

Minutes of the Annual General Body meeting of the Association held on 21st May ,2023 in the Office Room no.-8, Patliputra Sports Complex, Patna, at 11.30 A.M.

List of attendees is annexed as Annexure-1

President declared the house in order as quorum was complete. He welcomed the members and thanked them for their cooperation. He mentioned that the weightlifting in Bihar has taken a new height because of the hard work of members and coaches. He was hopeful that with some more initiation by the members we will be able to add some more feathers in the folk. He asked General Secretary to start with agenda.

General Secretary informed the house that the younger brother of President Shree Arun Kumar Kesri, Retired Head of Department, Sports & Physical Education, Delhi Public School Dhanbad expired on 29th March and father of Ex. Treasurer of our Association, Shree Upendra Kumar has also expired on 8th May 2023. We will observe a 2 minutes silence to mourn the departed soul and pray god to give strength to bereaved family to wear the loss.

2 minute Silence was observed.

General Secretary started with agenda.

Agenda item no. 1. To approve and adopt the Annual Report presented by General Secretary.

General Secretary read out the Annual Report for the period 2022-2023.

Shree Baijnath Prasad proposed to approve and adopt the Report which was seconded by Shree Abhay Prakash and accepted by the house unanimously.

Resolution;- Resolved to approve and adopt the Annual Report presented by General Secretary.

Agenda item no. 2. To confirm the minutes of last Special General Body meeting held on 26th February, 2023.

General Secretary mentioned that minutes has already been sent and also in the file given to the members.

Shree Satish Kumar proposed to approve the minutes which was seconded by Shree Neeraj Kumar Roy and accepted by the members unanimously.

Resolution :- Minutes of the last AGM held on 26th February, 2023 was Confirmed.

Agenda item no. 3. To approve and adopt the Action Taken Report produced by the General Secretary.

General Secretary mentioned that the Action Taken Report is in the file.

Prof. Rajeev Kumar proposed to approve and adopt the ATR placed by General Secretary which was seconded by Shree Amit Kumar and accepted by the house unanimously.

Resolution:- The Action taken Report placed by General Secretary was approved and adopted .

Agenda item no. 4. To discuss the Report of Chairman, District Sub Committee.

Chairman, District Sub Committee, Prof. Rajeev Kumar informed the house that he was busy in his family so he could not prepare the Report in writing. Verbally he has informed this to the President.

President, informed the house that during last 6 month Ad-hoc Convener has been appointed in three new district namely Kaimur, Banka and West Champaran. Further he mentioned that among affiliated units Nalanda, Madubani and Munger requires change in existing Committee. There is no participation in State Championships since last three years. It is required to associate the persons really interested in weightlifting.

Resolution:- House noted the development.

Agenda item no.- 5. To approve and adopt the Audited Statement of Account for the period 2022-2023.

General Secretary informed the house that due to casualty in the family of President, Ex. Treasurer and a prolonged absence of undersigned for the treatment of his wife audit of account was could not completed. Now we are trying to do it at the earliest with the availability of Auditor. Audited Statement of Account will be placed before the house in next meeting convened at the earliest. He regretted the delay.

Resolution:- Resolved to place the Audited Statement of Account in next Special General Body Meeting.

Agenda item no.- 6. To Confirm the Annual budget for the period 2023-2024.

General Secretary mentioned that at the time of finalizing ACTC, the annual budget was approved by the General body. Here we have to confirm the same in Annual General Body meeting.

Shree Mukesh Kumar Singh of Kaimur proposed to confirm the Annual budget which was seconded by Shree Upendra Kumar and accepted by the house unanimously.

Resolution:- Annual budget for the year 2023-2024 amounting to Rs.88,85,000/- was confirmed.

Agenda item no.-7. To discuss and finalise the venue for Talent Search Program.

General Secretary informed the house that in the last G.B. meeting we have provisionally selected 19 districts to conduct the Talent Search Programme. We have to finalise the 15 districts among them as per readiness of concerned units. The following districts may be selected for conduct of the same:-

1. Nawada,
2. Lakhisarai,
3. Seikhpura,
4. Banka,
5. Muzaffarpur,
6. Sheohar,
7. Gopalganj,
8. Siwan,
9. Bhojpur,
10. Rohtas,
11. Kaimur,

Rest 4 districts, from among Gaya, Nalanda, Purnea, West Champaran and Madhepura will be finalized later on after discussions with their Secretaries.

Resolution :- Districts for Talents Search were finalized as Above.

Agenda item no.-8. Confirmation by the unit to conduct the Talent Search Program in their district.

General secretary asked the member units to confirm the conduct and date for their districts. After discussions it was confirmed by the member units to conduct the program as given below:-

1. Nawada - 3rd July
2. Lakhisarai, - 5th July
3. Seikhpura, - 7th July
4. Banka - 9th July
5. Muzaffarpur - 11th July
6. Sheohar - 13th July
7. Gopalganj - 15th July
8. Siwan - 16th July
9. Bhojpur - 17th July
10. Rohtas - 19th July
11. Kaimur - 21st July

Prof. Rajeev Kumar mentioned that the unit which was declared defaulter should not be given opportunity to conduct the program in their district.

President, clarified that the units which were declared “Defaulter” due to non submission of requisite fee were cleared after meeting out the reason of default.

Rajeev Kumar further insisted that a new committee should be formed in the unit, which was declared defaulter. Shree Upendra Kumar mentioned that it should be clear to member the difference in defaulter and debarred/disaffiliated. The defaulter district was restricted to attend the General Body meeting of BWLA but their existence in the district could not be denied. After above discussions it was resolved as under:-

Resolution :- Resolved to conduct the Talent Search Program in the districts and on the date as decided and confirmed by the concerned district Secretaries.

Agenda item no. 9 – Any other item with permission of the Chair.

President mentioned that one item that is Appointment of Auditor for the period 2023-24 is missing in agenda. It is the jurisdiction of G.B. to appoint the Auditor.

1. General Secretary accepted the same and proposed to appoint the same Auditor with the same remuneration, which was accepted by the house unanimously.
2. Shree Abhay Prakash of Saran raised the issue that Govt. of Bihar has given Rs.10,00,000/- in the year 2020-21 to Bihar Weightlifters Association, which was not reflected in account. General Secretary informed the house that till March 2022 we have not received even a single penny from Govt. of Bihar. Further, again Abhay Prakash raised the same allegation.

President, at this juncture said with annoyance that any member should not make such type of baseless allegation giving a wrong message to other members. This will create a suspicion among the other members that some thing wrong is going on in the Association. In spite of above discussions he was insisting again and again for details of accounting of Rs.10,00,000/-. President said that it is very much painful for me and other office bearers too.

3. President mentioned that in last General Body meeting it was decided to appoint a CEO for the Association and provision for the same was also made in the budget of 2023-2024. To appoint CEO a criteria should be fixed. President constituted a three member committee under the Chairmanship of Prof. Rajeev Kumar and Shree Neeraj Kumar Roy and Shree Abhay Prakash as member to finalise the criteria for the appointment of CEO and submit the report at the earliest not later than three weeks from the date.

Meeting ended with a vote of thanks to the Chair.

(Suresh Prasad Singh)
General Secretary, BWLA