

The Annual General Meeting of the ASTFI was

Held at: Infocity Club & Resort, Gandhinagar, Gujarat

On: 21st March, 2021 at 06:30 pm

Following Members were presented

No.	Name	State	Signature
1	Mr. J. K. Khodadhara	Secretary General, ASTFI	s/d
2	Mr. Vijay Solanki	Treasurer, ASTFI	s/d
3	Mr. N. G. Vegda	E.D., ASTFI	s/d
4	Mr. Narinder Singh	Secretary, Punjab	s/d
5	Mr. Pramod Singh Thakur	Secretary, Chhattisgarh	s/d
6	Mr. Dharambir Kumar	Secretary, Bihar	s/d
7	Mr. Indraprakash Tikkiwal	Manager Rajasthan	s/d
8	Mr.Md. Azam	Secretary, Odisha	s/d
9	Mr. Asif Altaf	Jt. Secretary, J & K	s/d
10	Mr. Sameer Ahmed	Vice. President, J & K	s/d
11	Mr. M. Sembanan	Official, Tamilnadu	s/d
12	Mr. Gaurav Kadam	Coach, M.P.	s/d
13	Mr. Raveender Sonvane	Jt. Secretary, Maharashtra	s/d
14	Mr. Prasant Sharma	Jt. Secretary, U.P.	s/d
15	Mr. Dhobi Prakash V.	Coach, Gujarat	s/d
16	Mr. Yogesh Maru	Manager Gujarat	s/d
17	Mr. Harshang Khodadhara	Chairman, Pub.Com., ASTFI	s/d
18	Mr. D.Naveen Kumar	Secretary, A.P.	s/d
19	Mr. Arvind Kumar Tikkiwal	Secretary Rajasthan	s/d
20	Mr. Khalid Pasha	Org. Secretary, Karnataka	s/d
21	Mr. V.Raja	Coach, Pondicherry	s/d
22	Mr. Chinayan	Coach, Kerala	s/d
23	Mr. Md. Akhtar	Coach, Delhi	s/d
24	Mr. Aniket Khodadhara	Jt. Secretary, ASTFI	s/d
25	Mr. Hashmukh Vegda	Secretary, Gujarat	s/d

Minutes

The Meeting presided by Mr. J. K. Khodadhara, Secretary General, ASTFI as per the Agenda program took off with.

1. Roll Call

Mr. N. G. Vegda, Executive Director, ASTFI welcomed all the members present in the meeting and secretaries, manager and coach in the meeting by signing the Roll Call Register and gave their self introduction.

2. To Confirm the minutes of the last meeting of the General Council on 7th June, 2019 at Bhopal, M.P.

The first item of agenda to read the minutes of the last General Council at Bhopal, M.P. on 7th June, 2019. Mr. N. G. Vegda, Executive Director of the ASTFI read the minutes and approved by the house.

3. Chairman Address

Mr. J. K. Khodadhara, Secretary General, ASTFI welcomed all the secretaries, managers and coaches. He mentioned in the brief about the progress of ASTFI in the respect of conducting national championship in the different States of India within 20 years and he also appreciated of progress of ASTFI in the respect of participated in 18th Asian Games 2018, Indonesia. He has advised all secretaries to act with together .Lastly he thanked to all present in the meeting.

4. Annual Report

The annual report of ASTFI 2019-20 submitted by Mr. J. K. Khodadhara, Secretary General, ASTFI. The houses has approved and passed unanimously.

5. Approval of the Accounts of ASTFI for the year 2019-20 & 2020-21

The accounts of ASTFI for the years 2019-20 & 2020-21 have been submitted by Mr. Vijay Solanki, Treasurer, ASTFI. The houses have confirmed, approved and passed unanimously.

6. To finalize Calendar of Event for the year 2021-22

Following Events unanimously approved for the year 2021-22

No	Event	Venue	Period
1	15 th Sub-Junior National Soft Tennis Championship	Punjab	June 2021
2	16 th Junior National Soft Tennis Championship	Rajasthan	October 2021
3	18 th Senior National Soft Tennis Championship	Odisha	December 2021

7. Amendment in Constitution Rule No. (n) Add as per Guideline of MYAS, GOI

As per Ministry of Youth, Affairs & Sports, Govt. of India letter F. No. 99-1/2020-SP-III dated 13/10/2020 following amendment in Constitution of ASTF Rule No. 8 (n) it is unanimously approval in this Annual General Council Meeting.

Constitution of ASTFI Rule No. 8 (n):

- (n) (1) Subject to the provisions of the proposed Sports legislation, the ASTFI, shall in its constitution and bye laws, establish and maintain with respect to its governance and the conduct of its internal affairs the following provisions.
- Every member of A.S.T.F.I. shall retire on attending the age of seventy years.
 - Athletes shall be included in the decision making process of the A.S.T.F.I. through an Athletes' Advisory Council with full voting rights.
 - Ensure that the membership and voting powers held by such Athletes' Council is not less than 25% of the membership and the voting rights of the Executive Body and also the total numbers representing the A.S.T.F.I.
 - The eligibility of a candidate to contest for election for A.S.T.F.I shall include the following:
 - Shall be a citizen if India;
 - Shall not have been convicted in any criminal case.
 - Shall not have been declared insolvent;
 - Shall cease to hold the office of an office bearer or member on the Executive Body on attaining the age of seventy.

- (v) Shall obtain previous sanction from the Government if he or she is a Government servant and shall be allowed to hold office for a maximum duration of four years or for one term whichever is less.
 - (vi) Union Minister in the central government charged with the responsibility of sports shall not be eligible to contest for any elected post in the A.S.T.F.I. until the expiry of five years from the date of him or her relinquishing the charge.
 - (vii) Shall not have served as an office bearer on the Executive body of the A.S.T.F.I. for more than two consecutive tenures of four years each regardless of the office held provided that this does not apply to election for the office of President, for which there is no cooling off period; shall not be eligible to seek re-election as Treasurer if he/she has already held the office of Secretary in A.S.T.F.I. consecutively for two terms of four years each or the other way around, till the expiry of at least four years from the date on which he/she last vacated his/her office; further, provided that in the event of election for the second term, an Office Bearer who has completed one term shall only be deemed to have been elected if he/she secures a majority of not less than two third of the members of the A.S.T.F.I. In the event of Failure to obtain such majority, the concerned Office Bearer shall be deemed to have lost the election. The office would thereafter be Filled by election under the normal procedure from amongst Candidates other than the Office Bearer seeking re-election; However, there shall be no restriction to seek re-election after a Cooling-off period of four years.
 - (viii) Shall not be eligible to re-contest for the post of President on Completion of 12 years or three tenures of four years each in that post with or without break
 - (ix) No Office Bearer of A.S.T.F.I. shall be eligible to concurrently hold the post of an Office Bearer in any other National Sports Federation excepting the National Olympic Committee.
 - (x) ASTFI provide Proxy voting right to Affiliated States/ UTs Member Association.
 - (xi) ASTFI Affiliated States/UTs Association must have affiliate 50% district Association.
 - (xii) To elect (i) The President (ii) Four Vice Presidents (Two Male & Two Female) (iii) The Honorary Secretary General, (iv) Honorary Joint Secretaries (Two Male & Two Female) (v) The Honorary Treasurer and Eight Committee Member to be nominated by the President in consultation with the Honorary Secretary General, giving equal representations to all the zones.
- (e) The A.S.T.F.I shall constitute the following commission as per the Olympic Charter detailed as under:

(i) Athletes Commission:

An Athletes' Commission / Committee shall be established as per MYAS Guideline All required Commissions/Committees will be formed by the President to be ratified by the Executive Council or by the Annual / Special General Meeting, The athlete have their own commission whose role is to make sure their interests are protected. The Commission, which meets once or twice a year serve as a consultative body and is the link between active athletes and the A.S.T.F.I Executive body. The Commission represents athletes within A.S.T.F.I. and also upholds the rights and obligations of the athletes.

The Commission is responsible for all concerns of athletes and is directly in control of athlete's redressal forum.

(ii) Ethics Commission:

An Ethics Commission shall be established as per Indian Olympic Association (IOA) Guideline All required Commissions will be formed by the President to be ratified by the Executive Council or by the Annual / Special General Meeting, The Commission, which meets once or twice a year serve as a consultative body and is the link between the A.S.T.F.I Executive body.

- (f) A.S.T.F.I. will declare the election as per the provisions of Modern Election guideline of National Sports Development Code of India, 2011 as amended time to time and election will be conducted by the returning officer nominated by the President.
- (g) ASTFI strictly followed guideline of National Sports Development Code of India, 2011 as amended time to time
- (h) A general provision for acceptance of all provisions of this Act.
- (2) Every amendment in the bye-laws of A.S.T.F.I. shall be passed by a special Resolution and before coming in to force it shall have to be approved and registered by the Registrar of Societies.
8. **To discuss for organizing 1st South Asian Soft Tennis Championship & 2nd India International Soft Tennis Championship at Ahmedabad**
- House has unanimously decided that ASTFI will organize 1st South Asian Soft Tennis Championship & 2nd India International Soft Tennis Championship to be held at Ahmadabad, Gujarat in the month of October 2021
9. **To discuss to Indian Soft Tennis Team participate in 9th Asian Soft Tennis Championship at Thailand from November 13-19, 2021**
- House has discussed and approval to Indian Soft Tennis Teams (Men & Women) to participate in 9th Asian Soft Tennis Team Championship at Thailand from November 13-19, 2021.
10. **To discuss for various International Soft Tennis Championship Germany, Poland, China, Brazil, South Korea, France etc..**
- House has discussed about the India Soft Tennis Team Participate in International Soft Tennis Championship house passed unanimously to India Team will participate in Germany, Poland, China Japan, Korea, Thailand, China etc..
11. **To discuss to approval of New Membership and renewal Membership with ASTFI.**
- House has unanimously approved of Affiliated Members of ASTFI to Bihar & Andhra Pradesh Soft Tennis Association.
- House has discussed about the Tamilnadu affiliation and house has unanimously approved for 1 year Provisional Affiliation to Tamilnadu Soft Tennis Association as per court order.
12. **To discussion on further points with the permission of chairperson**
- Mr. Narindr Singh suggested that equipment contract will give in Indian Company house will agree for process.
- Mr. Hasmukh Vegda suggested that ASTFI will start Ranking & Prize money Soft Tennis Championship in India. House agreed.
- Vote of thanks by Mr. N. G. Vegda, Executive Director, ASTFI




Secretary General
Amateur Soft Tennis Federation of India