

SKI AND SNOWBOARD INDIA  
AFFILIATED TO INDIAN OLYMPIC ASSOCIATION & INTERNATIONAL SKI FEDERATION ( FIS)  
[www.skisnowboardind.com](http://www.skisnowboardind.com)

MINUTES OF MEETING : ANNUAL GENERAL MEETING  
30<sup>TH</sup> OF MARCH 2023  
VIA: ONLINE ( ZOOM)  
TIME : 11.00 HRS. ( IST)

**PRESENT:**

<b><u>SERIAL NUMBER</u></b>	<b><u>NAME</u></b>	<b><u>STATE/UT UNIT</u></b>
1.	MOHMMAD ARSHAD	UTTAR PRADESH
2.	MANISH TIWARI	UTTAR PRADESH
3.	SURESH AGARWAL ( <i>CHAIRMAN FOR THE AGM</i> )	MAHARASHTRA
4.	SABIR SHAIKH	MAHARASHTRA
5.	NEHA RAMEHS DIWATE	MAHARSHTRA
6.	SACHIN MISHRA	BIHAR
7.	RAGHAVENDRA SIRIGERI	KARNATAKA
8.	ABDUL RAJAK TAILOR	KARNATAKA
9.	ROOPCHAND NEGI ( <i>CO- CHAIRPERSON</i> )	HIMACHAL PRADESH
10.	LUDAR CHAND THAKUR	HIMACHAL PRADESH
11.	BHOLA RAM	HIMACHAL PRADESH
12.	RAUF AHMED TRAMBOO	JAMMU & KASHMIR
13.	SUBHASH NARANG	DELHI
14.	ABDUL RAHIM	CHATTISGARH
15.	DASARI GARIMA RAO	CHATTISGARH

SPECIAL INVITEE: MRS. ALKA CHAUHAN , AUDITOR

With the permission of the Chairperson, Sh. Suresh Agarwal , Mr. Roop Chand Negi welcomed the house and established that the quorum of the meeting is as per the requisite mandate of the Bye-Laws and Memorandum of Ski and Snowboard India. Furthermore he sought permission of the chairperson to commence the meeting agendas as notified in circulation letter dated 8<sup>th</sup> of March 2023.

In his capacity as the Secretary General of Ski and Snowboard India, he once again rendered his gratitude to everyone present in the house and requested that the Annual Report and Audit Report issue be taken up first by the house.

### **Agenda 1 : Annual Report for the year 2022 & Audit Report 2022-2023**

Proposed By : Abdul Rajak Tailor  
Secunder : Sachin Mishra

Mr. Abdul Rajak Tailor referred to the Annual Report prepared and circulated by Sh. Roop Chand Negi and the house unanimously approved of the same to be included within the records of the federation. He also emphasised the MYAS Circular pertaining to maintenance of records for a period of 7 years and suggested that Ski and Snowboard India should create an online repository to maintain the records to enable the federation to function in an efficient manner. It was unanimously approved by the house.

Mr. Abdul Rajak Tailor then addressed Mrs. Alka Chauhan to approve of the audit report of the federation. Mrs Alka Chauhan reconfirmed the audit report to have been vetted and verified. It was unanimously decided by the house that the report should be placed on record on immediate notice.

Mr. Sachin Mishra then thanked Mr. Abdul Tailor and sought the Chairperson's direction to move to Agenda No. 2

The house unanimously concluded Agenda 1 as resolved.

### **Agenda 2: Discussion on Forthcoming Election of Ski and Snowboard India for the term 2023-2027**

Proposed By: Mohammad Arshad  
Secunder: Manish Tiwari

Mr. Mohammad Arshad sought Chairperson's permission to address Agenda No.2. Shri Suresh Agarwal sought Secretary General's view on the same. It was stated by Sh. Roop Chand Negi that the tenure of office bearers and executive body is due to get over by first quarter of 2023 and its imperative for the federation to have fresh elections as per its memorandum and in compliance with the National Sports Development Code -2011.

The house in consensus concurred to the same and Mr. Arshad proposed 27<sup>th</sup> April 2023 as the proposed date for Special General Body Meeting and Elections. The house unanimously agreed over the proposed date. Mr. Manish Tiwari added that for logistical purposes Godwin Hotel in Haridwar would be an appropriate venue. Sh. Roop chand Negi also backed the proposal to be appropriate. The house unanimously decided the venue to be Hotel Godwin at Haridwar.

Mr. Mohammad Arshad furthermore proposed the name of Advocate Dushyant Mehta as Returning Officer to conduct the elections as per statutory guidelines. Sh. Suresh Agarwal and Mr. Sachin Mishra concurred to the suggestion and addressed the house to decide over the same. The house unanimously agreed upon the proposal and decided that Mr. Roopchand Negi shall do the procedural needful to appoint the Returning Officer and to finalise upon the Electoral College.


**AGENDA 3: 2023 CALENDAR EVENTS AND INTERNATIONAL CHAMPIONSHIPS**

Proposer: Mr. Roopchand Negi  
Secunder: Mrs. Dasari Garima Rao

With the permission of the chairperson it was stated to the house by Mrs. Dasari Garima Rao that FIS has Roller Ski within its ambit of sporting disciplines and Ski and Snowboard India should adapt to the scope of disciplines in adherence to the categories of FIS. The house unanimously agreed to the proposal and deemed it prudent and cogent to include Roller Ski within the activities and a category under Ski and Snowboard India.

Furthermore Mr. Roopchand Negi did inform the house that since elections are due in April and the new Executive Body and Office Bearers will assume office post elections, it is only sensible that the newly elected body shall decide upon the calendar events for the year 2023

With the agendas covered , Mr. Roopchand Negi further thanked everyone and the AGM concluded.

  
Authorised Signatory  
Mr. Roopchand Negi  
Secretary General  
Ski and Snowboard India

30/03/2023