



MINUTES BOOK

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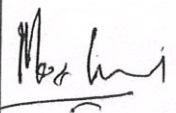
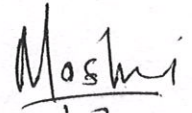
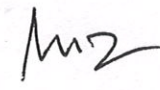

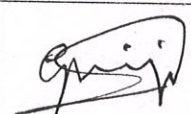
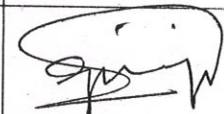

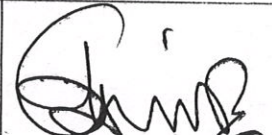
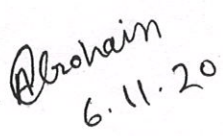
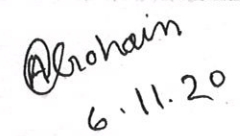


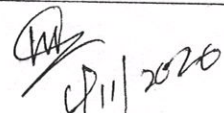
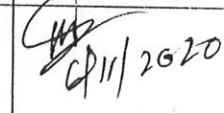
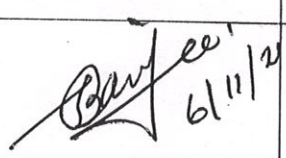



**HOCKEY INDIA
MINUTES OF
10th HOCKEY INDIA CONGRESS
DATE: 06 NOVEMBER 2020, TIME: 11.00 HRS
VENUE: CRYSTAL BALLROOM OF HOTEL THE LALIT,
BARAKHAMBA AVENUE, CONNAUGHT PLACE,
NEW DELHI 110001**

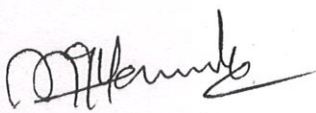
ATTENDEES:

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


President

CEO

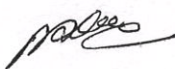



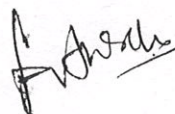

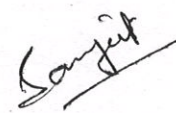
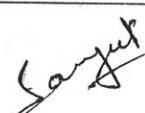
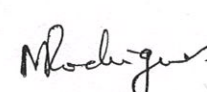
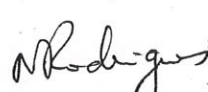

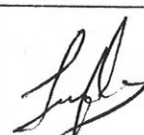
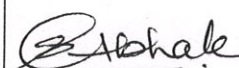

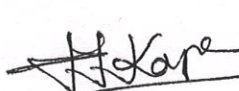
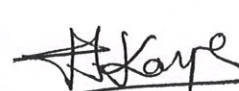
SR. NO	PERMANENT MEMBER UNIT	MALE/ FEMALE	NAME	SIGNATURE AT THE BEGINNING OF THE MEETING	SIGNATURE AT THE END OF THE MEETING
4	Hockey Andaman & Nicobar	Female	Ms. Moshmi Hira		
5	Hockey Andaman & Nicobar	Male	Mr. Syed Abdul Rashid		
6	Hockey Arunachal	Female	Ms. Gona Niji		
7	Hockey Arunachal	Male	Mr. Gumjum Haider		
8	Assam Hockey	Female	Ms. Anamika Gohain	 6.11.20	 6.11.20
9	Assam Hockey	Male	Mr. Tapan Kumar Das		
10	Hockey Bengal	Female	Ms. Suravi Mitra	 6/11/2020	 6/11/2020
11	Hockey Bengal	Male	Mr. Swapan Banerjee	 6/11/20	
12	Hockey Bihar	Female	Ms. Purnima Kumari		

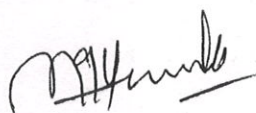


President



CEO

SR. NO	PERMANENT MEMBER UNIT	MALE/ FEMALE	NAME	SIGNATURE AT THE BEGINNING OF THE MEETING	SIGNATURE AT THE END OF THE MEETING
13	Hockey Bihar	Male	Md. Mushtaque Ahmad		
14	Chhattisgarh Hockey	Female	Ms. Aasha Thamas		
15	Chhattisgarh Hockey	Male	Mr. Firoz Ansari		
16	Delhi Hockey	Female	Ms. Sarvjeet Sahai		
17	Delhi Hockey	Male	Mr. Hitesh Sindwani	ABSENT	ABSENT
18	Goans Hockey	Female	Ms. Nelly Rodrigues		
19	Goans Hockey	Male	Mr. Inacio Fernandes		
20	Hockey Gujarat	Female	Ms. Seema C. Abhale		
21	Hockey Gujarat	Male	Mr. Vijay J. Karpe		



President



CEO



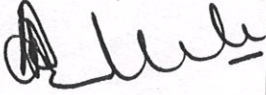
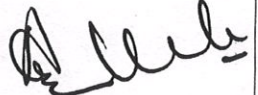


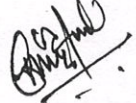


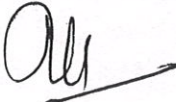


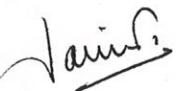
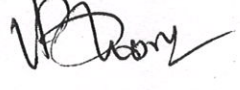
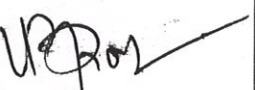




MINUTES BOOK

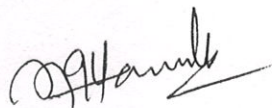
666

SR. NO	PERMANENT MEMBER UNIT	MALE/ FEMALE	NAME	SIGNATURE-AT THE BEGINNING OF THE MEETING	SIGNATURE AT THE END OF THE MEETING
22	Hockey Haryana	Female	Ms. Nirmala Dagar		
23	Hockey Haryana	Male	Mr. Sunil Malik		
24	Hockey Himachal	Female	Ms. Sushma Kumari		
25	Hockey Himachal	Male	Mr. Romesh Pathania		
26	Hockey Jammu & Kashmir	Female	Ms. Asima Ali		
27	Hockey Jammu & Kashmir	Male	Mr. Rajinder Singh	Attended by Video Conference Proof Attached as Annexure 1	Attended by Video Conference Proof Attached as Annexure 1
28	Hockey Jharkhand	Female	Ms. Asunta Lakra		
29	Hockey Jharkhand	Male	Mr. Bhola Nath Singh		
30	Hockey Karnataka	Female	Ms. Krithika K.K		

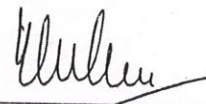
President

CEO

SR. NO	PERMANENT MEMBER UNIT	MALE/ FEMALE	NAME	SIGNATURE AT THE BEGINNING OF THE MEETING	SIGNATURE AT THE END OF THE MEETING
31	Hockey Karnataka	Male	Dr. A. B. Subbaiah		
32	Kerala Hockey	Female	Ms. Ambikasree S		
33	Kerala Hockey	Male	Mr. C T Soji		
34	Hockey Madhya Pradesh	Female	Ms. Raina Yadav		
35	Hockey Madhya Pradesh	Male	Mr. Lok Bahadur		
36	Hockey Maharashtra	Female	Ms. Jacinta Voilet Samson Jadhav		
37	Hockey Maharashtra	Male	Mr. Manoj V Bhore		
38	Manipur Hockey	Female	Ms. Ph. Nirmalata Devi		
39	Manipur Hockey	Male	Mr. Gyanendro Ningombam		

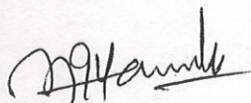


President



CEO

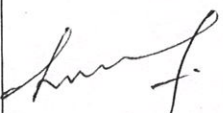
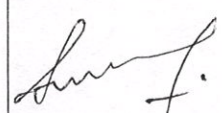

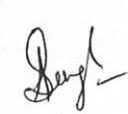
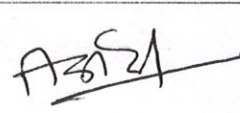
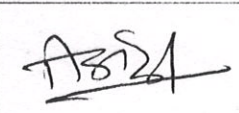
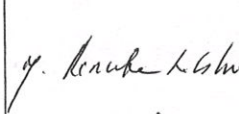
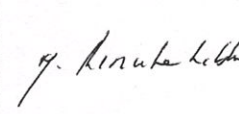
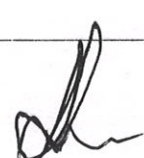

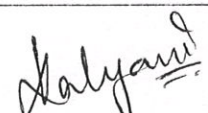
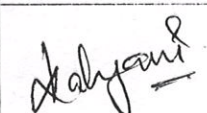


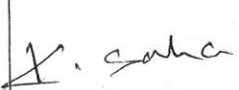
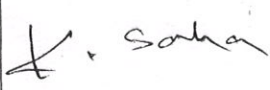


SR. NO	PERMANENT MEMBER UNIT	MALE/ FEMALE	NAME	SIGNATURE AT THE BEGINNING OF THE MEETING	SIGNATURE AT THE END OF THE MEETING
40	Hockey Mizoram	Female	Ms. F. Vanlalveni	Attended by Video Conference Proof Attached as Annexure 1	Attended by Video Conference Proof Attached as Annexure 1
41	Hockey Mizoram	Male	Mr. K. Lalthlengliana	Attended by Video Conference Proof Attached as Annexure 1	Attended by Video Conference Proof Attached as Annexure 1
42	Hockey Nagaland	Female	Ms. Khruhitsuono	Attended by Video Conference Proof Attached as Annexure 1	Attended by Video Conference Proof Attached as Annexure 1
43	Hockey Nagaland	Male	Mr. Viphezho	Attended by Video Conference Proof Attached as Annexure 1	Attended by Video Conference Proof Attached as Annexure 1
44	Hockey Odisha	Female	Ms. Mamata Swain	<i>Mamata Swain</i>	<i>Mamata Swain</i>
45	Hockey Odisha	Male	Mr. Pratap Satpathy	<i>Pratap Satpathy</i>	<i>Pratap Satpathy</i>
46	Le Puducherry Hockey	Female	Ms. R. Elavarasi	<i>Elavarasi</i>	<i>Elavarasi</i>
47	Le Puducherry Hockey	Male	Dr. S. Palani	<i>Palani</i>	<i>Palani</i>
48	Hockey Punjab	Female	Ms. Parminder Kaur	<i>Parminder Kaur</i>	<i>Parminder Kaur</i>

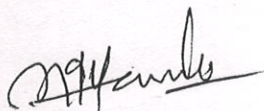


President



CEO

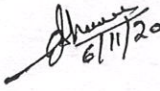
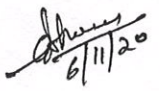
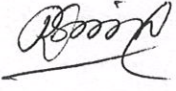
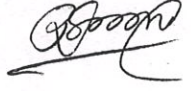
SR. NO	PERMANENT MEMBER UNIT	MALE/ FEMALE	NAME	SIGNATURE AT THE BEGINNING OF THE MEETING	SIGNATURE AT THE END OF THE MEETING
49	Hockey Punjab	Male	Mr. Sanjeev Kumar (Oly.)		
50	Hockey Rajasthan	Female	Ms. Arti Singh		
51	Hockey Rajasthan	Male	Mr. Arun Kumar Saraswat		
52	Hockey Unit of Tamil Nadu	Female	Ms. M. Renukalakshmi		
53	Hockey Unit of Tamil Nadu	Male	Mr. Sekar J Manoharan		
54	Telangana Hockey	Female	Ms. Kalyani Singh		
55	Telangana Hockey	Male	Mr. Saral Talwar		
56	Tripura Hockey	Female	Ms. Kakali Saha		
57	Tripura Hockey	Male	Mr. Asish Kumar Saha		

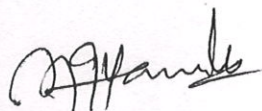


President

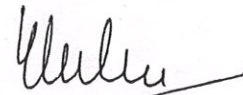


CEO

SR. NO	PERMANENT MEMBER UNIT	MALE/ FEMALE	NAME	SIGNATURE AT THE BEGINNING OF THE MEETING	SIGNATURE AT THE END OF THE MEETING
58	Uttar Pradesh Hockey	Female	Ms. Geeta Arora Sharma	 6/11/20	 6/11/20
59	Uttar Pradesh Hockey	Male	Dr. R P Singh		
60	Hockey Uttarakhand	Female	Ms. Kavita Bhandari	L.O.A	L.O.A
61	Hockey Uttarakhand	Male	Mr. Gautam Chabra	L.O.A	L.O.A

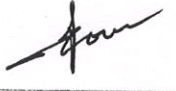

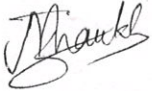
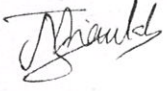


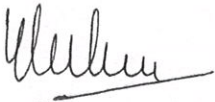
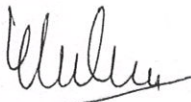


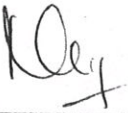
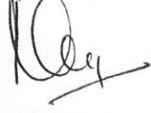
President

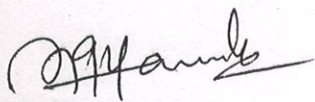


CEO

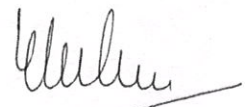
SR. NO	NAME	DESIGNATION	SIGNATURE AT THE BEGINNING OF THE MEETING	SIGNATURE AT THE END OF THE MEETING
62	Ms. Vidya Stokes	Life President	Absent	Absent
63	Dr. Narinder Dhruv Batra	Life Member	Absent	Absent

SR. NO	NAME	DESIGNATION	SIGNATURE AT THE BEGINNING OF THE MEETING	SIGNATURE AT THE END OF THE MEETING
64	Mr. Manish Gour	Invitee		
65	Mr. Javed Shaikh	Invitee		

SR. NO	HOCKEY INDIA STAFF / OFFICIALS	NAME	SIGNATURE AT THE BEGINNING OF THE MEETING	SIGNATURE AT THE END OF THE MEETING
66	Chief Executive Officer	Ms. Elena Norman		
67	Executive Director	Cdr. R. K. Srivastava		
68	Joint Director	Mr. BN Bhushan		



President



CEO



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69	Joint Director	Ms. Ranjit Gill		
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President

CEO

1. Mr. Gyanendro Ningombam, Officiating President Hockey India occupied the Chair and confirmed that 55 representatives out of the 60 representatives from amongst the Permanent Member representatives and Life Members / President were present or on Video Conference and as such the quorum for the meeting has been satisfied and he welcomed all representatives to the 10th Hockey India Congress Meeting.

It was further clarified that out of the 55 Members attending the Congress, 50 Members were present in person and the 5 below Members joined vide video conference due to the below reasons:

- Mr. Rajinder Singh – Hockey Jammu & Kashmir – due to being Covid-19 positive
- Ms. F Vanlalveni – Hockey Mizoram – due to State wide lockdown due to Covid-19
- Mr. K Lalthlengliana – Hockey Mizoram – due to State wide lockdown due to Covid-19
- Ms. Khruhituonuo – Hockey Nagaland – due to State wide lockdown due to Covid-19
- Mr. Viphrezo – Hockey Nagaland – due to State wide lockdown due to Covid-19

2. The following representatives were absent for this meeting:

LEAVE OF ABSENCE

- Ms. Kavita Bhandari – Hockey Uttarakhand
- Mr. Gautam Chabra – Hockey Uttarakhand

ABSENT

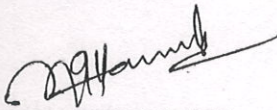
- Hitesh Sindwani – Hockey Delhi
- Ms Vidya Stokes – Life President and Life Member
- Dr. Narinder Dhruv Batra – Life Member

3. Officiating President thanked all 50 Members present in person for the 10th Hockey India Congress and appreciated that during the time of Covid-19 that all Members have made such an effort to attend the Congress in person.
4. President advised that since Hockey India Secretary General is ill and unavailable to attend in person that he will take the assistance of CEO to take up the agenda items of the meeting as under:

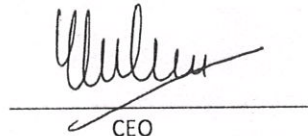
AGENDA

1. Confirmation of the Minutes of the previous meeting
 - 1.1 Approval of Minutes of 9th Hockey India Congress 2019

Secretary General informed the House that the Minutes of the 9th Hockey India Congress held on 30 November 2019, had been circulated to all the members and after detailed discussions the minutes were approved and passed.



President



CEO

Proposed by:	Seconded by:
Ms Anamika Gohain	Mr Saral Talwar

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 2nd Hockey India Special Congress 2020

Secretary General informed the House that the Minutes of the 2nd Hockey India Special Congress held on 13 May 2020, had been circulated to all the members and after detailed discussions the minutes were approved and passed.

Proposed by:	Seconded by:
Mr. Arun Saraswat	Dr. R.P Singh

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

2. Approval of Secretary General / CEO report

Secretary General informed the House the CEO's Annual Report had been circulated and approved in the 2nd Hockey India Special Congress held on 13 May 2020.

Secretary General however requested Hockey India / Hockey India League CEO to briefly present her report for the period 2019-20 to Members.

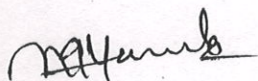
The House discussed in detail the CEO's Annual Report, and the report was submitted in addition to the various newsletters, coffee table books and other booklets published by Hockey India / Hockey India League during the last financial year. CEO also informed the House that a copy of the Annual Report 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 2019-20.

The House congratulated Hockey India on the achievements for 2019-20 which included the following:

- India men and women teams qualified for the Tokyo Olympic Games
- Hockey India won the right to host the Men's World Cup in 2023 and secured Odisha Government as the Presenting Partner and Host for the tournament
- Hockey India won the right to host the FIH Congress 2021 which was earlier scheduled for 2020
- Hockey India won the right to host the Junior Men World Cup 2021

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



President



CEO

Proposed by:	Seconded by:
Mr. Lok Bahadur	Ms. Moshmi Hira

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 2020

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 2020 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 2020 were approved, ratified and adopted.

Proposed by:	Seconded by:
Dr. A.B Subbaiah	Ms. Asima Ali

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 2020

The Auditor Report on Annual Accounts for the Financial Year ending 31 March 2020 for Hockey India was circulated to the House along with the agenda for the meeting.

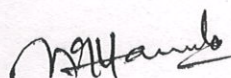
The Auditors Report on Annual Accounts of Hockey India for the Financial Year ending 31 March 2020 were discussed in detail by the House.

The Auditors Report on Annual Accounts of Hockey India for the Financial Year ending 31 March 2020 were approved, ratified and adopted.

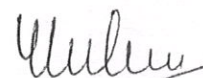
Secretary General informed that a copy of the Balance Sheets and Auditors Report will be shared with the International Hockey Federation, Indian Olympic Association and Ministry, Youth Affairs & Sports, as well as placed on the website of Hockey India.

Proposed by:	Seconded by:
Dr. S Palani	Ms. Sushma Kumari

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



President



CEO

5. Appointment of Auditors for 2021-22 for HI and HIL and fixing their remuneration

5.1 Appointment of Statutory Auditor for Hockey India for 2021-22

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 2021. The appointment and remuneration was approval, ratified and adopted by the House for the FY 2021-2022.

Proposed by:	Seconded by:
Mr. Ashish Kumar	Mr. Sunil Malik

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

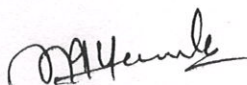
5.2 Appointment of Statutory Auditor for Hockey India League for 2021-2022

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.

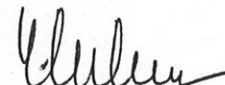
The following resolution be adopted as an Ordinary Resolution:

“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 2021. The appointment and remuneration was approval, ratified and adopted by the House for the FY 2021-2022.



President



CEO

Proposed by: Ms. Nelly Rodrigues	Seconded by: Mr. Gumjum Haider
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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 2021-2022 HI and HIL and fixing their remuneration.

6.1 Appointment of Internal Auditors for 2021-2022 for Hockey India and Hockey India League 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 2021-2022.

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 2021-2022.

- Rs 5,25,000/- plus taxes p.a for 2021-2022 for Hockey India for conducting an internal audit
- Rs 50,000/- plus taxes p.a for 2021-2022 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 2021. The appointment and remuneration was approval, ratified and adopted by the House for the FY 2021-2022.

Proposed by: Mr. C.T Soji	Seconded by: Mr. Sekar K Manoharan
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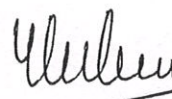
On being put to vote by show of hands, the above point 6.1 was approved unanimously.

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 2021-2022.



President



CEO

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 2021-2022.

- 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 2021. The appointment and remuneration was approval, ratified and adopted by the House for the FY 2021-2022.

Proposed by:	Seconded by:
Ms. Asunta Lakra	Mr. Manoj Bhore

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 2020-2021 as approved by the Executive Board

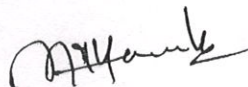
Secretary General informed the House that the budgets for Hockey India for the FY 2020-2021 are being put before the House for approval.

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

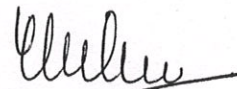
The budgets for FY 2020-2021 for Hockey India was approved, ratified and adopted by the House.

Proposed by:	Seconded by:
Ms. Raina Yadav	Mr. Nelly Rodrigues

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



President



CEO

8. Performance of teams and preparation for the Olympic Games

Secretary General requested CEO to provide an update to the House on the performance of the teams and preparations for the Olympic Games.

The CEO informed that unfortunately due to the Covid-19 pandemic that neither of the Indian senior teams have been able to have any international competition since February 2020. The Members were advised that we are fortunate that the teams are in a bio-bubble at SAI Centre Bangalore and are able to resume full training since August 2020 in a safe and secure environment.

The Annual Calendar for Training and Competition (ACTC) has been submitted to SAI in August 2020 and October 2020 for all four national teams for a period up to 30 September 2020. After an initial meeting with SAI and MYAS, the schedules for the teams has been provisionally approved, however due to the global pandemic the schedules are likely to continue to be revised. CEO assured the House that Hockey India staff along with the respective Coaches are reviewing the situation on a weekly basis and looking at various back up options incase the current scheduled tournaments / matches are unable to be fulfilled due to country restrictions due to Covid-19.

The House wished to place on record their gratitude to MYAS and SAI for the support of Hockey India and especially for the athletes in ensuring that they are trained in a secure environment.

CEO further advised that there are two current major vacancies with the senior programme, that being the Director High Performance and Analytical Coach with the Senior Men Team. CEO advised that the two roles are currently being advertised for a period up to Olympic Games 2021.

Proposed by:	Seconded by:
Mr. Firoz Ansari	Ms. M. Renuka Lakshmi

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

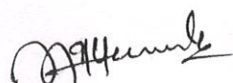
9. Consideration of Annual Hockey Calendar as presented by CEO

9.1 Calendar for the National Teams

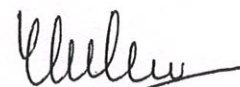
Secretary General informed the House that Hockey India has submitted the Annual Competitions and Training Calendar (ACTC) for the Indian Hockey Teams for the period 1 April 2020 to 30 September 2021 to Sports Authority of India. The ACTC was submitted after detailed discussions between the Chief Coaches for each Men and Women and Director High Performance.

Secretary General requested CEO to provide the details to the House.

CEO provided the detail of the Tours and Camps scheduled in the ACTC and updated accordingly. CEO further informed the House that all the details were provided on the Hockey India website and encouraged Members to review the website for details and results of the teams activities.



President



CEO

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 Olympic Games 2021 and Junior Men and Women World Cup 2021. CEO advised that the qualification for the Senior Men and Women Teams were still valid although the event has been rescheduled to 2021. For the Junior World Cup, since India is the host for the Junior Men World Cup in 2021 the Indian Junior Men team has automatically qualified, however the Indian Junior Women team have to come in the top 3 at the Junior Women Asia Cup which is currently scheduled for April 2021.

CEO informed the House that the below plans have been provisionally approved by MYAS and SAI however some of the international tournaments are still tentative and subject to the confirmation on the final dates of each of the tournaments due to the Covid-19 pandemic.

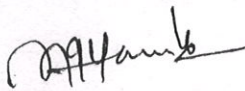
The House discussed in detail to the programme for each of the national teams for 2020-21.

9.1.1 SENIOR MEN

S. No.	Tournament Name	Period		Total days	Venue
		From	To		
1	Tour of Malaysia and 4 Nations tournament New Zealand	31/01/2021	21/02/2021	22	Kuala Lumpur, Malaysia and Auckland, New Zealand
2	Men's Asian Champions Trophy	05/03/2021	19/03/2021	15	Dhaka, Bangladesh
3	Hockey Pro League vs Argentina	04/04/2021	16/04/2021	13	Argentina
4	Hockey Pro League vs Great Britain, Spain & Germany	02/05/2021	19/05/2021	18	UK, Spain & Germany
5	Hockey Pro League VS New Zealand	24/05/2021	30/05/2021	7	Bhubaneswar
6	Sultan of Azlan Shah 2021	15/06/2021	27/06/2021	13	Ipoh, Perak, Malaysia
7	Olympic Games	15/07/2021	08/08/2021	25	Tokyo, Japan

9.1.2 SENIOR WOMEN

S. No.	Tournament Name	Period		Total days	Venue
		From	To		
1	4-nations tournament Singapore 2021	25/01/2021	10/02/2021	17	Singapore


President


CEO

2	Tour of Australia	28/02/2021	12/03/2021	13	Australia
3	Women's Asian Champions Trophy	24/03/2021	07/04/2021	15	Donghae City, Korea
4	Tour of Netherlands	08/05/2021	05/06/2021	29	Netherlands
5	Olympic Games	15/07/2021	08/08/2021	25	Tokyo, Japan

9.1.3 JUNIOR MEN

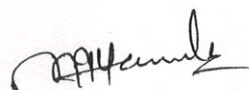
S. No.	Tournament Name	Period		Total days	Venue
		From	To		
1	Men's Junior Asia Cup	TBC	TBC	TBC	Dhaka, Bangladesh
2	Test Series, India	12/04/2021	25/04/2021	14	TBC- India
3	6 Nations Tournament, Spain	09/06/2021	23/06/2021	15	Madrid, Spain
4	Sultan of Johor Cup	02/09/2021	12/09/2021	11	Johor, Malaysia

9.1.4 JUNIOR WOMEN

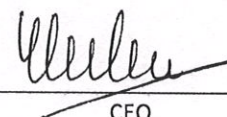
S. No.	Tournament Name	Period		Total days	Venue
		From	To		
1	Tour of South Africa	07/02/2021	16/02/2021	10	South Africa
2	Women's Junior Asia Cup	06/04/2021	17/04/2021	12	Kakamigahara, Japan
3	Tour of Dublin, Ireland	14/06/2021	27/06/2021	14	Dublin, Ireland
4	Tour of Asia	12/09/2021	25/09/2021	14	TBC- Asia

Proposed by:	Seconded by:
Mr. Swapan Banerjee	Mohd. Mushtaque Ahmad

On being put to vote by show of hands, the above points 9.1.1 to 9.1.4 were approved unanimously



President



CEO

9.2. Hockey Calendar for Annual National Championships 2020

CEO informed the House that due to the Covid-19 pandemic and the national wide lockdown from March 2020, that Hockey India was only able to conduct the below National Championships in 2020, as on date:

S. No.	Event Name	Venue	Dates
1	10th Hockey India Senior Men National Championship 2020 (A div)	Jhansi, Uttar Pradesh	22 Jan to 2 Feb 2020
2	10th Hockey India Senior Women National Championship 2020 (B div)	Chennai, Tamil Nadu, India	23 Jan to 1 Feb 2020
3	10th Hockey India Senior Women National Championship 2020 (A div)	Hisar, Haryana, India	30 Jan to 9 Feb 2020

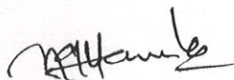
CEO informed that the remaining Hockey India National Championships as per below have been tentatively scheduled, however due to the ongoing Covid-19 issues in various states throughout the country we are unable to finalise the schedules for 2020.

S. No.	Event Name	Venue
1	10th Hockey India Sub Junior Men National Championship 2020	Imphal, Manipur
2	10th Hockey India Junior Men National Championship 2020	Chennai, Tamil Nadu
3	10th Hockey India Sub Junior Women National Championship 2020	Hisar, Haryana
4	10th Hockey India Junior Women National Championship 2020	Simdega, Jharkhand

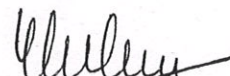
CEO further advised that we are in close touch with all the Host Member Units for the National Championships 2020 to see if it will be possible in the next 8 weeks.

Proposed by:	Seconded by:
Dr. A.B Subbaiah	Ms. Ph Nirmalata Devi

On being put to vote by show of hands, the above point 9.2 was approved unanimously.



President



CEO

9.3 Hockey Calendar for Annual National Championships 2021

CEO advised the House that as they are aware that there is a restructure in the Hockey India Annual National Championships for 2021.

As requested earlier by Members the National Championships have been restructured so that State Member Units only play against each other, and National Championships have been launched for PSU / Departments and separately for Academy Member Units.

Details for the 2021 National Championships have been shared with the respective Hockey India Member Units.

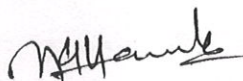
9.3.1 Status of Conduct of Hockey India National Championship 2021

CEO advised that as on date, Hockey India continues to HI has proceed with the planning for the conduct of the Hockey India National Championships for State Members for 2021 as per the below schedule:

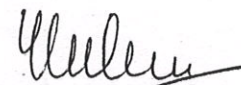
S. No.	Member Unit	Category	Tentative Dates (12 days approx.)	Receipt Date of Signed Host Obligations	Venue
1	Hockey Maharashtra	11 th Hockey India Senior Men National Championship 2021	6 to 17 January 2021	Yes, 19 May 2020	Pune, Maharashtra
2	Uttar Pradesh Hockey	11 th Hockey India Senior Women National Championship 2021	13 to 24 January 2021	Yes, 19 May 2020	Gorakhpur or Saifai, Uttar Pradesh
3	Hockey Haryana	11 th Hockey India Junior Men National Championship 2021	24 February to 07 March 2021	Yes, 20 May 2020	Narwana, Haryana
4	Hockey Haryana	11 th Hockey India Sub Junior Men National Championship 2021	17 to 28 March 2021	Yes, 20 May 2020	Narwana, Haryana
5	Hockey Jharkhand	11 th Hockey India Junior Women National Championship 2021	17 to 28 February 2021	Yes, 19 May 2020	Ranchi, Jharkhand
6	Hockey Jharkhand	11 th Hockey India Sub Junior Women National Championship 2021	10 to 21 March 2021	Yes, 19 May 2020	Ranchi, Jharkhand

9.3.2 Status of conduct of 1st Hockey India Inter-Department National Championship 2021

CEO advised that Hockey India is continuing to work towards the conduct of the 1st edition of the Hockey India National Championships for PSU / Departments scheduled to be held in 2021 as per the below schedule:



President



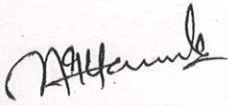
CEO

S. No.	Member Unit	Category	Tentative Dates (12 days approx.)	Receipt Date of Signed Host Obligations	Venue
1	Hockey Unit of Tamil Nadu	1 st Hockey India Senior Men Inter-Department National Championship 2021	7 to 18 April 2021	Yes, 10 August 2020	Chennai, Tamil Nadu
2	Hockey Bengal	1 st Hockey India Senior Women Inter-Department National Championship 2021	14 to 25 April 2021	Yes, 2 July 2020	Kolkata
3	Hockey Karnataka	1 st Hockey India Junior Men Inter-Department National Championship 2021	7 to 18 April 2021	Yes, 23 June 2020	Bengaluru, Karnataka
4	Delhi Hockey	1 st Hockey India Junior Women Inter-Department National Championship 2021	14 to 25 April 2021	Yes, 7 July 2020	New Delhi

9.3.3 Status of conduct of 1st Hockey India Academy National Championship 2020/21

CEO advised that Hockey India is continuing to work towards the conduct of the 1st edition of the Hockey India National Championships for Hockey India Academy Members scheduled to be held in 2021 as per the below schedule:

S. No.	Member Unit	Category	Tentative Dates (12 days approx.)	Receipt Date of Signed Host Obligations	Venue
1	Madhya Pradesh Hockey Academy (TBC)	1 st Hockey India Junior Men Academy National Championship 2021	13 to 24 January 2021	TBC	TBC
2	Odisha State Government	1 st Hockey India Junior Women Academy National Championship 2021	17 to 28 February 2021	TBC	Bhubaneswar, Odisha
3	Hockey Chandigarh	1 st Hockey India Sub Junior Men Academy National Championship 2021	7 to 18 April 2021	Received	Chandigarh
4	Odisha State Government	1 st Hockey India Sub Junior Women Academy National Championship 2021	10 to 21 March 2021	Received	Bhubaneswar, Odisha


President


CEO

CEO advised that the Hockey India office has already shared the dates of the tournaments with the respective Hockey India Member Units and has received a positive response in terms of the Member Units intend to participate.

It is hopeful that the situation with the Covid-19 pandemic will improve in the coming months and the annual National Championships can be conducted.

CEO further requested the Member Units to continue to review the Hockey India Member Unit portal since all details regarding the National Championship is hosted on the portal.

Proposed by:	Seconded by:
Ms. Raina Yadav	Mr. Romesh Pathania

On being put to vote by show of hands, the above points from 9.3.1 to 9.3.3 were approved unanimously.

10. Election of the President and Senior Vice President as per HI Constitution and Election Bye-Laws

The Secretary General invited Returning Officer, Justice Aruna Suresh (Retd) along with Mr. Sahdev Yadav as Observer Indian Olympic Association to the dais. The House was informed that Ministry of Youth Affairs & Sports, Dept. of Sports (MYAS) would not be sending an Observer and the same was informed vide letter dated 2 November 2020 from MYAS. In this letter MYAS advised that the MYAS Observer would not be attending today's election proceeding and that Hockey India could proceed with the conduct of the elections keeping in mind the Sports Code 2011.

The Returning Officer, Justice Aruna Suresh (Retd) advised that a copy of the Hockey India Bye-laws was circulated to Members with the Congress and Election notice dated 9 October 2020.


10.1 Results of Elections

The Elections of Hockey India for the period 2020-2022 were conducted as per the Hockey India Constitution and Bye laws for the posts of President and Senior Vice President.

The following results were announced by the Returning Officer, Justice Aruna Suresh along with Mr. Sahdev Yadav as Observer Indian Olympic Association.

Name of Post	Name(s) of Elected candidate(s)
President (1)	Gyanendro Ningombam
Sr. Vice President (1)	Mohd. Mushtaque Ahmad

Members congratulated the new President and Senior Vice President to the Hockey India Executive Board for the period 2020-2022.



President



CEO

Proposed by:	Seconded by:
Mr. Bhola Nath Singh	Mr. Sunil Malik

On being put to vote by show of hands, the above at point 10.1 was approved, authorized and ratified unanimously.

5. The incoming President Mr. Gyanendro Ningombam thanked the Returning Officer, Justice Aruna Suresh and Observer Indian Olympic Association Mr. Sahdev Yadav, along with all the Members of the Congress for their support and ensured them that hockey will go to new heights during his tenure.
6. President gave a memento as thanks to the Returning Officer, Justice Aruna Suresh and Observer Indian Olympic Association Mr. Sahdev Yadav.
7. President requested Secretary General and CEO to continue the 10th Congress Meeting of Hockey India as per Agenda
11. **Any other business for which due notice has been given.**

11.1 **Outstanding Performances for 2019-20**

Secretary General advised the House that Hockey India President and Secretary General were pleased to announce the awards for 2019-20 for outstanding performances. The House was advised that the Hockey India Executive Board has established two further awards from 2019-20, those awards are Hockey India Best Technical Official and Hockey India Best Umpire / Umpires Manager.

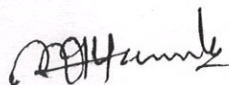
President requested CEO to announce the names of the winners, while President and Treasurer will present the trophy, cheque and certificate to each of the winners.

The winners for 2019-20 are:

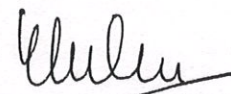
- Best State Member – Kerala Hockey Mizoram
- Best Staff Member – Rakesh Kumar
- Best Technical Official – Manish Gour
- Best Umpire / Umpire Manager – Javed Shaikh

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

Proposed by:	Seconded by:
Ms. Krithika K.K	Mr. Manoj Bhole



President



CEO

On being put to vote by show of hands, the above at point 11.1 was approved unanimously.

11.2 Members Registration Details

Secretary General informed the House that the Hockey India office is still following up with Member Units for the submission of their Registration Certificates and that some Member Units have still not submitted a copy of the Registration Certificate.

Secretary General requested CEO to provide the details of the pending Member Units. CEO informed the House that the below are the four Members Units that are yet to submit a copy of their Registration Certificate and that the Executive Board have given the below Member Units until January 2021 to submit their Registration Certificate otherwise their Membership would be liable for cancellation.

Sl..N.	Name
PERMANENT MEMBERS	
1	Hockey Rajasthan
2	Hockey Nagaland
ACADEMY MEMBERS	
3	Khalsa Hockey Academy
4	HIM Academy

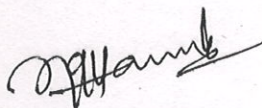
Proposed by:	Seconded by:
Mr. Romesh Pathania	Ms. Nirmala Dagar

On being put to vote by show of hands, the above point 11.2 was approved unanimously.

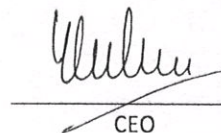
11.3 Status of resumption of Sports Activities across India

Secretary General updated the House that since the nation wide lockdown in March 2020, only the below 10 State Member Units have been able to resume some form of sports activities.

Secretary General requested CEO to provide further details on the status. CEO advised the House that Hockey India had shared in April 2020 a Standard Operating Procedure (SOP) to its Member Units which includes information and guidelines to assist them with resumption of sports activities in their respective areas. Since the Ministry, Home Affairs has released various notifications and has permitted sports activities to resume, where safe to do so, Hockey India Member Units have been encouraging the young talent to come out and play Hockey in a safe environment. The below Member Units have already conducted various exhibition matches, safe protocol sessions, team camps etc in different parts of the country to ensure the sporting activities are resuming in a healthy and positive manner.



President



CEO

The below is the list of Hockey India Member Units that have initiated activities by following all necessary safety and hygienic protocols as set by their State Governments:

- Andhra Pradesh
- Assam
- Haryana
- Himachal
- Jammu & Kashmir
- Maharashtra
- Manipur
- Puducherry
- Tamil Nadu
- Uttar Pradesh

Proposed by:	Seconded by:
Ms. Asunta Lakra	Ms. R. Elavarsi

On being put to vote by show of hands, the above point 11.3 was approved unanimously.

11.4 Hockey India Member Unit Online Portal

Secretary General updated the House that Hockey India that following the launch of the Hockey India Member Unit Portal in September 2019, that a number of upgrades have been done to the system.

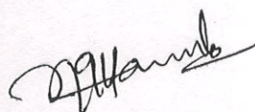
Secretary General said that the Member Unit Portal has been an invaluable tool in coordinating with the Member Units and he hopes that over the last 1 year that Member Units are feeling proficient in the usage of the portal.

Secretary General informed that the Hockey India office is continuing to add new facilities to the portal and that the portal in the future will be able to manage the activities for State Member units with regards to their State activities.

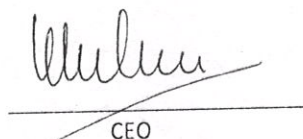
Secretary General advised the House that State Units should continue to update and load their players data on the portal since this is a one time exercise and then the players details will be in the system for the future.

Proposed by:	Seconded by:
Ms. Sushma Kumari	Mr. Lok Bahadur

On being put to vote by show of hands, the above point 11.4 was approved unanimously.



President



CEO

11.5 Status of Hockey India Member Units

Secretary General informed the House of the updated status of the Hockey India Member Units for the period 13 May 2020 to 6 November 2020.

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

11.5.1 Permanent Members

The following Members have been upgraded from Associate Member to Permanent Member with Hockey India during the period from 13 May 2020 to 6 November 2020.

- Hockey Andaman & Nicobar	- Hockey Madhya Pradesh
- Hockey Arunachal	- Hockey Mizoram
- Assam Hockey	- Hockey Nagaland
- Hockey Jammu & Kashmir	- Hockey Odisha
- Hockey Bengal	- Tripura Hockey

11.5.2 Associate Members (New)

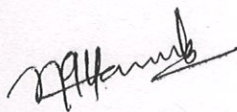
The following Members have been granted status as Associate Member with Hockey India during the period from 13 May 2020 to 6 November 2020.

- Directorate General NCC (DGNCC)	
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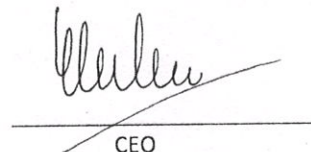
11.5.3 Associate Members (Disaffiliated)

The following Members Membership with Hockey India has been cancelled during the period from 13 May 2020 to 6 November 2020.

- Andhra Hockey Association	- Bengaluru Hockey Association
- Hockey Madhya Bharat	- Hockey Coorg
- Hockey Bhopal	- Hockey Him
- Hockey Gangpur- Odisha	- The Mumbai Hockey Association Ltd.
- Hockey Patiala	- Vidarbha Hockey Association (Court case pending)



President



CEO

11.5.4 Academy Members (New)

The following Members have been granted status as Associate Member with Hockey India during the period from 13 May 2020 to 6 November 2020.

- Him Academy	- Ghumanhera Riser's Academy
- SAI - Academy	- Berar Hockey Academy (Vidarbha) Amravati

The above updated status of Hockey India Member Units as at 6 November 2020 were unanimously approved and ratified.

Proposed by:	Seconded by:
Ms. Asrita Lakra	Mr. Syed Abdul Rasheed

On being put to vote by show of hands, the above points from 11.4.1 to 11.5.4 were approved and ratified unanimously.

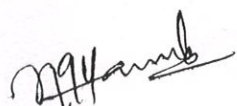
11.6 Hockey India Coaching Education Pathway

Secretary General advised the House that since the launch of Hockey India Coaching Education Pathway in 2019, over 700 coaches from across India have benefitted from the programme and Hockey India Coaching Education Pathway continued to conduct this program again in 2020 to continue to provide a well-designed platform to young Coaches from across the country and help them in being well-versed with the modern hockey environment.

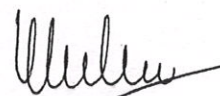
Secretary General informed that Hockey India received overwhelming support across the country with over 170 candidates enrolling for Hockey India Level 'Basic' and Level '1' Coaching Course 2020 held in February 2020. Candidates included young upcoming hockey coaches, NIS qualified coaches and former International Hockey Players who represented India at the highest International Level.

Secretary General further informed that to best utilise the time during the pandemic Hockey India Coaching Education Pathway conducted Hockey India Level 'Basic' Coaching Course 2020 (Online) which received exceptional response. Over 250 participants including the core probables of Indian Men & Women; across the country were benefitted from the Online course which included candidates from Hockey Nagaland, Hockey Arunachal Pradesh, Tripura Hockey and Assam Hockey. No participation fee was charged to attend the Hockey India Level 'Basic' Coaching Course (Online).

Secretary General explained that with the launch of the Hockey India Coaching Education Pathway, there is now a simplified education structure to assess and develop Coaches from grass roots through to a high performance / international level.



President



CEO

Hockey India Coaching Education Pathway is divided into 7 levels: HI Level 'Basic', HI Level '1', HI Level '2', FIH Level 1, FIH Level 2, FIH Level 3 and FIH High Performance. To move through the pathway, the candidate must successfully complete the face-to-face and online assignments/ courses at each level

These are elementary courses for the FIH Academy Coaching courses. Candidates who successfully clear the HI Level 'Basic', HI Level '1' and HI Level '2' Coaching Course will be eligible to enroll for FIH Academy Courses.

The Secretary General was pleased to inform the House that as at 2020, Hockey India was able to certify the following number of Coaches:

S. No.	Course	No. of Certified Coaches
1	Hockey India Level '1' Coaching Course	289
2	Hockey India Level '2' Coaching Course	104
3	FIH Level '1' Coaching Course	66
4	FIH Level '2' Coaching Course	29

Secretary General further informed that MYAS has sanctioned support to Hockey India to conduct courses in 2020 and 2021 and all Member Units are encouraged to put forward their best candidates.

The House congratulated Hockey India on the achievement of launching the Hockey India Coaching Education Pathway and believes that it will go a long way in developing hockey within the country.

Proposed by:	Seconded by:
Mr. Sunil Malik	Ms. Geeta Arora Sharma

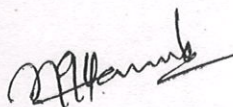
On being put to vote by show of hands, the above point 11.6 was approved unanimously.

11.7 Hockey India Technical Officials Education

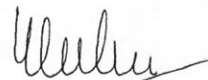
Secretary General requested CEO to provide the details to the House on the Hockey India Technical Official Education status. CEO advised the House that in February 2020 Hockey India conducted FIH courses for development of Umpires and Technical Officials.

Secretary General further explained that with the conduct of such courses for Hockey India registered officials, we are trying to improve their capabilities and expertise to develop their skills so that they can spread their knowledge across their compatriots and enable others to engage in the sport as technical officials. Secretary General advised that as informed by FIH all of the candidate that participated in the courses were very interested, able and showed great desire to learn this course. This courses have equip the candidates to deal with any situation that arises during the course of a tournament

Secretary General was pleased to inform the House that in 2020 Hockey India was able to conduct the following courses for development of Umpires and Technical Officials: -



President




CEO

S. No.	Course	No. of Candidates
1	FIH Academy - Hockey Academy Level 2 Technical Official course from 7th to 9th February 2020	7
2	FIH Academy - Hockey Academy Level 3 Technical Official course from 7th to 9th February 2020	6
3	FIH Academy - Hockey Academy Level 3 Umpire Manager and Umpiring Course from 21 to 23 February 2020	9
4	FIH Academy - Hockey Academy Level 2 Umpiring Course from 21 to 23 February 2020	4

Secretary General further informed that MYAS has sanctioned continuous support to Hockey India to conduct courses in the upcoming years.

In association with AHF Hockey India had also conducted the following the Online workshops for development of Umpires and Technical Officials: -

S. No.	Course	No. of Candidates
1	AHF Online Technical Official Workshop – Using the FIH TMS on 12 and 13 June, 2020	6
2	AHF Online Umpiring Workshop – What Makes A Good Umpire on 15 and 17 June, 2020	5
3	AHF Online Umpires Manager Workshop – The FIH Umpires Briefing on 16 and 18 June, 2020	6
4	AHF Online Technical Official Workshop – Roles & Responsibilities on 18 and 19 June, 2020	6
5	AHF Online Technical Official Workshop – Pre-tournament checks and preparation on 22 and 23 June, 2020	6
6	AHF Online Umpiring Workshop – Tournament and Match Preparation on 25 and 26 June, 2020	6
7	AHF Online Technical Official Workshop – Communication and Working with Teams on 26 and 27 June, 2020	6
8	AHF Online Umpiring Workshop – Umpiring Skills: Communication on 30 June 2020	6
9	AHF Online Technical Official Workshop – Using the FIH TMS on 8 July 2020	15
10	AHF Online Umpires Manager Workshop – The FIH Umpires Briefing on 8 July 2020	15


President


CEO



HOCKEY INDIA



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11	AHF Online Technical Official Workshop – Roles & Responsibilities on 10 July 2020	15
12	AHF Online Umpiring Workshop – Umpiring Skills: Communication on 10 July 2020	16
13	AHF Online Technical Official Workshop – Pre-tournament checks and preparation on 12 July 2020	15
14	AHF Online Umpiring Workshop – Tournament and Match Preparation on 12 July 2020	16
15	AHF Online Technical Official Workshop – Communication and Working with Teams on 14 July 2020	15
16	AHF Online Umpiring Workshop – Mental Factors which Impact Umpires' Performance on 22 and 23 July, 2020	6
17	AHF Online Technical Official Workshop – Code of Conduct, Protests and Hearings on 27 July 2020	6
18	AHF-HI Online Technical Officials' Workshop – Code of Conduct: Protest & Hearing on 04 August 2020	15
19	AHF Online Indoor Hockey Forum on 08 August 2020	8
20	AHF Online Umpiring Workshop – Physical Performance Factors for Umpires on 07 and 16 August, 2020	6
21	AHF Online Technical Officials Workshop – Rules & Regulations on 10 and 30 August, 2020	6
22	AHF-HI Online Umpiring Workshop – Physical Factors on 05 September 2020	15
23	AHF-HI Online Technical Officials' Workshop – Rules and Regulations on 08 September 2020	15
24	AHF Online Technical Officials' Workshop – Roles & Responsibilities on 10 September 2020	6
25	AHF Online Technical Officials' Workshop – Communication & Working with Teams on 12 September 2020	6
26	AHF Online Umpiring Workshop – Communication on 19 September 2020	6
27	AHF Online Umpiring Workshop – Mental Factors on 26 September 2020	3

President

CEO

28	AHF-HI Online Umpiring Workshop: Indoor Umpiring on 16 October 2020	25
29	AHF Online Technical Officials' Workshop: Pre-Tournament Checks & Preparations on 12 October 2020	6
30	AHF Online Technical Officials' Workshop: What Makes a Good Technical Official? on 14 October 2020	6
31	AHF Online Technical Officials' Workshop: What Makes a Good Technical Official? on 22 October 2020	6
32	AHF Online Umpiring Workshop: What Makes a Good Umpire? on 07 November 2020	6
33	AHF Online Technical Officials' Workshop: High-Performance Mindset for Technical Officials on 08 November 2020	6
34	AHF-HI Technical Officials' Workshop: What Makes a Good Technical Official? on 20 November 2020	18

The House congratulated Hockey India on the achievement of conducting the FIH Courses that it will go a long way in developing hockey within the country.

Proposed by:	Seconded by:
Dr. R.P Singh	Ms. Asima Ali

On being put to vote by show of hands, the above point 11.7 was approved unanimously.

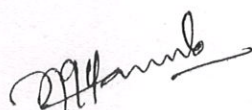
11.8 Nomination of Athlete Representatives

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

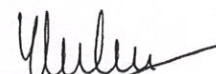
CEO advised that the Hockey India Executive Board is proposing to the House to re-nominate Dr. R.P Singh, Ms. Joydeep Kaur and Ms. Asunta Lakra as the three Athlete Representatives on the Hockey India Executive Board.

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, Ms. Joydeep Kaur and Ms. Asunta Lakra as Athlete Representatives on the Hockey India Executive Board. The House congratulated Dr. R.P Singh, Ms. Joydeep Kaur and Ms. Asunta Lakra on their appointments.



President



CEO

Proposed by:	Seconded by:
Mr. Manoj Bhole	Ms. Aasha Thamas

On being put to vote by show of hands, the above point 11.8 was approved and ratified unanimously.

11.9 Signing of 10th Hockey India Congress Minutes

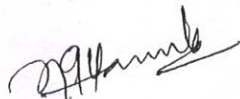
President informed the House that since Secretary General is not available in Delhi to attend the Hockey India 10th Congress meeting in person today due to health reasons and is attending over video conference and since as per the Hockey India Constitution, CEO Hockey India has the powers of Secretary General. It is requested for approval from the House to allow CEO Hockey India to sign the Minutes of the meeting of the 10th Hockey India Congress.

The House unanimously approved for CEO Hockey India Ms Elena Norman to sign the minutes of the 10th Hockey India Congress held on 6 November 2020 in place of Hockey India Secretary General Mr. Rajinder Singh and the Secretary General also endorsed the decision.

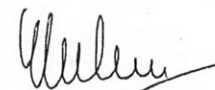
Proposed by:	Seconded by:
Dr. Arti Singh	Ms. Geeta Arora Sharma

On being put to vote by show of hands, the above point 11.9 was approved and ratified unanimously.

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



President



CEO

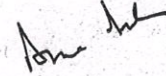
HOCKEY INDIA

Election of President and Senior Vice President of Executive Board, 2020

FORM 14

RESULT OF COUNTING OF VOTES

Name of Post	Total Votes Polled	Total Rejected Votes		Names of candidates	Valid Votes Polled
President (1)			1	Gyanendro Ningombam	Elected Unopposed
Sr. Vice President (1)			1	Md. Mushtaque Ahmad	Elected Unopposed



Justice Aruna Suresh
Returning Officer

As advised, Letter No. 32-
13/2018-SP-III
dated 2nd November 2020

GOI MYAS Observer



Shri Sahdev Yadav
IOA Observer

Place : Delhi
Date : 06 November 2020



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No. 32-13/2018-SP-III
Government of India
Ministry of Youth Affairs & Sports
Department of Sports

Shastri Bhawan, New Delhi
Dated: 2nd November, 2020

To

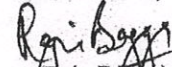
The Secretary General,
Hockey India,
B1/E14, Ground Floor,
Mohan Co-operative Industrial Estate,
Mathura Road, New Delhi - 110044.

Sub: 10th Hockey India Congress 2020 and Election of Hockey India scheduled for 06.11.2020 – reg.

Sir,

I am directed to Hockey India's email dated 09.10.2020 requesting for deputation of Government Observer for the election scheduled on 06.11.2020. The matter has been considered in this Ministry. This Ministry will not be deputing any Government Observed for the proposed election. However, Hockey India is advised to hold the election in compliance to the National Sports Code of India, 2011 and other guidelines issued by this Ministry from time to time.

Yours faithfully


(Raju Bagga)

Under Secretary to the Govt. of India

HOCKEY INDIA

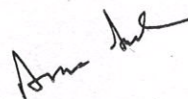
Election of President and Senior Vice President of Executive Board, 2020

FORM 15

DECLARATION OF RESULTS

I, the Returning Officer for the above elections, hereby declare, subject to the provisions of Rule (4) of the Rules and Regulations of Hockey India, the following candidates as duly elected to the post(s) mentioned against their names :-

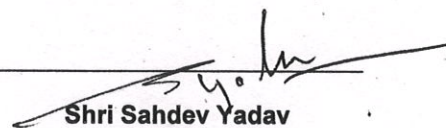
Name of Post	Name(s) of Elected candidate(s)
President (1)	Gyanendro Ningombam
Sr. Vice President (1)	Md. Mushtaque Ahmad



Justice Aruna Suresh
Returning Officer

As advised, Letter No. 32-
13/2018-SP-III
dated 2nd November 2020

GOI MYAS Observer



Shri Sahdev Yadav
IOA Observer

Place : Delhi
Date : 06 November 2020



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No. 32-13-2018-SP-III
Government of India
Ministry of Youth Affairs & Sports
Department of Sports

Shastri Bhawan, New Delhi
Dated: 2nd November, 2020

To

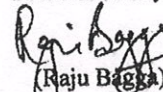
The Secretary General,
Hockey India,
B1/E14, Ground Floor,
Mohan Co-operative Industrial Estate,
Mathura Road, New Delhi - 110044.

Sub: 10th Hockey India Congress 2020 and Election of Hockey India scheduled for 06.11.2020 – reg.

Sir,

I am directed to Hockey India's email dated 09.10.2020 requesting for deputation of Government Observer for the election scheduled on 06.11.2020. The matter has been considered in this Ministry. This Ministry will not be deputing any Government Observed for the proposed election. However, Hockey India is advised to hold the election in compliance to the National Sports Code of India, 2011 and other guidelines issued by this Ministry from time to time.

Yours faithfully


(Raju Bagga)

Under Secretary to the Govt. of India

**REPORT OF THE RETURNING OFFICER OF ELECTIONS OF HOCKEY INDIA
FOR THE POSTS OF PRESIDENT AND SENIOR VICE PRESIDENT
HELD ON 06TH NOVEMBER 2020**

Hockey India vide its letter dated 08th October 2020 informed undersigned that the Secretary General of Hockey India desired to ascertain my convenience to be the Returning Officer for conducting the elections of Hockey India for the posts of President and Senior Vice President. The elections were proposed to be held on 06th November 2020 at Crystal Ballroom of Hotel The Lalit, Barakhamba Avenue, Connaught Place, New Delhi-110 001 along with the meeting of the 10th Congress of Hockey India. It was also indicated that the elections are to be held as per the constitution of the Hockey India and Election Bye-laws to Rule 4.3 Updated as at 05.10.2020.

2. I agreed to the request of the Hockey India and also their terms and conditions. Subsequently after my acceptance, a copy each of the following documents was also provided to me:-

1. Notice dated 9th October 2020 issued by the Hockey India indicating time lines for the elections and inviting the nominations for Electoral College.
2. Copy of e-mail of Notice sent to Permanent Members of Hockey India.
3. Election Bye-laws to Rule 4.3 Updated as 05.10.2020

Accordingly as per time lines for elections, Hockey India on 22nd October 2020 sent me a copy of the Electoral College signed by the Secretary General, Hockey India as per Annexure-I. Thus my role as Returning Officer started.

3. The process of receipt of nominations, as per notified time lines was to start from 23rd October 2020 to 24th October 2020. As such undersigned made arrangements for receiving the nominations from 11 a.m. to 1.00 p.m. on these days at the notified venue, i.e. within the office of Hockey India at B1/E-14, Mohan Co-operative Industrial Estate, (1km ahead of Mohan Estate Metro Station), Mathura Road, New Delhi – 110044.

4. After conclusion of the time for receipt of nominations on 24th October 2020 at 1.00 p.m., the list of nominations so received was prepared and provided to Hockey India for posting on Hockey India Website and displaying in my office also on 25th October 2020. The list so prepared in Form No. 3 is annexed at Annexure-II. It is put on record that only 01 nomination was received for the each of the posts of President and Senior Vice President.

5. After publication of the list of nominations received, the process of scrutiny of nominations was started as per time lines on 26th October 2020 at B1/E-14, Mohan Co-operative Industrial Estate, (1km ahead of Mohan Estate Metro Station), Mathura Road, New Delhi – 110044. After examination both the nominations for the each of the posts of President and Senior Vice President were found valid. Undersigned prepared the list of valid nominations received and provided to Hockey India for posting on Hockey India Website. I here by put on record that no one raised or placed on record any objection to the nominations so received for the proposed elections. The list prepared in Form No. 4 is annexed at Annexure-III.

6. As per guidelines and time lines, due arrangement was made in my above office to receive request for withdrawal of the nominations from 27th October 2020 to 28th October 2020 from 11.00 a.m. to 1.00 p.m. It is to put on record that there was no withdrawal of nominations. As such the list of contesting candidates was published by me in Form 6 on 29th October 2020 and provided to Hockey India for posting on Hockey India Website and displaying in my office also.

7. It is put on record that Mr. Raju Bagga, Under Secretary to the Govt. of India, Ministry of Youth Affairs & Sports vide letter No. 32-13/2018-SP-III dated 2nd November 2020 has intimated that Hockey India's request for deputation of Government Observer for the election on 06.11.2020 has been considered in the Ministry of Youth Affairs & Sports. It is further stated in this letter that Ministry of Youth Affairs & Sports will not be deputing any Government Observer for the proposed election and advised Hockey India to hold the election in compliance to the National Sports Code of India, 2011 and other guidelines issued by this Ministry from time to time. The copy of letter is annexed at Annexure-IV.

8. Mr. Sahdev Yadav, IOA Observer nominated vide IOA letter dated 27th October 2020 for Hockey India election meeting on 06th November 2020 was present for the election meeting.

9. The 10th Congress of Hockey India was started at the designated time and venue. It was noted that the Hockey India had made arrangements for checking the antecedents/identity of the members of the Electoral College. On the agenda item of the election, I took over at that stage. I have informed the House about the whole process along with the time lines and notifications issued from time to time and invited objections to the process. However, no one raised any issue. Thereafter, I informed the house that nominations for 02 posts have been received as under:

Name of the post	Number of post/s	Number of nominations received	Whether there is any contest among the candidates	The final outcome
<u>President</u>	<u>One</u>	<u>One</u>	<u>No</u>	The person nominated against the President Post stands elected unopposed.
<u>Sr. Vice President</u>	<u>One</u>	<u>One</u>	<u>No</u>	The person nominated against the Sr. Vice President Post stands elected unopposed.

10. As such there was no context for any post during the above elections of Hockey India and both the nominated members stand elected unopposed.



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11. After making the requisite entries in Form 14 and 15, I read and declared the results before the house and handed over all the original documents related to conduct of elections in a seal cover to the Secretary General, Hockey India and Form No. 14 and 15 in original were also handed over to the Secretary General, Hockey India.

12. I am satisfied that the elections were held in democratic, fair and transparent manner in compliance to the National Sports Code of India, 2011 and other guidelines issued by this Ministry from time to time and as advised by Ministry of Youth Affairs & Sports vide letter No. 32-13/2018-SP-III dated 2nd November 2020.

Dated: 06th November 2020

Place: DELHI

Signature

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[Signature]
President

[Signature]
Chief Executive Officer