Cycling Federation of India

#B23, Ground Floor, Opposite Bal Bhawan International School, Dwarka Sector - 12,
New Delhi – 110078

CFI Annual General Meeting Minutes held on 23rd June 2022 at Leela Ambience Hotel, New Delhi

S. No.	Name	State/Board
1.	Mr. Parminder Singh Dhindsa	President
2	Mr. Onkar Singh	Special Invitee-Sec. Gen. ACC
3	Mr. Maninder Pal Singh	Secretary-General
4	Mr. Vimal Chaudhary	Vice President
5	Mr. D S Solanki	Vice-President
6	Mr. Pratap Jadhav	Treasurer
7	Mr. V.N. Singh	Director
8	Mr. Vividh Sharma	Himachal
9	Mr. Sudeesh Kumar SS	Kerala
10	Mr. Rohit Sharma	Himachal
11	Mr. Maxwell Trevor	Athletes Commission
12	Mr. Pramod Sharma	Delhi
13	Mr. Jagdeep Singh	Athletes Commission
14	Mr. E. Bhubaneshwar Singh	Manipur
15	Mr. Ajit Singh	Special Invitee
16	Mr. V.A Shiyad	Andaman & Nicobar
17	Mr. Devesh Pandey	Uttrakhand
18	Mr. Raju S. Birodar	Karnataka
19	Mr. S.M Kurani	Karnataka
20	Mr. R.K Singh	AIPSCB
21	Mr. Razi	AIPSCB
22	Mr. Jayaprasad	Kerala
23	Mr. Kaushal Kishore Singh	Bihar
24	Mr. Neeraj Tanwar	Haryana
25	Mr. Amarjeet Singh	Haryana
26	Mr. Gurmeet Singh	Chandigarh
27	Mr. R.K Gupta	U.P
28	Mr. K. Dattatraya	Telengana
29	Mr. Divya Jyoti Rajkhoha	Assam
30	Mr. Taka Tamut	Arunachal
31	Ms. Rubi Lombo	Arunachal
32	Mr. Sarwant Singh Gill	J&K

33	Mr. M Vignesh Kumar	Tamilnadu
34	Mr. S. Radhakrishnan	Tamilnadu
35	Mr. V.R Channawar	Chhattisgarh
36	Dr. Himanshu Dwivedi	Chhattisgarh
37	Dr. Bharat Patel	Gujarat
38	Mr. Ranvir Singh	Jharkhand
39	Mr. Shailendra Kumar Pathak	Jharkhand
40	Dr. Nitish D. Kerkar	Goa
41	Mr. Vipalava G. Bhakja	Goa
42	Mr. Gurmeet Stanzin	Ladakh
43	Mr. Prasanna Rout	Orissa
44	Mr. B.K Rout	Orissa
45	Mr. Dhirendra Singh Sajhan	UP

Other Attendees:

01	Mr. Abhijit Sett	
02	Mr. Rajib Mehara	
03	Mrs. Minati Mohapatra	Arjuna Awardee Special Invitee

The Secretary-General, Mr. Maninder Pal Singh welcomed and greeted every present member and congratulated them with gratitude for their contribution to making the Asian Track Cycling Championship 2022 a success.

He then informed the house about the resolution to be proposed and passed later on, as decided in the MC meeting held in the morning regarding the acknowledgment of the contribution of associates for their efforts in making the sport of cycling a success in the country and to extend the Federation's gratitude towards them.

Agenda 1 – Confirmation of minutes of the last Annual General Body Meeting held at Hotel Radisson Blu on 17th Oct 2021 New Delhi.

Moving on to the first agenda with the permission of the chair, Secretary-General asked the members if anyone had any objections to the minutes of the last meeting which had already been circulated to the members. Mr. Patel proposed and Mr. Rohit Sharma seconded the proposal to pass the minutes. Since there was no objection raised the minutes were passed unanimously.

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Agenda 2 – Management report of Cycling Federation of India (CFI) for the year.

The secretary-general asked the members if there is any comment on the management report, which had already been shared with the members Mr. Sudeesh Kumar SS and Mr. Neeraj Tanwar proposed to pass the same with no objections being raised, and was passed unanimously and wanted to put on record the appreciation for the Secretary-General for preparing the Management Report with all the relevant details.

Agenda 3 – Annual report of the Cycling Federation of India (CFI) for the year.

Mr. Maninder Pal Singh, the Secretary-General presented the Management Report and the Annual Report of the Cycling Federation of India which was already circulated to the house, and any comment on the same was welcomed. Mr. Shailendra Pathak proposed to pass the same with no comments being raised, annual report was adopted unanimously.

Agenda 4 – Audited Accounts of Cycling Federation of India (CFI) for the year.

The Secretary-General asked Mr. Partap Jadhav, the treasurer to take the floor and propose the accounts to the members to be passed.

Mr. Pratap Jadhav greeted the house and presented the annual accounts along with the audit report. He informed the house about the balance available in accounts and cash in hand and all the other relevant details mentioned in the balance sheet.

He then thanked Mr. Onkar Singh for his efforts to make National Championships happen even during the Covid times. He also thanked Mr. V.N Singh, Director, CFI, for managing the accounts of the CFI so well for all these years. He also made special mention of the audit firm that has been auditing the accounts for the past few years.

He then asked the house for any queries or comments on accounts and are welcomed.

Mr. Onkar Singh appreciated Mr. V.N. Singh and Mr. Roshan Kumar for their commendable efforts in preparing the accounts and also mentioned the efforts of Mr. Karam & Co. for their efforts in presenting the accounts with utter precision.

He appreciated that even after many setbacks the year closed at a profit.

He then appreciated Mr. Pratap Jadhav for presenting the accounts in a great manner.

He again made a special mention of the efforts made by Mr. V.N. Singh, Mr. Pratap Jadhav, and Mr. Roshan Singh in making the accounts.

The accounts were passed by the members unanimously after Mr. D.S Solanki proposed and Mr. Rohit Sharma seconded.

Agenda 5 - To discuss and pass the constitution amendments if any.

Mr. Maninder Pal Singh, Secretary General, informed the members that the Ministry of Youth sports and affairs has asked the federation to make the constitution as per the guidelines provided by them only. He further informed the members that our constitution has always been updated as per the same guidelines of the ministry and yet it will be reviewed and necessary changes will be made accordingly and subsequently, the following resolution was passed on the proposal of Secretary General, CFI:-

"The Cycling Federation of India (CFI) hereby adopts the Draft National Sports Development Code, 2017 in toto as its guiding framework for governance, administration, and compliance, recognizing the Federation, as an autonomous public body functioning & Nature of Entity in public interest;

The Management Committee, exercising its powers under Article 42(j) of the Constitution, and in alignment with the Transitional Provisions. The Secretary General is hereby authorized to notify this adoption to all State Units, Associate Members, and other relevant stakeholders, and to initiate the implementation of compliance mechanisms and internal reforms accordingly;

the resolution is hereby proposed by the Secretary General, CFI, and proposed to be passed by Sh. R K Gupta, Gen. Secretary, Uttar Pradesh Cycling Association and seconded by Sh. Bharat Patel, Gen. Secretary, Gujarat State Cycling Association and therefore, this resolution was adopted unanimously."

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Agenda 6 – To discuss the pending affiliations of various/ UT associations. To approve the National calendar for the year 2022-2023

Mr. Maninder Pal Singh, Secretary-General informed the house that there are five provisional affiliations pending for approval namely, Cycling Association of Chhattisgarh, Cycling Association of Goa, Arunanchal Cycling Association, Ladakh Cycling Association, and, Tripura Cycling Association.

He recommended the house that these associations now be approved.

Mr. Onkar Singh further informed the house that all the associations have submitted the required documents and that everything is in compliance with the CFI code, and that the same be recommended to the General Body by the Management Committee for further approval.

The house greeted all the new members as their applications were approved unanimously.

Agenda 7. Any other matter with the permission of the Chair.

Mr. V.N Singh, Director informed the house that the submission of PAN Card copy of all the State Association is mandatory for the purposes of the maintenance of the accounts as required by the Chartered Accountant of the Federation and requested all the members that the same be submitted as soon as possible.

The issue of license was raised in the house, and Mr. E. Bhubaneshwar suggested giving a time frame to the association to submit their license applications. Mr. Vinay Kumar Singh suggested an online portal will be launched for the e-license applications within a time frame and with the applicable application fee.

Mr. Maninder Pal Singh, Secretary-General announced the names to be facilitated for their contribution to cycling, the award was then presented to Ms. Jasmine Arithna, Ex-cyclist, for her excellent performance throughout her career as a cyclist.

The second award was presented to Mr. R.K Gupta, Joint Secretary, CFI for his contribution toward the sport of Cycling and his dedicated services for the last three decades.

Then Mr. Maxwell Trevor thanked the CFI and called it the "Cycling Family of India" for how the federation has changed the perspective and the whole image of cycling in the country.

Further, the Secretary General presented the guidelines regarding the National Championships to the House and invited comments. The guidelines were briefly discussed and passed unanimously. (Enclosed as Annexure-1)

Since there was no other issue the Secretary-General thanked all the members for their presence and the meeting ended with a vote of thanks to the chair.

Maninder Pal Singh,
Secretary General

CYCLING FEDERATION OF INDIA NEW DELHI