

## VOLLEYBALL FEDERATION OF INDIA

### **Minutes of the Executive Committee & Annual General Meeting of Volleyball Federation of India held on 18<sup>th</sup> November, 2019 at Hotel Clarion Bella Casa, Jaipur, Rajasthan.**

#### **Members Present: List attached**

Mr. S. Vasudevan, President, Volleyball Federation of India welcomed the Members for coming from various parts of the country to Jaipur and requested them to actively participate in deliberations. He apologized the members for making them to sit outside the Hall during the meeting held at New Delhi on 31<sup>st</sup> October, 2019 with the FIVB Delegates.

The Committee maintained two minutes silence in memory of the following:

- 1) Shri Kamal Sharma - President, Chandigarh Volleyball Association
- 2) Shri Gopalakrishanan Nair - Former, Joint Secretary, VFI & Secretary, Kerala State Volleyball Association
- 3) Shri V Sundaresan - In charge of National events & Technical, Headquarters, VFI, Chennai.

The President emphasized that Indian players should get more financial benefit and media coverage for which we all should work as a family.

The President then requested Shri Ramavtar Singh Jakhar, Secretary General to take up the agenda.

The Secretary General also thanked the members for coming all the way to Jaipur for attending the Executive Committee & Annual General Meeting of VFI. He informed the members since Agenda for meetings are the same we can take up the Agenda of both meetings together.

#### **1) Confirmation of Executive Committee and Annual General Meeting held at Chennai on 25.11.2018.**

The minutes as circulated were unanimously passed.

Proposed by: Mr. Sunil Tiwari

Seconded by: Mr. Anand Rajhans

#### **2) To adopt the Secretary General's report for the year 2018-2019**

The Secretary General thanked all the members for the co co-operation for the smooth running of the Federation.

He informed the members that the Indian Volleyball Team secured second position and Silver Medal in the 3<sup>rd</sup> Asian Men's U 23 Volleyball Championship held at Nay Pyi Taw, Myanmar from 3<sup>rd</sup> to 11<sup>th</sup> August, 2019. He congratulated the players and officials participated in this Championship. He further informed the house that the President, VFI had announced a Cash Award of Rs. 17 lakhs to the team members and the same will be distributed during the Senior National Volleyball Championship to be held at KIT University, Bhubaneshwar.

He further said that both Indian Men & Women Volleyball Team will be participating in the 13<sup>th</sup> SAF Games to be held at Kathmandu, Nepal from 27<sup>th</sup> November to 3<sup>rd</sup> December, 2019. The Men Coaching Camp is in progress at SAI NSSC Bangalore and Women Coaching Camp is in progress at SAI Centre, Aurangabad. The Senior Men Team will be participating in the Asian Qualification Tournament for the Tokyo Olympics to be held at China from 7<sup>th</sup> to 12<sup>th</sup> January, 2020. After the SAF Games the Coaching Camp of the Indian Men will commence at SAI NSSC Bangalore from 12<sup>th</sup> December, 2019 till their departure for the Qualification Tournament.

He said the FIVB had provided the services of one Coach, 1 Physical Trainer and 1 Analyzer for the Indian team till the Asian Senior Men Volleyball Championship. FIVB Delegates visited the Coaching Camp at Bangalore to evaluate the performance of the Indian team.

He informed the house that the Dr. Sivanthi Adityan FIVB Regional Development Centre, Chennai successfully conducted the FIVB Level II Coaches Course from 14<sup>th</sup> to 18<sup>th</sup> October, 2019. He also congratulated Chennai Spartan for winning the PRO VOLLEY LEAGUE.

Elections to the following States were held and the following office bearers are reported to be elected:

Manipur	: President Secretary	: Mr. S. Nandakumar Singh Mr. Baleshwar Singh
Himachal Pradesh	: President Secretary	: Mr. Virender Kanwar Mr. Jagir Singh Randhawa
Uttaranchal	: President Secretary	: Mr. Mithilesh Kumar Singh : Mr. Mritunjay
Odisha	: President Secretary	: Mr. Subodh Kumar Rautray : Dr. Gaganendu Dash
Assam	: Adviser President Secretary	: Mr. Bhupen Kumar Borah Mr. S. B. Sarma Mr. C. P. Saikia

Elections to the following State was also held which are subject to ratification in the AGM of Chhattisgarh State Volleyball Association in the presence of observer of VFI:

Chhattisgarh	: President Secretary	: Mr. Rajesh Munat Mr. Akram Khan
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Secretary General informed the house that the President has nominated Shri Sunil Kumar Tiwari from U.P on the vacant position of Joint Secretary of the Federation and requested the house to approve the same. The house unanimously approved the same.

Secretary General informed the house that in August 2019 State of Jammu & Kashmir has been recognized as a Union Territory and Ladakh as a separate Union Territory. He suggested that if house permits than Volleyball Association already working in J&K State to continue after the change of state to Union Territory and also for the welfare of players of Ladakh Union Territory separate Association

May be formed thee at and after formation of the same affiliation issue will be taken up as per the Bye-Laws of Federation. After due deliberations the house unanimously approved the same.

He informed the house that the Khelo India Volleyball Academy will be inaugurated during the Senior National Volleyball Championship at KIIT University Campus.

Sh Rathin Roy Chaudhary appreciated and placed on record that Shri Ramavtar Singh Jakhar, Secretary General VFI has been nominated as Member, Board of Administration of Asian Volleyball Confederation who is already member of Finance Commission of AVC.

President, VFI announced Cash Award of Rs. 17 lakh to the U 23 Men team which secured Silver Medal in the 3<sup>rd</sup> Asian Men's U 2 Volleyball Championship will be held at Nay Pyi Taw, Myanmar from 3<sup>rd</sup> to 11<sup>th</sup> August, 2019.

Secretary General, VFI thanked the Secretary Services Sports Control Board and Secretary, Railway Sports Control Board for their active participation in the VFI activities and also attending the VFI Annual General Meeting. He requested both to recruit Volleyball players in Indian Defense service and also in Indian Railways.

He requested the affiliated units to find out organizers for the conduct of National Championships and also All India Tournaments.

He congratulated Shri Parth Dosh for successfully conducting the Mini National Volleyball Championship at Shirdi and Shri Raj Kumar for conducting the Federation Cup at Amritsar.

Regarding allotment of balls to only Cosco, Shri Raj Kumar said that we have to give chance to other ball companies also. In this regard the applications to be collected from various ball companies and a committee to be formed to look in to this and as per the decision of the committee the balls to be allotted to a particular company.

Shri Raj Kumar informed the members that he had discussion with the Additional Chief Secretary of Punjab regarding non payment of TA/DA to officials and Cash Award to players in connection with their participation in the Federation Cup Volleyball Championship held at Amritsar from 27<sup>th</sup> September to 3<sup>rd</sup> October, 2019. He said since there is no full time Director with Sports department they are finding it very difficult and as soon as a full time Director joins the Sports department the same will be sorted out and the payment will be transferred to the accounts of officials and players accordingly.

The Secretary General's report as circulated was then unanimously passed.

Proposed by : Mr Siddharth Daluja

Seconded by : Mr Hari Singh Chauhan

### **3. To consider and pass the audited statement of accounts for the year 2018-19:**

Shri Raj Kumar said several units are not paying their affiliation fees on time and why the defaulters are not mentioned in the audited statement of accounts.

The Secretary General said necessary letters will be issued to defaulters and in future the same will be incorporated in the audited statement of accounts.

Thereafter the audited statement of accounts was unanimously passed by the house.

Proposed by : Mr B L Malhotra  
Seconded by : Mr Jagir Singh Randhawa

#### **4. To adopt budget estimate for the ensuing year:**

The budget estimate presented was unanimously adopted.

#### **5. Appointment of auditor for the year 2018-2019.**

The house unanimously approved appointment of M/s Palamalai & Co. Chartered Accountants from Chennai for the year 2018-2019 with the same remunerations.

Proposed by : Mr R P Singh  
Seconded by : Mr Sunil Sahay

#### **6. Offer for National Championships for the year 2019-20:**

The Secretary General informed the house that the following Championships were confirmed by the organizers:

- 1) 68<sup>th</sup> Senior National Volleyball Championship for Men & Women to be held at KIT University, Bhubaneswar, Odisha from 25<sup>th</sup> December, 2019 to 2<sup>nd</sup> January, 2020
- 2) 46<sup>th</sup> Junior National Volleyball Championship for Boys & Girls to be held at Infant Jesus High School, Nooneveri Palli Road, Razampet, YSR Kadappa District, Andhra Pradesh from 26<sup>th</sup> to 31<sup>st</sup> January, 2020.
- 3) Federation Cup Volleyball Championship at Chittorgarh, Rajasthan during February, 2020.
- 4) Youth National Volleyball Championship at Angamaly, Kerala from 25<sup>th</sup> April, 2020 onwards.

Secretary General informed the house that due to the Khelo India event scheduled to be held at Guwahati, Assam from 09<sup>th</sup> to 15<sup>th</sup> January, 2020, we are not able to fix the dates for the conduct of Sub-Junior Nationals. There is a Govt. direction that no National Championship will clash with the Khelo India events.

#### **7. Amendment to the Constitution:**

In Annual General Body Meeting dated 05.11.2017 a committee to review constitution was formed comprising the following members:

1. Mr Vijay Pal Singh
2. Mr Irvin Soares
3. Mr Kuldeep Magotra

The committee after seeking valuable suggestions from the members and due deliberations proposed the various amendments as under, which was unanimously approved by the house:

**AMENDMENTS TO THE CONSTITUTION AND BYE LAWS (2014 - EDITION)**

<b>Article No.</b>	<b>Existing</b>	<b>Approved by the AGM</b>
II (A)	<b><u>Jurisdiction:</u></b> The territory under the jurisdiction of the Federation shall be the territory of the Union of India including Jammu and Kashmir	<b><u>Jurisdiction:</u></b> The territory under the jurisdiction of the Federation shall be the territory of the Union of India
V	<b><u>Council of the Federation:</u></b> There shall be a council of the Federation composed of a President and two accredited representatives from each affiliated Unit as provided in Article IV.	<b><u>Council of the Federation:</u></b> There shall be a council of the Federation composed of a President, Secretary General and two accredited representatives from each affiliated Unit as provided in Article IV.
VI (Para IV)	<b><u>All meetings</u></b> will be called by the Secretary General according to the decision of the Council or the Executive Committee or as may be considered necessary by the President.	<b><u>All meetings</u></b> will be called by the Secretary General according to the decision of the Council or the Executive Committee.
VI (Para V)	<b><u>Extra-ordinary</u></b> meetings may be called if and when necessary by the Executive Committee or by the Secretary General under orders of the President or by the President himself.  <b><u>Requisitioned Meeting:</u></b> A Requisitioned meeting of the council may be called by the Secretary General or by the President on the requisition signed by not less than one third affiliated members of the Council. If the Secretary General or President fails to convene the meeting within thirty days from the date of receipt of requisition, they may convene the meeting giving a clear 30days' notice with agenda, time and place. The proceedings of the meeting will be taken as regular if it is attended by 2/3 <sup>rd</sup> of the total number of representatives of the affiliated units. Decision at such a meeting will be valid only if they are passed by 2/3 <sup>rd</sup> of the members present at the meeting. No matter other than that mentioned in such Notice shall be discussed in the meeting.	<b><u>Extra-ordinary</u></b> meetings may be called if and when necessary by the Executive Committee or by the Secretary General.  And/ Or  <b><u>Requisitioned Meeting:</u></b> A Requisitioned meeting of the council may be called by the Secretary General on the requisition signed by not less than one third affiliated members of the Council. If the Secretary General fails to convene the meeting within thirty days from the date of receipt of requisition, they may convene the meeting giving a clear 30 days' notice with agenda, time and place. The proceedings of the meeting will be taken as regular if it is attended by minimum 2/3 <sup>rd</sup> members of the total number of representatives of the affiliated units. Decision at such a meeting will be considered valid only if same is passed by 2/3 <sup>rd</sup> majority of the members present at the meeting. No other matter mentioned in the notice shall be discussed in the meeting.

<p>VII (a)</p>	<p><b><u>Election:</u></b> President of the National Federation will hold the office for a maximum period of twelve years with or without break. The Secretary General and Treasurer of the National Federation may serve a maximum of two successive terms and four years each after which a minimum cooling off period of four years will apply to seek fresh election to either post.</p> <p><b>The Office bearers are :</b></p> <ol style="list-style-type: none"> <li>1. President</li> <li>2. One Executive Vice President</li> <li>3. Nine Vice-Presidents</li> <li>4. Secretary General</li> <li>5. Two Associate Secretaries</li> <li>6. Treasurer</li> <li>7. Seven Joint Secretaries</li> </ol> <p>The President at his discretion can designate one Vice-President out of 9 Vice-Presidents as Executive Vice-President to carry out specific duties/work assigned to them until the event/activity is over.</p>	<p><b><u>Election:</u></b> President of the National Federation will hold the office for a maximum period of twelve years with or without break.</p> <p>No member shall hold the post of Secretary General or Treasurer for more than two consecutive terms or eight years, whichever is less but can contest for the post of president after completion of two terms without a cooling off period.</p> <p>However it shall be mandatory requirement that only those members who had held the office and were elected members in last three executive committee of the Federation shall only be eligible to contest election for the post of President and Secretary General.</p> <p>Any nominated post assigned to any member in the VFI and entrust the task supposed to be carried out by the president or Secretary General or Treasurer shall also be termed as an office bearers post and that member is eligible to contest election for the post of President, Secretary General and Treasurer of the Federation</p> <p><b>The Office bearers are :</b></p> <ol style="list-style-type: none"> <li>1. President</li> <li>2. One Executive Vice President</li> <li>3. Nine Vice-Presidents</li> <li>4. Secretary General</li> <li>5. Two Associate Secretaries</li> <li>6. Treasurer</li> <li>7. Seven Joint Secretaries</li> </ol> <p style="text-align: center;"><b>Deleted</b></p>
<p>VII (b)</p>	<p><b>Election Procedure :</b> A Returning Officer will be nominated by the President or Executive</p>	<p><b>Election Procedure :</b> A Returning Officer will be nominated by the Secretary General in consultation with</p>

	<p>Committee.</p> <p><b>The Executive Committee :</b> The Executive Committee shall comprise of the following members :</p> <ol style="list-style-type: none"> <li>1. Presidents</li> <li>2. One Executive Vice President</li> <li>3. Nine Vice-Presidents</li> <li>4. Secretary General</li> <li>5. Two Associate Secretaries</li> <li>6. Treasurer</li> <li>7. Seven Joint Secretaries</li> <li>8. Two women members</li> </ol> <p>9. One representative from each affiliated Unit who do not have representation in the Executive Committee.</p> <p>10. Maximum of Five Associate Vice-Presidents and Two Assistant Secretaries to be nominated by the President/Executive Committee for specific assignment.</p> <p>11. The Chief Executive Officer (CEO) to be nominated by the President/Executive Committee.</p>	<p>the President or Executive Committee.</p> <p><b>The Executive Committee :</b> The Executive Committee shall comprise of the following members :</p> <ol style="list-style-type: none"> <li>1. President</li> <li>2. One Executive Vice President</li> <li>3. Nine Vice-Presidents</li> <li>4. Secretary General</li> <li>5. Two Associate Secretaries</li> <li>6. Treasurer</li> <li>7. Seven Joint Secretaries</li> <li>8. Two women members</li> </ol> <p style="text-align: center;">Deleted</p> <p>10. Maximum of Five Associate Vice-Presidents and Four Associate Joint Secretaries and Five Executive Members to be nominated by the Executive Committee for specific assignment</p> <p>11. The Chief Executive Officer (CEO) to be nominated by the Executive Committee.</p>
<p>VII (C) (Sr. No. 12)</p>	<p><b><u>Vacancies in the Executive Committee:</u></b> Any vacancies occurring in the Executive Committee shall be filled up from amongst the Members of the Federation by the President. (Amended after decision taken in the Annual General meeting of the Federation held at Nagpur, Maharashtra on 13<sup>th</sup> July 2014).</p> <p>An Office Bearer excepting the President who ceases to be a representative of his Association in the General Council shall ipso-facto be considered to have vacated his post in the Council and the President shall have the power to fill in the vacancies until the next meeting of the Council. (Amended after decision taken in the AGM held at Chennai on 29<sup>th</sup> August 2010).</p>	<p><b><u>Vacancies in the Executive Committee:</u></b> Any vacancies occurring in the Executive Committee shall be filled up from amongst the Members of the Federation by the Executive Committee.</p> <p>An Office Bearer excepting the President who ceases to be a representative of his Association in the General Council shall ipso-facto be considered to have vacated his post in the Council and the Executive Committee shall have the power to fill in the vacancies until the next meeting of the Council.</p>

VIII (Para IV of point No. 8)	<b><u>In case of Emergency</u></b> the President of the Federation will have the authority to take disciplinary action against erring and/or defaulting Associations, Clubs / Teams, Players, Officials, Referees, Organizers of Championships / Tournaments or other members. Such action will be communicated to the Executive Committee as early as possible. Disciplinary action may be suspension/termination of affiliation, cancellation of selection and / or withdrawals of certificates or recognition etc. as the case may be.	<b><u>In case of Emergency</u></b> the President and Secretary General of the Federation jointly will have the authority to take disciplinary action against erring and/or defaulting Associations, Clubs/ Teams, Players, Officials, Referees, Organizers of Championships/Tournaments or other members subject to ratification by the Executive Committee as earlier as possible. Disciplinary action may be suspension/termination of affiliation, cancellation of selection and/or withdrawals of certificates or recognition etc. as the case may be.
X (a)	<b><u>Banking accounts and Operations :</u></b> Accounts shall be maintained in the name of the Federation in such scheduled and/or Nationalized Bank or Banks as may be approved by the Executive and shall be jointly operated upon by any two of the following office-bearers : (a) President (b) Secretary (c) Honorary Treasurer	<b><u>Bank Accounts and operations:</u></b> Account shall be maintain in such scheduled or Nationalized bank or Banks, as may be approved by the Executive committee in the name of the Federation and shall be jointly operated by any two of the following three. The Treasurer, The President, and The Secretary General, and the signature of the treasurer being mandatory
XI (Sr. No. 2)	<b><u>Duties &amp; Powers of President:</u></b>  The President shall have the authority to suspend summarily any member/ Associate members and / or official / Officer-bearer expecting Secretary General of the Federation in serious cases of misconduct of disobedience of the Federation. His action will however be confirmed in the Executive Committee.	<b><u>Duties &amp; Powers of President:</u></b>  The President and the Secretary General jointly shall have the authority to issue show Cause Notice / suspend / summarily any member/ Associate members and / or official / Officer-bearer except Secretary General of the Federation in serious cases of misconduct of disobedience of the Federation. This action will however be confirmed in the Executive Committee within one month.
XI (Sr. No. 3)	<b><u>In case of Supreme urgency,</u></b> Emergent, meetings may be summoned by the President at this discretion subject to Article XIII.	<b><u>In case of Supreme urgency,</u></b> Emergent meetings may be summoned by the President and the Secretary General jointly at their discretion subject to Article XIII.
XI (Sr. No. 4)	<b><u>In case of emergencies,</u></b> the President shall appoint Manager and Coaches and take decision on all important matters including filling up any vacancy in the office-bearer/Sub-committees if in his opinion it is in the interest of the federation.	<b><u>In case of emergencies,</u></b> the President and Secretary General shall jointly appoint Manager and Coaches and take decision on all important matters including filling up any vacancy in the office-bearer/Sub-committees in the interest of the federation.



<p>XI (Sr. No. 6)</p>	<p>The President shall have be the authority to form ‘ad-hoc’ Committee/ other committees as and when necessary for smooth functioning of the Federation and its Member Organization/ Associate Members and run the activities of the State and to deal with all disciplinary matters arising in the Federation and its Member Organizations an d/ or Association Members and to take such steps as will be considered necessary. The Executive Committee will, however be kept informed of all such measures and shall be approved by it within one month.</p>	<p>The President and the Secretary General jointly shall have the authority to form ‘ad-hoc’ Committee/ other committees as and when necessary for smooth functioning of the Federation and its Member Organization/ Associate Members and run the activities of the State and to deal with all disciplinary matters arising in the Federation and its Member Organizations and/ or Association Members and to take such steps as will be considered necessary. The Executive Committee will, however be kept informed of all such measures and shall be approved by it within one month.</p>
<p>XI (Sr. No. 9)</p>	<p><b><u>At any meeting</u></b> the President shall have the right to interpret the rules and decides all points of order or procedure raised by Members and his decision/ interpretation thereon shall be final and binding.</p>	<p><b><u>At any meeting</u></b> the President and the Secretary General jointly shall have the right to interpret the rules and decide all points of order or procedure raised by Members and their decision/ interpretation thereon shall be final and binding subject to approval of Executive Committee within 1 month.</p>
	<p><b><u>Duties and Powers of the Executive Vice-President/s :</u></b> 1. The Executive Vice-President shall carry out duties/work assigned to him/them by the President for a specific purpose/event/activity and function under the guidance of President/Executive Committee.</p>	<p><b><u>Duties and Powers of the Executive Vice-President/s :</u></b> 1. The Executive Vice-President shall carry out duties/work assigned to him/them by the President/Secretary General/Executive Committee for a specific purpose/event/activity and function under the guidance of President/Secretary General/Executive Committee.</p>
<p>Article No. XI (L)</p>	<p><b><u>Duties and Powers of the Secretary General:</u></b> The Secretary General will look after welfare of the Federation and the affairs in accordance with the rules, regulations, bye-laws and directions of the President, the Executive Committee and the Council.  (a) To call all meetings and prepare and compile agenda for such meetings in consultation with President.  (c) To carry on correspondence on behalf of the Federation pertaining to his duties and functions within and outside the Federation.</p>	<p><b><u>Duties and Powers of the Secretary General:</u></b> The Secretary General will look after welfare of the Federation and the affairs in accordance with the rules, regulations, bye-laws and directions of the Executive Committee and the Council.  (a) To call all the meetings and prepare and compile agenda for such meetings.  (c) To make all correspondence within and outside the country, shall be the sole authorized signatory on behalf the Federation.</p>

	<p>(f) He shall have powers to call meetings of the Executive Committee and Selection Sub-Committee in accordance with the decision of the Council or under instructions from the President as laid down under the rules and to generally coordinate activities of all other wings of Federation.</p> <p>(j) He may be allowed to keep an imprest cash not exceeding Rs. 5,000/- for defraying urgent expenses.</p> <p>(l) He will function generally under the direction of the Executive Committee and the President.</p>	<p>(f) He shall have powers to call all meetings such as Annual General Body Meeting / Special General Meeting / Extra-ordinary Meeting / Executive Committee Meeting and Selection Committee and other meetings in accordance with the decision of the executive committee as laid down under the rules and to generally coordinate activities of all other wings of Federation.</p> <p>(j) He may be allowed to keep an imprest account cash not exceeding Rs. 50,000/- for defraying urgent expenses.</p> <p>(l) He will function generally under the direction of the Executive Committee.</p> <p>The Secretary General shall be in charge of the day-to-day administration of the Federation and shall transact all office business in accordance with decisions of the General Assembly and Executive Committee. He shall be responsible for calling meetings of the National Federation, Annual General/ Special General Assembly/Executive Committee, as per rules and to implement their decisions.</p> <p>He shall convene meetings of the Federation.</p> <p>The financial powers of the Secretary General are restricted to sanction of Rs. 2,00,000/- for any single item in consultation with the Finance Committee of the Federation.</p>
	<p><b><u>Duties and Powers of the Associate Secretaries :</u></b> 1. The Associate Secretaries will carry out specific functions as allocated by the President/Secretary General from time to time.</p>	<p><b><u>Duties and Powers of the Associate Secretaries :</u></b> 1. The Associate Secretaries will carry out specific functions as allocated by the President/Secretary General/ Executive Committee from time to time.</p>
	<p><b><u>Duties and Powers of the Joint Secretaries :</u></b> (a) The Joint Secretaries shall work under the orders and control. Of the Executive Committee and discharge</p>	<p><b><u>Duties and Powers of the Joint Secretaries :</u></b> (a) They shall perform such duties as may be assigned to them by the executive committee.</p>

	specific duties assigned to them by the President and in consultation with the Secretary General.	(b) The Joint Secretaries may perform any others task / function as directed by the President, The Secretary General, and The Executive Committee from time to time.
XXII	<p><b><u>Residuary Power :</u></b> Any matter not provided for in these rules shall be dealt with by the General Council/ Executive Committee.</p> <p>President shall be dealt with any emergency times.</p>	<p><b><u>Residuary Power :</u></b> Any matter not provided for in these rules shall be dealt with by the General Council/ Executive Committee.</p> <p>Deleted</p>

### 8) Volleyball League – Season-2

Shri Raj Kumar, Executive Vice-President, VFI informed the house that a meeting of the Governing Council of PVL comprising members of VFI and the Company was held at New Delhi on 02.09.2019 to seek clarification/ address the various issues observed and raised by VFI in respect of the conduct of first season. Instead of giving any reply/ clarification, the company vide its letter dated 26.09.2019, rebutted the same. It is evident from the above that the company had no reply/ clarification on the various issues observed by the VFI including manipulation in accounts and expenditure alleged to have been incurred by Baseline, has also been corroborated by the audit conducted by Deloitte under the instructions of the Baseline itself.

Shri Raj Kumar also informed the house that Shri Ramavtar Singh Jakhar on behalf of VFI took up the various issues from time to time with the company through telephone and emails as well to protect the interest of Volleyball players and VFI.

It is further informed to the house that Baseline has not agreed the following proposals of Volleyball Federation of India:-

- Expenditure of more than Rs. 1.00 lac will require prior approval of the Governing Council of PVL
  - Account statement of PVL Season-1 will be audited by the PWC Company on PVL expenditure as per directed by the Governing Council of PVL.
  - Audit Committee will work on a regular basis and all the accounts should be sent by email to all the Audit Committee members.
  - Nomination of CEO, Dy. CEO, Director-Operations and other staff will be done by the Governing Council.
  - All the registration documents of the Baseline Pvt. Ltd. & PVL Base Companies should be provided to VFI immediately.
  - The parties will follow the dispute resolution mechanism provided under the Agreement.
- The members representing Baseline acknowledged that the Agreement provided for a dispute resolution mechanism (under Clause B of the Agreement) between the parties for resolution of any dispute arising out of or in connection with the Agreement. Both parties agreed that they will adhere to clause 8 of the Agreement.

Baseline further agreed that it will not approach any other body including FIVB for resolution of any dispute arising out or in connection with the agreement as the same is not only a violation of the Agreement but is also not in the best interest of the League as well for the sport of Volleyball in India.

- The trademark application/registration for the mark PRO VOLLEYBALL LEAGUE and logo and the website featuring the mark PRO VOLLEYBALL LEAGUE should be transferred to VFI immediately because the same is a property of VFI.
- Offers should be called by the different companies for operational and organization activities and final one company should be decided by the Governing Council of PVL.
- All major expenditure of the PVL should be done with appropriate reasons and prior approval of Governing Council.

Mr. Sudhir Vats wanted to know whether any minutes were prepared for the meeting held at New Delhi on 31<sup>st</sup> October, 2019.

The Secretary General said that the VFI has not convened any meeting, the Baseline had invited the FIVB Delegates and VFI Executive Committee members for a joint meeting at New Delhi on 31<sup>st</sup> October, 2019 as such no minutes were prepared for this meeting.

The President, VFI informed the members that during the joint meeting between the FIVB Delegates, VFI Executive Committee members and Baseline the following four points were discussed:

- 1) Nomination of CEO, Dy. CEO, Director-Operations and other staff will be finalised by the Governing Council.
- 2) The trademark application/registration for the mark PRO VOLLEYBALL LEAGUE and logo and the website featuring the mark PRO VOLLEYBALL LEAGUE should be transferred to VFI immediately because the same is sole property of VFI.
- 3) Expenditure of more than Rs. 1.00 lac will require prior approval of the Governing Council of PVL
- 4) Account statement of PVL Season-1 shall be audited by the PWC Company on PVL expenditure as suggested by the Governing Council of PVL.

Mr. Anand Rajhans said that the attitude of Baseline was totally negative and arrogant.

Shri Sudhir Vats said we should have been more vigilant, one partner is liable to the other.

Mr. Vijaypal Singh requested the Secretary General what ever happened after completion of first session be briefed before the house.

The Secretary General informed the house that the company Baseline had cheated the VFI, they took all decisions including financial expenditure unilaterally even without bringing it to the notice of VFI. Approximately Rs.1 core has been paid as salary of CEO, Director (Operations) since 2018, Rs.27 lakh as revenue of tickets, Rs.3 lakh as Media License Fee. No amount has shown as Digital sponsorship and the auditors objected the same.

Sh Jakhar also informed the house that the Secretary General after approval of the Governing Council members and discussions with the Executive Committee members, a detailed notice

was issued on 18.08.2019 to Baseline pertaining to the various irregularities in conduct of first session.

Shri Suryavanshi said during the Governing Council meeting when everything was discussed and settled between the members of VFI and the members of the company, then why later on the company back out. I am of the view that VFI should terminate the agreement with the company.

Mr. B. L. Malhotra second the aforesaid suggestion of Sh. Suryavanshi. He said it is true that the behavior of the company is negative, delinquent and monopolistic. Further in view of various financial irregularities, adjustment in accounts of the company during first season of league VFI must disassociate itself with the company immediately. However since the VFI after great effort achieved its dream of holding league in the interest of Volleyball Players and taking the game of Volleyball at a greater height must conduct league at its own in the first quarter of 2020

After the length and breadth deliberations in the matter finally the house unanimously agreed that the VFI will not work with Baseline Venture Pvt. Ltd. in future and a termination notice to the agreement dated 21.02.2018 be issued to Baseline Venture Pvt. Ltd. with immediate effect.

It was also decided unanimously that the Volleyball Federation of India shall conduct Volleyball league under the name of INDIAN VOLLEY LEAGUE (IVL)/ NATIONAL VOLLEY LEAGUE (NVL) or any other appropriate name by its own. Further the house unanimously authorise the Governing Council to decide and finalise the same at its level.

Sh Bhupen Kumar Borah suggested that governing council consisting of four members namely Mr S Vasudevan, Mr Raj Kumar, Mr Ramavtar Singh Jakhar and Mr Shekhar Bose be continued for the upcoming IVL/ NVL. He further suggested that a new account in a Nationalised Bank be opened in the name of IVL/ NVL/any other suitable, operated by the members of Governing Council the name of which shall be decided by the members of the Governing Council itself. After due deliberations on the issue, the house unanimously approved the above.

In regard to conduct of upcoming IVL/ NVL Mr Raj Kumar suggested as under:

- IVL/ NVL or any other appropriate name may take place from 25<sup>th</sup> February, 2020 onward.
- 6 to 8 teams shall participating in the League.
- Priorities may be given to the same 6 franchise.
- Governing Council may take up with SONY Network and may also take up with other broadcaster for the IVL/ NVL.

Mr. Irvin Sores applauded and expressed his happiness on the unanimous decision of the house to continue and conduct the Volleyball league season 2 at level of VFI i.e in the name of IVL/ NVL.

After due deliberations the house unanimously approved the above proposals.

## **9. Participation of Indian teams in Asian/International events.**

Indian teams participated in the following International events during 2019:

- 3<sup>rd</sup> Asian Women's U 23 Volleyball Championship held at Vietnam from 13<sup>th</sup> to 21<sup>st</sup> July, 2019.
- 3<sup>rd</sup> Asian Men's U 2 Volleyball Championship held at Nay Pyi Taw, Myanmar from 3<sup>rd</sup> to 11<sup>th</sup> August, 2019. Secured second position and Silver Medal.
- the 20<sup>th</sup> Asian Senior Women Volleyball Championship held at Seoul, Korea from 17<sup>th</sup> to 25<sup>th</sup> August, 2019.
- Indian Senior Men Volleyball Team to Qatar played matches with Qatar National Team from 30<sup>th</sup> August to 10<sup>th</sup> September, 2019.
- 20<sup>th</sup> Asian Senior Men Volleyball Championship held at Iran from 13<sup>th</sup> to 21<sup>st</sup> September, 2019. Secured second 8<sup>th</sup> position and qualified for Olympic Qualification Tournament.

**Indian Men and Women teams shall be participating in the following International events:**

- Men & Women teams will be participating in the 13<sup>th</sup> SAF Games to be held at Kathmandu, Nepal from 27<sup>th</sup> November to 3<sup>rd</sup> December, 2019.
- Olympic Qualification Tournament to be held at China from 7<sup>th</sup> to 12 January, 2020.

## **10. Any Other matter with the permission of the Chair.**

As directed by Madras High Court, Mr. Pon Gautham Sigamani - President and Mr. Martin Sudhakar - General Secretary of Tamilnadu State Volleyball Association have been accepted as a representative from Tamilnadu State Volleyball Association.

The Secretary General advised that Shri Akram Khan and Mr Martin Sudhakar should not involve in any anti Federation activities or any High Power Committee since no such Committee is formed by the Federation.

Shri Anil Chaudhary informed the house that the Rajasthan Volleyball Association will be sponsoring a Blazer to Executive Committee members of VFI and all are requested to give their measurement immediately in the attached format.

Shri Nalakath Basheer requested the Secretary General to release the grant in aid for the conduct of 66<sup>th</sup> Senior National Volleyball Championship for Men & Women to be held at Kozhikode (Kerala) from 21<sup>st</sup> to 28<sup>th</sup> February, 2018.

The Secretary General said that he had submitted the audited statement recently only, the same is submitted to the SAI and once we get the grant from SAI the same will be transferred to the Kerala State Volleyball Association.

He further requested all the affiliated units to submit the audited statement of account of National Championships immediately after the Championship is over since the Federation has to refund the advance grant in aid with interest of 3 Nationals Championships to SAI since the organizers were not submitted the audited statement accounts on time.

Shri Akram Khan requested the Federation for the conduct one or two matches of League at Raipur. He further said he is not involved in any anti Federation activities and not signed any paper against the Federation.

Mrs. Jaisamma Moothedam wanted League to be conducted for Women also.

Secretary General said that we wish to conduct Women League and Beach League also. Requested the Secretaries of Kerala, West Bengal and Himachal Pradesh to do the needful in this regard.

He further said that the SAI wanted to conduct Women League during week end for which SAI will reimburse admissible grant in aid.

He further said that as directed by Secretary (Sports), Govt. of India, all the affiliated units of the Federation should conduct their district and state level championships every year and 100% participation to be assured. The affiliated units should provide the dates and venue for the conduct of State/District championships of their respective State to the Federation well in time to incorporate the same in the A.C.T.C. of the Federation. If 100 % State Championship is not assured no A.C.T.C will be approved by the Central Govt.

The Secretary, RSPB informed the members about the contribution of Indian Railways for the development of sports in the country. He said Indian Railway is giving maximum job opportunities to sportsmen and produced maximum number of Arjuna, Dronacharya and Dhyam Chand Awardees.

The Secretary, Services Sports Control Board also highlighted their achievements and for the development of Indian sports. He said Beach Volleyball and mix Beach Volleyball also will be introduced in services.

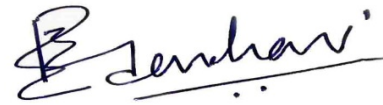
Shri Sudhir Vats informed the house regarding the problem faced by him for the selection of teams for Khelo India Youth Games. He said the State Govt. is not involving the Association for the selection of teams for the Khelo India Youth Games and no official from the State Association is selected as either Coach or Manager of the team Khelo India team.

The Secretary General said that the same will be discussed with DG, SAI.

The Secretary General informed the house about the Khelo India Academies. 2 Academies already started functional at Pathanamthitta, Kerala and Nadiyad, Gujarat. Shri K. Vasavan, Assistant Secretary, VFI already visited Pathanamthitta to see the facilities. The academy is functioning very well. In future all the National Coaching Camps of Sub Junior and Junior will be conducted in Khelo India Academies only and no separate venue will be provided for the conduct of these Coaching Camps. During the last A.C.T.C Meeting, four more Academies were proposed at KIIT, Bhubaneshwar, Bhopal, Chandigarh and Jaipur. The Khelo India Academy at KIIT Bhubaneshwar will be inaugurated during the Senior National Volleyball Championship.

Shri Narayan Raju said an amount of Rs.500/- is being collected by the Federation for verifying the certificates. It will not be possible for the poor children to afford this amount and requested to waive the same. The house approved that in future no charge will be collected for verification of the certificates of Sub-Junior and Mini National Championships.

Since there was no other item to be transacted, the Meeting concluded with the vote of thanks by the Chair.



**RAMAVTAR SINGH JAKHAR**

Secretary General

Volleyball Federation of India

19<sup>th</sup> November 2019


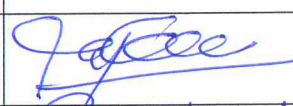
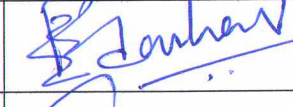
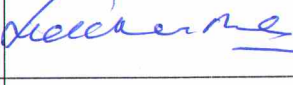
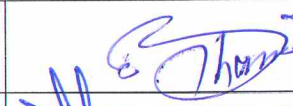

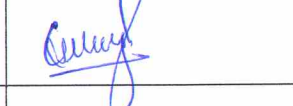
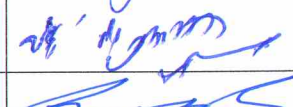
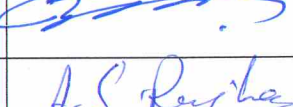
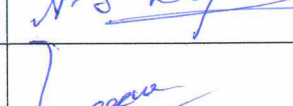


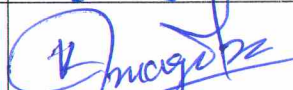



# VOLLEYBALL FEDERATION OF INDIA

Executive Committee Meeting  
18<sup>th</sup> November 2019 – Jaipur, Rajasthan

## MEMBERS PRESENT

### OFFICE BEARERS


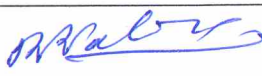


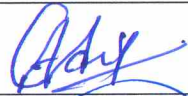

S.No.	Name	Status	Signature
1	Mr. S. Vasudevan	President	
2	Mr. Rajkumar	Executive Vice-President	
3	Mr. Ramavtar Singh Jakhar	Secretary General	
4	Mr. Shekhar Bose	Treasurer	
5	Mr. Kuldeep Vats	Vice-President	
6	Mr. Rathin Roy Chaudhary	Vice-President	
7	Mr. Irvin Soares	Vice-President	
8	Mr. Vijaypal Singh	Vice-President	
9	Mr. A. Ramana Rao	Vice-President	
10	Mr. Bhupen Kumar Boarah	Vice-President	
11	Mr. A.S. Rajhans	Vice-President	
12	Mr. Ramlal Verma	Vice-President	
13	Dr. Lalmalsawma Nghaka	Vice-President	
14	Prof. Nalakath Basheer	Associate Secretary	
15	Mr. Kuldip Magotra	Associate Secretary	

## VOLLEYBALL FEDERATION OF INDIA

Executive Committee Meeting  
18<sup>th</sup> November 2019 – Jaipur, Rajasthan

### MEMBERS PRESENT

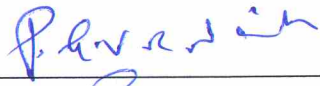
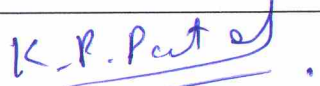
#### OFFICE BEARERS

16	Mr. B.L. Malhotra	Joint Secretary	
17	Mr. R.R. Patel	Joint Secretary	
18	Mr. Jagir Singh Randhawa	Joint Secretary	
19	Prof. Balasaheb Suryawanshi	Joint Secretary	
20.	Mr. Mrinmoy Chakraborty	Joint Secretary	
21.	Mr. Anil Chaudhary	Joint Secretary	
22	Jaisamma S. Mohiboom Executive member (Women)		

# VOLLEYBALL FEDERATION OF INDIA

Annual General Meeting  
18<sup>th</sup> November 2019 – Jaipur, Rajasthan


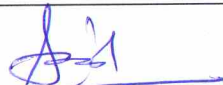
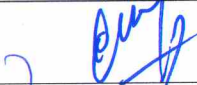




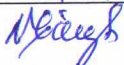
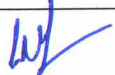


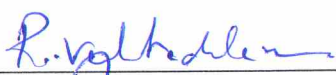

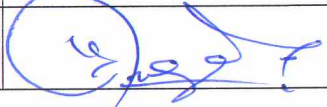
## MEMBERS PRESENT

SL.	Name of the State / Unit	Name of Authorized Representative (in Block Letters)	Signature
1.	Andhra Pradesh	P.G.V.R. NAIDU	
		G. NARAYAN RAJU	
2.	Assam	Bhupen Borah	
		PRADIP KR HAZARIKA	
3.	Bihar	A. S. RAJHANS	
		R. A. Singh	
4.	Chandigarh	VEATPAL SINGH	
		B. C. Mahotra	
5.	Delhi	Sudhir Vats	
		Kulbir Singh	
6.	Goa	IRVIN SOARES	
		Raghuram Shinde	
7.	Gujarat	A. R. Patel	
		Kamlesh Patel	
8.	Jammu & Kashmir	SIDHARTH DALUJA	
		V.K. Mahore	

## VOLLEYBALL FEDERATION OF INDIA

Annual General Meeting  
18<sup>th</sup> November 2019 – Jaipur, Rajasthan

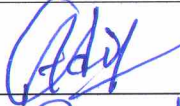
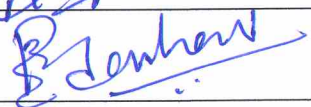


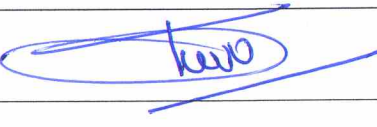
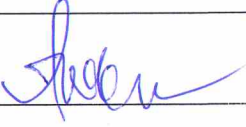



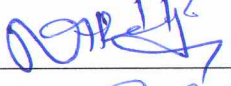
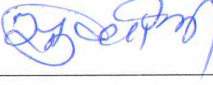
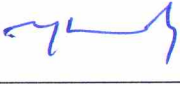
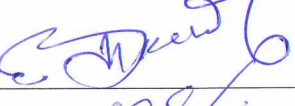

## MEMBERS PRESENT

SL.	Name of the State / Unit	Name of Authorized Representative (in Block Letters)	Signature
9.	Jharkhand	SHEKHAR MOU	
		SUNIL SAHAY	
10.	Kerala	Prof. Abalathil Barheer	
		Charly Jacob.	
11.	Madhya Pradesh	L. Verma Vice Presd	
		H.S. Chakraborty Secy	
12.	Maharashtra	Parsh Doshi	
		Balasaheb Surjandran	
13.	Manipur	S. Nandakrishnan Singh	
		N. Jitendra Singh	
14.	Mizoram	Dr. Lalima Sarmah Namma	
15.	Odisha	SUBODH KUMAR ROUTRAY	
		Gaganendu Datta	
16.	Pondicherry	V.M.P. MOURUGAYANE	
		R. VENKATACHALAN	
17.	Punjab	R.C. Sharma	
		Kuldip	

# VOLLEYBALL FEDERATION OF INDIA

Annual General Meeting  
18<sup>th</sup> November 2019 – Jaipur, Rajasthan


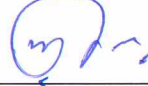



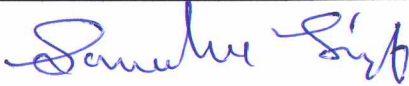


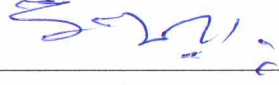

## MEMBERS PRESENT

SL.	Name of the State / Unit	Name of Authorized Representative	Signature
18.	Rajasthan	ANIL CHAUDHARY	
		RAM AVATAR SINGH JAKHAN	
19.	RSPB	P. C. Lochub	
		Ravindra Kumar	
20.	SSCB	COL Satyendra Sheoran	
21.	Tamilnadu	Martin Sudhakar	
22.	Tripura	ANLAN CHAKRABORTY	
		Rajib Bala	
23.	Telangana	G. RAMESH BAOU	
		N. V. Hanumanth Reddy	
24.	Uttar Pradesh	Sunil Kumar Tewari	
		C. P. Yadav	
25.	West Bengal	R. K. Gouda	
		D. Mukherjee	

# VOLLEYBALL FEDERATION OF INDIA

Annual General Meeting  
18<sup>th</sup> November 2019 – Jaipur, Rajasthan

## MEMBERS PRESENT

26	Himachal Pradesh	Jagpreet	
		Madan Lal Datta	
27	Uttarakhand	Mithlesh Kumar Singh	
		Ratish Nair	
28	Haryana	SUBE SINGH Gen. Sec.	
		-SAMUNDER	
29	Karnataka	Dr. Anthony Joseph Convener.	
		Shashi K.S member	9845009183  9880385776
30	Chhattisgarh	SAHEE RAJ JAKHAR	
		MOND. Akram Khan	
31	Andaman & Nicobar		