

NOTICE

No _____

57TH ANNUAL GENERAL BODY MEETING



072/EFI/2018

25nd Aug 2018

(All EFI Members)

NOTICE

THE EQUESTRIAN FEDERATION OF INDIA : 57th ANNUAL GENERAL BODY MEETING TO BE HELD ON 30TH SEP 2018 AT MANEKSHAW CENTRE, DELHI CANTT- 110 010

1. The 57th Annual General Body Meeting of the Equestrian Federation of India will be held at 1100 hours on **30TH Sep 2018 at ASHOKA AUDITORIUM, MANEKSHAW CENTRE, DELHI CANTT- 110 010**. The Agenda points of the meeting are as under :-

S.NO

AGENDA POINTS

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 2017-18.
Agenda No IV	:	Approval of Proposed Annual Expenditure 2018-19.
Agenda No V	:	Approval of Calendar of Events 2018-19.
Agenda No VI	:	Amendment in Statutes.
Agenda No VII	:	Amendment of Technical Guideline
Agenda No VIII	:	New Memberships.
Agenda No IX	:	Points received from members.
Agenda No X	:	Felicitation

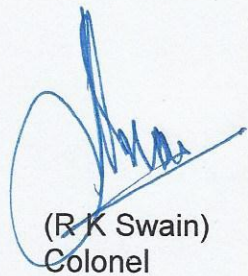
2. Indl & Life members have to be present at the meeting to exercise their votes where as Unit/Club/Institute/Associate members may be represented by maximum two delegates who must be in possession of authority letter duly signed by their office bearer. Authority letter attached.

Note :-

The Federation accounts will be available from 1000h to 1300h at the Federation Office from 01st Sep 2018 to 10th Sep 2018 for perusal of members only. Observations on accounts will be submitted in writing to reach EFI Office latest by 15th Sep 2018.

Place : Delhi Cantt -110 010

Dated : Aug 2018


 (R.K Swain)
 Colonel
 Secretary General
Enclosures

- | | |
|--|----------------|
| (a) Letter from Election Commission | - Appendix 'A' |
| (b) Audit Report : 2017-2018 | - Appendix 'B' |
| (c) Proposed Budget: 2018-2019 | - Appendix 'C' |
| (d) Details of New Members from 01 April 2017 to 31 March 2018 | - Appendix 'D' |
| (e) Tentative Calendar for 2018-19 | - Appendix 'E' |
| (f) Amendment in Statutes | - Appendix 'F' |
| (g) Election Bye Laws | - Appendix 'G' |
| (h) Authority Letter | - Appendix 'H' |

Appendix 'A'

072/EFI/2018

24 Aug 2018

(All EFI Members)

ELECTION NOTICE : EQUESTRIAN FEDERATION OF INDIA

Dear Members,

1. The election to the following posts of Equestrian Federation of India will be held on 30th Sep 2018 during the Annual General Body Meeting at **Ashoka Auditorium, Manekshaw Centre, Delhi Cantt-110010** :-

S. NO	APPOINTMENTS	NAME	REMARKS
(a)	Vice President (Veterinary)	Lt Gen AJ Singh, AVSM, VSM (Retd)	On Resignation
(b)	Joint Secretary	Col M S Sandhu	On Resignation
(c)	Treasurer	Col BVS Shiva Rao	On Resignation
(d)	Member South Region	Maj Karandeep Malik	On Resignation

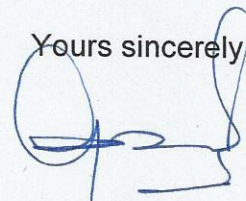
2. Members keen to contest for any of the above mentioned posts are requested to kindly forward their nominations on the prescribed format duly sponsored and seconded so as to reach this Federation office by 1500 hrs by 20th Sep 2018, in a sealed envelope, addressed to Election Commission, Equestrian Federation of India, C/o 'B' Squadron, 61 Cavalry, Cariappa Marg, Delhi Cantt-110010.

3. Nomination and authority letter are attached with the notice.

4. Nomination received latter than the stipulated date and time as mentioned above will not considered.

With warm regards

Yours sincerely,



(SP Tripathi)
Colonel
Election Commission

AUDIT REPORT 2017-18

FORM NO. 10B

[See rule 17B]

Audit report under section 12A(b) of the Income-tax Act, 1961, in the case of charitable or religious trusts or institutions

We have examined the balance sheet of **M/S THE EQUESTRIAN FEDERATION OF INDIA**, AAATE2736P [name and PAN of the trust or institution] as at **31/03/2018** and the Profit and loss account for the year ended on that date which are in agreement with the books of account maintained by the said trust or institution.

We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of the audit. In our opinion, proper books of account have been kept by the head office and the branches of the abovenamed institution visited by us so far as appears from our examination of the books, and proper Returns adequate for the purposes of audit have been received from branches not visited by us, subject to the comments given below:

Annexure-A

In our opinion and to the best of our information, and according to information given to us, the said accounts give a true and fair view-

(i) in the case of the balance sheet, of the state of affairs of the above named institution as at **31/03/2018** and

(ii) in the case of the profit and loss account, of the profit or loss of its accounting year ending on **31/03/2018**

The prescribed particulars are annexed hereto.

Place **NEW DELHI**
Date **25/07/2018**

Name
Membership Number
FRN (Firm Registration Number)
Address

Sd/-
ROHIT GUPTA
094916
015194N
M2- BASEMENT, MAIN ROAD
, GREATER KAILASH-I, NEW
DELHI-110048

ANNEXURE**Statement of particulars****I. APPLICATION OF INCOME FOR CHARITABLE OR RELIGIOUS PURPOSES**

1.	Amount of income of the previous year applied to charitable or religious purposes in India during that year (₹)	11084320				
2.	Whether the institution has exercised the option under clause (2) of the Explanation to section 11(1) ? If so, the details of the amount of income deemed to have been applied to charitable or religious purposes in India during the previous year (₹)	No				
3.	Amount of income accumulated or set apart for application to charitable or religious purposes, to the extent it does not exceed 15 per cent of the income derived from property held under trust wholly for such purposes. (₹)	Yes 4273026				
4.	Amount of income eligible for exemption under section 11(1)(c) (Give details)	Yes <table border="1"> <tr> <th>Details</th> <th>Amount(₹)</th> </tr> <tr> <td>Application for Exemption is Pending Before CBDT, New Delhi</td> <td>2197486</td> </tr> </table>	Details	Amount(₹)	Application for Exemption is Pending Before CBDT, New Delhi	2197486
Details	Amount(₹)					
Application for Exemption is Pending Before CBDT, New Delhi	2197486					
5.	Amount of income, in addition to the amount referred to in item 3 above, accumulated or set apart for specified purposes under section 11(2) (₹)	12650000				
6.	Whether the amount of income mentioned in item 5 above has been invested or deposited in the manner laid down in section 11(2)(b) ? If so, the details thereof.	Yes Fixed Deposits with schedule bank.				
7.	Whether any part of the income in respect of which an option was exercised under clause (2) of the Explanation to section 11(1) in any earlier year is deemed to be income of the previous year under section 11(1B) ? If so, the details thereof (₹)	No				
8.	Whether, during the previous year, any part of income accumulated or set apart for specified purposes under section 11(2) in any earlier year-					
(a)	has been applied for purposes other than charitable or religious purposes or has ceased to be accumulated or set apart for application thereto, or	No				

1.	Whether any part of the income or property of the institution was lent, or continues to be lent, in the previous year to any person referred to in section 13(3) (hereinafter referred to in this Annexure as such person)? If so, give details of the amount, rate of interest charged and the nature of security, if any.	No
2.	Whether any part of the income or property of the institution was made, or continued to be made, available for the use of any such person during the previous year? If so, give details of the property and the amount of rent or compensation charged, if any.	No
3.	Whether any payment was made to any such person during the previous year by way of salary, allowance or otherwise? If so, give details	No
4.	Whether the services of the institution were made available to any such person during the previous year? If so, give details thereof together with remuneration or compensation received, if any	No
5.	Whether any share, security or other property was purchased by or on behalf of the institution during the previous year from any such person? If so, give details thereof together with the consideration paid	No
6.	Whether any share, security or other property was sold by or on behalf of the institution during the previous year to any such person? If so, give details thereof together with the consideration received	No
7.	Whether any income or property of the institution was diverted during the previous year in favour of any such person? If so, give details thereof together with the amount of income or value of property so diverted	No
8.	Whether the income or property of the institution was used or applied during the previous year for the benefit of any such person in any other manner? If so, give details	No

S. No.	Name and address of the concern	Where the concern is a company, number and class of shares held	Nominal value of the investment(₹)	Income from the investment(₹)	Whether the amount in col. 4 exceeded 5 per cent of the capital of the concern during the previous year-say, Yes/No
Total					

Sd/-
ROHIT GUPTA
 094916
 015194N
M2- BASEMENT, MAIN ROAD
, GREATER KAILASH-I, NEW
DELHI-110048

Form Filing Details	
Revision/Original	Original

Name	THE EQUESTRIAN FEDERATION OF INDIA
Date of formation	13.07.1967
Address	B- Sqn, 61, Cavalry Cariappa Marg, Delhi Cantt. NEW DELHI - 110 010
Previous Year	2017-18
Assessment Year	2018-19
PAN	AAATE2736P
Ward/Circle/Range	Range - 1

STATEMENT OF ASSESSABLE INCOME

INCOME FROM OTHER SOURCES :

Gross Income:

Govt. Grants, Sponsorship fee & Corpus Money	2,26,49,873	
Subscription & Other Income	21,26,510	
Interest on saving & Fixed Deposit accounts	37,10,459	
Dividend on UTI Bonds- exempt	3,94,472	2,84,86,842
Unutilised accumulated Funds of earlier year u/s 11(2):		2,84,86,842

Application of Income during the year :

Purchase of Fixed Assets during the Previous year	17,916	
Income Applied during the Previous year 2017-18 (expenses for the year)	1,10,67,748	
Less: Reversal of Dep. charged on addition of F. Assets	1,344	1,10,66,404
Utilisation of income out of earlier set apart income u/s 11(2)	-	1,10,84,320
Net Income		1,74,02,522

Less : Set Apart u/s 11(1) (a) @ 15% maximum of available surplus or less available	42,73,026	
Less : Accumulated u/s 11(1)(2)- Outstanding Amount	-	
Less : Accumulated u/s 11(2) - above 15% for specific purpose	1,26,50,000	1,69,23,026
Taxable Income		4,79,496
Tax Due		11,475
Add: Education cess @ 3%		344
		11,819
Add: Interest u/s 234A/234B/234C		-
		11,819
Less : TDS on Interest & Other Receipts	12,579	
Less : Advance Tax	-	12,579
TAX PAYABLE / REFUND RECEIVABLE		(760)
Less: Tax paid u/s 144 A- Self Assessment tax		-
TAX PAYABLE / (REFUND RECEIVABLE)		(760)

DETAILS OF ACCUMULATED FUND AND ITS UTILISATION U/S 11(2) :

A.Y.	Accumulated fund	Utilised	Unutilised and Taxed	Balance
2016-17	1,20,15,000	-	-	1,20,15,000
2017-18	1,13,85,000	-	-	2,34,00,000
2018-19	1,26,50,000	-	-	3,60,50,000

For THE EQUESTRIAN FEDERATION OF INDIA

Secretary General
Equestrian Federation of India

Treasurer
Equestrian Federation of India

THE EQUESTRIAN FEDERATION OF INDIA
BALANCE SHEET AS ON 31ST MARCH, 2018

LIABILITIES	Current Year	Previous Year	ASSETS	Current Year	Previous Year
General Reserve fund :			Cash and Bank Balance:		
Opening Fund	5,23,37,467.07		Cash in Hand	5,467.00	11,176.00
Less: TDS of last year transferd	1,06,050.00		Cash at Bank- Syndicate Bank	13,85,378.07	12,06,599.33
Add: Subscription for the last year reversed	2,23,500.00		Cash at Bank- PF Account with Syndicate Bank	3,61,315.73	1,77,173.19
Add: Excess of Income over Expenditure	1,78,13,566.64				
	7,02,68,483.71	5,23,37,467.07	Investments:		
Current Liabilities & Provision :			Fixed Deposit with Banks		
Audit Fee Payable	51,920.00	47,637.00	(Including Accrued interest thereon)		
Expenses Payable against 17th Asian Games expenses	40,56,004.59	56,62,223.95	Units of UTI US - 64	5,72,03,108.87	4,25,09,514.57
Membership Fee pending for Confirmation	81,000.00	1,47,000.00	Fixed Assets :	23,44,415.20	19,53,003.93
Providend Fund Payable	3,61,315.73	1,77,173.19	As per Annexure - "A" attached	2,52,175.00	3,73,314.55
Financial Assistences Payable	1,38,000.00	-			
Expenses Payable (As per Annexure 'B' attached)	3,09,035.00	4,185.00	Current Assets & Advances :		
Advance Received for Cross Country Fence Set	7,50,000.00	-	Closing Stock of Postage Stamps	280.00	491.00
Advance Received for Solidarity Jumping Coaching	10,47,768.90	-	Closing stock of jackets, T-shirts etc.	72,295.95	1,94,523.45
Corpus Fund Refundable	50,000.00	-	TDS Receivable	12,579.00	1,06,050.00
Amount Payable for Show Jumping Set	-	9,95,000.00	Outstanding Annual Subscriptions	3,41,400.00	3,24,100.00
Subscriptions received in advance	83,000.00	152,500.00	Security Deposit- Telephone	16,000.00	16,000.00
			Grant for 17th Asian Games receivable	1,13,99,260.11	1,13,99,260.11
			Corpus Money Receivable	1,70,000.00	3,70,000.00
			Grant for salary of Asstt. Secretary	2,74,365.00	2,21,412.00
			Adv. for NHV Conf. /FEI Sports Forum Meet	-	47,617.08
			Grant Receivable for Show Jumping Set	2,45,000.00	2,45,000.00
			Amount receivables from organisations	91,715.00	3,66,951.00
			Application fee Receivables	-	1,000.00
			Advance paid against expenses	52,428.00	-
			Income Tax Deposited against Appeal	14,74,250.00	-
			Claim receivable for 18th Asian Trail Games	14,28,347.00	-
			Advance for 5th Asian Trail Game	66,748.00	-
	7,71,96,527.93	5,95,23,186.21		7,71,96,527.93	5,95,23,186.21

Auditor's Report

As per our report of even date attached.

For Rohit Gupta & Co.
Chartered Accountants

Rohit Gupta
Partner 24916

Date: 19-7-2018

Place: New Delhi



For THE EQUESTRIAN FEDERATION OF INDIA

Secretary General
Equestrian Federation of India

Treasurer
Equestrian Federation of India

THE EQUESTRIAN FEDERATION OF INDIA
INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2018

Page No. ---1

EXPENDITURE	Current Year	Previous Year	INCOME	Current Year	Previous Year
Event Expenses:			Govt. Grants, Sponsorship fee & Corpus Money :		
FEI General Assembly/Extra Ordinary G.Assembly	624,897.00	305,994.00	Corpus Money	630,000.00	250,000.00
Medals, Rosetts & Momentos expenses	87,252.00	258,348.00	Registration fee from Riders & Horses (EFI & FEI)	517,718.00	584,871.00
Expenses on World Jumping Challenge algeria	25,705.00	130,310.00	Bid Amount for Events	40,000.00	90,000.00
Expenses for Show Jumping Coaching camp	536,712.00	659,679.33	Entry fee	1,375,669.00	1,291,089.00
Expenses for FEI WDC /Jumping challenge	102,631.00	224,134.00	NOC Fee from Outside Agency for Indian		
Payment to FEI for Riders & Horses	639,570.25	334,720.98	riders participated in overseas Events	16,248,532.03	15,798,824.33
Expenses for FEI Sports Forum Meeting	461,221.08	351,756.00	Show Jumping Coaching Camp fee	628,951.00	115,000.00
Incentives to Association and officials	1,100,000.00	1,225,000.00	Sponsorship Fee for Coaching Camp	182,000.00	-
Expenses for Coaching Camp-Coaches Dibrugrah	181,021.78	146,144.28	Grant from Govt - FEI Solidarity Eventing	928,995.10	-
Expenses for NEC tent Pegging Qualifier team	211,058.00	-	Grant from FEI for WDC	113,855.01	-
Expenses for FEI Solidarity Eventing	858,989.10	-	Reimbursement of Asian Trail Games	1,984,153.00	
Expenses for FEI Solidarity Programme	70,006.00	-	Sponsorship Fee for NEC Eventing Events	-	1,000,000.00
Expenses for 18th Asian Trail Games	2,184,080.18	-	Grant from Govt -Show jumping set	-	995,000.00
Expenses for FEI Gen. Vet Course	132,262.00	-	Dressage Clinic course fee	-	1,567,242.00
Organizing Fee/Calander Fee- FEI	204,462.40	-	Grant from SAI - 2nd worldcup Tent Pegging Camp	-	77,024.00
Expenses for Dressage Coaching Camp	-	1,429,989.98	Grant from SAI - Indian Tent Pegging	-	32,879.00
Expenses For 2nd World Cup Champ. Tent Pegging	-	20,300.00	Grant from FEI for WDC 2016	-	128,972.25
Expenses for NEC Dressage, Delhi	-	99,537.00	NEC Tent Pegging	-	50,000.00
Purchase of Show Jumping Set	-	995,000.00	Coaching course fee	-	215,000.00
Exp. for Eventing event FEI Course & CCI* meerut	-	119,067.00			
JNEC 2016-17	-	117,424.00			
NEC/CCI*/CIC**Eventing, Bangalore	-	787,164.99			
			Subscription & Other Income:		
			Application fees - Individual	29,000.00	35,000.00
			Application fees - Clubs and Associations	5,000.00	14,000.00
			Application fees - Life Member	36,000.00	27,000.00
			Life Membership fee	405,000.00	390,000.00
			Annual Subscriptions from Members	1,516,000.00	1,652,500.00
			Nomination fee for AGM	3,000.00	24,000.00
			Interest on Fixed Deposits and Saving Accounts	3,710,458.55	2,675,965.21
			Other Receipts	14,000.00	12,521.95
			Dividend on UTI Bonds	394,472.47	207,525.13
			Sale of T-Shirts, Tie, Cap & Cufflin, Guidelines	68,510.00	65,150.00
			Surplus on Hiring of Jumping Set	50,000.00	-
Balance Carried Forward	21,461,446.37	20,094,994.31		28,881,314.16	27,299,563.87
	28,881,314.16	27,299,563.87			

Date : 19/7/2018
Place : New Delhi



For Rohit Gupta & Co.
Chartered Accountants
FRN: 15194N

(Rohit Gupta)
Partner
M. NO.: 94916

For THE EQUESTRIAN FEDERATION OF INDIA

Secretary General
Equestrian Federation of India

Treasurer
Equestrian Federation of India

THE EQUESTRIAN FEDERATION OF INDIA
INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2018

Page No. ---2

Administration Expenses:			Balance Brought Forward	21,461,446.37	20,094,994.31
AGM/ECM Expenses	298,623.00	560,150.00			
Annual Fee - Indian Olympic Association (IOA)	1,000.00	800.00			
Subscription and Expenses to FEI, AEF & ITPF	136,322.00	207,853.02			
Travelling & Conveyance	196,717.00	277,802.82			
Salaries	309,007.00	108,000.00			
Office Maintenance	74,439.00	25,584.00			
Misc. Expenditures	60,063.88	51,640.24			
Legal & Professional Expenses	97,740.00	210,321.00			
Postage Stamps & Courier	17,800.00	27,301.00			
Diwali Expenses	10,000.00	10,000.00			
Printing & Stationary	304,452.00	340,485.00			
Bank Charges	80,876.82	22,475.66			
Electrical & Computer running Expenses	36,814.00	65,350.00			
Telephone, Internet & Fax	127,709.00	129,691.00			
Unusable Fixed Asset written off	95,494.58	8,106.00			
Web Site Development Expenses	336,491.00	445,779.00			
Audit Fee	51,920.00	47,637.00			
Depreciation on Fixed Assets	43,560.95	63,113.69			
Employer's Contribution towards PF	87,560.00	38,499.00			
Unrecoverable Airfare/WCQ written off	-	1,710.00			
Unrecoverable Membership fee written off	246,450.00	790,600.00			
Unrecoverable Entry fee written off	486,692.00	-			
Purchase of T-shirts, Jackets, Tie etc.	148,177.50	99,686.55			
Financial Assistance to organizers	325,000.00	-			
Advertisement	74,970.00	-			
Excess of Income over Expenditures	17,813,566.64	16,562,409.33			
	21,461,446.37	20,094,994.31		21,461,446.37	20,094,994.31

Auditor's Report

As per our Report of even date attached.

For Rohit Gupta & Co.

Chartered Accountants

Rohit Gupta 94916

Partner

Date: 19-7-2018

Place: New Delhi



For THE EQUESTRIAN FEDERATION OF INDIA

Secretary General
 Equestrian Federation of India

Treasurer
 Equestrian Federation of India

THE EQUESTRIAN FEDERATION OF INDIA
FIXED ASSETS AND DEPRECIATION
 For the year ended 31st March, 2018

Annexure -A

PARTICULARS	RATE OF DEP.	BALANCE AS ON 01.04.2017	ADDITION		SALE/DISPOSAL	TOTAL	DEPRECIATION DURING THE YEAR	BALANCE AS ON 31.03.2018
			MORE THAN SIX MONTH	LESS THAN SIX MONTHS				
	15%							
Office Equipments		25,037.49	0.00	0.00	0.00	25,037.49	3,755.62	21,281.87
Mobile		2,356.05	0.00	0.00	2,356.05	-0.00	-0.00	-0.00
Air Conditioner		69,266.40	0.00	0.00	0.00	69,266.40	10,389.96	58,876.44
Refrigerator		4,857.27	0.00	0.00	0.00	4,857.27	728.59	4,128.68
Fax Machine		6,525.08	0.00	0.00	0.00	6,525.08	978.76	5,546.32
Water Cooler		1,852.94	0.00	0.00	0.00	1,852.94	277.94	1,574.99
Tata Sky		8,199.65	0.00	0.00	0.00	8,199.65	1,229.95	6,969.69
Measuring Wheel		1,351.08	0.00	0.00	0.00	1,351.08	202.66	1,148.41
Television		52,274.79	0.00	0.00	0.00	52,274.79	7,841.22	44,433.57
Air Cooler		7,910.65	0.00	0.00	0.00	7,910.65	1,186.60	6,724.05
Lances for Tent Pegging		-	0.00	16,500.00	0.00	16,500.00	1,237.50	15,262.50
RO Kent -Water purifier		7,404.19	0.00	0.00	0.00	7,404.19	1,110.63	6,293.55
Almirah		10,614.38	0.00	0.00	0.00	10,614.38	1,592.16	9,022.22
		1,97,649.95	0.00	16,500.00	2,356.05	2,11,793.90	30,531.58	1,81,262.28
	10%							
Furniture & Fixture		1,22,756.57	0.00	1,416.00	93,138.50	31,034.07	3,032.61	28,001.40
Cups & Trophies		22,330.67	0.00	0.00	0.00	22,330.67	2,233.07	20,097.60
Flag		16,881.30	0.00	0.00	0.00	16,881.30	1,688.13	15,193.17
Steel Box & Racks		4,284.20	0.00	0.00	0.00	4,284.20	428.42	3,855.78
		1,66,252.73	0.00	1,416.00	93,138.50	74,530.23	7,382.22	67,147.95
	60%							
UPS		395.80	0.00	0.00	0.00	395.80	237.48	158.32
Printer		325.40	0.00	0.00	0.00	325.40	195.24	130.16
Computer & Laptop		8,690.71	0.00	0.00	0.00	8,690.71	5,214.43	3,476.28
		9,411.91	0.00	0.00	0.00	9,411.91	5,647.15	3,764.76
TOTAL		3,73,314.59	0.00	17,916.00	95,494.55	2,95,736.04	43,560.95	2,52,175.00

Place:

Date:

17/7/18
New Delhi

For THE EQUESTRIAN FEDERATION OF INDIA

Secretary General
 Secretary General
 Equestrian Federation of India

Treasurer
 Treasurer
 Equestrian Federation of India

THE EQUESTRIAN FEDERATION OF INDIA
Details of Expenses Payable as on 31.03.2018

Annexure-B

<i>Particulars</i>	<i>2017-18</i>	<i>2016-17</i>
Telephone Expenses Payable	3,424.00	2,910.00
Internet Charge payable	-	1,275.00
Travel Expenditure for EFI Officials	12,186.00	-
Coaching Camp-Indian Tent Pegging	12,200.00	-
Legal & Professional Expenses	36,225.00	-
Bulaqi Dass Singhal & Sons for jumping Set	2,45,000.00	-
Total	3,09,035.00	4,185.00



PROPOSED BUDGET FOR 2018-2019

S No	Head	Budget Allotted for 2017-2018	Expenditure for 2017-18	Proposed expenditure for 2018-19	Remarks
1.	Establishment incl salary and allowances (incl PF) to Office Staff	8,50,000/-	8,95,204/-	10,00,000/-	Asst Secy/Office Messenger and Data Entry Operator (expdr increased due to increase in DA/Salary). The salary of Asst Secy is being claimed from SAI on quarterly basis.
2.	Postage stamps and courier	30,000/-	21,742/-	30,000/-	
3.	Office Maintenance/Rent	1,50,000/-	1,66,600/-	1,70,000/-	
4.	Legal & Professional Expense	1,50,000/-	1,05,127/-	25,00,000/-	Expdr being incurred for Court cases pertaining to Ms Angad Sahlot, Ms Neesha Khatau and Mr Balaji Vijay Shankar
5.	Telephone/Internet/Fax / Website	2,50,000/-	3,90,051/-	3,00,000/-	Addl expdr for Rs 1,13,016/- has been incurred in connection with trg for NF IT platform workshop wef 24 and 25 Oct 2017 held at Lausanne (Switzerland) the same was attended by project manager
6.	Payment of Subscription to FEI/AEF/ITPF/IOA	2,50,000/-	3,14,752/-	3,50,000/-	Incl amount paid for registration fee, annual subscription, calendar fee etc
7.	Annual General Assembly FEI/AEF	4,00,000/-	5,66,125/-	5,60,000/-	
8.	International Events in India and Abroad, Foreign coaches, foreign competition, conduct of Trials coaching, Training and Asian Games expdr	60,00,000/-	43,20,563/-	65,00,000/-	Additional budget required for 18th Asian Games held at Jakarta wef 26 Aug 18 to 02 Sep 18 (Horse feed, local tptn of horse, air tickets of grooms/officials etc) Rs 21,85,012/- claimed for 04 trails with SAI and 1st trails amt Rs 5,55,806/- has been recd out of 04 trails, remaining 03 trails will be recd shortly Show Jumping coaching camp claim for Rs 6,16,372/- recd from SAI and Travel expense of Ms Agnieszka Jolanta in connection with FEI WDC of Rs 1,13,855/- recd from FEI
9.	Electricity & water charges, etc	Nil	-	-	

S No	Head	Budget Allotted for 2017-2018	Expenditure for 2017-2018	Proposed expenditure for 2018-19	Remarks
10.	National events (Medals, Rosettes, Momentos & Certificates)	3,00,000/-	93,506/-	5,00,000/-	Two national events not conducted due to glanders, hence the amt could not be utilized fully
11.	Travel expenses of officials detailed by EFI	1,50,000/-	1,07,350/-	1,50,000/-	
12.	Publicity & Media	1,00,000/-	74,970/-	2,00,000/-	
13.	Stationery and Printing	2,50,000/-	2,84,733/-	2,50,000/-	Printing of New Statutes, New Horse Pass Ports and round regn tag sets (Rs 1,61,419/-)
14.	Visit EFI Officials abroad	2,50,334/-	4,33,263/-	2,50,000/-	Addl expdr for visit of Col HR Sunil, SC member at Le Puget France (Rs 1,49,992/-) and air fare of Col PP Sing (Retd) visit at France (Rs 51098/-)
15.	Financial Assistance for REL	5,00,000/-	6,75,000/-	10,00,000/-	As per para 5.19 of minutes of Annual General Body Meeting 2016 a new scheme/policy of incentive of Rs 50,000/- (Rupees fifty thousand only) to the units/organisations conducting REL has been introduced with effect from Equestrian Calendar 2016-17
16.	Financial Assistance to Army Units for organising events	13,00,000/-	9,00,000/-	13,00,000/-	As per para 7.14 of EC Meeting 03 Nov 2016 a new policy has been introduced to give financial assistance to Army units for organising NEC/JNEC, CIC*/CCI of various disciplines with imdt effect.
17.	Miscellaneous Expenditure (AGM / ECM, repair & maintenance of computer & other expenditure)	5,00,000/-	5,71,296/-	6,00,000/-	
18.	Financial Assistance to the officials who are detailed by the EFI to attend any course at abroad	2,00,000/-	50,000/-	2,00,000/-	As per para 5.21 of minutes of Annual General Body Meeting 2016 a new scheme/policy of financial assistance of Rs 25,000/- (Rupees twenty five thousand only) to the officials who are detailed by the EFI to attend any course abroad was approved to be made effective with effect from 01 Apr 2016.

S No	Head	Budget Allotted for 2017-2018	Expenditure for 2017-2018	Proposed expenditure for 2018-19	Remarks
19.	Bal payment for 17 th Asian Games	-	16,07,930/-	-	Bal outstanding payment made to M/s Guido Klattee, Europe and RE Rogers India Pvt Ltd
20	Payment for notice of demand under section 156 of the Income Tax Act 1961	-	14,74,250/-	-	Paid to Income tax department
Total		1,16,30,334/-	1,30,52,462/-	1,58,60,000/-	

NOTE :- This does not include the transportation charges of the horses to the Asian Games 2018 and back to their location. The same will be claimed from the Govt however in case of non receipt of fund from MYAS the transportation charges will be borne by the federation

LIST OF NEW MEMBERS FROM 01st APRIL 2016 TO 31st MARCH 2017**(a) LIFE MEMBERS**

S.No	Name	Membership No
1	Khushru P. Patel	LM-694
2	Kailash R. Sheth	LM-695
3	Dr Jiju Kurian	LM-696
4	Maj Arpit Rana	LM-697
5	Capt Kunal Malik	LM-698
6	Chitwan Kawatra	LM-699
7	Saiyed Muballigh Husain	LM-700
8	Lt Col AK Upadhyay	LM-701
9	Mohammed K.P	LM-702

(b) INDIVIDUAL MEMBERS

S.No	Name	Membership No
1	Lt Col Abhijit Kumar Goswami	IM-555
2	Lt AS Rathore	IM-556
3	Lt Col Ravi Rathore	IM-557
4	Ris Govind Ram	IM-558
5	Hanuman Singh Tomer	IM-559
6	Swr Pradeep Kumar Chaurasia	IM-560
7	Ald Mukesh Kumar Singh	IM-561
8	Swr Shreekesh	IM-562
9	Swr Rohit Kumar	IM-563
10	Swr Pinku Singh	IM-564
11	Swr Mukesh Kuamr	IM-565
12	Swr Kamble Nikesh Digamber	IM-566
13	Swr Hakim Ali	IM-567
14	Swr Akash Kumar	IM-568
15	Swr Siddharth Yadav	IM-569
16	Swr Ankit Kumar	IM-570
17	Swr Reshaveni Swamy	IM-571
18	Swr Amit Kumar	IM-572

S.No	Name	Membership No
19	Swr Ajay Singh Naruka	IM-573
20	Swr Arpan Biswas	IM-574
21	Swr Vinit Kumar	IM-575
22	Swr Gaurav Pratap	IM-576
23	Ald Anil Kumar	IM-577
24	Swr Sunil Kumar Bishnoi	IM-578
25	Maj Arti Rawat	IM-579
26	Manoj Batara	IM-580

(c) CLUB MEMBERS

S.No	Name	Membership No
1	La Martiniere College, Post Office Box No 42, G.P.O. Lucknow-226001	CM-325
2	Chetak Equestrian Academy Baliyawas Village, Faridabad Road, Opposite NISF, Gurgaon-122003 (HR)	CM-326
3	ARG Stables Farm No 87, Near Radha Soami Satsang Main Road, Bhati Mines, New Delhi-110074	CM-327
4	Sainik School Korukonda Vizianagaram-535214 Pin-532214	CM-328
5	Red Eagle Riding School C/o 504 ASC Bn (RAFID) C/o 56 APO	CM-329

(c) UNIT MEMBERS

-----NIL-----

(d) ASSOCIATION MEMBERS

-----NIL-----

EQUESTRIAN CALENDAR : 2018-19

S No	Tentative Dates	Discipline	Events	Venue	Organizer	Remarks
1.	04-05 Aug 2018	REL all discp	NEC and JNEC REL	Bangalore	EIRS	REL
2.	18 Aug to 02 Sep 2018	All Discipline	18 th ASIAN GAMES JAKARTA(INDO)	Jakarta	AEF	
3.	16-25 Aug 2018	Jumping	Coaching Camp	Bangalore	EIRS	
4.	01-10 Sep 2018	Dressage	Coaching Camp	Meerut	RVC C&C	
5.	11-14 Sep 2018	Coach Trg	Coaching of Coaches	Meerut	RVC C&C	To be confirmed by FEI
6.	15-16 Sep 2018	REL all discp	NEC and JNEC REL	Chennai	Tamil Nadu Horse Riders Association	REL
7.	15-20 Sep 2018	Dressage All discipline REL	NEC 2017-2018 & REL	Meerut	AEN c/o RVC C&C	REL
8.	22-23 Sep 2018	REL all discp	NEC and JNEC REL	Hyderabad	TSEA	REL
9.	29-30 Sep 2018	REL all discp	NEC and JNEC REL	Bangalore	EIRS	REL
10.	28 Sep to 08 Oct 2018	All discipline REL	Chinkara Horse Show & REL	Jaipur	61 Cav	REL
11.	06-07 Oct 2018	REL all discp	NEC and JNEC REL	Gurugram	Chetak Equestrian Horse Riding Club	REL
12.	09-11 Oct 2018	Dressage (Junior)	1 st U-21 AEF Dressage Championship Zonal Qualifiers	Jaipur & Chennai	61 Cav & Madras Equestrian Academy	
13.	10-25 Oct 2018	All Discipline	AEC Pre Novice, Novice including CIC* & CCI* & REL	Jaipur	61 Cav	REL
14.	13-21 Oct 2018	Coaching Camp	Coaching Camp for Children & Junior Rider Dressage	Jaipur	61 Cav	
15.	15-24 Oct 2018	Tent Pegging	Coaching Camp	Delhi	APRC	
16.	20-21 Oct 2018	REL all discp	NEC and JNEC REL	Bangalore	EIRS	REL
17.	03-04 Nov 2018	Dressage & REL all discp	FEI World Challenge Dressage & REL	Jaipur	61 CAV	Judges clinic & REL
18.	05-06 Nov 2018	Dressage & REL all discp	FEI World Challenge Dressage & REL	Bangalore	ASC C & C	REL
19.	03-11 Nov 2018	Eventing	Coaching Camp	Delhi	61 CAV/APRC	
20.	17-22 Nov 2018	Jumping	NEC 2017-2018 & CSI1*	Bangalore	EIRS	REL

S No	Tentative Dates	Discipline	Events	Venue	Organizer	Remarks
21.	17-18 Nov 2018	Jumping	FEI Children's International Classics (Silver/Bronze) tour * REL	BHOPAL	MPSEA	REL
22.	TBD	All Discipline (REL)	Southern Star Horse Show and REL & International Tent Pegging	Pune	Southern Command	REL
23.	24 -25 Nov 2018	REL all discp	NEC and JNEC REL	Hyderabad	TSEA	REL
24.	29 Nov -02 Dec and 08-09 Dec 2018	Jumping	FEI World Challenge Jumping Cat-A,B,C-2018 & REL Judges Clinic Show Jumping	Bangalore	EIRS / ASC C&C	REL
25.	01-04 Dec 2018 & 10-11 Dec 2018	Jumping	FEI World Challenge Jumping Cat-A,B,C-2018 & REL Judges Clinic Show Jumping	Meerut	AEN c/o RVC C&C	REL
26.	06-08 Dec 2018	REL	Regional Equestrian League	Gurgaon	Equestrian Sports Academy, Gurgaon	REL
27.	10-16 Dec 2018	Tent Pegging	REL followed by NEC	Delhi	Equestrian Sports Academy, Gurgaon	NEC Tent Pegging & REL
28.	10-19 Dec 2018	Show Jumping	Coaching Camp for Children & Junior Rider Show Jumping	Kolkata	Tollygunge Club	
29.	20-21 Dec 2018	REL (JNEC) & All India Prelim	REL	Kolkata	Tollygunge Club	REL
30.	22-30 Dec 2018	All Discipline	Junior National Equestrian Championship	Kolkata	Tollygunge Club	
31.	01-07 Jan 2019	Dressage	Coaching Camp	Delhi	APRC/61 CAV	
32.	08-11 Jan 2019	Dressage	NEC 2019	Delhi	APRC/61 CAV	

S No	Tentative Dates	Discipline	Events	Venue	Organizer	Remarks
33.	13-23 Jan 2019	Eventing	Coaching Camp	Meerut	AEN c/o RVC C&C	
34.	27 Jan – 07 Feb 2019	Eventing/Jumping REL	Eventing all grades Pre Novice, Novice, CI*, CI**, REL	Meerut	AEN c/o RVC C&C	REL
35.	05-15 Feb 2019	Jumping	Coaching Camp	Meerut	AEN c/o RVC C&C	
36.	16-23 Feb 2019	Jumping	REL Show Jumping followed by NEC Show Jumping 2019 & CSI1*	Meerut	AEN c/o RVC C&C	REL
37.	05-14 Mar 2019	Eventing	Coaching Camp	Bangalore	ASC C&C	
38.	15-25Mar 2019	Eventing	NEC- 2019, Bangalore Horse Show (Pre Novice, Novice, CI* & CI**)	Bangalore	ASC C&C	
39.	28-31 Mar 2019	Jumping	CSI (AM)/CSI B	Bangalore	EIRS	
40.	05-15 Apr 2019	All Discipline	Delhi Horse Show	Delhi	APRC/61 CAV	

AMENDMENTS TO EFI STATUTES

Page No	Article No	Para No	<u>Previous</u>	<u>Recommended</u>	Remarks
	15	1	. The Selection Committee consisting of five members will be elected by the General Assembly. Only members who have won medals in any of the equestrian disciplines in the National Equestrian Championships are eligible. Their tenure will be of one/two/three/four years but must co-terminus with the Asian Games. The term will terminate at the AGM. Election succeeding the Asian Games. They can seek reelection for another term by simple majority. The President shall nominate the chairman of the Selection Committee to conduct the proceeding of the meeting. All proceedings will be recorded. The Secretary General can attend meetings but without voting rights and will record all proceedings and obtain signature of all attending Selection Committee members. Signed copies will be sent to all committee members by Secretary General within 10 days of convening a meeting. Copies will also be sent to all Executive Committee members and placed in the federation reading file.	The Selection Committee shall consists of (a) President of the National Federation as the Chairman. (b) National Coach if appointed. (c) 05 members elected by the General Assembly. Members who have won medals in National Equestrian Championship/ eminent sports person / Arjuna awardees are only eligible to be elected as Selection Committee members. Their tenure will be of one/two/three/four years and must be co-terminus with the Asian Games. The term will terminate at the AGM succeeding the Asian Games. The Secretary General can attend meetings without voting rights. All proceedings of the Selection Committee will be recorded and signed by members and further sent to EC members within 10 days for approval.	
	23	15	Add Para	The Secretary General is authorized to sign all legal documents on behalf of the Federation.	

ELECTIONS BYE LAW**GENERAL**

1. As per Statutes of EFI members of the Executive Committee and Selection Committee of EFI, shall be elected in the General Body Meeting/ Extra Ordinary General Body Meeting. Elections of the members of Executive Committee and Selection Committee will be held whenever a vacancy occurs during the General Body Meeting/ Extra Ordinary General Body Meeting. All such elected members will serve a four year term. For Selection Committee members the term will terminate at the AGM/ election succeeding the Asian games.

ELECTION COMMISSION (EC)

2. The Secretary General in consultation with the Vice President (Administration), will detail the Election Commission. The responsibility for the entire conduct of elections will be that of the Election Commission. The Secretariat will extend all necessary help to the Commission. The composition of the Election Commission will be as under :-

- (a) Presiding Officer and members of the Election Commission.
- (b) Staff for supervision of stamping of Ballot Papers and submitting of Ballots as required to be detailed by the EC.

3. In case the Election Commission so desires, a meeting shall be arranged with the candidates.

4. The Election commission is to be informed about the date, time and venue for **opening** of the **Nomination Forms** received from the contestants. The Nomination Forms will be opened and examined for correctness/ fulfilling the required QR, and accepted/rejected. The same will be signed by the Election commission(Presiding Officer/Member) and handed over to the Secretary General for preparing the check sheet. A list of accepted contestants is to be displayed on the Notice Board in EFI within **24 hours** of opening of the Nomination forms.

ELIGIBILITY TO CONTEST

5. All Individual /Life Members who are Indian citizens who are **18 years** of age and above are **eligible to contest**.

6. To contest elections for the Selection Committee members who have won medals in any of the disciplines in National Equestrian championships are eligible. A Selection Committee member may seek re election for another term by simple majority.

7. Members who wish to contest will be proposed and seconded by members of the EFI.

NOTIFICATION OF ELECTION

8. The notification of elections will be sent at the last known postal address of the members as per records held by the Federation. The Federation will not be responsible for non-receipt of this notification by any member. The notification will also be posted on the Notice Board in the Federation office.

SUBMISSION OF NOMINATION FORMS

9. Members desirous of contesting the election are required to submit nominations on the prescribed form, as attached with the AGM Notice. It can be collected from the office of the EFI. The same shall be filled and forwarded as under:-

(a) The form will be forwarded in a sealed envelope super scribed in block letters, '**NOMINATION FORM**' indicating name and membership number.

(b) Nomination forms should reach, either by hand or registered post by not later than the **nominated date**. In case of delivery by hand, members it will be responsibility of the members to obtain a receipt. Forms received after the due date and time will not be considered.

(c) **Each candidate, will deposit Rs 1000/- as a deposit alongwith the Nomination form.**

(d) The names of contestants will be filled in the Nomination form as they want it to appear on the Ballot Paper.

(e) **All govt officials (who has not been athlete at national level) filling nomination forms for elective post of Executive Committee members are required :-**

(i) **To submit a certificate stating that they have not been elected earlier as executive committee member of EFI failing which their nominations will be cancelled.**

(ii) **Submit a NOC from their respective departments.**

WITHDRAWAL OF NOMINATION

10. Last date and time for withdrawal of nomination will be 07 days prior to the election failing which nomination fees will not be refunded.

REJECTION OF NOMINATION PAPERS

11. Nomination papers will be opened by the Election Commission on (nominated date). The Nomination forms duly signed by the Election Commission will be handed over to the EFI Secretariat for preparing check sheet.

12. The nomination forms are liable to be rejected for any of the following reasons : -

(a) Late receipt of nomination papers.

(b) Incorrect membership number.

(c) If the candidate, his proposer or seconder is under suspension or has not cleared his dues upto and including the last date and time of filing the nomination form.

(d) Form is not in consonance with guidelines in the statutes

VOTING RIGHTS

13. All categories of members namely Life members, Individual, State Associations Institutions/Clubs/Units are eligible to vote. Members under suspension are **NOT** eligible to vote.

ELIGIBILITY TO VOTE

14. The following categories of members are NOT eligible to vote :-

- (a) A member who has failed to pay the annual dues, by 31 Mar of the year will be automatically disqualified from voting rights in ensuing General Assembly/ Extra Ordinary General Body Meeting.
- (b) Members under suspension are NOT eligible to vote.
- (c) Honorary President, Honorary Vice President and other Honorary Members and Ex-officio Members do not have voting rights.
- (d) State associations with provisional membership do not have voting rights.
- (e) Any other category mentioned in the Statutes.

VOTES

- (a) All Individual/Life members will have one vote.
- (b) Each State Association, Institution, Club or Unit has two votes and will be represented by a delegate (endorsed by an office-bearer).

BALLOT PAPERS

16. On finalization of the list of contestants, the draft for printing of Ballot Papers is to be approved by Vice President (Administration). The names will be printed in order of membership number seniority. The ballots are assigned a color code for various posts.

17. The Ballot Papers, on receipt, are to be checked for correctness. Each Ballot Paper is to be stamped with the EFI round rubberstamp and initialed by the President/Member of the Election Commission.

CANVASSING

18. No canvassing is permitted on the day of elections within the complete area of the venue of elections. The candidate or their supporters are prohibited from canvassing in any manner and issuing any posters, pamphlets, hand bills or any other election material in support of their candidature within the premises of the venue of elections. This will be supervised by the Election Commission on the day of the polling. Violation of this will result in disqualification of the candidate.

PRESENCE OF CONTESTANTS OR THEIR REPRESENTATIVES

19. The members contesting the election or their authorized representative, (only EFI member) duly authenticated and permitted by Election Commission in writing, can be present at the following stages only: -

- (a) Prior to voting to verify that ballot boxes are intact.
- (b) After voting when ballot boxes are opened.
- (c) During counting of votes.

CASTING OF VOTES AND COUNTING

20. The Election Commission staff before issuing the ballot paper to the member will ensure that the member is in possession of his membership card, is not a defaulter and is not under suspension. The Ballot Papers will be collected by the members auth delegate endorsed by an office bearer after duly signing on the membership roll. Votes will be cast under the supervision of the Election Commission.

21. Marking of Ballot Papers by voters will be by the markers positioned in the voting booth.

22. Ballot boxes with necessary material will be placed at the election venue. These boxes will be sealed and after votes are cast **time for casting of the votes will come to an end immediately after three hours of start time as declared by the election commission** boxes will be opened by the Election Commission in the presence of contestants or their authorized representative, duly authenticated and permitted by Election Commission, to avoid any representation at a later date.

23. On completion of casting of votes, all the contestants or their representatives to be nominated in writing will be called inside the venue and will be allowed to witness the entire process of counting of the votes and compilation of results. Complaints, if any, with regard to the elections will be raised by the contestant on the spot in writing to the Presiding Officer of the Election Commission for appropriate action after deposition of fee Rs 1000/- (non refundable if the complaint is not upheld). After the results are finalized, no representation with regard to Election process and results will be entertained. The decision of the Presiding Officer of the Election Commission will be binding on the contestants.

24. In case of equality of votes, the Election Officer shall determine by lot which candidate shall be declared to have been elected.

25. The decision of the Election Commission is **final**.

DECLARATION OF RESULTS

26. The results of the election, compiled and signed by the Election Commission are to be handed over to the President/Secretary General, EFI, by the Presiding Officer, Election Commission, for announcement during the General Body Meeting / Extra Ordinary General Body Meeting. A final list of the elected members to the Executive Committee is to be displayed on the EFI Notice Board on the next working day by 1300 hrs.

27. Thereafter, the used Ballot Papers alongwith the result sheet duly signed and sealed by the Election Commission shall be handed over to the Secretary General by the Presiding Officer and shall be kept under the safe custody of the Secretary General till the next election.

LAST DATE OF NOMINATION : 20 SEP 2018
EQUESTRIAN FEDERATION OF INDIA
NOMINATION FORM

To,

The Election Commission
Equestrian Federation of India

Dear Sir,

1. I, (name) ,Member of Equestrian Federation of India, Membership No, wish to contest for the post of , election to which is to be held at the Annual General Body Meeting on **30 Sep 2018**.

Yours Sincerely,

SIGNATURE(-----)

PROPOSED BY:-Name _____

Membership No.....

SIGNATURE-----

SECONDED BY:- Name _____

Membership No.....

SIGNATURE-----

.....

EQUESTRIAN FEDERATION OF INDIA

NO:

(AUTHORITY LETTER) FOR AGM-2018

I,ofbeing a Association/Club/Unit member of Equestrian Federation of India, hereby appoint of as our in our absence to attend and vote for **our Association/Club/Unit member** at the Annual General Body Meeting of the Equestrian Federation of India on **2018** and at any adjournment thereof.

Signature_____

Designation (Office Stamp)

Name of Association/Club/Unit member

NO:

EQUESTRIAN FEDERATION OF INDIA
AUTHORITY LETTER FOR AGM-2018

I,ofbeing a
Association/Club/Unit member of Equestrian Federation of India, hereby appoint
..... of as our authorized delegate in
our absence to attend and vote for our Association/Club/Unit member at the Annual General
Body Meeting of the Equestrian Federation of India on **30th Sep 2018** and at any
adjournment thereof.

Signature_____

Designation _____

(Office Stamp)

Name of Association/Club/Unit member