

Hockey Jammu & Kashmir

Affiliated with :- **HOCKEY INDIA**

J&K State Sports Council

J&K Olympic Association

Regd. Office : H. No. 22, Sector 2, Nanak Nagar, Jammu.

DR. NARINDER DHRUV BATRA

President

099108-18181

S. M. SAHAI (IPS)

Working President

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ROMAL SINGH

Hony Secretary General

94191-86181

MUKESH SINGH (IPS)

Vice President

95960-00044

Minutes of Annual General Meeting held on 04.07.2015

The Annual General Meeting of Hockey J&K was held on 04/07/2015 at Srinagar at 1200 hrs. The following members attended the meeting:

01. Sh. S. M. Sahai-IPS;
02. Sh. Mukesh Singh-IPS;
03. Syed Talib Hussain;
04. Sh. Ranvir Singh Sodhi;
05. Sh. Ravi Raj Singh;
06. Sh. Khalid Bashir Naik;
07. Sh. Irshad Ahmad Naik;
08. Sh. Tanveer-ul-Haq;
09. Sh. Tejinder Singh;
10. Sh. Indpal Singh;
11. Sh. Harvinder Pal Singh;
12. Sh. Harmeeek Singh;
13. Syed Abdul Mohisin
14. Sh. Parvez Gulzar Wani;
15. Sh. Binod Singh;
16. Sh. Gurdeep Singh;
17. Sh. Manjeet Singh;
18. Sh. Manmohan Paul Singh
19. Sh. Gurm, eet Singh;
20. Sh. Shamlal Sharma;
21. Sh. S.A. Masoodi;
22. Sh. Autar Singh;
23. Mrs. Nuzhat Ara;
24. Miss Asima Ali;
25. S. Narjeet Singh;
26. Sh. Romal Singh;
27. Sh. Rajinder Singh;
28. Sheikh M. Maqbool;
29. Sh. G S Baksh.

01. At the outset, the new initiatives of Hockey India Mobile App and Online Academy were explained to all members present during AGM. The office bearers and representatives of the clubs were also explained the urgency of complying with the guidelines of Hockey India. It was explained to the affiliated clubs that in case of any slackness in implementation of these guidelines, warning shall be given and the Clubs can subsequently be de-affiliated.

02. The amendments to the constitution of Hockey J&K were proposed and explained and the same has been accepted unanimously by all the members present during the AGM. The following additional amendments in the constitution of Hockey J&K were proposed and unanimously approved.

a. Addition of Section 17: Hockey J&K undertakes to abide by the World Anti Doping Code, which is mandatory for the Olympic Movement and will take all necessary steps required for its implementation.

b. Addition of Section 18: There shall be a mandatory sexual harassment committee to look into the complaints of sexual harassment received by Hockey J&K. this committee shall comprise of one lady Executive Council member and two other lady members.

c. Addition of Section 19: There shall be two separate committees to look into the specific allegations pertaining to age fraud and corruption. Each committee shall be headed by an Executive member and shall have two other members from the General Council.

It was proposed that the following would be the members of the committee to look into the allegations of sexual harassment:

- a. Miss Nuzhat Ara Chairman of the Committee
- b. Miss Asima Ali Member
- c. Shri Gurjeet Singh Member

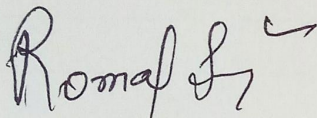
The following were designated as members of the committee to look into the cases of age fraud and corruption:

- a. Shri Sheikh Maqbool Chairman
- b. Shri Rambir Singh Member

- | | |
|---------------------------|--------|
| c. Syed Talib Hussain | Member |
| d. Sham Lal | Member |
| e. Tejinder Singh (Jammu) | Member |

03. Shri Rajinder Singh (Treasurer Hockey J&K) explained the audit accounts of Hockey J&K for the year 2014-15. The approval for the same was proposed by Shri Sheikh Maqbool, Senior Vice President Hockey J&K and was seconded by Shri Manmohan Pal Singh.
04. The accounts for 5th Sub-Junior, Group-B and National Men Championship were explained by Shri Rajinder Singh (Treasurer Hockey J&K) and approval for the same was proposed by Shri Ravi Raj Singh of Baramulla and seconded by Shri Gurdeep Singh of Srinagar.
05. It was proposed and unanimously agreed that for the sake of convenience of operations, the banker for Hockey J&K will be changed from Punjab & Sindh Bank to HDFC Bank/J&K Bank Jammu.
06. It was proposed by Shri Sham Lal from Poonch that we shall continue with M/S Gupta Sharma and Associates as auditor for J&K Hockey for the year 2015-16. Shri Avtar Singh of Srinagar seconded the proposal.
07. The issue of appointment of acting General Secretary for Hockey J&K in place of Shri Romal Singh who is retiring on 31.08.2015 was taken up during AGM. It was unanimously decided that the President and working President of Hockey J&K may nominate the Acting Secretary General till the next general elections.
08. It was proposed by Shri Gurmeet Singh of Ranjeet Hockey Club Budgam that the grant amount of Rs. 11000/- to District Bodies for conducting District Hockey Championship should be increased from Rs. 11000/- to Rs. 15000/-. Shri Sham Lal from Poonch seconded the proposal. It was also decided that an amount of Rs. 5000/- advance will be given to District Bodies for carrying out the activities.
09. The members also raised the issue of providing coaches on honorary basis for various Districts/Clubs of J&K. The District Bodies were asked to prepare a programme and submit the same to Hockey J&K for facilitating the availability of coaches.
10. Some of the District Bodies expressed the concern over lack of availability of kits in their Districts. It was

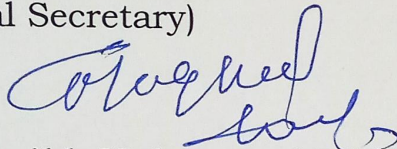
decided that some kits will be procured and provided to the Districts which are presently not holding any kit. 11. Some members of clubs of Pulwama and Shopian requested for recognition of their District Bodies and Clubs. Shri G.S. Bakshi, Secretary Hockey J&K explained that there were some discrepancy in their earlier proposals due to which the same could not be granted. However, they have been again asked to submit the fresh proposals.



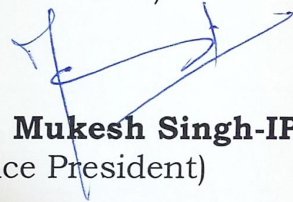
Shri Romal Singh
(General Secretary)



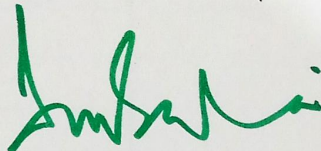
Shri Rajinder Singh
(Treasurer)



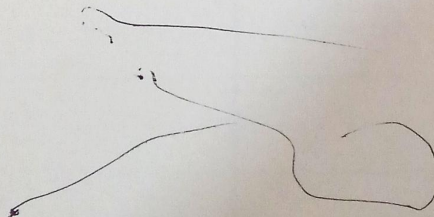
Shri Sheikh Mohammad Iqbal
(Sr. Vice President)



Sh. Mukesh Singh-IPS
(Vice President)



Sh. S.M. Sahai-IPS
(Working President)



AGM.

THE 4th July DAY

AT Snijger

OF 04-07-2015

QUORUM

Sh. Hariender Dhruv Batra

Sh. S. M. Sahai (W. Presiden

Sh. Mukesh Singh Vice

4. Sh. Magbool Ahmed

Sh. Rajinder Singh

6th: Ronald Singh

7. Rad Talib Urein

8. Kantis sings vire bhav

9 Asima - Alw Vice president

10) Mrs. Nazhat Aziz. Vky/

Conclusions and Resolutions

23 TEINDER SANG

24. Indyral Singh

25. Harnack Sub

26. Hawndez Id Syh.

Special guests

shop'an 27 Khalid Bashir

shopia 28 Ismael Nait

Kulgam, 29 Janveer-ul Hag

Amantnag 30 per sey gul narys

Dulwara 31 Syed Abdul Mohsin