

An Executive Meeting of the Cycle Polo Federation of India was held at Dundlod House Fort, Dundlod, Dist: Thunjan (Rajasthan) on 22nd June 2019 at 6 pm

Following were present-

- 1) Shri R. S. Dundlod - President
- 2) " Gajanan Burde - Secretary
- 3) " P. M. Aboobacker - Treasurer
- 4) " Dinesh Sarve - Member
- 5) " Asarudeen Sha - AAC Member
- 6) " Milind Patle - "
- 7) " M. L. Nayak - "
- 8) " Ramnathan - "
- 9) " B. S. Thakare - "

Minute No.1 - Minutes of the last meeting were read out and confirmed.

Minute No.2 - Secretary placed before the members the activity report for the year 2018-19 giving details on the Sub Junior, Junior, Senior Men and Women National Championships held at Bikaner, Dundlod and Nagpur. He also apprised the members that Federation Cup Women was hosted at Dundlod in December 2018 and Federation Cup Men was hosted by the Indian Air Force in Chandigarh in April 2019. Report attached.

Members thanked President Sh. Raghuvendra Singh Dundlod, Secretary Sh. Gajanan Burde and Group Captain Deepak Ahluwalia for hosting the Nationals and Federation Cup Championships. Members specially thanked Group Captain Deepak Ahluwalia for an excellent organization of the event and for his personal presence throughout.

Minute No.3 - Audited Accounts for the year 2018-19 was placed before the members by the Treasurer and the same was duly approved.

Minute No.4 - President informed the members present that Secretary Kerala State Sports Council called and invited the Federation to discuss and resolve the matter of cycle Polo in Kerala. They also agreed to pay the expenses of traveling of the officials attending the meeting, President, Secretary and Assistant Secretary attended the meeting with all relevant documents and files. Meeting was held at the KSSC Office Trivendram and was attended by the President, Vice President, Secretary and 3 members of the Kerala State Sports Council and 3 officials of the Federation.

For Cycle Polo Federation of India


PRESIDENT


SECRETARY

President informed the members that Federation placed all facts with evidence in front of the KSSC officials as well as the list of 32 legal cases which Mr. AM K Nizar and his accomplice filed against the Federation, its President and Secretary.

After 2 marathon sessions it was agreed that KSSC will consider all the facts and will work as per the rules and regulations of the Kerala State Sports Council without being biased.

Sh. Aboobacker further informed the members that since the meeting the President of Sports Council has changed and the new President Ms. Mercy Kuttan has in her first press conference announced that KSSC will only entertain those state associations which are duly affiliated to their National Federation.

However he further informed that Cycle Polo Association of Kerala has decided to give legal notice to the Sports Council for contempt as Sports Council has not complied with the ruling of the High Court in regard to recognition of Cycle Polo Association of Kerala.

President and Secretary explained that they are hopeful this long drawn battle will soon be over

Minute No.5 – President informed the members that Cycle Polo Association of Bengal was issued show cause notices as follows :

- a) Meeting to create a parallel Federation.
- b) Bengal player certificate given to A M K Nizar
- c) Account of Women Nationals held at Ranaghat in February 2017.
- d) CCFC April 2018

He further placed before the members replies received from Cycle Polo Association of Bengal in regard to attempt to create parallel Federation , Accounts of Women Nationals held at Ranaghat and CCFC April 2018. No reply has been received in regard to Bengal player's certificate given to A M K Nizar.

The account submitted by Bengal Association for Ranaghat Nationals were also not found correct as per rules of the Ministry of Sports, Government of India. Secretary informed the members that he personally explained the requirement of the accounts , paper cuttings, photographs, invitation cards to Sh. Suvindro Mullick but so far no action has been taken.

Members were of the opinion that a lot of time has lapsed and if strict and suitable action is not taken such incidents will set precedent and Federation will face unwanted and unnecessary harassment. It was therefore unanimously decided that a final show cause notice be issued giving 3 months time from the date of letter to Cycle Polo Association of Bengal to accept their misconduct, amend them and ensure that in future they shall abide by the rules and code of conduct of the Federation. Members further decided that if Cycle Polo Association of Bengal does not take appropriate steps , Federation shall have no option but to disaffiliate them without further notice.

For Cycle Polo Association of India

PRESIDENT

SECRETARY

Minute No. 6 – Secretary informed the members present that except a few most of the States have submitted their documents . Members requested the Secretary that a final show cause notice be given to defaulter states with 3 months time from the date of letter, failing which action be taken without further notice.

Minute No. 7 - President was pleased to inform the members present that maximum due payments from the States have been received and only 2-3 states , who are non functional have not cleared their dues. It was unanimously decided that a final notice be sent to defaulting states with a specific date and if dues are not cleared by the date, such state association should be debarred so that opportunity could be given to someone else . Royalties due from States to the Federation should be collected immediately.

Minute No. 8 - Secretary informed the members present that Tamilnadu Cycle Polo Association had asked for South Zone Cycle Polo Championship. President suggested that while conducting Zonal Championships are good it is important that Host follows the rules, regulations and code of conduct of the Federation and ensure that no such person / association take part in their activity , who are debarred and disaffiliated by the Federation . Tamilnadu failed to organize National championship properly and hence Zonal is not be given now, till the Federation checks the facilities available and financial stability of the State.

Minute No. 9 - President informed the members present about the status of Cycle Polo League and introduced Ms. Nicola Watson who have been hired by the Franchise India . Ms. Watson gave the final presentation . She further informed that the curtain raiser press conference has been scheduled for 18th July 2019 at Delhi.

Jaipur has been finalized for the CPL with in the week of 22nd to 29th September 2019 and it has been decided that all matches will be held in the evening under flood lights.

Team players, Coaches , Umpires, Referee and Technical Assistants have been worked out and proposed financial obligations have been worked out.

Members were informed that prior to Press Conference in Delhi , core committee will again meet the Franchise authorities to iron out things to ensure smooth organization of the first Cycle Polo League.

It has been decided that in the first league auction of players will not take place but sponsors will purchase the teams. Matches will be played on league cum knock out system on the same pattern that of IPL .

President informed that during the League veteran players, officials and others connected with the sport of cycle polo will be felicitated.

For Cycle Polo Federation of India


PRESIDENT


SECRETARY

President informed the members that on this occasion a souvenir giving detailed information of the Federation, its activities, members etc should be published. He requested all members to help in this regard by giving maximum information from their states and also in collection of advertisement.

Members were happy to know the development and thanked Ms. Nicola Watson , President and Secretary of the Federation for their efforts.

Minute No. 10 :- President informed the members present that 12th World Bicycle Polo Championship is scheduled to be held at Buenos Aires, Argentina in December 2019. He was pleased to inform that India has been invited to participate and the same has been confirmed.

Selection of the team will be done after the coaching camp for which dates and venue needs to be finalized at the AGM. Members were happy to know of this and authorized President and Secretary to do the needful in this regard.

Minute No. 11 – In regard to National Calendar Secretary informed the members that one or two State Associations are helping A M K Nizar and other people who are working against the Federation. Due to this he has proposed that till the matter is not finally settled , all National Championships in both sections will be held by the Federation at the venue and date suitable to them. This is important to handle the culprits at the time of championships and avoid any disturbance.


Members unanimously agreed and approved of the same and President and Secretary to give proposed dates of the coming nationals in AGM.

Minute No. 12 - President informed the members that documents in relation to the Registrar of Societies Hyderabad has been completed and submitted to the concerned Department. As for amendment in the Memorandum of Association ,President proposed that like many other Sports National Federation a post of CEO should be incorporated in our Federation. He further emphasized that the need for this post has arise due to the Ministry of Sports and Sports Authority of India needing a lot more timely and correct information to be filed to keep the Federation from getting derecognized for not following the National Sports Code. Experience in this regard to the game and its organization will be the key factor for appointment of CEO. The members deliberated on this issue but later unanimously accepted the proposal of the President and approved the amendment in the Memorandum of Association.

Minute No. 13 – President apprised the members that due to the resignation of VM P K Bapat, the post of Vice President Development is still vacant. He suggested that Group Captain Deepak Ahluwalia be taken as Vice President Development as his personal contribution , interest and enthusiasm for the sport of cycle polo is well known to members.

Members unanimously approved of the suggestion and welcomed Group Captain Deepak Ahluwalia in the cycle polo fraternity as Vice President Development.

For Cycle Polo Federation of India


PRESIDENT


SECRETARY

Supreme

No.:

Date:

Minute No. 14 – Any other matter:

- a) Umpire examination and Coaches clinic will be held at the time of Senior (Men) Nationals.
- b) President informed the members that letters to Olympic Council of Asia and IOC for encouraging the sport of cycle polo within their jurisdiction.
- c) Sh. P M Abobacker informed the members that under instructions from the President he and Sh. A B Hamsa attended the Kerala Sports Expo 2019 organised by Sports Ministry of Kerala, invitation for which was sent to the Federation.
- d) Secretary informed the members that matter to include cycle polo in sports quota of the Central Government is under consideration.
- e) President informed members that Tamilnadu University and State Government has accepted Cycle Polo in their recognized sports discipline.
- f) President informed that members that application for financial assistance has been submitted to the Ministry of Sports and SAI. He further informed that Ministry of Sports has already approved Cycle Polo World Championship in their list.
- g) President expressed his concern on the matter of damaged and loss of very old trophies which are not only expensive but have sentimental values. After deliberation it was agreed that rolling old trophies will not be given to the teams. It was also agreed that those donors who wish to continue their name with the trophies will pay Rs.5000/- per national so that host can buy trophy to give to the team concerned.
- h) AAC member Assarudeen Sha suggested that trophies of Best Player, Best Upcoming player and Top Scorer should be given in all categories along with certificates. The same was unanimously approved.
- i) Sh. Aboobacker informed members present that in School Games now participation of minimum 10 teams are compulsory and hence States have to work very hard if cycle polo needs to be included in School Games Nationals.
- j) Sh. Aboobacker suggested that TA/ DA to attend Executive and AGM should start. Secretary informed that a lot of personal amount has been invested by the President and him in conducting the nationals in Rajasthan and Maharashtra without financial assistance from Government. Members must remember that this amount needs to be reimbursed before increasing the expenses. It was then decided that EC members will be paid TA/ DA to attend the meeting.

As there was no other matter to be discussed the meeting concluded with a vote of thanks to the Chair.

(Gajanan Burde)
Secretary



For Cycle Polo Federation of India

(Raghuvendra Singh Dundlod)
President