



BADMINTON ASSOCIATION OF INDIA

(Affiliated to the Badminton World Federation and Badminton Asia Confederation)

PRESIDENT
DR. HIMANTA BISWA SARMA
Minister for Finance,
PWD, Health & Family Welfare
Government of Assam
himantabiswa@icloud.com

HONY. GEN. SECRETARY
AJAY KUMAR SINGHANIA
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HONY. TREASURER
DR. ANBUMANI RAMADOSS
Member of Parliament
presidenttnba@gmail.com

MINUTES OF ANNUAL GENERAL MEETING OF
BADMINTON ASSOCIATION OF INDIA
HELD AT HOTEL LE MERIDIAN, GOA ON 03RD APRIL AT 11:00 HRS

The Annual General Meeting of the Council of the Badminton Association of India held on 03rd April 2018 at Hotel Le Meridian Goa at 11:00 hrs. The Meeting was presided by Dr. Himanta Biswa Sarma, President, Badminton Association of India. There were 61 delegates from State Member Associations/Union Territory/Institutions. The List of Delegates who had attended the meeting is as Annexure-1.

The Hon'ble President conveyed his heartiest Welcome to all the delegates from all over India for sparing their valuable time to attend. He expressed his gratitude to all Member Associations for their interest, commitment and Co-operation. Before beginning the proceedings, he reminded the House that a very Senior Member of Jammu & Kashmir Shri D D Magotra, Secretary J&K passed away, who have given his services to Badminton for very long time. He further requested the house for one Minute silence to pay respects to the departed soul.

Hon'ble President conveyed Thanks to GOA Badminton Association for providing beautiful hospitality and nice arrangements for the Meeting.

Hon'ble Sir, informed complete Agenda for the meeting for discussion and started the meeting as per the Agenda wise.

AGENDA ITEM NO.1

Confirmation of the Minutes of the last Annual General Meeting held at Hotel Le Meridien, New Delhi on 5th March, 2017.

The confirmation of the Minutes of the last Annual General Meeting of Badminton Association of India held at Hotel Le Meridien, New Delhi on 05th March 2017 was already circulated to all Member Association through e-mail. The same was proposed by Dr. Anbumani Ramadoss and seconded by Shri Bijoy Koijam, Dr. O. D. Sharma and other members of the house.

AGENDA ITEM NO. 2

Adoption of the Annual Report for the year 2017-2018.

Hon'ble President ask Shri Anup Narang, General Secretary to submit the report to the House. Annual Report for the year 2017-18 is already circulated to along-with other papers to the house, It was properly and nicely prepared by Shri KCP Choudary, Secretary Events. The year 2017-18 gone very well and our players have performed good in the International circuit. We have won 05 Super Series titled (04 by Kidambi Srikanth and 01 by B. Sai Praneeth). PV Sindhu also performed very well in Dubai Super Series Finals and also played final of World Championships 2017.





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This year our President has taken great initiative for conducting Selection Committee Meeting in Selection of Players and transparency in other activity for the better performance.

He also conveyed thank to Shri Pullela Gopichand and his team for their dedication, hard work and contribution to BAI.

AGENDA ITEM NO. 3

Consider and approve the Audited accounts and financial statements of the Association of the Financial Year 2016-17.

Shri Ashok Bajaj, Treasurer, BAI informed the house that the Balance Sheet for the year 2016-2017 prepared by Vivek Sanjay & Company and the same has been already circulated in the previous meeting. If any query, we will update.

The audited Statement of Accounts and Financial Statements of Account of the Association for the year 2016-2017 were unanimously passed by the full house. The same was proposed by Shri S. Muralidharan and seconded by Shri Omar Rashid.

Shri Ashok Bajaj, Treasurer also informed the house that we have updated the records. There is nothing out standing as all the payment has been clear till date including the Hotel Bill of GOA for the Executive Committee Meeting. He also informed the house regarding the signing of Sponsorships Contract with Yonex Sunrise.

President appraised the house that we have already decided in the last Executive Committee Meeting, not to sign the contract with Yonex as we have already decided to take the decision in the AGM and then we will make a decision further for the Sponsorships. We will make a Committee to finalise the agreement and moreover the previous Yonex contract is expiring on 30th April 2018.

AGENDA ITEM NO. 4

Appointment of Auditor

Mr. Ashok Bajaj, Treasurer BAI inform the house that M/s Vivek Sanjay & Co. services to BAI was doing till dated but now the new Committee should take the decision in this regard for the appointment of New Auditor. We should authorize the Executive Committee to decide the New Auditor.

AGENDA ITEM NO. 5

The election of the Office Bearers and Members of Executive Committee, BAI for the tenure of next four year (from 2018 – 2022).

At 01:00 PM, which was the time stipulated by the Hon'ble Returning Officer for the conduct of the Election of the Office Bearers and Members of Executive Committee, BAI for the tenure of next 4





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years (2018 to 2022) the related Agenda No. 7 was taken up. The Hon'ble President requested all the Office Bearers of BAI, who were present on dais to kindly leave the dais. Thereafter the Hon'ble President requested Returning Officer Hon'ble Dr. Justice Aftab Hussain Saikia, (Retd.) Chief Justice, High Court of Jammu & Kashmir & Sikkim, Assistant Returning Officer 1 - Shri Shivan Desai, Senior Advocate, Mumbai & Goa High Court and Assistant Returning Officer 2 - Shri Tanmay Jyoti Mahanta, Senior Advocate, Guwahati High Court, to come to the Dais and take the charge and proceed for the Election of the Office Bearers and Members of Executive Committee, BAI.

The Returning Officer apprised the House that since for the almost all the posts of Office Bearers was Uncontested Returns i.e. the number of contesting candidates for any post, was equal to the number of seats to be filled. The respective candidates were duly elected unopposed to the posts for which they had filed their nominations as Office Bearers and Members of the Executive Committee of BAI.

However, for the one post of Secretary General, BAI there were two contesting candidates – Shri Ajay Kumar Singhanian and Shri KK Sharma. Although Shri KK Sharma announced his surrendered from the election for the said post but since there was no provision regarding surrender in the process of these elections, the Returning Officer decided to take polls and the polling was done for this post only.

Before opening the Polls, the ballot box was opened and shown to all the delegates present in the AGM. Thereafter the ballot box was locked and sealed by the Assistant Returning Officer and was kept in the centre of the hall. The Returning Officer said that the polling shall be done only in accordance with Election Process and the List of Electoral College and those delegates, whose names were not in the list of Electoral College, would not be allowed to vote. Thereafter, the names of the delegates were called as per the Electoral College List and delegates have casted their votes by using secret ballot.

The Returning Officer, after the expiry of the scheduled time of polls, commenced the counting of votes. On counting of the Votes it was found that out of total No. of 60 Votes casted to Shri Ajay Kumar Singhanian received 58 votes, Shri K K Sharma received 01 votes and 01 vote was invalid. Accordingly, the Returning Officer declared Shri Ajay Kumar Singhanian elected to the said post.

Thereafter, the Returning Officer declared the complete result of the Election of the Office Bearers and Members of Executive Committee, BAI -2018 in the Annual General Meeting in the presence of all the delegates and Observers, which is as follows:-

Name of Post	Name of Candidate
President (1)	Dr. Himanta Biswa Sarma
Senior Vice President (1)	Shri Devender Singh



ONE HUNDRED AND TEN PERCENT



Passion For Excellence

OFFICIAL PARTNER & EQUIPMENT SUPPLIER



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Vice Presidents (12)	1. Shri Arun Hanuman Das Lakhani 2. Shri S. Muralidharan 3. Dr. O. D. Sharma 4. Shri Pradeep Shrikrishna Gandhe 5. Shri K. CH. Punnaiah Choudary 6. Shri Bijoy Koijam 7. Shri Abdul Bari Siddiqui 8. Shri Ashok Singh 9. Shri Sekhar Chandra Biswas 10. Shri Ratu Tech 11. Shri Alaknanda Ashok 12. Shri Viraj Sagar Das
General Secretary (1)	Shri Ajay Kumar Singhania
Secretary – Event (1)	Shri Omar Rashid
Secretary – Coaching & Development (1)	Shri K N Jaiswal
Treasurer (1)	Dr. Anbumani Ramadoss
Joint Secretaries	1. Shri Narhar Thakur 2. Shri Pradip Mohanty 3. Shri Mayur V Parikh 4. Shri K Prabhaker Rao 5. Shri S Chakrapani 6. Shri Rajinder Sharma 7. Shri Watizulu Suzumeren 8. Shri Anil K Choughule
Advisor (1)	Prof. S. A. Raval
Executive Committee Members	1. Shri Rajinder Kalsi 2. Shri Rajesh Kamal Rajput 3. Shri Sanjay Mishra 4. Dr. P Anakamma Chaudary 5. Shri Sukanta Das 6. Shri Bamang Tago 7. Shri Ve Arunachalam 8. Shri Surinder Mahajan 9. Shri Rakesh Sekhar 10. Shri Sudhir Baxi



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	11. Shri Bahadur Singh Mankoti
	12. Shri H Sanjeev Sharma
	13. Shri H Lalnunsiamia
	14. Shri Y Upender Rao
	15. Shri Navneet Sehgal
	16. Shri Shivaprakash N
Technical Advisor (1)	

ITEM NO. 6

To finalize the Date & Venue of various Tournaments and yearly Calendar of BAI for the year 2018 – 2019

The house discussed in this regard to finalise the Dates & Venue of National Championships / Major Ranking Tournaments of Senior, Junior, Sub Juniors and Mini Sub-Junior for the year 2018-2019 and the same have been allotted as follows:-

NATIONAL CHAMPIONSHIPS 2018 -2019

Sl. No.	Event	State	Place
01.	Senior National Championships	Telangana	Hyderabad
02.	43 rd Junior National Championships	Uttar Pradesh	Lucknow
03.	Sub-Junior National Championships (U-15 & U-17)	Karnataka	Bangalore
04.	Sub-Junior Mini National Championships (U-13)	Andhra Pradesh	Kadapa
05.	43 rd Indian Masters	GOA	GOA

SENIOR ALL INDIA MAJOR RANKING TOURNAMENTS

Sl. No.	Event	State	Place
01.	All India Senior Major Ranking Tournament	Karnataka	Bangalore
02.	All India Senior Major Ranking Tournament	Kerala	Cochin
03.	All India Senior Major Ranking Tournament	Maharashtra	Pune
04.	All India Senior Major Ranking Tournament	Karnataka	Bangalore PPBA
05.	All India Senior Major Ranking Tournament	Andhra Pradesh	Kurnool
06.	All India Senior Major Ranking Tournament	Uttar Pradesh	Bareilly

JUNIOR ALL INDIA MAJOR RANKING TOURNAMENTS

Sl. No.	Event	State	Place
01.	All India Junior Major Ranking Tournament	Kerala	Cochin
02.	All India Junior Major Ranking Tournament	Tamil Nadu	Tirpur



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03.	All India Junior Major Ranking Tournament	Chandigarh	Chandigarh
04.	All India Junior Major Ranking Tournament	Rajasthan	Jaipur
05.	All India Junior Major Ranking Tournament	Haryana	Panchkula
06.	All India Junior Major Ranking Tournament	Andhra Pradesh	Vijayawada

SUB-JUNIOR ALL INDIA MAJOR RANKING TOURNAMENTS

Sl. No.	Event	State	Place
01.	All India Sub-Junior Major Ranking Tournament	Maharashtra	Nagpur
02.	All India Sub-Junior Major Ranking Tournament	Telangana	Hyderabad
03.	All India Sub-Junior Major Ranking Tournament	Bihar	Patna
04.	All India Sub-Junior Major Ranking Tournament	Chattisgarh	Raipur

MINI SUB-JUNIOR ALL INDIA MAJOR RANKING TOURNAMENTS

Sl. No.	Event	State	Place
01.	All India Mini Sub-Junior Major Ranking Tournament	Andhra Pradesh	Guntur
02.	All India Sub-Junior Major Ranking Tournament	Tripura	Agartala
03.	All India Sub-Junior Major Ranking Tournament	Assam	Tezpur

PAIRED EVENTS DOUBLES (MEN & WOMEN)

Sl. No.	Event	State	Place
01.	Paired Event Doubles (Men & Women)	Gujarat	Atul
02.	Paired Event Doubles (Men & Women)	Bihar	
03.	Paired Event Doubles (Men & Women)	Uttaranchal	Haridwar

ITEM NO.7

Any other Matter with permission of the Chair

We have taken the decision in the last Executive Committee Meeting held on 05th February 2018 to conduct the Annual General Meeting on 25th March 2018 but some reason and the consent from all Executive Committee Members to hold the meeting on 03rd April 2018.

Now here we ratify the decisions taken to conduct the AGM on 03rd April 2018 instead of 25th March 2018. The same was approved by the house unanimously.

President informs the house that Negotiation with Reliance is under process and they are agreed to conduct 04 – 05 Tournaments in this year by which Badminton Association of India will get the benefits from the Reliance this year.





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He also appraises that BAI will Sponsor Prize money for all Major Ranking tournaments announce by BAI.

He also inform the house that BAI will provide the support to each State for development of the Game Badminton by providing assistance of Rs.5lakh to each state. I will request all the State Association to bear with us as all the State Association will not get the money at the same time but those who are in need will be given preference first and then others. I will assure you that the assistance will be provided to each State Association in the same calendar year.

President appraised the house that we have to make the Badminton Association of India Office in a very professionally equivalent to corporate governance by appointing a CEO with very professionally manner approach, and he will put all the required correspondence and documents in very proper decent manner to take decision. It has been notice that many times entries are not forwarded to BWF / BAC on time and it is very embarrassing to give the reply to parents and others.

Mr. Pradeep Gandhe, Vice President, BAI appreciated the initiation taken by the Hon'ble President for the development of the Game. He also informed the house regarding the BAI Sub-Committee Meeting and their activities.

Hon'ble President advised that we should have the Sub-Committee Meeting 01day prior to AGM, to discuss the issue and same can be resolve for the future.

Mr. Sandeep Heble, Secretary Goa, Badminton Association requested the house to give some kind of privilege to the National ranking players by keeping them in National Coaching Camp and some kind of facilities to give the importance to the National Ranking.

Hon'ble President given the assurance to resolve this matter and will do the needful in this regards.

Hon'ble President asked before the house that Shri V K Verma be nominated as Technical Advisor, BAI, Shri Devajit Saikia be nominated as Legal Advisor, Shri Gautam Mohanta as Spl Invitee, and Shri Navroze Munwar as Associate Legal Advisor as Spl. Invitee.

Shri Anup Narang nominated as Spokes Person, BAI as Spl. Invitee, Shri K K Sharma OSD to President, BAI as Spl. Invitee will be called as and when desired.

The house anonymously agreed to the proposal of the Hon'ble President, BAI.

RESOLUTIONS: AUTHORISED SIGNATORIES FOR BANK ACCOUNTS OF BADMINTON ASSOCIATION OF INDIA

- a. RESOLVED that any two jointly of following office bearers namely Himanta Biswa Sarma, President, Ajay Kumar, Hony General Secretary and Anbumani Ramdoss, Hony Treasurer of Badminton Association of India be and are hereby authorized to operate the Current





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AccountNo. 3068369795 in the name of Badminton Association of India, with Central Bank of India, Jeewan Tara Building, New Delhi. Further, any two of the aforesaid office bearers jointly be and are hereby authorized to make, cancel or renew term deposit(s) and/ or any other type of security/securities, deal with the bank for term loan on FDR/ securities and to sign and execute all necessary documents/ papers in this regard.

- b. RESOLVED that any two jointly of following office bearers namely, HimantaBiswaSarma, President, Ajay Kumar, Hony General Secretary and AnbumaniRamdoss, Hony Treasurer of Badminton Association of India be and are hereby authorized to operate the Current Account No. 0153002100572268 in the name of Badminton Association of India with Punjab National Bank, 5 Sansad Marg New Delhi. Further, any two of the aforesaid office bearers jointly be and are hereby authorized to make, cancel or renew term deposit(s) and/ or any other type of security/securities, deal with the bank for term loan on FDR/ securities and to sign and execute all necessary documents/ papers in this regard.
- c. RESOLVED that any two jointly of following office bearers namely, HimantaBiswaSarma, President, Ajay Kumar, Hony General Secretary and AnbumaniRamdoss, Hony Treasurer of Badminton Association of India be and are hereby authorized to operate the Current Account No. 4810430110002701 in the name of Badminton Association of India with The Assam Cooperative Apex Bank Ltd, Guwahati. Further, any two of the aforesaid office bearers jointly be and are hereby authorized to make, cancel or renew term deposit(s) and/ or any other type of security/securities, deal with the bank for term loan on FDR/ securities and to sign and execute all necessary documents/ papers in this regard.
- d. RESOLVED that any two jointly of following office bearers namely, HimantaBiswaSarma, President, Ajay Kumar, Hony General Secretary and AnbumaniRamdoss, Hony Treasurer of Badminton Association of India be and are hereby authorized to operate the Current Account No. 90621010002379 in the name of Organizing Committee India Open Super Series with Syndicate Bank, Transport Bhawan Branch, Parliament Street, New Delhi. Further, any two of the aforesaid office bearers jointly be and are hereby authorized to make, cancel or renew term deposit(s) and/ or any other type of security/securities, deal with the bank for term loan on FDR/ securities and to sign and execute all necessary documents/ papers in this regard.
- e. RESOLVED further that Devender Singh, AnupNarang and Ashok Bajaj be and are hereby ceased to be the authorized signatories to operate all the above said bank accounts.
- f. RESOLVED that the Current Account No 0153002100571968 in the name of IBL a/c Badminton Association of India with Punjab National Bank, 5 Sansad Marg, New Delhi be and is hereby closed and the amount lying in the said account be returned to the Association by way of issuance of Bankers' Cheque in favour of Badminton Association of India payable at New Delhi or transfer to the Current Account Number 0153002100572268 in the name of Badminton Association of India, with the Bank.
- g. RESOLVED THAT the Current Account No 0153002100572161 in the name of Premier Badminton League a/c BAI with Punjab National Bank, 5 Sansad Marg, New Delhi be and is hereby closed and the amount lying in the said account be returned to the Association by way





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of issuance of Bankers' Cheque in favour of Badminton Association of India payable at New Delhi or transfer to the Current Account Number 0153002100572268 in the name of Badminton Association of India, with the Bank.

- h. RESOLVED THAT the Current Account No 0762002109003909 in the name of Badminton Association of India, with Punjab National Bank NishatGanj, Lucknow be and is hereby closed and the amount lying in the said account be returned to the Association by way of issuance of Bankers' Cheque in favour of Badminton Association of India payable at New Delhi or transfer to the Current Account Number 0153002100572268 in the name of Badminton Association of India, with Punjab National Bank, 5 Sansad Marg, New Delhi.
- i. RESOLVED THAT the Current Account No 0762002109004397 in the name of Badminton Association of India, with Punjab National Bank NishatGanj, Lucknow be and is hereby closed and the amount lying in the said account be returned to the Association by way of issuance of Bankers' Cheque in favour of Badminton Association of India payable at New Delhi or transfer to the Current Account Number 0153002100572268 in the name of Badminton Association of India, with Punjab National Bank, 5 Sansad Marg, New Delhi.

RESOLVED that the Hony. General Secretary be and is hereby authorized to do all accts, deeds and submit and sign all such documents and papers which are consequential and incidental to give effect to the above resolutions.

There was no any other matter to discuss, the meeting concluded with vote of Thanks to the Chair.

(Ajay Kumar Singhania)
Hony. General Secretary
Badminton Association of India
Date : 10 September 2018

(Dr. Himanta Biswa Sarma)
President
Badminton Association of India
Date : 10 September 2018



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