

Minutes of the AGM of the RBFi

Venue: Shree Shiv Chhatrapati Sports Complex, Mhalunge- Balewadi, Pune
Date: 21st May 2022 at 4: 00 PM.

Following members were present in the meeting

Mr. Manoharkant Kalohia President RBFi, Mr. Manoj Yadav Vice-President RBFi, Mr. Chetan Bhandwalkar Gen. Secretary RBFi, Mr. Sandeep Khardekar, Mr. Rajmohan Palai, Mr. Vijay Bagel, Mr. Stephan David, Mr. Raju Dabhade, Adv. Amol Kajale Patil, Adv. Atul Bobade, Mr. Madhu Sharma, Mr. Ramesh Singh, Mr. Santosh Srivastav, Mr. Bhumidhar Barman, Mr. Chandeshwar Kumar, Mr. Anil Kumar Reddy, Mr. Suryadutta Joshi, Mr. M P Subramaniam, Mr. Saji, Mr. Pratap Pagar, Mr. Parth Sarthi, Mr. Chandreshwar Kumar, Mr. Dharmesh Parmar, Mr. Anil Gaonkar, Mr. Sanjeev Sharma, Mr. Amit Nagar, Mr. Shyam PS, Mr. V.Muthukumaran, Mr. Prithvi Kanth, Mr. Sanwar Khan, Mr. Archana Kaur, and etc.

The general Secretary RBFi with the permission of the President RBFi welcomed all the members present for this AGM.

AGENDA 1: President Report

The President of RBFi Shri. Manohar Kant (IAS Retd) at the outset appreciated the efforts of each and every one of the member of the RBFi for their efforts for the promotion of the game of Roll Ball. He was proud to proclaim that 30 states are seriously following the game of Roll Ball in India. He was in the opinion that because of this game taking part seriously in the RBFi national championships and in the School Games Federation, All India Inter University and SAI schemes we are becoming more popular. Further he thanked the SAI NSNIS authorities for including this game of Roll Ball as one of the disciplines in the six-week certificate course. He said the former Directors of NSNIS Dr. I P Nagi and Dr. S S Roy are present to witness the 18th Senior Nationals underway and after talking to them he was very optimistic that Roll Ball discipline will soon be included in the NIS regular diploma course. Further he also said that the directors of NIS who have retired from service suggested that in addition to NSNIS the International Roll Ball Federation also take up to the "COACH DEVELOPMENT AND CERTIFICATION PROGRAMME" from our side. Since that's the need of the hour we have to make use of their services in IRBF/ RBFi to draft the sports sciences & Roll Ball certification program with the help of our technical experts and start issuing grade one, two, three certificates.

He also enlightened the task of holding the 6th World Cup this year in addition to various other major Roll Ball events and wanted all the members to strive hard for achieving the desired results and for the promotion of the game of Roll Ball.

AGENDA 2: SECRETARY REPORT

The General secretary RBFi Shri. Chetan Bhandwalkar thanked all the members coaches, players, parents, sponsors, donors and the Government agencies for their support and rendering the helping hand for the governing body of the RBFi. Specially appreciated RBFi Technical team and all helped in the conduct of all the events of RBFi and requested to continue the support.

AGENDA 3: PASSING OF THE MINUTES OF THE PREVIOUS AGM

The previous minutes of the AGM was passed unanimously as there were no queries regarding them.

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

AGENDA 4: PASSING OF ACCOUNTS FOR THE YEAR 2020 – 2021

The accounts for the period 2020-2021 of RBF were passed unanimously.

Proposed by Mr. Mr. Santosh Shrivastava and seconded by Mr. Manojkumar Yadav

AGENDA 5: APPOINTMENT OF CA FOR THE YEAR 2022 – 2023

It was resolved that the present CA M/s MAPS & Co. to continue however their representative must be present in the AGM in future to explain the members in case of any clarification.

Proposed by Mr. Chetan Bhandwalkar and seconded by Mr. Bhumidar barman

AGENDA 6: TO DECIDE DATES/ VENUE OF NATIONAL CHAMPIONSHIP/ WORKSHOP FOR YEAR 2022-2023.

SI No	CATEGORY	STATE	Date
1	SENIOR (Boys & Girls)	J & K	Inform soon
2	Under 17 Junior (Boys & Girls)	ODISSA	Inform soon
3	Under 14 Sub-Junior (Boys & Girls)	UP	Inform soon
4	Under 11 Mini (Boys & Girls)	A P	Inform soon
5	Federation Cup (Boys & Girls)	Delhi	Inform soon
6	ROLL BALL WORKSHOP	KERALA	Inform soon

Proposed by Mr. Anilkumar Reddy and seconded by Mr. Suryaddat Joshi

AGENDA 7: INTERNATIONAL ROLL BALL CHAMPIONSHIP/ WORKSHOP FOR YEAR 2022-2023.

2021 being the 6th World Cup year, due to Covid pandemic IRBF was unable to conduct the championship. It was explained that Egypt Roll Ball Federation has informed RBF that they have received the in-principal approval from the Egypt government to host the 6th RBWC 2022 in November in Cairo. But will reconfirm before the end of this month.

Proposed by Mr. Stephen David and seconded by Mr. Manoj Yadav.

AGENDA 8: INCENTIVE FOR OPTAINING SPONSORSHIP/ DONATIONS

The president RBF wanted all the members to help the RBF in getting the sponsors through CSR funds from various sources. And also, any suggestions in this regard can be enlightened to the President RBF so as to follow up the matter.

Proposed by Mr. Manoharkant and seconded by Mr. Rajmohan Pillay

AGENDA 9: REPORT OF STATE ASSOCIATIONS

It was stated that except the Jharkhand State Roll Ball Association no other state secretary has submitted the state association report for the year 2022. In this context the letter received from the Government of India Ministry of youth affairs and sports in regard to the continuance of affiliation to National sports Federations depend on the submission of this report, was read and explained to all the members.

Hence it was advised and resolved that all the secretaries must submit their respective state association report / Audited Report before 5th of June without fail.

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

AGENDA 10: CHANGE OF RULES AND REGULATIONS

For the promotion of any game, Changes or updating of rules is essential. Hence, It was resolved that the state secretaries or technical officials who desire to propose any changes of rules, they can submit detailed brief before 5th June 2022 to the RBFi.

The Technical committee of RBFi will have to meet frequently to update the rules and regulations.

Proposed by Mr. Ravinder Kapil and seconded by Mr. Chandeshwar Kumar

AGENDA 11: CONFIRMATION OF APPLICATION OF MEMBERSHIP

SI No	Name of the state	RESOLUTION
1	GOA	Mr. Anil Gounkar from Goa attended the meeting and requested for recognition to Goa state Roll Ball Association. His request was accepted and he was asked to submit all the required documents at the earliest to RBFi Provisional Recognition Granted subject to submit the documents with in four Month (before 30 th September 2022)
2	WEST BENGAL	Provisional Recognition Granted subject to submit the documents with in four Month (before 30 th September 2022)
3	LAKSHADWEEP	Provisional Recognition Granted subject to submit the documents with in four Month (before 30 th September 2022)
4	ANDAMAN	Provisional Recognition Granted subject to submit the documents with in four Month (before 30 th September 2022)
5	TAMIL NADU	A representation was received from the members of the NEW State Roll Ball Association. They have informed due to the present state Roll Ball Association case pending in the court, the deserving players are deprived of the eligible government grants & benefits due to them. Players and parents of TN have also given petitions to the RBFi and state government to consider their grievances. Hence to solve this problem a new body without any existing member of the present state body (RBAT) SPORTS TAMIL NADU ROLL BALL ASSOCIATION (Regd No

		SRG/DGL/24/2022) has been registered with the registrar of societies of Tamil Nadu and they have submitted all the documents to RBFi and requested to affiliate the new body for the benefit of the players of Tamil Nadu. Considering the welfare of the players in getting the Government grants and to solve the existing problems in Tamil Nadu Roll Ball association it was RESOLVED TO GIVE RECOGNITION to “Sports Tamil Nadu Roll Ball Association” with immediate effect.
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Proposed by Mr. Saji Surendranath and seconded by Mr. Manohar kant

AGENDA 12: ANY OTHER POINT WITH PERMISSION OF THE CHAIR

- As per the letter sent by MYAS Dept. of Sports SP-VI Section no. **85-01/2022-SP-VI, dated 08.03.2022** and **85-2/2020-SP-I dated 24th August 2021**, the following points were taken into consideration:

a. Annual report/Audited accounts of RBFi for 2020-21 were published on the website.

b. Selection Committee for national athletes for the year 2022-23 was formed. The Committee decided by the house was as follows:

Mr. Manoharkant Kalohia - Rajasthan
 Mr. Chetan Bhandwalkar - Maharashtra
 Mr. Madhu Sharma – Jammu & Kashmir
 Mr. Chandeshwar Kumar – Jharkhand
 Mr. Stephen David – Tamil Nadu
 Mrs. Archana Kaur – Chhattisgarh
 Mrs. Aparna Mahadik – Maharashtra

c. **Anti-doping policy:** A workshop on Anti-doping was organized on 22nd May 2022 by RBFi where Dr. Usha Nikumbh from NADA spoke and made the players aware about the Anti-doping policy and the banned substances. Around 600 players and officials attended the workshop. There was very good response for this workshop.

d. The **Calendar for National Championships** was finalized during the AGM. The venue for the various age groups were finalized:

Sr. No	CATEGORY	STATE
1	SENIOR (Boys & Girls)	J & K
2	Under 17 Junior (Boys & Girls)	ODISHA
3	Under 14 Sub-Junior (Boys & Girls)	UP
4	Under 11 Mini (Boys & Girls)	A P
5	Federation Cup (Boys & Girls)	Delhi
6	ROLL BALL WORKSHOP	KERALA

e. In order to prevent age fraud, **RBFi issues I.Cards** to national athletes online after the registration of the athlete on the website.

f. The details of funds received from other sources, including private sponsors, public sector undertaking, State Government etc. have been included in the audit report of RBFi.

- g. It was decided that the Affiliated Associations should have minimum 60% districts
- h. A civil Servant shall not be a part of the Executive Committee
- i. Any member shall not hold office in more than one NSF.
- j. There shall be representation of Sports persons in the Executive Committee.
- k. Proxy Voting shall not be permitted.
- l. A Grievance Committee shall be formed for the redressed of the athletes.
- m. Various Committees shall be formed for prevention of Age Fraud, sexual harassment against women and Anti-doping Measures.

It was resolved to amend all the above points in the constitution of RBF. This was proposed by Mr. Manoj Yadav and seconded by Mr. Manohar Kant

- It was resolved to thank the **NSNIS** authorities for including the game of Roll Ball in the six weeks course. In the first Phase of 2022 session 54 Coaches from Roll Ball have qualified and presently in the second phase 34 Trainee coaches are being trained. It was also resolved to chalk out plan to start IRBF/RBFI Grade 1 2 3 Certification programme with the help of Dr S S Roy (Retd.) Executive Directors of NSNIS Patiala and Dr. I P Nagi (Retd.) Directors of NSNIS Patiala RBFI Technical committee.

Proposed by Mr. Raju Dabhade and seconded by Mr. Stephen David

- RBFI have planned to make a new committee which will include Dr S S Roy (Retd.) Executive Directors of NSNIS Patiala, Dr. I P Nagi (Retd.) Directors of NSNIS Patiala, Mr. Stephen David, Mr. Anand Yadav, Mr. Ravinder Kapil, who will work for Coaches and Referees wing for Grade examination and scientific techniques of the game.

Proposed by Mr. Chetan Bhandwalkar and seconded by Mr. Manoj Yadav

- It was resolved that the States not taking part in the Zonal Roll Ball Championships will be fined Rs. 5000/- (Five thousand only) for each category for each age group and will not be permitted to take part in Nationals.

Proposed by Mr. Madhu Sharma and seconded by Mr. Bhumidhar Barman

- The State Association who are the members of RBFI from last 5 years should take the State Championship in their respective states of all age groups & categories before the Zonal and National Championship and select the best State team. If any state association does not organize the state championship they will have to pay the fine to RBFI of Rs. 5000/- (Five Thousand only) for each category in each age group.
- The Observers posted by RBFI must take the responsibility in the proper conduct of the respective championship.

- The RBFJ Tournament committee/Technical committee shall meet frequently in person during conduct of championship or in virtual online meeting at least.
- Members of the RBFJ not attending 2 consecutive AGM's and not sending yearly State Championship, Audit Reports with the fees within in time there recognition / affiliation will be sent show cause notice.

Proposed by Mr. Parth Sarthi and seconded by Mr. Chetan Bhandwalkar

- All the members appreciated the achievement of the Pune District Roll Ball Association in getting a ROLL BALL STADIUM exclusively for the use of Roll Ball in Baner near Balewadi Pune.

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

- It was resolved hence forth all state secretaries should insist the registered players to download the RBFJ ID Card and use it during all the National Roll Ball events.

Proposed by Mr. Manoj Yadav and seconded by Mr. Saji Surendranath

- The resignation letter submitted by the present General Secretary of Rajasthan Roll Ball Association Mr. Ramesh Singh was discussed. The president RRBA is Advised to take up appropriate steps to fill up the vacancy on the adhoc basis for the time being. Though he has requested to resign on the basis of his ill health but many serious complaints are being received continuously which need enquiry also. The matter has been discussed by the disciplinary committee in detail so it is resolved to send a delegation to inquire about the various complaints against Mr. Ramesh Singh and others (if any) regarding complaints of team selection, financial issues and so on. And committee should submit their report within 21 days to RBFJ.

Proposed by Mr. Madhu Sharma and seconded by Mr. Bhumadhar Barman.

- The letter dated 27.04.2022 written to General Secretary by Mr. S.K. Bhaskar was also discussed. Mr. S.K. Bhaskar has shown his keen interest in the game of Roll Ball. He has been associated with the arrangement of 14th Junior (Under 17) boys and girl for national Roll Ball Championship 2021 at Jaipur. His work has been appreciated by the President Roll Ball Federation also. It was unanimously decided to attach him in Jaipur with the President Roll Ball Federation as Advisor for performing duties assigned to him by the President Roll Ball Federation of India.

Proposed by Mr. Manoj Yadav and seconded by Mr. Stephen David

- Considering the MYAS instructions by the Government letter addressed to the General Secretary RBFJ to form various committees. It was resolved to make the existing committees functional or form new committees whichever required at the earliest.

Sr. No	Name of the committee	Members of the committee
1	Disciplinary committee for the Grievance Readdressed mechanism for athletes	Mr. Manoharkant Kalohia - President RBF Mr. Manoj Yadav – Vice President Mr. Chetan Bhandwalkar – Gen. Secretary RBF Adv. Atul Bobade - IRBF Director & Legal Advisor Adv. Amol Kajale Patil - Legal Advisor Mr. Raju Dabhade
2	Committee for the Prevention of Age Fraud Prevention of sexual harassment against women and Anti-Doping Measures	Mr. Manoharkant Kalohia - President RBF Mr. Chetan Bhandwalkar – Gen. Secretary RBF Dr Ajit Mapari Dr. Devyani Dabhade Mr. Bhumidhar Barman

Proposed by Mr. Madhu Sharma and seconded by Mr. Joshi.

- **ROLL BALL LEAGUE**

On the request of the IRBF/RBF on the conduct of the ROLL BALL LEAGUE to various agencies / Event managers, from among many proposals submitted, The LEISURE MANAGEMENT GROUP (LSM) from Kolkata presented a PPT and have submitted a budget proposal with minimum functional budget of 40 to 50 Lakhs.

All the members appreciated the idea and following 6 state associations Governing body members accepted to get the franchise @ Rs 10 Lakhs (Rupees Ten Lakhs only) for each of the 6 Teams. (CHHATTISGARH, JHARKAND (2), KERALA, MAHARASHTRA & RAJASTHAN). It was resolved that a managing committee with a separate bank account shall administer the Roll Ball League.

For the Roll Ball League Committee - Mr. Manoj Yadav - Vice President, Mr. Mohan Pillai - President Kerala Roll Ball Association, Chetan Bhandwalkar - Gen Secretary RBF, Mr. Anand Yadav - Technical Committee Chairman RBF, Mr. Madhu Sharma, Mr. R Stephen David, Mr. Raju Dabhade - Founder of the game

Proposed by Mr, Manoj Yadav and seconded by Mr. Stephen David

The Annual General Body Meeting ended with a vote of thanks by Mr. Chetan Bhandwalkar General Secretary RBF to all the members present.

Mr. Manohar Kant (Retd IAS)
President RBF

Mr. Chetan Bhandwalkar
General Secretary RBF

Date- 30 May 2022.

Place- Pune

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.