



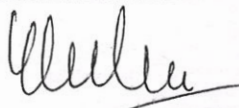
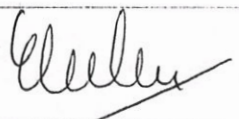
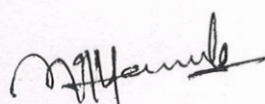


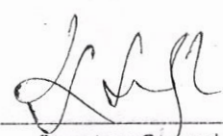
**HOCKEY INDIA  
MINUTES OF  
11<sup>TH</sup> HOCKEY INDIA CONGRESS MEETING  
DATE: 13 DECEMBER 2021, TIME: 11.30 HRS  
MEETING HELD VIDE GOOGLE MEET / VIDEO CONFERENCING  
VENUE: HOCKEY INDIA OFFICE, B1/E14 GROUND FLOOR  
MOHAN COOPERATIVE INDUSTRIAL ESTATE,  
MATHURA ROAD, DELHI**

**ATTENDEES:**

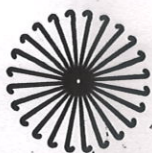
SR. NO	NAME	DESIGNATION	SIGNATURE AT THE BEGINNING OF THE MEETING	SIGNATURE AT THE END OF THE MEETING
1	Mr. Gyanendro Ningombam	President		
2	Mr. Rajinder Singh	Secretary General		
3	Mr. Tapan Das	Treasurer	Attended by Video Conference Proof Attached as Annexure 2	
4	Ms. Elena Norman	CEO		



President



Secretary General



HOCKEY INDIA



# MINUTES BOOK

944

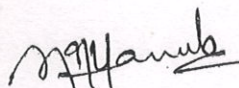
SR. NO	PERMANENT MEMBER UNIT	MALE/ FEMALE	NAME	SIGNATURE AT THE BEGINNING OF THE MEETING	SIGNATURE AT THE END OF THE MEETING
5	Hockey Arunachal	Female	Ms. Binju Karlo	Attended by Video Conference Proof Attached as Annexure 2	
6	Hockey Arunachal	Male	Mr. Sonam Tenzing	Attended by Video Conference Proof Attached as Annexure 2	
7	Assam Hockey	Female	Ms. Kalyani Das Bora	Attended by Video Conference Proof Attached as Annexure 2	
8	Assam Hockey	Male	Mr. Mohan Ch. Bora	Attended by Video Conference Proof Attached as Annexure 2	
9	Hockey Bengal	Female	Ms. Prochy Numazar Mehta	Attended by Video Conference Proof Attached as Annexure 2	
10	Hockey Bengal	Male	Md. Khalid Hussain	Attended by Video Conference Proof Attached as Annexure 2	
11	Hockey Bihar	Female	Ms. Samina Khatoon	Attended by Video Conference Proof Attached as Annexure 2	
12	Hockey Bihar	Male	Mohammad Mushtaque Ahmad	Attended by Video Conference Proof Attached as Annexure 2	

President

Secretary General



SR.N O	PERMANENT MEMBER UNIT	MALE/ FEMALE	NAME	SIGNATURE AT THE BEGINNING OF THE MEETING	SIGNATURE AT THE END OF THE MEETING
13	Chhattisgarh Hockey	Female	Ms. Aasha Thamas	Attended by Video Conference Proof Attached as Annexure 2	
14	Chhattisgarh Hockey	Male	Mr. Manish Srivastava	Attended by Video Conference Proof Attached as Annexure 2	
15	Delhi Hockey	Female	Ms. Sarvjeet Sahai	Attended by Video Conference Proof Attached as Annexure 2	
16	Delhi Hockey	Male	Mr. Hitesh Sindhvani	Attended by Video Conference Proof Attached as Annexure 2	
17	Goans Hockey	Female	Ms. Juliana Fernandes	Attended by Video Conference Proof Attached as Annexure 2	
18	Goans Hockey	Male	Mr. Beny Anthony Cesar Viegas	Attended by Video Conference Proof Attached as Annexure 2	
19	Hockey Gujarat	Female	Ms. Seema Abhale	Attended by Video Conference Proof Attached as Annexure 2	
20	Hockey Gujarat	Male	Mr. Vijay Karpe	Attended by Video Conference Proof Attached as Annexure 2	

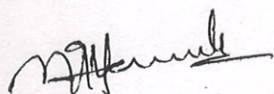


President



Secretary General

SR.N O	PERMANENT MEMBER UNIT	MALE/ FEMALE	NAME	SIGNATURE AT THE BEGINNING OF THE MEETING	SIGNATURE AT THE END OF THE MEETING
21	Hockey Haryana	Female	Ms. Ritu Singh	Attended by Video Conference Proof Attached as Annexure 2	
22	Hockey Haryana	Male	Mr. Sunil Malik	Attended by Video Conference Proof Attached as Annexure 2	
23	Hockey Himachal	Female	Ms. Anumita Dutta Choudhury	Attended by Video Conference Proof Attached as Annexure 2	
24	Hockey Himachal	Male	Mr. Anil Khantwal	Attended by Video Conference Proof Attached as Annexure 2	
25	Hockey Jharkhand	Female	Ms. Asrita Lakra	Attended by Video Conference Proof Attached as Annexure 2	
26	Hockey Jharkhand	Male	Mr. Bhola Nath Singh	Attended by Video Conference Proof Attached as Annexure 2	
27	Hockey Karnataka	Female	Ms. Laxmi Subedar	Attended by Video Conference Proof Attached as Annexure 2	
28	Hockey Karnataka	Male	Mr. SVS Subramanya Gupta	Attended by Video Conference Proof Attached as Annexure 2	



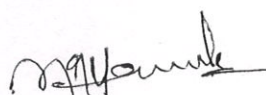
President



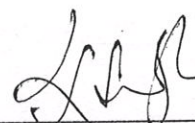
Secretary General



SR.N O	PERMANENT MEMBER UNIT	MALE/ FEMALE	NAME	SIGNATURE AT THE BEGINNING OF THE MEETING	SIGNATURE AT THE END OF THE MEETING
29	Kerala Hockey	Female	Ms. Sheena S	Attended by Video Conference Proof Attached as Annexure 2	
30	Kerala Hockey	Male	Mr. Ayyappan R	Attended by Video Conference Proof Attached as Annexure 2	
31	Le Hockey Puducherry	Female	Ms. Sathiya Moorthy	Attended by Video Conference Proof Attached as Annexure 2	
32	Le Hockey Puducherry	Male	Mr. P. Moorthy	Attended by Video Conference Proof Attached as Annexure 2	
33	Hockey Maharashtra	Female	Ms. Jacinta Violet Jadhav	Attended by Video Conference Proof Attached as Annexure 2	
34	Hockey Maharashtra	Male	Mr. Manoj Vasant Bhore	Attended by Video Conference Proof Attached as Annexure 2	
35	Manipur Hockey	Female	Ms. Phurailatpam Nirmalata Devi	Attended by Video Conference Proof Attached as Annexure 2	
36	Manipur Hockey	Male	Mr. Laimayum Bashanta Sharma	Attended by Video Conference Proof Attached as Annexure 2	

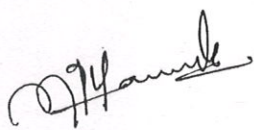


President



Secretary General

SR.N O	PERMANENT MEMBER UNIT	MALE/ FEMALE	NAME	SIGNATURE AT THE BEGINNING OF THE MEETING	SIGNATURE AT THE END OF THE MEETING
37	Hockey Mizoram	Female	Ms. Zothankimi	Absent	
38	Hockey Mizoram	Male	Mr. K.Lalthlengliana	Attended by Video Conference Proof Attached as Annexure 2	
39	Hockey Punjab	Female	No Name Was Proposed	No Name Was Proposed	
40	Hockey Punjab	Male	No Name Was Proposed	No Name Was Proposed	
41	Hockey Rajasthan	Female	Dr. Arti Rani Singh	Attended by Video Conference Proof Attached as Annexure 2	
42	Hockey Rajasthan	Male	Mr. Arun Kumar Saraswat	Attended by Video Conference Proof Attached as Annexure 2	
43	Hockey Unit of Tamil Nadu	Female	Ms. M. Renukalakshmi	Attended by Video Conference Proof Attached as Annexure 2	
44	Hockey Unit of Tamil Nadu	Male	Mr. Sekar J Manoharan	Attended by Video Conference Proof Attached as Annexure 2	



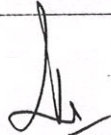


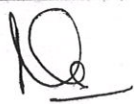


President

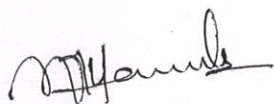


Secretary General

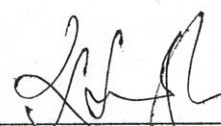


SR.N O	PERMANENT MEMBER UNIT	MALE/ FEMALE	NAME	SIGNATURE AT THE BEGINNING OF THE MEETING	SIGNATURE AT THE END OF THE MEETING
45	Telangana Hockey	Female	Ms. K. Kalyani	Attended by Video Conference Proof Attached as Annexure 2	
46	Telangana Hockey	Male	Mr. Saral Talwar	Attended by Video Conference Proof Attached as Annexure 2	
47	Uttar Pradesh Hockey	Female	Ms. Geeta Sharma	Attended by Video Conference Proof Attached as Annexure 2	
48	Uttar Pradesh Hockey	Male	Dr. R.P. Singh	Attended by Video Conference Proof Attached as Annexure 2	

SR. NO	HOCKEY INDIA STAFF / OFFICIALS	NAME	SIGNATURE AT THE BEGINNING OF THE MEETING	SIGNATURE AT THE END OF THE MEETING
49	Executive Director	Cdr. R. K. Srivastava		
50	Joint Director	Mr. BN Bhushan		
51	Joint Director	Ms. Ranjit Gill		



President



Secretary General

1. Mr. Gyanendro Ningombam, President Hockey India occupied the Chair and confirmed that 41 representatives out of the 44 representatives from amongst the Permanent Member representatives on the Video Conference and as such the quorum for the meeting has been satisfied and he welcomed all representatives to the 11th Hockey India Congress Meeting.

- 2 The following representatives were absent for this meeting:

## ABSENT

- Ms. Zothankimi – Hockey Mizoram
- Male – Hockey Punjab
- Female – Hockey Punjab

3. President requested Hockey India Secretary General to take up the agenda items of the meeting as under:

## AGENDA

1. Confirmation of the Minutes of the previous meeting

- 1.1 Approval of Minutes of 10<sup>th</sup> Hockey India Congress 2020

Secretary General informed the House that the Minutes of the 11<sup>th</sup> Hockey India Congress held on 6 November 2020, had been circulated to all the members and after detailed discussions the minutes were approved and passed.

Proposed by:	Seconded by:
Ms. Asrita Lakra	Mr. Manish Srivastava

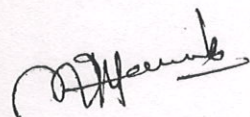
On being put to vote by show of hands, the Minutes at point 1.1 were approved and adopted unanimously.

- 1.2 Approval of Minutes of 8<sup>th</sup> Hockey India Special Congress 2021

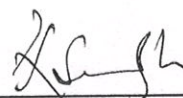
Secretary General informed the House that the Minutes of the 8<sup>th</sup> Hockey India Special Congress held on 18 October 2021, had been circulated to all the members and after detailed discussions the minutes were approved and passed.

Proposed by:	Seconded by:
Mr. Lalhlengliana	Mr. Hitesh Sindhwani

On being put to vote by show of hands, the Minutes at point 1.2 were approved and adopted unanimously.



President



Secretary General



## 2. Consideration and adoption of CEO Annual Report

Secretary General informed the House that the CEO's Annual Report had been circulated in June 2021.

Secretary General however requested Hockey India / Hockey India League CEO to briefly present her report for the period 2020-21 to Members.

The House discussed in detail the CEO's Annual Report, and the report was submitted in addition to the various newsletters and other booklets published by Hockey India / Hockey India League during the last financial year. CEO also informed the House that a copy of the Annual Report has also been placed on the Hockey India website.

The House discussed in detail the activities of Hockey India and highlighted the achievements and activities of Hockey India for the period 2020-21.

The House congratulated Hockey India on the achievements for 2020-21 which included the following:

- The India men securing the Bronze medal in the Tokyo Olympic Games
- The Indian women team finishes fourth in the Tokyo Olympic Games
- Hockey India successfully hosted the Junior Men World Cup 2021 in Bhubaneswar

All representatives of the House unanimously agreed that they are happy to continue to support the efforts and activities of Hockey India.

Proposed by:	Seconded by:
Mr. Ayyappan R	Ms. Laxmi Subedar

On being put to vote by show of hands, the above point 2 was approved, accepted and adopted unanimously.

## 3. To discuss and approve the Balance Sheet, Profit and Loss account along with Schedule and Notes to Accounts and Cash Flow Statement for the Financial Year ending 31 March 2021

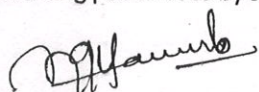
The Balance Sheet, Profit and Loss Account along with Schedule and Notes to Accounts and Cash Flow Statement for the Financial Year ending 31 March 2021 for Hockey India was circulated to the House along with the agenda for this meeting.

The documents were discussed in detail by the House.

The Balance Sheet, Profit and Loss account along with Schedule and Notes to Accounts and Cash Flow Statement of Hockey India for the Financial Year ending 31 March 2021 were approved, ratified and adopted.

Proposed by:	Seconded by:
Mr. Vijay Karpe	Mr. Saral Talwar

On being put to vote by show of hands, the minutes at point 3 was approved and adopted unanimously.



President



Secretary General



4. **To approve the Auditors Report on Annual Accounts for the Financial Year ending 31 March 2021**

The Auditor Report on Annual Accounts for the Financial Year ending 31 March 2021 for Hockey India was circulated to the House along with the agenda for the meeting.

The Auditors Report on Annual Accounts of Hockey India for the Financial Year ending 31 March 2021 were discussed in detail by the House.

The Auditors Report on Annual Accounts of Hockey India for the Financial Year ending 31 March 2021 were approved, ratified and adopted.

Secretary General informed that a copy of the Balance Sheets and Auditors Report will be shared with the International Hockey Federation, Indian Olympic Association and Ministry, Youth Affairs & Sports, as well as placed on the website of Hockey India.

Proposed by:	Seconded by:
Mr. P Moorthy	Ms. Kalyani Das Bora

On being put to vote by show of hands, the minutes at point 4 was approved and adopted unanimously.

5. **Appointment of Auditors for 2022-23 for HI and fixing their remuneration**

5.1 **Appointment of Statutory Auditor for Hockey India for 2022-23**

Secretary General advised the House that the current Auditors for Hockey India M/s M.S.A & Associates, Chartered Accountants retiring Auditors of the Company being eligible and offers themselves for reappointment was considered by the House.

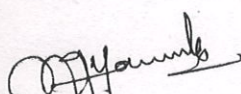
The following resolution be adopted as an Ordinary Resolution:

"RESOLVED THAT M/s M.S.A & Associates, Chartered Accountants, address as Flat No. 506, New Delhi House, 27 Barakhambha Road, New Delhi 110001, retiring Auditors of the Society who are eligible for appointment be and are hereby reappointed as Auditors of the Society at a remuneration of an Annual Audit Fee, of Rs. 3,50,000/- per annum, Rs 30,000/- for income tax return filing, Rs 50,000/- for tax audit fees and taxes extra as applicable in addition to reimbursement of out of pocket expenses incurred by them"

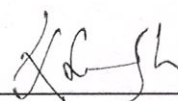
The above fees are applicable with effect from 1 April 2022. The appointment and remuneration was approval, ratified and adopted by the House for the FY 2022 - 2023.

Proposed by:	Seconded by:
Ms. Aasha Thamas	Ms. Phurailatpam Nirmalata Devi

On being put to vote by show of hands, the above Resolution at point 5.1 was approved, accepted and adopted unanimously.



President



Secretary General



## 5.2 Appointment of Statutory Auditor for Hockey India League for 2022 - 2023

Secretary General advised the House that the current Auditors for Hockey India League M/s M.S.A & Associates, Chartered Accountants, retiring Auditors of the Company being eligible and offers themselves for reappointment was considered by the House.

The following resolution be adopted as an Ordinary Resolution:

"RESOLVED THAT M/s M.S.A & Associates, Chartered Accountants, address as Flat No. 506, New Delhi House, 27 Barakhambha Road, New Delhi 110001, retiring Auditors of the Society who are eligible for appointment be and are hereby reappointed as Auditors of the Society at a remuneration of an Annual Audit Fee, of Rs. 1,00,000/- per annum and taxes extra as applicable in addition to reimbursement of out of pocket expenses incurred by them"

The above fees are applicable with effect from 1 April 2022. The appointment and remuneration was approval, ratified and adopted by the House for the FY 2022 - 2023.

Proposed by:	Seconded by:
Ms. Samina Khatoun	Mr. Manoj Vasant Bhore

On being put to vote by show of hands, the above Resolution at point 5.2 was approved, accepted and adopted unanimously.

## 6. Appointment of Internal Auditors from 2022-2023 HI and fixing their remuneration.

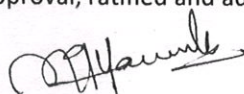
### 6.1 Appointment of Internal Auditors for 2022-2023 for Hockey India and fixing of their remuneration

Secretary General informed the House that the same internal auditors M/s V.K. Bajaj & Co, Chartered Accountants, M-70 GK1, New Delhi 110048 are eligible and have put themselves forward for reappointment for the FY 2022-2023.

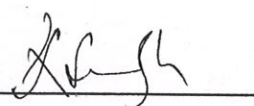
After a detailed discussion by the House, they approved and ratified the decision, that the current auditor M/s V.K. Bajaj & Co, Chartered Accountants, M-70 GK1, New Delhi 110048 will continue as the internal auditor for Hockey India and Hockey India League on the below revised terms and conditions for the period of 2022-2023.

- Rs 5,25,000/- plus taxes p.a for 2022-2023 for Hockey India for conducting an internal audit
- Rs 50,000/- plus taxes p.a for 2022-2023 for Hockey India League for conducting an internal audit
- Rs 1,600/- plus taxes for issue of Form 15CB
- Rs 4,500/- plus taxes for tour certification
- Rs 6,500/- plus taxes for TDS Return and Filing (Salary)
- Rs 6,500/- plus taxes for TDS Return and Filing (Non-Salary)
- Rs 6,500/- plus taxes for GST Return and Filing

The above fees are applicable with effect from 1 April 2022. The appointment and remuneration was approval, ratified and adopted by the House for the FY 2022-2023.



President



Secretary General



Proposed by:	Seconded by:
Ms. Geeta Sharma	Ms. Sarvjeet Sahai

On being put to vote by show of hands, the above point 6.1 was approved unanimously.

## 6.2 Appointment of Internal Book keeper for Hockey India and Hockey India League

Secretary General informed the House that the same bookkeepers for Hockey India and Hockey India League M/s Empire Services Private Limited are eligible and have put themselves forward for reappointment for the FY 2022-2023.

After a detailed discussion by the House that the current bookkeeper for Hockey India and Hockey India League M/s Empire Services Private Limited, will continue as the book keeper for Hockey India and Hockey India League on the below revised terms and conditions for the period of 2022-2023.

- Empire Services Private Limited will charge a professional fee of Rs. 3,50,000/- p.m. plus taxes for providing book keeping and accounting services for Hockey India. Any out of pocket travelling expenses would be payable on actual basis on the basis of bills submitted to the company. The bills for the professional services would be raised and paid on a monthly basis.
- Empire Services Private Limited will charge a professional fee of Rs. 50,000/- p.m. plus taxes for providing book keeping and accounting services of Hockey India League. Any out of pocket travelling expenses would be payable on actual basis on the basis of bills submitted to the company. The bills for the professional services would be raised and paid on a monthly basis.

The above fees are applicable with effect from 1 April 2022. The appointment and remuneration was approval, ratified and adopted by the House for the FY 2022-2023.

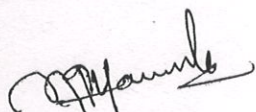
Proposed by:	Seconded by:
Mr. Sonam Tenzing	Dr. R.P Singh

On being put to vote by show of hands, the above point 6.2 was approved unanimously.

## 7. Approval and Ratification of budget for Hockey India for 2022-2023 as approved by the Executive Board

Treasurer informed the House that the budgets for Hockey India for the FY 2022-2023 are being put before the House for approval and ratification.

Treasurer advised that the budget for Hockey India League has been incorporated into Hockey India and as such a separate budget is not being submitted for Hockey India League from 1 April 2022 and henceforth all expenses of Hockey India League will be merged into Hockey India and as such no separate budget is being presented for Hockey India League since it has already been incorporated into the budget which is submitted today for approval and ratification on behalf of Hockey India for the year 2022-2023.



President



Secretary General



The House discussed in detail the budgets for Hockey India line by line and unanimously approved the budgets and ratified them.

The budgets for FY 2021-2022 for Hockey India was approved, ratified and adopted by the House.

Proposed by:	Seconded by:
Md. Khalid Hussain	Ms. Seema Abhale

On being put to vote by show of hands, the above point 7 was approved, accepted and adopted unanimously.

## 8. Consideration of Annual Hockey Calendar as presented by the CEO

Secretary General requested the CEO to provide the details of the Annual Hockey Calendar for the Indian Hockey Teams.

CEO informed that the Members that the Annual Competitions and Training Calendar (ACTC) for Hockey India for 1 October 2021 to 30 September 2022 has been finalized and submitted to Sports Authority of India and has been drafted in Consultation with Chief Coaches.

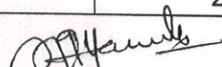
### NATIONAL TEAMS PARTICIPATION FOR 2021/22

The detailed plans of each of the teams have been scheduled keeping in mind the preparation of the Indian Senior Men and Women Teams for the World Cups scheduled in 2023 and 2022 respectively and the Asia Games scheduled in September 2022.

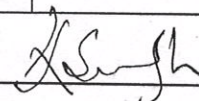
CEO informed the Members that the below plans are currently tentative and subject to the confirmation on the final dates of each of the tournaments and any new restrictions that may come in place due to the Covid-19 pandemic.

### 8.1 SENIOR MEN

S. No.	Tournament Name	Period		Total days	Venue
		From	To		
1	Asian Champions Trophy	10/12/2021	22/12/2021	13	Dhaka, Bangladesh
2	Pro League Matches Canada & South Africa	04/02/2022	16/02/2022	13	South Africa
3	Pro League – Spain	23/02/2022	27/02/2022	05	Bhubaneswar, India
4	Pro League – Germany & Argentina	09/03/2022	20/03/2022	12	Bhubaneswar, India
5	Pro League – England	01/04/2022	03/04/2022	03	Bhubaneswar, India
6	FIH Hockey 5s Lausanne 2022	01/06/2022	05/06/2022	05	Belgium & Netherlands



President



Secretary General



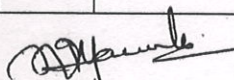
7	Pro League Matches Belgium & Netherlands	05/06/2022	19/06/2022	15	Belgium & Netherlands
8	Argentina Tour	21/07/2022	31/07/2022	11	Argentina / TBC
9	19 <sup>th</sup> Asian Games Hangzhou 2022	05/09/2022	25/09/2022	21	Hangzhou, China

## 8.2 SENIOR WOMEN

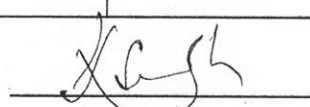
S. No.	Tournament Name	Period		Total days	Venue
		From	To		
1	Asian Champions Trophy	01/12/2021	12/12/2021	12	Donghae, Korea
2	Pro League Matches with China & Asia Cup	13/01/2022	28/01/2022	15	TBC
3	Pro League – Netherlands & Spain	16/02/2022	27/02/2022	12	Bhubaneswar, India
4	Pro League – Germany	09/03/2022	13/03/2022	05	Bhubaneswar, India
5	Pro League – England	01/04/2022	03/04/2022	03	Bhubaneswar, India
6	FIH Hockey 5s Lausanne 2022	01/06/2022	05/06/2022	05	Belgium & Netherlands
7	Pro League Matches Belgium, Argentina & USA	07/06/2022	22/06/2022	16	Belgium & Netherlands
8	Tour of Spain & Netherlands (Preparation to World Cup 2022)	23/06/2022	26/06/2022	04	Spain & Netherlands
9	FIH Hockey Women's World Cup 2022	27/06/2022	17/07/2022	21	Spain & Netherlands
10	19 <sup>th</sup> Asian Games Hangzhou 2022	05/09/2022	25/09/2022	21	Hangzhou, China

## 8.3 INDIA A - MEN

S. No.	Tournament Name	Period		Total days	Venue
		From	To		
1	Indoor Hockey Matches	07/03/2022	19/03/2022	13	Europe
2	Tour of Europe	04/05/2022	14/05/2022	11	Europe / TBC



President



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S. No.	Tournament Name	Period		Total days	Venue
		From	To		
3	Birmingham 2022 Commonwealth Games	24/07/2022	08/08/2022	16	England

## 8.4 INDIA A - WOMEN

S. No.	Tournament Name	Period		Total days	Venue
		From	To		
1	Indoor Hockey Matches	07/03/2022	19/03/2022	13	Europe
2	Tour of Europe	04/05/2022	14/05/2022	11	Europe / TBC
3	Birmingham 2022 Commonwealth Games	24/07/2022	08/08/2022	16	England

## 8.5 JUNIOR MEN

S. No.	Tournament Name	Period		Total days	Venue
		From	To		
1	Junior Men World Cup 2021	19/11/2021	05/12/2021	17	Bhubaneswar, India
2	Tour of Asia	06/02/2022	19/02/2022	14	Japan / Malaysia
3	Tour of Europe	20/03/2022	31/03/2022	12	TBC
4	6 Nations Tournament	17/07/2022	31/07/2022	15	Spain
5	Sultan of Johar Cup	08/09/2022	19/09/2022	12	Malaysia

## 8.6 JUNIOR WOMEN

S. No.	Tournament Name	Period		Total days	Venue
		From	To		
1	Junior World Cup 2021	27/11/2021	17/12/2021	21	Potchefstroom, South Africa
2	Tour of Argentina	30/01/2022	12/02/2022	14	Argentina
3	Tour of Asia	20/03/2022	31/03/2022	12	TBC

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Secretary General



S. No.	Tournament Name	Period		Total days	Venue
		From	To		
4	6 Nations Invitational Tournament	11/06/2022	25/06/2022	15	Ireland
5	Tour of Australia / New Zealand	21/09/2022	30/09/2022	10	Australia / New Zealand

CEO advised for the Junior Women World Cup that was scheduled in South Africa from 5 December 2021 has been postponed and will be likely scheduled in March 2022 and as such the schedule for Junior Women will be updated accordingly.

Proposed by:	Seconded by:
Mr. Manish Srivastava	Ms. K. Kalyani

On being put to vote by show of hands, the above points 8.1 to 8.6 were approved unanimously.

## 9. Any other business for which due notice has been given.

### 9.1 Outstanding Performances for 2020-21

Secretary General advised the House that the awards for 2020-21 for outstanding performances would be announced in due course at a function to be held in early 2022.

Secretary General advised that the winners of the awards for the below four categories will be kept secret until the function.

- Best State Member
- Best Staff Member
- Best Technical Official
- Best Umpire / Umpire Manager

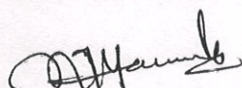
Proposed by:	Seconded by:
Mr. Mohan C. Bora	Ms. Prochy Numazar Mehta

On being put to vote by show of hands, the above at point 9.1 was approved unanimously.

### 9.2 Status of Hockey India Member Units

Secretary General informed the House of the updated status of the Hockey India Member Units for the period 7 November 2021 to 13 December 2021.

The House discussed in detail the updated details of the Members Units of Hockey India as per below:



President



Secretary General



## 9.2.1 Academy Members (New)

The following Members have been granted status as Academy Member with Hockey India during the period from 7 November 2021 to 13 December 2021.

- Smart Hockey Academy, Raipur

The above updated status of Hockey India Member Units as at 13 December 2021 were unanimously approved and ratified.

Proposed by:	Seconded by:
Ms. Sheena S	Mr. Bhola Nath Singh

On being put to vote by show of hands, the above at point 9.2.1 was approved and ratified unanimously.

## 9.3 Nomination of Athlete Representatives

Secretary General informed the House that as per the Hockey India Constitution, nomination of four Athlete Representatives is to be done annually, the Secretary General requested CEO to provide the details as approved by the Hockey India Executive Board.

CEO advised that the Hockey India Executive Board is proposing to the House to re-nominate Dr. R.P Singh, Mr Rajnish Mishra, Ms. Joydeep Kaur and Ms. Asunta Lakra as the four Athlete Representatives on the Hockey India Executive Board.

The proposed nominations are being put before the House for approval and ratification.

The House discussed in detail and unanimously agreed to the nomination of Dr. R.P Singh, Mr. Rajnish Mishra, Ms. Joydeep Kaur and Ms. Asunta Lakra as Athlete Representatives on the Hockey India Executive Board. The House congratulated Dr. R.P Singh, Mr. Rajnish Mishra, Ms. Joydeep Kaur and Ms. Asunta Lakra on their appointments.

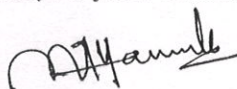
Proposed by:	Seconded by:
Md. Khalid Hussain	Ms. Sarvjeet Sahai

On being put to vote by show of hands, the above point 9.3 was approved and ratified unanimously.

## 9.4 Status Membership & Elections of Office Bearers and Executive Board of Hockey Punjab

Secretary General informed the Members that as discussed in the Hockey India Executive Board meeting on 5 December 2021 Hockey Punjab were scheduled to hold their elections for the Office Bearers and Executive Board of Hockey Punjab for the period 2021 – 2025 on 30 October 2021.

Secretary General advised that Hockey Punjab submitted via email dated 15 November 2021 a copy of the Report of Returning Officer regarding Hockey Punjab General Body Elections, Proceeding of AGM and Audited Balance sheet of Hockey Punjab. It is submitted that the election process adopted by Hockey Punjab in its meeting on 30 October 2021 is in serious violation with the principles of a free and



President



Secretary General



fair election process. The Elections of Hockey Punjab did not take place and instead the Hockey Punjab Executive Board nominated the Hockey Punjab Executive Board for the period 2021 – 2025.

Secretary General also informed that the term of the current Office Bearer and Board Members expired on 1 October 2021.

Further Hockey Punjab was invited to send any comments or response to the notice within 5 days of receipt of this letter, so that their comments or responses could be shared with the Executive Board Members prior to the Executive Board Meeting scheduled for 5 December 2021.

The House discussed in detail the Elections of Hockey Punjab and the response of Hockey Punjab dated 1 December 2021 and approved and ratified the decision of the Hockey India Executive Board that found that the explanations of Hockey Punjab were totally unacceptable and it unanimously agreed that the Elections of Hockey Punjab are in complete violation of the conduct of a free and fair election process.

The House further unanimously approved the decision of the Hockey India Executive Board that as per Clause 2.4 of the Hockey India Rules and Regulations, that Hockey Punjab is considered a defaulter and is liable for disaffiliation if is not following any guidelines or instructions that cover good governance, transparency, and good ethical practices. As such the House unanimously approved that to ensure that the athletes of the state do not suffer, Hockey India will suspend Hockey Punjab with immediate effect and Hockey India will be constrained to constitute an Ad-Hoc Committee to govern Hockey in the state of Punjab, until a free and fair election can be held by the Ad-Hoc Committee.

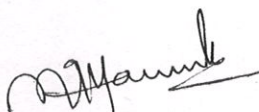
The House unanimously approved and ratified the decision and formation of the following Ad-Hoc Committee in Punjab to manage the affairs until the elections are held:

1. Mr. Bhola Nath Singh – Chairman
2. Mr. Balwinder Singh
3. Cdr. R.K Srivastava - Convenor


Proposed by:	Seconded by:
Ms. Laxmi Subedar	Ms. Samina Khatoon

On being put to vote by show of hands, the above point 9.4 was approved and ratified unanimously.

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



President



Secretary General





For HOCKEY INDIA

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President

For HOCKEY INDIA

*[Signature]*  
Secretary General



# MINUTES BOOK

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Reading List

Moorthy P Kimtei Vangch... Vijay Karpe RANJAN PRAB... Hockey Harya... M Sagar Laithlengliana... General Secre... Manish Shriya...

Saxena subedar Seema Abhale Ritu Singh sarvjeet sahai Loni Kalyani Hockey Arunac... geeta sharma Phurailatpam... Dharminder Ch...

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For HOCKEY INDIA  
President

For HOCKEY INDIA  
Secretary General





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Secretary General

Ritu Singh

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RANJAN PRAB...

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Mr. Kuldeep Singh

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Manish Shrivast...

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Participants:

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- Vijay Karpe
- RANJAN PRA...
- Hockey Harya...
- M Sarkar
- Laithlengliana...
- General Secre...
- Manish Shriba...
- Iaxmi subedar
- Assam Hockey
- Ritu Singh
- Seema Abhale
- bhoia nath sin...
- Loni Kalyani
- geeta sharma
- Phurallatpam ...
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- Hockey Rajast...
- Ningtamba M...
- Director spor...
- Sathiya M
- Hockey Maha...
- Hockey Hima...
- Anil Khantwal
- prochy mehta
- Kerala Hockey
- Mr. Eena Nor...
- Asha Thomas
- Sheena Shah
- 10 others
- You

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For HOCKEY INDIA

For HOCKEY INDIA

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President

For HOCKEY INDIA

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Secretary General



# MINUTES

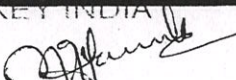
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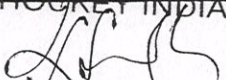


A screenshot of a Zoom meeting interface. The top section shows a grid of 28 participant video feeds. Each feed includes a name tag at the bottom. The participants are: Moorthy P, Kimtel vangechia, Vijay Karpe, RANJAN PRABHU, Hockey Hariana, M Sarfar, Lalithengliana K, General Secreta..., renukalakshmi m..., Hockey Arunachal, Assam Hockey, Ritu Singh, Saral Talwar, bhola nath singh, Loni Kalyani, geeta sharm..., sarvjeet sahal, Sarav Viegas, Samina Samina, Manish Shrivasta..., khalid hussain, Kalyani Singh, Hockey Rajasthan, Ningtamba Mani..., Director sports..., Sekar Manokaran, Jaxmi Subedar, Dharminder Chau..., Sathiya M, Hockey mehta, Kerala Hockey, Ms. Elina Woman, Asha Thames, arti bhadauria, Phurailatpam Nir..., Sheena Shan, Seema Abhale, Inacio Fernandes, Dharminder Chau..., Manish Shrivastava, Mr. Vikram Singh, Hockey Maharash..., Hitesh Sindwani, 3 others, and You. The bottom section shows the Zoom toolbar with icons for mute, video, chat, and other functions. The meeting title '11:45 AM | 11th Hockey India Congress Meeting' is visible in the bottom left corner.

FOR HOCKEY INDIA

  
President

FOR HOCKEY INDIA

  
Secretary General