

Minutes of Special General Meeting of Roll Ball Federation of India held on Sunday, 16/02/2020 at 11.30 am at Indian Institute of Education, Kothrud Pune, Maharashtra.

Members Present:- Mr. Vineet Kuber, Mr. Manohar Kant, Mr. Pramod Patwardhan, Mr. Manojkumar Yadav, Mr. MP Subramanian, Mr. Stephan David, Mr. Madhu Sharma, Mr. Ramesh Singh, Mr. Suryadutt Joshi, Mr. Dharmesh Parmar, Mr. Divyesh Gohel, Mr. Ramesh Rana, Mr. Chetan Bhandwalkar, Adv. Atul Bobade, Mr. Pratap Pagar, Mr. Anand Yadav, Mr. Sunil Kumar, Mr. Boopathi, Adv. Amol Kajalepatil, Mr. A. Anil Kumar, Ms. Archana Kaur, Dr. Devyani Dabhade, Dr. N. Raghunath, Mr. Govindaiah H. K., Mr. Manjunathan G. S., Mr. Rohan Dabhade, Mr. Ganesh Waghmare, Mr. Prabhakar Vadwerao, Mr. Jayprakash Singh, Mr. Rafique Inamdar, Mr. Pramod Kale.

President Mr. Vineet Kuber chaired the meeting & welcomed all members. Everyone introduced themselves for this meeting.

Agenda 1: Roll Ball League - Mr. Anand Yadav briefed that RBFi is planning to organize the Roll Ball League which will be on National Level. This will be done by Mr. Harshal Kela and his team from Mumbai. In the last AGM Roll Ball League committee has been formed and it is working on this. The collection of data of players and sorting process is going now for this league. New Rules and Regulations have been formed considering the TV Advertise and as per TV Channel norms.

Some States are planning to organize Roll Ball League competition for the game development and promotion in that state. Similarly Assam Roll Ball Association is planning to organize the Roll Ball League for Mini & Sub-Junior Age group players. This league will be for Northeast States Players in order to promote the game and give chance for players to enhance their skill.

Mr. Mahonarkant said that if this will help players to showcase their talent and develop & promote the game, then this type of league should be organized. Mr. Raju Dabhade said that with prior permission and intimation to RBFi, states can organize such type of leagues or tournaments. State Associations are requested to get approval from RBFi for the same.

It was approved and resolved that for conduct of any Roll Ball competitions prior permission must be obtained from RBFi.

Agenda 2: Review system in the game – Dr. Raghu Nathan a drone expert from Tamil Nadu briefed the importance of Review System and Instant Replay System in Roll Ball considering the development of game as per International Standard. This can help to maintain the database & record so that fairness and perfect judgement can be there in the game. Everyone agreed to make the Review System for Roll Ball and a Committee was formed who will make the Rules & Regulations for the review system. The Committee consists of Dr. Raghunathan, Mr. Anand Yadav & Mr. Prasanna Palande.

It was also decided that RBFi should have a team to look after this system wherever matches will be played with this Review system. The required expenses for the same should be given by organizers. Dr. Raghunathan and his team decided to donate Drone Camera System to RBFi for making Review System more efficient and effective.

Proposed by Mr. Raju Dhabade and seconded by Mr. Anand Yadav.

Agenda 3: To decide and finalize the dates and venue of all National Championship & Workshop of the Year 2020-21.

The Roll Ball competition programme for the year 2020 was approved. (**Annexure I**)

It was also decided that in future for conduct of all National and International events prior notice must be issued well in advance by the organisers / Hosts, to the federation, Technical committee and the participant teams. Rules and regulations must be adhered to in promptness.

Proposed by Mr. Manoj Yadav and seconded by Mr. Ramesh Singh.

Agenda 4:

The account for the year 2018 – 19 was passed. The RBFi auditor who was present explained certain doubts rose in connection with the officials TA & DA etc.

Proposed by Mr. Madhu Sharma and seconded by Mr.. Manoj Yadav.

Agenda 5: Finalize the 5th RBWC 2019 Account. - Expenses details attached with this minutes in (Annexure –II)

Proposed by Mr. Manoj Yadav and seconded Mr. MP Subramanian

Agenda 6: Decide the program of RBFi election for the year of 2020-2024.

Publishing of election notification by the returning officer	12 th July 2020
Filing of the nomination by the eligible candidates	19 th July 2020, before 5.00 PM
Scrutiny of nomination by the scrutinizing committee	26 th July 2020
Withdrawal of nomination	02 nd August 2020
Election and declaration of the result	09 th August 2020

The RBFi Election will be for the following designation

The officers to be elected are	(1) President-	1 (One)
	(3) Vice President –	4 (Four)
	(4) Secretary General-	1 (One)
	(5) Joint Secretary-	4 (Four)
	(6) Treasurer-	1 (One)
	(7) Executive Committee Members	4 (Four)

Election will be held by Secret Ballot AT RBFi Office Swaroop Soc. Erandwana Pune 411004.

It was resolved that the relevant documents and the requirements of the RBFi (Annexure III) for the election criteria shall be submitted by the secretary of the respective state associations to RBFi Office Pune before 5th July 2020. The core committee will scrutinize on 10th July 2020. For this election RBFi appointed Mr. R. Stephan David (Ret. Manager Sports Authority of Tamilnadu) as a Returning Officer.

The Executive Committee shall take a knowledgeable person with administrative experience as a Patron and Chairman and shall utilize their expertise for the development of Roll Ball.

Proposed by Mr. Raju Dabhade and seconded Mr. Madhu Sharma

Agenda 7: Any other point with the permission of the chair.

- 1. Roll Ball Competition/ Championship Regulation:** - Minimum Standardization should be maintained for organizing any Roll Ball Competition.
Here with these minutes we are attaching the Competition Regulation Guide. **(Annexure IV)** The organizers are supposed to maintain the standardization as per this guide for any further events of Roll Ball.

2. Championship Team Entry Fees schedule.

15 days before the event	- Rs. 5000/-
Between 15 to 10 days for the championship	- Rs. 7000/-
Between 10 to 5 days for the championship	- Rs. 10000/-

If the team entry fee is not received before 5 days, no team will be entertained.

If there is any correction in the names which are given in the entry form, for every correction Rs. 200/- will be charged.

All State Associations are requested to conduct the state level championships, minimum one month before the corresponding National dates. After that the names of the selected players of State team should be declared as early as possible and should be sent to RBF I by email. The Details of the State competition should also be sent to RBF I by email. All this information should be uploaded on your State Association Website.

It was also decided that every state association should organize the state championship for which they must inform RBF I well in advance so RBF I can send the Observer for State Championship who will be responsible to submit all report to the RBF I after championship is over. Before organizing any state championship, all state associations should register all the participating players, coaches, officials and state association with RBF I. The Member who is not registered will not be allowed to participate in the State Championship.

Kindly note: Only registered players will be permitted to participate in the respective State and National Championships. The state association will be held responsible for this.

Proposed by Mr. Madhu Sharma and seconded by Mr. Ramesh Singh

3. **Grant the recognition to Meghalaya, Andhra Pradesh, Uttarakhand and Orissa State Association:** Recognition to the above mentioned State Associations was granted after verifying the documents and receipt of membership fee.

4. **Roll Ball Office rent** -The RBF I office contract was signed on 5th March 2014 for the next five years i.e. from 1st March 2014 to 28th March 2019. Due to the financial situation and the cost of Roll Ball development, it was not possible to pay the rent due to lack of balance. In the future, if RBF I receives funds, the rent of the previous office will be paid as per the agreement.

Roll Ball Office Agreements: Adv. Atul Bobade, Mr. Anand Yadav, Mr. Chetan Bhandwalkar have been given the Authority to Sign the Lease agreement of Roll Ball for next five Years that is from 1st March 2019 to 28th March 2024.

Proposed by Mr. Ramesh Singh and seconded by Mr. Manoj Yadav.

Mr. Vinet Kuber, President RBF I gave away the vote of thanks to all the members present for this meeting.

The meeting ended on a positive note.

16 Feb. 2020.

Secretary, RBF I

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.

ANNEXURE - I : - Roll Ball Program 2020**Ek Bharat Shreshta Bharat Roll Ball Events-**

Competition	Zone – 1, Kerala – Trivandrum	Zone - 2, Maharashtra – Pune	Final at Itanagar- Arunachal Pradesh
Dates	24 th to 26 th April 2020	1 st to 3 rd May 2020	5 th to 7 th Jun. 2020
Coordinator	Mr. Saji - 9061114010	Mr. Pramod Kale 890782353	Mr. Bhumidhar B. 9101534238

Roll Ball Federation of India Events-

Age Group	Dates	Place	Contact Person
U14 B/G U11 B/G	8 th to 11 th May 2020	Shiv Chhatrapati Sports Complex, Balewadi, Pune	Mr. Prabhakar 9763214770
RBFI Workshop	4 th to 8 th May 2020	IIE Kothrud, Pune	Mr. Anand Yadav 8983086113
RBFI Meeting	10 th May 2020	Shiv Chhatrapati Sports Complex, Balewadi, Pune	Adv. Atul Bobade 9922219449

Age Group	Dates	Place	Contact Person
U17 B/G	28 th -31 st August 2020	Shiv Chhatrapati Sports Complex, Balewadi Pune	Mr. Pramod Kale 08080798452
RBFI Meeting	30 th August 2020	Shiv Chhatrapati Sports Complex, Balewadi Pune	Adv. Atul Bobade 9922219449
Senior M/W	8 th -11 th November 2020	Belgavi / Bangalore, Karnataka	Mr. Govind 09740177585
F. Cup M/W	26 th - 28 th December 2020	Jaipur, Rajasthan	Mr. Ramesh Singh 09314336825

International Events

Age Group	Dates	Place
1 st World Cup , U17 B/G	November 2020	Nairobi – Kenya
Golden Cup	September 2020	Dhaka – Bangladesh
American Continental Championship	5 th to 8 th Jun 2020	Toronto – Canada
Asian Championship	26 th – 28 th December 2020	Colombo – Sri lanka

ANNEXURE- II: - TVS 5th RBWC 2019 Account (attached)

ANNEXURE- III: - 2020 – 24 RBF Election Norms

Documents for the RBF Election 2020-2024 Eligibility criteria

- 1) Registration of State Association, Union Territory under the registrar of societies of the concerned state.
- 2) Record showing the Recognition of State Government if any.
- 3) Record showing the Affiliation with State Olympic Association If any.
- 4) Record of the State level competitions, State School Games Championships, workshops, seminars, Coaching Camps organized by the State Association.
- 5) The record of RBF recognition/affiliation to the State Associations.
- 6) The record showing that No Govt. Employee is member of State Association (If so NOC received by the State Govt./Central govt.)
- 7) The record showing that State associations executive Member's age is not above 70 years.
- 8) The Record showing that no disciplinary action is pending on the members who worked against State Association, National Federation or International Federation.
- 9) Receipts showing the state association have subscribed for the last 4 years fee.
- 10) All the aforesaid documents and the information required by the National Federation should be submitted to RBF Office before 30th April 2020 in person / by courier or by Post.
To scrutinise the details the core committee meeting will be held on 2nd May 2020 and the list of eligible members for election will be decided with the following aspects:
 - A) Each state Association will be having only one vote.
 - B) Any one member of the Eligible state Association can contest election for any one post.
 - C) The election Notification with the dates of election / Nomination last date / Nomination withdrawal last date / Election date will be decided and confirmed.

NOTE FOR THE MEMBERS OF THE STATE ASSOCIATIONS

1. It is necessary to all State Associations and Union Territory Associations to be registered with Charity Commissioner. Registration Certificates of the Rule 1860 and the Rule no. 1950 are required.
2. The memorandum of Article (Copy)
3. All affiliated District Members List – Address, Phone Number & Email id.
4. Latest List of State Association (Office bearers), Members of Committee
5. Last Four Years A/c Statements Approved by C.A
6. Last Election's Report
7. The report of state Championships held in the last four years.
8. Copy of Pan Card
9. Cop of Bank pass Book's First page and latest page of printing.
10. The recognition letter of State Govt. if any
11. The recognition Letter of State Olympic Association if any
12. Last AGM's Report.

Annexure - IV: Roll Ball Competition/ Championship Regulation (attached)