

MINUTES OF EXECUTIVE COMMITTEE MEETING OF EQUESTRIAN FEDERATION OF INDIA
HELD ON 15TH SEP 2015 AT CONFERENCE HALL, QMG's BRANCH, SENA BHAWAN,
NEW DELHI

1. The Executive Committee Meeting of Equestrian Federation of India was held on 15th Sep 2015, at 1500 hrs at Conference Hall, QMG's Branch, Sena Bhawan, New Delhi under the Chairmanship of Lt Gen R V Kanitkar, SM, VSM President EFI & QMG.

2. Following members attended the meeting:-

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|-------------------------------------|---------------------------------------|
| (a) Lt Gen Jagvinder Singh, VSM | - Vice President (Finance) |
| (b) Lt Gen Balbir Singh Sandhu, VSM | - Vice President (Tech) |
| (c) Maj Gen P S Narwal | - Member Medication Control |
| (d) Brig S S Kashyap | - Vice President (Sports Development) |
| (e) Col S S Solanki (Retd) | - Member Northern Region |
| (f) Col R K Swain | - Secretary General |
| (g) Col Sanjay Malik | - Joint Secretary (Adm) |
| (h) Col Sarpratap Singh (Retd) | - Member (Tent pegging) |
| (j) Col Deep Ahlawat, VSM | - Member Eventing |
| (k) Col B S Lakra | - Member Endurance |
| (l) Mr Kishore Futnani | - Member Southern Region |
| (m) Mr Siddharth Sharma | - Member North East Region |
| (n) Col RS Yadav | - Member Eastern Region |
| (o) Col Jagat Singh | - Special Invitee |
| (p) Maj Yatinder Kumar | - Joint Secretary (Tech) |

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|------------------------------|------------------------|
| (a) Lt Gen R P Rai, VSM, ADC | - Vice President (Adm) |
| (b) Col Sameer Lanba, VSM | - Member Jumping |
| (c) Col BVS Shiva Rao | - Treasurer |
| (d) Col N S Sandhu | - Member West Region |

3. **Opening Address by the President:-** The President welcomed all the members. He expressed that there is a requirement of making the Federation more effective, to achieve goals and encourage this fine sport with a combined effort of all. He further expressed that all appointments of Executive Committee Members must play a pro active role in relation to concerned appointments and the role/tasks of concerned appointments.

AGENDA-I**4. Progress on last EC Minutes Points and Passing of Minutes.**

<u>Points</u>	<u>Decision/Directions</u>	<u>Action to be taken by</u>	<u>Remarks</u>
4.1 <u>Court Case : Mr Angad Sahlot v/s UOI & Others:</u> The Secretary Gen informed that the NF Advocate appeared on NF's behalf on 11 Sep 2015 at Delhi High Court. The counsel for the petitioner sought some more time and thus the court again listed the case for hearing on 07 Dec 2015	<u>Decisions of EC:</u> The house directed to monitor the progress of the case and the case be disposed off in a stipulated time frame.	Secy Gen	
4.2 <u>17th Asian Games:</u> The Secy Gen informed the house that claim of Rs 1,13,99,260/- is still pending with IOA. After a meeting with Secy Gen (IOA) on 21 Aug 2015, it was informed that the claim forwarded by all NFs are under audit at IOA and the same will be cleared once the audit is carried out.	<u>Discussions:-</u> Mr Kishore Futnani, Member South raised point regarding outstanding bills of the riders of Embassy Intl Riding School, Bangalore pertaining to Asiad 2014 payment of which are still pending. <u>Decisions of EC:</u> The house decided that a proportionate amount of payment received from Govt be refunded to the concerned agencies from EFI in three installments of 30%, 30% & 40% till the time balance amount is released by IOA. <u>Directions of President:</u> President directed that Vice President (Fin) & Vice President (Sports Devp) to pursue the matter with IOA for early release of the amount.	VP (Fin)/ VP (Sports Devp) & Secy Gen	
4.3 <u>State of Fixed Deposit:-</u> The Secretary General informed that maturity amount of an FD of Rs 10 lakh with HDFC Ltd was credited to NF account on 19 Jun 2015. As directed by the previous EC the amount had been reconverted to FD with Syndicate Bank on 22 Aug 2015 with interest rate of 8.50% PA	<u>Decisions of EC:</u> The house decided to ascertain the rate of interest with other banks so that maximum benefit on FDs can be obtained by the NF. <u>Directions of President:</u> President directed that at the same time safety of money to be ensured.	VP (Fin)/ Secy Gen	

<u>Points</u>	<u>Decision/Directions</u>	<u>Action to be taken by</u>	<u>Remarks</u>
4.4 Pending Corpus money/entry fee:- The Secretary General informed the house that amount still due from Embassy Intl Riding School, Bangalore & Equwings Sports Ltd Delhi.	Decisions of EC: The house expressed that the dues of EIRS be adjusted against their expenses during 17 th Asian Games and Equwings Sports Ltd. be asked to repay the balance amount at the earliest.	VP (Fin)/ Secy Gen	
4.5 FEI WJC 2014 Final – Zhitnica, Bulgaria (01-03 Jul 2015): The Secretary General informed the house that two riders Nadia Haridass & Rushil Patel got 12 th & 17 th positions respectively after first & second final qualifier round of the event. Only first 11 riders out of total 21 riders from qualifier round participated in the final round	The house praised the efforts of the riders.		
4.6 Tentative Calendar 2015-16 & Bid Received	Refer to Agenda No - IV		
4.7 Passing of last EC Minutes: There being no further discussion on the subject, the passing of minutes was proposed by Col R S Yadav and seconded by Col S S Solanki (Retd)			

AGENDA-II

5. Secretary General's Briefing.

<u>Points</u>	<u>Decision</u>	<u>Action to be taken by</u>	<u>Remarks</u>
POINTS: BOARD MEETING HELD ON 13 AUG 2015			
5.1 CSI Jumping – Sponsorship: In the Board meeting it was discussed at length regarding feasibility of sponsorship of sport event at A-1 Defence land. The board directed that CSI Jumping be carried out alongwith Delhi horse show and simultaneously case be taken up through proper channel for utilization of A-1 defence land for promotion of equestrian sports alongwith sponsorship	Decisions of EC: Feasibility of sponsorship at A 1 Def land and conduct of event alongwith Delhi Horse Show be carried out. Directions of President:- President directed VP (Tech) to liaise with AG's Branch with regard to permission for sponsorship for sports event on A-1 Def land. He further directed that LWT to help in making up a case with reference to use of A1 Def land.	VP (Tech)	

<u>Points</u>	<u>Decision/Directions</u>	<u>Action to be taken by</u>	<u>Remarks</u>
5.2 <u>Tentative Calendar 2015-16 & bids received:-</u> The board directed that FEI world challenge dressage to be conducted by APRC at Delhi. Further, NEC Dressage (All Grades) not to be clubbed with IDL and to be held exclusively at one place (DELHI). Bid for conduct of JNEC 2015 & all India Prelim Show Jumping was received from ECE Bangalore and NDA, Pune. The board agreed that events to be conducted by NDA Pune.	Refer to Agenda No - IV		
5.3 <u>Fee – New Membership, NOC:</u> It was discussed and unanimously agreed by all board members that as the present membership fee had recently been revised and passed by the AGM 2014, the same to be continued. Keeping in view the financial constraints of EFI, the board also agreed that NOC fee being charged on yearly basis to be continued.	<u>Decisions of EC:</u> The house discussed the matter again and it was decided VP (Fin) and Secy Gen to formulate revised NOC policy for Indian and foreign riders.	VP (Fin)/ Secy Gen	
5.4 <u>Nomination of New Secretary General:-</u> In the board meeting, Name of Col R K Swain was proposed for the post of secretary general by Vice President (Tech) and the same was seconded by Vice President (Adm). the same was then agreed by the board unanimously	<u>Decisions of EC:</u> The house unanimously accepted the nomination of Col R K Swain by the Executive Board.		
5.5 <u>Passing of Board Meeting Minutes:</u> There being no further discussion on the subject, the passing of board meeting minutes was proposed by Col R S Yadav and seconded by Col S S Solanki (Retd). The house then unanimously ratified the minutes of the board meeting.			

<u>Points</u>	<u>Decision/Directions</u>	<u>Action to be taken by</u>	<u>Remarks</u>
<p>5.6 <u>Seminar - Dressage</u>: The Secy Gen informed the house that a seminar for national dressage judges has again been scheduled wef 29 Oct to 02 Nov 2015 (during conduct of FEI WDC 2015) at APRC, Delhi under Ms Natallia Rubashko, a FEI 3/4* Dressage Judge from Belarus for promotion and development of National dressage judges. He also informed that the following two FEI WDC 2015 jury will also be present during the clinic:-</p> <p>(i) Mr Carlos Lopes</p> <p>(ii) Mr Freedy Lammen</p>	<p><u>Decisions of EC</u>: EC applauded the efforts of EFI and suggested that regular clinics/seminars be org to upgrade judges/coaches/TD to select new judges and officials and upgradation of existing officials.</p> <p><u>Directions of President</u>: Directed that VP (Tech)/Secy Gen to plan accordingly.</p>	VP (Tech)/ Secy Gen	
<p>5.7 <u>Invitation for Judging</u>:- The following EFI Officials are invited to judge the Ballindenisk international horse trials to be held at Cork, Ireland from 24 - 27 Sep 2015 as per the details as under :-</p> <p>(i) Col Deep Ahlawat, VSM (Asst course designer in 3 star event)</p> <p>(ii) Col P P Singh (Retd) (Asst Tech Delegate in 3 star event)</p> <p>(iii) Col Jagat Singh (As shadow judge in a CCI one star event)</p>	Details perused by the house		
<p>5.8 <u>Courses by EFI Officials</u>:- The Secy Gen informed the house that a number of EFI officials attended FEI Eventing course at Minsk, Belarus at their own expense from 28-31 May 2015 for promotion to 1 & 2 star jury/td. The results as recd from FEI is as per Ser 1 of Appx 'A'.</p>	Details perused by the house		

<u>Points</u>	<u>Decision/Directions</u>	<u>Action to be taken by</u>	<u>Remarks</u>
<p>5.9 <u>CSIJ-B : Seoul</u>: The Secy Gen informed the house that an invitation has been recd from equestrian federation of Korea for participation of one junior rider in CSIJ-B, Seoul 2015 scheduled wef 09 to 11 Oct 2015 at Seoul. One junior rider (Age 14-18 yrs) and one official to form the contingent. Based on the JNEC (juniors jumping normal) results the Selection Committee has selected the following for participating in the event. names are as under:-</p> <p>(a) Mr Aryaman Gupta - Rider</p> <p>(b) Lt Col Vikram Nehra -Official</p>	<p><u>Decisions of EC</u>: EC decided that selection of riders and officials/ coaches for participation in International events should be done based on merit and in a transparent manner. Secy Gen informed the house that case has been taken up with SAI/MYAS for sending the contingent on 'Govt Cost'. The house further decided that case be pursued for passing of amount with concerned authorities failing which the expdr be borne by rider and official.</p> <p><u>Directions of President</u>: He directed that results of selected participants and coaches/officials participating abroad be put up to him in advance duly screened and recommended by selection committee</p>	VP (Tech)/ Secy Gen	
<u>Important Letters & mails from Members/SAI/IOA</u>			
5.10 <u>Email from Mr Ahmad Afsar regarding associating Equwings Sports with EFI for various departments like media management, event marketing & management, sponsorship etc</u>	<u>Decisions of EC</u> : The house decided that Equwings Sports has not yet paid the outstanding corpus money and as such his proposal cannot be accepted		
5.11 <u>Letter from President st Peter Riding Club, Shillong (EFI Club Membership No -151) for retaining their membership fee @ Rs 500/-</u>	<u>Decisions of EC</u> : The matter was discussed that there should be same criteria for payment by all clubs. Further Member North East was requested to convey to the club for making payment.	Member NE Region	
5.12 <u>Email from Col Sarpartap Singh (Retd) regarding conduct of EFI Judges Clinics at Mohali</u>	<u>Decisions of EC</u> : The house requested Vice President (Tech) & Secy Gen to explore the feasibility of conducting coaching clinics at Mohali.	VP Tech/ Secy Gen	

<u>Points</u>	<u>Decision/Directions</u>	<u>Action to be taken by</u>	<u>Remarks</u>
5.13 <u>Email from Heritage Equestrian Academy, Mohali for waiver of corpus money for conduct of FEI Children's International Jumping 2015 at Mohali from 08 Oct to 11 Oct 2015 and postponement of event by couple of week in the same calendar month</u>	<u>Decisions of EC:</u> EC decided that keeping in view high level of event and less participation as a onetime measure corpus money be waived. However, it was confirmed by Col Sarpartap Singh (Retd) that if sponsorship is taken and money if available after the event some amount of corpus money will be paid to EFI	Secy Gen/ Member Tent Pegging	
5.14 <u>Email from Mr Jay Rathore for inclusion of his name in Judges & Coach list for both Show Jumping & Eventing</u>	<u>Decisions of EC:</u> EC was of the opinion that Mr Jay Rathore is a rider of repute and his name be included in the list of judges and coaches after he participates in clinics/exams as and when conducted by FEI/EFI	VP (Tech)	
5.15 <u>Email from Maj T Swamy (Retd) for inclusion of his name in EFI judges list for tent pegging</u>	-do-	-do-	
5.16 <u>DO letter from Col Rajesh Pattu, SJRP, VSM (Comdt 61 Cav) regarding inclusion of Chinkara Eventing season wef 16-31 Aug 2015 & Sapta Sakti Eventing season wef 11-20 Sep 2015 in EFI Calendar 2015-16</u>	<u>Decisions of EC:</u> As the request for conduct of the events was received at a late stage the same could not be included in the present calendar. However, the same may be considered in the next calendar year.	Secy Gen	
5.17 <u>Letter from 61 Cav regarding non conduct of Two Star Eventing competition & endurance at Jaipur during the AEC 2015</u>	<u>Decisions of EC:-</u> Secy Gen stated that as per discussion with VP (Tech) for improvement of sport, 61 Cav has been requested to include two star in the AEC 2015. VP (Sports Devp) was requested to liaise with CO 61 Cav for conduct of endurance alongwith with AEC or at a later stage.	VP (Sports Devp)/ Secy Gen	
5.18 <u>Letter from UP State Equestrian Association for restoration of their state membership</u>	<u>Decisions of EC:</u> The house decided that as the membership of the association has been terminated for nonpayment of outstanding corpus money, their request may be considered after their membership is restored.	Secy Gen	

<u>Points</u>	<u>Decision/Directions</u>	<u>Action to be taken by</u>	<u>Remarks</u>
5.19 <u>Email from Maj Gen M L Sharma (Retd) regarding interaction of Indian Dressage riders with Charlotte Dujardin (World Champion Dressage) during conduct of WDC 2015 at Delhi</u>	<p><u>Discussions:-</u> The house expressed that it is a privilege to have a champion international rider and maximum benefits be obtained.</p> <p><u>Directions of President:</u> He directed that proper arrangements be made for interaction of the guest with riders during WDC 2015</p>	Secy Gen	
5.20 <u>A project report from a French coach - Lumbini</u>	<u>Directions of President:</u> After discussion on the point the President directed VP (Tech) & VP (Sports Devp) to study the report and check the feasibility of conducting such coaching camps.	VP (Tech)/ VP (Sports Devp)	
5.21 <u>Email from Brig T S Hassanwalia (Retd) suggesting alternative dates (schedule) for FEI world jumping challenge 2015 (Details att a Appx 'A')</u>	<u>Decisions of EC:</u> EC decided that confirmation from the bidder for the event be obtained regarding payment of FEI Judge as per dates mentioned at Bangalore. If not agreed to dates for the event be finalized by Secy Gen in consultation with VP (Tech).	VP Tech/ Secy Gen	
5.22 <u>Pending corpus money/entry fees:</u> The Secy Gen informed the house that the org of the events as given in Para 3 of Appx 'A' have not paid the corpus/entry fee after conduct of the event.	<u>Decisions of EC:</u> The house expressed that the dues of EIRS be adjusted against their expenses during 17 th Asian Games and Equwings Sports Ltd. be asked to repay the balance amount at the earliest.	VP (Fin)/ Secy Gen	
5.23 <u>State of Fund & Fixed Deposits:-</u> The Secy Gen informed the house about the present fund details of the NF. He also informed that an amount of approx Rs 62,00,000/- (Sixty two lacs only) has been recd as NOC fee from endurance riders of Dubai in the 1 st week of Sep 2015. Details of FDs are att at Appx 'B'	<u>Decisions of EC:</u> It was decided by the EC that as per Par 4.2 outstanding payment be made out of this amount rather than breaking the FDs balance amount if any after the calendar year may be put on FDs.	Secy Gen/ VP (Fin)	
<p>It was recommended that an amount of Rs 50,00,000/- be deposited with syndicate bank as FD for one year term.</p>			

AGENDA – III

<u>Points</u>	<u>Decision/Directions</u>	<u>Action to be taken by</u>	<u>Remarks</u>
6 <u>Draft Agenda Points : AGM 2015:-</u> The Secretary General informed the house that EFI Annual General Assembly Meeting 2015 is scheduled to be held at DSOI, Delhi on 27 Sep 2015 along with election for the posts of EC/ Selection Committee.	The house perused the Agenda Points for the upcoming AGM 2015. Agenda points and details of vacant posts for election of EC/Selection Committee are attached at Appx 'C'.		

AGENDA – IV

7. **Tentative Calendar: 2015-16 & Bid Received:** The Secretary General informed the house about the updation in the tentative calendar and also about the bid received for the events (Copy of tentative calendar is att at Appx 'D'). Points discussed and decisions are as under:-

<u>Points</u>	<u>Decision/Directions</u>	<u>Action to be taken by</u>	<u>Remarks</u>
7.1 <u>FEI World Challenge Dressage 2015 (Delhi & Bangalore):-</u>	<p><u>Decisions of EC:-</u> The event has been allotted to APRC, Delhi for conducting as FEI specified dates 29 Oct to 02 Dec 2015 alongwith the Dressage Clinic</p> <p>A bid from Chennai Eqtn Academy (CEA) for the WDC 2015 of South Zone wef 03-06 Nov 2015 has been recd. Member South confirmed that the org is capable of conducting the event</p> <p><u>Directions of President:</u> President directed that FEI be approached regarding the change of venue and once the same is confirmed the bid of CEA be considered.</p>	Secy Gen	
7.2 <u>FEI World Challenge Jumping Cat- A, B, C – 2015</u>	<u>Decisions of EC:</u> The house decided that VP (Tech)/Secy Gen to formulate firm dates for conduct of the event in consultation with the org at the earliest.	VP (Tech)/ Secy Gen	
7.3 <u>JNEC & NEC Endurance (All Grades) & All India Police Meet</u>	<u>Decisions of EC:</u> The EC decided that member endurance to visit the venue and check infrastructure for conducting the event	VP (Tech)/ Member Endurance/ Secy Gen	

<u>Points</u>	<u>Decision/Directions</u>	<u>Action to be taken by</u>	<u>Remarks</u>
7.4 <u>Southern Star Horse Show & Kolkata Horse Show</u>	<u>Decisions of EC:</u> The house directed Secy Gen to check from the Org if they are willing to conduct the event in this calendar year.	<u>Secy Gen</u>	
7.5 <u>JNEC 2015 & All India Prelim Show Jumping (All discipline excl Endurance)</u>	<u>Decisions of EC:</u> After detailed discussions regarding allotment of event, it was decided that the event be allotted to NDA as only one part of the event was being conducted by ECE, Bangalore. <u>Directions of President:</u> President directed that waiver of corpus money not to be encouraged, some amount of corpus money to be paid by NDA	<u>VP (Fin)/ Secy Gen</u>	
7.6 <u>NEC Dressage (All Grades)</u>	<u>Decisions of EC:-</u> After detailed discussion the house unanimously decided that the event being a national championship event be conducted at one place only. The same be allotted to APRC, Delhi. <u>Directions of President:-</u> President directed Secy Gen to inform the org (CO 61 CAV) well in advance	<u>Secy Gen</u>	
7.7 <u>Indian Dressage League (IDL)</u>	The point is discussed at agenda No VI		
7.8 <u>All India Indigenous ride competition and Endurance Ride</u>	<u>Decisions of EC:-</u> As the bidder has requested for waiver of corpus money, seeing the popularity and non availability of sponsors the EC decided for waiver of corpus money. It was further discussed to explore the feasibility of clubbing AEC Endurance alongwith this event. <u>Directions of President:</u> President directed VP (Sports Devp) to explore the same.	<u>VP (Sports Devp)/ Secy Gen</u>	

<u>Points</u>	<u>Decision/Directions</u>	<u>Action to be taken by</u>	<u>Remarks</u>
7.9 <u>NEC Show Jumping (Novice, Gd-III, Gd-II & Gd-I)</u>	<u>Decisions of EC:-</u> As two bids for conduct of the same event have been recd from TSEA, Hyderabad & MPSEA, Bhopal. The house discussed that Member Jumping to vis both the venues and submit his report for allotment of the same. <u>Directions of President:</u> President directed VP (Tech) and Secy Gen to finalize the venue after study of the report.	VP (Tech)/ Member Jumping/ Secy Gen	
7.10 <u>Conduct of Eventing at Meerut, Bangalore & Delhi</u>	<u>Decisions of EC:-</u> As mentioned by Comdt RVC Centre & College, Meerut the dates for conduct of event at Meerut may be postponed. The house directed that firm dates for conduct of the events may be obtained from the org and the same be finalized by VP (Tech) & Secy Gen	VP (Tech)/ Secy Gen	
7.11 <u>Delhi Horse Show-2016 & Eventing all grades & CSI-B</u>	<u>Directions of President:</u> President directed VP (Tech) and Secy Gen to explore feasibility of conduct of CSI-B alongwith Delhi Horse Show in consultation with CO 61 Cav	VP (Tech)/ Secy Gen	
<u>AGENDA – V</u>			
8. <u>Membership to Telengana State Eqtn Association:</u> The Secretary General informed the house about the present position of the case.	<u>Decisions of EC:</u> It was decided by the house that as Telengana State Equestrian Association (TSEA) is recognized by Olympic Association of Telengana (OAT) which is a recognized body of Indian Olympic Association (IOA), the NF will continue the membership of TSEA.	Secy Gen	
<u>AGENDA – VI</u>			
9. <u>Review of Indian Dressage League (IDL)</u>	<u>Decisions of EC:-</u> There was a suggestion from Mr Kishore Futnani, Member South & Col D Bali, Member Dressage to conduct NEC Dressage alongwith IDL. However, the house after detailed discussions were of the	VP (Tech)/ Secy Gen	

<u>Points</u>	<u>Decision/Directions</u>	<u>Action to be taken by</u>	<u>Remarks</u>
	<p>opinion that NEC Dressage should be held at one place only being a national event. The house unanimously agreed that for promotion of sport, IDL may be continued as per FEI/EFI rules at various places.</p> <p><u>Directions of President:</u> President directed that NEC Dressage be held at one place only.</p>		
<u>AGENDA – VII</u>			
<p>10 <u>PF/Gratuity of EFI Civ Staff:-</u> The Secretary General informed the house that there are two civ staff in working the EFI office (a) Mr Nafe Singh (Asst Secy) & (b) Mr Laxman alias Bunty (Messenger). It was proposed to start employees' provident fund (EPF) scheme under the employees provident funds & misc provisions act 1952 for the above civ staff of EFI. The contribution is 12% of total emoluments from both the employee (Indls) & the Employer (EFI)</p> <p><u>Financial Effect:</u> An amount of Rs 5000/- (Rupees five thousand only) PM would be incurred for the above expdr.</p>	<p><u>Decisions of EC:</u> The proposal has been unanimously agreed by all the house members.</p> <p><u>Directions of President:</u> President directed Secy Gen to do the needful as per Govt policy on the same.</p>	Secy Gen	
<u>AGENDA – VIII</u>			
<p>11. <u>New Memberships:-</u> Secy General flashed the names of all new members who have applied for EFI membership. The names are as per Appx 'D'.</p>	<p><u>Decisions of EC:-</u> The house perused each name alongwith their riding credentials and antecedents with regards to their association with equestrian sports and decided to grant membership.</p>	Secy Gen	

12. **Agenda IX: Any Other Points from Members:-** There being no more points from the members, the President proceeded with the closing address and directed the following:-

12.1 He suggested that regular clinics be run throughout the year for all judges and other officials for all disciplines.


12.2 He directed all EC Members to pitch in with consistent effort for improvement of the sport.

12.3 He directed Secy Gen to formulate next year's calendar well in advance in consultation with VP (Tech). He further stated that all organizers be informed well in advance regarding conduct of their respective events.

12.4 He applauded the efforts put in for the development of sport by the outgoing Secy Gen Col Jagat Singh and also thanked all the members for their co-operation and fruitful discussions.

Case No: 074/EC/2015
Station : Delhi Cantt-10

Dated : 17 Sep 2015



(R K Swain)
Colonel
Secretary General

Result of Course By EFI Officials:- The following EFI officials attended FEI Eventing course at Minsk, Belarus from 28-31 May 2015 for promotion to 1 & 2 star Jury/TD.

S No	Name	Jury	FEI remarks
1.	Col S S Ahlawat, VSM	FEI judge	Ok for tfr to level 1&2 star
2.	Col R K Dahiya	FEI judge	-do-
3.	Lt COL Arun Nain	FEI tech Delegate	-do-
4.	Lt Col Navneet Thiara	FEI Tech Delegate	-do-

2. **Suggested Dates Of WJC 2015:-** Recd From Brig T S Hassanwalia (Retd):-

(a) **BANGLORE: 17/11/2015 TO 22/11/2015 AS FOLLOWS:-**

17/11/2015, CAT 'C'-1ST & 2ND ROUNDS.

18/11/2015, CAT 'A' & 'B'-1ST & 2ND ROUNDS.

CAT 'C'- REST DAY.

19/11/2015, CAT 'C'- 3RD & 4TH ROUNDS.

CAT 'A' & 'B'- REST DAY.

20/11/2015 CAT 'A' & 'B'-3RD & 4TH ROUNDS.

CAT 'C'- REST DAY.

21/11/2015 CAT 'C'- 5TH & 6TH ROUNDS.

CAT 'A' & 'B'- REST DAY.

22/11/2015 CAT 'A' & 'B'- 5TH & 6TH ROUNDS.

(b) **DELHI, 24/11/2015 TO 29/11/2015 AS FOLLOWS:-**

24/11/2015, CAT 'C'-1ST & 2ND ROUNDS.

25/11/2015, CAT 'A' & 'B'-1ST & 2ND ROUNDS.

CAT 'C'- REST DAY.

26/11/2015, CAT 'C'-3RD & 4TH ROUNDS.

CAT 'A' & 'B'- REST DAY.

27/11/2015, CAT 'A' & 'B'-3RD & 4TH ROUNDS.

CAT 'C'- REST DAY.

28/11/2015, CAT 'C'-5TH & 6TH ROUNDS.

CAT 'A' & 'B'- REST DAY.

29/11/2015, CAT 'A' & 'B'-5TH & 6TH ROUNDS.

NOTE-I Timings of both locations can only be at par if the footing is similar.

NOTE-II Temperature & humidity should not have a variation of more than 5%, vis-a-vis both locations.

NOTE-III Judges & timekeeper should be the same for both locations.

NOTE-IV The country being large, there should be two distinct FEI Zones, for our country, i.e India north and India South, for all purposes

Details of outstanding corpus money/entry fees

S/ NO	NAME OF EVENTS	ORGANIZER	OUTSTANDING
(A)	FEI WORLD CHALLENGE DRESSAGE & JUMPING 2014	EMBASSY INTL RIDING SCHOOL, BANGALORE	CORPUS MONEY <u>RS 15,000/- BID AMT RECD</u> <u>RS 85,000/- BAL</u>
(B)	NEC / ASIAN / INTL TENT PEGGING 2015	EQUIWINGS SPORTS	CORPUS MONEY & ENTRY FEES <u>(RS 30,000/- BID AMT RECD FROM</u> <u>THE ORGANIZER &</u> <u>RS 1,50,000/- GOVT GRANT RECD FROM SAI</u> <u>FOR NEC)</u> <u>RS 1,20,000/- & ENTRY FEE BAL</u>

STATE OF FIXED DEPOSITS

S/No	Name of Bank	FD Number	Date of Deposit/ acceptance	Amount	Date of Maturity	Rate of interest	Remarks
01	HDFC	DE/2840200	28 Feb 2015	460031.00	31 Dec 16	9.30%	Annual interest (every 31 Mar)
02	HDFC	DE/3462834	17 May 2013 20 May 2013	1000000.00	20 Feb 16	9.40%	
03	HDFC	RO/100656	21 Mar 2014 31 Mar 2014	453764.00	31 Dec 16	9.50%	
04	HDFC	RO/100663	21 Mar 2014 31 Mar 2014	756283.00	31 Dec 16	9.50%	
05	HDFC	RO/100670	21 Mar 2014 25 Mar 2014	1300000.00	25 Dec 16	9.50%	
06	HDFC	RO/121235	17 Nov 2014	1300750.00	17 May 17	9.50%	
07	HDFC	RO/123220	15 Dec 2014	1000000.00	17 May 17	9.50%	
08	HDFC	CP/554097	24 Jan 2015	1000000.00	24 Jul 17	9.35%	

S/ No	Name of Bank	FD Number	Date of Deposit/ acceptance	Amount	Date of Maturity	Rate of interest	Remarks
9	SYND BANK	SBK197479	17 Apr 2015	20,00,000.00	17 Apr 16	8.50%	Annual Interest
10	SYND BANK	SBK197480	17 Apr 2015	10,00,000.00	17 Apr 16	8.50%	
11	SYND BANK	SBK197481	17 Apr 2015	5,00,000.00	17 Apr 16	8.50%	
12	SYND BANK	SBK197482	17 Apr 2015	15,00,000.00	17 Apr 16	8.50%	
	SYND BANK	SBK197483	22 Aug 2015	10,00,000.00	22 Aug 16	8.50%	
13	UTI BOND	581244058673	19 Feb 2010	1,10,7,000.00	-	-	
14	UTI BOND	581244058546	17 Feb 2010 19 Feb 2010	1,53,000.00	-	-	
15	UTI BOND	581244058535	17 Feb 2010 19 Feb 2010	1,85,000.00	-	-	
16	UTI BOND	581244058524	17 Feb 2010 19 Feb 2010	1,60,000.00	-	-	
17	UTI BOND	581263243054	15 Feb 2012	4,58,00.00	-	-	
18	UTI BOND	581263243181	15 Feb 2012	9,2,800.00	-	-	
Total				1,50,14,428.00			

(RUPEES ONE CRORE FIFTY LAC FOURTEEN THOUSAND FOUR HUNDRED TWENTY EIGHT ONLY)

AGENDA POINTS OF AGM 2015

<u>S.NO</u>	<u>AGENDA POINTS</u>
AGENDA NO I	CONFIRMATION OF THE MINUTES OF LAST ANNUAL GENERAL BODY MEETING AS CIRCULATED AND UPLOADED ON WEBSITE.
AGENDA NO II	SECRETARY GENERAL'S REPORT.
AGENDA NO III	PASSING OF AUDITED STATEMENT OF ACCOUNTS 2014-15.
AGENDA NO IV	APPROVAL OF PROPOSED ANNUAL EXPENDITURE 2015-16.
AGENDA NO V	APPROVAL OF CALENDAR OF EVENTS 2015-16.
AGENDA NO VI	AMENDMENT EFI TECHNICAL GUIDELINES 2013.
AGENDA NO VII	NEW MEMBERSHIPS.
AGENDA NO VIII	POINTS RECEIVED FROM MEMBERS.
AGENDA NO IX	ELECTIONS OF EXECUTIVE COMMITTEE AND SELECTION COMMITTEE.

DETAILS OF VACANT POSTS : EC/SELECTION COMMITTEE FOR ELECTION

S. NO	APPOINTMENTS	NAME	REMARKS
1	PRESIDENT	LT GEN OMPRAKASH, UYSM,AVSM,SM	ON RESIGNATION
2	VICE PRESIDENT (VET)	LT GEN N S KANWAR	ON RESIGNATION
3	VICE PRESIDENT (TECH)	LT GEN BALBIR SINGH SANDHU,VSM	TERM COMPLETED
4	VICE PRESIDENT (FIN)	LT GEN JAGVINDER SINGH	ON RESIGNATION
5	SECRETARY GENERAL	COL JAGAT SINGH	ON RESIGNATION
6	TREASURER	COL S S DHADWAL	TERM COMPLETED
7	JOINT SECRETARY (ADM)	COL R K DAHIYA	ON RESIGNATION
8	JOINT SECRETARY (TECH)	CAPT YATINDER KUMAR	TERM COMPLETED
9	MEMBER MED CONTROL	MAJ GEN P S NARWAL	TERM COMPLETED
10	MEMBER DRESSAGE	COL DUSHYANT BALI	TERM COMPLETED
11	MEMBER JUMPING	COL SAMEER LANBA,VSM	TERM COMPLETED
12	REGIONAL MEMBER (NORTH)	COL S S SOLANKI (RETD)	TERM COMPLETED
13	REGIONAL MEMBER (WEST)	COL N S SANDHU	TERM COMPLETED
14	REGIONAL MEMBER (SOUTH)	SHRI KISHORE FUTNANI	TERM COMPLETED
15	REGIONAL MEMBER (SOUTH)	COL R K SWAIN	ON RESIGNATION
SELECTION COMMITTEE (04 MEMBERS)			
1	MEMBER SELECTION COMMITTEE	BRIG S S KASHYAP	ON RESIGNATION
2		COL P P SINGH(RETD)	TERM COMPLETED
3		COL S S AHLAWAT,VSM	TERM COMPLETED
4		COL DEEP AHLAWAT,VSM	ON RESIGNATION

DRAFT CALENDAR: 2015-16 (AS ON 14 AUG 2015)

Appx D'

S. NO	TENTATIVE DATES	DISCIPLINE	EVENTS	VENUE	ORGANIZER	REMARKS
1.	30 Sep 2015 15 Oct 2015	ALL DISCIPLINE INCL TENT PEGGING & ENDURANCE	ARMY EQUESTRIAN CHAMPIONSHIP	+JAIPUR	61 CAV/LRY	INCL ALL FOUR GRADES OF EVENTING (PRE NOVICE, NOVICE, ONE STAR & TWO STAR)
2.	08 OCT 2015 11 OCT 2015	SHOW JUMPING	FEI CHILDRENS INTERNATIONAL CLASSICS (SILVER/BROZE TOUR)	MOHALI	HERITAGE EQTN ACADEMY	
3.	29 OCT 2015 02 Nov 2015	DRESSAGE	FEI WORLD CHALLENGE DRESSAGE 2015	NEW DELHI	APRC, DELHI	DRESSAGE CLINIC FOR NATIONAL JUDGES
4.	03 Nov 2015 06 Nov 2015	DRESSAGE	FEI WORLD CHALLENGE DRESSAGE 2015	BANGALORE	EIRS	(RECD ON 07 SEP 15 FORMAL BID YET TO BE RECD)
				CHENNAI	CHENNAI EQUITATION CENTRE	(RECD ON 14 SEP 15 FORMAL BID YET TO BE RECD)
5.	1-2 Nov 2015 18-19 Nov 2015 29-30 Nov 2015	SHOW JUMPING	FEI WORLD CHALLENGE JUMPING CAT-A, B, C – 2015	DELHI	TBC	TO BE CONDUCTED IF POSSIBLE ALONGWITH FEI DRESSAGE BUT BEFORE 31 DEC 2015
6.	-do-	SHOW JUMPING	FEI WORLD CHALLENGE JUMPING CAT A, B, C – 2015	BANGALORE	EIRS	-do- (RECD ON 07 SEP 15 FORMAL BID YET TO BE RECD)
7.	15 NOV 2015 25 NOV 2015	ENDURANCE & POLICE MEET	JNEC & NEC ENDURANCE (ALL GRADES) & ALL INDIA POLICE MEET	TAKENPUR	BSF ACADEMY	
8.	DEC 2015	HORSE SHOW	SOUTHERN STAR HORSE SHOW	TBC	TBC	
9.	DEC 2015	HORSE SHOW	KOLKATA HORSE SHOW	KOLKATA	TBC	

S. NO	TENTATIVE DATES	DISCIPLINE	EVENTS	VENUE	ORGANIZER	REMARKS
10.	DEC 2015	ALL DISCIPLINE EXCL ENDURANCE	JNEC 2015 & ALL INDIA PRELIM SHOW JUMPING	PUNE	NDA	
11.	JAN-FEB 2016	DRESSAGE	NEC DRESSAGE (ALL GRADES)	DELHI	APRC	
12.	JAN-FEB 2016	DRESSAGE	INDIAN DRESSAGE LEAGUE (IDL)	CHENNAI, PONDICHERRY, KOLKATA, MUMBAI, DELHI	MODI EQTN FOUNDATION	EVENT WILL BE CONDUCTED AS PER EFI/FEI REGULATIONS
13.	JAN 2016	ENDURANCE RIDE COMPETITION	ALL INDIA INDIGENOUS RIDE COMPETITION AND ENDURANCE RIDE	JAIPUR	RAJASTHAN EQTN ASSOCIATION	FORMAL BID YET TO BE RECD
14.	FEB 2016	NEC SHOW JUMPING	NEC SHOW JUMPING (NOVICE, GD-III, GD-II & GD-I)	HYDRABAD	TS/EA	(BID RECD ON 07 SEP 2015)
				BHOPAL	MP/SEA	(BID RECD ON 12 SEP 2015)
15.	FEB/MAR 2016	NEC EVENTING	NEC PRE-NOVICE EVENTING (INDL & TEAM) NEC NOVICE EVENTING (INDL & TEAM) NEC ONE DAY EVENT (CCN ONE STAR) (INDL & TEAM) NEC THREE DAY EVENT (CCN TWO STAR) (INDL & TEAM)	MEERUT	RVC CENTRE & COLLEGE	
16.	MAR/APR 2016	HORSE SHOW	BANGALORE HORSE SHOW & EVENTING ALL GRADES	BANGALORE	ASC CENTRE & COLLEGE	

S. NO	TENTATIVE DATES	DISCIPLINE	EVENTS	VENUE	ORGANIZER	REMARKS
17.	MAR/APR 2016	TENT PEGGING	NATIONAL TENT PEGGING / INTERNATIONAL & ASIAN TENT PEGGING	CHANDIGARH	PUNJAB EQUITN ASSOCIATION	1. FORMAL BID YET TO BE RECD 2. ORG IS ONLY INTERESTED TO CONDUCT THE NEC TENT PEGGING EVENT
				LUCKNOW	EQUWINGS SPORTS LTD	
18.	27 MAR 2016 TO 03 APR 2016	HORSE SHOW	DELHI HORSE SHOW-2016 & EVENTING ALL GRADES	DELHI	APRC, DELHI	
19.	APR 2016	SHOW JUMPING	CSI-B	DELHI	BALTIS LTD / EHI	

NEW MEMBERSHIP

1. LIFE MEMBERSHIP

- | | | |
|------------------------------|---|---------------|
| (a) Mr Varun sharma | } | - Recommended |
| (b) Dr Manoj Sarawan Pradhan | | |
| (c) Dr Naresh Vijay N | | |
| (d) Mr Harish Khokhar | | |
| (e) Ms Sthavi Asthana | | |
| (f) Lt A Rajesh Kumar | | |
| (g) Maj Suhel Nagarkar | | |
| (h) Hav Lakhbir Singh | | |
| (j) L/Hav W Lammaty | | |
| (k) Rfn T H Soshanta | | |

2. INDL MEMBERSHIP

- | | | |
|-----------------------------|---|---------------|
| (a) Lt Col M S Virk | } | - Recommended |
| (b) Col Rahul Jain | | |
| (c) Mr Varun Singh Takkhar | | |
| (d) Dr Narendra Kumar Swami | | |
| (e) Col P K Barthwal | | |
| (f) Maj Sameer Chaudhary | | |

3. UNIT/CLUB MEMBERSHIP

- | | | |
|---|---|-------------|
| (a) Zon Grovers and Farms, Bowrampet, Telengana | } | Recommended |
| (b) International Riding Academy, Andipalayam, Tirupur (TN) | | |