

BOXING FEDERATION OF INDIA

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. Jasral 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/Js 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.