



BADMINTON ASSOCIATION OF INDIA

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

PRESIDENT

DR. AKHILESH DAS GUPTA

Member of Parliament

Email : drakhileshdasgupta@gmail.com

VICE PRESIDENT (ADMN.)

T P S PURI

Mobile : +91 8750203777

Email : puritej@yahoo.co.in

HONY. TREASURER

ASHOK BAJAJ

Mobile : +91 9841080000

Email : ashok.bajaj@sisco.in

HONY. GENERAL SECRETARY

DR. VIJAI SINHA

Mobile : +91 9839014455

Email : drvijaisinha@yahoo.co.in

Dated :

Date: 20.03.2014

Dear Friends,

Please find enclosed the minutes of the Annual General Meeting (AGM) and Executive Committee (EXCO) Meeting of the Badminton Association of India held on 25.01.2014 at Hotel Vivanta by Taj, Lucknow (U.P.).

The aforesaid minutes of the AGM have been approved by the President, Badminton Association of India, who presided over the said meeting.

With Regards,

(DR. VIJAI SINHA)

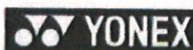
Hony. General Secretary

Encl: As Above

To

1. All the Members, BAI.
2. All the Office Bearers and Executive Committee Members, BAI.
3. All Affiliated Units / Associates of BAI for their respective representatives.

Official Partner & Equipment Supplier



Passion For Excellence

Head Office : BBD UP Badminton Academy, Vipin Khand, Gomti Nagar, Lucknow-226 010, Telefax : 0522-2615924

Camp Office : 383 - 384, Double Storey, New Rajinder Nagar, New Delhi - 110 060

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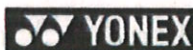
MINUTES OF ANNUAL GENERAL MEETING HELD ON 25TH JANUARY 2014 AT HOTEL VIVANTA TAJ, LUCKNOW

The Annual General Meeting of Badminton Association of India was held on 25th January 2014 at Hotel Vivanta by Taj, Lucknow. The AGM began at its schedule time i.e. 12 Noon. The quorum of AGM was complete and 51 delegates were present in total. The list of delegates, who had attended the meeting is as per Annexure-I.

The Hony. General Secretary requested the President, BAI – Dr. Akhilesh Das Gupta to preside over the meeting. The President occupied the chair, declared the House in order and at the very outset conveyed his heartiest welcome to all the delegates and thanked them all for sparing their valuable time and coming all across the country to attend this AGM. The President exclaimed his happiness over the fact that the things are going in the right direction in the BAI because of the co-operation, joint efforts, devotion and commitment of all members and expressed his hope that in future also everybody will continue dedicating conjoint efforts to take the BAI and Badminton to new horizons. The President said that it is all because of the combined efforts of everybody in BAI that the young badminton players have emerged and achieved new heights and destinations not only at the national level but all around the globe.

The President also extended his words of praise for all the BAI officials for having put up combined, sincere and committed efforts for the conduct of the International tournaments in the country, which have earned respect and higher status for BAI in the world badminton fraternity.

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Mr. M. C. Sethi upon the conclusion of the welcome address by the President, BAI said that the President, BAI is such a down to earth and great human being that all the time he transfers his credit of appreciation and applauds to the team BAI whereas it is only after him taking the charge as the President, BAI that the BAI has made tremendous growth and progress as an Association and the credit of all the laurels goes to the President, BAI. Upon this, the entire House gave standing ovation and round of applauds to the President, BAI. Thereafter the Agenda items of the meeting were taken up one-by-one.

Agenda No.1

Confirmation of the Minutes

Confirmation of the Minutes of the Extra Ordinary General Meeting of Badminton Association of India held at Mumbai on 31st August, 2013 was proposed by Shri K. N. Jaiswal and seconded by Shri Sekhar C. Biswas. The Minutes of the Extra Ordinary General Meeting dated 31.08.2013 of Badminton Association of India were unanimously confirmed and approved by the House.

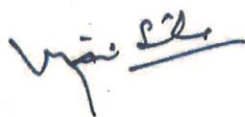
Agenda No. 2

Adoption of Annual Report for 2012-13

Annual Reports for the year 2012-2013 was unanimously adopted after being proposed by Shri S. Muralidharan and seconded by Shri S. A. Raval.

Agenda No.3

Consider and approve the Audited Accounts and Financial Statements for the financial year 2011-2012 (Year ended 31.03.2012) and Financial year 2012-2013 (year ended 31.03.2013)

A handwritten signature in blue ink, appearing to be 'Vijai S. S.', is written below the text of Agenda No. 3.

Audited Accounts and Financial Statements for the year 2011-2012 (Year ended 31.03.2012) and Financial Year 2012-2013 (Year ended 31.03.2013) were considered and approved by the full House unanimously after being proposed by Shri Bijoy Koijam and seconded by Shri M. C. Sethi.

Agenda No.4

Appointment of Auditors for the year 2014-2015.

Mr. T.P.S. Puri proposed the name of M/s Vivek Sanjay & Company, Karol Bagh, New Delhi, a Chartered Accountant firm to be appointed as the Auditors of BAI for the year 2014-2015. The said proposal was unanimously approved by the House.

Mr. Sekhar C. Biswas proposed to further continue the appointment of Sri Alok Saran, Advocate as Legal Advisor / Advocate, BAI to represent the BAI before all courts of law, quasi-judicial authorities, forums etc. on such terms as may be decided by the President, BAI. Mr. S. Muralidharan seconded the said proposal and the House unanimously approved the said proposal also. The House further resolved that the President, BAI be also authorized to retain / engage any Senior Advocate, Advocate, Attorney etc. as and when required to represent the BAI in any case or otherwise, before any Court of law, quasi-judicial authorities, forums etc. on such terms as may be decided by the President, BAI.

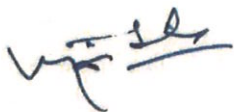
Agenda No. 5

To fix the Venue and dates of the Inter State and National Badminton Championships

After discussions the following events were allotted as per the list below and were duly approved by the House:-

National Championships

Sl. No.	Event	State	Place
1	Senior National Championships 2014	Petroleum	TBC



		Sports Promotion Board	
2	Junior National Championships (U-17 & U-19)	Bihar	Patna
3	Sub-Junior National Championships (U-13 & U-15)	T N / Haryana	Chennai / Rohtak
4	Master (Veteran) National Championships	H.P.	Dharamshala

All India Senior Ranking Tournaments

Sl. No.	Events	State	Place
1	All India Senior Major Ranking Tournaments	Rajasthan	Bhilwara
2	All India Senior Major Ranking Tournaments	Andhra Pradesh	Hyderabad (FNCC)
3	All India Senior Major Ranking Tournaments	Maharashtra	Pune
4	All India Senior Major Ranking Tournaments	Gujarat	Gandhidham
5	All India Senior Major Ranking Tournaments	Kerala	Cochin
6	All India Senior Major Ranking Tournaments	Karnatka	Bangalore

All India Junior Major Ranking Tournaments

Sl. No.	Events	State	Place
1	All India Junior Major Ranking Tournaments	Kerala	Cochin

V. J. S. D.

	(U-17 & U-19)		
2	All India Junior Major Ranking Tournaments (U-17 & U-19)	Karnataka	Bangalore
3	All India Junior Major Ranking Tournaments (U-17 & U-19)	Uttranchal	Dehradun
4	All India Junior Major Ranking Tournaments (U-17 & U-19)	Andhra Pradesh	Kakinada

All India Sub-Junior Major Ranking Tournaments

Sl. No.	Events	State	Place
1	All India Sub-Junior Major Ranking Tournaments (U-13 & U-15)	Bihar	Bhagalpur
2	All India Sub-Junior Major Ranking Tournaments (U-13 & U-15)	Karnataka	Bangalore
3	All India Sub-Junior Major Ranking Tournaments (U-13 & U-15)	Tamil Nadu	Chennai
4	All India Sub-Junior Major Ranking Tournaments (U-13 & U-15)	Jharkhand	Jamshedpur
5	All India Sub-Junior Major Ranking Tournaments (U-13 & U-15)	Tripura	T B C

Inter State Zonal Championships

Sl. No.	Events	State	Place
1	Inter State East Zone Championships	Uttarakhand	Haridwar
2	Inter State West Zone Championships	Panji	Goa
3	Inter State North Zone Championships	Punjab	Jalandhar

Vijai Singh

4	Inter State South Zone Championships	Pondichery	Pondichery
5	Inter State North East Zone Championships	Assam	Guwahati
6	Inter State Central Zone Championships	PSPB	T B C

Mr. Devender Singh suggested that if any unit after opting to host and getting allotted any tournament fails to conduct the same, a fine should be imposed on them. Mr. S. A. Rawal proposed that the said penalty should be Rs. 50,000/-. The House unanimously approved the said proposal and it was also decided that in case the penalized unit does not pay the fine then it shall not be allotted any tournament in the future till it pays the penalty.

Agenda No. 6

Confirmation of yearly calendar of the BAI for the Year 2014-2015

The Calendar of Badminton Association of India for the year 2014-2015 as proposed was confirmed and approved.

Agenda No. 7

The Election of the Office Bearers and Members of Executive Committee, BAI for the tenure of next four years (2014-2018) commencing from 13.06.2014.

At 1:00 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 years (2014 to 2018) commencing from 13th June 2014, the related Agenda No. 7 was taken up. The Hony. Gen. Secretary, BAI with the permission of the Chair requested all the Office Bearers of BAI, who were present on the dais to kindly leave the dais. Thereafter the Hony. Gen. Secretary with the permission of the Chair requested the independent Returning Officer - Hon'ble Mr. Justice A. N. Gupta, a retired High Court Judge and Mr. S. K. Bhatt (Retd. District Judge), Assistant Returning Officer to come to the dais and take the charge. The Hony. Gen. Secretary also requested Mrs. Rachna Govil, Regional

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Director, SAI Regional Centre, Lucknow, who was nominated as the Observer of the Government of India and Mr. Anandeshwar Pandey, Joint Secretary, Indian Olympic Association, who was nominated as the Observer by the IOA, to take their respective seats on the dais.

The Returning Officer apprised the House that since for almost all the posts of Office Bearers there was Uncontested Returns i.e. the number of contesting candidate(s) for any post, after the last hour fixed for withdrawal of candidatures was over, 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 – Coaching & Development, BAI there were two contesting candidates – Mr. K. N. Jaiswal and Mr. Omar Rashid. Although Mr. Omar Rashid announced his retirement from the election for the said post at the beginning only but since there was no provision regarding retirement 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 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 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 they casted their votes by using secret ballot. The Returning Officer, after the expiry of the scheduled time of polls, commenced the counting of votes. Upon counting it was found that out of total number of 47 votes casted Mr. K. N. Jaiswal received 43 votes, Mr. Omar Rashid received 2 votes and 2 votes were declared invalid. Accordingly, the Returning Officer declared Mr. K. N. Jaiswal elected to the said post.



Thereafter, the Returning Officer declared the complete result of the Elections of the Office Bearers and Members of Executive Committee, BAI – 2014 in the AGM in the presence of all the delegates and the Observers, which is as follows:-

POST	NAME
President	Dr. Akhilesh Das Gupta
Hony. General Secretary	Dr. Vijai Sinha
Secretary – Tournaments	Mr. Punnaiah Choudary K. Ch.
Secretary – Coaching & Development	Mr. K. N. Jaiswal
Hony. Treasurer	Mr. Ashok Bajaj
Vice Presidents (8)	1. Mr. Arvind Singhal
	2. Mr. Ashok Singh
	3. Mr. Bijoy Koijam
	4. Mr. Devender Singh
	5. Mr. Pradeep S. Gandhe
	6. Mr. T. P. S. Puri
Ex-Officio Vice Presidents (4):-	
(i)Chairman –Tournament Committee	Dr. Oma Datt Sharma
(ii)Chairman – Coaching & Development Committee	Mr. S. A. Raval
(iii)Chairman – COC (Court Officials Committee)	Mr. S. Muralidharan
(iv)Chairman – Finance Committee & Administration	Mr. Abdul Bari Siddiqui

W. P. 2/11

Committee	
Joint Secretaries (8)	1. Dr. Alaknanda Ashok
	2. Mr. J. Arawindhan
	3. Mr. K. K. Sharma
	4. Mr. K. N. Jaiswal
	5. Mr. Narahar G. Thakur
	6. Mr. N. C. Sudhir
	7. Dr. P. Ankamma Choudary
	8. Mr. Sekhar C. Biswas
Executive Committee Members (16)	1. Mr. Ajay Singhania
	2. Mr. Hodam Gyaneswor Singh
	3. Mr. K. Lianhmingthanga
	4. Mr. K. Prabhakar Rao
	5. Mr. Manik Lal Saha
	6. Mr. M. C. Sethi
	7. Mr. Pradip Mohanty
	8. Mr. Rajinder Sharma
	9. Mr. Ramesh Nambiar
	10. Mr. S. A. Shetty
	11. Mr. S. T. Desai
	12. Dr. Watizulu

Vijai 2/10

The Declaration of Result (Form – 15) after being duly signed by the Returning Officer, Assistant Returning Officer, Observer from the Government of India and the Observer from the IOA was handed over to the President, BAI by the Returning Officer.

The Returning Officer after declaring the results also gave the Certificate of Election to the newly elected Office Bearers and Members, Executive Committee, BAI, which were also signed by the Assistant Returning Officer, the Government of India Observer and by the IOA Observer. Thereafter, the Returning Officer in his address to the House said that it is really pleasant that everybody in BAI has extended his / her full support to him in conducting the aforesaid elections in a transparent and peaceful manner. He further added that the BAI is shaping well into an organization, where everybody has the opportunity to work and contribute towards the development and upliftment of this sport.

The Observer from Government of India, while addressing the House praised the Hon'ble Returning Officer and his team as well as the BAI for getting conducted the pre-poll and the polling process for the said elections in a perfect, independent and impartial manner and in accordance with the process, procedure and schedule as prescribed in the Model Election Guidelines issued by the MYA&S as contained in the National Sports Development Code of India – 2011. The IOA Observer in his address particularly praised the Returning Officer and the BAI for introducing the system of voting by secret ballot in such a wonderful manner.

Thereafter the President, BAI expressed his gratitude towards the Hon'ble Returning Officer, the Assistant Returning Officer and the Observer from the Government of India and Indian Olympic Association for sparing their valuable time and extending their full support to BAI in its endeavour to conduct the aforesaid elections in a fair, transparent, democratic and peaceful manner.

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Agenda No. 8

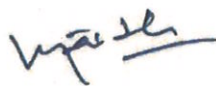
Any other matter with the permission of the Chair

The following matters were raised for the permission of the Chair:-

- a. The Hony. Gen. Secretary, sought permission from the Chair to submit the proposal regarding the creation of "Players Benefit Fund" for benefit of former badminton players.
- b. The Hony. Gen. Secretary sought permission to lay before the House all those matters in which decisions were taken by the President, BAI in the interregnum period, for approval and confirmation by the House.
- c. Mr. K. N. Jaiswal, sought permission from the Chair to submit a proposal regarding the formation of different Sub-Committees of BAI.

The President, BAI permitted to take up all the aforesaid matters and they were taken up for discussions one-by-one.

- a. Dr. Vijai Sinha, Hony. Gen. Secretary apprised the House that the President, BAI has set up a special BAI fund of Rs. 25 Lacs for the benefit of former badminton players, who have played at the national and / or international level and are in need of financial assistance. The full House appreciated this proposal with round of applauds. Mr. Pradeep S. Gandhe said that this is one of the first-of-its-own-kind concrete steps taken by the BAI under the dynamic leadership of Dr. Akhilesh Das Gupta, President, BAI. The President, BAI stated that an amount of Rs. 25 Lacs would be allocated to this fund every year. He further clarified that even if the complete amount is not utilized in that very year, it shall not lapse and the amount remain to be utilized would be carry forwarded and added to the next years' fund. The said proposal was unanimously accepted and approved by the House.
- b. The Hony. Gen. Secretary reported to the House about all the decisions that were taken by the President, BAI in the interregnum period i.e. after the last EOGM of BAI



at Mumbai on 31.08.2013 and all those decisions were approved and confirmed by the full House.

- c. Mr. K. N. Jaiswal proposed that looking to the tremendous growth of BAI in the last 2 ½ years, the President Dr. Akhilesh Das Gupta may be authorized to appoint and constitute a fresh all the Sub-Committees of BAI. The President may be further authorized to create new Sub-Committee(s), if required, and also appoint its Chairman and Members. Mr. Devender Singh seconded this proposal. The House unanimously approved this proposal and authorized the President, BAI to appoint and constitute Sub-Committees of BAI, as deemed necessary.

The meeting ended with a vote of thanks to the Chair.



(Dr. Vijai Sinha)

Hony. Gen. Secretary, BAI



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Dated :

**MINUTES OF EXECUTIVE COMMITTEE MEETING OF BADMINTON
ASSOCIATION OF INDIA HELD ON 25.01.2014 AT HOTEL VIVANTA BY TAJ,
LUCKNOW AT 4:00 P.M.**

As stipulated in Rule 14 (v) of the Memorandum of BAI, a meeting of the Members of Executive Committee, BAI was held at 4:00 pm at the same venue where the Annual General Meeting was held on the same day. The list of members, who attended the said meeting is as per Enclosure no. 1.

The President, BAI Dr. Akhilesh Das Gupta chaired the meeting, welcomed all the Members of Executive Committee and said that we had detailed discussions covering almost all the major issues during the Annual General Meeting, which ended just an hour before and progressive decisions have also been taken.

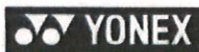
This was followed by taking up the Agenda items for this EXCO Meeting.

Agenda No. 1

**Confirmation of the Minutes of the last meeting of the Executive Committee
held on 31.08.2013 at Mumbai**

The minutes of the Executive Committee meeting held on 31st August 2013 at Hotel Vivanta by Taj, Mumbai were confirmed and approved after being proposed by Shri S. Muralidharan and seconded by Shri M. C. Sethi.

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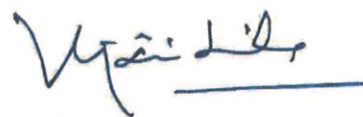
Agenda No. 2

Any other matter with the permission to the Chair

The Hony. Gen. Secretary sought permission to lay before the EXCO all matters in which decisions were taken by the President, BAI in the interregnum period, for approval and confirmation.

Upon being granted the permission, the Hony. Gen. Secretary reported to the EXCO about all the decisions that were taken by the President, BAI in the interregnum period i.e. after the last EXCO Meeting of BAI at Mumbai on 31.08.2013 and before this EXCO Meeting. The EXCO unanimously approved and confirmed all the decisions taken by the President in the interregnum period.

As there was not any other matter to be discussed, the meeting concluded with Vote of Thanks to the Chair.



(DR. VIJAI SINHA)
Hony. General Secretary

To

1. All Office Bearers of BAI.
2. All Members, Executive Committee, BAI.
3. All Affiliated Units / Associates of BAI for their respective representatives.