

MINUTES OF 51st ANNUAL GENERAL BODY MEETING OF
EQUESTRIAN FEDERATION OF INDIA HELD ON 09th SEP 2012
AT DEFENCE SERVICES OFFICERS' INSTITUTE,
DHAULA KUAN, NEW DELHI

1. The 51st Annual General Body Meeting of Equestrian Federation of India was held on 09th September 2012 at Defence Services Officers' Institute, Dhaula Kuan, New Delhi under the Chairmanship of Lt Gen Munish Sibal, AVSM** President EFI. The meeting was attended by 258 members.

2. **OPENING ADDRESS BY THE PRESIDENT**

2.1 The President welcomed all the present members to 51st Annual General Body meeting of EFI and thanked for electing him as President of the Federation in March 2012. He assured all the members that the vision of future of EFI shall be fulfilled. He urged all the members to be more accentuate in sense of dedication towards achieving the targets set for development of the sport.

2.2 President informed the house that certain measures to bring more transparency in the smooth functioning of the Federation has been undertaken like timely meeting of Executive Committee and various committees. More efforts are being taken to plug the loop holes which still exist in the organization. He called upon all members and office bearers to rise above partisan stances and expect this AGM meeting to have lively discussions and out come to benefit every body involved in the sport.

3. **AGENDA I – CONFIRMATION OF THE MINUTES AND PROGRESS ON THE POINTS OF LAST AGM.**

3.1 The Secretary General briefed the house about the action taken on last AGM points as under:-

S No	Points	Action taken/Progress
(a)	Non participation at 16 th Asian Games	Point conveyed to Selection Committee for consideration during formulating criteria for 17 th Asian Games and exhaustive SOP has been formulated in respect of vet protocol by Vice President (Vet).
(b)	FEI Clinic for event veterinarian	Already conducted at Hyderabad on 31 Oct to 01 Nov 2011.
(c)	Asst Secretary	The MYAS has confirmed the appointment and remitted salary through grant in-aid wef Aug 2011.
(d)	EFI/FEI Clinic	Action initiated and held
(e)	Conduct of Coaching camps	Action initiated and held
(f)	Grading of horses	Completed
(g)	Amendment of statutes	Amended and uploaded in EFI web site

3.2 The minutes of the last AGM were passed after being proposed and seconded by Col SS Solanki (Retd) and Col Sarpratap Singh (Retd) respectively.

4. **AGENDA II – SECRETARY GENERALS REPORT**

4.1 The Secretary General briefed the house on all events conducted from Aug 2011 to 31 May 2012 alongwith their results and under :-

S/ No	Date	Events	Venue
(a)	24 Oct 2011 to 28 Oct 2011	NEC Dressage (Novice, Prelim & Elementary)	APRC Delhi
(b)	30 Oct 2011 To 04 Nov 2011	FEI World Dressage Challenge and Clinic	-do-
(c)	05 Nov 2011 to 09 Nov 2011	FEI World Challenge Show Jumping, FEI Children Jumping Competition & Army Equestrian Championship 201-2012 and Meerut Horse Show	RVC Centre & College
(d)	29 Nov 2011 to 04 Dec 2011	NEC Grade III Jumping and MB HS	MB Equestrian Academy, Bhopal
(e)	17 Dec 2011 to 24 Dec 2011	NEC Prelim and Junior National Equestrian Championship	ARC Mumbai
(f)	23 Dec 2011 to 30 Dec 2011	All India Police Meet	SVP Police Academy Hyderabad
(g)	10 Jan 2012 to 15 Jan 2012	National Equestrian Championship Endurance	Jodhpur
(h)	27 Jan 2012 To 02 Feb 2012	CCI One star Eventing and open day event	61 CAV Jaipur
(j)	03 Mar 2012 to 06 Mar 2012	CCI*/NEC Pre-novice /Novice eventing	RVC Centre & College
(k)	17 Mar 2012 to 28 Mar 2012	NEC Tent Pegging and International /Asian Tent Pegging	Ingraham Institute Ghaziabad
(l)	28 Mar 2012 to 08 Apr 2012	NEC Grade I & II and Delhi Horse	APRC Delhi
(m)	04 May 2012 to 09 May 2012	SIEA Horse show and Judges Clinic	Wellington

4.2 The Secretary General informed the house about the events not conducted as per schedule during 2011-12 and which are now planned during this calendar year, they are as under :-

S/ No	Date	Events	Venue	Remarks
(a)	28 Mar 2012 to 08 Apr 2012	NEC Dressage (PSG Advance & Medium) 2011-12	APRC Delhi	Now planned on 05-07 Oct 12 at Bangalore and from 12-14 Oct 12 at Delhi
(b)	20 Apr 2012 to 28 Apr 2012	NEC Eventing CCI one star 2011-12	Bangalore	Now planned with AEC at Meerut from 01-08 Nov 12

4.3 The Secretary General briefed the house about the participation of Indian team in various events abroad :-

(a) 1st Asian Beach Games (Tent Pegging) held at Hambantota, Srilanka from 08th to 14th October 2011 in which our team consisting of following members won 06 Gold, 04 Silver and 01 Bronze :-

- (i) Maj Krishan Yadav, SC, SM
- (ii) Insp Jaswinder Singh
- (iii) ASI Nar Singh
- (iv) HC Jaswinder Singh

(b) KRA Cup (Show Jumping) held at Seoul, Korea from 18th to 22nd April 2012 in which our riders won individual Gold and Team Silver medal. The team was represented by :-

- (i) Mr Ajay Appachu - Individual Gold & Team Silver
- (ii) Mr Arun Maribashetty - Team Silver
- (iii) Mr Yashan Kambhata - -do-
- (iv) Mr Nitin Gupta - Coach

(c) Mr Ajai Appachu participated in FEI World Jumping challenge final at Caracas, Venezuela from 12th to 17th Jun 2012 and reached semi final of the event and was placed 10th overall. Mr J S Ahluwalia accompanied the rider as coach/manager.

4.4 The Secretary General informed the house that Col Sunil Shiv Das, FEI two star judge, has judged the following competitions abroad :-

- (a) CDI3* Boneo Park, Australia - 24 to 29 Jan 2012
- (b) University Games at Bangkok - 01 to 03 May 2012
- (c) CDN Thailand (National) Pattaya - 04 to 07 May 2012

CLINICS/VISITS

4.5 The Secretary General briefed the house about the clinics/visits held during 2011-12 :-

(a) FEI Clinic for Event Veterinarians with a aim to have sufficient number of qualified FEI events was held at Hyderabad from 31 Oct to 01 Nov 2011. Total number of participants was 24.

(b) FEI Clinic for show Jumping course designer was held at APRC Delhi from 03-04 Nov 2011 by Mr Arun Alagappan. No of participants was 15.

(c) FEI Dressage Clinic held at APRC Delhi from 08 April to 10 April 2012 by Col Sunil Shiv Das and Col D Bali.

(d) FEI Course designer clinic held at Wellington from 03 May to 06 May 2012 by Mr Niels Meincke (Danish Course Designer).

4.6 The Secretary General informed the house that EFI Delegation visited Germany from 29th Aug to 04th Sep 2011. The Delegation comprised of Lt Gen Chetinder Singh, AVSM, SM, VSM, President EFI, Maj Gen Balbir Singh, Vice President (Tech), Mr JS Ahluwalia, Vice President (Devp) Col Sameer Lanba, VSM, Secretary General and signed an Memorandum of Understanding with a aim of training of judges, training of riders, participation of riders/horses in events conducted by German Federation.

4.7 The Secretary General informed the house that during AEF AGM held at China on 15 Sep 2011, Lt Gen Anil Malhotra, AVSM was elected as Chairman of Asian Tent Pegging Committee.

4.8 The Secretary General informed the house that AEF Assembly held at Seoul (Korea) from 20 to 23 April 2012 was attend by President and secretary General EFI. Lt Gen Munish Sibal, AVSM** was elected as Chairman of Gp IV countries during the assembly.

4.9 The Secretary General informed the house that FEI AGM 2012 to be held at Istanbul (Turkey) from 05 to 08 Nov 2012. The same will be attended by the President and Secretary General.

4.10 The Secretary General brief the house about the coaching camp for junior riders which was held at IMA Dehradun from 16th to 24th June 2012 by Lt Col Rajesh Pattu. The camp was attended by 18 riders.

4.11 The Secretary General briefed the house about Selection Criteria for 17th Asian Games 2014 to be held at Incheon (S Korea) from 19th Sep to 04th Oct 2014 which is already uploaded on the EFI website. It will be finalized after receipt of technical guidelines from the organizing committee in November 2012.

4.12 The Secretary General briefed the house about the various Amendment in Technical guidelines of the EFI. The amended Technical guidelines 2012 has been uploaded on the EFI web site.

4.13 The Secretary General informed the house about the review of the penalty points for getting National medals in Show Jumping and review of National medals for Eventing, Show Jumping and Tent Pegging. No National medals will be awarded for Pre Novice One Day Event, Preliminary Show Jumping and Preliminary Dressage. In Tent Pegging, the National medal will

only be awarded to lance events. (Indl and Team). Col Sarpratap Singh (Retd) suggested that the medal should be awarded in sword events of Tent Pegging also. Mr BVP Rao suggested India has strong performance in lance events and the same should be pursued to keep our interest uppermost. Col SS Solanki (Retd) also suggested that both lance and sword be awarded medals. President intervened and assured everyone that further discussion on the matter will be take place in next EC and a decision to keep our interest uppermost will be taken accordingly.

4.14 Review of Financial Powers. The Secretary General informed the house about the revised Financial powers as approved by the Executive Committee as under :-

Secretary General	- Rs 1,00,000.00
Vice President (Fin)	- Rs 2,00,000.00
President	- Rs 5,00,000.00
EC & AGM	- Rs 5,00,000.00 and above.

4.15 Issue of Horse Passport. The Secretary General informed the house that all horses registered with EFI has been issued EFI passports.

4.16 Court Cases. The Secretary General informed the house about the pending Court cases of the Federation and there progress is as under :-

Case No	Gist of Case	Present position of the case
Petition CM No 4062/11 RFA No 121/11 Wg Cdr I J Lamba against Maj Gen RKR Balasubramanian (Retd) and others	Wg Cdr IJS Lamba (Retd) has filed a petition against lower courts decision at High Court, Delhi. It is against his exclusion from Asian Games contingent during 1998.	Next date of hearing is awaited.
LPA No 2186 of 2011 Mr Zorawar Singh Tiara Vs UOI and others.	MR Zorawar Singh Tiara has filed a petition in the Punjab and Haryana High Court against the decision of JNEC 2009 by writ order/direction dated 23 Mar 2011.	During hearing on 30 Aug 2012, we appeared and informed the court that we have brought entire original documents pertaining to JNEC 2011. The counsel for the petitioner appeared and requested to grant some more time to appear in respect of aforesaid issue. We strongly opposed and argued the matter. After hearing us, the court clearly rejected their plea and directed to bring entire original records of JNEC 2011 and listed the matter for hearing on 17 Oct 2012.

5. **Agenda III – Passing of Accounts.**

5.1 The accounts were passed after being proposed and seconded by Brig Gyan Puri and Col Sarpratap Singh (Retd) respectively.

6. **Agenda IV – Approval of proposed Annual Expenditure.**

6.1 Mr Pradeep Rao pointed out that no expenditure has been provisioned for horse welfare in the budget. He also enquired about the benefits the sports has got from visit of various members abroad.

6.2 The President intimated the house that our infrastructure is far lacking vis a vis the world sports. He also enumerated following steps being taken for improvement :-

(a) An Army vehicle is being modified to a horse float for 61 Cav. All movement from Delhi to Jaipur and back will be in this vehicle.

(b) A world class spectator stands and viewer gallery is being constructed at APRC, Delhi.

(c) A large number of equipments is purchased and will be used at the forthcoming shows in Delhi.

(d) Quarantine station conforming to European Union Norms is being established at Meerut and will be completed by June 2013 before the European Union delegation comes for inspection.

(e) He assured more equipment being procured for further improvement in technical aspect of the sport.

6.3 The proposed budget as at Appx to the AGM notice, was passed after being proposed and seconded by Col SS Solanki (Retd) and Col C S Sohal respectively.

7. **Agenda V – Approval of Calendar of Events.** The Secretary General informed the house about the Tentative Calendar of events for the year 2012-13 as at Appx to the AGM Notice which was proposed by Brig G S Puri and seconded by Col SS Solanki (Retd) and approved by the house.

8. **Agenda VI – New Memberships.** 30 Life Members, 10 Club Members and 01 Association member have been approved. Details are as Appx 'A'.

9. **Agenda VII - Amendment to Statutes.** The amendment to statutes as per AGM notice, was debated upon during the AGM with inputs from various members. The amendment to statute as approved by house is as under :-

Article 013, add Para 6.1 – "Conflict of Interest – A person with conflict of interest will not be elected as member of Executive Committee neither he will be any office bearer of the Federation. The definition of conflict of interest is to be followed as per Article 158 of General Regulations of FEI.

10. **Agenda VIII – Points Received from Members.** The Secretary General informed the house that no points were received from the members. In spite of that the President allowed members to raise any points what so ever.

10.1 Asst Comdt Yakub Ali Pathan of BSF suggested that coaching camps should also be organized for BSF and other Para military forces at Tekanpur. President assured that any such proposal from BSF will be suitably considered.

10.2 Vice President (Vet) stated that unfortunately our country is not member of European Union and hence it becomes very difficulty and expensive to move horses outside India. He informed the house that the process of becoming a European Union member has already been initiated through Ministry of Agriculture. He lauded the help of Vice President (Devp) who is actively involved in the proceedings.

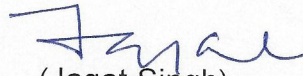
11.1 **VOTE OF THANKS** . – In the end, a vote of thanks for outgoing EC Members was proposed and recommended by Col Tarsem Singh Warich and Col Sarpratap Singh (Retd) respectively. The President also thanked the outgoing EC members.

12. **Agenda IX – Elections of Executive Committee and Selection Committee** - There being no other points, the proceedings of election for EC members commenced. The Executive Committee/Selection Committee Members elected is as per Appx 'B'.

Case No : 074/EFI/2010

Station : New Delhi

Dated : 10 October 2012


(Jagat Singh)
Colonel
Secretary General

Copy to :-

All EC Members

Ministry of Youth Affairs and Sports

Sports Authority of India

Indian Olympic Association

Registrars of Societies

Office of the Commissioner of Industries

Government of N.C.T of Delhi, Udyog Sadan, Plot No 419, FEI
Patpargang INDL, Area Delhi

Internal

Federation website

LIST OF NEW MEMBERS FROM 1ST APRIL 2011 TO 31ST MARCH 2012**(a) LIFE MEMBERS**

S. NO	NAME	MEMBERSHIP NO
01	Shri H S Goraya, DIG	LM-454
02	Shri Sandeep Anand	LM-455
03	Shri Sojo Baby	LM-456
04	Maj Gen Jaideep Mittra	LM-457
05	Miss Manisha Yadav	LM-458
06	Lt Gen Munish Sibal, AVSM	LM-459
07	Col Vasant Ballewar	LM-460
08	Col Vikram Singh	LM-461
09	Shri HH Mahipendra Singh of Danta	LM-462
10	Dr Narayan Singh Manaklao	LM-463
11	Shri Sidharth Singh	LM-464
12	Shri Gajendra Pal Singh Rathore	LM-465
13	Dr Mahendra Singh Rathore	LM-466
14	Dr Mohite Rajesh Vishal	LM-467
15	Shri Madhurar G Appaji	LM-468
16	Shri Bhupendra Singh	LM-469
17	Mr Akif Ahmad	LM-470
18	Mr Subir Ali	LM-471
19	Mr Mirza Quaser Iqbal Beg	LM-472
20	Mr Ahmad Afzal Sulaiman	LM-473
21	Capt Prateeq Mishra	LM-474

22	Capt J S Negi	LM-475
23	Capt Karandeep Malik	LM-476
24	Mr Athar Afsar	LM-477
25	Maj Amit Kumar Sinsinwar	LM-478
26	Shri Ashwani Kumar Dubey	LM-479
27	Dr Hepesh Shepherd	LM-480
28	Capt Prithvi Singh Rathore	LM-481
29	Mr Aleem Siddiqui	LM-482
30	Nb Sub Reghuveer Singh (Retd)	LM-483

(b) **CLUB MEMBERS**

S. NO	NAME	MEMBERSHIP NO
01	Punjab Riding Club	CM-279
02	Adagio Riding Stable, Gurgaon	CM-280
03	Marlin Riding Club, New Delhi	CM-281
04	Aravali Horse Riding Club, Alwar	CM-282
05	Rajasthan Police Academy, Nehru Nagar, Jaipur	CM-283
06	Kaanger Valley Equestrian Association, Raipur	CM-284
07	Mysore Heritage Centre, Mysore.	CM-285
08	Lucknow Race Course, Lucknow	CM-286
09	Equiwings Sports Riding Club	CM-287
10	Grand Gunners Riding Club, Raiwala, Dehradun	CM-288

(c) **ASSOCIATION MEMBERS**

S. NO	NAME	MEMBERSHIP NO
01	Karnataka Riding Association, 150 Infantry Road, Bangalore	AM-29

NEWLY ELECTED EXECUTIVE COMMITTEE SELECTION
COMMITTEE MEMBERS

1	Vice President (Administration)	Lt Gen Anil Malhotra, VSM
2	Vice President (Veterinary)	Lt Gen S S Thakral
3.	Vice President (Development)	Brig G S Puri
4	Secretary General	Col Jagat Singh
5	Joint Secretary (Adm)	Col R K Dahiya
6	Joint Secretary(Tech)	Col S S Rathore
7	Treasurer	Col G S Gill
8	Member Discipline Endurance	Col C S Sohal
9	Member Discipline Eventing	Lt Col G S Gill
10	Member Discipline Tent Pegging	Lt Col Jyoti Dhawan
11	Regional Member(North East)	Mr Siddhartha Sharma
12	Regional Member Eastern	Mr Anil Mukharjee
13.	Regional Member Central	Col Rajan Thapar
14	Member Selection Committee	Brig N S Rajpurohit

PROPOSED BUDGET FOR 2012-2013

S No	Head	Budget allotted for 2011-2012	Expenditure For 2011-2012	Proposed expenditure For 2012-2013	Remarks
1.	Establishment incl salary and allowances to office staff	3,25,000	287110/-	3,25,000/-	Included Salary of Assistant Secretary / Civ Messenger for smooth functioning.
2.	Postage, and courier	35,000/-	19306/-	35,000/-	
3.	Office Maintenance/Rent	3,00,000/-	249878/-	3,30,000/-	
4.	Legal & Professional Expense	1,00,000/-	91097/-	1,10,000/-	
5.	Telephone/Internet/Fax	1,75,000/-	133872/-	1,92,500/-	
6.	Payment of Subscription to FEI/AEF	5,00,000/-	358359/-	4,00,000/-	Amount paid for registration fee, annual subscription, calendar fee, congress fee etc
7.	Annual General Assembly FEI/AEF	5,00,000/-	169168/-	5,00,000/-	
8	International Events in India and Abroad, Foreign coaches, foreign competition, coaching, Training and Asian Games	13,00,000/-	846856/-	13,00,000/-	Asian Beach Game held at Sri Lanka.
9.	Electricity & water charges	1,75,000/-	120960/-	1,92,500/-	
10	National events (Medals & Rosettes) RRRCertificates)	2,50,000/-	259317/-	2,75,000/-	
11.	Travel expenses of officials detailed by EFI	1,00,000/-	106388/-	1,10,000/-	
12.	Publicity & Media	50,000/-	15600/-	50,000/-	
13.	Stationery and Printing	2,00,000/-	167202/-	2,00,000/-	
14	Visit EFI Officials abroad	5,00,000/-	772698/-	5,00,000/-	
15.	Miscellaneous Expenditure(AGM/ECM, repair & maintenance of computer , audit fee& other expenditure)	3,00,000/-	250179/-	3,30,000/-	
	Total	48,10,000/-	38,47,990/-	48,50,000/-	

APPROVED CALENDAR OF EVENTS: 2012-2013

SER NO	TENTATIVE DATES	DISCIPLINE	EVENT	PROPOSED CITY/VENUE	PROPOSED ORGANISER	REMARKS
1	05 - 07 OCT 2012	Dressage	NEC Dressage (PSG, ADV & MED for the Yr 2011-2012)	Bangalore	Embassy Riding Club Bangalore	
2.	12 - 14 OCT 2012	Dressage	NEC Dressage (PSG, ADV & MED) (2011-12)	APRC, Delhi	APRC, Delhi	
3.	15 - 18 Oct 2012	Dressage	FEI World Challenge Dressage	Bangalore	Embassy Riding Club	
4.	20 - 22 Oct 2012	Dressage	FEI World Challenge Dressage	Delhi	APRC, Delhi	
5.	01 - 08 Nov 2012	All Discipline	Army Equestrian Championship and NEC Eventing (2011-2012)	Meerut	RVC Centre & College,	
6.	20 - 30 Nov 2012	Jumping	FEI World Challenge Jumping	Delhi/ Meerut	APRC Delhi/Meerut	
7.	05 - 10 Dec 2012	Eventing	Eventing One Star, Novice One Day Event	Delhi	APRC, Delhi	
8.	11 - 14 Dec 2012	Horse Show	Southern Star Horse show, Pune	Pune	HQ Southern Command	
9	14-21 Dec 2012	All Discipline	All India Police Meet	Moradabad	Dr BRA Police Academy	
10.	22 - 30 Dec 2012	All Discipline	JNEC/NEC Prelim Jumping 2012-13	Mumbai	ARC Mumbai	
11.	Jan-Feb 2012	Horse Show	All India Marwari, Kathiawari & Sindhi Horses Endurance Championship	Jodhpur	All India Marwari Horse Society	
12.	27 Jan to 01 Feb 2013	Eventing	Eventing One Star, NEC Pre-Novice Eventing, Advance Grade & Intermediate Grade Show Jumping 2012-13	Jaipur	61 CAV	
13.	Feb 2013	Endurance	NEC National/ International Endurance Championship	Dibrugarh	Equestrian Federation of Assam	
14.	Feb 2013	Tent Pegging	National Tent Pegging Championship	Bhondsi	Bhondsi	
15.	02 - 06 Mar 2013	Eventing	NEC Novice Eventing and Open One Day Event, 2012-13	Meerut	RVC Centre & College	
16.	26 - 28 Mar 2013	Dressage	NEC PSG, ADV, MED, NEC Prelim, Novice Dressage	Delhi	APRC, Delhi	
	29 - 07 Apr 2012		Delhi Horse Show 2012-13			
17.	13 - 18 Apr 2013	Eventing & Show Jumping	NEC Eventing One Star/Two Star With Bangalore Horse Show And NEC Novice Jumping.	Bangalore	ASC Centre & College	