Date: 11th November 2020

Sub: Minutes of the RBFI meeting held on 8th November 2020 at Hotel President, Pune.

A meeting of the Roll Ball Federation of India was held on 8th November 2020 at Hotel President, Pune. The members present at the meeting were as follows: Mr. Vinit Kuber, Mr. Manoharkant Kalohia, Mr. Manoj Yadav, Mr. Pramod Patwardhan, Mr. Madhu Sharma, Mr. Vijay Sane, Mr. Ramesh Singh, Miss Sayali Umranikar, Mr. Ranbir Singh, Mr. Sunil Kumar, Mr. Anil Kumar Reddy Mr. Govindaiah HK, Mr. Divyesh Gohil, Mr. Mr. Chetan Bhandwalkar, Mr. MP Subramanium, Mr. Stephan David, Mr. Saji Surendranath, Adv. Atul Bobade, Mr. Sandesh Shete, Mr. Anand Yadav, Mr. Dharmesh, Ms. Mahima Khajuria Mr. Balasaheb Landge, Mr. Ashish Kulkarni, Mr. Stephen David, and Mr. Raju Dabhade.

The following members attended the meeting online: Mr. Mutthukumar, Mr. Bhumidhar Burman, Ms. Archana Kaur, Mr. Suryadatt Joshi, Mr. Sukhlang Dakar, Mr Parth Sarthi Jena,

The following points were discussed and resolved during the meeting:

- 1. Mr. Raju Dabhade welcomed all the guests present in the house and requested Mr. Manoharkant Kalohia to chair the meeting which he accepted. A minute of silence was then followed to pay tribute to all the Covid warriors including doctors, police, social workers, RBFI members who laid down their lives while serving the people during the Covid Pandemic.
- Mr. Raju Dabhade then gave a brief on the details of communication sent to all the state association regarding completing the formalities of RBFI membership time to time stating the rules of the Ministry of Youth Affairs and Sports Government of India.
 - He stated that as per the email sent by RBFI on 1st September regarding completing the norms for election process, the scrutinizing committee had communicated the state associations to complete the necessary documents in the required format before a given deadline. As the documents were not received till the deadline date i.e. 1st October 2020, the respective state association's name was not included in the electoral list.
- Mr. Stephen David briefed the house about the election process of RBFI. He thanked the house for giving him the opportunity for becoming the Returning Officer of the elections.

He announced the applications received for various posts and the names of the members of the scrutinizing committee.

He then announced that as there was no any other applications for the posts, all the posts were elected unopposed. He announced the names of the elected members of the RBFI executive committee for the tenure of 2020-2024.

a) The names of the Elected Committee are as follows:

| Name of the Post | Name of the Person | |
|-------------------|--|--|
| President | Mr. Manohar Kant Kalohia IAS, (Retd) - Rajasthan | |
| Vice-President | Dr. M Srinivasan - Karnataka Mr. Manoj Yadav - Jharkhand Mr. Parth Rawal – Gujarat | |
| General Secretary | Mr. Chetan Bhandwalkar - Maharashtra | |
| Jt. Secretary | Ms. Archana Kaur - Chhatigarh Mr. Vijay Sane – Andhara Pradesh | |
| Treasurer | 1 Mr. Sayali Umranikar – Pondicherry | |
| Members | Mr Saji Surendranath- Kerala Mr Sukhlang Dakar – Meghalaya | |
| | President Vice-President General Secretary Jt. Secretary Treasurer | |

- b) The Executive Committee decided to nominate Mr. Om Pathak as the Chairman of the Roll Ball Federation of India in the interest of developing the game. Mr. Om Pathak being a well-known and respectable personality, it was decided to create this post as the game would reach new heights with his guidance and expertize.
 - Proposed by Mr. Vijay Sane and seconded by Mr. Manoharkant
- c) The Executive Committee also nominated two more Joint Secretaries Ms. Mahima Khajuria from J&K and Mr. Ranbir Singh from Haryana. Proposed by Mr. Chetan Bhandwalkar and seconded by Ms Sayali Umranikar

The elected office bearers were felicitated by Mr. Balasaheb Landge – General Secretary Maharashtra Olympic Association and Mr. Ashish Kulkarni (Chairman FICCI Animation and Gaming).

Mr. Balasaheb Landge applauded RBFI and said that in a very short span of time, this organization has spread the game of Roll Ball very well at the national and international level.

- As per the suggestion regarding the agreement to be done of RBFI Office it was completed in September 2020 for the term of next 5years.
- 5. Resolution: It was resolved to give the signing authority of the RBFI Bank account to the newly elected President, General Secretary and Treasurer any two of these would be signing the cheques out of the above three names. Proposed by Mr. Sunil Kumar and seconded by Mr. Saji Surendranath.
- 6. Mr. Ashish Kulkarni guided the house about the importance of sports in regular homes. He said that he is designing a Roll Ball animation game on mobile where children from small age groups are fond of such games and this would gain popularity for the game. He emphasized on creating a Roll Ball Foundation where people who don't get an opportunity to work on the federation can be a part of this foundation. All the members of the house applauded the suggestion and agreed for this. People in this game should come up with succession planning to build a legacy in Roll Ball.

He then felicitated the secretaries of different states who had come for this meeting.

- 7. Resolution: It was resolved to give the following state/UT associations (U.P. Punjab, Delhi, Goa, M.P., Telangana, Himachal Pradesh, west Bengal & Lakshadweep) a last chance of 15 days i.e. till 23rd November 2020, to submit the documents after which failing to do so, the membership of that state association shall be cancelled and another person shall be looked to form the new association. Proposed by Mr. Manoj Yadav and seconded by Mr. Madhu Sharma.
- 8. Mr. Chetan Bhandwalkar the newly elected General Secretary of RBFI then announced the names of the sub committees of RBFI for the tenure of 2020-2024

Different Committees for 2020-2024 as decided by the RBFI Executive Committee on 8/11/2020 Technical Committee Grievances Committee Chairman: Mr. Vineet Kuber - MAH Chairman: Mr. Madhu Sharma - J&K Members: 1. Mr. Stephen D. - TN Members: 1.Mr. Amit Patil - MAH Mrs. Jyoti Chindak - KAR 2. Mr. Vikram Singh - RAJ 3. Mr. Divyesh Gohil - GUJ 3. Ms. Suman Lata - HAR 4. Mr. Maniunath - KAR Selection Committee Referee Committee Chairman: Mr. Pratap Pagar - MAH Chairman: Mr. Chandeshwar Kumar - JHA Members: 1. Mr. Boopathi - TN Members: 1. Dr. Himmatsingh Kanawat - RAJ 2. Ms. Sheeba Unni- KER 2.Mr. Amendra Narain - MP 3. Mr. Anand Pattekar - MAH 3.Mr. Pramod Kale - MAH 4. Mr. Anil Kumar Reddy - AP 4.Ms. Mohini Yaday - MAH School & University outreach committee Jury of Appeal Chairman - Dr. M. Srinivasan - KAR Chairman: M P Subramanium - TN Members: 1, Mr. Parth Sarthi - ODI 1. Mr. Mihir Sane - MAH Mr. Manjunath – KAR 2. Mr. Anand Yaday - MAH Ms. Ankita Chopra – J&K 3. Ms. Archana Kaur - CG 4. Mr. Anand Kapadiya - GUJ 4. Mr. Sudhir Singh - J&K Legal Committee Medical Committee Chairman: Adv. Parth Rawal - GUJ Chairman: Dr. Ajit Mapari - MAH Members: 1. Adv. Atul Bobade Patil - MAH Members: 2. Adv. Dyanesh Shah - MAH 1. Dr. Balkrishna Gaikwad- MAH Adv. Amol Kajale Patil – MAH Mr. Ravindra Kapil - UP 3. Dr. Devyani Dabhade - MAH 4. Ms. Mahima Khajuria - J&K Athletes Commission Infrastructure Committee Chairman: Mr. Vijay Sane - A P Chairman: Mr. Rohan Dabhade - MAH Mr. Jay Kakade Members: 1. Miss. S. Susmita - TN 2. Mr. Mihir Sane - MAH 2. Mr. Kargil Barman - ASM 3. Mr. Subham Nimbalkar - MAH 3. Miss. Suvidha Sarin - J&K 4. Mr. Nikhil Chindak - KAR **Disciplinary Committee** Youth awareness & promotion committee Chairman: Mr. Parth Raval - GUJ Chairman: Mr. Manoj Yadav - JHA Members: Members: 1.Mr. Ranbir Singh - HAR 1. Mr. Mihir Sane - MAH 2. Mr. Prabhakar Vadwerao - MAH Ms. Urvisha Mendapura – GUJ 3. Mr. Ramesh Singh - RAJ Mr. Hiteshwar Singh – J&K 4. Ms. Aparna Seturaman Ethics Panel **Training Committee** Chairman: Mr. Anand Yadav - MAH Chairman - Mr. Anand Yadav Mr. Stephan David - TN

2. Mr. Ravindra Kapil - UP

Members: 1. Ms. Jyoti Sahu - JHA

2. Mr. Govind H K - KAR

| Mr. Raj Kumar Kharoliya - HAR Mr. Sunil Thomas - KER | Mr. Govindaiah HK - Kar Mr. Ketan Trivedi - GUJ |
|---|--|
| Media & Marketing Committee Chairman: Mr. Ashish Kulkarni - MAH | Information Technology Committee Chairman – Mr. Milind Kshirsagar - MAH |
| Members: 1. Mr. Mihir Sane - MAH | Mr. Sujeet Navale - MAH |
| 2. Mr. Akhil AL - KER | Ms. Anushree Pathak - MAH |
| 3. Mr. Chetan Donda - GUJ | Mr. Manikanta Polisetty - KAR |
| | 4. Mr. Subham Patil - MAH |



Finance Committee

Chairman: Mr. Suryakant Kakade - MAH

Members: 1. Dr. Srinivasan - KAR

2. Mr. Parth Rawal - GUJ

3. Mr. Manoharkant Kalohia -

RAJ

4. Mr. Manoj Yadav - JHA



CONGRATULATION TO ALL

 Mr. Manohar Kant announced that next Meeting of RBFI will be held on 28/11/2020 at Mumbai, for the development and future planning of RBFI and concluded meeting by vote of thanks.

Mr. Chetan Bhandwalkar gave away the vote of thanks to all the members present.

The meeting ended on a positive note.

Thanking you,

Regards

Chetan Bhandwalkar (8087676144)

Secretary

Roll Ball Federation of India

Place-Pune

Date - 08th November 2020