HOCKEY JAMMU & KASHMIR

Hockey J&K

Affiliated with Hockey India, J&K Sports Council, J&K Olympic Association

Hockey India

Regd. Officer: H.No. 22, Sector 2, Nanak Nagar, Jammu 180004

MRS. KANTA ANDOTRA
President

DR. TARAN SINGH
Hony. General Secretary
(M). 9419147284

GURDEEP SINGH SANGRAL
Hony. Treasurer

To,

The President,

Hockey India.

Sub: Minutes of Annual General Body Meeting Of Hockey J&K for the year 2020-2021 Regarding.

Sir,

Kindly find enclosed Minutes of the Annual General Body Meeting of Hockey J&K Held on 14Th Dec 2020 at Country Inn-Bahu Plaza Jammu for the year 2020-2021.

Thanking You,

Dr. Taran Singh / डॉ. तरन सिंह
Hon. General Secretary / महासचिव
Hockey Jammu & Kashmir / हॉकी जम्मू एवं कश्मीर

General Secretary.

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Minutes of Annual General Council Meeting of Hockey J&K held on 14Th December 2020 at Country Inn,Bahu-Plaza,Jammu

Minutes of Executive Committee Meeting

1. Meeting of executive committee members before the start of the AGM was held today on 14Th December 2020 at Country-Inn Bahu plaza, Jammu.
2. The meeting was chaired by Sh. Jaswant Singh Senior Vice President Hockey J&K.
3. Agenda of the meeting was circulated and points were discussed one by one by the members in detail.
4. After a brief discussion all the points of agenda was approved by the executive committee for presenting in the AGM.
5. In the end Sh. Jaswant Senior Vice President thanked all the members for attending the meeting.

Sd.

Dr. Taran Singh / डा. तरन सिंह
Hon. General Secretary / मानमनिव
Hockey Jammu & Kashmir / हॉकी जम्मू एवं कश्मीर

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Minutes of the Annual General Council Meeting of Hockey J&K held on 14Th December 2020 at Country Inn, Bahu Plaza, Jammu For the year 2020 - 2021

Annual General meeting of Hockey J&K was held on 14Th Dec 2020 at Country Inn, Jammu under Senior Vice President S. Jaswant Singh.

Mr. G.S Bakshi former General Secretary welcomed office bearers on dias by presenting bouquets.

Dr. Taran Singh formally welcomed the delegates and dignitaries present on dias.He presented the activities report of previous year.With the permission of chair,the point wise agenda was taken up by Dr. Taran Singh(General Secretary).

Agenda of the AGM which was already circulated was discussed as following.

Agenda Point No 1

Confirmation of the meeting of the previous meeting.

Dr. Taran Singh General Secretary presented minutes of meeting for approval of the previous meeting .Miss Anjali Thakur proposed and Ms. Baljit Kour seconded minutes of meeting for approval of the previous meeting after brief discussion it was approved by a voice vote.

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Agenda Point No 2

Passing of Auditors statement.

Auditors statement of accounts for the year 2019-2020 was presented in the house and Mr. Karanjit Singh proposed for approval and Sh. Samir Ahmad seconded and after a discussion it was passed by voice vote.

Agenda Point No 3

Appointment of auditors and fixing of remuneration.

Regarding appointment of auditors and fixing of their remuneration since Mr Gupta & Associates are auditing our accounts for last 20 years and he has agreed to audit our account for the next year also on the same fee. Mr. Mukesh Kumar proposed for the approval and Sh. Rohit Sharma seconded it. And the house passed the by voice vote.

Agenda Point No 4

Confirmation of the nomination of Sh. Rajeev Sharma as working President Hockey J&K.

Mrs. Kanta Andotra President Hockey J&K nominated Sh. Rajeev Sharma to look after day to day working of Hockey J&K. The nomination which stands approved by the executive body of Hockey J&K, was presented for approval before the General body. Which was unanimously approved.

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Hony. Treasurer

Sh. Rajeev Sharma thanked the house and assured all possible support to uplift the Hockey in J&K including conduct of Senior/Junior and Sub-Junior tournaments in all the districts of J&K and providing hockey equipment's to districts.

Special attention for the promotion of hockey among the girls in J&K.

The girls hockey players from poor families will be provided with hockey equipments and also aid for their education also.

Agenda Point No 5

Tentative dates of pending district level activities.

All the members of different districts were advised to complete the remaining activities of their districts as early as possible keeping in view the SOP's of Covid-19 issued by Government and General Secretary advised the members to complete the activities upto 31St March 2021.

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~~Agenda Point No 6~~

(4)

Tentative dates for State Championship 2020-2021

All the members requested to conduct the State Championship in the month of February 2021, but Dr. Sanjogta Soodan Vice-President and presently Health Officer Jammu advised for keeping Covid-19 SOP's in the mind and try to avoid the activities at least for 2 more months. Hence the house was unable to fix a final date for the State Championship.

Agenda Point No 7

Provisional affiliation to new clubs

As some new clubs have applied for affiliation with Hockey J&K, So it was felt necessary to provide provisional affiliation to certain clubs to abide all the rules and regulations of Hockey J&K, So it was approved by the house.

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Hony. Treasurer

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Agenda Point No 8

Other matters for information and discussion in the house

(i) Registration of players

General Secretary informed the members for registration of players with Hockey India, as no player can participate in the Nationals without registration. registration should be made through Hockey India MU Portal.

Mr Mukesh Kumar from Poonch apprised the members for mode of registration of players, submission of forms etc.

(ii) Purchase Committee.

As per the directions of Sports Council purchase committee was formed with following members.

A. Sh. Rajeev Sharma working president of Hockey J&K appointed as Chairman of purchase committee. B. Dr. Taran Singh general secretary of Hockey J&K is appointed as Member of purchase committee. C. Sh. G.S Bakshi former general secretary of Hockey J&K is appointed as Member of purchase committee. Dr. Sanjogtata Soodan proposed the committee & Anjali Thakur seconded it. House approved the purchase committee with voice vote.

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Hony. Treasure

(6)

B. Dr. Taran Singh general secretary of Hockey J&K is appointed as Member of purchase committee.

C. Sh. G.S Bakshi former general secretary of Hockey J&K is appointed as Member of purchase committee.

Dr. Sanjogtata Soodan proposed the committee & Anjali Thakur seconded it.

House approved the purchase committee with voice vote.

In the Last

General secretary informed the members that Hockey J&K distributed about 2000 food packets of rice, edible oil, wheat flour and other daily need material to poor needy Hockey players and families of Jammu during Covid- 19 pandemic.

Dr. Taran Singh General Secretary presented vote of thanks.

Dated 14Th December 2020

Dr. Taran Singh / डॉ. तरन सिंह
Hon. General Secretary / महासचिव
Hockey Jammu & Kashmir / हॉकी जम्मू एवं कश्मीर

Secretary General

Hockey J&K

Office Bearer / Members of Hockey J&K attended the A.G.M held on 14th December 2020 at Country Inn, Baha Plaza Jammu for the year 2019-2021

S.No	Name		Sign/Remarks
1.	Smt Kanta Andotra	President	Absent.
2.	Sh. Jaswant Singh	Sr Vice President (J)	
3.	S. Rajinder Singh	Sr Vice President (K)	
4.	Dr Taran Singh	Secretary General	
5.	Dr Somyogile Sood		Sood 14/12/2020
6.	Mukesh Kumar		
7.	Ranveet Singh		
8.	Anjali Thakur		
9.	Gurikpal Singh		Gurikpal Singh
10.	Harpreet Singh		Harpreet Singh
11.	Amarjeet Singh		
12.	Rohit Sharma		
13.	Abhishekh Khajuria		
14.	Sameer Ahmed		
15.	Khalid Bashir		

Office Bearer / Members of the Hockey J&K attended the A.G.M held on 14th December 2020 at Country Inn Bahu Plaza Jammu.

Sr No	Name	Signature
16	Uttam Sharma	
17.	Gurpreet Singh	
18.	Tejinder Singh	SINGH
19.	Makhan Singh	
20	Joginder Singh	