

Minutes of the Executive Committee Meeting of the Faridabad District Badminton Association was held on 30.10.2015 at 03:30 PM at Manav Rachna Sports Academy, Sector-14, Faridabad

A meeting of the Executive Committee of the Faridabad District Badminton Association was held on 30.10.2015 at 03:30 PM at Manav Rachna Sports Academy Sector-14, Faridabad.

List of members present in the meeting is attached herewith.

The meeting was chaired by Dr. Amit Bhalla with the consent of all the members.

In the absence of the secretary and joint secretary Mr. Kalia Proposed the name of Mr. Rajesh Bali to act as Active Secretary and it was second by Mrs. Alka Chugh.

Agenda Item No. 1- To Confirm the Minutes of the previous Meeting.

The minutes of the meeting dated 08.07.2015 were placed before the members. After deliberations, the same were confirmed and approved.

Agenda Item No. 2- To present District & State Tournaments Report / Results

Mr. Rajesh Bali, Acting Secretary read out the Reports of the District & State Tournaments (annexed as **Annexure-I**). The same was discussed in details and all the members appreciated the efforts of the members concerned.

Agenda Item No. 3-To discuss Income & Expenditure Account of FDBA

Mr. Rajesh Bali presented before the members' income and expenditure accounts of FDBA (annexed as **Annexure-II**) and it was observed that Rs. 76000/- was withdrawn from Axis Bank a/c no. 039010100053668 by Sh. Sanjay Sapra and Ms. Neetu Trikha.

After discussions, it was proposed by the Patron Mr. Bhandari and Mr. C. K Bhai that letter should be sent to the then Secretary and Treasurer of FDBA, asking them about the system and process under which Rs. 76000/- was withdrawn from the axis Bank and requested them to submit all the supporting documents of expenditure related with the said withdrawal amount, if any, by 15th Nov 2015 positively.

It was further resolved that Mr. Rajesh Bali be hereby authorized to send a letter to Mr. Sanjay Sapra and Ms. Neetu Trikha as stated above.

Agenda Item No. 4- To discuss and adopt new Selection Policy for Players

Draft Selection Policy / Criteria for District, State and National tournaments of District Teams were circulated among the members as per **Annexure-III**.

After deliberations, the same was approved unanimously.

Agenda Item No. 5- Any other item with the permission of the Chair

The following points were also discussed and approved with the permission of the Chair:-

1. It was also unanimously decided that District Badminton Coach from District Sports Office should be taken as Executive Member and Mr. Kamal Vashisht s/o Sh. B D. Sharma to be adopted as the new executive member of FDBA.
2. It was deliberated on creating opportunities for district players to compete against each others. Mr. C.K. Bhai and Mr. Kamal Vashisht proposed to start a League of top 8 players under all age categories on monthly basis.

After deliberations, it was unanimously resolved to form a Committee consisting of Sh. C. K. Bhai, Sh. Sanjay Pahwa and Sh. Kamal Vashisht who will prepare and execute this programme at the earliest.

3. It was discussed that the Players should be rewarded to keep them motivated. Policy regarding award and reward system for the winners and runners up of state level and national level tournaments should be made.

After discussions, it was unanimously decided make a Award & Reward Policy for deserving Players and for that Mr. Akhil Kalia be hereby authorize to draft a Policy for same in consultation with Dr. M M Kathuria and put it up for approval within 3 weeks.

4. It was Proposed and suggested by the Patron Mr. C. K Bhai that players must be honoured after achieving positions (Award and reward) and a facilitate Ceremony should be organized. All the members unanimously accepted the suggestion of Mr. C.K. Bhai.
5. It was also unanimously decided in the meeting that a member who is absent for 3 consecutive meetings without information is liable for termination of his membership.
6. It was also decided that one meeting of FDBA members and Patrons to be held at every alternative month on last Saturday of the respective month at 3.30 pm. (Any change will be notified).
7. T.A/D.A Draft policy for the players and coaches was put up for the discussion and after discussions; it was deferred for the next meeting. (**Annexure-IV**)

No other matter was taken up and the meeting ended with vote of thanks to the Chair

(Dr. Amit Bhalla)
President

(Rajesh Bali)
Acting Secretary