

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

PRESIDENT
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MINUTES OF ANNUAL GENERAL MEETING OF BADMINTON ASSOCIATION OF INDIA HELD AT HOTEL RADISON BLU, GUWAHATI ON 21ST MAY 2023 AT 6:00 P.M.

The Annual General Meeting of Badminton Association of India was held on 21st May, 2023 at Hotel Radison Blu at 6:00 P.M. There were Fifty Four (54) delegates from the State Associations / Union Territory, as per enclosed Annexure-I.

Dr. Himanta Biswa Sarma, Hon'ble President Badminton Association of India welcomed all the delegates who came from all over the Country to attend the AGM.

Hon'ble President advised Sri Sanjay Mishra to start the proceedings of the AGM agendawise.

Agenda-1: Confirmation of the Minutes of the Last Annual General Meeting held on 25th March, 2022 at Hotel Radison, Guwahati and Special General Meeting held virtually on 26th February, 2023

Sri Sanjay Mishra, Hony. General Secretary mentioned that the Minutes of the last AGM of BAI which was held on 25th March, 2022 and Special General Meeting which was held virtually on 26th February, 2023 were circulated to all the Members Associations through mail. Both the Minutes were passed unanimously duly proposed by Sri K. Prabhakar Rao, Jt. Secretary, BAI and seconded by Sri Omar Rashid, Jt. Secretary, BAI.

Agenda-2: Adoption of the Annual Report for the year 2022-23

The Annual Report delineating the events / tournaments organised by BAI as well as the performance of the players in the International circuit was placed to all the members. The Annual Report was passed duly proposed by Sri Srikant Vad, Hony. Secretary, MBA and seconded by Sri K K Sharma, Jt. Secretary, BAI.









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In this context, the President, BAI congratulated the house that BAI had made a history by winning BWF Thomas Cup World Men Team Championships 2022. This was the first time India won the Thomas Cup by defeating Fourteen (14) times Champion Indonesia 3-0.

Hony. General Secretary informed that in the 2022 Commonwealth Games at Birmingham, the Indian Badminton Team won Six (6) Medals – Three (3) Gold, One (1) Silver & Two (2) Bronze. Ms. P. V. Sindhu, Mr. Lakshya Sen won gold in the singles event and Satwiksairaj & Chirag Shetty won Gold in the Mens' Doubles event.

During the year 2022-23 total number of Medals received by Indian Badminton Team were One Hundred Sixty Nine (169) – Gold Medals – 36, Silver Medals – 37 and Bronze Medals – 96.

Hony. General Secretary was very happy to mention that Indian Badminton Team have won the Bronze Medal in the Badminton Asia Mixed Team Championship 2022 also.

Agenda-3: To Approve Audited Statements of Accounts for the year 2021-22

Hony. General Secretary mentioned that vide notice dated 28th April, 2023 in Agenda-3 it was mentioned as "To approve Audited Statement of Accounts for the year 2022-23". However, vide amendment mail dated 15th May, 2023 it was circulated that the Agenda - 3 will be "To approve Audited Statement of Accounts for the year 2021-22".

Audited Statement of Accounts for the year 2021-22 circulated to all the members which was approved by the House unanimously duly proposed by Sri Sekhar C. Biswas, Vice President, BAI and seconded by Sri Surindar Mahajan, Jt. Secretary, BAI.









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Agenda-4:

Appointment of Auditors for the year 2023-24

Hony. General Secretary mentioned that a request from M/s. S. K. Panigrahi & Associates, Chartered Accountants, Nagpur has been received to be appointed as "Auditor" of BAI. The House unanimously agreed to appoint "M/s. S. K. Panigrahi & Associates as Auditor of BAI for the year 2023-24.

The Resolution taken on appointment of Auditor is as under:

"Resolved that M/s S K Panigrahi & Associates, Chartered Accountants, Nagpur be and is hereby appointed as Statutory Auditors of the Association for the Financial Year 2023-24 at a remuneration as may be mutually agreed between the Association and the Auditors. Resolved further that the Hony General Secretary and the Hony Treasurer be and is hereby authorised to finalize the remuneration and do all such acts, deeds and things as may be required to give effect to the resolution".

Agenda - 5: To finalise date & venue of various National Championships for the current year as well as to ratify the Annual Calendar for Ranking Tournaments for the current year

Hony. General Secretary mentioned that due to emergency the Annual Calendar for Ranking Tournaments for the current year was released in consultation with Chairman – Tournament Committee and Convenor – Tournament Committee as well as with other members of the Tournament Committee. On this Sri Sekhar C. Biswas, Chairman – Tournament Committee requested the House to ratify the Tournament Calendar for Ranking Tournaments for the current year. The House unanimously ratified the calendar.

Hony. General Secretary read out the requests received from the State Associations of the National Championships. Sri Sekhar C. Biswas mentioned that requests for conducting all National Championships were received except for U-15/17 Nationals and Senior Nationals. He mentioned that he has requested Mr. Viraj Sagar Das, Chairman – UPBA to conduct the U-15/17 Nationals and Mr. Viraj Sagar Das agreed to conduct U-15/17 Nationals.







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Hon'ble President advised that Sr. Nationals may be conducted at Guwahati. Mr. Gautam Vedehara, Jt. Secretary of Petroleum Sports Promotion Board mentioned that PSPB will be interested to co-host the Senior Nationals which was appreciated by all. The President informed him to get in touch with Officials of Assam Badminton Association on this.

The list of National Championships with venues and names of Organisers are mentioned hereunder:

SI. No.	Event	Place	State
01.	85 th Senior National Championships (M&W)	Guwahati	Assam Badminton Association
02.	45 th Junior National Championships (M&W)	Bangalore	Karnataka Badminton Association
03.	Sub-Junior National Championships U-15 & U-17	Lucknow	Uttar Pradesh Badminton Association
04.	Sub-Junior National Championships U-13	Balangir	Odisha State Badminton Association
05.	Mini National Badminton Championships (U-11)	Kolkata	West Bengal Badminton Association
06.	Masters National Championships	TBC	Haryana Badminton Association

President advised that dates may be finalised by Chairman – Tournament Committee and Convenor – Tournament Committee in consultation with Hony. General Secretary after discussion with States concerned.









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Agenda-6:

To Transact any other business for which due written notice has been given and received by the Hony. General Secretary at least 7 days before the scheduled date of the AGM

Hony. General Secretary mentioned that no written notice was received from any Associations Seven (7) days before the scheduled date of the AGM as notified.

Hon'ble President mentioned that since all the members meeting after a long time, if any member wants to discuss something, same may be done.

Mr. Devender Singh, President, Haryana Badminton Association mentioned that many organisations disburse CSR funds for Sports promotion. However, these organisations actually want to deal directly with the National Sports Federations. He wanted to know how this matter can be amicably settled so that the State Associations also get benefited as they have also good contacts with many organisations. President mentioned that if any State Association can bring Sponsorship / donations for Sports promotion, the Organisation concerned can disburse the amount to BAI and BAI in turn will return 75% of the said amount to the concerned State Association.

Sri S. Muralidharan, Vice President & Chairman – TOC proposed that the remuneration of TOs may be enhanced. He wanted to submit a proposal. However, Dr. O. D. Sharma, Vice President mentioned that this matter should be discussed with the Tournament Committee and then Tournament Committee will send the proposal to the Executive Committee of BAI. This is the norms.

Sri Sandeep Heble, Secretary, Goa Badminton Association suggested that Technical Officials examinations may be conducted as also Coaches Refresher Course. He also suggested that BAI may consider conducting Badminton Leagues regionwise. President mentioned that his suggestions were noted and respective Committee will discuss the matter.







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Sri Vijay Sagar Das, Chairman – UPBA requested to give National Coaching Camps to BBD Academy, Lucknow. On this, President mentioned that he was happy to announce that the National Centre of Excellence at Guwahati is almost completed constructed by Govt. of Assam. This Academy will be run and managed by Badminton Association of India. He mentioned that he really wants that Badminton Academies are constructed in other parts of the Country. As far as Coaching Camps to be allotted to BBD Academy, Lucknow, he advised Sri Vijay Sagar Das to talk to the Hony. General Secretary.

President also mentioned that many core group players are asking for number of Coaches / Support Staff individually. This is really a problem. He advised Hony. General Secretary to look into this.

Sri Srikant Vad mentioned that ranking points may also be considered for Qualifying Draws, since there are huge entries which will be benefited for the players. The House unanimously agreed to the same.

President, BAI announced all the Members Associations will receive Rs. 7.5 Lakhs as Financial Grant during the year instead of Rs. 5 Lakhs.

The Meeting ended with Vote of Thanks to the Chair.

Sri Sanjay Mishra

Hony. General Secretary

Badminton Association of India

India

Dr. Himanta Biswa Sarma

President

Badminton Association o

