

HARYANA STATE FENCING ASSOCIATION

Minutes of the Executive Body Meeting held at Khalsa College, Yamuna Nagar on 27.11.2022.

The Executive Body Meeting of Haryana State Fencing Association (HSFA) was held on 30th July 2022 at Khalsa College, Yamuna Nagar on 27.11.2022 from 1:30 PM onwards wherein the following members were present: -

S.No.	Name Sh./Smt.	Designation	District
1.	Manu Kapila	President, HSFA	District Fencing Association Gurugram
2.	Jitender Jaglan	Vice President, HSFA	District Fencing Association Sonipat
3.	Surekha	Secretary General, HSFA	District Fencing Association Jhajjar
4.	Deepak Saini	Treasurer, HSFA	District Fencing Association Faridabad
5.	Devender Singh Dabas	Joint Secretary	District Fencing Association Rohtak
6.	Avdesh Kumar	Executive Member	Yamuna Nagar, District Fencing Association

Smt. Surekha, Secretary General, HSFA requested Sh. Manu Kapila, President to preside the meeting. The members present in the house unanimously agreed to it. Sh. Manu Kapila, President, took the chair with the thanks to the house and welcomed all the delegates at the meeting.

Smt. Sh. Manu Kapila requested Smt. Surekha to start the proceedings.

Smt. Surekha, Secretary General, HSFA started the proceedings as per the Agenda of the Executive Body Meeting, already circulated to all concerned vide letter no. HSFA/ECM/YNR/1-6, dated 20.11.2022 and a copy of the same was also provided to all the members.

Smt. Surekha initiated the proceedings and took-up the Agenda Items for the discussion / approval.

Agenda Item No 1:

Participation of the state teams at National level in various age categories

Smt. Surekha, Secretary General, Haryana State Fencing Association, placed before the house, that participation of the state teams may be approved for the following age categories U-10 Mini Boys & Girls, U-12 Child Boys & Girls, U-14 Sub-Junior, U-17 Cadet, U-20 Junior, U-23 Youth and Seniors. Apart above competitions teams to be approved to take part in the various Ranking Competitions and Federation Cup etc. All the members present unanimously approved the proposal.

Agenda Item No 2:**State Championship Calendar for the year 2023-24**

Sh. Devender Dabas, Joint Secretary, Haryana State Fencing Association, placed before the house, that the state Championships may be conducted for the following age categories U-10 Mini Boys & Girls, U-12 Child Boys & Girls, U-14 Sub-Junior, U-17 Cadet, U-20 Junior, U-23 Youth and Seniors and the calendar may be finalized in the upcoming Annual General body meeting. All the members present in meeting unanimously approved the proposal.

Agenda Item No 3:**Software and Video Referral System for the State level competitions.**

Sh. Deepak Saini, Treasurer HSFA proposed that the Competition Software "Fencing Time" to be purchased with annual basis renewal package and video referral system may be procured for the state level competitions. All the member consented to procure the Competition software immediately and VRF on the later stage in near future.

Agenda Item No 4:**TA & DA for coaches and Team Managers traveling with teams in the National level Competitions.**

Smt. Surekha, Secretary General proposed that INR 8000/- per person per competition remuneration/TA&DA for the 2 Coaches & 2 Team Managers accompanying Haryana Team in the various official National Championships. Agenda has been discussed and other members suggested and consented to INR 6000/- instead of INR 8000/- and INR 6000/- remuneration/TA&DA for the 2 Coaches & 1 Team Managers has unanimously approved w.e.f. 1.4.2024 (Upcoming Sports Calander Year)

S. N.	Designation	Current	Proposed	Approved by House
1.	Team Manager (1)	Nil	8000/-	2000/- per day or 6000/- max.
2.	Coach (2)	Nil	8000/-	2000/- per day or 6000/- max.

Agenda Item No 5:**TA & DA for Referees and Table Officials for the State level official competitions.**

Smt. Surekha, Secretary General proposed to enhance the remuneration/TA&DA Referees and Table Officials

S.N.	Designation	Current	Proposed	Approved by House
1.	Director Competition	4500/-	2000/- per day	2000/- per day or 6000/- max.
2.	Dy. Director Competition	4000/-	1800/- per day	1800/- per day or 5000/- max.
3.	Referee	1200/- per day	1500/- per day	1500/- per day
4.	HSFA Management/ Coordinators	1200/- per day	1500/- per day	1500/- per day
5.	Table Officials	1000/- per day	1200/- per day	1200/- per day

All the members present in meeting unanimously approved the proposal proposed.

Agenda Item No 6:
Cash Awards for performers at International level competitions

	INTERNATIONAL							
	Common -wealth		Asian		World		Olympics	
	Ind.	Team	Ind.	Team	Ind.	Team	Ind.	Team
Gold	1 Lac	50,000	2 Lac	1 Lac	10 Lac	5 Lac	15 Lac	10 Lac
Silver	50,000	25,000	1 Lac	50,000	5 Lac	3 Lac	10 Lac	5 Lac
Bronze	25,000	15,000	50,000	25,000	3 Lac	1 Lac	5 Lac	3 Lac
Participation	-----	----	----	-----	----	----	2 Lac	1 Lac

Members unanimously suggested that this matter to be discussed in the upcoming AGM.

Agenda Item No 7:
Registration of Fencers, Coaches, Referees, and officials on the same line of FAI

Sh. Deepak Saini, Treasurer HSFA said that financial condition is not good and Association have to meet out the liabilities accumulated in the past and during conduct of Junior National Championship as there are no grants or funds available from government or other agencies and HSFA has to develop self-sustaining mechanism to promote and develop the Fencing in the state. He proposed that the Annual Registration Fee and Entry Fee of the competitions must be revised and restructure on the same line of Fencing Association of India.

S.N.	Designation	Registration (INR)	Approved by House
1.	Players	2000/- per year	Same has been unanimously approved by all the members
2.	Coaches	5000/- one time	
3.	Referee	5000/- one time	
4.	Other Officials (TO etc.)	3000/- one time	

Agenda Item No 8:
Affiliation Fee/Annual Subscription fee of District Associations, Institute, Academy, Club etc.

Sh. Devender Dabas, Joint Secretary HSFA said that comparing FAI affiliation fee/Annual Subscription for state units, HSFA is receiving a very nominal amount and it be revised on the same line of FAI and HSFA must increase above fee for district units to develop self-sustaining mechanism and promote Fencing in the state. He proposed that apart District Associations/Units of HSFA, various Institute, Academies and Clubs are enmeshing the achievements of their fencers for taking part in the Activities conducted by HSFA and FAI. So, these Institute, Academies & clubs must pay some fee for the accreditation and to contribute in the development of Fencing in the state.

S.N.	Particulars	Fencing Association of India		Proposed & Approved for HSFA	
		First time	Annual	First time	Annual
1.	Permanent Member -Distt. Association/Units	50,000/-	15000/-	35,000/-	10,000/-
2.	Associate Units- Board/Institute	50,000/-	25,000/-	35,000/-	15,000/-
3.	Associate Units- Academy, Club etc.	Covered in (2)	Covered in (2)	35,000/-	12,000/-

Agenda Item No 9:
Fixing the Entry Fee for State and District level competitions

Sh. Jitender Jaglan, Vice President HSFA said that entry fee per competition must be revised on the same line of FAI and HSFA has to increase above fee for state level competition. Also, entry fee for district level competitions may also be fixed for the district units

S.N.	Designation	Current	Proposed	Approved by House
1.	State Level	500/- per competition	1000/- per competition	Same has been unanimously approved by all the members
2.	District Level	Not fixed	500/- per competition	

Agenda Item No 10:
Participation of HSFA & FAI registered, qualified Referees and TOs in national level competitions through Nomination by HSFA:

Sh. Jitender Jaglan, Vice President HSFA proposed that Haryana has large number of qualified coaches, Referees and TOs. So, Participation of these officials (HSFA & FAI registered) at national level must be Stressed on the rotation basis through Nominations by HSFA only (on the same line of FAI nominating officials in the international competitions).

Sh. Manu Kapila, President HSFA said that the matter will be pursued and a letter will be sent to FAI with complete details of HSFA & FAI Registered qualified Referees and TOs of Haryana State.

Agenda Item No 11:
Website upgradation and generate online certificates for the state championships:

Sh. Deepak Saini, Treasurer HSFA said that HSFA website need an upgradation and module for the competition certificate to be added for online certificate generation. Website maintaining and certificate generation need to be carried out round the year and funds will be required for above.

Sh. Manu Kapila, President HSFA assured the house that funds will be arranged availability for website upgradation and maintenance. After discussion, all members have unanimously approved the proposal.

Agenda Item No 12:
Structure of Ranking competitions for the age category U-17 Cadet, U-20 Junior and Senior:

Sh. Avdesh Kumar, Executive member proposed that apart State championships two ranking open Competition in each age categories must be conducted. Smt. Surekha, Secretary General added that in addition to State Championships, Event wise Individual Ranking Competition on the basis of one event one day one competition with cash awards may be conducted to enhance the ranking system and competitiveness.

Number of Ranking Competitions to be conducted round the year							
S.N.	Age Categories	Foil		Epee		Sabre	
		Men	Women	Men	Women	Men	Women
1.	Senior	2 comp.	2 comp.	2 comp.	2 comp.	2 comp.	2 comp.
2.	Junior	2 comp.	2 comp.	2 comp.	2 comp.	2 comp.	2 comp.
3.	Cadet (U-17)	2 comp.	2 comp.	2 comp.	2 comp.	2 comp.	2 comp.
4.	Sub-Junior (U-14)	2 comp.	2 comp.	2 comp.	2 comp.	2 comp.	2 comp.

Sh. Manu Kapila, President HSFA asked to Secretary General to prepare the structure of the Competition with estimated expenditure and further matter to be discussed in the AGM. After discussion, members have unanimously approved the proposal.

Agenda Item No 13:

Constitute the various committees for the tenure 2022 -2025:

Matter was discussed and House unanimously approved to discuss agenda in the upcoming AGM.

Agenda Item No 14:

Any other business with permission of the Chair/President:

There being no other points for discussion by any member, the Secretary General took the permission of the President to thank all the members in the house and to conclude the meeting.

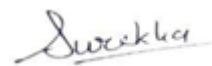
The meeting ended with the vote of thanks by the Secretary General.



Deepak Saini

Treasurer

Haryana State Fencing Association



Surekha

Secretary General

Haryana State Fencing Association



Manu Kapila

President

Haryana State Fencing Association

Place: Yamuna Nagar, Haryana

Dated: 27.11. 2022

HSFA Website "www.hsfa.ind.in"