

# 84<sup>th</sup> Annual General Meeting of Table Tennis Federation of India

Held on February 24, 2021

At Holiday Inn, Panchkula

## The Minutes of the Annual General Meeting of TTFI

Members present during the meeting, see Annexure

Absent with regrets

1. MS Sirsa, Vice President
2. Milind Torawane, Vice President

Mr. M.P. Singh, Secretary General welcomed all the delegates and then took the attendance to check the eligibility of the members during the AGM. He requested President, Dushyant Chautala to address the members and delegates.

### **President's welcome and opening remarks**

President while welcoming the members informed that this year TTFI lost two of the important family members, Shri Sultan Syed Moosavi, Senior Vice President and Shri Manmeet Singh Walia, Arjuna Awardee and former International Player during the year. Their services toward promoting the sports were recalled and documented. As a mark of respect, two minutes silence was observed.

President appreciated the efforts of TTFI and HTTA organizing team, for the smooth and efficient conduct of Senior National Championship at Panchkula.

After the success in conducting the Senior National Championship, President announced that we would try to host Commonwealth Table Tennis Championship 2021 in this beautiful Panchkula Stadium during this year.

President at the conclusion of the welcome address, requested the Secretary General Mr. M.P Singh to take up the points on the agenda.

Secretary General thanked the President and proceeded with the agendas.

1. **To confirm the minutes of the last Annual General Meeting, Virtual Executive and Special Annual General meetings held during the year;**

Minutes of all the previous meetings held during the year were read. It was resolved to approve and adopt the minutes of the previous AGM and Virtual Special AGM.

The resolution was proposed by Mr. Chiranjib Choudhury from Meghalaya and was seconded by Mr. N. Ganeshan, Kerala.

Minutes of the previous AGM and Virtual Special AGM were confirmed unanimously.

**2. To receive and adopt the Annual Report for the year 2020-21 and the Audited Statement of Accounts as presented by the Committee for the year 2019-20;**

Secretary General informed because of Covid-19, no Table Tennis activities were held from March 2020 till date except for the ongoing Senior Nationals. Some of the important events like 2020 World Championships, Junior Asian Championships were cancelled and Tokyo Olympics got postponed by one year. He also informed that this year Manika Batra became the first Khel Ratna Awardee and Madhurika Patkar received her Arjuna Award. Mouma Das is the first recipient of the prestigious Padma Shree Award.

Secretary General also informed that this year, TTFI has organized virtually few educational programmes to benefit the players and coaches. Also, financial support to the tune of Rs One Lakh Ninety One Thousand was disbursed to 15 players and coaches who had lost jobs during the pandemic.

It was resolved to adopt the Annual Report for the year 2020-21 and the Audited Statement of Accounts as presented by the Committee for the year 2019-20. The resolution was proposed by Mr. Sharad Shukla, Chhattisgarh and seconded by Mr. Yashpal Rana, Himachal Pradesh. Annual Report and Audited Statements were approved unanimously.

**3. To consider any recommendation of the Executive Committee and/or any motion and notice thereof given by an Association with full membership with the federation;**

No recommendation or any motion received from any affiliate units.

**4. To elect the Office-bearers and Executive Committee members in accordance with Election Procedure (Annexure-I) of TTFI Constitution for the period 2021-25.**

Secretary General invited Justice Ranjit Singh (Retd.), Returning Officer and requested him to take the chair, to conduct the election proceeding. He also invited Mr. Ravinder Chaudhry, Representative / Observer of the IOA. When Returning Officer and IOA Observer, took the charge of the dias, only two of them were present in the dias.

Justice Ranjit Singh explained in detail the procedure followed, which began with calling nominations, filing nomination, withdrawal of nominations, etc. as per the TTFI Constitution and government guidelines. He informed that he had received valid nominations for the following posts.

<b>Name of Posts</b>	<b>Number of Posts</b>	<b>Nomination Received</b>
President	One	One
Senior Vice Presidents	Two	Two
Vice Presidents *	Nine	Eight
Secretary General	One	One
Senior Joint Secretary	One	One
Joint Secretary *	Five	Four
Treasurer	One	One
Executive Committee Members*	Five	Four

\* One Woman Quota

Since the number of candidates and the number of posts were equal, all the candidates who filed nominations were declared elected unanimously. Justice Ranjit Singh announced that all candidates were elected for the posts shown against each of them for the year 2021-25.

<b>PRESIDENT</b>	Mr. DUSHYANT CHAUTALA
<b>SENIOR VICE PRESIDENT</b>	Mr. SANJAY SINGH Mr. RAJEEV P. BODAS
<b>VICE PRESIDENT</b>	Mr. CHIRANJIB CHOUDHURY Mr. MANJNDER SINGH SIRSA Mr. RABINDRA KUMAR PARIDA Mr. VERO NUNES Mr. SHARAD SHUKLA Mr. V BHASKAR RAM Mr. P. PRAKASH RAJU Mr. OM SONI
<b>SECRETARY GENERAL</b>	Mr. ARUN KUMAR BANERJEE
<b>SENIOR JOINT SECRETARY</b>	Mr. YASH PAL RANA
<b>TREASURER</b>	Mr. GURPREET SINGH
<b>JOINT SECRETARY</b>	Mr. PRAKASH TULPULE Mr. JAI KUMAR SINHA Mr. JAYESH ACHARYA Mr. SAILOLIANA SAILO
<b>EXECUTIVE MEMBERS</b>	Mr. PRINCE VIPON Mr. RAJAN SHARMA Mr. KUBER BHANDARI Mrs. KANCHAN BASAK (Women quota)

Post for which no nomination was received i.e., one Vice President & one Joint Secretary (Woman Quota) and one Executive Committee Member remained vacant.

Justice Ranjit Singh congratulated the newly elected President and Secretary General and thanked them for the cooperation for the smooth transition.

Mr. Ravinder Chaudhry, the IOA representative / observer wished the newly elected team of office bearers all the best and appreciated the smooth conduct of elections.

**5. To discuss ways and measures for promotion and development of Table Tennis.**

President requested Mr. Dhanraj Choudhary to apprise the house regarding promotion of Table Tennis. Mr. Choudhary informed the house that over last three years our players are performing well at the International level, also, the junior players are enjoying great success in the recent times.

Mr. Choudhary informed that Sports Authority of India in consultation with Table Tennis Federation of India is in the process of opening of new academies and also working on gradation and incentivisation of the existing Khelo India academies which will give a boost to our junior players in the coming future.

He further informed that Table Tennis Federation of India with the help of International Table Tennis Federation and Sports Authority of India has worked on a Coach Development Pathway for next four years to improve the coaches' knowledge. Same way, he said that we have worked on pathways for Referees and Judges for their International Certification.

Meantime, our International guests joined via video conferencing Mr. Thomas Weikert, President International Table Tennis Federation (ITTF), President and Mr. Tony Yue, Secretary General, Asian Table Tennis Union (ATTU). Dr. Narinder Dhruv Batra, President, IOA also joined us in the meeting at the same time. President welcomed all the guests and the virtual interaction with the international guests started.

**Virtual Address by Thomas Weikert, ITTF President**

He thanked TTFI for inviting him during the AGM. He recalled his visit to India for the ITTF meeting and thanked for the excellent hospitality for the ITTF members. He also informed that ITTF have started activities after a long gap of around 10 months with a successful event in China. Also, he apprised that ITTF would be hosting WTT events and Olympic Qualifications at Qatar starting from February 28, 2021. He also appreciated the Indian players especially Manika Batra who won Team Gold and Individual Gold medal and also appreciated the performance of men's players Achanta Sharath Kamal and G. Sathiyam. At the end, he wished TTFI best of luck for the successful AGM.

**Virtual Address by Tony Yue, ATTU Secretary General**

He said, "As you all know that from past one year, no sports activities are happening throughout the world due to the pandemic. Recently TTFI has completed their Senior Nationals and I would like to congratulate you for conducting the tournament successfully at Panchkula."

Also, he said that Table Tennis holds a great strength in Asia as maximum number of admirable players, technical officials and competition managers are available here. India consists of many meritorious players who are ranked in Top 50 in respective categories. My friend Mr. Dhanraj Choudhary has many years of Association with ATTU and I am honoured being his colleague. I have been to India several times for the tournaments and I really liked the country. I am glad that India is always ready for hosting any events approached by ATTU. I look forward for the interaction soon and I wish everyone for the successful AGM.

**Address by Dr. Narinder Dhruv Batra, President IOA**

Dr. Batra thanked Mr. Dushaynt Chautala and MP Singh for inviting him. He also informed that TTFI has been functioning in the most professional manner under the leadership of dynamic and young president, Dushyant Chautala. He also informed that TTFI players have been performing at the International level. He wished TTFI best of luck for successful AGM.

- 6. To appoint Auditor/s for the year and to fix the remuneration. Auditors should be registered with CAG.**

It was resolved to retain the present auditors M/s Harish Chandra for the year 2021-22 on the same terms and conditions. This resolution was proposed by Mr. D.R. Choudhary, Rajasthan and seconded by Mr. Jayesh Acharya, Madhya Pradesh. It was also informed that M/s Harish Chandra is on the panel of CAG. House approved the same.

- 7. To fix the venues of the next National Championships, Zonal Championships, Masters Championships, Inter-Institutional Championships and Para Championships.**

Based on the request received from various states and after due deliberations the following championships were allotted for the year 2021-22

**DOMESTIC TOURNAMENTS**

<b>Tournament</b>	<b>Association</b>	<b>Venue</b>
North Zone	Haryana Table Tennis Association	Panchkula
South Zone	Pondicherry State Table Tennis Association	Pondicherry
Central Zone	Madhya Pradesh Table Tennis Association	Indore
West Zone	Gujarat State Table Tennis Association	Ahmadabad

East Zone	Bengal State Table Tennis Association (Bengal-A)	Kolkata
Inter-Institutional	TBD	TBD
Junior and Youth Nationals	Table Tennis Association of Kerala	TBD
Senior Nationals	Meghalaya Table Tennis Association	Shillong
Cadet and Sub-Junior Nationals	Andhra Pradesh Table Tennis Association	TBD
Masters Championships	Punjab Table Tennis Association	Jalandhar
Para Nationals	Para Table Tennis Association and Madhya Pradesh Table Tennis Association	Indore

#### **INTERNATIONAL TOURNAMENTS**

President announced that in the month of October, TTFI would be hosting Commonwealth Table Tennis Championship at Panchkula, Haryana. He requested Mr. Vivek Kohli, Chairman Commonwealth to allot us this tournament and schedule a date.

#### **8. Appointment of Commissions**

President informed the house that as per the sports codes, following commissions are to be constituted during the AGM.

The house after due deliberations, nominated Chairman and Convener of the following commissions. It was decided that Chairman and Convener are authorized co-opt two more members for the smooth functioning.

##### **Athlete Commission**

Manjit Singh Dua- Chairman

Arup Basak- Convener

##### **Ethics Commission**

Dr. Prem Verma- Chairman

Parth Goswami- Convener

**Arbitration Commission**

Justice Nawab Singh- Chairman

Jinendra Jain- Convener

It was resolved that the rules of the Ethics Commission and the Arbitration Commission will be framed and will be put before the Executive Committee for its approval.

The said resolution was proposed by Sh. Arun Kumar Banerjee and seconded by Sh. Chiranjib Choudhury. The proposal was unanimously approved.

**9. To transact such other business as may be brought before the meeting with the permission of the Chairman.**

The house passed a resolution for change in signatures to operate the **TTFI** account for the period 2021-25. Its members are as follows.

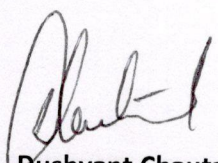
1. Dushyant Chautala- President
2. Arun Kumar Banerjee- Secretary General
3. Gurpreet Singh- Treasurer

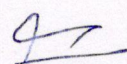
The bank account of TTFI will be jointly operated by one of out of either President or Secretary General with Treasurer, whose signatures is mandatory in all such operations. The bank should be informed that following elections in TTFI, Mr. Arun Kumar Banerjee has replaced Mr. M.P Singh as Secretary General and Mr. Gurpeet Singh has replaced Mr. Arun Kumar Banerjee as Treasurer.

Hence, the new signatories will be either Mr. Dushyant Chautala or Mr. Arun Kumar Banerjee along with Treasurer Mr. Gurpreet Singh.

The said resolution was proposed by Sh. Dhanraj Choudhary and seconded Sh. Yashpal Rana. The proposal was unanimously approved.

Meeting concluded with vote of thanks to the chair.

  
**Dushyant Chautala**  
President

  
**M.P Singh**  
Secretary General