

# <mark>इण्डियन पेन्चक सिलाट फैडरेशन</mark> NDIAN PENCAK SILAT FEDERATION



INDIAN PENCAK SILAT FEDERATION Affiliated to:- Recogn

International Pencak Silat Federation (PERSILAT) Asian Pencak Silat Federation (APSIF) South Asian Pencak Silat Federation (SAPSF) <u>Recognized By:-</u> Ministry of Youth Affairs & Sports , Gov't of India Sports Authority of India School Games Federation of India Association of Indian Universities.

Patron in Chief	<u>Patron</u> Shri Pradan Baruah	
Dr. Kirit P Solanki (M.S, F.I.C.S)		
Member of Parliament ( Lok Sabha )	Membe	er of Parliament ( Lok Sabha )
President	Secretary General	Treasurer
Kishor Prakash Yewale	Mufti Hamid Yasin	Irfan Aziz Botta

Ref No: 2425-26. Dated :08.12.2020

# MINUTES OF THE ANNUAL GENERAL BODY MEETING 2020

The annual General body meeting 2020 of the Indian Pencak Silat Federation, which was held on 6<sup>th</sup> December 2020 via Zoom App under the chairmanship of President, Indian Pencak Silat Federation.

In order to facilitate the attendance of all the invitees, The AGM was organised in virtual mode due to Covid -19, The attendance of the members are as under:-

<b>C</b>	Stata	Name of Donne contative	Desition in Association
Sr.	State	Name of Representative	Position in Association
1.	Andhra Pradesh	Mr. Manoj Sai Purimitla	General Secretary
2.	Assam	Mr. Lakshyjit Doley	General Secretary
3.	Arunachal Pradesh	Mr. Rohan Banang	General Secretary
4.	Andaman & Nicobar islands	Mr. Murugan	General Secretary
5.	Bihar	Mr. Gautam	General Secretary
6.	Chandigarh	Mr. Karan Khati	General Secretary
7.	Chhattisgarh	Mr. Nitin Singh	General Secretary
8.		Mr. Ghansham Kumar	President
	Delhi	Mr. Rajesh Kumar	General Secretary
		Ms. Hemlata	Treasurer
9.	Dadra Nagar Havelli & Daman & Diu	Mrs. Philia A. Thomas	General Secretary
10.	Goa	Mr. Antony Brogyanza	General Secretary
11.	Gujarat	Mr. Arun Kumar	President
12.	Haryana	Mr. Vinod Kumar	General Secretary
13.	Himachal Pradesh	Mr. Joginder Kumar	General Secretary
14.	Jammu & Kashmir	Mr. Mufti Hamid Yasin	President
		Mr. Irfan Aziz Botta	Treasurer
15.	Karnataka	Mr. Vijay Kumar Hanichal	General Secretary
16.	Kerala	Mr. S K Shaj	General Secretary
17.	Ladakh	Ms. Shanaz Parveen	General Secretary
18.	Madhya Pradesh	Mr. Abrar Ahmad Sheikh	President
	-	Mr. Abhay Shriwas	General Secretary
19.	Maharashtra	Mr. Kishor Prakash Yewale	General Secretary
20.	Manipur	Mr. Ranjit Singh	General Secretary
21.	Meghalaya	Mr. Elbiston Marak	General Secretary

22.	Mizoram	Mr. Shahjahan	General Secretary
23.	Nagaland	Mr. Deep Kumar	General Secretary
24.	Odisha	Mr. Prem Singh Thapa	General Secretary
25.	Punjab	Mr. Parvinder Kumar	General Secretary
26.	Puducherry	Mr. Arul Jothi	General Secretary
27.	Rajasthan	Mr. Mahesh Kayat	President
		Mr. Vishnu Kumar	<b>General Secretary</b>
28.	Tamil Nadu	Mr. Mahesh babu	<b>General Secretary</b>
29.	Telangana	Mr. Kumar.S	<b>General Secretary</b>
30.	Tripura	Mr. Pinaki Chakraborty	General Secretary
31.	Uttar Pradesh	Mr. Sooraj Prakash	General Secretary
32.	Uttrakhand	Mr. Bablu Diwakar	General Secretary
33.	West Bengal	Mr. Sunil Singh	General Secretary
34.	Jammu & Kashmir	Mr. Nassir Ahmad Digoo	President

# **Details of the AGM:-**

Mufti Hamid Yasin, Secretary General-IPSF started the proceeding with the permission of the President-IPSF welcomed all the dignitaries/members from across the country present in the virtual meet. The speech of the SG was followed by the welcome address by the Hon'y President-IPSF that all the precautions of the Covid-19 may be followed in the daily lives and all the online classes for the students and trainers should be taken & the president also appreciate the efforts made by the Pencak Silat Association of J&K for the initiatives in the coming months. The president directed SG to take up the agenda points one by one.

The Secretary General thanked president and informed the house that the meeting notice with the agenda of the AGM was circulated to all the members well in advance, he informed the house that no suggestion was taken against the circulated agenda has been received from any member.

# <u>Point no -1.</u>

Confirmation of minutes of the last AGM -2019.

The minutes of the last AGM-2019 was circulated to all the member states and no objection was received from anyone of the members, hence the same is required to be approved by the house.

The above resolution for approval was proposed & seconded by the following members as under:-

- 1. Proposed by :- Mr. Parvinder Kumar, General Secretary-Punjab
- 2. Seconded by :- Mr. Joginder Kumar, General Secretary-H.P.

#### <u>Point no -2.</u>

To consider & adopt the audited accounts for the Year 2019-20

Mr. Mufti hamid –SG has submitted the income ,expenditure budget statement for the year 2019-20 for the approval. No query was raised on the same.

The above resolution for approval was proposed & seconded by the following members as under:-

- 1. Proposed by :- Mr. Mahesh babu, General Secretary-tamil Nadu
- 2. Seconded by :- Mr. Abhay Shriwas, General Secretary-Madhya Pradesh

#### **<u>Point no 3:-</u> To consider & pasing the estimated budget for the Year 2020-21**

Mr. Mufti Hamid –SG presented the estimated budget for th year 2020-21.

The above resolution for approval was proposed & seconded by the following members as under:-

- 1. Proposed by :- Mr. Shanaz parveen, General Secretary-Ladakh PSA
- 2. Seconded by :- Mr. Vijay , General Secretary- Karnataka PSA

**<u>Point no 3:-</u> <u>Appointment of the auditor for the financial year 2020-21.</u>** 

Mr. Mufti Hamid -SG has proposed to appoint Ms Gaurav Surendra Gupta & Associates CAG Emplanelment No:- DE3512 through the agency M/s Finpark Consultancy Pvt Ltd, Karan nagar Srinagar. The same proposed suggestion was agreed by the house and the house gave authority to SG & President to take the decision on the same as deemed fit.

The above resolution for approval was proposed & seconded by the following members as under:-

- 1. Proposed by :- Mr. bablu Diwakar, General Secretary-Uttrakhand PSA
- 2. Seconded by :- Mr. Prem Singh Thapa , General Secretary- Odisha PSA

# Point no 4:-To confirm the new amended Constitution of IPSF.

Mr. Mufti Hamid –Secretary General Indian Pencak Silat Federation has informed the house regarding the amended constitution of the IPSF with full adoption of National Sports Development Code 2011, which was approved by consents of 2/3 majority during SGM through Zoom App virtual platform. Though the same amendments was taken written on the letterheads of the respective associations with the seal & sign either by one or both president or general secretary for the written confirmation & those documents were received by this through speed post from each of them for confirmation or any other query required to be cleared.

No one raised any query or objection, the agenda was put up to the house for the approval.

The above resolution for approval was proposed & seconded by the following members as under:-

- 1. Proposed by :- Mr. Kishor Prakash, General Secretary-Maharashtra PSA
- 2. Seconded by :- Mr. Nassir Ahmad Digoo , President- J&K PSA

#### <u>Point no 5:-</u> Formation of Zonal level Committees :-

Mr. Mufti Hamid -Secretary General Indian Pencak Silat Federation has informed the zonal level committees are to be formed for the better development of the game in the states which comes under their respective zones. which will help us to identify the hidden talent and help us to keep an eye on the developmental works in their states/UTs. The SG further informed the house that such committees will come with the developmental plans in the next meetings , he also informed the house that zonal committees have huge role in the development of Pencak silat at grassroot level & talent scouting.

<b>(1).</b> North Zone - Jammu & Kashmir, Himachal Pradesh, Punjab, Chandigarh, Haryana, Delhi and Ladakh, Uttar Pradesh & Uttrakhand.	<u>Convenor :-</u> <u>Mr Parvinder Kumar</u> <u>Mr. Vinod Kumar</u>
<u>( ii ). West Zone</u> - Gujarat, Maharashtra, Rajasthan, Goa, Daman Diu and Madhya Pradesh.	<u>Convenor :-</u> <u>Mr Abhay Shriwas</u> <u>Mr. Alexander thomas</u>
<b>( III ). <u>South Zone</u></b> :- Kerala, Tamil nadu, Karnataka, Telangana , Lakshadweep, Andhra Pradesh and Puducherry & Andaman Nicobar islands	<u>Convenor :-</u> <u>Mr Vijay Kumar</u> <u>Mr. T.Razak</u>
<b>( IV ). <u>East Zone</u></b> :- West Begal , Bihar, Odisha, Jharkhand & Chhattigarh	<u>Convenor :-</u> <u>Mr Prem Singh Thapa</u> <u>Mr. Sunil Singh</u>
<b>( V ). <u>North East Zone</u></b> :- Manipur, Assam, Meghalaya , Tripura, Mizoram, Arunachal Pradesh & Sikkim	<u>Convenor :-</u> <u>Mr Lakshyjit Doley</u> <u>Mr. Naorem Boynao Singh.</u>

The above resolution for approval was proposed & seconded by the following members as under:-

- 1. Proposed by :- Mr. Irfan Aziz, Treasurer IPSF
- 2. Seconded by :- Mr. S.K Shaj , General Secretary- Kerala PSA.

<u>Point no 6:-</u>

<u>Conduct of the national level championship 2020-21 for Sub Junior-Junior &</u> <u>Senior & Masters category in Srinagar.</u>

Mr. Mufti Hamid –Secretary General Indian Pencak Silat Federation has informed the house that Pencak Silat Association of J&K is in close coordination with the J&K Sports Council & other district administration for the conduct of the national level championship 2020 in indoor stadium Srinagar, he also informed the house that the Covid situation in Kashmir is

under control and govt have allowed 50% of the tourist places open for the tourist at all hill stations and as well as in the city with the directions that all the outsiders for the adopt of all Covid guidelines and protocol. So the J&K state is trying to host the same in the month of march 2021. The members present in the meeting appreciated PSAJK for such active step and all the members welcomed the step and assured their representation during the event if happens.

The above resolution for approval was proposed & seconded by the following members as under:-

- 1. Proposed by :- Mr. Nasir Ahmad , President PSA-J&K
- 2. Seconded by :- Mr. Abrar Ahmad , President M.P PSA

The meeting was concluded with the huge applauded by the members .

Dated :- 08.12.2020 Place :- Srinagar

( Kishor Prakash Yewale ) President

President Indian Pencak Silat Federation



( Mufti Hamid Yasin ) Secretary General

Secretary General Indian Pencak Silat Federation