Minutes of the Annual General meeting of Bihar Weightlifters' Association held at Patliputra Sports Complex (Room No.-6) on 24th April 2022 at 10.30 AM.

List of the members present is appended as Annexure -1

President welcomed all the members and special invitees present in the meeting. He mentioned that due to effect of Covid-19 we could not met earlier. Though, so many times virtual meetings were conducted to continue the activity in State of Bihar. He on behalf of Bihar Weightlifters Association extended congratulation to District Weightlifting Association Jehanabad and the athlete Shree Bhola Singh for his Gold Medal winning effort and creating New National Records both in Snatch and Clean &Jerk at Bhubneshwar National in 102 Kg. Youth category.

He further informed the house that Bihar State Power Holding Company has adopted Weightlifting for its development in State. He mentioned that a new era in sports has started. It was seen for the first time that Director General of Bihar Sports Development Authority, Shree Ravindran Shankaran, I.P.S. (ADG ATS) was present at Patna Junction along with his subordinates to welcome the Medal winner and Bihar Weightlifting Team. He mentioned that it will boost the moral of all the athletes to perform his best in future.

After declaring the house in order he asked General Secretary to take up the agenda.

Agenda item no.-1. To adopt the Annual Report submitted by the Hony. General Secretary for the Period 2021-2022

Shree Suresh Prasad Singh welcomed the members and informed that due to the hard working and guidance of Shree Arun Kumar Kesri and other members this Executive committee came in existence in the year in 2014, succeeded in the development of the activity in State. He mentioned that the hard copy of his report is available in the file given to the members. If, any body have any query regarding the report, feel free to raise the point.

Members applauded the Report. Shree Shiveshwar Prasad Shukla, I.P.S(Retd.), President, Vaishali District Weightlifting Association, proposed to approve and adopt the Report, which was seconded by Shree Baijnath Prasad, President, Patna District and accepted by the house unanimously.

Resolution:- Annual Report submitted by Hony. General Secretary for the period 2021- 2022 was approved and adopted.

Agenda item no.-2. To approve and adopt the Audited Statement of Account for the period 2020-2021 and 2021-2022

Treasurer, Shree Upendra Kumar mentioned that Audited Statement of Account for the period mentioned above is in the file given to the members. Members may feel free to raise doubts, if any.

Shree Shiveshwar Prasad Shukla mentioned that in the Statement of 20-21 there is excess of income over expenditure, whereas, in 2021-2022 there is Excess of Expenditure over income amounting to Rs. 1,06,167/-. What is the reason!

Treasurer, mentioned that Executive Committee and General Body of Association decided that other than the Member Units, the Office bearers and Executive Members will make an annual contribution to the Association to maintain the regular expenditure. The amount fixed as –President,Secretary and Treasurer –Rs.12,000/-. Vice-Presidents and Joint Secretaries –Rs.6,000/- and Executive Members- Rs.3,000/- The above mentioned contribution is due with so many members. Annually this amount comes to Rs.1,14,000/-. As wellas affiliation fee is also due with some of the members. This is the reason behind excess of expenditure over income.

General Secretary mentioned that all concerned are requested to deposit there due amount at the earliest not later than 31st May 2022. Neither, Clause 6.(d) will be applicable and all concerned will be declared defaulter, loosing their all rites.

Shree Girijesh Kumar, Secretary Jehanabad proposed to approve and adopt the Audited Statement of Account for the period 2020-2021 and 2021-2022 which was seconded by Shree Satish Kumar, Secretary, Sitamarhi district and accepted by the house unanimously.

Resolution:- Audited Statement of Account for the period 2020-2021 and 2021-2022 was approved and adopted.

Agenda item no.-3. To discuss and approve the Long Term Plan.

General Secretary mentioned that till date we are confined to the athletes coming by their own interest. It is essential to reach and find out the hidden talents in the districts and bring them to light and provide the channel and prepare them for future. So that, a chain of athletes should be there in continuation. We have plan to search the talents in the district in the age group of 10-13 years. In next 4 years they will be in position to excel at National Youth Championships. In another few years they will we able to perform at National and International level.

We are presently staring with a 4 years Long Term Development Plan which includes the athletes Registered with Association and participating in National Championships at present. The details of which reflected in our proposed budget.

Shree Girijesh Kumar mentioned that as the Weightlifting is a Power game and it takes a longer time to develop the same, so this program should of 8 years.

General Secretary mentioned that we will asses this program after 4 years. This LTDP will be reviewed and a fresh program will be prepared for another 4 years i.e. for the period 2026-2030

Members were agreeable to this proposal. Prof. Devesh Chandra Roy, former Secretary and presently Vice-President of the Association proposed to approve the Plan, which was seconded by Shree Neeraj Kumar Roy, Secretary, Bhagalpur District and accepted by the house unanimously.

Agenda item no.-4. To approve the Annual Calendar for Training & Competition (ACTC) for the period 2022-2023.

General Secretary mentioned that our Annual Calendar for Training and Competition is reflected in Proposed Budget placed in the files given to all members. If you have any suggestion may be pointed out.

Members were agreeable to the proposal. Shree Prem Kumar, Secretary, Madhepura District proposed to approve the ACTC which was seconded by Shree Arun Kumar Ojha, Vice-President of the Association and accepted by the house unanimously.

Resolution :- Annual Calendar for Training and Competition(ACTC) was approved.

President asked General Secretary to take up agenda item 7 before discussing the Budget.

Agenda item no.- 7. To discuss and implement the "Talent Search Program in the districts selected for the year 2022-2023.

Shree Suresh Prasad Singh, General Secretary mentioned that as we discussed earlier in our LTDP agenda we were launching a Talent "Search Program" from this year. The details of Program is placed in folder/file given to all members. Suggestion, if any, may be raised by the members.

Members appreciated the proposal. Shree Neeraj Kumar Roy mentioned that this ambitious program should have been taken earlier but it is better late than never.

General Secretary mentioned that we are having some limitations with regard to finance. With adoption of our game by Bihar State Power Holding Company, we are hopeful to launch this program.

President mentioned that in budgetary part of the Program at serial no.-4. Training Gear the estimated cost is Rs. 30,000/- for each centre. Whereas he received information regarding the Cost from ATE (manufacturer of equipment) are – Technique Barbell-Rs.13,570/-, Weight plate of 5 Kg. 2 nos. Rs.12,272/- and 2.5 Kg. 2nos.Rs. 10,148/-. The total cost comes to Rs.35,990/-excluding shipping cost. So, it may be around Rs.38,000/-. Some other equipments for training also be required so it should be made as Rs. 45,000/- for each centre.

Members, agreed to the suggestion and accordingly the correction at item 4. was made in budgetary part.

General Secretary mentioned that we have selected 10 districts for this program in the year 2022. He requested all the Secretaries of selected districts to propose the exact venue / place in their district for Trail.

The places proposed by the Secretaries concerned was as follows:-

District	Venue	Date
1. Bhagalpur	- Bhagalpur Stadium	23.05.2022
2. Katihar	 Netaji SubhashChandra Bose Health Club,Kalibari Road,katiha 	r - 24 05 2022
3. Saharsa	- Khel Bhawan,Saharsa	25.05.2022
4. Begusarai	- To be decided	26.05.20022
5. Vaishali	- Mahua	23.05.2022
6. Sitamarhi	Sonbarsa	24.05.2022
7. East Champaran	Sugauli	25.05.2022
8. Saran	- Kopa	26.05.2022
9. Patna	- Sahpur – Danapur	27.05.2022
10. Jehanabad	- Madhya Vidyalaya, Unta	28.05.2022

General Secretary mentioned that as the Secretary of Lakhhisarai district is not present so one another district may be proposed.

Shree Arun Kumar Ojha proposed to select Saharsa district as 10th one. Secreatary, Saharsa was agreed to hold the trial in Khel Bhawan Saharsa. So, Lakhisarai district was replaced by Saharsa

Shree Abhay Prakash Secretary Saran district proposed to approve the plan which was seconded by Shree Amit Kumar, Secretary, Vaishali district and accepted by the house unanimously.

Resolution:- Talent Search Program was approved with changes as proposed above.

Agenda item no. 5. To approve and adopt the Annual budget for the period 2022-2023

Treasurer Shree Upendra Kumar said that the proposed budget is placed in the folder given to the members. But there will be a correction due to correction made in the expense of talent search program. Accordingly correction will be required in total budget. Members approved the proposal.

Further, Treasurer mentioned that as stated by General Secretary during discussion over Audited Statement of Account; that all the dues among the member units Office bearers and Executive members must be cleared at the earliest and not latter by 31st May, 2022.

Shree Baijnath Prasad said that all concerned should be intimated at the earliest regarding their dues. Treasurer assured to do the same.

Shree Sudhir Kumar Rai, Secretary, Begusarai, proposed to approve and adopt the budget proposed with the correction suggested as above, which was seconded by

Shree Abhay Kumar, Secretary, Muzaffarpur district and accepted by the house unanimously.

Resolution:- The Annual budget for the period 2022-2023 was approved and adopted.

Agenda item no.-6. To allot all the three State Weightlifting Championships to the Member units.

Secretary, Saran District, Shree Abhay Prakash proposed hold Chandragupta Memorial Youth State Championships at Chhapra.

Shree Amit Kumar, Secretary, Vaishali district asked for Jr. State Weightlifting Championship in Vaishali district.

Shree Harendra Narayan Singh, Secretary, Saharsa Weightlifting Association proposed to hold Kumar Taranand Memorial Senior State Championships at Saharsa.

Shree Abhay Prakash asked regarding the dates of above three Championships. General Secretary replied that the date of all the three Competitions will be finalized in consultation with Indian Weightlifting Federation falling in line with the National Championships.

Members present in the house extended their good wishes to Secretary Saran, Vaishali and Saharsa for organization of State Championships in befitting manner.

Resolution:- Decided to allot three State Weightlifting Championships i.e. Youth,
Junior and Senior to Saran, Vaishali and Saharsa district respectively.

Agenda item no.-8. To appoint Auditor for the period 2022-2023

General Secretary mentioned that M/S Nishant Saurabh & Associates, Chartered Accountant, Muzaffarpur is our Auditor from 2018. If any member have new proposal, he may mention here with valid reason. Shree Abhay Prakash proposed to continue with the same Auditor which was seconded by Shree Arun Kumar Ojha and accepted by the house unanimously.

Resolution:- M/S Nishant Saurabh & Associates, Chartered Accountant" was appointed auditor for the period 2022-2023.

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

President, allowed the members to raise issue, if any.

Shree Arun Kumar Ojha, Vice-President mentioned that he along with Shree Neeraj Kumar Roy and Chairman of the District Sub-Committee Prof. Rajeev Kumar visited Saharsa to resolve the dispute and the Committee has submitted the Report with a recommendation to allow the unit headed by Shree Harendra Narayan Singh as Secretary of Saharsa.

General Secretary mentioned that he has gone through the Report and after having approval from President, invited Shree Harendra Narayan Singh as Secretary of Saharsa to attend the AGM. It is for the house to approve the same. House approved the same. Accordingly, affiliation to Saharsa Weightlifting Association, headed by Harendra Narayan Singh as Secretary, was granted.

Shree Abhay Prakash of Saran district mentioned that a Qualifying Standard must be fixed for all the State Championships in line with Indian Weightlifting Federation to restrict the participation of Sub-standard athletes. Shree Satish Kumar of Sitamarhi, Shree Harendra Narayan Singh of Saharsa, Shree Prem Kumar of Madhepura objected this proposal. They said that it will restrict the participation from the district.

President ruled that we will assess the situation next year and than "Qualifying standard" will be fixed. A wild card entry, (2 Men & 2 Women) will be provided to those districts, who fails to qualify for State Championships.

Upendra Kumar raised the issue of ignorance of Qualified Referees to report for State Championships.

President, said that it is not the fault of those referees but due to gap of proper communication from the office of BWLA. He further said that most of the Referees are employee of some departments. They require sufficient time to get relieved from his office. He instructed General Secretary to send the letter of appointment to Referees for State Championships at least 15 days before the Championships.

Shree Girijesh Kumar mentioned that most of the athletes of Jehanabad district qualifies for National Championships where they have to compete upon the Eleiko barbell sets. The athletes of Jehanabad is practicing on a Challenge Barbell set given by State Association in the year 2017, Which is not in workable condition. He requested Bihar Weightlifting Association to provide them one Eleiko Barbell set.

President said that Challenge Barbell set was given to Jehanabad when they became Overall Champion in Sr. State Championships in 2017. Now one of the athlete of Jehanabad became National Record holder in his Group and Category. So, **State Association will provide one Eleiko Barbell Set to Jehanabad. In addition one Training Platform to Jehanabad district for the safety of the Set.** It will be responsibility of Secretary Jehanabad to collect the above materials from Room No.-6 of Patliputra Sports Complex.

Meeting ended with a vote of thanks to the Chair.

(Suresh Prasad Singh) Hony. General Secretary, Bihar Weightlifters Association.