



MINUTES OF 6TH ANNUAL GENERAL MEETING & ELECTION OF BOXING FEDERATION OF INDIA HELD ON 3RD FEBRUARY, 2021 AT HOTEL WESTIN, GURUGRAM

The meeting was presided over by Mr. Ajay Singh, President, Boxing Federation of India.

The following Members of the Electoral College were present:

Name of State Unit	Name of the Authorized Representatives			
	Sl. No.	Name	Sl. No.	Name
Andhra Pradesh Boxing Association	1	Mr. Inukurthi Chitti Babu	2	Mr. B.A. Laxmana Dev
Assam Amateur Boxing Association	3	Mr. Kalikanta Boro	4	Mr. Hemanta Kumar Kalita
Arunachal Amateur Boxing Association	5	Dr. Tadang Minu	6	Mr. Teli Kahi
Bengal Amateur Boxing Federation	7	Mr. Asit Banerjee	8	Mr. Swapan Banerjee
Boxing Association of Bihar	9	Mr. Birendra Kumar Paswan	10	Mr. Rajeev Kumar Singh
Chandigarh Amateur Boxing Association	11	Dr. C K Jerath	12	Dr. R S Mann
Chhattisgarh Pradesh Amateur Boxing Association	13	Mr. R Rajendran	14	Mr. Shiv Prasad Kapse
Delhi Amateur Boxing Association	15	Mr. Rohit Jainendra Jain	16	Mr. Daya Nand Yadav
Gujarat State Boxing Association	17	Mr. I. D. Nanavati	18	Mr. Dilip N. Brahmabhatt
Goa Amateur Boxing Association	19	Mr. Leonardo D'gama	20	Ms. Danuska Da Gama
Haryana Boxing Sangh	21	Major (Retd) S P Sindhu	22	Mr. Ashwani Sharma
Himachal Pradesh Boxing Association	23	Mr. Rajesh Bhandari	24	Mr. S K Shandil
J & K Amateur Boxing Association	25	Dr. Ashutosh Sharma	26	Mr. Rajan Sharma
Jharkhand Boxing Association	27	Mr. Uttam Singh	28	Mr. Rajeeb Kumar Verma
Kerala State Amateur Boxing Association	29	Dr. Sooraj N K	30	Dr. C B Raje

Karnataka Amateur Boxing Association	31	Dr. Manje Gowda	32	Mr. SAI Satish N
Maharashtra Boxing Association	33	Mr. Jay Suresh Kowli	34	Adv. Ashish Shelar
M. P. Amateur Boxing Association	35	Mr. Digvijay Singh	36	Mr. Virendra Singh Thakur
Manipur Amateur Boxing Association	37	Mr. Pheiroijam Dhanajit Singh	38	Mr. Thiyam Ratankumar Singh
Meghalaya Boxing Association	39	Mr. Larry Kharpran	40	Mr. Khrawkupar Kharmawphlang
Mizoram Boxing Association	41	Mr. F. Lalnienga	42	Dr. Lalrozama
Nagaland Amateur Boxing Association	43	Mr. T. Meren Paul	44	Mr. Imtisunep AO
Orissa Amateur Boxing Association	45	Mr. Anil Kumar Bohidar	46	Mr. Bijay Chandra Das
Boxing Association of Punjab	47	Mr. Gurmeet Singh	48	Mr. Santosh Dutta
Pondicherry Amateur Boxing Association	49	Mr. R. Gopu	50	Mr. G. Sriramprasad
Rajasthan Boxing Association	51	Mr. Fateh Singh Rathore	52	Mr. Narendra Kumar Nirwan
Sikkim Amateur Boxing Association	53	Mr. Jaslal Pradhan	54	Mr. Manoj Kumar Limboo
Tamilnadu Boxing Association	55	Mr. Pon. Bhaskaran	56	Mr. M.S. Nagarajan
Tripura Amateur Boxing Association	57	Dr. Rupak Debroy	58	Er. Mrinmoy Charkraborty
U. P. Amateur Boxing Association	59	Mr. C P S Teotia	60	Mr. Anil Kumar Mishra
Uttarakhand Boxing Association	61	Mr. Ajay Singh	62	Dr. Dharmendra Prakash Bhatt
Dadra & Nagar Haveli (U.T) Boxing Association	63	Mr. Rajesh Desai		
Daman & Diu Boxing Association	64	Mr. Amarjit Singh		

2. President extended warm welcome to everyone to this meeting. He stated that it is a culmination of last 4 years that started in 2016. All of us should be proud of our achievements. Nine (9) of our boxers have already qualified for the 2020 Tokyo Olympics, as against only three (3) that qualified for the 2016 Rio Olympics. More boxers may qualify during the world qualifier event. India's rank in Boxing is in a high, being in top 10. Indian team participated in more than 100 events abroad.

3. President stated that, no matter whatever may happen in the election, all of us should strive to make India the top boxing nation in the World. We have also to strive to increase the number of AIBA certified ITOs, Coaches, R/Js and Ringside Doctors.

4. President welcomed and thanked Mr. Yuri Zeystev, the AIBA Observer who could attend this meeting despite short notice. He also welcomed Mr. Rakesh Gupta, a veteran in the field of sport, IOA Observer, for attending this meeting.

5. President extended warm welcome to Justice Rajesh Tandon, Returning Officer, Mr. Dhruv Mohan, Advocate, Additional Returning Officer and Ms. Aditi Sharma, Advocate, Assistant Returning Officer.

6. President stated that being a sporting federation, we should exhibit sporting spirit during the meetings and elections. Then he requested Secretary General to take up the Agenda Items.

Agenda Item No.1 Confirmation of minutes of the previous meeting

The minutes were circulated earlier. No comments are received on this. It was discussed and confirmed unanimously after proposed to confirm by Mr. Amarjeet Singh and seconded by Mr. Leonardo D'Gama.

Agenda Item No.2 Consideration and adoption of the Annual Report submitted by Secretary General.

The SG's report was discussed and passed unanimously after it was so proposed by Dr. C. B. Raje and seconded by Mr. Rajesh Desai.

Agenda Item No.3 Consideration and passing of Audited Statement of Accounts submitted by Honorary Treasurer for the year 2019-20 and Budget for the Year 2021-2022.

The Audited Accounts and Budget were discussed and passed unanimously after it was so proposed by Mr. Anil Kumar Bohidar and seconded by Mr. Narendra Kumar Nirwan.

Agenda Item No.4 To hold Election of Officer Bearers and other Members of Executive Council of Boxing Federation of India for the tenure 2020-2024

President welcomed Returning Officer and his team to the dais and everyone on the dais stepped down. Now the following Election Officials were on the dais:

Justice Rajesh Tandon	-	Returning Officer
Advocate Dhruv Mohan	-	Additional Returning Officer
Advocate Ms. Aditi Sharma	-	Assistant Returning Officer
Mr. Yuri Zeytsev	-	AIBA Observer
Mr. R. K. Gupta	-	IOA Observer

7. Justice Tandon solicited cooperation of everyone in the election process and assured that the election will be held in transparent manner and the whole proceedings are being video recorded. He stated that it is a solemn election and secrecy will be maintained in addition to transparency.

8. AIBA Observer, Mr. Yuri Zeytsev, wished good luck to everyone.

9. On the directions of Returning Officer, a presentation was given. Election process started for election to 19 posts. After nominations and withdrawals, there were one candidate each in 12 posts and for 7 posts (President, Secretary General, Honorary Treasurer, Zonal Vice-Presidents of North-East Zone, West Zone, North-West Zone and Zonal Joint Secretary West Zone), there were 2 candidates for each post.

10. During the presentation, the five color schemes adopted for the posts of President, Secretary General, Honorary Treasurer, Zonal Vice-Presidents and Zonal Joint Secretary was explained and displayed. It was explained that after stamping the ballots in the stamping booth, the ballots are to be vertically folded and then put in the respective colored boxes. The candidates or their representatives were allowed to be seated in the voting room. No one in the voting room will have mobile phones nor will be allowed to go out till counting is over. Voting will be done in the same serial order in which the names of members of electoral college appear in the list. Voting would begin at 12.00 noon and continue till 3.30 PM. If someone is still waiting to vote at this time, they will be allowed to vote.

11. At 12.00 Noon, the Returning Officer, Additional Returning Officer, Assistant Returning Officer, AIBA Observer and IOA Observer visited and inspected every corner of the voting room with the candidates/their representatives. The empty ballot boxes were inspected by everyone and then sealed in presence of everyone. Thereafter, voting started. By the stipulated time all 64 Members of the Electoral College List had cast their votes. Thereafter, the sealed ballot boxes were again inspected by the candidates/their representatives. Thereafter, counting commenced. In some cases the votes were counted more than one time to the satisfaction of everyone present in the voting room.

12. On completion of counting, the Returning Officer, Additional Returning Officer, Assistant Returning Officer, AIBA Observer and IOA Observer came to the meeting room to announce the results of the election.

13. Votes polled for the candidates for the 07 posts for which polling was done are mentioned below:

Sl. No.	Name of Post	Total Number of Votes	Votes Polled	Invalid / Blank Votes	Valid Votes	Name of Candidate	Votes Polled
1.	President	64	64	Nil	64	Mr. Ajay Singh	37
						Adv. Ashish Shelar	27

2.	Secretary General	64	64	Nil	64	Mr. Hemanta Kumar Kalita	39
						Dr. C B Raje	25
3.	Honorary Treasurer	64	64	Blank Ballot 01	63	Mr. Digvijay Singh	33
						Mr Anil Kumar Mishra	30
4.	Zonal Vice President, North East Zone	64	64	Blank Ballot 01	63	Dr. Rupak Debroy	47
						Dr. Tadang Minu	16
5.	Zonal Vice President, West Zone	64	64	Nil	64	Mr. I D Nanavati	37
						Mr. Amarjit Singh	27
6.	Zonal Vice President, North West Zone	64	64	Nil	64	Mr. Narendra Kumar Nirwan	37
						Mr. Rohit Jainendra Jain	27
7.	Zonal Joint Secretary, West Zone	64	64	Nil	64	Ms. Danuska DA Gama	33
						Mr. Rajesh Desai	31

The candidate securing highest number of votes in each post was declared elected for the respective post.

14. After taking into consideration the posts for which elections were held and the posts for which there was only one candidate, the final list of candidates elected to various posts are declared as under:

Sl. No.	Name of Post	Name (s) of Elected Candidate (s)
1.	President	Mr. Ajay Singh
2.	Zonal Vice President, North East Zone	Dr. Rupak Debroy
3.	Zonal Vice President, West Zone	Mr. I. D. Nanavati
4.	Zonal Vice President, North West Zone	Mr. Narendra Kumar Nirwan
5.	Zonal Vice President, East Zone	Mr. Jaslal Pradhan
6.	Zonal Vice President, South East Zone	Mr. Anil Kumar Bohidar
7.	Zonal Vice President, South Zone	Mr. R. Gopu
8.	Zonal Vice President, North Zone	Mr. Rajesh Bhandari
9.	Zonal Vice President, Central Zone	Mr. Uttam Singh
10.	Secretary General	Mr. Hemanta Kumar Kalita
11.	Zonal Joint Secretary, North East Zone	Mr. Imtisunep AO
12.	Zonal Joint Secretary, West Zone	Ms. Danuska DA Gama
13.	Zonal Joint Secretary, North West Zone	Mr. Ashwani Sharma
14.	Zonal Joint Secretary, East Zone	Mr. Larry Kharpran
15.	Zonal Joint Secretary, South East Zone	Shri R. Rajendran
16.	Zonal Joint Secretary, South Zone	Dr. Manje Gowda
17.	Zonal Joint Secretary, North Zone	Mr. Santosh Dutta

18.	Zonal Joint Secretary, Central Zone	Mr. Birendera Kumar Paswan
19.	Honorary Treasurer	Mr. Digvijay Singh

15. The Returning Officer, after declaration of results of election, congratulated all the winning candidates for being elected as also to all other candidates and Members of Electoral College to have participated in the election process and urged them to work for betterment of the Federation.

16. Mr. Ajay Singh, newly elected President of Boxing Federation of India, thanked everyone present there and expressed his happiness that all the 64 Members of the Electoral College List voted. He urged all the members present there to work as a team. During the last 4 years our prestige has largely improved in the eyes of AIBA and the Government and budget has also increased due to our excellent performance. We will meet the challenges ahead and after covid will act in more proactive manner for Olympics. Grassroot development and nurturing of talents will continue to be our motto. He also stated that we need to emphasize on more participation of women as Boxers, Coaches, R/J's and in managing various boxing development work in the Federation.

17. Thereafter, the AGM took up further items of Agenda.

Agenda Item No.5 Appointment of Auditor

It was proposed to have M/s Kailash Jain & Co Auditors empaneled with CAG as Auditors for the year 2020-2021.

Mr. I.D. Nanavati proposed to accept the proposal and it was seconded by Mr. Fateh Singh Rathore and was unanimously approved.

Agenda Item No.6 Consideration of Calendar

Proposals were invited for hosting various National Championships from the Members. It was decided to discuss the final calendar in the next meeting of Executive Council.

We will try to participate in as many international events as possible.

Agenda Item No.7 Any other matter with permission of Chair

Mr. Rajiv Kumar Singh stated that in the matter of transfer of boxers, transparency is to be maintained. President agreed with the suggestions and stated that absolute transparency will be maintained in the functioning of the Federation.

Mr. T. Meren Paul stated that after elections are over, we are one family and we must work together for betterment of boxing. In response President stated that Mr. Jay Kowli mentioned that it was one of the most transparent elections held in a fair manner.

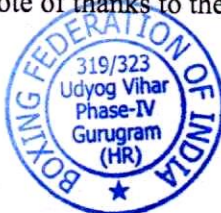
President also spoke to Mr. Ashish Shelar and urged him to work together.

President urged all the Members to give their valued suggestions for improvement of boxing and especially for the Sub-Junior Boxers.

The meeting ended with vote of thanks to the Chair.



Hemanta Kumar Kalita
Secretary General
Boxing Federation of India
Date : 03rd March, 2021



**MINUTES OF THE MEETING OF 5TH GENERAL COUNCIL OF BOXING
FEDERATION OF INDIA HELD AT 11.00 AM ON 21ST FEBRUARY, 2020 AT
HOTEL PRIDE PLAZA, AEROCITY, NEW DELHI**

Mr. Ajay Singh, President, Boxing Federation of India presided over the meeting.

The following were present:

EC MEMBERS

President
Secretary General
Treasurer
Vice-Presidents

Mr. Ajay Singh
Mr. Jay Suresh Kowli
Mr. Hemanta Kumar Kalita
Mr. Khoibi Salam
Mr. Anil Kumar Bohidar
Dr. C. B. Raje
Mr. Amarjeet Singh
Mr. Narendra Kumar Nirwan
Mr. Anil Kumar Mishra
Mr. Debojo Maharshi
Mr. Swapan Bannerjee
Mr. R. Gopu
Mr. Rajesh Desai
Mr. Digvijay Singh
Mr. Santosh Dutta
Mr. Rajeev Kumar Singh

Secretaries

STATE ASSOCIATIONS

Name of Affiliated Unit

Name of the Representative/s

Assam Amateur Boxing Association

Mr. Kali Kanta Boro

Andhra Pradesh Boxing Association

Mr. Hemanta Kumar Kalita

Arunachal Amateur Boxing Association

Mr. B. Laxmana Dev

Bengal Amateur Boxing Federation

Mr. I. Venkateshwara Rao

Boxing Association of Bihar

Dr. Minu Tadang

Chandigarh Amateur Boxing Association

Mr. Teli Kahi

Mr. Asit Banerjee

Mr. Swapan Banerjee

Mr. Rajeev Kumar Singh

Mr. Birendra Kumar Paswan

Dr. C. K. Jerath

Dr. R. S. Mann



Chattishgarh Pradesh Amateur Boxing Association	Mr. R. Rajendran
Delhi Amateur Boxing Association	Mr. S. P. Kapse
	Mr. Siddhartha Verma
	Mr. Rohit Jaindra Jain
Gujrat State Amateur Boxing Association	Mr. I.D. Nanavati
	Ms. Preeti Baria
Goa Amateur Boxing Association	Ms. Danuska D'Gama
	Mr. Hemant Nagwekar
Haryana Boxing Sangh	Maj. Satyapal Sandhu
	Mr. Ashwani Kumar
Himachal Pradesh State Boxing Association	Mr. G. C. Negi
	Mr. Surinder Shandil
J&K Amateur Boxing Association	Mr. Ashutosh Sharma
	Mr. Rajan Sharma
Jharkhand Boxing Association	Mr. Uttam Singh
	Mr. Rajeev Kumar Verma
Kerala State Amateur Boxing Association	Dr. C. B. Raje
	Mr. S. Sushil Kumar
Karnataka State Amateur Boxing Association	Mr. Sai Satish
Maharashtra Boxing Association	Dr. Rakesh Tiwari
	Mr. Jitender Tawde
Madhya Pradesh Amateur Boxing Association	Mr. Digvijay Singh
	Mr. V. S. Thakur
Manipur Amateur Boxing Association	Mr. Khoibi Salam
	Mr. Dhanajit Singh
Meghalaya Amateur Boxing Association	Mr. Peter Lingwi
	Mr. Larry Kharpran
Mizoram Amateur Boxing Association	Mr. F. Lalnienga
	Mr. Lalhmingmawia Ralte
Nagaland Amateur Boxing Association	Mr. T. Meren Paul
	Mr. Mr. Daikho Poumai
Orissa Amateur Boxing Association	Mr. Anil Kumar Bohidar
Punjab Boxing Association	Mr. Santosh Dutta
	Mr. Jitender Singh
Pondicherry Amateur Boxing Association	Mr. G. Ram Prasad
	Mr. Rajaram Gopu
Rajasthan Boxing Association	Mr. Fateh Singh Rathore
	Mr. Narendra Kumar Nirwan
Sikkim Amateur Boxing Association	Capt. Jas Lal Pradhan
	Dr. R. B. Vishwakarma
Tamilnadu Boxing Association	Mr. Pon Bhaskaran
	Mr. S. Mohan
Tripura Amateur Boxing Association	Mr. Tapan Chakraborty



Uttar Pradesh Boxing Association	Mr. C.P.S.Teotia
Uttarakhand Boxing Association	Mr. Anil Kumar Mishra
Dadra & Nagar Haveli Boxing Association	Mr. Mukerjee Nirwan
Daman & Diu Boxing Association	Mr. Gopal Singh Kholia
Services Sports Control Board	Mr. Rajesh Desai
	Mr. Amarjit Singh
Railway Sports Promotion Board	Co. S. Sheoran
	Lt. Col. V. K. Gehlot
All India Police Sports Control Board	Mr. P. C. Lochab
	Mr. Ravinder Kumar
Steel Plants Sports Board	Mr. R. K. Singh
	Mr. Raziuddin
	-

Mr. Ajay Singh, President, BFI welcomed Chief Guests, Mr. Radhe Shaym Julania, Secretary to Government of India in Ministry of Youth Affairs & Sports and Dr. Narendra Dhruv Batra, President, Indian Olympic Association, Member International Olympic Committee and first Indian to be President of International Hockey Federation. President, BFI welcomed Mr. Julania with flower bouquet and Secretary General, BFI welcomed Dr. Batra with flower bouquet. President, Secretary General and Treasurer of BFI were on the dais with the two dignitaries.

In his inaugural address, Mr. Ajay Singh, President, BFI welcomed all the representatives from the affiliated units of BFI and elicited the commendations made by the Union Minister of Sports, Shri Kiren Rijiju, on the occasion of the dinner hosted in the honor of BFI Members, the night before. He further stated that when he became the President of BFI, there used to be tussle between NSF, Ministry and IOA. But now there is a wonderful coordination amongst all these organizations that it looks like one team India and there is tremendous progress in the field of sports in the country.

When BFI was formed initially in 2016, BFI did not have a good ranking in the international arena. However, due to coordinated efforts of everyone, BFI is now amongst the top 10 Boxing Nations in the World. BFI should try to be amongst the top 5 Boxing Nations in the coming years. India had a very good medal haul in boxing in all major international championships and our boxers also have good international rankings. As on date Amit Panghal is ranked No.1, while Lovleena Borgohain is No.3 in the world and Boxing legend Mary Kom is Ranked No.5 in their respective weight categories. There are many more boxers who have significantly improved upon their ranking. During this short span we could organize two world championships that was highly lauded not only by the participants from across the world but also officials and the AIBA President and members also.

The President stated that the dream of BFI is to make boxing a mass sport and take it to district and block levels. Keeping this in view an All India Inter District Boxing Championship is planned to be held in Rohtak shortly. This has been possible with the strong support of MYAS and SAI. **Under the Khelo India and Fit India movements the**



Government has also allowed their infrastructure across the country to be used by the NSFs. Under the Khelo India program, 356 Youth & Junior boxers have been selected for training in the 6 academies with stipend of Rs.10,000/- per head per month. These centers are located at Rohtak, Bhopal, Bellary, Pune, Aurangabad and Guwahati/Shillong. BFI has also started zonal championships. He congratulated Mr. Hemanta Kumar Kalita, Treasurer to have organized zonal championships of East and North East Zones. He also congratulated Mr. Rajesh Bhandari and Mr. Narendra Kumar Nirwan to have conducted their respective zonal championships.

Mentioning about the Indian Boxing League, the President stated that though it started with a low key, the viewership of the League has been amazing. He stated that as for viewership, Kabaddi is double of that of Badminton and Boxing is double of Kabaddi. As regards viewership is concerned, Boxing is next only to Cricket. Even Boxing League has more viewership as compared to test match cricket held during that period.

The President stated that it is for the first time in boxing history of India that our voice is heard, be it in the AIBA or IOC or the Ministry. Our endeavor now is to be in the top 5 boxing nations in the world. He stated that we want to establish BFI as one of the best Federations bringing in transparency and propriety in management. It was decided the day before that BFI will have an external audit of all our financial results and that will be available for information of anyone who wants to see. We would also have a whistle-blower policy. The intent is to make BFI the best sports federation in the country.

Thereafter, he invited Mr. Julania, Secretary Sports to address the gathering.

Secretary Sports, in his address, stated that in the field of sports everyone need to function as a complemented team and not competitors. Whether it is the Ministry or the State Government or the NSF or the Affiliated State units, all of them need to complement each other and this should be the essence of the philosophy of sports. **Getting to top 10 in the world within a period of 4 years is a commendable achievement. But we should not relax here and our endeavor must be to be the best team.** We need to plan out right from now.

As for allocation funds for sports, he stated that normally it used to be about Rs.1200/1300 crore a year. But this year already Rs.1900 crore has been spent and it may go upto Rs.2000 crore. Therefore, funds will not be a problem. Basically we used to spend money on coaching camps. With the concept of Khelo India scheme the element of training is more. We need to plan more national and international events. While participating in international events we used to focus on 10/20 athletes. However, emphasis is to be laid on hosting more athletes and they can be able to observe the performance of more athletes. For training of the athletes more discussions will be held in the ACTC meetings. We also need to strengthen Zonal Competitions. He was happy to note that BFI has already started the Zonal Competitions. He insisted upon the fact that funding will not be a problem. The Federation that performs better will be allocated more funds.

Secretary Sports further stated that they have brought in flexibility in management and have done away with micro management at the Ministry level. More emphasis has been laid on



infrastructure development in the National Centers of Excellence. The NSFs are projecting requirements on the basis of their requirements and usage of equipment. Funds for this purpose are being allocated. Procurement can be done by the NSFs in association with SAI. Equipment, consumables are to be procured and placed in the National Centers for usage by the athletes. No sports should suffer for want of equipment or consumables. The centers are also equipped with the equipment required for sports science. The strength of sports science experts have been increased from 40 to 285. Recruitment policy for coaches and support staff have been revised to provide for accommodating budding talents on a tenure basis. The incumbents of posts of Head Coaches can be appointed for a tenure and depending on their performance they can continue or may be appointed as Coaches or Assistant Coaches. He also desired to have a similar model for recruitment of coaches in the states also.

He also stated that TOP Scheme is also being reviewed with a long term perspective. **Now we have about 98 athletes in the TOP scheme but it is likely to be revised to 200/300 keeping in view the Olympic Games of 2024 and 2028.** This can be in various categories ranging from youth to elite. Therefore, talent hunt need to be done by the NSFs accordingly.

Secretary Sports briefly spoke about the National Sports Code.

Appreciating the Indian Boxing League, Secretary Sports stated that they would extend infrastructure facilities and would also the sports facilities available with State Governments.

At the end he expressed his confidence that with good intent if we target something we will eventually achieve it.

The President, thanked Secretary Sports and then he invited Dr. Narendra Dhruv Batra, President IOA to address the Members of BFI.

Dr. Batra in his address said that he is there in sports management since the last 9 years and the positive environment that he could observe now in the Ministry was never there earlier. If one goes with facts and proper plans for improvement, then voices are heard and a decision is given immediately.

Dr. Batra said that it is heartening to learn that Boxing is amongst the top 10 Boxing countries now. Now, Shooting is number 1 and Hockey is number 4 in the world. There are some other sports also in top 10.

Dr. Batra expressed the wish that his expectation is at least 2 medals in Olympics in Boxing. He was also happy to note that in terms of viewership the Indian Boxing League is at No.2 position in the country.

Dr. Batra stated that the district associations are to be built up properly for proper talent hunt.

He was very optimistic about the improvement of sports by setting up the high performance centers with scientific support. This will definitely improve the performance in times to come. Therefore, all of us need to support it.



Dr. Batra said that he calls Mr. Ajay Singh as the turn around man be it in SpiceJet Airlines or Boxing Federation of India. He expressed the hope that he should also be the turn around man in AIBA. He lauded the efforts of Secretary Sports in bringing in positive changes in the sports arena in the country.

Responding to President, IOA, Secretary Sports further stated that within a budget of 2000 crore we have 10,000 athletes out of which 4,000 are day boarders. The budget would not be incremented with increase of athletes. There will be marginal increase, as the infrastructure cost remain almost the same. Therefore, he appealed the NSFs to go for talent hunt and increase the number of athletes ten times, that will justify the setting up of National Centers and eventually India's medal tally will increase.

Dr. Narendra Dhruv Batra, President IOA presented a memento to Mr. Ajay Singh, President, BFI.

Mr. Ajay Singh, President BFI thanked Secretary, MYAS for his visionary thoughts. Responding to Dr. Batra, President, IOA for international presence, Mr. Singh informed that there is presence of BFI in all the Commissions of ASBC and some commissions of AIBA. We will also look for opportunities for a greater role in AIBA.

The meeting was adjourned for tea and then reassembled after departure of the dignitaries.

President reminded the Members of General Council of the mood of the Ministry and mood of IOA and suggested to take proactive steps in their units. He also advised for use of the infrastructure carefully as it is our national infrastructure. In case any unit has any difficulty in getting the venue, you can approach BFI with full details of purpose of the use so that we can request the Government. As all of us have heard, the environment is now supportive to us. BFI is represented in many Committees of Government, be it Khelo India, Fit India, NSDB. President also informed the details of modality of funding by NSDB. Now there is unique opportunity for us to work for development of boxing in the country. More importantly we need to be proactive now.

Thereafter the agenda items were taken up by Secretary General.

Agenda Item No.1 To discuss and confirm the minutes of the 4th Annual General Meeting held at New Delhi on 23rd November, 2018.

The minutes of the 4th Annual General Meeting held at New Delhi on 23rd November, 2018 were circulated to all Members earlier were discussed. It was confirmed after Mr. Digvijay Singh proposed and Mr. Anil Kumar Bohidar seconded the proposal to confirm the same.

When the agenda item no.2 on status report of BFI was taken up, President informed that he has got message about a bereavement in his family and intended to leave. It was decided that only important items of Agenda would be taken up in his presence and then subsequent matters will be taken up with one of the Vice-Presidents in Chair.



Agenda Item No.4 Financial

Audited Accounts for the year 2018-19

Mr. Hemanta Kumar Kalita, Treasurer presented the accounts. He informed that he had already circulated the audited accounts in advance of 21 days and requested the Members to kindly put in their view points.

Col. Sheoran of SSCB raised the issue of pending payment of Rs.9 lacs for hosting of Elite Men National Championship held in October/November, 2018. It was clarified by ED that the payment was Rs.8.75 lacs has since been transferred to them. ED also reminded that R/J Commission has pointed out that SSCB is yet to pay the TA/DA of the officials who officiated in the selection trials of SSCB for World Military Games.

Mr. Jitu Tawde raised the issue of pending payments for TSR. It was advised to all that issues of pending payments be sorted out with the office with records. In AGM matters regarding the annual accounts need to be discussed.

Mr. Rohit Jain raised the issue of refund of the money that he had given to BFI at the time of elections. During the 4th AGM meeting held in Delhi on 23rd November, 2018, Mr. Jain had stated that he had given Rs.10 lakhs and had written through mail that out of this amount Rs.5 lac was donation and Rs.5 lac as loan. President had advised him to forward copies of that mail to BFI office to take appropriate action. No such forwarded mail was received from Mr. Jain despite to mails dated 9th August, 2019 and 15th January, 2020 from Director Administration and mail dated 27th January, 2020 from Treasurer. Copies of the PDFs of these mails were handed over to him in the meeting. President advised to settle it with proper documentation.

Mr. Jain further raised the issue of utilization of Rs.13 crore received from Big Bout. It was pointed out that the accounts that has been placed before the AGM pertains to 2018-19, while the league amount was received in the subsequent financial year and it is much less than the amount mentioned by Mr. Jain. SG clarified that the accounts were circulated well in advance. In the notice for AGM, it was advised to write in advance, if anyone had any issues to discuss but Mr. Jain did not write anything in response.

Thereafter, Dr. C. B. Raje proposed to approve the accounts and his proposal was seconded by Mr. Rajiv Kumar Singh. The audited accounts for the year 2018-19 were approved unanimously.

Budget for the year 2020-21

Budget for the year 2020-21, circulated with the agenda papers, were discussed and approved.

Agenda Item No.7 Any other matter

Elections of BFI

Mr. Digvijay Singh stated that the Elections for BFI will have to be conducted before 25th September, 2020. For this preparatory work need to be done at the least 2/3 months in advance that includes appointment of Returning Officer, nomination of Observers of IOA,



venue arrangement, issue of election notice etc. He stated that the matter is time sensitive and also new team should be there before Tokyo Olympics. Mr. Digvijay Singh proposed to hold the elections much in advance of July, 2020. Large number of Members supported the proposal. Fixing the date and the venue was discussed and subsequently voting was done by raising of hands. It was decided to hold the elections at Guwahati in May, 2020.

After President left, the meeting continued with Mr. Khoibi Salam, Vice President in Chair.

Silence of 2 minutes was observed to pay obeisance to the departed soul.

Immediately thereafter Col. Sheoran of SSCB posed the promotion policy of boxers in SSCB and intended to permit the SSCB boxers to participate from the States. SG pointed out that this is an AOB matter that will be discussed later. Agenda items need to be taken up first.

Agenda Item No.2 Presentation on status report of BFI

Mr. R. K. Sacheti, Executive Director gave a presentation on the status report of BFI that depicted the overall growth of activities of BFI and other developmental activities. The Members appreciated the developmental work done by BFI during the last 4 years and lauded the efforts of everyone associated with the process.

It was also decided to share the presentation with the State Units. A copy of the presentation is attached.

Agenda Item No.3 Calendar

- a) To discuss the ACTC for 2019-20 and 2020-2021

SG stated that ACTC has been prepared by Coaches with due diligence exercise. On that basis the National Calendar is also to be synchronized accordingly. The ACTC document has also been given to all.

- b) To discuss the allotment of National Championships & other meets for the year 2020

The issue of scheduling of Nationals on the basis of proposition of Coaches or to select boxers for international exposures on the basis of trials, there was long drawn discussion in which members including Dr. D. P. Bhatt, Mr. C. K. Jerath, Mr. Narendra Kumar Nirwan participated. SG explained the implications of scheduling of Nationals on the participation and preparation of boxers in international Championships/Tournaments. Eventually, it was decided to allot the Nationals as under:

Elite Men	-	Karnataka	November	Bangalore/Bellary
Elite Women	-	AP	Sept/October	
Youth Men/Women	-	Assam	May	
Junior Men	-	Arunachal	Sept/October	
Junior Women	-	Goa	June	
Sub-junior Men	-	Manipur		



Sub-Junior Women

India Open	-	HP	October	
Federation Cup Men	-	Goa	Sept/October	
Federation Cup Women		Uttarakhand	28-31, May	Nainital
All India Inter Zonal	-	Mah/Delhi		

Agenda Item No.5 Legal

- a) To discuss matter regarding Telengana issue

This matter was discussed. Mr. Anil Kumar Bohidar, Chairman of the Adhoc Committee stated that all the matters have been settled and that the elections will be held shortly in a period of 3 months.

- b) To discuss matter regarding Elections held and pending Elections in other States

LIST OF STATE UNITS IN WHICH ELECTIONS WERE HELD AND NAMES OF NEW OFFICE BEARERS

Sl. No.	Name of State Unit	Date of election	Name of Observer	Names of Office Bearers elected	
				President	Secretary/SG
1.	Andhra Pradesh	1.9.2019	Mr. R. Gopu	Ch. SV Gopala Krishna	Mr. BA Laxmana Dev
2.	Arunachal Pradesh	8.12.2019	Mr. HK Kalita	Dr. Tadang Minu	Mr. Teli Kahi
3.	Chandigarh	20.9.2019	Mr. Santosh Dutta	Mr. Satish Chandra	Dr. R. S. Mann
4.	Chhatisgarh	3.11.2019	Mr. Anil Kumar Bohidar	Mr. R. Rajendran	Mr. S. P. Kapse
5.	Delhi	3.2.2019	Mr. Digvijay Singh	Mr. Siddharth Verma	Mr. Dayananda Yadav
6.	Haryana	28.7.2019	Mr. N.K. Nirwan	Maj. Satyapal Sindhu	Mr. Ashwini Sharma
7.	Himachal Pradesh	9.11.2019	Mr. Santosh Dutta	Mr. Rajesh Bhandari	Mr. S. K. Shandil
8.	Karnataka	16.12.2019	Mr. Digvijay Singh	Capt. C. C. Machaiah	Mr. Sai Satish
9.	Odisha	22.9.2019	Mr. Rajeev Kumar Singh	Mr. Adhip Das	Mr. Anil Kumar Bohidar
10.	Punjab	13.6.2019	Mr. Rajesh Bhandari	Mr. Gurmeet Singh	Mr. Santosh Dutta
11.	Rajasthan	3.9.2019	Mr. Santosh	Mr. Fateh Singh	Mr. N. K. Nirwan



			Dutta	Rathor	
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List of State Units in which elections are not held

Sl. No.	Name of the State Unit	Last election held	Remarks
1.	Bengal Amateur Boxing Association	12.1.2012	
2.	Manipur Amateur Boxing Association		Matter is before Hon'ble HC, Manipur
3.	Mizoram Amateur Boxing Association	Long back	
4.	Nagaland Amateur Boxing Association	Long back	Being held on 4.3.2020
5.	Sikkim Amateur Boxing Association	2015	
6.	Tamilnadu Boxing Association	December, 2014	Matter is before a court in Tamil Nadu

List of State Units in which elections are due in 2020

Sl. No.	Name of the State Units	Elections due in
1.	Boxing Association of Bihar	2020 – Being held on 23.2.2020
2.	Gujrat State Amateur Boxing Association	July, 2020
3.	Dadra Nagar Haveli Boxing Association	August, 2020

List of State Units in which elections are due in 2021 or afterwards

Sl. No.	Name of the State Units	Elections due in
1.	Assam Amateur Boxing Association	June, 2021
2.	Goa Amateur Boxing Association	October, 2022
3.	Jammu & Kashmir Amateur Boxing Association	October, 2021
4.	Jharkhand Boxing Association	September, 2021
5.	Kerala State Amateur Boxing Association	May, 2021
6.	Maharashtra Boxing Association	December, 2022
7.	Madhya Pradesh Amateur Boxing Association	July, 2022
8.	Meghalaya Amateur Boxing Association	June, 2022
9.	Puduchery Amateur Boxing Association	October, 2022
10.	Tripura Amateur Boxing Association	October, 2021
11.	UP Boxing Association	April, 2021
12.	Uttarakhand Boxing Association	September, 2021
13.	Daman & Diu Boxing Association	February, 2021



It was decided that the units in which elections are due in 2020 and prior to that must hold their elections in next three months. These units must intimate BFI well in advance so that Observer is appointed by BFI.

- c) To consider Affiliation to new units, if any

Haryana Boxing Sangh is the newly formed unit of Haryana. SG congratulated Mr. Narendra Kumar Nirwan for his efforts. It was proposed to grant affiliation to Haryana Boxing Sangh. This was unanimously approved.

SG informed the house that only yesterday A&N Islands and Ladakh units have expressed their interest in affiliation. They have not yet sent the papers. After they send their documents, it will be examined in the EC and they will be given playing rights to start with on condition that they conduct their State Championships.

Mr. Larry Kharpran raised the need for funds for organizing the championships in the State. SG stated that it is an AOB matter and will discuss it after the agenda is over.

- d) To discuss matters regarding various RTI applications, legal issues including court cases

The list of 7 court cases have been given in the documents and these cases are being handled properly.

Agenda Item No.6 Technical

- a) To discuss matter regarding Indian Boxing League

Mr. Hemanta Kumar Kalita, Treasurer presented a report on the Indian Boxing League. It was earlier circulated in the agenda papers. SG explained that the league was conducted for the first time. We need to improve upon it on the basis of our experience and feedback. It is a continuous process of improvement. On responding to the questions as to how the boxers are picked up, Mr. Sacheti explained that BFI had written to the state units. Names received from the state units were given to the licensee. Then these boxers were put for auction in presence of the six team owners. Mr. Shandil pointed out that though he was in the technical committee, he was not present during auction. SG advised him to send their viewpoints so that it can be taken care for future events. Mr. Rohit Jain pointed out that the Delhi unit was not associated with the Big Bout though the league was conducted in Delhi. SG stated that such concerns will be taken care in future. Mr. Jain had grievances that he was not even awarded a national championship, to this SG replied that it has already been picked by another state unit.

- b) To discuss matter regarding Commissions/Sub Committees

SG stated that the EC has not seen in detail the presentations. It will be seen in the next EC and then presented to AGM.

Mr. Shandil mentioned that the jurisdictions of R&J Commission and T&R Commission need to be well defined. He wanted to know the basis on which the RJs are nominated for various



courses and championships. Giving the background, SG mentioned that earlier there used to be R&J Commission. AIBA reconstituted this made R&J and T&R Commissions. The T&R Commission is to look after the ITOs and NTOs while R&J Commission is to look after the RJs.

SG clarified that in a normal course Mr. Shandil as RJ should not have been the Vice-Chairman of TR Commission. But keeping in view his vast experience, he can assist in evaluation. But for nomination as RJ, it will be decided by RJ Commission.

As regards the AIBA R/J courses, Mr. Sacheti clarified that all applications for various courses are sent to AIBA and AIBA decides on the nominations of candidates for various courses.

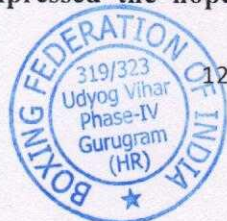
Representatives of SSCB and RSPB again raised the issue of allowing their boxers to participate from parent states in the National Championships. Many state units including Uttarakhand pointed out the unfair means adopted by such boxers and they deliberately lose the bout with their Board boxers. This gives an impression to the public that the bouts are fixed. Mr. Shandil pointed out that one of boxer of a Board participated from HP and won silver medal in nationals and in international competitions as well but the boxer was not given promotion as he did not participate from the Board. This issue has been discussed many times and decided that the present system will continue.

Dr. Rakesh Tiwari pointed out that the Medical Commission need to be expanded, the duties of Ring-side Doctor and Team Doctor need to be clearly defined and Doctors need to be registered. He also insisted that workshops for Doctors should be conducted.

Mr. Santosh Dutta pointed out that one of their boxers who was transferred from another state unit with due NOC played in the Elite Men's Nationals in Baddi. He played and won for 3 days and on the fourth day he was not allowed to play on some grounds. He insisted that it should have been decided on the first day itself. SG stated that all such objections should have been taken before the draw. In case there was no objection at the time of draw, then subsequently objections cannot be raised.

It was at this time that Mr. Rajiv Mehta, Secretary General of Indian Olympic Association arrived. Mr. Jay Kowli, Secretary General welcomed Mr. Mehta and requested him to kindly address the Members of BFI.

Mr. Mehta said that for the sport of boxing it is an important year as boxing will be conducted in the Olympics by IOC. **He congratulated BFI that more number of Indian boxers have qualified in the Jordan qualification event for Olympics.** He lauded the efforts of BFI office bearers Mr. Ajay Singh and Mr. Jay Kowli and other members from State Associations for their efforts in improving the sport of boxing. He also stated that IOA has lots of hopes from Indian Boxers for getting better medal tally in Olympics. He also stated that the Ministry of Youth Affairs & Sports, especially Hon'ble Minister, has lots of expectations from the boxing team. **He stated that the Boxing Federation of India is amongst top 5 Federations in the country.** IOA has done the preparations for Tokyo Olympics seven months in advance. **He expressed the hope that BFI has been formed after a long**



disputed period of about 10 years and BFI is functioning well because of concerted efforts of all members and hoped that this will continue. He had attended Elite Women's National Championship that was held in Kannur, appreciated the organization of the Championship and thanked the President and Secretary of KABA.

Mr. Meren Paul pointed out that the matter of allowing Board boxers to participate in National Championships from their parent state has already been settled in previous meetings and read out the previous decision. SG agreed that the matter stands decided and rather suggested the Boards to organize one of the Championships in which they can field two teams. Mr. Ravinder of RSPB requested if they can have two affiliations of RSPB – RSPB1 and RSPB2. SG interjected that in the inter-zonal championships they can have 8 of their boxers and inter-zonal has a national certification. It was also pointed out that for selection trials for national camps the second boxer from Boards is also included. There are states like Haryana, Assam, Manipur and Maharashtra that has good boxers and these states may also ask for sending more boxers for the nationals. Then the issue gets more complicated. This issue has been discussed almost in every AGM and final decision of allowing one from the Boards has been firmed up. It does not require to be reviewed.

Mr. Rajesh Desai raised the issue of participation in Olympic Solidarity courses. Mr. Mehta clarified that all the courses are circulated to the Federations and it is upto the Federation to nominate. All slots for India are utilized. He further stated that in case there are deserving candidates they that can also be done by funding from other sources.

Mr. Rajan Sharma mentioned about approaching SAI for day boarding schemes in line with NCoE. He has been advised by SG to submit a proposal.

Agenda Item No.7 Any other item with permission of the Chair

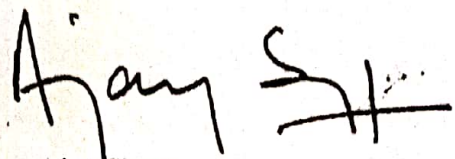
Appointment of Auditors

It has been decided to appoint M/s Manish S Goel & Associates, Chartered Accountants as the Internal Auditors and M/s Kailash Chand Jain & Co, Chartered Accountants as the statutory Auditors for BFI. Both these firms are registered with the C&AG.

The meeting ended with Secretary General thanking Mr. Rajiv Mehta, Secretary General, IOA to have spared his valuable time to attend the meeting. He also extended vote of thanks to Mr. Khoibi Salam for chairing the meeting after the President left.


Jay Kowli
Secretary General




Ajay Singh
President

**MINUTES OF THE 4TH MEETING OF THE GENERAL COUNCIL OF BOXING
FEDERATION OF INDIA HELD AT 11.00 am ON 23RD NOVEMBER, 2018 AT HOTEL
SHERATON, SAKET, NEW DELHI**

Shri Ajay Singh, President, Boxing Federation of India presided over the meeting.

The following were present:

EC Members

1. Mr. Ajay Singh	President
2. Mr. Jay Suresh Kowli	Secretary General
3. Mr. Hemanta Kumar Kalita	Treasurer
4. Mr. Khoibi Salam	Vice-President
5. Mr. Anil Kumar Bohidar	Vice-President
6. Dr. C. B. Raje	Vice-President
7. Mr. Amarjit Singh	Vice-President
8. Mr. Narendra Kumar Nirwan	Vice-President
9. Mr. Rajesh Bhandari	Vice-President
10. Mr. Anil Kumar Mishra	Vice-President
11. Dr. Lalrozama	Zonal Secretary
12. Mr. Swapan Banerjee	Zonal Secretary
13. Mr. R. Gopu	Zonal Secretary
14. Mr. Rajesh Desai	Zonal Secretary
15. Mr. Digvijay Singh	Zonal Secretary
16. Mr. Santosh Dutta	Zonal Secretary
17. Mr. Rajeev Kumar Singh	Zonal Secretary
18. Ms. Sarita Devi	Member - Player's Representative



Commission Chairpersons

1. Capt. Jaslal Pradhan	Chairman, Coaches Commission
2. Mr. N K Nirwan	Chairman, ROC
3. Mr. Lenny D’Gama	Chairman, Technical Rule Commission
4. Dr. Nirmolak Singh	Chairman, Medical Commission
5. Mr. Digvijay Singh	Chairman, Dispute Commission
6. Ms. Minu Tadang	Chairman, Women’s Commission
7. Dr. D P Bhatt	Discipline, Commission
8. Capt. Gopal Devang	Dy. Chairman, Selection Committee
9. Mr. Anil Kumar Bohidar	Chairman, Legal Commission
10. Mr. Mukherjee Nirwan	Chairman, Competition Commission
11. Mr. Debojo Maharshi	Chairman, Marketing / WSB Commission
12. Mr. Rajesh Desai	Chairman, Scientific Commission
13. Mr. Khoibi Salam	Chairman, Ethics Commission
14. Mr. Rajesh Bhandari	Director, Coaching Camp
15. Mr T. Meren Paul	Chairman, Development Commission

State Associations

1. Mr. K K Boro	Assam
2. Mr. Tenzing Chogyal	Arunachal Pradesh
3. Mr. I. V Rao	Andhra Pradesh
4. Mr. K Srinivas Rao	Andhra Pradesh
5. Mr. Asit Banerjee	Bengal
6. Mr. Ajay Kumar	Bihar
7. Dr. C K Jairath	Chandigarh
8. Mr. Harjinder Pal Singh	Chandigarh
9. Mr. Rajendra Prasad	Chhattisgarh
10. Mr. R Rajendran	Chhattisgarh
11. Mr. Rohit Jain	Delhi
12. Mr. Siddarth Verma	Delhi
13. Mr. Amarjit Singh	Daman & Diu
14. Mr. Rajesh Desai	DNH
15. Mr. Vitthal Lokhandkar	DNH



16. Mr. Priti T Baria	Gujarat
17. Mr. Alka N. Purabia	Gujarat
18. Mr. Danushka D’Gama	Goa
19. Mr. Lenny D’Gama	Goa
20. Mr. S K Shandil	HP
21. Dr. Ashutosh Sharma	J&K
22. Mr. Rajan Sharma	J&K
23. Mr. R K Veeme	Jharkhand
24. Mr. Manish Kumar	Jharkhand
25. Mr. B A Mahendra	Karnataka
26. Mr. Khoibi Salam	Manipur
27. Mr. Inomcha Sharma	Manipur
28. Mr. Peter Layngwi	Meghalaya
29. Mr. Larry Kharpan	Meghalaya
30. Mr. F. Lalnienga	Mizoram
31. Mr. C Lalthanpuia	Mizoram
32. Mr. Bharat Bhawal	MAH
33. Mr. Eknath Chavan	MAH
34. Mr. Digvijay Singh	MP
35. Mr. Virender Singh	MP
36. Mr. T. Meren Paul	Nagaland
37. Mr. Sisir Kumar Panigrahi	Orissa
38. Mr. Anil Kumar Bohidar	Orissa
39. Mr. Santosh Dutta	Punjab
40. Mr. Jaipal Singh	Punjab
41. Mr. G. Sri Ram Prasad	Pondicherry
42. Mr. R. Gopu	Pondicherry
43. Mr. Father Singh Rathore	Rajasthan
44. Mr. Manoj Kumar Limbu	Sikkim
45. Capt. Jasral Pradhan	Sikkim
46. Mr. Pun Bhaskaran	Tamilnadu
47. Mr. S Mohan	Tamilnadu
48. Dr. Rupak Deb Roy	Tripura
49. Mr. Alexander	Tripura
50. Mr. CPS Teotia	Uttar Pradesh



51. Mr. Upender Pandey	Uttar Pradesh
52. Mr. Mukherjee Nirwan	Uttrakhand
53. Mr. Bhaskar Roy Choudhary	RSPB
54. Mr. Ravinder Kumar	RSPB
55. Major Kabilan Sai Ashok	SSCB
56. Mr. B P Singh	AIPP
57. Mr. Aziuddin	AIPP

Special Invitees

1. Mr. Kishen Narsi, Chairman - Advisory Committee
 2. Mr. R. K. Sacheti, Executive Director
- a) Mr. Ajay Singh, President, BFI welcomed Mr. Gafur Rahimov, President AIBA, the Chief Guest and the Members of the General Council of BFI. President welcomed thanked President, AIBA profusely for visiting India during the AIBA Women's World Boxing Championship 2018 at New Delhi as also for attending the meeting of General Council of BFI. He stated that under the leadership of Mr. Rahimov the sport of boxing will reach new heights in the global scenario. Detailing the developments in the sport of boxing in India after establishment of Boxing Federation of India since 25th September, 2016, President BFI said that BFI has made rapid strides even being a nascent baby and have hosted the AIBA Congress in January, 2017, AIBA Youth Women's World Boxing Championship 2017 at Guwahati and now hosting AIBA Women's World Boxing Championship 2018 at New Delhi. Due to the increase in credibility of the Federation, the Government of India has taken cognizance of the fact and declared Boxing as a high priority sport and has granted Rs.46 crores for the year 2018-19 as against a grant of Rs.30 crores in the ACTC budget of 2017-18.
- b) President informed the BFI GC about the opinion of President AIBA referring to his press conference on the previous day. When the Press quizzed President AIBA as to when India will be a boxing super power, the President AIBA asserted that it need not be put in future tense and that fact of the matter is that even today India is a boxing super power.



- c) President described Mr. Rahimov as a friend of India and BFI and with his leadership new steps are being planned to make the sport of boxing more popular. There will be new changes including doubles and mixed doubles boxing and many more things are in the offing. It will be ensured that Boxing will be one of the sports in the ensuing Olympics also.
- d) President outlined in brief the achievements and development works done by BFI. While in the year 2016-17 there were 6 foreign exposure participations by our boxers, in the year 2017-18 it was 25 and in 2018-19 till now it is 16. During 2017-18, BFI hosted AIBA Youth Women's World Boxing Championship in November, 2017 at Guwahati and we are not hosting the AIBA Women's World Boxing Championship, 2018. BFI organized AIBA 1 Star / 2Star Coach courses due to which 98 Coaches got AIBA Star-1 certification and 24 Star-1 Coaches got Star-2 certification. AIBA 1 Star RJ seminar and examinations were held leading to certification of 29 RJs as AIBA 1-Star RJ. Further efforts are being made to send officials for 2 Star RJ certification also. Our intent is to eventually have more AIBA 3 Star RJs and Coaches.
- e) In addition AIBA Cutman Course was held in July, 2017 and Strength & Conditioning Course was organized at NIS, Patiala by inviting foreign experts. Workshop for Physiotherapists was also organized.

Address of President, AIBA

- a) AIBA President, Mr Gafur Rahimov, in his address welcomed the Members of GC and stated that it was great pleasure for him to meet all of them. He commended the improvements brought out in India during the last two years are stated that it is hard to believe that such a turnaround has been brought during only two years.
- b) Mr. Rahimov stated that he is associated with Boxing for the last twenty years and said that AIBA is the best now and will show a strong presence in the ensuing Olympics.



- c) Mr. Rahimov stated that BFI is a strong and has become a boxing super power being led by a strong leader, Mr. Ajay Singh. He personally thanked Mr Singh and wished the GC all success.
- d) Speaking on the organisation of the AIBA Elite Women's World Boxing Championship at New Delhi, Mr. Rahimov congratulated Mr. Ajay Singh, President BFI for hosting a grand event and stated that it is the best ever world championship that he had ever seen.
- e) Mr. Rahimov also lauded the efforts of Mr. R. K. Sacheti, Executive Director, BFI and his team whose seamless efforts have ensured flawless hosting of this event in grandeur and style.

Thereafter, Mr. Gafur Rahimov, President AIBA departed and the agenda items of the GC were taken up.

Agenda Item No.1 To discuss and confirm the Minutes of the 3rd General Council Meeting held at Guwahati on 20th November, 2017.

- a) The minutes were circulated earlier and were discussed. Mr. Narendra Nirwan proposed confirmation of the minutes and it was seconded by Mr. Digvijay Singh. The General Council unanimously confirmed the minutes.

Agenda Item No.2 Calendar

- a) President informed the GC that while in 2016-17 the ACTC grant was Rs.10 crores, it increased to Rs.30 crores for the year 2017-18 and for the subsequent year 2018-19 it has been increased to Rs.46 crores and boxing is declared as a super priority game by the Government. The President congratulated every one for this development. The revised ACTC and budget were discussed and approved unanimously after Mr. Anil Kumar Bohidar so proposed, seconded by Mr. Rajeev Kumar Singh.
- b) Mr. Jay Suresh Kowli, Secretary General informed the GC that the National Championship for Elite Women to be held at Bellary and Junior Nationals to be held by Punjab. Mr. Rajeev Kumar Singh requested for hosting Sub-junior Nationals of 2018 in Bihar.



- c) SG informed that EOI for 2019 National Championships may be submitted to BFI and SG Office by 31.12.2018.
- d) For the Traditional Championship, Mr. Mukherjee Nirwan has been requested to review and submit a proposal, so that efforts can be made to organise it in April, 2019.
- e) Mr. Anil Kumar Mishra submitted that he intends to host a Championship in the memory of his late father.
- f) Mr. Jaslal Pradhan suggested that Zonal Championship should be held in the 8 zones. He also happened to mention that since there are only 4 states all land up getting medals. President suggested keeping it open so as to enhance more participation for all states.
- g) State Championships in all States have been made mandatory. All State Associations must send to BFI their Annual Report indicating various activities undertaken during the year (April to March) by 30th April. These reports will form a part of the future AGMs. These reports should also be circulated to all State Associations.
- h) President stated that there should be more open Nationals to facilitate more boxers to participate. Complementing the Presidents statement, SG encouraged all the stake holders present there to come forth to host more championships like the Federation Cup, Zonal and Inter Zonal National Championships and other Open Nationals etc so that other boxers from SSCB, RSCB, Haryana, Manipur who have more number of boxers that do not get a chance to participate due to limitations in the BFI Nationals, can all get a chance to participate at the Open Nationals as well.

Agenda Item No.3 Financials

- a) The Audited Accounts for the year 2016-2017, as approved by the EC, were earlier circulated. The statement was presented by the Treasurer in the floor of the house and was discussed. Earlier, Mr. T. Merenpaul had sought some clarifications. He visited the BFI Office and had scrutinized the records. The



accounts were discussed in detail. Mr. Digvijay Singh proposed for approval of the audited accounts and the proposal was seconded by Shri Rajendra Prasad. The GC approved the audited accounts for the year 2016-17 unanimously.

- b) The Audited Accounts for the year 2017-18 were presented by the Treasurer and were discussed in detail. Mr. Rajiv Kumar Singh proposed to approve the audited accounts for the year and it was seconded by Mr. Anil Kumar Bohidar. The GC approved it unanimously.
- c) The budgets for the year 2018-19 was put forth for discussion when Mr Meren Paul stood up for certain concerns related to the Boxing League, on which it was agreed that the same can be discussed in detail with the Committee concerned with the Boxing League. After discussions, Mr Nirwan Mukherjee proposed and Mr Anil Kumar Bohidar seconded the proposal and the budget was approved by the GC.

Agenda Item No.4 Legal

- a) Affiliation of RSPB, SSCB, AIPSPB and SPSB were approved with one vote each.
- b) Telengana issues were discussed at length. At the time of bifurcation of erstwhile Andhra Pradesh to AP and Telengana, 13 districts came under AP and 10 districts came under Telengana. Thus, Telengana State Unit should have been formed by taking the 10 District Units falling in Telengana. The Zonal Vice-President, Mr. Anil Kumar Bohidar has been advised to visit Telengana, discuss the matter with the representatives of the 10 District Units and suggest measures to hold elections in Telengana Boxing Federation.
- c) The issues relating to Haryana state unit were discussed. The GC took a note of the illegal activities of Haryana State Boxing Association and Mr. Rakesh Thakran, Secretary of HSBS that led to their suspension from BFI with effect from 9th October, 2017. The GC unanimously decided to disaffiliate the HSBA. It is decided that the Adhoc Committee, formed for overseeing the matter relating to Haryana, may proceed early with the work of registration of the new State Unit and take appropriate steps for election.



- d) In respect of proposed formation of the Andaman & Nicobar Islands State Unit, Mr. Nirwan Mukherjee has been advised to visit A&N and submit his report regarding necessity of the State Unit.
- e) On various SOP and Policies that have been circulated to all members, SG suggested that if no suggestions come from members by 15th of December, they will consider the existing policies as passed.
- f) Elections of Tamilnadu State Association is proposed for 27th December, 2018. Mr. Nirwan Mukherjee has been appointed as the BFI Observer.
- g) The position in respect of pending court cases were discussed and the following position were noted.

STATUS OF CASES PENDING AGAINST BOXING FEDERATION OF INDIA (“BFI”)
BEFORE VARIOUS COURTS

<u>S.NO.</u>	<u>CASE TITLE</u>	<u>FORUM</u>	<u>STATUS</u>
1.	INDIAN AMATEUR BOXING FEDERATION Vs. INDIAN OLYMPIC ASSOCIATION W.P(C) 10566/2017	Hon’ble High Court of Delhi at New Delhi	Petition was filed by IABF challenging their dis-affiliation by IOA. BFI was not made a party to this Petition, but BFI intervened in this matter. Matter was disposed off on 08.12.2017.
2.	TELANGANA BOXING ASSOCIATION (TBA) Vs. THE UNION OF INDIA AND ORS.	Hon’ble High Court of Delhi at New Delhi	Petition is filed by Telangana Boxing Association seeking setting aside of elections of BFI on the ground that Hon’ble High Court in Petition titled “HarshpreetSehrawat V/s UOI &Ors” had passed an order on 18.11.2015 directing IOA to take decision regarding



	W.P.(C) 2210/2017		<p>affiliation of Boxing India as against the claim of IABF. BFI has filed its counter affidavit in this Petition. IOA and Ministry are also opposing this petition.</p> <p>Next date of hearing is 21.02.2019.</p>
3.	<p>INDIAN AMATEUR BOXING FEDERATION</p> <p>Vs. INDIAN OLYMPIC ASSOCIATION</p> <p>W.P.(C) 2483/2018</p>	<p>Hon'ble High Court of Delhi at New Delhi</p>	<p>The said Petition was filed by IABF again challenging their dis-affiliation by BFI and also challenging IOA elections. BFI was initially not made a party to this Petition. After intervention, the Hon'ble Court made BFI party. BFI filed its counter affidavit.</p> <p>Arguments were heard on 08.08.2018 and the Petition was dismissed as withdrawn on the same date.</p>
4.	<p>INDIAN AMATEUR BOXING FEDERATION</p> <p>Versus</p> <p>BOXING FEDERATION OF INDIA</p> <p>CS SCJ/815/2018</p>	<p>DELHI DISTRICT COURTS – SAKET (SOUTH</p>	<p>Civil Suit is filed by IABF against BFI and 19 others including Mr. Rajeev Mehta, Mr.Injeti Srinivas, Mr. Randhir Singh etc.</p> <p>Suit is filed for restraining BFI from functioning as NSF of boxing.</p> <p>BFI has to file its reply.</p> <p>Next date of hearing is in 2nd Week of December.</p>



5.	RAJESH SINGH V/S ASHWINI SHARMA & OTHERS.	DISTRCT COURTS – BHIWANI, HARYANA	Civil case is filed by Mr. Rajesh Singh (Secretary Boxing Haryana Association) against members of ad-hoc committee formed by BFI seeking injunction against ad-hoc committee from using name of Boxing Haryana Association and against conducting state championships. Next date of hearing is in 2 nd Week of January 2019.
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Agenda Item No.5 Technical

- a) President proposed to participate in WSB of 2019, as this is Olympic Qualifier event.
It was considered in the Council and approved to participate in WSB 2019.
- b) Indian Boxing League could not take off earlier due to non-availability of air time. Now that general elections are in the offing, it has been decided to commence the league in July-August, 2019.
- c) The matter relating to borrowing of boxers was discussed. SG suggested that the policy guidelines have been laid down and that it should be scrupulously followed.
- d) The matter relating to registration of Boxers was discussed. Amid various suggestions, ED explained that already a module is ready by which the State Units may upload the data directly on the data bank of BFI. The user id and password will be intimated to the State Units.
- e) Mr Jerath mentioned that a Transparent System with regards to the Selection process at the State Championships should be followed which will also assist in the long pending Borrowing of Boxers issue. And that a BFI Observer should be deputed at all the State Championships to assist in the same. President while accepting this point happened to mention that the VP / Jt Sec of that respective Zone can assist in this and



suggested directed that a report needs to be sent to BFI for all the State Championships that are held in the states. And he also commented that it is mandatory for all State/UT units that these Championships needed to be held in all 8 categories.

- f) Mr Meren Paul reminded that this decision was taken in the earlier AGM of entrusting the responsibility of an observer on the VP and Jt Sec of that respective Zone and that we should not be discussing the same repeatedly. President accepted and agreed that it is not correct that earlier discussions were being re discussed and that if it has been decided that the Zonal VP or Jt Sec will act as observers, then it need not be changes again and again. Having said that, he requested that all the reports of the State Championships should be sent to Mr Mukherjee Nirwan who can be a one point of contact from BFI on this.
- g) Mr Jerath further mentioned that while BFI has been on the forefront of organising International events successfully, it is also requested for BFI to share the burden of the State to organise these State Championships by proving some financial support to the states. President put the onus of this on the Treasurer but at the same time mentioned that it is also the States responsibility to generate these funds with the help of local sponsors etc.
- h) Mr Narendra Nirwan suggested that BFI has a registration form for all Boxers and the same form should be sent across to all State Units. So that during all the state championships all the boxers details can be filled up and sent to BFI so that it will also enable registration of boxers with BFI and also assist in arresting of the Borrowing of boxers issue. As all boxers will need to be registered with the State and only those boxers will be allowed to participate in the Nationals.
- i) President readily agreed on this point and also mentioned of issuing ID Cards for all boxers. On this SG commented that it is a directive from MYAS GOI that it is mandatory for all Boxers to be registered and have a valid ID Card. He mentioned of having discussed this with ED earlier to have a system like AIBA for online registration. ED on this point explained that there is already a module ready by which the State Units may upload the data directly on the data bank of BFI. The user id and password will be intimated to the State Units who after every championship need to fill in these details on BFI portal and on the basis of this BFI will issue the boxers the ID Card that will be for the boxers lifetime.



- j) On being asked by when can this be made operational by the President, ED said that the same can be made operational by 1st December 2018. On the question of which Boxers to be registered, President also suggested that all State Units to send across boxers details of all the past State Championships held in 2018 to BFI HQ by 31st December so the same can be uploaded and ID Cards can be issued to all Boxers. He also mentioned that the quality of data needs to be rectified and authenticated as being correct data by the respective unit before sending it to BFI. So it becomes the responsibility of that State President / Secretary to also comply with their Age verification process and also be responsible for any wrong information being provided.
- k) Mr Narendra Nirwan suggested that BFI HQ can start to work on the data of the boxers that is already existing with BFI HQ for all the Nationals held so far. This was readily agreed upon by the President who said that the National database that is already existing with BFI should be issued an UIN and the remaining data can be acted upon later as and when it happens.
- l) Mr Surinder Shandil mentioned about the work that was entrusted by the President and suggested that a committee be formed for the same as even following the Aadhaar card alone may have its problems, as he cited an e.g of Himachal Pradesh where people who come just to work in H.P have been issued an Aadhaar card of H.P. So he felt that the Committee would have to factually establish the exact place where the boxer is a resident from and ensure his registration accordingly.
- m) President made a statement that whatever needs to be done to ensure the Registration process follows through should be done and at the next EC meeting atleast the database that is already existing of the boxers with BFI should be issued their UIN.
- n) The matter relating to borrowing of boxers was discussed. Mr Bharat Whaval requested the President on behalf of the house to inform as to what is the final decision that has been taken regarding Borrowing of Boxers issue which has plagued the house for past many Nationals. On which President informed the house that SG will be soon circulating a note to that effect to all the members regarding all rules regarding transfer/borrowing of boxers etc and also the action that will be taken on defaulting boxer as well as office bearer of that defaulting unit whose signature appears on the entry list.



- o) Major Ashok Kabilan on behalf of SSCB happened to mention that due to the policy of borrowing of boxers, quite a few of the leading boxers of SSCB lost out on the current Nationals and felt that Nationals is the single window of entry to the Indian Camp. On this the ED clarified that Nationals is not the only window for entry into the camp and that every quarter, except for the No 1&2 boxer, the No 3,4&5 ranking will have to participate in the selection trial along with other prospective boxers and if any of the other boxers can prove their worth, they can replace the No 3,4,5 ranked boxers in the camp.
- p) On Transfer policy Major Kabilan was of the view that since transfer policy is allowed for State/UT units, the same should also be allowed for board boxers. President clarified on this point stating that the first objective of BFI is to not leave any good boxer behind. The second objective is to ensure that all the states have their own talent pool of local boxers and its possible that a few small states will only be borrowing boxers from other boards and not developing boxing in their local state units.
- q) Mr Khoibi Salam Singh mentioned that if Board boxers do not get an opportunity to represent their Board and if they hold valid Identity proof of their state of Origin, they should be allowed to represent the state. President on this point mentioned that if at all such Board boxers are allowed transfers then it will have to be for a significant amount of time, 4-5 years and during this time they cannot go back and play for the board team in any tournament, as they can't just be jumping to and from State to Board for sake of their convenience. SG speaking on Transfers, further clarified that all Board boxers are permitted transfers for all other tournaments except for this one BFI Nationals.
- r) Mr Shandil also was of the view that Transfers should not be permitted and if needed BFI Observers can be sent to the Inter Services Championships to scout for talent. President mentioned that on this issue of transfers we shall note all suggestions and requested the House to permit let BFI take a final call on this, as there may not be consensus on this. It was also mentioned that such Board boxers while playing for their states, when they come across a boxer from their own board, they tend to not play with the right intent and hand over the fight to the Board boxer on a platter. Due to all such prevailing issues the President mentioned that the earlier decision finalised before this meeting will currently hold good.



- s) President also mentioned that in the EC meeting it was finalised that the Commissions will be allowed to take their own decisions and work independently. BFI will be a facilitator to the commissions and they will be free to take appropriate decisions for their Commissions.
- t) In regard to hosting of National Championships, President informed the House that he had a word with the Chairman, Railway Board and he has agreed to host one Championship without any financial assistance from BFI.

Agenda Item No.6 Any other matter with permission of the Chair

- a) The matter regarding appointment of Statutory Auditor was discussed. It was approved unanimously to appoint M/s Kailash Chand Jain & Co, Chartered Accountants, as the Statutory Auditors for the year 2018-19. The firm is empanelled with the C&AG.
- b) M/s Munish Goel & Associates have been appointed as Internal Auditors of BFI.
- c) This will ensure proper auditing of accounts and early preparation of accounts.
- d) While appreciating the work done by the President in taking BFI forward in a progressive manner, Mr Rohit Jain mentioned that at the time of Election he had given 5 lakh as Donation and Rs 5 Lakh as unsecured loan which was not reflecting so in the BFI Balance sheet. President requested him to share the email written at the time of this contribution which mentions this fact and that the accounting entry will be reflected in that way only.
- e) Railway Concession Booking Centres - On having being shared their concerns by few states, of their difficulty in getting Railway Concession bookings, the President mentioned that BFI will write to Railways regarding assisting in the ease of facility for doing Railway booking using the concession form from more local railway centres or maybe online, rather than the current limited centres.
- f) Mr S K Shandil on behalf of all R&J's requested for discounted facilities on travelling by Spice Jet Airlines for officiating during National tournaments. President responded



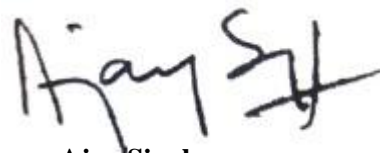
graciously by offering a 25% discount to all Officials on National Boxing duty when flying by Spice Jet.

- g) Dr Minu Tadang requested that a letter be written to School Games federation to ensure that no boxer is made to suffer due to incompetent RJ on which the President confirmed to her that a letter would be written to them, and further stated that anything related to Boxing will not happen without BFI.
- h) Ms Danushka mentioned of encouraging greater participation of Women officials in the sport and the President agreed on this point and requested her to coordinate with Dr Minu Tadang, Chairperson of Women's commission on this matter.

The meeting ended with a vote of thanks to the Chair.



Jay Kowli
Secretary General



Ajay Singh
President

Dated : 31st Jan 2019
Place : Gurugram

