

(Affiliated to the Badminton World Federation and Badminton Asia Confederation)

PRESIDENT DR. HIMANTA BISWA SARMA Chief Minister

Government of Assam himantabiswa@icloud.com

HONY. GEN. SECRETARY SANIAY MISHRA +91 9406010483 sanjaymishra682000@rediffmail.com

HONY, TREASURER ARUN LAKHANI

MINUTES OF ANNUAL GENERAL MEETING OF BADMINTON ASSOCIATION OF INDIA HELD AT HOTEL RADISON BLU, GUWAHATI ON 25TH MARCH, 2022 AT 16:00 HRS

The Annual General Meeting of the Badminton Association of India held on 25th March 2022 at Hotel Radison Blu at 16:00hrs.

Due to some unavoidable circumstances Dr. Himanta Biswa Sarma, President, BAI could not attend the meeting. However, Dr. Himanta Biswa Sarma advised that one of the Vice Presidents may be requested to Chair the meeting as per Constitution.

Sri Sekhar C. Biswas. Vice President, BAI proposed the name of Dr. O. D. Sharma which was seconded by Sri Mayur Parikh, Jt. Secretary, BAI.

Thereafter, Dr. O. D. Sharma took the Chair.

Fifty Four (54) delegates from Affiliated Units had attended the meeting as per list enclosed.

Dr. O.D. Sharma heartily welcomed all the delegates and advised Sri Ajay Kumar Singhania, Hony. General Secretary to start the proceedings of the meeting.

Sri Ajay Kumar Singhania welcomed all the members and thanked them for their support and proceeded with the Agenda.

AGENDA ITEM NO.1

Confirmation of the Minutes of the last Annual General Meeting held Virtually on 30th January 2021

Sri Ajay Kumar Singhania mentioned that the Minutes of the last Annual General Meeting which was held virtually on 30th January 2021 was circulated to all Affiliated Units through e-mail and no comments / remarks was received from anyone. The minutes was passed unanimously duly proposed by Shri S Muralidharan and seconded by Shri Prabhaker Rao.

AGENDA ITEM NO. 2

Adoption of the Annual Report for the year 2020-2021.

The Annual Report for the year 2020-21 was placed before the members of the Affiliated Units. The Annual Report was unanimously passed duly proposed by Sri K K Sharma, Jt. Secretary, BAI and seconded by Sri Omar Rashid, Convenor – Tournament Committee.

On this, Sri Ajay Kumar Singhania informed the house that Indian Badminton Players have done exceedingly well in the Badminton circuit. The special mention was that Three (3) medals have come in last three (3) Olympics ---- Ms. Saina Nehwal won the Bronze Medal in London Olympics in 2012, Ms. P. V. Sindhu won the Silver Medal at Rio Olympic games 2016 and again Bronze in Japan Olympics in 2020. Ms. P. V. Sindhu became the first women player from India to win two individual medals from Olympic Games. He also mentioned during the year 2020-21 Indian Players have won 106 Medals in

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different tournaments. Special mention was that Sri Kidambi Srikanth won Silver medal and Sri Lakshya Sen won Bronze Medal in World Championship. Sri Lakshya Sen also won Silver Medal in All England Open 2022 in Mens Singles and Ms. Treesa Jolly /Ms. Gayatri Gopichand won Bronze Medal in All England Open 2022. The entire house applauded the Indian players for their achievement.

AGENDA ITEM NO. 3

Consider and approve the Audited accounts and financial statements of the Association of the Financial Year 2020-2021.

The Annual Audited Statement of Accounts for the year 2020-2021 was circulated to all the members. The Accounts was passed unanimously duly proposed by Sri Pradeep Gandhe, Vice President, BAI and seconded by Sri Sekhar C. Biswas, Vice President, BAI.

AGENDA ITEM NO. 4

Appointment of Auditor

The House unanimously agreed to re-appoint M/s. Paarag Singhal & Associates Charted Accountant, B-423, Pacific Business Park, 37/1, Site IV, Sahibabad Industrial Area, Ghaziabad as Auditor of BAI for the year 2021-22.& 2022-23.

AGENDA ITEM NO. 5

To confirm the Yearly Calendar of BAI for the year 2022-2023

Dr. O. D. Sharma mentioned that yearly calendar of BAI for the year 2022-23 may be finalized in the next Executive Committee Meeting since Dr. Himanta Biswa Sarma, President, BAI was unable to attend the AGM. The members agreed to the suggestion.

On advice of Dr. O. D. Sharma, Sri Omar Rashid, Convenor – Tournament Committee read out the requests received from various Affiliated Units for conducting Ranking Tournaments and National Championships of different categories.

AGENDA ITEM NO. 6

The election of the Office Bearers and Members of Executive Committee, BAI for the tenure of next four year (from 2022 – 2026).

Dr. O. D. Sharma requested all the Office Bearers of BAI to leave the Dias since the election process of the Office Bearers and members of the Executive Committee of BAI for the tenure 2022-26 was to be held by the Hon'ble Returning Officer.

Thereafter, he requested Returning Officer Mr. Justice Prasanta Kumar Deka, Judge (RETD.), Guwahati High Court, Assistant Returning Officer - Shri Azim Hussein Laskar, Senior Advocate Delhi High Court, Assistant Returning Officer - Shri Shivan Desai, Senior Advocate, Mumbai & Goa High Court and Assistant Returning Officer - Shri TanmayJyotiMahanta, Senior Advocate, Guwahati High Court to come to the Dias and proceed for the election process of the Office Bearers and Executive Committee of BAI.

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Sir.

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The Returning Officer informed the House that there was no contesting candidates for any of the posts and as such, all the candidates who had submitted their nominations for various posts including the Office Bearers were elected unopposed for the period of 2022-2026.

The Returning Officer handed over the results of the election of the Office Bearers and the Executive Committee Members of the BAI for the period of 2022-2026 to Dr. O. D. Sharma. Dr. O. D. Sharma congratulated all the newly elected Office Bearers and Executive Committee Members and then read out the names which are given below:

Name of post	NAME OF ELECTED CANDIDATE
President (1)	1. Dr. HimantaBiswaSarma
Vice Presidents	1. Shri S Muralidharan
	2. Dr. OmaDatt Sharma
	3. Shri Abdul Bari Siddiqui
	4. Shri Sekhar Chandra Biswas
	5. Shri VirajSagar Das
	6. Shri RatuTechi
	7. Shri Ajay Kumar
	8. Dr. AnbumaniRamadoss
	9. Shri Narhar Thakur
	10. Dr. WatizuluSuzumeren Jamir
	11. Shri PullelaGopichand
Conoval Converte (4)	
General Secretary (1)	1. Shri Sanjay Mishra
Treasurer (1)	1. Shri ArunHanumandas Lakhani







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1 Chail O D 1.1.1
1. Shri Omar Rashid
2. Shri KondPrabhaker Rao
3. Shri K K Sharma
4. Shri Mayur V. Parikh
5. Shri Anil KrishnaraoChoughule
6. Shri Surinder Mahajan
7. Dr. P. AnakammaChoudary
8. Shri N Shyamkumar Singh
1. Shri Pradeep SrikrishnaGandhe
2. Shri Krishna NandJaiswal
3. Shri Sukanta Das
4. Shri B S Mankoti
5. Shri BamangTago
6. Shri VeArunachalam
7. Shri H Lalnunsiama
8. Shri Nileen Kumar
9. Shri Sanjib Kumar Saha
10. Shri PynbianglangLaloo

AGENDA ITEM NO. 7

To Consider following decisions taken in the EC Meeting held on 13th November, 2021:-

- a) New Format of All India Ranking Tournaments
- Deactivate Players BAI ID who have not participated in any tournaments for three (3) b)
- No prize money in National Championships as prevailing in the World Championships. c)
- d) **Code of Conduct**

Dr. O D Sharma mentioned that this Agenda may also be discussed in the next Executive Committee Meeting which was supported by all the members present.

Sri Arun Lakhani newly elected Hony. Treasurer mentioned that there is absolute necessity to take up some important resolutions for Banking Operations since there has been change in the Office Bearers. The House unanimously agreed to his suggestion since banking operations are absolutely necessary to run the Organization. Thereafter the following Resolutions were adopted:

RESOLUTIONS: AUTHORISED SIGNATORIES FOR BANK ACCOUNTS OF BADMINTON ASSOCIATION OF INDIA

RESOLVED that any two of the office bearers namely Dr. Himanta Biswa Sarma, President, Shri Sanjay Mishra, Hony General Secretary and Shri Arun Hanumandas Lakhani, Hony Treasurer of Badminton Association of India be and are hereby authorized to operate the

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Current Account No. 3068369795 in the name of Badminton Association of India, with Central Bank of India, Jeewan Tara Building, New Delhi. Further, any two of these office bearers jointly be and are hereby authorized to make, cancel or renew term deposit(s) and/ or any other type of security/securities, deal with the bank for term loan on FDR/ securities and to sign and execute all necessary documents/ papers in this regard.

- b. RESOLVED that any two of the office bearers namely, Dr. Himanta Biswa Sarma, President, Shri Sanjay Mishra, Hony General Secretary and Shri Arun Hanumandas Lakhani, Hony Treasurer of Badminton Association of India be and are hereby authorized to operate the Current Account No. 0153002100572268 in the name of Badminton Association of India with Punjab National Bank, 5 Sansad Marg New Delhi. Further, any two of these office bearers jointly be and are hereby authorized to make, cancel or renew term deposit(s) and/ or any other type of security/securities, deal with the bank for term loan on FDR/ securities and to sign and execute all necessary documents/ papers in this regard.
- RESOLVED that any two of the office bearers namely, Dr. Himanta Biswa Sarma, President, Shri Sanjay Mishra, Hony General Secretary and Shri Arun Hanumandas Lakhani, Hony Treasurer of Badminton Association of India be and are hereby authorized to operate the Current Account No. 4810430110002701 in the name of Badminton Association of India with The Assam Cooperative Apex Bank Ltd, Guwahati. Further, any two of these office bearers jointly be and are hereby authorized to make, cancel or renew term deposit(s) and/ or any other type of security/securities, deal with the bank for term loan on FDR/ securities and to sign and execute all necessary documents/ papers in this regard.
- d. RESOLVED that any two of the office bearers namely, Dr. Himanta Biswa Sarma, President, Shri Sanjay Mishra, Hony General Secretary and Shri Arun Hanumandas Lakhani, Hony Treasurer of Badminton Association of India be and are hereby authorized to operate the Current Account No. 90621010002379 in the name of Organizing Committee India Open Super Series with Canara Bank, Transport Bhawan Branch, Parliament Street, New Delhi. Further, any two of these office bearers jointly be and are hereby authorized to make, cancel or renew term deposit(s) and/ or any other type of security/securities, deal with the bank for term loan on FDR/ securities and to sign and execute all necessary documents/ papers in this regard.
- RESOLVED that any two of the office bearers namely ,Dr. Himanta Biswa Sarma, President, Shri Sanjay Mishra, Hony General Secretary and Shri Arun Hanumandas Lakhani, Hony Treasurer of Badminton Association of India be and are hereby authorized to operate the Savings Account No. 100074136288 in the name of Badminton Association of India with Indus IndBank, Vasant Vihar, New Delhi. Further, any two of these office bearers jointly be and are hereby authorized to make, cancel or renew term deposit(s) and/ or any other type of security/securities, deal with the bank for term loan on FDR/ securities and to sign and execute all necessary documents/ papers in this regard.
- RESOLVED further that Shri Ajay Kumar Singhania and Dr. Anbumani Ramadoss be and are hereby ceased to be the authorized signatories to operate all the above said bank accounts.

ASSOCIA

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RESOLVED that the Hony. General Secretary Shri Sanjay Mishra be and is hereby authorized to do all acts, deeds and submit and sign all such documents and papers which are consequential and incidental to give effect to the above resolutions.

The meeting concluded with vote of Thanks to the Chair.

(Sanjay Mishra)

Hony. General Secretary

Badminton Association of India

Date:

(Dr. HimantaBiswaSarma)

President

Badminton Association of India

Date:









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ANNUAL GENERAL MEETING: BADMINTON ASSOCIATION OF INDIA ATTENDANCE SHETT

SI.No.	State	Name	Designation in State	Remarks if any
1.	Andhra Pradesh	Dr. P AnakammaChoudary	Secretary General	
2.	Andaman & Nicobar Iseland	Shri Ishwar Rao	Vice President	
3.		MohdWasim	Secretary General	
4.	Arunachal Pradesh	Shri RatuTechi	President	
5.		Shri BamangTago	Secretary General	
6.	Assam	Dr. HimantaBiswaSarma	President	
7.		Shri Omar Rashid	Secretary General	
8.	Bihar	Shri Abdul Bari Siddique	President	
9.		Shri K N Jaiswal	Secretary General	
10.	Chandigarh	Shri Surinder Mahajan	Secretary General	
11.		Col. Raj Parmar	Vice President	
12.	Chattisgarh	Shri Sanjay Mishra	Secretary General	****
13.		Shri Sanjay Bhansali	Treasurer	
14.	Delhi	Prof A K Mitra	Secretary	
15.	GOA	Shri Narhar Thakur	President	
16.		Shri Sandeep Heble	Secretary General	
17.	Gujarat	Shri Mayur V Parikh	Secretary General	
18.	Haryana	Shri Ajay Kumar Singhania	Secretary General	
19.	Himachal Pradesh	Shri K K Sharma	President	
20.		Dr. O. D. Sharma	Vice President	4
21		Shri Balbir Singh Jamwal	Secretary General	1,
22.	Jharkhand	Shri Prabhaker Rao	Secretary General	
23.		Shri Deepak Kumar Jha	Vice President	







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24.	Karnataka	Shri P. Rajesh Reddy	Secretary General
25.		Shri N C Sudhir	EC Member
26.	Kerala	Shri S. Muralidharan	Sr. Vice President
27.		Shri R Rakesh Sekhar	Secretary General
28.	Madhya Pradesh	Shri Anil KrishnaraoChoughule	Secretary General
29.		Shri Jai Singh	Treasurer
30.	Maharashtra	Shri ArunHanumandas Lakhani	President
31.		Shri Pradeep Gandhe	Dy President
32	Manipur	Shri N Shyam Kumar	Secretary General
33.	Meghalaya	Shri Rajesh Kamal Rajput	Secretary General
34.		Shri PynbianglangLaloo	Vice President
35.	Mizoram	Shri H Lalnunsiama	EC Member
36.		Shri Lalzahngoa	Vice President







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SI. NO.	State	Name	Designation in State	Remarks if any
37.	Nagaland	Dr. WatizuluSuzumeren Jamir	Sr. Vice President	
38.		Shri R ThsansoYim	Joint Secretary	
39.	Orisa	Shri Rohit Pujari	President	
40.		Shri Nileen Kumar	Secretary General	
41.	Punjab	Shri R S Kalsi	Secretary General	
42.		Shri Tejender Singh Walia	Joint Secretary	
43.	Rajasthan	Shri K K Sharma	Secretary General	
44.		Shri Jakir Hussain	Joint Secretary	
45.	Sikkim	Shri C Zangpoh	President	
46.		Shri Sukanta Das	Secretary General	
47.	Tamil Nadu	Shri VeArunachalam	Secretary General	
48.	Telangana	Shri PullelaGopichand	Secretary General	
49.		Shri Upender Rao	Sr. Vice President	
50.	Tripura	Shri SanjibSaha	Secretary General	
51.		Shri Narayan Das	EC Member	
52.	Uttar Pradesh	Shri VirajSagar Das Gupta	Chairman	
53	Uttrakhand	Shri B S Mankoti	Secretary General	
54	West Bengal	Shri Sekhar C. Biswas	Secretary General	





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