AMATEUR BASEBALL FEDERATION OF INDIA

Minutes

The Special General Body Meeting of the Amateur Baseball Federation is held on 30th of June 2019 at Hotel President, Indore, M. P at 11.30 A.M

The following member were present

S.No	Name	State
1	Mr. M.N Krishnamurthy	Kerala
2	Mr. Harish Kumar	Punjab
3	Mr.Ashok Kumar sharma	Rajasthan
4	Mr. P C Bhardwaj	Delhi
5	Mr.Ashok Sarode	Maharashtra
6	Mr.Jaspal Singh	Chandigarh
7	Mr.Malikarjun Reddy	A.P
8	Ms Mitali Gosh	Chhattisgarh
9	Mr. Dilip Naik	Goa
10	Mr. Jahar Das	West Bengal
11	Mr. Rajender Ikhankar	Maharashtra
12	Mr. Manoj Kumar	U.P
13	Mr.Sajid Ali	U.P
14	Mr. Arvind Kumar	Haryana
15	Mr.A.Indukiran	Manipur
16	Mrs. Shweta.	Telangana
17	Mr.Arun T S	Kerala

18	Mr.S.N Pradhan	Odisha
19	Mr.R.S Angle	Goa
20	Mr. Jasraj Mehta	M.P
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The Secretary General Mr. Harish Kumar welcomed all the member present and requested Mr. Ramakant S.Angle to preside the meeting and requested Mr.P.C Bhardwaj and Mr. Jasraj Mehta to take up chair on Dias.

1 Roll Call:

The attendance of participant was ensured on the attendance registered.

2 To approve the resignation tendered by Shri Pankaj Lochan Mohanty President ABFI:

The Chair Person Mr. Ramakant Angle put up the resignation of Mr. Pankaj Lochan Mohanty as president of ABFI for confirmation of house. Member present unanimous accepted the resignation of Mr. Pankaj Lochan Mohanty.

2 To decide the name of Acting President of ABFI:

The Chair Person Mr. Ramakant Angle had forward the agenda of electing acting president of ABFI to fill the vacant position of President of ABFI. Mr. Ashok sharma President of Rajasthan Baseball Association proposed the name of Mr.M.N Krishnamurthy for president post seconded by Mr.P.C Bhardwaj member present of general house unanimously passed the resolution.

Mr. P.C Bhardwaj welcomed the Mr. Krishnamurthy with flower bouquet. All member present welcomed Mr. Krishnamurthy as president of ABFI. Mr. Harish Kumar requested elected president to take chair on Dias and preside over the meeting

3 Any other Matter with the Permission of Chair:

Mr. Jahar Dass Secretary General of West Bengal put up the resolution to take action Against Mr.U.N Challu for anti ABFI activities as declaring himself as the acting president of ABFI and misguiding ABFI affiliated unit in India and at International level.Mr.Jahar Dass suggested 6 year suspension to Mr.U.N Challu seconded by Mr. Rajendra Ikhankar. The house unanimously passed the resolution.

Mr. Rajendra Ikhankar secretary Maharashtra put up resolution to take disciplinary action against H.P Secretary Mr, Manoj Kohli for violating regulation of ABFI and for misguiding ABFI fraternity in India and at International level by passing wrong information.Mr.Jahar Dass and Miss Mitali Ghosh supported resolution. House passed the resolution unanimously.

Mr. Jahar Dass brought in to the notice of General House the J&K department of sports derecognise the Jammu & Kashmir Baseball Association. Mr. Krishnamurthy President ABFI authorised Mr. Ashok Kumar Sharma and committee under him to enquire the Jammu &

Kashmir Baseball Association matter and submit its report.

Mrs Shweta asked for clarification on Sub Junior National Baseball Championship to be organised in Assam. Mr. Harish Kumar told SGM member that it is not possible to cancel the Championship at this stage and shall be conducted as per schedule.

Mr. Jahar Dass Secretary General of West Bengal put up the resolution to disaffiliate Tripura Baseball Association. Tripura Baseball team never participated in any of the championship

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and also never paid annual fees of ABFI. Resolution seconded by Mr. Rajendra Ikhankar secretary Maharashtra and house unanimously passed the resolution.

Mr.S.N Pradhan suggested that since the past account and bank details are not submitted by Treasurer Mr.BPS Rana and then the secretary General Mr. Sudhir Mohindru action to be taken against both.

Mr. Krishnamurthy suggested to issue show cause notice to both on 30 days' time and take action accordingly. House unanimously passed the resolution.

Mr. Rajendra Ikhankar suggested that record of money paid by the players for participation in Pakistan, Korea and Dubai tour should come in ABFI account.

Mr.S.N Pradhan put one resolution of nominating Mr.P.C Bhardwaj as an Executive Director. Mr. Ramakant Angle said that there is no need of such post as ABFI have elected Secretary General and EC who can work potentially for the betterment of baseball Mr. Indukiran also supported Mr. Angle's suggestion. Mr.P.C Bhardwaj said if General house don't support and rejected this proposal he also does not accept the ED post. Entire house unanimously scrapped the Executive Director Post for ever.

President Address:

Mr. M.N Krishnamurthy worthy president in his address assured the house that in his one year tenure of President ABFI he will do his best for the betterment of Baseball. He thanked all the member present in meeting for their support and confidence shown in him

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

Mr. M.N Krishnamurthy IPS(R) ACTING PRESIDENT ABFI

SECRETARY GENERAL ABFI



AMATEUR BASEBALL FEDERATION OF INDIA

Minutes of Annual General Council Meeting held on 18th November, 2018 at Conference Hall, Hotel Excellency, Bhubaneswar, Odisha.

The Annual General Council Meeting of the Amateur Baseball Federation of India was held on 18th November, 2018 at Conference Hall, Hotel Excellency, Bhubaneswar, Odisha. The following members were present:

S. No	State	Name	
		Mr. Pankaj Lochan Mohanty- President ABFI	
1	Odisha	Mr. S. N. Pradhan	
		Mr. Manas Ranjan Swain	
2	Chhattisgarh	Ms. Mitali Ghosh	
3	Maharashtra	Mr. Ashok Sarode	
<u> </u>		Mr. Rajendra Ikhankar	
4	M.P.	Mr. Jasraj Mehta	
5	Pajasthan	Mr. Ashok Sharma	
5	Rajasthan	Mr. Anup Asthana	
		Mr. Ashok P. M.	
6	Karnataka	Mr. B. L. Vedamurthy	
		Mr. Anil Ramchandra	
7	Punjab	Mr. Harish Kumar	
8	Kerala	Mr. Arun TS	
9	Tamilnadu	Mr. S. Venkat	
10	Jharkhand	Mr. Jai Kumar Sinha	
11	Bihar	Mr. Ajay Narayan	
12	West Bengal	Mr. Jahar das	
12		Mr. Ashish Bardhan	
13	Assam	Mr. Gulshad Ali	
		Mr. Sunil Kumar	
14	Delhi	Mr. P. C. Bhardwaj –	
15	Goa	Mr. Ramakant Angle	
		Mr. Dilip S. Naik	
16	A.P.	Mr. Mallikarjun Reddy	
10		Mr. Achyuta Rao	
17	Manipur	Mr. Indukaran	
18	Uttrakhand	Mr. U. N. Challu	
.0		Mr. BPS Rana	
.9	Chandigarh	Mr. Jaspal Singh	
20	Tripura	Mr. Mustak Miah	
1	U. P.	Mr. Dinesh Yadav	
÷.		Mr. Rajinder Singh	
2	Haryana	Mr. Arvind Kumar	

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		Mr. Ishwar Singh	
23	J & K	Mr. Fida Hussain Fidvi	
24.	Telangana	Ms Shweta	
25	Gujrat	Mr. J. K. Khadodhara	
26	H.P.	Mr. Manoj Kohli	

The meeting was presided by ABFI President Mr. Pankaj Lochan Mohanty. The President informed the house that though the Secretary General Dr. Sudhir Mohindru is present in the hotel, he is not in a position to join due to illness. He welcomed all the members present and the meeting was called to order. The following matters were discussed:

1. ROLL CALL:

Attendance of participants was ensured in the Attendance Register.

2. PRESIDENT'S ADDRESS:

The President, ABFI, Mr. Pankaj Lochan Mohanty welcomed the members present and invited the honorary dignitaries on the dais to address the house.

- i. Chairman Mr. Ashok Pattan: Mr. Ashok Pattan informed that he was not expecting an election for the post of Secretary General. He said that since our game is not so popular in our country, we should not adopt political systems and must work in unison. All energy and finances used for elections should be used for promotion of the game. If we indulge in conflicts and infighting, we will spoil our reputation and our players shall have to suffer. He said that we should try to generate enough finance so that the players may not have to contribute for International Participations. He again reiterated the need of not have any personal grudges or enmity and said that for future we must sit and try to give unanimous nominations.
- ii. Chief Patron Mr. Ramakant Angle: Mr. Ramakant Angle in his speech advised that our Target should be nothing less that Olympic. We have talent. He recalled that in 2012, our U15 team delivered an easy defeat to world leader Japan. He said that he is proud of India because it is a great country. Tomorrow belongs to us. We must stay united and work to generate sizeable money. Each drop contributes towards an ocean. He said that he wants to see India as No. 1 in Baseball. We have that capacity. We should try new game formats like T20. He assured all possible support to the Federation. He said Baseball runs in my blood.
- iii. Patron Mr. Jasraj Mehta: Mr. Mehta said that though we are divided in groups during elections, we must try to remain intact afterwards. He said Baseball has seen a good progress in the past years but we must not satisfy ourselves and work for betterment of Baseball in India with the help of stalwarts like Mr. Angle, Mr. Ashok Pattan and Mr. Pankaj Lochan Mohanty.

President Mr. Pankaj Lochan Mohanty: Mr. Mohanty thanked the dignitaries for their words of encouragement and informed that the elctions are being

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conducted in a very friendly environment and allmembers have been accommodated in the same hotel. This is to avoid any group-ism.

3. SECRETARY GENERAL'S REPORT:

The Secretary general Dr. Sudhir Mohindru's Report was read out by Mr. BPS Rana.

In his report, Secretary General Mr. Sudhir Mohindru informed that during the year gone, we made a steady progress and we could manage to complete our calendar of events as per schedule.

He informed that our U12 team participated in the X U12 Asian Championship at Taiwan and our young players defeated Srilanka. Though Srilanka is more than 20 ranks above India in WBSC ranking.

He further informed that our 5 young players participated in World Children's Baseball Fair 2017 at Yokohama, Japan from 8th August 2017 to 16th August 2017.

He did not hesitate in accepting that Presidential Cup at Assam turned out to be not so good show with participation only 3 international teams against initial confirmation of 8 teams.

In the end, he thanked every member for the love and support extended to him during his tenure as Secretary General and offered apologies if he ever hurt sentiments of anybody during performance of his duties.

The members welcomed the report.

4. CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING:

The President informed that the minutes of previous General Meeting held at Bhubaneswar were circulated among members and sought approval of the same. The President informed that there has been some technical hitch in granting affiliation to Baseball Association Telangana and we shall have to get reconfirmation & approval of house once again before finalizing the minutes and giving permanent affiliation to Baseball Association of Telengana, Mrs. Shweta Sengupta as General Secretary. The affiliation to Baseball Association of Telengana, General Secretary Mrs. Shweta Sengupta was approved by majority vote.

The minutes were approved by the house unanimously.

5. ACCOUNTS FOR THE YEAR 2016-17 & 2017-18:

The House was informed that the accounts could not be completed due to some gap of communication and the same shall be completed by end of December 2018 and shall be forwarded to the Chartered Accountant for Audit. The house accorded approval for the same.

6. CALENDAR OF EVENTS FOR THE YEAR 2019-20:

The Calendar of events for the year 2020-21 was finalized as below: National Event

Event for 2020-21	State
Sub Junior	Odisha
Junior	Gujrat
Senior	Bihar
Little league	Uttrakhand
Federation Cup	Karnataka

The President informed the house that Rajasthan has shown its inability in organizing Junior Nationals allotted to them due to financial constraints, as the Grant for Sub Junior conducted by them is still awaited. Mrs Shweta of Telengana volunteered to host the same in the month of January 2019.

7. ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR:

 Mr. J. K. Khadodhara wanted to know whether the candidates for the post of Secretary General shall have to resign from their existing posts before fighting elections. The President informed that there is no such provision in our Bylaws hence resignation is not necessary.

Mr. Khadodhara further demanded that though the voting is to start within 2 hours, the list of candidate has still not published. It is not proper. The president informed that the list of Candidates has already been prepared and displayed and Election is going to be conducted in a free and fair manner.

The President thanked the members and the meeting was adjourned.

PRESIDENT Amateur Baseball Federation of India PANKAJ LOCHAN MOHANTY) PRESIDENT ABFI 15/12/18.