
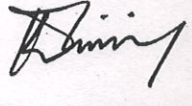
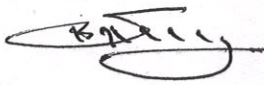
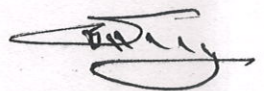
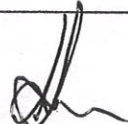

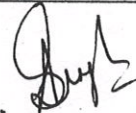
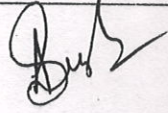
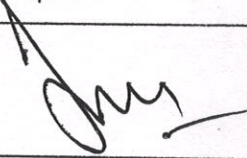
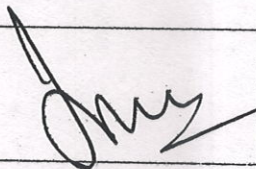
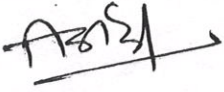
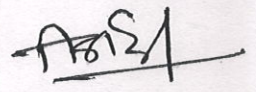

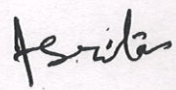
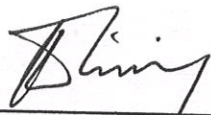


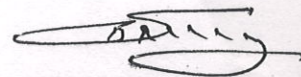
HOCKEY INDIA
MINUTES OF
12TH HOCKEY INDIA CONGRESS MEETING
DATE: 12 NOVEMBER 2022, TIME: 11.30 HRS
VENUE: HOCKEY INDIA OFFICE, B1/E14 GROUND FLOOR
MOHAN COOPERATIVE INDUSTRIAL ESTATE,
MATHURA ROAD, DELHI

ATTENDEES:


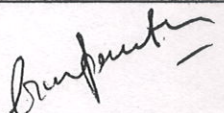
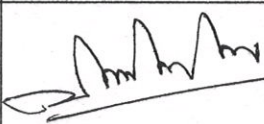
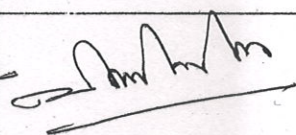
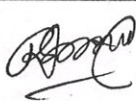
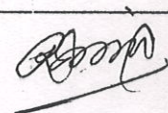
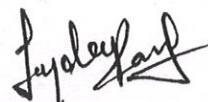
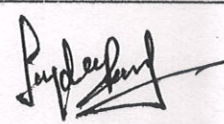
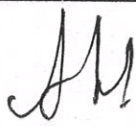
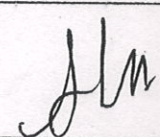
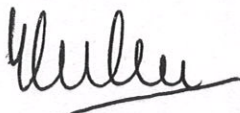

SR. NO	NAME	DESIGNATION	SIGNATURE AT THE BEGINNING OF THE MEETING	SIGNATURE AT THE END OF THE MEETING
1.	Padma Shri Dr. Dilip Kumar Tirkey	President		
2.	Mr. Bholu Nath Singh	Secretary General		
3.	Mr. Sekar J Manoharan	Treasurer		
4.	Ms. Aarti Singh	Joint Secretary		
5.	Mr. Sunil Malik	Joint Secretary		
6.	Mr. Arun Kumar Saraswat	Executive Member		
7.	Ms. Asrita Lakra	Executive Member		

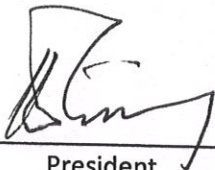


President

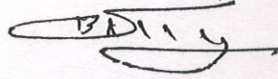


Secretary General


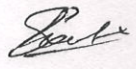
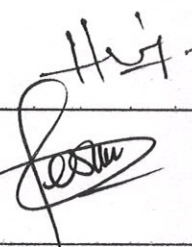
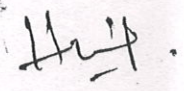
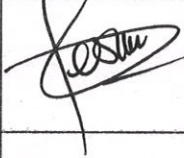

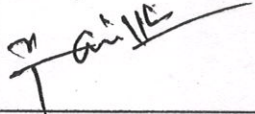
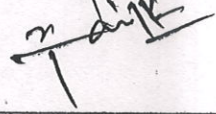
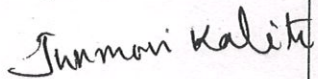


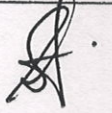
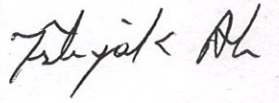
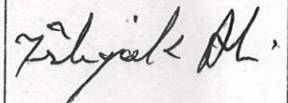
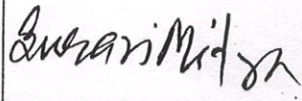
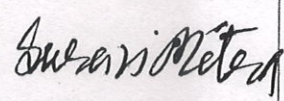
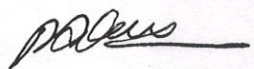
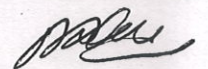

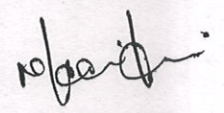
SR. NO	NAME	DESIGNATION	SIGNATURE AT THE BEGINNING OF THE MEETING	SIGNATURE AT THE END OF THE MEETING
8.	Ms. Gurpreet Kaur	Executive Member		
9.	Mr. V Sunil Kumar	Executive Member		
10.	Mr. Tapan Kumar Das	Executive Member	LOA	LOA
11.	Dr. R P Singh	Athlete Representative		
12.	Ms. Joydeep Kaur	Athlete Representative		
13.	Ms. Asunta Lakra	Athlete Representative		
14.	Ms. Elena Norman	CEO		

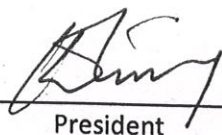


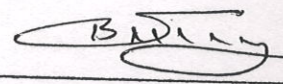
 President

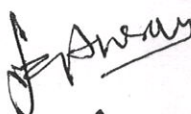
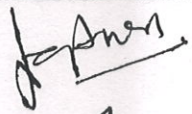
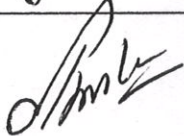
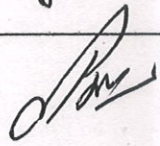


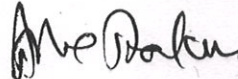
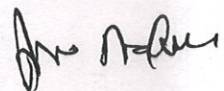


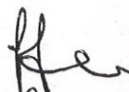


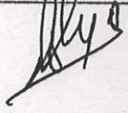

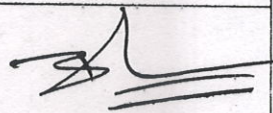
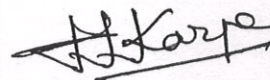
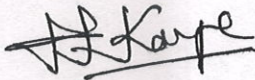

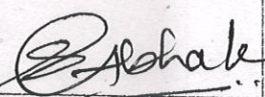


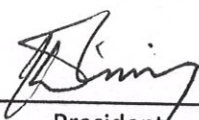
 Secretary General

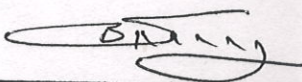
SR. NO	PERMANENT MEMBER UNIT	MALE/FEMALE	NAME	SIGNATURE AT THE BEGINNING OF THE MEETING	SIGNATURE AT THE END OF THE MEETING
15.	Hockey Andaman & Nicobar	Male	Mr. Sanjay Sunil Lakra		
16.	Hockey Andaman & Nicobar	Female	Ms. Roselyn Nelson		
17.	Hockey Arunachal	Male	Mr. Sonam Tenzing		
18.	Hockey Arunachal	Female	Mrs. Yani Liriak		
19.	Assam Hockey	Female	Mrs. Jun MoniKalita		
20.	Hockey Bengal	Male	Mr. Swapan		
21.	Hockey Bengal	Male	Mr. Istiyak Ali		
22.	Hockey Bengal	Female	Ms. Suravi Mitra		
23.	Hockey Bihar	Male	Mr. Sharwon Kumar	ABSENT	ABSENT
24.	Hockey Bihar	Male	Mohd. Mushtaque Ahmad		
25.	Hockey Bihar	Female	Ms. Meeni Kumari		

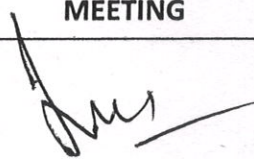
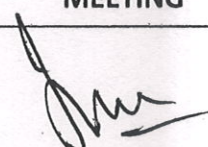
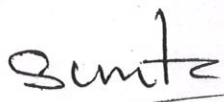
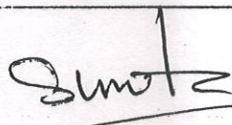
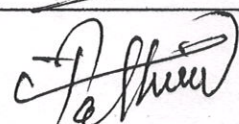
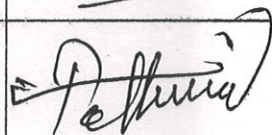
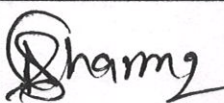
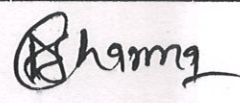


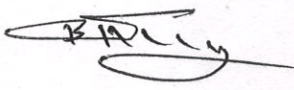
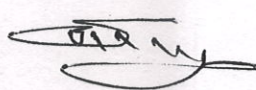
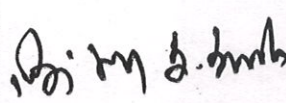
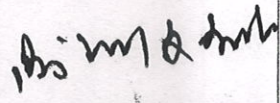

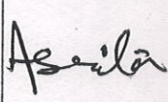
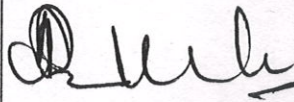
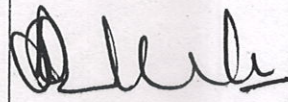
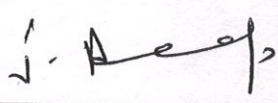

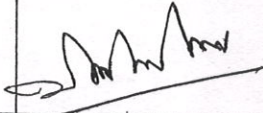
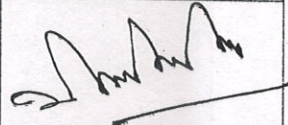

President

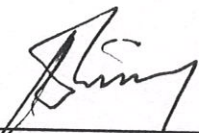

Secretary General

SR. NO	PERMANENT MEMBER UNIT	MALE/ FEMALE	NAME	SIGNATURE AT THE BEGINNING OF THE MEETING	SIGNATURE AT THE END OF THE MEETING
26.	Chhattisgarh Hockey	Male	Mohd. Firoz Ansari		
27.	Chhattisgarh Hockey	Male	Mr. Manish Shrivastava		
28.	Chhattisgarh Hockey	Female	Ms. Aasha Thamas		
29.	Delhi Hockey	Male	Mr. Hitesh Sindhuwani	ABSENT	ABSENT
30.	Delhi Hockey	Female	Ms. Asha Thakur		
31.	Goans Hockey	Male	Mr. Xavier Marquis		
32.	Goans Hockey	Female	Ms. Farrel Furtado e Gracias		
33.	Goans Hockey	Male	Mr. Beny Viegas		
34.	Hockey Gujarat	Male	Mr. Rajendra V Shelar		
35.	Hockey Gujarat	Male	Mr. Vijay Karpe		
36.	Hockey Gujarat	Female	Ms. Seema Abhale		

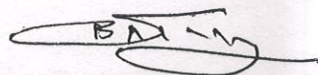

President


Secretary General


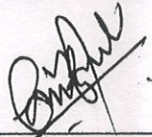
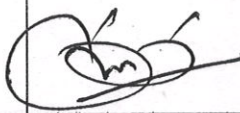




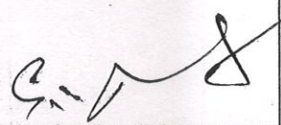
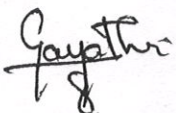
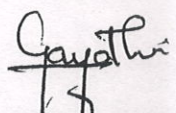
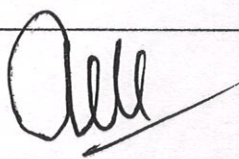
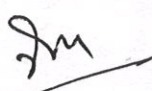
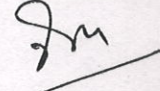
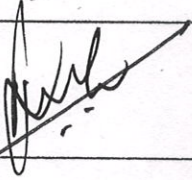
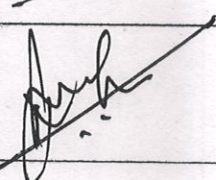

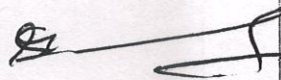
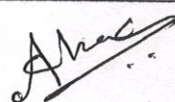
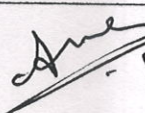
SR. NO	PERMANENT MEMBER UNIT	MALE/ FEMALE	NAME	SIGNATURE AT THE BEGINNING OF THE MEETING	SIGNATURE AT THE END OF THE MEETING
37.	Hockey Haryana	Male	Mr. Sunil Malik		
38.	Hockey Haryana	Female	Ms. Sunita Rangi		
39.	Hockey Himachal	Male	Mr. Romesh Pathania		
40.	Hockey Himachal	Female	Ms. Deepa Sharma		
41.	Hockey Jammu & Kashmir	Male	Dr. Taran Singh		
42.	Hockey Jharkhand	Male	Mr. Bhola Nath Singh		
43.	Hockey Jharkhand	Male	Mr. Bijay Shankar Singh		
44.	Hockey Jharkhand	Female	Mrs. Asrita Lakra		
45.	Hockey Karnataka	Male	Dr. A.B. Subbaiah		
46.	Hockey Karnataka	Female	Mrs. Jamuna Anoop		
47.	Kerala Hockey	Male	Mr. V Sunil Kumar		

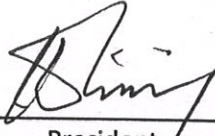


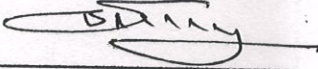
 President



 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.	Kerala Hockey	Male	Mr. C T Soji		
49.	Kerala Hockey	Female	Mrs. Sheena S		
50.	Le Puducherry Hockey	Male	Dr. E Kumaressan		
51.	Le Puducherry Hockey	Male	Mr. S Anbazhagan		
52.	Le Puducherry Hockey	Female	Ms. B Gayathiri		
53.	Hockey Madhya Pradesh	Male	Mr. Nitin Dhimole	ABSENT	ABSENT
54.	Hockey Madhya Pradesh	Male	Mr. Lok Bahadur		
55.	Hockey Madhya Pradesh	Female	Ms. Raina Yadav		
56.	Hockey Maharashtra	Male	Mr. Krishna Prakash, IPS		
57.	Hockey Maharashtra	Male	Mr. Manish S Anand		
58.	Hockey Maharashtra	Female	Mrs. Manisha Akhare		

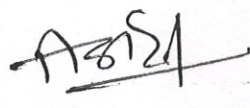
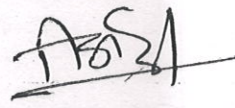
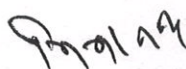
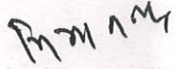
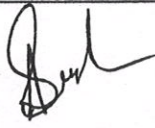


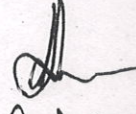
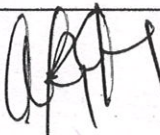
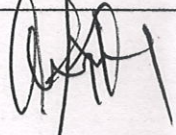
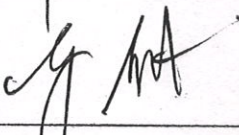
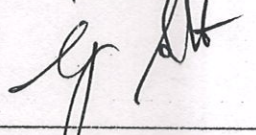


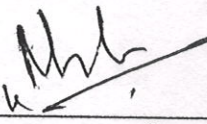
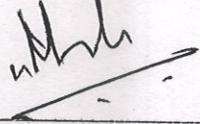
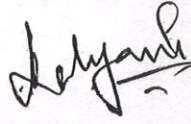
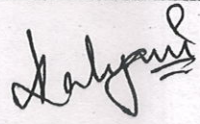

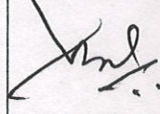
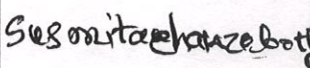
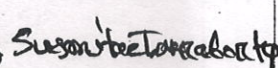

President

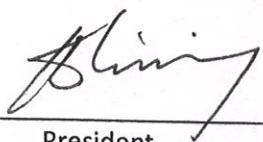

Secretary General

SR. NO	PERMANENT MEMBER UNIT	MALE/ FEMALE	NAME	SIGNATURE AT THE BEGINNING OF THE MEETING	SIGNATURE AT THE END OF THE MEETING
59.	Manipur Hockey	Male	Mr. Khoirom Loyalakpa	<i>Jh. doyalakpa</i>	<i>doyalakpa</i>
60.	Manipur Hockey	Male	Mr. L Bashanta	<i>L. Bashanta</i>	<i>L. Bashanta</i>
61.	Manipur Hockey	Female	Ms. Chanambam Shakuntala Devi	<i>Chanambam</i>	<i>Chanambam</i>
62.	Hockey Mizoram	Female	Mrs. Zothankimi	<i>Zothankimi</i>	<i>Zothankimi</i>
63.	Hockey Mizoram	Male	Mr. Lalrinfela	<i>Lalrinfela</i>	<i>Lalrinfela</i>
64.	Hockey Association of Odisha	Male	Padma Shri Dr. Dilip Kumar Tirkey	<i>Dilip</i>	<i>Dilip</i>
65.	Hockey Association of Odisha	Male	Mr. Sanatan Sahu	<i>Sanatan Sahu</i>	<i>Sahu</i>
66.	Hockey Association of Odisha	Female	Mrs. Reena Rashmi Tirkey	<i>Reena R. Tirkey</i>	<i>Reena</i>
67.	Hockey Punjab	Male	Mr. Nitin Kohli	<i>Nitin</i>	<i>Nitin</i>
68.	Hockey Punjab	Male	Mr. S Harpreet Singh Mander	<i>S Harpreet</i>	<i>S Harpreet</i>
69.	Hockey Punjab	Female	Mrs. Parminder Kaur	<i>Parminder +</i>	<i>Parminder +</i>

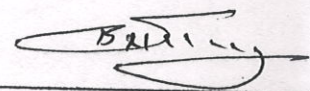
Dilip
President

Sanatan Sahu
Secretary General


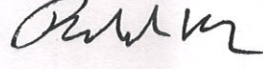

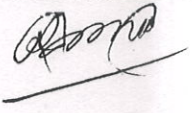
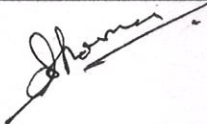
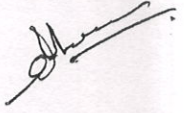








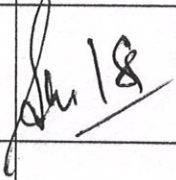
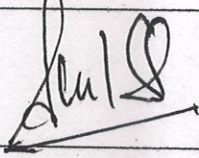






SR. NO	PERMANENT MEMBER UNIT	MALE/ FEMALE	NAME	SIGNATURE AT THE BEGINNING OF THE MEETING	SIGNATURE AT THE END OF THE MEETING
70.	Hockey Rajasthan	Male	Mr. Arun Kumar Sawaswat		
71.	Hockey Rajasthan	Male	Mr. Mitranand Poonia		
72.	Hockey Rajasthan	Female	Mrs. Aarti Singh		
73.	Hockey Unit of Tamil Nadu	Male	Mr. Sekar J Manoharan		
74.	Hockey Unit of Tamil Nadu	Male	Dr. P. Senthil Rajkumar		
75.	Hockey Unit of Tamil Nadu	Female	Mrs. G. Srilatha		
76.	Telangana Hockey	Male	Mr. Saral Talwar		
77.	Telangana Hockey	Male	Mr. N. Mukesh Kumar		
78.	Telangana Hockey	Female	Mrs. Kalyani Singh		
79.	Tripura Hockey	Male	Mr. Rupak Debroy		
80.	Tripura Hockey	Female	Ms. Susmita Chakraborty		

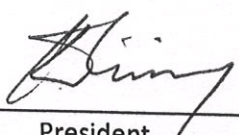


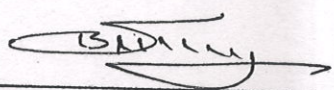
President

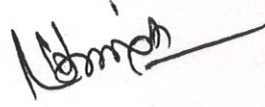

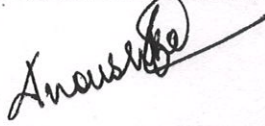
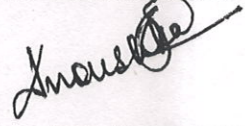


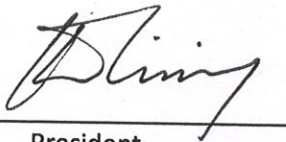
Secretary General

SR. NO	PERMANENT MEMBER UNIT	MALE/ FEMALE	NAME	SIGNATURE AT THE BEGINNING OF THE MEETING	SIGNATURE AT THE END OF THE MEETING
81.	Uttar Pradesh Hockey	Male	Mr. Rakesh Katyal		
82.	Uttar Pradesh Hockey	Male	Dr. R.P. Singh		
83.	Uttar Pradesh Hockey	Female	Ms. Geeta Arora Sharma		
84.	Hockey Andhra Pradesh	Male	Mr. BM Chanakya Raj		
85.	Hockey Andhra Pradesh	Male	Mr. G HarshaVardhan		
86.	Hockey Andhra Pradesh	Female	Ms. B B Indira Priyanka Chankya		
87.	Hockey Chandigarh	Male	Mr. Anil Vohra		
88.	Hockey Chandigarh	Female	Ms. Simardeep Kaur		
89.	Dadra & Nagar Haveli AND Daman & Diu Hockey	Male	Mr. Bhavesh Manani		
90.	Dadra & Nagar Haveli AND Daman & Diu Hockey	Male	Mr. Dharmesh C Patel		
91.	Dadra & Nagar Haveli AND Daman & Diu Hockey	Female	Ms. Shardaben A Patel		

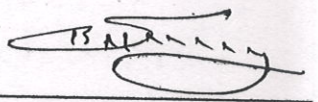

President


Secretary General

SR. NO	PERMANENT MEMBER UNIT	MALE/ FEMALE	NAME	SIGNATURE AT THE BEGINNING OF THE MEETING	SIGNATURE AT THE END OF THE MEETING
92.	Hockey Uttarakhand	Male	Mr. Narendra Bafila		
93.	Hockey Uttarakhand	Female	Ms. Anushka Sharma		



 President



 Secretary General

1. Dr. Dilip Tirkey, President Hockey India occupied the Chair and confirmed that 76 representatives out of the 79 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 12th Hockey India Congress.
 - President highlighted some of the achievements of Hockey India over the last couple of years and Hockey India should take pride in these achievements.
 - Hockey India is also grateful for the support received from the Odisha State Government through the national team sponsorship and hosting of international events in Bhubaneswar.
 - President informed that the priorities for the new Executive Board are the below:
 - a. Good governance for Hockey India and Member Units should also make as a priority
 - b. Revival of the Hockey India League and establish the feasibility for a League for women
 - c. Grassroots development

2. The following representatives were absent for this meeting:

ABSENCE

- Delhi Hockey (Male) – Mr Hitesh Sindwani
- Hockey Bihar (Male) – Mr Sharwon Kumar
- Hockey Madhya Pradesh (Male) – Mr Nitin Dhimole

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

AGENDA

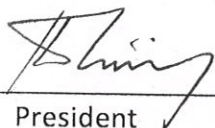
1. Confirmation of the Minutes of the previous meeting

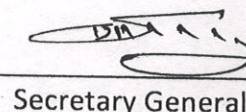
1.1 Approval of Minutes of 11th Hockey India Congress 2021

Secretary General informed the House that the Minutes of the 11th Hockey India Congress held on 13 December 2021, had been circulated to all the members and after detailed discussions the minutes were approved and passed.

Proposed by:	Seconded by:
Arun Kumar Sawaswat	V. Sunil Kumar

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


President


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 2022. Details of the report were provided to the Members on the presentation.

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

The House discussed in detail the activities of Hockey India and highlighted the achievements and activities of Hockey India for the period 2021-22.

The House congratulated Hockey India on the achievements for the period ending 31 March 2022 which included the following:

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

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

Proposed by:	Seconded by:
Bijay Shankar Singh	Manish Shrivstava

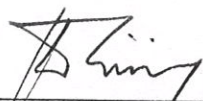
On being put to vote by show of hands, the above point 2 was approved, accepted and adopted unanimously.

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 2022

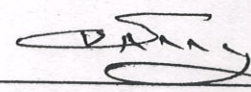
The Balance Sheet, Profit and Loss Account along with Schedule and Notes to Accounts and Cash Flow Statement for the Financial Year ending 31 March 2022 for Hockey India was circulated to the House.

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 2022 were approved, ratified and adopted.



President



Secretary General

Proposed by:	Seconded by:
Beny Viegas	Firoz Ansari

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 2022

The Auditor Report on Annual Accounts for the Financial Year ending 31 March 2022 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 2022 were discussed in detail by the House.

The Auditors Report on Annual Accounts of Hockey India for the Financial Year ending 31 March 2022 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:
Farrel Furtado e Gracias	Ntin Kohli

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

5. Appointment of Auditors for 2023-24 for HI and fixing their remuneration

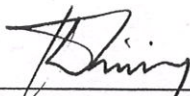
5.1 Appointment of Statutory Auditor for Hockey India for 2023-24

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.

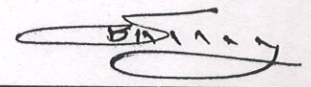
The following resolution be adopted as an Ordinary Resolution:

“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 2023. The appointment and remuneration was approval, ratified and adopted by the House for the FY 2023 - 2024.



President



Secretary General

Proposed by:	Seconded by:
Dr. R.P Singh	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 2023 - 2024

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 2023 and based on the Hockey India League not taking place. The appointment and remuneration were approval, ratified and adopted by the House for the FY 2023 - 2024. It was noted on record that if the Hockey India League resumes during the FY 2023-24 then the President, Secretary General and Treasurer are authorized to negotiate the new terms of the engagement.

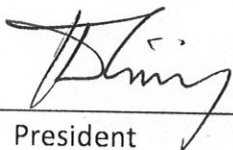
Proposed by:	Seconded by:
Asrita Lakra	V Sunil Kumar

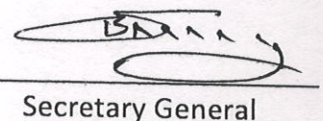
On being put to vote by show of hands, the above Resolution at point 5.2 was approved, accepted and adopted unanimously.

6. Appointment of Internal Auditors from 2023-2024 HI and fixing their remuneration.

6.1 Appointment of Internal Auditors for 2023-2024 for Hockey India and fixing of their remuneration

Secretary General informed the House that the same internal auditors M/s V.K. Bajaj & Co, Chartered Accountants, M-70 GK1, New Delhi 110048 are eligible and have put themselves forward for reappointment for the FY 2023-2024.


President


Secretary General

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 2023-2024.

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

The above fees are applicable with effect from 1 April 2023. The appointment and remuneration were approval, ratified and adopted by the House for the FY 2023-2024, and based on the Hockey India League not taking place. The appointment and remuneration were approval, ratified and adopted by the House for the FY 2023 - 2024. It was noted on record that if the Hockey India League resumes during the FY 2023-24 then the President, Secretary General and Treasurer are authorized to negotiate the new terms of the engagement.

Proposed by:	Seconded by:
Firoz Ansari	Vijay Karpe

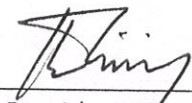
On being put to vote by show of hands, the above point 6.1 was approved unanimously.

7. Appointment of Internal Book keeper for Hockey India and Hockey India League

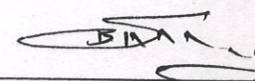
Secretary General informed the House that the same bookkeepers for Hockey India and Hockey India League M/s Empire Services Private Limited are eligible and have put themselves forward for reappointment for the FY 2023-2024.

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 2023-2024.

- Empire Services Private Limited will charge a professional fee of Rs. 4,00,000/- 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.



President



Secretary General

The above fees are applicable with effect from 1 April 2023 and based on the Hockey India League not taking place. The appointment and remuneration was approval, ratified and adopted by the House for the FY 2023-2024. It was noted on record that if the Hockey India League resumes during the FY 2023-24 then the President, Secretary General and Treasurer are authorized to negotiate the new terms of the engagement.

Proposed by:	Seconded by:
Lok Bahadur	Sheena S

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

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

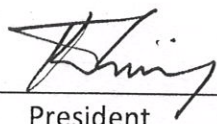
The Secretary General informed the House, that it is the responsibility of each of the State Member Units to ensure all their compliances are in order on an annual basis, this includes but not limited to:

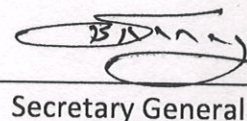
1. Registration of the State Unit
2. Submission of annual compliances and confirmation of the same to Hockey India
3. Have an updated website
4. Participate in the Hockey India Annual National Championships (6 categories)
5. Conduct of the State Championships (6 categories)
6. Submission of important 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)

The deadline given to the State Member Units was 31 January 2023.


President


Secretary General

Secretary General emphasized that this is a mandatory obligation.

The Executive Board has approved for a grant of Rs 3.00 Lakhs to be provided to each of the state member units towards assisting them to comply with the above requirements.

The grant will be paid as Rs 2.00 Lakhs initially (ie November 2022) with the remaining Rs 1.00 Lakh to be paid after receipt of utilisation certificate and the above compliances.

Secretary General requested all Member Units to work to ensure compliance of the above.

Proposed by:	Seconded by:
Romesh Pathania	Bijay Shankar Singh

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

9. **Grassroot Development Program (Men & Women, below 20 years)**

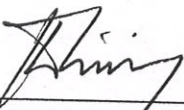
Secretary General informed the House that the Executive Board has approved for the establishment of the Hockey India Grassroots Development Committee as per below:

HOCKEY INDIA GRASSROOT DEVELOPMENT COMMITTEE		
The Quorum is – 4 (Effective 14 November, 2022)		
Sr. No.	Name	Designation
1	Dr. Dilip Tirkey	Chairman
2	Mr. Bhola Nath Singh	Member
3	Dr. R.P. Singh	Member
4	Mr. Sardar Singh	Member
5	Ms. Asunta Lakra	Member
6	Ms. Joydeep Kaur	Member
7	Mr. Jagbir Singh	Member
8	Mr. Rahul Singh	Member

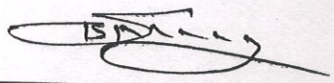
Further a draft plan was presented to the Hockey India Executive Board which was approved and the same presentation is being provided to the House.

A copy of the presentation was given to the House for discussion.

President explained the full proposal in detail and the Members gave their feedback on how to further improve. It was requested to include the development of technical and match officials as part of the planning. President advised that this is a pilot programme and we would definitely make updates over the years. The plan is to commence this from 2023.



President



Secretary General

President informed that in order to implement the plan that a dedicated staffing team within Hockey India be hired that can manage all the operations under this vertical. Secretary General informed that a Commercial and Marketing team would also be established within Hockey India that would be responsible for the sales, marketing and commercial delivery of the assets of the grassroots plan along with other Hockey India assets.

The House fully supported the proposal and assured the full support of the Member Units and unanimously approved and ratified.

Proposed by:	Seconded by:
Jun Monikalita	Swapan

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

10. Formation of Development Team (Men & Women, 20 – 23 years)

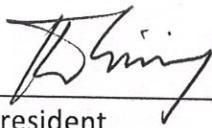
Secretary General informed the House that the Executive Board has approved for the establishment of the Hockey India Grassroots Development Committee as per below:

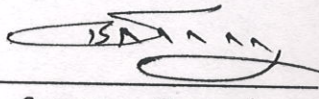
HOCKEY INDIA GRASSROOT DEVELOPMENT COMMITTEE		
The Quorum is – 4 (Effective 14 November, 2022)		
Sr. No.	Name	Designation
1	Dr. Dilip Tirkey	Chairman
2	Mr. Bholu Nath Singh	Member
3	Dr. R.P. Singh	Member
4	Mr. Sardar Singh	Member
5	Ms. Asunta Lakra	Member
6	Ms. Joydeep Kaur	Member
7	Mr. Jagbir Singh	Member
8	Mr. Rahul Singh	Member

Further a draft plan was presented to the Hockey India Executive Board which was approved and the same presentation is being provided to the House.

A copy of the presentation was given to the House for discussion which also covers the implementation of the Development team in the overall grassroots programme.

President explained the full proposal in detail and the Members gave their feedback on how to further improve. It was requested to include the development of technical and match officials as part of the planning. President advised that this is a pilot programme and we would definitely make updates over the years. The plan is to commence this from 2023.


President


Secretary General

The House unanimously approved and ratified the formation of the development team as part of the overall grassroots planning.

Proposed by:	Seconded by:
Istiyak Ali	Sonam Tenzing

On being put to vote by show of hands, the above point 10 was approved unanimously.

11. Revival of Hockey India League

Secretary General informed the House that the Executive Board has approved for the revival of the Annual Hockey India League.

President advised that he would like to see if there is an opportunity for relaunching the Hockey India League. It was advised that he has been approached by various parties who would like to contribute.

Apart from re-establishing the Hockey India League for men, a league for women for 5-a-side hockey concept to also be investigated.

A request has already gone to FIH for consideration of a window available in the international calendar for the HIL.

Accordingly, Legal Counsel is being appointed to study the status of franchise as per the earlier agreements.

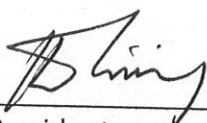
The Board has also approved for the floating of an RFP for:

1. Hiring of an agency/ies to coordinate the activities related to identifying Franchise / Broadcast Partner/ Sponsorship.
2. Legal Support

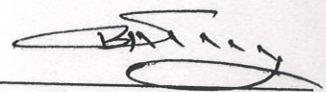
The House thanked the Secretary General for the update and unanimously approved for investigating the feasibility for the Hockey India League to be revived and the establishment of a League for women.

Proposed by:	Seconded by:
Dr. Taran Singh	V Sunil Kumar

On being put to vote by show of hands, the above point 11 was approved unanimously.



President



Secretary General

12. Any other business for which due notice has been given

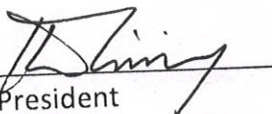
12.1 Calendar of Hockey India National Championships 2023

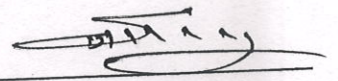
Secretary General advised the House that post the receipt of the Expression of Interest (EOI) from Member Units, the Hockey India Executive Board has approved the below allocation of Hockey India National Championships for 2023:

Hockey India National Championship 2023				
S.No	National Championship	Host Member Units	Window confirmed by the Host	Remarks
1	Senior Men	Hockey Unit of Tamil Nadu	Last week of April 2023	
2	Senior Women	Hockey Andhra Pradesh	1st week of February 2023	
3	Junior Men	Hockey Association of Odisha	March 2023 (after Pro League)	Window kept considering the Exams
4	Junior Women	Hockey Association of Odisha	March 2023 (after Pro League)	Window kept considering the Exams
5	Sub Junior Men	Hockey Association of Odisha	March 2023 (after Pro League)	Window kept considering the Exams
6	Sub Junior Women	Hockey Association of Odisha	March 2023 (after Pro League)	Window kept considering the Exams

Hockey India Inter-Department National Championship 2023				
S.No	National Championship	Host Member Units	Window confirmed by the Host	Remarks
1	Senior Men	Hockey Karnataka	2nd week of February 2023	
2	Senior Women	Delhi (TBC)	3rd week of February 2023	
3	Junior Men	TBC	March 2023 (after Pro League)	
4	Junior Women	TBC	March 2023 (after Pro League)	

Hockey India Academy National Championship 2023				
S.No	National Championship	Host Member Units	Window confirmed by the Host	Remarks
1	Junior Men	Hockey Karnataka	TBC	
2	Junior Women	Delhi (TBC)	TBC	


President


Secretary General

3	Sub-Junior Men	Hockey Association of Odisha	TBC	
4	Sub-Junior Women	Hockey Association of Odisha	TBC	

Hockey Bengal had raised a request for the release of the fixtures to be done at least 45 days prior to the start of the tournament so that the teams can prepare accordingly. Secretary General informed that unfortunately many of the Member Units do not confirm early enough which delays in finalizing the tournament announcement and planning. If all Member Units can confirm early and ensure participation then Hockey India can endeavour to release the schedule as early as possible.

Proposed by:	Seconded by:
Dr. Aarti Singh	Rakesh Katyal

On being put to vote by show of hands, the above point 12.1 was approved unanimously.

12.2 Deliverables of Hockey India National Championships 2023

Secretary General advised the House that the Hockey India Executive Board has approved for the following upgrades in the conduct and hosting of the Hockey India National Championships with effect from the 2023 Hockey India National Championships at the cost of Hockey India.

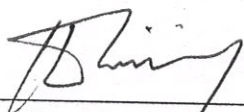
1. Hockey India to provide a grant of Rs 75,000/- per team grant for the 6 Hockey India State Unit National Championships to each of the hosts
2. The 6 Hockey India State Unit National Championships will be broadcast and web streamed of all 6 state teams National Championships. A broadcaster and web streaming platform to be sought.
3. Each of the host venues to have complete in stadia branding including perimeter boards for all 6 state teams National Championships.

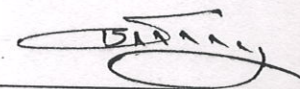
Hockey India to provide each host with menu guidelines for the food service for each of the 6 Hockey India State Unit National Championships, if the same is not complied then the grant to the hosts to be adjusted accordingly.

The House unanimously approved each of the above recommendations of the Hockey India Executive Board.

Proposed by:	Seconded by:
Xavier Marquis	Sonam Tenzing

On being put to vote by show of hands, the above point 12.2 was approved unanimously.


President


Secretary General

12.3 Discussion on preparations for the World Cup in Bhubaneswar and Rourkela

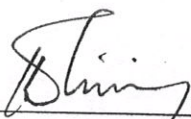
Secretary General informed the House that the FIH Odisha Hockey Men's World Cup 2023 Bhubaneswar – Rourkela is scheduled to be held from 13-29 January 2023 in Odisha.

This is first time ever in India that the Hockey World Cup is being hosted in two cities Bhubaneswar & Odisha.


- In all 16 teams including India are participating in the tournament.
The following are the teams:
 - Australia, Argentina, Belgium, Chile, England, France, Germany, Japan, Korea, Malaysia, Netherlands, New Zealand, South Africa, Spain, Wales and India.
- The draw of Pools was done on 08 September 2022 in Bhubaneswar and subsequently the schedule has been released 27 September 2022.
- India is placed in Pool D of the tournament by virtue of being 4th in the World Ranking along with England, Spain & Wales. India is scheduled to play their first pool match on 13 January 2023 at 1900 hrs with Spain in Rourkela.
- The Construction works of the Birsa Munda Hockey Stadium, Rourkela as well as the Accommodation facility is progress in full swing and is scheduled to be completed end of November 2022.
- The Newsletter for the World Cup has been sent and relevant information with regard to long list of player for obtaining mandatory permissions from Government of India has been received and the same has been shared with MEA.
- All the 16 teams are scheduled to arrive and depart from Bhubaneswar. The Government of Odisha has organised ATR 72 charter flights to shuttle the teams between Bhubaneswar & Rourkela.
- Government of Odisha is getting an Accommodation Facility constructed in Rourkela (2 minutes' walk from the Hockey Stadium) with all facilities at par with a Games Village. This accommodation will cater for the Participating Teams, FIH Tournament Officials, FIH & HI Staff and for delegates.
- The Construction works of the Birsa Munda Hockey Stadium, Rourkela as well as the Accommodation facility is progress in full swing and is scheduled to be completed end of November 2022.
- Fifteen Teams have booked their accommodation at Bhubaneswar and South Africa is the only team yet to confirm their accommodation requirement. FIH has been requested to get the relevant information in this regard at the earliest.
- The RFP tender has been completed in the first week of November 2022. From 14 November 2022 the coordination will begin for the marketing activities as well as the delivery requirements will begin.

Proposed by:	Seconded by:
Saral Talwar	Sanatan Sahu

On being put to vote by show of hands, the above point 12.3 was approved unanimously



President



Secretary General

12.4 Incentive to Senior Men and Senior Women Teams

Secretary General was pleased to advise the House that the Hockey India Executive Board has announced a match incentive award for the Members of the Indian Senior Men and Women hockey teams. Hockey India will give away a cash award of Rs 50,000 for each player and Rs 25,000 for each support staff for every win the Indian Teams register.

The below is the policy for implementation of the incentive:

1. Applicable on the Indian Senior Men and Women Teams
2. Will be awarded for capped international matches against National Hockey Teams
3. The team will be considered as the 18 athletes including GK (even if not taken the field)
4. Will be paid only to the Support Staff sanctioned for these specific match
5. The payment will be made to each athlete and support staff annually in April each year
6. The incentive will not be application on any athlete and support staff that receives any doping or disciplinary sanctions during the period.
7. The incentive programme came into effect from 6 November 2022.

The House discussed in detail and unanimously approved and ratified the incentive to senior men and women national teams. Also, Members decided that a cash award would also be announced will in advance in case Indian team wins any of the medals in the forth coming FIH Men's World Cup 2023.

Proposed by:	Seconded by:
A.B Subbaiah	Bijay Shankar Singh

On being put to vote by show of hands, the above point 12.4 was approved and ratified unanimously.

12.5 Hockey India representation at the IOA Elections

Secretary General updated the House that the IOA elections are scheduled for 10 December 2022.

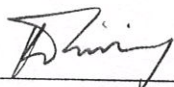
As per the proposed IOA Constitution, each National Sports Federation can send two representatives, one male and one female for attending the IOA AGM.

The Hockey India Executive Board has approved for Mr. Bholanath Singh (male) and Ms. Asrita Lakra (female) to attend the IOA AGM as the nominated representatives of Hockey India to vote and stand in the IOA EB Elections.

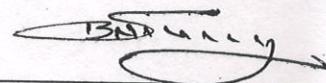
The House unanimously approved and ratified the above nominated representatives of Hockey India

Proposed by:	Seconded by:
Lok Bahadur	Firoz Ansari

On being put to vote by show of hands, the above point 12.5 was approved and ratified unanimously.



President



Secretary General

12.6 Approval and Ratification of the updated list of Hockey India Member Units

Secretary General informed the House of the updates in the Hockey India Member Units for the period from 13 December 2021 to 11 November 2022 for consideration, approval and ratification.

12.6.1 Disaffiliation of Associate Member

Secretary General informed that as per the Hockey India Constitution, Member Units are required to pay the annual fee before 30 June 2022.

It was advised that the following Member Unit failed to pay the annual membership fee despite numerous reminders.

- All India Customs & G.S.T. (CBIC) Hockey Team

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.

Proposed by:	Seconded by:
Rupak Debroy	Anil Vohra

On being put to vote by show of hands, the above point 12.6.1 was approved and ratified unanimously.

12.6.2 New Academy Member Units Member

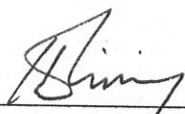
Secretary General informed that the below six Academies have applied for Academy Membership with Hockey India during the period.

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

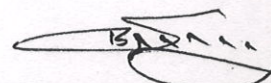
It was advised that the below applications had been accepted by the Committee of Administrators during their tenure.

1. SNBP Academy
2. Meghbaran Singh Hockey Academy
3. Antil Hockey Academy
4. Marang Gomke Jaipal Singh Sports Academy
5. RK Roy Hockey Academy
6. Kolkata Warriors Athletic Club

Several of the Member Units voiced their concern that they had raised objections to the affiliation of the below Academy Members. The Members were adamant that the Academies should work with the State Unit and not in parallel.



President



Secretary General

The Members unanimously agreed that the Hockey India should take approval from the respective State Unit prior to the affiliation of the Academy Membership with Hockey India. The State Unit should be given 15 days to file their reply.

For the 6 above Academy Members, their Membership is not approved and ratified and it was unanimously agreed that Hockey India would write to the State Units of the above Academy Member Units for their approval. Subject to the approval of the State Member Units, the House authorised, approved and ratified for the Membership of the above 6 Member Units.

Proposed by:	Seconded by:
Dr. R.P Singh	Joydeep Kaur

On being put to vote by show of hands, the above point 12.6.2 was approved and ratified unanimously.

12.7 Outstanding Performances for 2021-2022

Secretary General advised the House that Hockey India President and Secretary General were pleased to announce the awards for 2021-22 for outstanding performances.

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

The winners for 2021-22 are:

Best State Member – Hockey Bengal

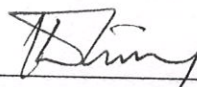
Best Staff Member – Priyanka Yadav

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

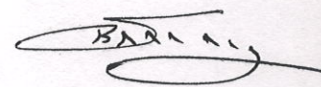
Proposed by:	Seconded by:
Mohd. Mushtaque Ahmad	L. Bashanta

On being put to vote by show of hands, the above at point 12.7 was approved unanimously.

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



President



Secretary General