

Minutes of the Emergent Executive Committee Meeting of Association held on 29th January, 2023 at 12.00 noon in Room No. – 8.,Patliputra Sports Complex, Patna.

List of participating member is annexed herewith.

President granted leave of absence to Shree Girijesh Kumar, Joint Secretary as he was busy in conduct of Daksh Weightlifting event at Jehanabad and Shree Rajeev Kumar, Vice- president because of his pre occupied engagement.

He declared house in order and quorum is complete. He advised Hony.General Secretary to start with agenda.

Agenda item no.-1. To approve the action taken by the President with regard to conduct of Khelo India Youth, Junior and Senior National Ranking Women's Weightlifting Tournament at Patna.

President informed the house that due to change in funding methodology, in consultation with Director General Sports Authority of Bihar he has withdrawn his proposal to organize Khelo India Women's Ranking Weightlifting Tournament at Patna.

Further, he received a mail from President Indian Weightlifting Federation to reconsider his refusal and also he was intimated that 75% of budgeted amount will be sent to our Association. He again consulted D.G. Sports Authority of Bihar in view of the recent mail of IWLF.

Finally after discussion, it was decided to conduct the above Tournament on the date fixed earlier i.e. 18th 24th February 2023.

Agenda item no.-2. To discuss the resignation submitted by Treasurer Shree Upendra Kumar.

President informed the house that as per authority given to him by Executive committee in its last meeting held on 12th January he tried to convince Shree Upendra Kumar to withdraw his resignation. He tried his level best but Shree Upendra Kumar was not ready to withdraw the same. So there is no option other than to accept his resignation. His resignation was accepted by the house and the post of Treasurer declared vacant.

As per article 10.(iv) of the Constitution of Bihar Weightlifters Association, Mrs. Ajita Kumar has been appointed Treasurer by the Executive Committee for the remaining tenure of this office of the Association.

Agenda item no. 3.- To finalise the vendors for different item required for Tournament.

1. TSR support – M/s Anil Video has been approved for Total Technology requirement including Photography, Videography and sound Systems. AS per his terms and condition 50% of the quoted amount to be paid in advance.

Committee approved his terms and condition and decided to pay Rs.1,90,000/- as on receipt of Grant from Govt, of India.

2. Overlays (Tent, waterproof pandal , table, Chair and lighting)- Rate quoted by the vendors were compared. The minimum quote was for Rs.4,50,000/- President asked Organising Secretary of the Tournament to Contact Mr. Ravi Saluja , the overlays vendor who has successfully supplied the same during National Weightlifting Chmpionship at Patna in the year 2016. Mr Saluja Was contacted for the purpose and he was agreeable to do the same Job at the cost of Rs. 3,50,000/-

Committee approved Mr. Ravi Saluja , vendor for overlays at the cost of Rs.3,50,000/-

Agenda item no.-4. To discuss the pros and cons for organization of Coaching camp for Cadet athletes from 27th February – 24th March,2023

Secretary General informed the house that date of the camp and coaches were decided in the previous meeting of the Executive Committee. It was discussed with D.G. Sports Authority and he has given permission for self catering by the Association in place of official Caterer of Sports Complex. It was discussed and decided to hire a Cook with two/three helpers for entire period of the camp including the Women's Ranking Tournament. It was also decided to purchase the utencils in place of hiring because purchase of utencils is cost effective compared to hiring.

It was also decided to call back Shree Arun Kumar Ojha from 3rd February to resume his duty an continue till the conclusion of the cadet coaching camp on 24th March,2023 .

Meeting ended with a vote thanks to the chair.

(Suresh Prasad Singh)
Hony General Secretary,BWLA