

**Minutes of the Annual General Meeting of
Roll Ball Federation of India
Held on 1st January 2017 at Panaji – Goa.**

The Annual General Body Meeting of the Roll Ball Federation of India was held on 1st December 2017 at Hotel Delmon, Panaji, Goa.

The following Founder Members, Members, Invitees & Guests attended the meeting:

Mr. Vineet Kuber President RBF, Mr. Suryakant Kakade Chairman IRBF, Mr. Manoharkant Chairman RBF, Mr. Aadesh Bandekar Director IRBF, Mr. Madhu Sharma – J & K, Mr. Manojkumar Yadav, Chandeshwar Kumar - Jharkhand, Mr. Rahul Saridena- Telangana, Mr. Vijay Baghel – Chhattisgarh, Mr. Ramesh Rana – Haryana, Mr. M.P. Subramaniam – Tamilnadu, Mr. Bhumidhar Barman – Assam, Mr. Govind H.K. – Karnataka, Mr. Parth Sarthi Jena – Odisha, Mr. Pratap Pagar, Mr. AnandYadav, Adv. Atul Bobade, Raju Dabhade – Maharashtra, Mr. Ramesh Singh – Rajasthan, Mr. Suryadatta Joshi – MP, Mr. Sunil – Bihar, Mr. Subhas Naik, Mr. Navin Acharya- Goa, Mr. Mutthu Kumar – Pondicherry, Mr. Udayan – Kerala,

Address by the Chairman of the meeting:

Mr. Vineet Kuber President RBF welcomed all the members present in the meeting. He highlighted the progress of the Roll Ball Game in 2016, the Championships held in different states and the official visits to different countries. He also highlighted the progress and status for Sponsorship / Grants to the game from the Sports Ministry & ONGC.

The quorum of the meeting was complete as more than one third of total members were present for the meeting.

Minutes Writer: By general consensus, Mr. Anand Yadav was nominated as Minutes Writer.

1. Mr. Vineet Kuber chairing the meeting welcomed all the members present in the meeting. He touched upon the important issues during last one year.

2. Secretary's Report: Mr. Raju Dabhade, read out the Secretary's Report which highlighted the activities during the course of last one year. The report was proposed to be approved by Mr. Ramesh Singh and seconded by Mr. Ramesh Rana Report is enclosed.

3. Minutes of Last AGM: The minutes of last AGM were circulated to all members about one year back. However, a copy was provided again. There being no observations, these were proposed to be adopted by Mr. Madhu Sharma, and seconded by Mr. Suryadatta Joshi.

4. Accounts: Accounts and balance sheet was not ready this will be sent by email within a month. Proposed by Raju Dabhade and Seconded by Mr. Manojkumar Yadav

5. Chartered Accountant: Mr.Prashant Kulkarni was accepted by all members as chartered Accountant for financial year 2017-2018 with same fees as last year. This was proposed to be passed by Mr. Anand Yadav and seconded by Mr. Madhu Sharma.

6. The National Championships for the year 2018 were allotted to following states:

Event	Venue	Championship Coordinator	Dates
Mini-Under 11	Haryana	Mr. Madhu Sharma	23rd to 25th Nov. 2018
Sub-Junior-Under 14	Telangana	Mr. Chandeshwar Kumar	17th to 19th August 2018
Junior- Under 17	Rajasthan	Mr. PratapPagar	1st to 3rd June 2018
Senior Above 17	Karnataka	Mr. ChetanBhandwalkar	13th to 16th Sept. 2018
Federation Cup	Jharkhand	Dr. HimmatsinghKanavat	28rd&30th April 2018
Asian	-	Mr. AnandYadav	-
Certification Course Zone Level.	North	Mr. Madhu Sharma	14th& 15th April 2018
	South	Mr. Boopathi	14th& 15th April 2018
	West	Mr. Ashok Kale	14th& 15th April 2018
	East	Mr. Chandeshwar Kumar	14th& 15th April 2018 Exam time 15th April 2018 at 9 to 11 am
National Certification Course	Maharashtra	Mr. Anand Yadav	3rd to 6th May 2018
	Mumbai		
EGM RBFi	Mumbai	Adv. Atul Bobade	6th May 2018

- A.** It was decided to give letters to the Education directors by the respective states to host the SGFI national championships for the academic year 2018-19.
- B.** The 2nd All India Inter University Roll Ball National Championship will be conducted at Jammu University from 3rd to 7th January 2018.
- C.** It was resolved that every State participate in every National Championship from every member state. This was proposed by Mr. Madhu Sharma and seconded by Mr. Suryadatta Joshi.
- D. Grading for officials & coaches** of 'A', 'B' & 'C' training will be done as 'C' grade for district level, 'B' Grade for state level & 'A' grade for National & International level. All state associations are requested to conduct the official & coaches grading test at District & State Level & send the Report to RBFi. This was proposed to be passed by Mr. Anand Yadav and seconded by Dr. Himmat Singh Kanavat.
- E. Zone Level Referee Course** – Each Zone to send best 20 Referee for the National Level Referee Course
- F. Documents:** - It is compulsory for all Players to bring School Bonafide Certificate with Photo attached, and School/College Seal & Signature of authorized person & also documents which are attached during online registration for the verification. All are requested to bring two sets of all

documents, regarding this competition, to be submitted to RBF. A printout of online team entry should also be submitted.

G. The host state shall make the following arrangement for the success of the event.

- The dimensions of the court shall be as minimum and maximum as specified by the rules of RBF.
- The food and accommodation arrangements done shall not be more than a distance of 2 km from the Venue of the competition.
- The organizers shall make food & accommodation arrangements Free for all the participating players, Coaches, team managers, referees and guests of RBF.
- The organizers shall provide TA & DA for 20 Referees + 5 RBF officials.
- The arrangement for food & accommodations should be done for one day prior and one day after the Championship. (Three to four Night)
- The organizers shall make arrangements of medals, trophies & merit certificates for the 1st, 2nd, 3rd & 4th place teams including coach and team manager. Participation certificates for all the other participants and mementoes for referees, officials and guests.
- Fully Medical Equipment's Ambulance with Doctor at Championship Time.
- Mike system, light system, computer along with Printer, Internet etc.
- 8X12 ft. electronic display board for the scoreboard.
- Local transport facilities for players & officials from Bus stand, Railway station & Airport to the Venue & back provide the participating team provide the travel schedule two week in advance.
- For the opening & closing ceremony the organizers should invite the Mayor of City, Collector, Commissioner, MLA, MP, Minister, IAS officer, Olympic Association members, SGFI, AUI Member, Sports Officers, Sponsors etc. dignitaries.

This was proposed to be passed by Mr. Subhash Naik and seconded by Mr. Ramesh Singh.

H. General Rules to be followed during the competitions

- The competition will be played according to the rules of the International Roll Ball Federation.
- Any other situation arising during the competition shall be dealt under the jurisdiction of the Technical Committee of the competition.
- Referees decision shall be final and binding during the competition. If a team or a player or a coach does not respect the referee's decision and walks out of the court, that team or player or coach shall be liable for a ban of 2 to 5 years.
- The competition shall be played on League Cum Knock Out Format
- Every team winning a match in the league stages shall be awarded 3 points. 1 point each will be awarded to both the teams if the match ends in a draw after the stipulated time. The team which loses a match shall be awarded 0 points.
- In case if the points are equal of 2 or more teams in the league stage, the team which scores more goals shall be awarded the 1st position. If the goals scored are also equal, the team which receives less number goals shall be awarded the 1st position. If the goals received are also same, then a new match shall be played between the teams. This match shall be played directly with a 'Grand Goal'

i.e. the team to score a goal first shall be declared as the winner. If the 'Grand Goal' match has to be played between 3 or more than 3 teams, the time on which the 'Grand Goal' is scored shall be considered. The team to score the 'Grand Goal' in minimum time shall be awarded the first position.

- All the teams are expected to report at the officials table at least 30 minutes before the match starts.

This was proposed to be passed by Mr. Manojkumar Yadav and seconded by Mr. Madhu Sharma.

7. International Events in 2018:

1st Junior Roll Ball World Cup 2018

3rd Asian Roll Ball Championship 2018

5th Roll Ball World Cup in 2019

The venues for the above events were yet to be finalized.

Mr. Rahul Saridena proposed to host the 1st Junior Roll Ball World Cup in New Delhi in April 2018. The first meeting for this will be held in New Delhi in December 2017.

This was proposed to be passed by Mr. Manojkumar Yadav and seconded by Mr. Anand Yadav.

8. Incentive for obtaining Sponsorships / Donations: - Government of India has approved TATA Company to give CSR funds for NGOs. For that we have to take the membership of TATA Company. This was proposed by Mr. Vineet Kuber and seconded by Adv. Atul Bobade.

9. Reports of the state Associations- All State Associations must submit their reports from their official email id only.

The following documents must be submitted in a reasonable frame of time:-

- a. Copy of registration certificate.
- b. Copy of bye-laws/memorandum/Rules & Regulations.
- c. List of members with their address, profession and contact details.
- d. Copy of State Olympic Association Affiliation / Recognized.
- e. Copy of state Government Sports Department Affiliation/ recognized.
- f. Last year Championship, workshop, Camp, Meeting, Election reports.

It was resolved that the states should submit their yearly reports to the secretary by 31st Jan 2018. This was proposed by Mr. Raju Dabhade and seconded by Mr. Ramesh Singh.

10. New Amendment in Rules & Regulations- Regarding this issue Mr. Anand Yadav Chairman Technical Committee & other Members Mr. Manojkumar Yadav, Mr. Madhu Sharma, Dr. Himmat Singh, Mr. Chandeshwar Kumar, Mr. Boopathi, Mr. Manikanta and Mr. Rohan Dabhade sat and discussed the new rules and regulation for around 4hrs and suggested some changes. These new rules and regulations copy will be sent to all state association before 31st December 2017 and will be implemented from 1st January 2018 onwards. This was seconded by Mr. Manoj Yadav.

11. Confirmation of Application of Membership. All State Association are requested to register their state association ASAP & submit their all details online only.

12. All Officials, Coaches & Players must do the Registration online.

Mr. Raju Dabhade informed the house that till now 800 players and officials have registered themselves online in the first year. The second time registration fees shall be renewed and informed. It was suggested that the registration process should be simplified. This was seconded by Mr. Ramesh Rana.

13. Manufacture of Roll Ball Equipment's.

Mr. Anand Yadav proposed that the Roll Ball equipment should be finalized by giving a contract to a company based on the terms and conditions. This was seconded by Mr. Madhu Sharma.

14. Any other points with the permission of the chair:

- Karnataka Roll Ball Association proposed to host the Indian team camp for the 3rd South Asian Roll Ball Championship to be held from 29th to 30th December 2017 at Kathmandu Nepal.
 - Rajasthan Roll Ball Association proposed to host the Indian team camp for the 3rd South Asian Roll Ball Championship to be held from 29th to 30th December 2017 at Kathmandu Nepal.
 - Mr. Vineet Kuber requested the house to give some sponsorship and donation to RBFi for the development of the game. Mr. Manoj Kumar Yadav declared that Jharkhand Roll Ball Association would give Rs. 1,00,000/- to RBFi as sponsorship for the development of the game.
 - Mr. Manoharkant proposed to the house that every state should give at least Rs. 1,00,000/- to RBFi as sponsorship.
 - Mr. Raju Dabhade raised the issue that some state associations take up to Rs 10,000 to 20,000/- as fees for participating in the national championships apart from the given fees by the RBFi. Mr. Manoharkant suggested that strict action to be taken on these associations and coaches for taking this money which is not appropriate.
 - Mr. Vineet Kuber suggested that corporate companies should be approached to collect CSR funds for the development of the game.
 - Mr. Manoj Yadav explained about Tamil Nadu Roll Ball Association issue. Mr. Rahul S. is the South zone coordinator and he is authorised to take decisions about the RBAT issue.
 - Mr. Chandeshwar Kumar proposed that zone wise meetings and workshops should be organized by RBFi. This was seconded by Mr. Vijay Kumar Baghel.
- Mr. Vineet Kuber gave away the vote of thanks. The meeting ended on a positive note.

There being no other point, the meeting concluded with a vote of thanks to the chair.

31 December 2017.

Secretary

Note: If you feel that any point has been left out, please intimate us within 15 days from the receipt of these minutes. If need be felt, supplementary minutes will be issued. Otherwise it will be presumed that the minutes are correctly recorded.