





Affillated 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 26<sup>th</sup> 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.

ENCL: 08 laves

INDIA

Yours faithfully,

Mufti Hamid Yasin ) Sebretary Gefferal.

Copy for Information & Necessary action:-

ecessary action:- Indian Pencak Silat Federatio...

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

No.54, Tilaka Road, 3<sup>rd</sup> Cross, Near Narayanappa Store, Doddagowdanapalya, Subramanyapura, – Banglore-560061- INDIA

Tel .: +91 11 2480669 , Mobile : 9419024669, 9622422766 E-mail: silat.india@gmail.com Web : www.indianpencaksilat.org



### इण्डियन पेन्वक सिलाट फेंडरेशन INDIAN PENCAK SILAT FEDERATION



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<u>Patron</u> Shri Pradan Baruah Member of Parliament ( Lok Sabha

President

Secretary General Mufti Hamid Yasin Treasurer Irfan Aziz Botta

### MINUTES OF THE MEETING

An Annual General Body meeting was held at Hotel Kashmir Palace, Exchange Road, Srinagar on 26<sup>th</sup> 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** 

<del>-Secrotary</del> General

President No.54 Tilaka Road, 3rd Cross, Near Narayanappa Store, Doddagowdanapatya Pederatio...
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INDIA



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Kishor Prakash Yewale

ecretary General Mufti Hamid Yasin

Treasurer Irfan Aziz Botta

### <u>ITEM NO:-05.</u>

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 dealth 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

mitan Pencak-Silat Federan

President Indian Pencak Silat Federation Treasurer

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President Secretary General Kishor Prakash Yewale Mufti Hamid Yasin Treasurer Irfan Aziz Botta

Clause No.	Existing clause of the constitution	Proposed Amendment of the clause	Remarks / Justification
page no 6 in Clause 8 - Elections in Para D.	Sportsperson in the Executive  Committee (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.	(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.	NO CHANGES
Page no 6 in Clause 8 - Elections in Para H.	Proxy voting 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.	No proxy 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.	This is as per of NSDC - 2011 and the same changes will be adopted accordingly

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President
Indian Pencak Silat Federation

Treasurer





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President

Treasure Irfan Aziz Botta

Secretary General Mufti Hamid Yasin

		Proposed Amendment of the clause	Remarks / Justification
page no 6 in Clause 8 - Elections in Para G.	Secret ballot  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).	Voting rights to the  State/Union Territories  Association  11-(I). Categories  (i) Affiliated Status - Two Vote each  (ii) Provisional Status One Vote each  (iii) Under Observation Status NO Vote  (IV) Zonal Association's NO Vote.	Categories  (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.	Withdrawal of nomination process in elections 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 assuting of the nomination	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  Secretary General Secretary General Pencak Silat Peder

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esident

:dian Pencak Silat Federation

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Secretary General

- (viii) The Federation may also have One Director General / CEO & Technical Director without voting rights.
- 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.
- 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.
- In keeping with the spirit of the Sports Code, it is essential that elections can also (i) 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.
- 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.

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

(Irfan Aziz Treasurer (Mufti Hamid Yasin ) Secretary General

Secretary General Indian Pencak Silat Federation

President Indian Pencak Silat Federation

Treasurer

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:**

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-

- If the Organization he represents ceases to be a member or he ceases to be a (a). member of any member Organization.
- If he/she resigns from his post by a notice in writing to the Secretary General and his (b). 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).

- 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.
- 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

(Mufti Hamid Yasin ) Secretary General

Secretary General

Indian Pencak Silat Federation Pencak Silat Federa...





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Kishor Prakash Yewale

Secretary General Mufti Hamid Yasin Treasurer Irfan Aziz Botta

Following members of the States / Union Territories affiliated with Indian Pencak Silat Federation attend the meeting on  $26^{th}$  September 2021 at 2 Pm at Hotel Kashmir Palace- Exchange Road , Srinagar

1. VINOD KUMAR HARYANA GENERAL SECRETIFY MINDERSON MARUL JOTHI PUDUCHERRY 11 A. AH.	Sr.	Name of Representative	State / Union Teritory	Designation	Signature
A. ARUL JOTHI PUDUCHERRY II A. AMIJ  3. S. PACHAYAPPAN PUDUCHERRY President B. P. Layere  4. Nassiz An Diggs J. Lik. President Resident  5. Shaqedha S. Balet Grygosat General Secretary Patt  6. Nemita Misura DELHZ TREASURER Philisma  7. A P. Male Chhabu Translande E.C. 1PSF Jum  8. Mannam Bayras Single MANIPUR E-Mandon Muyel  9. Layere Kumax DELHI Gan Secretary Mr.;  10. Soonay Brakash Suivashua Uttor Bradesh Grunnelscaetary Soosay  11. Maneln I Cayoth Rad ofthan President Islam  12. DINESH BANGAD RADASTHAN DIRECTOR Sin  13. JOGNADER SINGH HIMACHAL PRADELY Gren. Secretary Horses  14. DONA KUMART SWAH JHARKHAND Gren. Secretary Horses  15. Dona Dunga Satish Andria Dradesh E.C. Umban Daga SAM  16. Rama Kun Shna Dasa Telengana EC Member D. Rlaushne  17. PURAN MAL JAT RAJASTHAN EC Member D. Rlaushne  17. PURAN MAL JAT RAJASTHAN EC Member D. Rlaushne  17. PURAN MAL JAT RAJASTHAN EC Member D. Rlaushne	1.				mother
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	18.	Babu Diwaken	UTTARAKHAND		

President

Indian Pencak Silat Federation

Treusurer

Indian Pencak Silat Federation

Secretary

Secretary General





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President Secretary General Kishor Prakash Yewale Mufti Hamid Yasin Treasurer Irfan Aziz Botta

## Continueed -2

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 Teritory	Designation	Signature
21.	Suni ( Singu	Benzed	Secretary	lis inger
22.	Prem singer Thapa	o disha	General Secretary	D13
23.	A Jebamani	1SARNATAKA	memper	Ju -
24.	Chandra Contra G.Bh		Monger.	1
25.	Abhay Shriwos	Madhya -Badesh	sand socretory	Boher
26.	Multo Mamielyasin	TPCF	Secretar gera	
27.	17fAn Aziz Both	12 K	Tresuser	N/052
28.	Kishor Prakash yew	ME MAHARASHTRA	President (IPSE	This_
29.	Shog. S.k	Kerala	Ship	Sperday
30.	Rarces Shoned	J8K	E.C.	R.

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 S.lat Federation

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(Mufti Hamid Yasin

Yours faithfully,

Secretary General
Secretary General