

Fencing Association of India

Minutes of the Annual General Meeting of the Fencing Association of India which was held at Conference Hall of VIP Hotel, Kala Phahar, Lal Ganesh, Guwahati, Assam at 10.00 a.m. on Monday the 27th July, 2009. The following members attended the meeting.

S. No	Name	State
1.	B.Y.Dhankrishan	A.P
2.	Ajay Kumar Bhagat	A.P
3.	Bhaskar Jyoti Das	A.P.
4.	Durga Das Boro	Assam
5.	Uttam Kayastha	Assam
6.	Birai Mohan das	Assam
7.	Haripada Ghosh	Bengal
8.	Rama Shankar Prasad	Bihar
9.	S.P.Sharma	Chandigarh
10.	Shashi Sharma	Chandigarh
11.	Bashir Ahmad Khan	Chhattishgarh
12.	Gautam Chaudhary	Chhattisgarh
13.	B.M.Raj Khowa	Chhattisgarh
14.	Usman N..Siddiqui	Delhi
15.	Ramesh Marwadi	Goa
16.	Ashok Pawar	Goa
17.	Manish Kumar Solanki	Gujrat
18.	Atul Kumar Solanki	Gujrat
19.	Rajneesh Sharma	H.P
20.	Namrata Sharma	H.P
21.	Deepak	H.P
22.	Prtap Sharma	J&K
23.	Mahendra Talukdar	J&K
24.	Jayanta Das	J&K
25.	Jai Kumar Sinha	Jharkhand
26.	R.Prakash	Karnatka
27.	Th.Joy Kumar Singh	Manipur

28.	W.Ranjit Singh	Manipur
29.	H.Ranbir Singh	Manipur
30.	K.B.Aggarwal	M.P
31.	Gurmohan Singh	M.P
32.	Bhupendra Singh	M.P
33.	Ashok Dudhare	Maharashtra
34.	Somwanshi Raj Kumar	Maharashtra
35.	More Abhijit	Maharashtra
36.	Samarjyoti Borgohain	Meghalaya
37.	Pulak Sarma	Meghalaya
38.	Dulal Patar	Meghalaya
39.	Lal Muanpull	Mizoram
40.	Lallawm Kimi	Mizoram
41.	K.Biak Thiang Hlima	Mizoram
42.	L.Bendang.AO	Nagaland
43.	Ragini Mutum	Nagaland
44.	Deepak Kumar Goud	Orrissa
45.	Debindra Kumar Sahu	Orrissa
46.	Arun Kumar Vij	Punjab
47.	B.S.Dhillon	Punjab
48.	Puran Singh Bhangu	Punjab
49.	V.Devadoss	Pondicherry
50.	N.Kichenane	Pondicherry
51.	Daud Khan	Rajasthan
52.	Pranav Barman	Rajasthan
53.	U.K.Thapa	SSCB
54.	Vikram Jamwal	SSCB
55.	Sawant Saikia	Tamil Nadu
56.	Bipul Sharma	Tamil Nadu
57.	Sanjay Pradhan	U.P
58.	Viresh Yadav	Uttrakhand
59.	Jitumoni Boro	Uttrakhand

Agenda

	<p>At the outset Mr. D. D. Boro working President, FAI, welcomed all delegates and members of the FAI and Mr. B. P. Baishya, Observer from IOA & Chairman, North East Commission ,present in the meeting. Mr. D. D. Boro found the House in order, requested the Secretary General, FAI to start the meeting by taking up the agenda items.</p>
Item 1	<p>To confirm the minutes of the last AGM held on 15th September 2008 at Raipur Chhattisgarh.</p>
	<p>It was informed that the copies of the minutes had already been sent to all members. Mr. B.Y. Dhankrishan proposed that these minutes should be passed, which was second by Mr. Gurmohan Singh, The house unanimously passed these minutes. The minutes were than confirmed.</p>
Item 2.	<p>To Consider adopting the annual report for 2007-08& 2008-09.</p>
	<p>It was informed that the copies of the Annual reports of the Secretary General of FAI for the year of 2007-08& 2008-09 had been circulated & Secretary General, FAI read and highlighted of the report. The annual report was then passed & unanimously adapted.</p>
Item 3.	<p>To considered and pass the audited Statement of accounts for the years 2007-08 & 2008-09.</p>
	<p>After considering the statement of accounts & along with proposed budget for the year 2009-10. The house unanimously passed the accounts& budget.</p>
Item 4.	<p>To consider the appointment of auditors & fix their remuneration for the years 2009-2010.</p>
	<p>The Secretary General was authorized to appoint the auditors & fix their remuneration for the years 2009-2010. The Secretary General recommended the names of Anil Arora & Associate Co. CA from Patiala as a auditor, which was unanimously passed by the house.</p>
Item 5	<p>To elect the office-bearers, members of the Executive Committee and Sub-Committee</p>

Mr. B.S. Dhillon, Sr. Vice President, FAI & Chairman, Punjab Fencing Association proposed the name of Sri D. D. Boro from Assam & Mr. Arun Kumar Vij from Punjab for the post of FAI President & Secretary respectively for the next term of four years & further purposed that they should be authorized to nominate the others office bearers and members of the Executive Committee/ for the formation of sub commission of the FAI. The House unanimously accepted the proposal. Mr. B.P. Baishya, observer from IOA confirmed if there is any candidate/contestant for these posts. But there was no other contestant for these posts. After confirmation he declared them unanimously elected as President & as Secretary General respectively of FAI. The members present in the House congratulated Mr. Durga Das Boro & Mr. Arun Kumar Vij for unanimously becoming the President & Secretary of FAI.

After the declaration of the results of election, Mr. Durga DAS Boro & Mr. Arun Kumar Vij thanked the members for elected them as a President & Secretary respectively of FAI for the next term of four years & Mr. D.D. Boro adjourned the house for 30 minutes for filling up the remaining post of office bearers & Sub commission of FAI.

The house reassembled after 30 minutes and Mr. Boro and Mr. Vij, President and Secretary respectively of Fencing Association of India announced the names of others office bearers and members of the Executive Committee & sub commission of the FAI. House unanimously accepted their proposal. Mr. Baishya, observer IOA ask the delegates about any objections on this matter but there was no objection from any member on this point & he announced all of them elected.

FENCING ASSOCIATION OF INDIA-OFFICE-BEARERS 2009-2013

Post	Name	State
Patron	Madhu Gaud Yaski	A.P
	Jagdimbika Pal	U.P
	Brahm Mohnidra	Punjab
Life President	Arvind Khanna	Delhi
President	Durga Das Boro	Assam
Sr. Vice-President	B.S. Dhillon	Punjab
	K. Govind Raj	Karnataka
	Rama Shankar Prasad	Bihar

Vice-President	Abdul Rehiman M.J. Sharma R.J. Ruban Sommoni Boro Joy Kr. Singh Rakash Gupta B.D. Joshi Daud Khan H.P. Ghose K.B. Aggarwal Capt. U.M.Thapa	Kerala J&K Tamilnadu Chhattisgarh Manipur Chandigarh Himachal Pradesh Rajsathan Bengal M.P. SSCB
Secretary-General	Arun Kumar Vij	Punjab
Jt. Secretaries	Vijay Sharma Ashok Dhudhare Uttam Kaysatha S.K. Prasher B.Y Dhankrishan Gurmohan Singh	J&K Maharasta Assam H.P. A.P. M.P.
Treasurer	Sanjay Pradhan	U.P.
Executive Members	Bashir Khan U. Siddique N. Krishanan S.P. Sharma D. Naggapan M.R. Solanki R. Parkash S. Borgohai L. Bendang Deepak Goud P.S. Bhangu Viresh Yadav R.K. Desai K.BIAK Thiang Hilma Michael Pangin Nurul Hoda	Chhattisgarh Delhi Pondicherry Chandigarh Tamilnadu Gujrat Karnataka Meghalaya Nagaland Orrisa Punjab Uttrakhand Goa Mizoram Aurnachal Pradesh Jharkhand
Selection Commission	D.D. Boro Sanjay Pradhan W. Voseshwor Mohit Ashwani Lalit Kumar Singh Rachna Jamwal Arun Kumar	Chairman President FAI U.P. Manipur SAI Punjab J&K Convener S.G. FAI

Affiliation Discipline & Dispute Commission	D.D. Boro R.J. Ruban S.K. Prasher Ashok Dudhare B.Y Dhankrishan Arun Kumar Vij	Chairman President FAI Tamil Nadu H.P. Maharashtra A.P. Convener S.G. FAI
Training & Equipment Commission	Ashok Dhudhare - Narinder Latwal - Sagar Laggu - Charanjit Kaur - Hemjeet Meetei - Debon Singh - Bedanta Rajkhuwa Jai Kumar Sinha Bahsir Khan -	Chairman Maharashtra Haryana Kerala Chandigarh Manipur Karnataka Assam Jharkhand Convener Chhattisgarh
Finance Commission	B.S. Dhillon - Son Mani Burah B.D. Joshi P. Silverraj Albin Anthony R. Parkash P.Phani raj Pritam Kumar Singh Biraj Mohan Das Sanjay Pradhan	Chairman Chhattisgarh Vice- Chairman H.P. Tamilnadu Maharashtra Karnataka A.P. Manipur Assam Convener Treasure FAI Contd-P-6
Sports development / Foreign Team Participation Commission	Rakash Gupta - I.S. Thakur T.S. Dogra Vijay Sharma Vikram Dhillon Uttam Kaystha Shashi Sharma Vikram Jamwal; Pranab Barman D.K. Sahu	Chairman Chandigarh Bihar Vice-Chairman Punjab J&K Delhi Assam Chandigarh SSCB Assam Orissa

Technical Commission	Sanjay Pradhan Gurmohan Singh Krishan Kumar Rachna Jamwal K.P. Singh Ibmocha Singh Suran joy Rakesh Kunar Ashok Dhudhare	Chairman M.P. SAI J&K SSCB Manipur SSB Biha Convener Mahastra
Legal Commission	Bebakar Borah Anil Arora	Chairman Punjab
Press & Publicity Commission	Parmod Wandkhere Hemant Rastogi Sudarshan Chahal T.C. Ghose Ditul Bakua	Maharashtra Delhi Punjab U.P Assam.
Medical Commission	Dr.Munish Chander Amit Tyagi	IOA Chairman Delhi

	Mr. D.D. Boro requested the members that he along with Mr. B.S. Dhillon & Mr. Arun Kumar Vij may be authorized to fill the remaining post of the office bearers/members/Sub Commission. The house unanimously passed this proposal and authorized them to fill the of the remaining posts and sub commission.
Item 6	To Review and finalise the annual Sports calendar for the years 2009-10 & 2010-2011.
	The House unanimously passed the under mentioned domestic and international for the year 2009-10
	<p style="text-align: center;"><u>Domestic calendar</u></p> <ol style="list-style-type: none"> 1. Sub- Junior & National Cadet Championship at Punjab/ Maharashtra Sept 09. 2. Junior National Fencing Championship Tamilnadu Nov. 2009 3. Senior National Fencing Championships at Hyderabad Dec .2009 4. Federation Cup Tournament Maharashtra / Andhra Pradesh 5. National Games Jharkhand 21st Nov. to 5th December 2009. 6. Youth National Games to be held at Bangalore from 04 to 11 January 2010. 7. National Games Kerala 2010 dates to be finalize by I.O.A 8. Any other Tournament / Championship
Item 7.	To consider participation in the International tournament. 2009-2010
	<p style="text-align: center;"><u>International Calendar 2009-2010</u></p> <ol style="list-style-type: none"> 1. Senior World Championship Antalya (Turkey) from 30 September to 8 October. 2. Senior Asian Fencing Championship Doha (Qatar) 13-19 November 2009. 3. Taipei Fencing Open 03-06 December 2009. 4. World Cup & Others International Tournament 2009-10 5. Senior Commonwealth Championship at Melbourne from 29 Sept. to 05 Oct. 2010. (13-19 Nov. 2009)

	<p>6. Asian Junior & Cadet Fencing Championship at Philippine 26 Feb. to 07 March 2010.</p> <p>7. SAF meets at Maharashtra/A.P./Kerala 2009-2010.</p>
Item 8	To apprise the progress of foreign coach.
	Mr. Vij Secretary General, Fencing Association of India informed the House that the Ministry of Sports agreed in principle to appoint a foreign Fencing Coach and asked the FAI to recommend the name of Foreign coaches in consultation with FIE and send the recommend names to Ministry for the appointment of foreign fencing coach. He further informed the House that he had already discussed this matter with the FIE official at Singapore, Paris and will shortly recommend the name of foreign fencing coach.
Item 9	Amendment of the FAI constitution as per guideline of IOA.
	It was informed that the copy of the amendment of constitution of the FAI had already been circulated to the members & their views , suggestion was asked by the Secretary General FAI, so he can incorporate them but he has not received any suggestion/comments. So the House unanimously decided to adapt the latest amended constitution of FAI as per guidelines of the IOA.
Item 10	To consider any other matter with the permission of Chair.
	<p><u>The following matter was discussed in the meeting.</u></p> <p>a) The Secretary General informed the House that the financial position of the FAI is not sound so he requested the members to help the Federation in the regard. Mr. B.Y. Dhankrishan , Secretary Andhra Pradesh Fencing Association, suggested that every state Association should contribute at least 10,000 Rs. each to the FAI, so that the financial position of the FAI becomes healthier. So the expenses for running the FAI office, pay to the staff, rent of the office Etc, which is approximately 4,50,000 may easily be met out and donated amount of Rs.10,000 to the FAI. On this point some of the members have shown their reservation and shown inability that they cannot pay this much amount together. On this point, Mr. Sanjay Pradhan, treasurer FAI suggested that we should not bound any member, it is up to the members to donate whatever amount, he wishes to donate to the FAI. Mr. D. D. Boro expressed that every member should come forward to contribute financial assistant to the FAI. The Secretary General informed the House that previously Mr. Ramashankar Prasad contributed 50,000 Rs. And Mr. D. D. Boro contributed 100,000 to the FAI to meet out the office expenses and for sending the Indian fencers to International competitions. The House complimented them for their contribution to FAI.</p> <p>b) Up-to-date of record of Units :- The Secretary General informed the members that he had issued so many circulars to all the units to send information as required in the Uptodate Proforma & requested the member</p>

	<p>to send these information as early as possible. So the records of the State association may be updated.</p> <p>c) Mr. Vikram Jamwal requested the members that wide publicity should be given to fencing games through distribution of Fencing CD, Fencing logo on T-Shirts and other souvenirs.</p> <p>d) Sponsorship: - Some of the members suggested that the Fencing Association of India should contact some corporate house to get the sponsorship. So like other games they will be financially benefited. Mr. D.D. Boro & Mr/ B.S. Dhillon assured the members they will make efforts to tie up with some of the leading company for sponsorship.</p> <p>e) Mr. U. M. Thapa Secretary SSCB suggested that his organization is ready to provide the services of Fencing Foreign coach & help the FAI to provide indoor facilities for Coaching Camps & running of the Technical course for Technical officials & Coaches. His suggestion was appreciated by the members & this proposal was accepted by the house.</p> <p>f) All the members appreciated the untiring efforts put in by Mr. Arun Kumar Vij for his selfless efforts & working for the development & promotion of Fencing in India. House appreciated for his commendable works.</p> <p>In the end, the meeting ended with a vote of thanks to the Chair.</p>
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(Arun Kumar Vij)
Secretary General
Fencing Association of India

Durga Das Boro)
President.
Fencing Association of India