



इण्डियन पेन्चक सिलाट फेडरेशन INDIAN PENCAK SILAT FEDERATION



Affiliated to:-

International Pencak Silat Federation (PERSILAT)
Asian Pencak Silat Federation (APSIF)
South Asian Pencak Silat Federation (SAPSF)

Recognized By:-

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
Dr. Kirit P Solanki (M.S, F.I.C.S)
Member of Parliament (Lok Sabha)

Patron
Shri Pradan Baruah
Member of Parliament (Lok Sabha)

President
Kishor Prakash Yewale

Secretary General
Mufti Hamid Yasin

Treasurer
Irfan Aziz Botta

Ref No : 2639-40 /IPSF
Dated :-28TH Sept 2021

The Registrar of Societies
Registration District
Bangalore, Karnataka .

Subject:- 2021 Annual General Body Meeting of Indian Pencak Silat Federation.
Ammendements in the memorandum of the Federation thereof.

Respected Sir,

Annual General Body Meeting 2021 of the Indian Pencak Silat Federation under the Chairmanship of President, Indian Pencak Silat Federation was held on 26th September 2021 at 2 Pm in Hotel Kashmir palace, Exchange Road Srinagar and following Amendments and decisions were made and same were send for your kind information and confirmation Please.

The said amendments were made as the guidelines made by the Ministry of Youth affairs & Sports, Gov't of India as per the ' NATIONAL SPORTS DEVELOPMENT CODE OF INDIA 2011 ' The same Amendments were made for the welfare of the sports and the sportsperson and the transparency in the administration in the Indian Pencak Silat Federation.

The same amendments in the constitution under National Sports code 2011 adopted by Indian Pencak Silat Federation will duly Seal and signed by your good self on priority basis.

Early action in this matter will be highly appreciated.

Yours faithfully,

ENCL : 08 leaves




(Mufti Hamid Yasin)
Secretary General.

Indian Pencak Silat Federati...

Copy for Information & Necessary action:-

1. Under Secretary-SP-III (Sports) Ministry of Youth Affairs & Sports, New Delhi.
2. Officer records.

No.54, Tilaka Road, 3rd Cross, Near Narayanappa Store, Doddagowdanapalya,
Subramanyapura, – Banglore-560061- INDIA
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MINUTES OF THE MEETING

An Annual General Body meeting was held at Hotel Kashmir Palace, Exchange Road, Srinagar on 26th September 2021 at 2 Pm sharp and all the members from different states and UT's were present physically in the said meeting. Following decisions were held during the meeting.

ITEM NO:-01

To Confirm of Minutes of last Annual General Body Meeting held on 06-12-2020.

The minute of the last AGM 2020 was approved unanimously.

ITEM NO:- 02

To Confirm of Minutes of Emergent Meeting 2021

The minute of the last AGM 2020 was approved unanimously.

ITEM NO:- 03

To chalk out the activities and plan for the year 2021-22.


The Pre-Teen, Sub Junior and Junior level National Championship for the Year 2021-22 will be allotted to Haryana state on their request and the dates & Venue of the championship will be conveyed within a weeks' time by the host state.

The Senior and Masters level National Championship for the Year 2021-22 will be allotted to the state, who will qualify the criteria of hosting of the national championship and the Senior national Championship will be the shortlisting of the Indian teams for the 6th Asian Indoor and Martial art Games 2022, which is scheduled from 13th to 18th March 2022 will be held at Bangkok- Chonburi-Thailand. As well as for the 19th World Pencak Silat Championship 2022, which is hosted by Malaysia from 21-30 July 2022.

ITEM NO:-04

To consider appointment of auditor for the year 2021 - 22

M/s Finpark Consultancy Pvt. Ltd will be appointed as the auditor for the accounts for the Year 2020-21 & 2021-22


KISHOR PRAKASH YEWALE
PRESIDENT


IRFAN AZIZ BOTTA
TREASURER




MUFTI HAMID YASIN
GENERAL SECRETARY
Secretary General

President
Indian Pencak Silat Federation
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ITEM NO:-05.

New Amendments in the Constitution of IPSF to be adopted under NSDC 2011 as per the directions from MoYAS letter received on dated 23.08.2021.

New Amendments in the Constitution of IPSF were adopted during the AGM 2021 unanimously; which is under NSDC 2011 and as per the directions from Ministry of Youth Affairs and Sports vide their letter received on dated 23.08.2021.

ITEM NO:-06.

Supplementary items:-

1. All the State / UT's which is working closely weather are affiliated or not are directed to implement all the clauses of the NSDC-20211 in their state associations Constitution laid down in the NSDC-2011 as well as the elections shall be conducted on timely manner. All the states will be issued the directions soon in regard to the guidelines received from the MoYAS.
2. All the state/UT association is directed to hold their domestic level activities like District level championships will be followed by the State championship, will be the process for the selection process of the state teams in the forthcoming national Championships. There should be a wide awareness of the prior to the domestic championships within the state, so that all the interested athletes can be availed opportunity to play and participate in the domestic level championships accordingly & if any state/UT association fails to conduct their domestic level activities/Programs as per the guidelines laid by the Ministry of sports & found liable not to perform their activities, strict action will be taken against the said association, which can lead them to suspension or termination from their membership. The Tentative Annual Calendar of the activities shall be send to this Federation by or before the May 15 or before every year.
3. All the representative members of the State/UT Association or any athlete associated with Pencak Silat from any state/UT are restrained from anti-Federation activities, otherwise action death under rules shall be taken.

The meeting was ended with the vote of thanks to the members attended.


KISHOR PRAKASH YEWALE
PRESIDENT


IRFAN AZIZ BOTTA
TREASURER




MUFTI HAMID YASIN
GENERAL SECRETARY
Secretary General

President
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Clause No.	Existing clause of the constitution	Proposed Amendment of the clause	Remarks / Justification
page no 6 in Clause 8 - Elections in Para D.	<p>Sportsperson in the Executive Committee</p> <p>(d) A minimum of 25% of the Executive Committee ("EC") ought to be prominent sportspersons of outstanding merit & 10% of representation will be given to the women on tenure basis with full voting rights.</p>	<p>(d) A minimum of 25% of the Executive Committee ("EC") ought to be prominent sportspersons of outstanding merit & 10% of representation will be given to the women on tenure basis with full voting rights.</p>	NO CHANGES
Page no 6 in Clause 8 - Elections in Para H.	<p>Proxy voting</p> <p>The right of exercising the vote in Elections shall vest in the accredited representative(s) deputed by the States/UTs Members. A representative accredited by the Pencak Silat Association of States/ UTs must be a member of that Association and would attend the meeting of the General Council of the Indian Pencak Silat Federation on production of a certificate, jointly signed by President and General Secretary of that Association detailing him /her for attendance on their behalf. No Pencak Silat Association of State/ UT will accredit an individual as a representative unless he/she is a regular member of that Association.</p>	<p>No proxy will be Permitted.</p> <p>The right of exercising the vote in Elections shall vest in the accredited representative(s) deputed by the States/UTs Members. A representative accredited by the Pencak Silat Association of States/ UTs must be a member of that Association and would attend the meeting of the General Council of the Indian Pencak Silat Federation on production of a certificate, jointly signed by President and General Secretary of that Association detailing him /her for attendance on their behalf. No Pencak Silat Association of State/ UT will accredit an individual as a representative unless he/she is a regular member of that Association.</p>	<p>This is as per of NSDC – 2011 and the same changes will be adopted accordingly</p>

(Signature)
Secretary General
Indian Pencak Silat Federation

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(Signature)
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Clause No.	Existing clause of the constitution	Proposed Amendment of the clause	Remarks / Justification
page no 6 in Clause 8 - Elections in Para G.	<u>Secret ballot</u> Election will be done by secret ballot or verbally	Election will be done by Secret ballot	This is as per of NSDC – 2011 and the same changes will be adopted accordingly
Page no 7 in Clause 11 - voting in sub Para 11(i).	<u>Voting rights to the State/Union Territories Association</u> 11-(I). <u>Categories</u> (i) Affiliated Status - Two Vote each (ii) Provisional Status - One Vote each (iii) Under Observation Status NO Vote (IV) Zonal Association's - NO Vote.	<u>Categories</u> (i) Affiliated States/UT - Two Vote each	This is as per of NSDC – 2011 and the same changes will be adopted accordingly
page no 6 in Clause 8 - Elections in Para G.	<u>Withdrawal of nomination process in elections</u> All nomination for office bearer should reach the federation office 7 days before the meeting. The President / Secretary General, in consultation with executive committee members, will appoint the returning officer. The scrutiny of the nomination will be done on subsequent day. Nomination can be withdrawn One day prior to the meeting.	The election of office-bearers of Indian Pencak Silat Federation shall be held in accordance with the model election guidelines as mentioned in the NSDC-2011 of MoYAS or any other directives issued by the MYAS in future, will be followed automatically	This is as per of NSDC – 2011 and the same changes will be adopted accordingly

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President

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(viii) The Federation may also have One Director General / CEO & Technical Director without voting rights.

- (d) A minimum of 25% of the Executive Committee ("EC") ought to be prominent sportspersons of outstanding merit & 10% of representation will be given to the women on tenure basis with full voting rights.
- (e). If this would not be achieved through election, then the Athletes Commission and the Women Commission would have the right to nominate sportspersons / women sportspersons (Pencak Silat athletes), as the case may be, to the Executive Committee for their inclusion in the Executive Committee. Such athletes shall have voting rights.
- (f) Govt servants may be allowed to hold elective office for a period as per the Guidelines issued by the Department of Personnel & Training / Department of Sports, for which prior sanction (No Objection Certificate) would be required from the concerned department / government authority, etc.
- (g) All nominations for election should be received at the office of the returning officer as per the norms of the National Sports Code. The Secretary General, in consultation with the President shall appoint the Returning Officer & that appointment shall be ratified by the Executive Committee. **Election will be done by Secret Ballot.** Guidelines issued for the NSF's following NSDC-2011 or any other amendment's there to, of Ministry of Youth affairs and Sports, Govt of India shall be applicable.
- (h). **No Proxy Voting will be Permitted.** The right of exercising the vote in Elections shall vest in the accredited representative(s) deputed by the States/UTs Members. A representative accredited by the Pencak Silat Association of States/UTs must be a member of that Association and would attend the meeting of the General Council of the Indian Pencak Silat Federation on production of a certificate, jointly signed by President and General Secretary of that Association detailing him /her for attendance on their behalf. No Pencak Silat Association of State/ UT will accredit an individual as a representative unless he/she is a regular member of that Association.
- (i) In keeping with the spirit of the Sports Code, it is essential that elections can also be held in a timely manner well in advance of the expiry of the tenure of the Executive Committee.

9. AGE & TENURE OF POSTS:

- a) Tenure for the post of President shall be maximum of 3 terms of 4 years i.e. maximum of 12 years with or without break.
- b) Tenure for the post of Hon'y. Secretary General / Hon'y Treasurer shall be maximum of 2 consecutive terms of 4 years i.e. maximum of 8 years and after a cooling off period of 4 years may be eligible for seeking fresh election for either of the post.
- c) The President, Hon'y. Secretary General and Treasurer shall cease to hold the post on attaining the age of 70 years.



(Kishor Prakash Yewale)
President

President

Indian Pencak Silat Federation



(Irfan Aziz Botta)
Treasurer

Treasurer

Indian Pencak Silat Federation



(Mufti Hamid Yasin)
Secretary General

Indian Pencak Silat Federation



- d). For office bearers of the Federation: In order to improve and streamline the working of the Federation to achieve the objects, it is imperative that the office bearers specially, President / Secretary General & the Treasurer must be made accountable. The duties & responsibilities of President / Secretary / Treasurer in this regard.

10. HOLDING OF OFFICE:

- (a). No office bearer of the Federation shall be eligible to be the office bearer simultaneously of any other National Sports Federation except IOA/ any other multiple disciplines Federation/ Association.

10. (I). VACANCIES:- The office of a member of the council (including that of an office bearer) shall fall vacant-

- (a). If the Organization he represents ceases to be a member or he ceases to be a member of any member Organization.
- (b). If he/she resigns from his post by a notice in writing to the Secretary General and his resignation is accepted by the Executive Council (in the case of the Secretary General the notice of the resignation shall be addressed to the President). The Executive Council shall have power to fill up vacancy so caused by co- option from among the representatives to the assembly and that will remain good until the next election.

11. VOTING :-

Only elected affiliated units will have right to vote in Annual General Meeting. At the Annual General Meetings and Special General Meetings, members shall be entitled to send their representatives as provided for here under-


11-(I). Categories

(i) Affiliated Status

- Two Vote each

All those Units, who do not fall in any of the above category due to non-Compliance of NSDC-2011 and non-fulfillment of obligation laid down under the IPSF Constitution, can attend the meetings with the permission of the President, but without right to Vote (As observers).

- (a). *The existing member State / UTs shall secure at least 50% of their District Pencak Silat Association as affiliated members within six months failing which their membership may be reviewed.*
- (b). Any affiliated unit of the federation which fails to conduct its election will not be eligible to vote, nominated members of that unit can attend the meeting but without a right to vote.


(Kishor Prakash Yewale)
President

President
Indian Pencak Silat Federation


(Irfan Aziz Botta)
Treasurer

Treasurer
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(Mufti Hamid Yasin)
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Following members of the States / Union Territories affiliated with Indian Pencak Silat Federation attend the meeting on 26th September 2021 at 2 Pm at Hotel Kashmir Palace- Exchange Road , Srinagar

Sr.	Name of Representative	State / Union Territory	Designation	Signature
1.	VINOD KUMAR	HARYANA	GENERAL SECRETARY	
2.	A. ARUL JOTHI	PUDUCHERRY	"	
3.	S. PACHAYAPPAN	PUDUCHERRY	President	
4.	Kassir An Digo	J.R.K.	President	
5.	Shradha S. Patel	Gujarat	General Secretary	
6.	Remita Misra	DELHI	TREASURER	
7.	A.P. Maheshbabu	TAMILNADU	E.C. IPSF	
8.	Naorem Boyrao Singh	MANIPUR	E-Member	
9.	Fajesh Kumar	DELHI	Gen. Secretary	
10.	Sooraj Prakash Srivastava	Uttar Pradesh	General Secretary	
11.	Mahesh Karyati	Rajasthan	President	
12.	DINESH BANGAD	RAJASTHAN	DIRECTOR	
13.	JOGINDER SINGH	HIMACHAL PRADESH	Gen. Secretary	
14.	DOLY KUMARI SINGH	JHARKHAND	—	
15.	Donga Durga Satish	Andhra Pradesh	E.C Member	
16.	Rama Krishna Dasu	Telangana	EC Member	
17.	PURAN MAL JAT	RAJASTHAN	EC Member	
18.	BABU DINKAR	UTTARAKHAND	Sec. General	

President
Indian Pencak Silat Federation



Treasurer
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Secretary General
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Continued -2

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Sr.	Name of Representative	State / Union Territory	Designation	Signature
21.	Sunil Singh	Bengal	Secretary	
22.	Prem Singh Thapa	Odisha	General Secretary	
23.	A Jebamani	KARNATAKA	member	
24.	Chandrababu G.B.H	Karnataka	Manager	
25.	Abhay Shrivast	Madhya - Pradesh	Secretary	
26.	Mufti Hamid Yasin	I.P.C.F	Secretary General	
27.	Irfan Aziz Botta	J&K	Treasurer	
28.	Kishor Prakash Yewale	MAHARASHTRA	President (I.P.S.F)	
29.	Shaj. S. K	Kerala	Secretary	
30.	Rarees Ahmed	J&K	E.C.	

All the members were physically present at the above ,mentioned venue as per the given schedule. and all the members gave their acceptance unanimously accordingly in regard to the adoption and acceptance of the additional ammendments in the Constitution of Indian Pencak Silat Federation, All the ammendments were made under the Provisions / Clauses of National Sports Development Code 2011 and under the guidelines of the Ministry of Youth Affairs & Sports, Government of India.

President
Indian Pencak Silat Federation

Treasurer
Indian Pencak Silat Federation

Yours faithfully,

(Mufti Hamid Yasin)
Secretary General
Secretary General
Indian Pencak Silat Federation