

**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

Secretaries

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

STATE ASSOCIATIONS

Name of Affiliated Unit

Assam Amateur Boxing Association
Andhra Pradesh Boxing Association
Arunachal Amateur Boxing Association
Bengal Amateur Boxing Federation
Boxing Association of Bihar
Chandigarh Amateur Boxing Association

Name of the Representative/s

Mr. Kali Kanta Boro
Mr. Hemanta Kumar Kalita
Mr. B. Laxmana Dev
Mr. I. Venkateshware Rao
Dr. Minu Tadang
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



Uttar Pradesh Boxing Association

Uttarakhand Boxing Association

Dadra & Nagar Haveli Boxing Association

Daman & Diu Boxing Association

Services Sports Control Board

Railway Sports Promotion Board

All India Police Sports Control Board

Steel Plants Sports Board

Mr. C.P.S. Teotia

Mr. Anil Kumar Mishra

Mr. Mukerjee Nirwan

Mr. Gopal Singh Kholia

Mr. Rajesh Desai

Mr. Amarjit Singh

Co. S. Sheoran

Lt. Col. V. K. Gehlot

Mr. P. C. Lochab

Mr. Ravinder Kumar

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



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 in 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.



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,



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



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

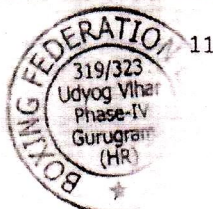
a) To discuss matter regarding Indian Boxing League

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



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 KAJIA.

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 RSPB1 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

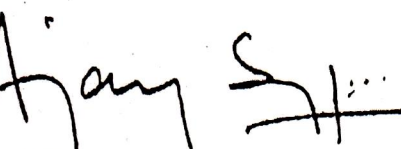
Appointment of Auditors

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