



**HOCKEY INDIA**  
**MINUTES OF**  
**13<sup>TH</sup> HOCKEY INDIA CONGRESS MEETING**  
**DATE: 03 NOVEMBER 2023, TIME: 11.30 HRS**  
**VENUE: CONFERENCE HALL OF MARANG GOMKE JAIPAL SINGH**  
**ASTRO TURF HOCKEY STADIUM, RANCHI, JHARKHAND**

**ATTENDEES:**

SR. NO	NAME	DESIGNATION	SIGNATURE AT THE BEGINNING OF THE MEETING	SIGNATURE AT THE END OF THE MEETING
1	Padmashri Dr. Dilip Kumar Tirkey	President		
2	Mr. Bhol Nath Singh	Secretary General		
3	Mr. Sekar J Manoharan	Treasurer		
4	Ms. Elena Norman	CEO		

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary General

SR. NO	PERMANENT MEMBER UNIT	MALE/ FEMALE	NAME	SIGNATURE AT THE BEGINNING OF THE MEETING	SIGNATURE AT THE END OF THE MEETING
5	HOCKEY ANDHRA PRADESH	Male	Mr. B M Chanakya Raju		
6	HOCKEY ANDHRA PRADESH	Female	Ms. K. Sowbhagya Lakshmiddevamma		
7	HOCKEY ARUNACHAL	Male	Mr. Sonam Tenzing		
8	HOCKEY ARUNACHAL	Female	Ms. Gona Niji		
9	ASSAM HOCKEY	Male	Mr. Tapan Kumar Das		
10	ASSAM HOCKEY	Female	Ms. Nurijyoti Boruah	N.J. Boruah	N.J. Boruah
11	HOCKEY BENGAL	Male	Mr. Swapan Banerjee		
12	HOCKEY BENGAL	Male	Mr. Istiyak Ali		
13	HOCKEY BENGAL	Female	Ms. Suravi Mitra		
14	HOCKEY BIHAR	Male	Mr. Sharwon Kumar		
15	HOCKEY BIHAR	Male	Mohd. Mushtaque Ahmad		




President



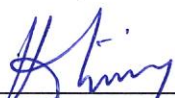
Secretary General


SR. NO	PERMANENT MEMBER UNIT	MALE/ FEMALE	NAME	SIGNATURE AT THE BEGINNING OF THE MEETING	SIGNATURE AT THE END OF THE MEETING
16	HOCKEY BIHAR	Female	Ms. Preeti Kumari		
17	HOCKEY CHANDIGARH	Male	Mr. S Gurminder Singh		
18	HOCKEY CHANDIGARH	Female	Ms. Simardeep Kaur		
19	CHHATTISGARH HOCKEY	Male	Mr. Firoz Ansari		
20	CHHATTISGARH HOCKEY	Male	Mr. Manish Srivastava		
21	CHHATTISGARH HOCKEY	Female	Ms. Supriya Tigga		
22	DELHI HOCKEY	Male	Mr. Hitesh Sindwani		
23	DELHI HOCKEY	Female	Ms. Gurpreet Kaur		
24	GOANS HOCKEY	Male	Mr. Abhay Bhamaiakar		
25	GOANS HOCKEY	Female	Ms. Farrel Furtado E Gracias		
26	HOCKEY GUJARAT	Male	Mr. R.V. Shelar	 31/10/2023	 31/11/2023

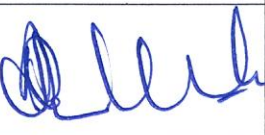



  
President

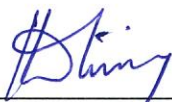
  
Secretary General

SR. NO	PERMANENT MEMBER UNIT	MALE/ FEMALE	NAME	SIGNATURE AT THE BEGINNING OF THE MEETING	SIGNATURE AT THE END OF THE MEETING
27	HOCKEY GUJARAT	Male	Mr. Vijay Karpe		
28	HOCKEY GUJARAT	Female	Ms. Seema Abhale		
29	HOCKEY HARYANA	Male	Mr. Jaideep Malik		
30	HOCKEY HARYANA	Female	Ms. Sunita Rangi		
31	HOCKEY HIMACHAL	Male	Mr. Romesh Pathania		
32	HOCKEY HIMACHAL	Female	Ms. Sushma Kumari		
33	HOCKEY JAMMU & KASHMIR	Male	Mr. Gurdeep Singh Sangral		
34	HOCKEY JAMMU & KASHMIR	Male	Mr. Supinder Deep Singh Bakshi		
35	HOCKEY JAMMU & KASHMIR	Female	Ms. Barkat Kaur Rattan		
36	HOCKEY JHARKHAND	Male	Mr. Bhola Nath Singh		
37	HOCKEY JHARKHAND	Male	Mr. Bijay Shankar Singh		

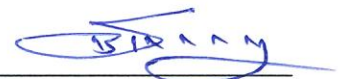
  
President

  
Secretary General

SR. NO	PERMANENT MEMBER UNIT	MALE/ FEMALE	NAME	SIGNATURE AT THE BEGINNING OF THE MEETING	SIGNATURE AT THE END OF THE MEETING
38	HOCKEY JHARKHAND	Female	Ms. Asrita Lakra		
39	HOCKEY KARNATAKA	Male	Mr. S.VS Subramanya Gupta	L.O.A.	L.O.A.
40	HOCKEY KARNATAKA	Male	Dr. A.B. Subbaiah		
41	HOCKEY KARNATAKA	Female	Ms. Heera Shetty		
42	KERALA HOCKEY	Male	Mr. V. Sunil Kumar		
43	KERALA HOCKEY	Male	Mr. C T Soji		
44	KERALA HOCKEY	Female	Ms. Sini Varghese		
45	HOCKEY MADHYA PRADESH	Male	Mr Nitin Dhimole	L.O.A	L.O.A
46	HOCKEY MADHYA PRADESH	Male	Mr. Lok Bahadur	L.O.A	L.O.A
47	HOCKEY MAHARASHTRA	Male	Mr. Krishna Prakash, IPS		



President



Secretary General

SR. NO	PERMANENT MEMBER UNIT	MALE/FEMALE	NAME	SIGNATURE AT THE BEGINNING OF THE MEETING	SIGNATURE AT THE END OF THE MEETING
48	HOCKEY MAHARASHTRA	Male	Mr Gurmeet Singh Rao		
49	HOCKEY MAHARASHTRA	Female	Ms. Manisha Akare		
50	MANIPUR HOCKEY	Male	Mr. Khoirom Loyalakpa		
51	MANIPUR HOCKEY	Male	Mr. Laimayum Bashanta Sharma		
52	MANIPUR HOCKEY	Female	Ms. Chanambam Shakuntala Devi		
53	HOCKEY ASSOCIATION OF ODISHA	Male	Dr. Dilip Kumar Tirkey		
54	HOCKEY ASSOCIATION OF ODISHA	Male	Mr. Sanatan Sahu		
55	HOCKEY ASSOCIATION OF ODISHA	Female	Ms. Lucela Ekka		
56	LE PUDUCHERRY HOCKEY	Male	Dr. E Kumarsessan		
57	LE PUDUCHERRY HOCKEY	Male	Mr. S. Anbazhagan		
58	LE PUDUCHERRY HOCKEY	Female	Ms. B Radhika		

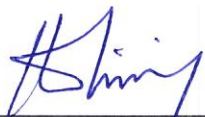


President



Secretary General






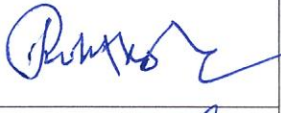




SR. NO	PERMANENT MEMBER UNIT	MALE/ FEMALE	NAME	SIGNATURE AT THE BEGINNING OF THE MEETING	
59	HOCKEY PUNJAB	Male	Mr. Nitin Kohli	L.O.A.	L.O.A.
60	HOCKEY PUNJAB	Male	Mr. Amrik Singh Powar	L.O.A.	L.O.A.
61	HOCKEY RAJASTHAN	Male	Mr. Arun Kumar Saraswat		
62	HOCKEY RAJASTHAN	Male	Mr. Mitranand Poonia		
63	HOCKEY RAJASTHAN	Female	Dr. Aarti Singh		
64	HOCKEY UNIT OF TAMIL NADU	Male	Mr. Sekar J Manoharan		
65	HOCKEY UNIT OF TAMIL NADU	Male	Dr. P. Senthil Rajkumar		
66	HOCKEY UNIT OF TAMIL NADU	Female	Ms. G. Srilatha		
67	TELANGANA HOCKEY	Male	Mr. Saral Talwar		
68	TELANGANA HOCKEY	Female	Ms. Kalyani Singh		



President



Secretary General

SR. NO	PERMANENT MEMBER UNIT	MALE/ FEMALE	NAME	SIGNATURE AT THE BEGINNING OF THE MEETING	
69	HOCKEY UTTARAKHAND	Male	Mr. Narendra Singh Bafila		
70	HOCKEY UTTARAKHAND	Female	Ms. Jaya Bafila		
71	UTTAR PRADESH HOCKEY	Male	Mr. Rakesh Katyal		
72	UTTAR PRADESH HOCKEY	Male	Dr. R.P. Singh		
73	UTTAR PRADESH HOCKEY	Female	Ms. Geeta Arora Sharma		



President



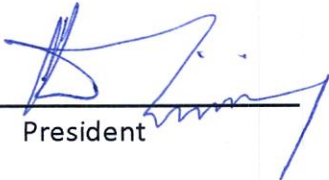
Secretary General

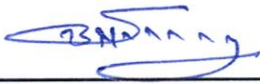


1. Dr. Dilip Tirkey, President Hockey India occupied the Chair and confirmed that 63 representatives out of the 69 representatives from amongst the State Member Unit representatives were present and as such the quorum for the meeting has been satisfied and he welcomed all representatives to the 13<sup>th</sup> Hockey India Congress.

President request to start the 13th Hockey India Congress by giving a brief summary of the significant achievements and initiatives undertaken in the last year:

- Launch of the Hockey India zonal championships for sub junior and junior age group
- Distribution of over Rs 9.00 Crores of equipment to Member Units
- Conduct of sub junior national camp and international tour for U17 Men and Women which will be further evolved in the coming years.
- Revamped the Hockey India National Championships to international standards, elevating competitiveness and global visibility.
- 'Hockey India ka Abhiyan Har Ghar Ho Hockey Ki Pehchan' Program. Launched a program to encourage hockey to remote areas, promoting coaching camps and intra-district competitions.
- Revival of the Hockey India League and establish the feasibility for a League for women, pleased that we have made some progress on this
- Conduct of international tournaments in India including the Hockey Pro League in Rourkela, Asian Champions Trophy Men in Chennai and the Asian Champions Trophy Women in Ranchi
- The Indian women team won the inaugural FIH Nations Cup and qualified for the FIH Pro League Season 2023/24
- Indian Men and Women teams on the Gold medal in the Asian Hockey 5's tournament in August. With this they have also qualified for the FIH World Cup Hockey 5's scheduled in Oman in January 2024.
- Indian Men team on winning the Asian Champions Trophy in Chennai in August 2024
- Indian Men team on winning the Gold medal at the Asian Games and also qualifying for the Paris Olympic Games 2024.
- Indian Women team on winning the Bronze medal at the Asian Games. As they did not win the Asian Games, which is the continental qualifier, they will now compete in the FIH Olympic Qualifier tournament scheduled in January 2024.
- Recognition and praise from Hon'ble Prime Minister Narendra Modi underlined the teams' exceptional achievements in the Asian Games
- We are pleased to confirm that Hockey India has secured the hosting rights for this tournament. There will be 8 teams competing in India, with the top 3 securing Olympic qualification
- Junior Men and Women teams won their respective Junior Asia Cups
- Announcement of match prize money for Senior Men and Women teams on winning of capped matches
- Tournament winning prize money

  
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President

  
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Secretary General

- Member Units Portal Expansion. We have expanded the member Units portal to enhance transparency and promote good governance among district units.
- Expert Appointments and Specialized Training. Appointed mental conditioning experts Paddy Upton and Peter Harberl for the Indian Men's and Women's Hockey Teams. We also onboarded Video Analyst, coach Artur Lucas for all four teams.
- Organized specialized goalkeeping and drag-flicking sessions to refine specific skills for athletes
- Cash grants to State Member Units

2. The following representatives were absent for this meeting:

#### LEAVE OF ABSENCE

- a. Mr. S.VS Subramanya Gupta – Hockey Karnataka
- b. Mr Nitin Dhimole – Hockey Madhya Pradesh
- c. Mr. Lok Bahadur – Hockey Madhya Pradesh
- d. Mr. Nitin Kohli – Hockey Punjab
- e. Mr. Amrik Singh Powar – Hockey Punjab

#### ABSENT

- a. Mr. Sharwon Kumar

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

Secretary General welcomed all Members to Ranchi, Jharkhand for the Congress

#### AGENDA


##### 1. Confirmation of the Minutes of the previous meeting

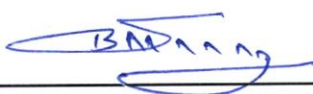
##### 1.1 Approval of Minutes of 12<sup>th</sup> Hockey India Congress 2021

Secretary General informed the House that the Minutes of the 12th Hockey India Congress held on 12 November 2022, had been circulated to all the members and after detailed discussions the minutes were approved and passed.

Proposed by:	Seconded by:
Mohd. Mushtaque Ahmad	Farrel Furtado E Gracias

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

  
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 President

  
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 Secretary General

## 2. Consideration and adoption of CEO Annual Report

Secretary General advised the House that the CEO's Annual Report has been approved by the Hockey India Executive Board for the period ending 31 March 2023.

The House discussed in detail the CEO's Annual Report, and the report was submitted in addition to the various newsletters 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 2022-23.

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:
Sanatan Sahu	Saral Talwar

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 2023

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 2023 for Hockey India was circulated on email on 23 October 2023 to the House.

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 2023 were approved, ratified and adopted.

Proposed by:	Seconded by:
Manish Srivastava	B.M Chanakya

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

## 4. To approve the Auditors Report on Annual Accounts for the Financial Year ending 31 March 2023

The Auditor Report on Annual Accounts for the Financial Year ending 31 March 2023 for Hockey India was circulated to the House along with the agenda for the meeting.



President



Secretary General

The Auditors Report on Annual Accounts of Hockey India for the Financial Year ending 31 March 2023 were discussed in details by the House.

The Auditors Report on Annual Accounts of Hockey India for the Financial Year ending 31 March 2023 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:
Arun Saraswat	Kalyani Singh

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

## 5 Appointment of Statutory Auditor for Hockey India

### 5.1 Appointment of Statutory Auditor for the Financial Year 2023-24 for Hockey India.

#### Appointment of Statutory Auditor and Removal of Existing Statutory Auditor for the financial Year 2023-24 for Hockey India

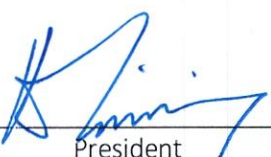
Secretary General advised the House that Hockey India should rotate auditor to enhance the Audit quality and maintain the trust of various stakeholders. In this regard Hockey India interacted with various reputed CAG empaneled Chartered Accountants firm and asked to provide their financial proposal. Two proposal was received in this respect. The L1 was M/s DSP & Associates and offers themselves for appointment as Statutory Auditors for the financial Year 2023-24. The same is present before the House for the consideration.

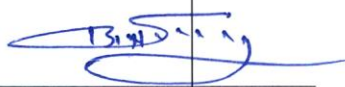
The following resolution be adopted as ordinary resolution:

“Resolved That M/s MSA & Associates, 506, New Delhi House, 27, Barakhambha Road, New Delhi – 110001, India, is removed as Statutory Auditors of the Society for the financial Year 2023-24”.

“Further Resolved That M/s DSP & Associates, 783, Desh Bandhu Gupta Road, Near Faiz Road Crossing, Karol Bagh, New Delhi – 110005, appointed as Statutory Auditors of the Society for the financial Year 2023-24 with the remuneration of an annual audit fee of Rs 5,65,000/- per annum and taxes extra as applicable, in addition to reimbursement of out-of-pocket expenses incurred by them”.

The appointment and remuneration was approved, ratified and adopted by the House for the FY 2023 – 2024

  
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President

  
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Secretary General

## 5.2 Appointment of Statutory Auditors for the Financial Year 2024-25 onwards for Hockey India

### Appointment of Statutory Auditor for Hockey India for 2024-25 onwards

Secretary General advised the House that Hockey India had floated an RFP on Hockey India website vide Hockey India/Statutory Auditor/40/2023 dated July 2023. In this regard, no proposal was received Hockey India re-issued the RFP on the Hockey India website on 28 July 2023 and again no proposal was received. The RFP was re-issued for a third time on the Hockey India website dated 23 August 2023. Two proposal was received. The L1 was M/s DSP & Associates and offers themselves for appointment for consideration by the House.

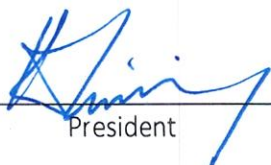
The following resolution be adopted as Ordinary Resolution:


“RESOLEVD THAT M/s DSP & Associates, Chartered Accountants, address as 783, Desh Bandhu Gupta Road, Near Faiz Road Crossing, New Delhi 110005, who are eligible for appointment be and are hereby appointed as Statutory Auditors of the Society at a remuneration of an Annual Audit Fee, of Rs 5,65,000/- per annum and taxes extra as applicable, in addition to reimbursement of out-of-pocket expenses incurred by them. M/s DSP & Associates are appointed for the period up to 5 years from financial year 2024-25 onwards subject to ratification in Annual General Meeting”.

The appointment and remuneration was approved, ratified and adopted by the House for the FY 2024 – 2025

Proposed by:	Seconded by:
Bijay Shankar Singh	Abhay Bharmaikar

On being put to vote by show of hands, the above Resolution at point 5.1 and 5.2 were approved, accepted and adopted unanimously.

  
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President

  
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Secretary General

## 6 Appointment of Internal Auditors for 2024-2025 for Hockey India

### 6.1 Appointment of Internal Auditors for the Financial Year 2024-2025 for Hockey India and Fixing of Their Remuneration.

Secretary General advised the House that Hockey India had floated an RFP on Hockey India website vide Hockey India/Internal Audit/40/2023 dated 12 July 2023. In this regard, no proposal was received. Hockey India re-issued the RFP on the Hockey India website on 7 August 2023 and again no proposal was received. The RFP was re-issued for a third time on the Hockey India website dated 29 August 2023. One proposal was received. The L1 was M/s Deloitte Touche Tohmatsu India LLP and offers themselves for appointment for consideration by the House.

After a detailed discussion by the House, they approved and ratified the decision, that M/s Deloitte Touche Tohmatsu India LLP, Bengal Intelligent Park, 13th-14th Floor, Building Omega, Block-E P & GP, Salt Lake, Electronics Complex, Kolkata, West Bengal 700091 as the internal auditor for Hockey India and Hockey India League on the below terms for the period of up to 5 years commencing from FY 2024-2025 onwards subject to ratification in Annual General Meeting".

The annual fee charges payable to M/s Deloitte Touche Tohmatsu India LLP

FY 2024-25 – Rs 15.00 plus taxes  
FY 2025-26 – Rs 15.00 plus taxes  
FY 2026-27 – Rs 15.75 plus taxes  
FY 2027-28 – Rs 16.53 plus taxes  
FY 2028-29 – Rs 17.36 plus taxes

The above fees are applicable with effect from 1 April 2024. The appointment and remuneration were approval, ratified and adopted by the House from the FY 2024-2025.

Proposed by:	Seconded by:
S Gurminder Singh	Vijay Karpe

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

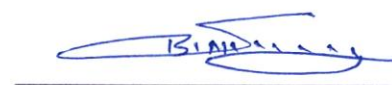
## 7. Approval/Ratification of budget for Hockey India for 2023-2024

Secretary General informed the House that the budgets for Hockey India for the FY2023-2024 are being put before the House for approval.

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

The budgets for FY 2023-2024 for Hockey India was approved, ratified and adopted by the House.

  
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President

  
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Secretary General

Proposed by:	Seconded by:
Arun Saraswat	Romesh Pathania

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

**8. Discussion on Member Unit Compliance at State and District Levels**

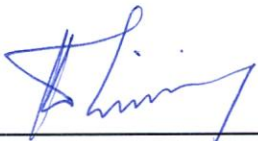
The Secretary General informed the House, that as discussed in the 12<sup>th</sup> Hockey India Congress, it is the responsibility of each of the State Member Units to ensure all their compliances are in order on an annual basis, this includes but not limited to:

1. Registration of the State Unit
2. Submission of annual compliances and confirmation of the same to Hockey India
3. Have an updated website
4. Participate in the Hockey India Annual National Championships (6 categories)
5. Conduct of the State Championships (6 categories)
6. Submission of important details / information of hockey at the state level
7. Conduct of fair and transparent elections at State and District levels
8. Broad basing of the sport in their respective regions and establishment of 75% district Membership

Secretary General further updated the House that intimation has already gone to State Member Units to ensure compliance of their district member units with the below information:

1. Duly registered
2. PAN Card
3. Bank Accounts in the district names
4. Annual Intra-district tournaments in the below categories
  - a. Senior Men
  - b. Senior Women
  - c. Junior Men (Under 21 years of age)
  - d. Junior Women (Under 21 years of age)
  - e. Sub-Junior Men (Under 18 years of age)
  - f. Sub-Junior Women (Under 18 years of age)
  - g. Sub-Junior Men (Under 15 years of age)
  - h. Sub-Junior Women (Under 15 years of age)

Despite timely reminders on 12 & 28 November, 06 December 2022 and 13 February 2023 through letters and emails, Hockey India took proactive measures by dispatching four staff members to conduct audits of district unit compliances in each State/UT Member Unit during March/April 2023. Hockey India also provided an upfront grant of Rs. 2.00 Lakhs to facilitate this process.



President



Secretary General

Further, it was also discussed in the VC meeting with the State Member Units, on 16 June 2023, wherein it was emphasized on the importance of fulfilling the compliance requirements by the district units and conduct of State & District Championships. Regrettably, despite these efforts, the State/UT Member Units have failed to meet the necessary compliances up to the present date.

Only Hockey Association of Odisha & Kerala Hockey have completed the district unit compliances as on date. In recognition of their achievements, they have received the committed remaining balance of Rs. 1.00 Lakhs upon fulfilling their district unit compliances.

The status of each Member Unit was discussed and was informed that the same will be shared on email with the Member Units.

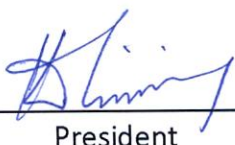
As an incentive to each of the State Member Units, the following assistance and support will be provided by Hockey India for compliances:

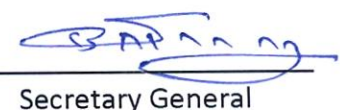
Particulars	1 Lakh	Laptop + Printer	10 Lakh	District 20K
<b>Status of the State Unit Compliances</b>				
Registration Certificate	Yes	Yes	Yes	NA
Bank Accounts	Yes	Yes	Yes	NA
PAN Cards	Yes	Yes	Yes	NA
Elections (up to date)		Yes	Yes	NA
<b>Status of the District Unit Compliances</b>				
Registration Certificate	Yes	Yes	Yes	Yes
Bank Accounts	Yes	Yes	Yes	Yes
PAN Cards	Yes	Yes	Yes	Yes
Elections (up to date)			Yes	Yes
Payment of Annual Affiliation Fees		Yes	Yes	Yes
Conduct of State Championships*			Yes	
Conduct of District Championships*			Yes	Yes

**NOTE:- \*Conducted as per FIH & HI Regulations**

It was advised that the Laptop and Printer to be done on reimbursement for a maximum of Rs 2.00 Lakhs.

Member Units were advised that all necessary compliances needs to be completed on priority.

  
President

  
Secretary General



Proposed by:	Seconded by:
Gurpreet Singh Sangral	AB Subbaiah

On being put to vote by show of hands, the above point 8 was approved unanimously.

**9. Revival of Hockey India League**

Secretary General informed that Big Bang Media, had been appointed as the official Commercial Agent for the Hockey India League. They had presented before the Hockey India League Committee and the Hockey India Executive Board on the direction of the Hockey India League as well as the financial model for the Hockey India League.

Big Bang Media explained that it will be important that there is a strong and robust commercial model to ensure not only that the league is viable in the long term, but that various considerations are placed on the pedigree of the companies / owners of the franchises to ensure that they have the viably to sustain the League.

After reviewing the various proposals, the following was approved by the Executive Board.

**Men League**

- 8 Teams
- Franchise Fee Rs 10.00 Cr per annum
- Players Purse Rs 4.00 Cr per season

**Women League**

- 4 Teams
- Franchise Fee Rs 4.00 Cr per annum
- Players Purse Rs 3.00 Cr per season


The House discussed in detail and approved and ratified the decision of the Executive Board with regards to the financial model for the Hockey India League.

Proposed by:	Seconded by:
Krishna Prakash IPS	Swapn Banerjee

On being put to vote by show of hands, the above point 9 was approved unanimously.



President



Secretary General

**10. Any other business for which due notice has been given**

**10.1 Matters raised by Hockey Bengal**

**10.1.1 Grant to Hockey Bengal**

Hockey Bengal requested for release of the grant to them and informed they have not received for the last couple of years.

It was clarified to Hockey Bengal that as per Hockey India records the grant of Rs 2.00 Lakhs towards state and district compliances had been paid to Hockey Bengal on 12 November 2022 and the same was cleared in the Hockey Bengal account on 17 November.

It was further referred to Point 8 in this meeting whereby grants are available to each of the Member Units subject to their submissions on the various compliances. Further the Executive Board has approved for grants for the State Member Units towards participation in the annual Hockey India National Championships with effect from 2023.

This is of course on top of the equipment provided to each of the Member Units in early 2023.

The Office Bearers emphasised that there is more support than ever to the State Member Units of Hockey India, however it is up to the State Unit to ensure that they participate in the Hockey India National Championships and submit all deliverables to Hockey India office.

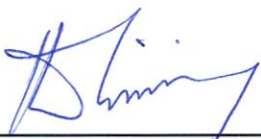
**10.1.2 Fixtures of National Championships**

Hockey Bengal informed that due to delayed in release of fixtures of National Championships, the railway tickets could not be booked in time.

It was clarified to Hockey Bengal that the reason for the delay in finalising the fixtures was because the State Member Units confirmation of participation comes late after the deadline. Further there is always some Units that have last minute requests for changes due to travel schedules or cancel their participation etc. As such the tournament schedule changes up to the last minute.

After detailed discussion, it was unanimously agreed that the conduct of the Annual Hockey India National Championships will be held in October – November each year. Further the Zonal Championships will be held in the August – September window each year. Therefore it is a requirement that the district and state championships for each Member Units is held from January – July annually.

For the hosts for the 2024 season of the Hockey India National Championships and Zonal Championships, the Expression of Interest (EOI) form will be circulated again to all Members. Interested Members are requested to kindly send their interest in the hosting of tournaments to Hockey India at the earliest.



President



Secretary General

### 10.1.3 HIL - Proposal to field a Kolkata team and Kolkata as Venue for HIL matches.

Hockey Bengal requested to field a Kolkata team and Kolkata as Venue for HIL matches when the league recommences.

It was clarified to Hockey Bengal that the location for the hosting of franchises and where the tournaments will be played will be subject to the interest of the corporates and sustainability of them to run the franchise as per the quality of the League.

Proposed by:	Seconded by:
Tapan Das	Mohd. Mushtaque Ahmad

On being put to vote by show of hands, the above points 10.1.1 to 10.1.3 was approved unanimously.

### 10.2 Launch of National Sub Junior National Programme

The House was informed that as part of the directive of Hockey India for the development of Hockey across the country. A sub junior men and women camp and international tour were held from August – October 2023.

The camp featuring 80 athletes (40 men and 40 women) along with 16 staff was held from 21 August 2023 to 12 October 2023 at the Birsa Munda Hockey Stadium in Rourkela.

The camps were Coached by reputed international players Sardar Singh and Rani.

From the camp 20 men and 20 women athletes were selected to represent India in international matches in the Netherlands.

The matches took place from 13 - 16 October 2023 and the results are below:

#### Women's Games: -

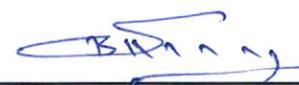
- Match 1 | India Girls U17 (3) vs Senior Team EDE (2)
- Match 2 | India Girls U17 (3) vs Netherland Girls U18 (7)
- Match 3 | India Girls U17 (2) vs Netherland Girls U16 (6)
- Match 4 | India Girls U17 (1) vs Netherland Girls U16 (4)

#### Men's Games:-

- Match 1 | India Boys U17 (8) vs Senior Team EDE (0):
- Match 2 | India Boys U17 (1) vs Netherland Boys U18 (7)
- Match 3 | India Boys U17 (2) vs Netherland Boys U16 (4)
- Match 4 | India Boys U17 (0) vs Netherland Boys U16 (4)



President



Secretary General

The House congratulated Hockey India on the launch of this initiative and that it should be continued also in the future.

It was also raised that Hockey India needs to continue to ensure that age cheating is not taking place across hockey and review how the procedures in place can be further strengthened.

Proposed by:	Seconded by:
Dr. P Senthil Rajkumar	V. Sunil Kumar

On being put to vote by show of hands, the above point 10.2 was approved unanimously.

### 10.3 State Member Units National Championship Grant

The House was informed that the Hockey India Executive Board had approved a proposal for grant to State Member Units towards their participation in the annual Hockey India National Championships.

1. In line with the Hockey India Constitution, the above will be awarded to those State Member Units only that participate in 4 or more of the National Championships
2. Rs 1.50 Lakhs will be granted to the State Member Unit for each of the National Championships that they participate ie for 4 National Championships will be Rs 6.00 Lakhs, 5 National Championships will be Rs 7.50 Lakhs and 6 National Championships will be Rs 9.00 Lakhs
3. Associate Members that are eligible under Sr. No. 2 above will be provided the grant at 50% ie for 4 National Championships will be Rs 3.00 Lakhs, 5 National Championships will be Rs 3.75 Lakhs and 6 National Championships will be Rs 4.50 Lakhs
4. In order to receive the grant for each year, the Member Unit will need to submit their audited accounts & balance sheet for the FY falling 31 March in that year. Ie to be eligible for the grant for the 2023 National Championships, the audited accounts & balance sheet for the FY period ending 31 March 2023 would have to be submitted to Hockey India.

The above grant will only be paid after the completion of all the National Championships in 2023.


The proposal was put before the House for approval and ratification. After detailed discussion the proposal was approved and ratified by the House.

Proposed by:	Seconded by:
Khoirom Loyalakpa	Preeti Kumari

On being put to vote by show of hands, the above point 10.3 was approved unanimously.



President



Secretary General

#### 10.4 Approval and Ratification of the updated list of Hockey India Member Units

The below are the updates in the Hockey India Member Units for the period from 12 November 2022 to 3 November 2023 for consideration, approval and ratification.

##### 10.4.1 New Associate Member Units

The below Associate Members have applied for Membership with Hockey India during the period.

The Membership in the category of Associate Member is being placed before the House for approval and ratification.

Indian Oil Corporation Ltd. – Women Deptt  
Union Bank of India

The Members discussed in detail and unanimously approved and ratified the decision to disaffiliate All India Customs & G.S.T. (CBIC) Hockey Team as Member of Hockey India.

##### 10.4.2 New Academy Member Units

The below five Academies have applied for Academy Membership with Hockey India during the period.


The Membership in the category of Academy Member is being placed before the House for approval and ratification.

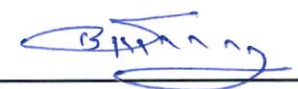
- Megbaran Singh Hockey Academy
- Seth Anandram Jaupua School, Nanpara
- Cuddalore Hockey Academy
- Southern Alpha Sports Academy
- Ritu Rani Hockey Academy

After detailed discussion the above was approved and ratified unanimously.

Proposed by:	Seconded by:
Bijay Shankar Singh	Manish Srivastava

On being put to vote by show of hands, the above point 10.4.1 and 10.4.2 were approved and ratified unanimously.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary General

## 10.5 Outstanding Performances for 2022-23

President welcomed the President FIH Dato Tayyab Ikram and Director Sports, Government of Jharkhand Mr. Sushant Gaurav to the Hockey India Congress. The guests were facilitated by the Office Bearers.

President requested Director Sports, Government of Jharkhand Mr. Sushant Gaurav to say a few words.

President further requested for President FIH Dato Tayyab Ikram to say a few words.

President was pleased to announce the names of the winners, and requested for President FIH and Director Sports to present the cheque and certificate to each of the winners for outstanding performances.

### A) Best Staff Member Award

It was pleasure to confirm Mr. BN Bhushan being awarded with Rs 1.00 Lakhs for his performance during 2022-23 period.

### B) Outstanding Performance in National Champions 2023

It was a pleasure to confirm that below being awarded with Rs 10.00 Lakhs for their performance during the 2023 National Championships.

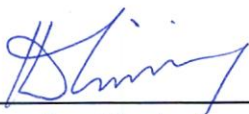
S.No.	Particulars	Sr. Women National Championship 2023	Sub-Junior Women National Championship 2023	Sub Junior Men National Championship 2023	Junior Women National Championship 2023	Junior Men National Championship 2023
1	Hockey Haryana		1	3	3	3
2	Hockey Jharkhand	3	2			2
3	Hockey Association Of Odisha		3	2		
4	Hockey Madhya Pradesh	1			1	1
5	Hockey Maharashtra	2				
6	Uttar Pradesh Hockey			1		
7	Hockey Chandigarh				2	

The House congratulated all the winners for this recognition and achievement.

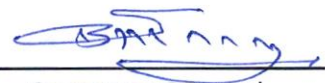
Proposed by:	Seconded by:
C.T Soji	Asrita Lakra

On being put to vote by show of hands, the above at point 10.5 was approved unanimously.

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



President



Secretary General