

Dated: 18th March, 2023

Minutes of 7th Annual General Meeting of Boxing Federation of India was held on 30th March, 2022 (11:00AM) at Hotel Andaz, Aerocity, New Delhi.

The meeting was presided over by Mr. Ajay Singh, President, Boxing Federation of India. The following Members from Affiliated State Units / Boards were present in the AGM:

***	Name of the authorized Representatives				
Name of State Unit			S1. No.	Name	
Andhra Pradesh Boxing Association	1.	Mr. I. V. Rao	2.	Mr. K. Srinivas Rao	
Assam Amateur Boxing Association	3.	Mr. Hemanta Kumar Kalita	4.	Mr. Anjan Borthakur	
Arunachal Amateur Boxing Association	5.	Dr. Tadang Minu	6.	Mr. Teli Kahi	
Boxing Association of Bihar	7.	Mr. Rajeev Kumar Singh	8.	Mr. Amit Gaurav	
Chandigarh Amateur Boxing Association	9.	Dr. Rajendra Mann	10.	Dr. Sonia Kanwar	
Delhi Amateur Boxing Association	11.	Mr. Rohit Jain	12.	Mr. Daya Nand Yadav	
Gujarat State Boxing Association	13.	Mr. Dilip N. Brahambhatt	14.	Mr. Manish Makwana	
Goa Amateur Boxing Association	15.	Ms. Danuska D'gama	16.	Mr. Hemant Nagwenkar	
Haryana Boxing Sangh	17.	Major (Retd) Satyapal Sindhu	18.	Capt. Praveer Gahlot	
Himachal Pradesh Boxing Association	19.	Mr. Rajesh Bhandari	20.	Mr. S K Shandil	
J&K Amateur Boxing Association	21.	Dr. Nirmolak Singh	22.	Mr. Rajan Sharma	
Jharkhand Boxing Association	23.	Mr. Rajeev Kumar Verma	24.	Mr. Anand Bihari Dubey	
Kerala State Amateur Boxing Association	25.	Dr. Sooraj N K	26.	Dr. C B Raje	
Karnataka Amateur Boxing Association	27.	Dr. Manje Gowda	28.	Mr. Sai Satish	
Maharashtra Boxing Association	29.	Mr. Rakesh Tiwari	30.	Dr. B. Premchand	
M.P. Amateur Boxing Association	31.	Mr. Digvijay Singh	32.	Mr. Virendra Singh Thakur	

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Udyog Vihar Phase-IV Gurugram

Maninum Ameteum Bering	33.	Mr. Dhanaiit	34.	Ma Duamana 1	
Manipur Amateur Boxing Association	33.		34.	Mr. Premanand	
		Singh		Laishram	
Meghalaya Boxing	35.	Mr. Peter Lyngwi	36.	Mr. Larry Kharpran	
Association					
Mizoram Boxing	37.	Mr. C.	38.	Mr. Suakchhinga	
Association		Laltanpuia		,	
Nagaland Amateur Boxing	39.	Mr. Impti Sunep	40.	Mr. Khrirlievio Yhor	
Association	-	AO		2	
Orissa Amateur Boxing	41.	Mr. Anil Kumar	42.	Mr. S K Panigrahi	
Association		Bohidar			
Boxing Association of	43.	Mr. Gurmeet	44.	Mr. Santosh Dutta	
Punjab		Singh			
Pondicherry Amateur	45.	Mr. R. Gopu	46.	Mr. G. Sriramprasad	
Boxing Association	A	•			
Rajasthan Boxing	47.	Mr. Fateh Singh	48.	Mr. N K Nirwan	
Association		Rathore			
Sikkim Amateur Boxing	49.	Mr. Jaslal	50.	Dr. B. D.	
Association		Pradhan		Biswakarma	
Tamil Nadu Boxing	51.	Mr. Pon	52.	Mr. M.S. Nagarajan	
Association		Bhaskaran	02.	in i	
Tripura Amateur Boxing	53.	Mr. Dupak	54.	Mr. Amlan	
Association.	00.	Debroy	•	Chakrabotry	
Uttarakhand Boxing	55.	Mr. Ajay Singh	56.	Mr. Mukherjee	
Association	00.	Will High Onigh	00.	Nirwan	
Services Sports Control	57.	Col Ashak Sci Ka	hilon	1111 Wall	
-	37.	Col. Ashok Sai Kabilan			
Board (SSCB)		14 D W O' 1		36 5: :	
All India Police Sports	58.	Mr. R. K Singh	59.	Mr. Rizvi	
Control Board (AIPSCB)					
Steel Plant Sports Board	60.	Mr. R.N. Padhi			
(SPSB)			·		

Special Invitees

: Mr. Debojo Maharshi, Vice President / Chairman, Marketingand Mr. P. C. Pratihari, Administration, BFI.

Advisory Committee: President stated that the Advisory Committee must have members appointed. The Advisory Committee was approved in the meeting of Executive Council, BFI. Consequently, the following members of Advisory Committee were appointed for utilizing their contributions in Boxing and BFI:

1. Dr. C K Jerath	. -	Member
2. Mr. Nirwan Mukherjee	_	Member
3. Mr. Ashutosh Sharma	_	Member
Mr. Khoibi Salam	-	Member
Mr. Kalikanta Boro	_	Member



Chairman (Commissions): Th

The Chairman of Commissions of Boxing Federation

of India were also present in the Meeting.

Agenda Item No. 1

Welcome address by President

Mr. Ajay Singh, President, Boxing Federation of India extended warm welcome to everyone.

President stated that BFI is going all out towards preparation for Olympic 2024. It will be our endeavor to win more Medals in the Olympic 2024.

Indian Youth Men's & Women's and Junior Girl's & Boy's Boxing Team participated in the ASBC Boxing Championships held at Amman, Jordan from 27th February to 15th March, 2022 and the Indian Team won highest medal tally (39 Medals) for the country. Ms. Mahi Raghav was judge as best boxer in the said championship. A proud moment for India and BFI. President reiterated the importance of Grassroots development through conduct of the National Championships at Sub Junior Level in 2022.

President stated that we need recruitment of Foreign Coach for Elite Men & Women Boxing Team and Support Staff for the National Boxing Coaching Camps and asked members for any suggestions. No suggestions were received.

President also stated that Course for RJ and ITOs were not conducted due to Covid -19 in India for the development of Boxing during 2021.

ACTC Budget for the year 2022-2023 was approved for Rs. 24.Crores, boxing being high priority sport for the Government of India.

We are planning to work on Boxing League by the end of year and we will have next version for new Boxing League including Fight Nights. Due to Covid -19, we could not plan to work on this, President stated that BFI is fully committed to conduct this event.

SG, BFI congratulated Mr. Ajay Singh for the extraordinary performance of our Youth & Junior Boxing Team, who won highest medals in the championships.

SG stated for the confirmation of Minutes of 17th Meeting of Executive Council held on 10th January, 2022. The minutes were unanimously approved. Proposed by Mr. Anil Kumar Bohidar and seconded by Mr. Narendra Kumar Nirwan

Agenda Item No. 2 : Confirmation of the Minutes of previous Meeting.

The Minutes were circulated earlier. No comments were received on this. It was discussed and confirmed unanimously. Proposed to confirm by Dr. Rupak Debroy and seconded by Mr. I. V. Rao.



Agenda Item No. 3 : Consideration and adoption of the Annual Report submitted by the Mr. Hemanta Kumar Kalita, Secretary General, BFI.

The SG report was discussed and passed unanimously. It was proposed by Mr. Narendra Kumar Nirwan and seconded by Dr. Tadang Minu and supported by Mr. Fateh Singh, Mr. Rajeev Kumar Singh and Mr. Rajeev Verma.

Agenda Item No. 4: Consideration and passing of the Audited Statement of Accounts submitted by the Honorary Treasurer for the year 2022-23.

The Audited Account and Budget were discussed and approved by Mr. Fateh Singh Rathore and seconded by Mr. R. Gopu.

Agenda Item No. 5 : Budget Estimate for the year 2022-23

Budget Estimate for the year 2022-23 was discussed / approved and proposed by Mr. Santosh Dutta and seconded by Mr. Narendra Kumar Nirwan.

Agenda Item No. 6 : Appointment of Auditor 2022-23

For the appointment of Auditor for the year 2022-23, Mr. Digvijay Singh recommended the name of M/s. Manish Goel & Associates for the year 2022-23. It was approved, proposed by Mr. Rajesh Bhandari and seconded by Mr. Anil Kumar Bohidar.

Agenda Item No. 7 : Correction to amendment of BFI MoA&RR that was incorporated on 19th September, 2020.

President, BFI thanked all members who worked on the amendment of Constitution of BFI.

Committee for amendment of BFI MoA&RR was constituted of the following:

Mr. Hemanta Kumar Kalita, Secretary General
 Mr. Digvijay Singh, Honorary Treasurer
 Mr. Rajesh Bhandari, Zonal Vice President
 Mr. Anil Kumar Bohidar, Zonal Vice President
 Mr. Narendra Kumar Nirwan, Zonal Vice President
 Member
 Member
 Member
 Member

Certain changes had been proposed by the Government for amendment of MoA&RR of BFI. The changes were made in the MOA&RR in line with NSDC – 2011 and it was decided in the EC Meeting and amendments were made in the meeting of 19th Executive Council held on 30th March, 2022. Members of AGM unanimously approved the MoA& RR of BFI.



Agenda Item No. 8 : Consideration of the Calendar for various National Championships for the year 2022.

Nagaland Amateur Boxing Association was agreed to conduct the Junior National Boxing Championship. President, BFI stated that we would be delighted to host this championship in Nagaland.

For Nagaland advised to them Bid for National Boxing Championships were awarded to the following state units and they have already been conducted successfully:

- JSW, ISS, Bellary have requested to BFI for the conduct of Sub-Junior Boy's & Girl's National Boxing Championship in the month of May, 2022. The National Boxing Championships for Sub-Junior Boy's & Girl's was conducted successfully at Inspire Institute of Sports, Ballary Karnataka from 19th to 27th May, 2022.
- 2. Tamil Nadu Boxing Association had bid to conduct the 5th Youth Men's & Women's National Boxing Championships. The championships conducted successfully at SRM University, Kattankulathur, Chennai from 06th to 11th July, 2022. For Youth Men, total 31 States / boards participated with the strength of 318 boxer and in the Youth Women, 30 states were participated with the strength of 228 boxer.
- 3. Manipur Amateur Boxing Association had bid to conduct the 5th Junior Girl's National Boxing Championship. The National Championship was conducted successfully at Manipur from 27th October to 02nd November, 2022.
- 4. The 4th Junior Boy's National Boxing Championship was awarded to Boxing Association of Bihar. The National Championship was conducted successfully at Patilputra Sports Complex, Patna, Bihar from 17th to 22nd December, 2022.
- 5. M.P. Amateur Boxing Association had bid to conduct the 6th Elite Women's National Boxing Championship in collaboration with M. P. Government. The championship was successfully conducted at Tantya Tope Stadium, Madhya Pradesh from 19th to 26th December, 2022.
- 6. Haryana Boxing Sangh had bid to conduct the 6th Elite Men's National Boxing Championship. The National Boxing Championship was conducted successfully at Hisar, Haryana from 31st December, 2022 to 06th January, 2023.



Agenda Item No. 9 : Matter relating to Disciplinary Committee and pending issues of various states.

Matters related to Disciplinary Committee are as follows:

- 1. Issues were raised by Mr. Rohit Jain for UPBA. SG stated that there were a lot of complaints against UPBA. Their elections were overdue even when BFI had asked to conduct the election in time. UPBA failed to produce documents to BFI. It was decided in the EC Meeting to constitute an Adhoc Committee for U.P. Amateur Boxing Association. The Adhoc Committee was constituted Dr. D. P. Bhatt as Chairman.
- 2. Matter of Tamil Nadu Boxing Association was sent to Chairman Adhoc Committee, Mr. Hemanta Kumar Kalita to resolve the issues.
- 3. Telangana, West Bengal and Dadra & Nagar Haveli and Daman Diu. President advised to SG, BFI to resolve the issues before the next meeting.

Matters of Mr. Jay Kowli was discussed in the house and President stated that all the records related to Mr. Jay Kowli should be kept in records and the matter also to be sent to Disciplinary Committee.

Agenda Item No. 10 : Any other matter with the permission of Chair.

The meeting ended with vote of thanks to the Chair.

Casta.

Hemanta Kumar Kalita
Secretary General
Boxing Federation of India