

**MINUTES OF EXECUTIVE COMMITTEE MEETING OF EQUESTRIAN FEDERATION
OF INDIA HELD ON 05TH DECEMBER 2014 AT CONFERENCE HALL, QMG'S
BRANCH, SENA BHAWAN, NEW DELHI**

1. The Executive Committee Meeting of Equestrian Federation of India was held on 05TH December 2014, at 1600 hrs at Conference Hall, QMG's Branch, Sena Bhawan, New Delhi under the Chairmanship of Lt Gen Omprakash, PVSM,UYSM, AVSM, SM, President EFI.

2. Following members attended the meeting:-

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| (a) | Lt Gen RP Rai, VSM,ADC | - Vice President (Adm) |
| (b) | Lt Gen Jagvinder Singh | - Vice President (Finance) |
| (c) | Lt Gen Balbir Singh Sandhu, VSM | - Vice President (Tech) |
| (d) | Col Sarpratap Singh (Retd) | - Member (Tent pegging) |
| (e) | Col Jagat Singh | - Secretary General |
| (f) | Col R K Dahiya | - Joint Secretary (Adm) |
| (g) | Col Sameer Lanba, VSM | - Member Jumping |
| (h) | Col D Bali | - Member (Dressage) |
| (j) | Col Deep Ahlawat, VSM | - Member Eventing |
| (k) | Col B S Lakra | - Member (Endurance) |
| (l) | Mr Siddharth Sharma | - Member North East Region |
| (m) | Mr Kishore Futnani | - Member South Region |
| (n) | Col Rajesh Pattu, VSM | - Special Invitee |
| (o) | Lt Col Sanjay Malik | - Special Invitee |

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| (a) | Lt Gen N S Kanwar (Retd) | - Vice President (Vet) |
| (b) | Maj Gen P S Narwal | - Member Medication Control |
| (c) | Col S S Dhadwal | - Treasurer |
| (d) | Col N S Sandhu | - Member West Region |
| (e) | Col R S Yadav | - Member Eastern Region |
| (f) | Col R K Swain | - Member Central Region |
| (g) | Brig S S Kashyap | - Vice President (Development) |
| (h) | Col S S Solanki (Retd) | - Member Northern Region |
| (j) | Capt Yatinder Kumar | - Joint Secy (Tech) |

3. **Opening Address by the President:-** The President welcomed all the members and expressed his desire of having the meeting more frequently. He further expressed his opinion that all should participate in the proceedings with open mind and without inhibition as this forum is basically for improvement of the equestrian sports in India.

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

4.1 **Formation of Telengana State Eqtn Association**:- The Secretary General informed the house that the matter is being discussed at agenda No III.

4.2 **Application of Shruti Vora for NSDF**:- The Secretary Gen informed that the point will be discussed at Agenda No VI.

4.3 **Membership with ITPF**: The Secy Gen informed the house that the application of membership with ITPF is already submitted. Further member Tent Pegging informed that the membership has been accepted by the ITPF.

4.4 **Rent of EDFZ Meerut**: The Secretary General informed the house that the claim has been sent to Ministry of Youth Affairs and Sports.

4.5 **Allowances & perks of Asst Secy** : The Secretary General informed the house that a case is being sent to SAI for increase in allowance and perks of the Asst Secretary.

4.6 **Press & Publicity Cell** : The Secy Gen informed that Col P P Singh (Retd) has been made the OIC publicity Cell for the Federation.

4.7 **Passing of last EC Minutes**: There being no further discussion on the subject, the passing of minutes was proposed by **Col B S Lakra** and seconded by **Col Sameer Lanba, VSM**.

5. **Agenda-II : Secretary General's Briefing.**

5.1 **Results of Events after Last EC Meeting (17th Asian Games)**: The Secretary General presented the results of following events held after the last EC Meeting on 21 Oct 2014. Details of results is attached at Appx A'

- (a) FEI WCD 2014 wef 23 Oct to 30 Oct 2014 (Delhi/Bangalore)
- (b) FEI WJC 2014 wef 14 Nov to 22 Nov 2014 (Delhi/Bangalore)
- (c) FEI Children's Classics 2014 wef 11-13 Nov at APRC Dellhi

5.2 **FEI Eventing Course & CCI One Star Meerut wef 26 Nov 30 Nov 2014**: The following undermentioned officials have attended the said course:-

- (a) Col Jagat Singh -Judge
- (b) Col S S Rathore -Judge
- (c) Col D Bali -Judge
- (d) Col S S Ahlawat, VSM -Judge
- (e) Col P P Singh(Retd) -TD
- (f) Dr Sushil Balwada -TD

(g)	Mr Simon Bere	-TD
(h)	Col R K Dahiya	-TD
(j)	Comdt Naresh Tehlan	-CD
(k)	Col Deep Ahlawat, VSM	-CD
(l)	Mr Pradeep Dhingra	-Observer
(m)	Lt Col Navneet Thiara	-Observer
(n)	Lt Col Arun Nain	-Observer
(o)	Mr Inderjeet Raju	-Observer
(p)	Ms Shreya Prasad	-Observer
(q)	Hony Capt Gulab Singh	-Observer

5.3 **Achievement of EFI Official:-** The Secretary General informed the house that Col Sunil Shiv Das of this NF has qualified as FEI Three Star Judge in Dressage.

5.4 **Expdr & Final Claim for 17th Asian Games:-** The Secretary General informed the house that as directed by the President in the last EC Meeting a three member board was convened and they scrutinized the bills of Asian Games 2014. The board is as under:-

- (a) Col S S Solaki (Retd)
- (b) Col Rajiv Dahiya
- (c) Mr Inderjeet Singh Raju

After a thorough check by the board the final claim for the expdr of 17th Asian games 2014 has been submitted to IOA.

5.5 **Expdr for Conduct of CCI One Star at Meerut:-** The Secretary General informed the house that the following expenditure incurred on account of conduct of CCI One Star Event at RVC Centre & College, Meerut wef 26 Nov to 30 Nov 2014:-

S/ NO	PARTICULARS OF EXPDR	AMOUNT
(a)	Airfare & Visa Fee (Only for Jury 03)	Rs 2,31,115.00
(b)	Remuneration (Only for Jury 03)	Rs 94,480.00
(c)	Hotel accn charges (Only for Jury 03)	Rs 64,939.00
(d)	CHT Charges (Only for Jury 03)	Rs 30,826.00
(e)	Conduct of CCI* at RVC C & C, Meerut	Rs 1,50,000.00
(f)	Misc Expdr	Rs 20,769.00
(g)	Medals & Rosettes	Rs 10,690.00
(h)	Calendar addition fee paid to FEI (CHF 300)	Rs 20,100.00
(j)	Organizing fee paid to FEI (CHF 500)	Rs 33,500.00
Total		Rs 6,56,419.00

5.6 **Expdr for Conduct of FEI Eventing Officials Course Level 2:-** The Secretary General informed the house that the following expenditure incurred on account of conduct of FEI Eventing Officials Course Level 2 at RVC Centre & College, Meerut wef 26 Nov to 30 Nov 2014 in which three FEI Course directors and sixteen officials has taken part:-

S/ No	Particulars of Expdr	Amount
(a)	Hotel accn charges (for 03 officials)	Rs 64,937.00
(b)	CHT charges (for 03 officials)	Rs 30,826.00
(c)	Misc expdr & momentos 20 (for course directors & participants)	Rs 51,690.00
Total		Rs 1,47,453.00

The Secretary General also informed that the FEI has granted CHF 2000 to EFI for conduct of the course. A sum of Rs 7500/- has also been charged to the participants as course fee to the sixteen participants.

6. **Agenda III – Formation of Telengana State Eqtn Association:-** The Secy Gen informed the house that Telengana State Equestrian Association has been granted provisional membership however the Andhra Pradesh Olympic Association has informed this NF that the new Association can only be formed from the Old Andhara Pradesh Association. After lot of discussion it was decided that the Federation should approach IOA and get the matter clarified. President also suggested that the view of Mr BVP Rao should be sought in the matter.

7. **Agenda IV – Tentative calendar, Bids and Suggestion from members for the year 2014-15:-** The Secretary General informed that the bids received on the approved EFI events calendar 2014-15, the calendar is att at Appx D. After due deliberation the following was decided:-

7.1 Endurance member pointed out that there is only one event of endurance being held in one Calendar. He further suggested that Endurance should be a discipline of AEC henceforth. The House agreed to the decision unanimously.

7.2 Col Rajesh Pattu, VSM, Comdt 61 Cav informed the house that his view for organizing Jaipur Horse show and Eventing all grades has not been sought and he will come back to the house on this issue after more deliberations.

7.3 VP (Tech) requested that the corpus money for all Army Establishments organizing events on behalf of EFI should be exempted. The house agreed on the issue.

7.4 Member Tent pegging suggested that the Asian Tent Pegging should also be held alongwith NEC and International Tent Pegging 2014-15 in Noida. The house unanimously agreed with the view.

7.5. Col Rajesh Pattu expressed his concern for organizing the NEC Jumping at Hyderabad as the ground there is very hard. VP Tech and Dressage member suggested that a rep of the NF must be sent well in advance to access all the conditions at Hyderabad before confirming the event in calendar.

7.6 Member Eventing suggested the house that Eventing two star should also be held alongwith all Eventing competition hence forth. He further suggested that two star horses should not be allowed to participate in one star level. The house agreed to the suggestion.

7.7 Joint Secy (Adm) suggested that FEI World Jumping Challenge should not be the first event of the season. The FEI WJC may be held in middle or end of season as the horses are ready by then to give better performance. The house agreed to the suggestion.

8. **Agenda V – Nomination of EC Members-** The Secretary General flashed list of all EC Members who have resigned as nominations required for the posts are as under:-

(a) **Following EC Members resigned:-**

- (a) Vice President (vet) - Lt Gen N S Kanwar (Retd)
- (b) Treasurer - Col S S Dhadwal
- (c) Member West - Col N S Sandhu
- (d) Joint Secretary (Adm) - Col R K Dahiya
- (e) Selection committee members (02)
 - (i) Brig S S Kashyap
 - (ii) Col Deep Ahlawat, VSM

(b) **Nominations required for the Posts**

- (a) Vice President (Vet)
- (b) Treasurer
- (c) Member Western Region
- (d) Joint Secretary (Adm)
- (e) Selection Committee Members (02)

8.1. The President suggested the issue of nomination will be discussed separately as this requires more detailed deliberation and the same will be decided on basis of suitability of members to a particular job shortly.

8.2. Col B V S Shiva Rao of ST Dte (MISA) has been nominated for the post of Treasurer EFI , on resignation of Col S S Dadhwal while proceeding on permanent posting.

8.3 Lt Col Sanjay Malik of RVS Dte has been nominated for the post of Joint Secretary (Adm), on resignation of Col Rajiv Dahiya while proceeding on permanent posting.

9. **Agenda VI – Important letters/Mails from Ministry/Members:-**

9.1 **Do letter from DG SAI on performance of equestrian team in 17th Asian Games & minutes of SAI meeting to evaluate the performance of Indian team in 17th Asian games & no further Govt grant for equestrian sports:-** The Secretary General informed the house that reply to the concerns by DGSAI has already been finalized and will be submitted soon

9.2 **Application of Mrs Shruti Vora for NSDF Scheme :** The Secy Gen informed the house that the application of Mrs Shruti Vora for financial Assistance from NSDF Scheme has been submitted after the recommendation of the Screening Committee comprising of Lt Gen Jagvinder Singh, Col R K Dahiya and Col Dushyant Bali .

- 9.3 **Mail from Mr Kapil Modi regarding conduct of NEC/JNEC Dressage alongwith Indian Dressage League – Point covered by Member Dressage:-** The President directed the Members, Jumping and Eventing to deliberate on the suggestions and submit their recommendation within a week to this EC meeting.
- 9.4 **Letter recd from Lt Col Rohit Dagar & Col Sameer Lanba on conduct of FEI World Challenge Jumping, NEC & Selection of Team for FEI World Challenges:-** The President directed that members Jumping, Dressage and Eventing should submit their recommendation on the subject within one week to this EC meeting. The concerned members should also deliberate upon the current horse grading system and split of WCD/WJC at two places and submit their recommendation for deliberation in the house.
- 9.5 **Mail from Col Sarpatap Singh (Retd) regarding maint of a EFI Facebook page & Draft Plan for Devp of Tent Pegging in India:-** The house agreed unanimously to have a EFI Face book page. The draft plan for Devp of Tent Pegging in India as presented by member Tent Pegging was agreed by the house unanimously. The President further tasked the member Tent Pegging to work on implementation of the same and come back in next EC with a firm plan.
- 9.6 **Mail from Ms Nadia Haridass & Mr Rajender Sharma : Report on participation in 17th Asian Games 2014:-** The house agreed unanimously that the suggestions and recommendations by Ms Nadia Haridass and Mr Rajendra Sharma should be taken seriously and implemented in future. The President directed the Secy Gen to put up a suitable reply to the members. The President further directed that the **personal trainer of a rider who is part of the Indian team should never be appointed Indian Team Coach in future.** The house agreed unanimously to this suggestion.
10. **Agenda VII – Conduct of FEI WCD & WJC and Participation of foreign riders in FEI/EFI Events:-**
- 10.1 Member south showed his displeasure on not informing the South Zone organisers about the waving of compulsory participation for the Selection of Indian Team by the Federation. The Joint Secy (Adm) replied to his comments and finally the house agreed that better and fast communication should be set up for timely information of change in schedule to all concerned.
- 10.2 A detailed discussion ensued on participation of Foreign Riders in the Indian Chapter of WCD. VP (Tech) explained the spirit of WCD which was meant for development of dressage in dressage developing countries only. Member south retreated that the participation of Foreign riders was in consonance to the Dressage Rule of WCD by FEI.
- 10.3 The house unanimously agreed to the contention by VP (Tech) to not to allow the Foreign Riders as part of Indian Team in future. **A Foreign rider can participate in the Indian Chapter of WCD / WJC but they will have to get a NOC from their own Federation and their score will not be counted against India.**

10.4 The President directed VP (Tech) to issue administrative order to this effect and all clubs/riders should be informed accordingly. The change in statutes/Technical Guidelines should be made accordingly.

11. **Agenda IX : New Membership:** The name of following Individuals/Club/Unit members was flashed for the EC. Each name was perused and the house approved the new membership to the individuals/clubs unanimously.

Life Membership

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|-------------------------|---|-------------|
| (a) Mr Sundeep Jethani | } | Recommended |
| (b) Col D S Grewal | | |
| (c) Lt Col Sanjay Malik | | |
| (d) Col B V S Rao | | |

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

12.1 The President applauded the healthy discussion and keen participation of all members in the proceedings. He further suggested that the difference in opinion should not be taken personally as the overall aim is to improve the sports.

12.2 He again emphasized the idea of complete fairness in selection of National Team for all events.

12.3 He pointed out the incidences of groupism within Federation by some members in media. He directed that such offenders should be cautioned in writing from refraining from such activities in future. If the trend continues then disciplinary action should be taken against such offenders.

12.4 He emphasized that the financial state of the Federation should be improved to further improve the sport in the country. He directed that VP (Adm) and VP (Tech) in consultation with him must formulate a firm plan on the subject at the earliest.

12.5 He further informed the house that the equestrian sport needs to be popularized amongst the masses to propagate the sports. He suggested that all individuals who can help the federation in this direction should be made Honorary Members and the house must share their innovative ideas to popularize the sports.

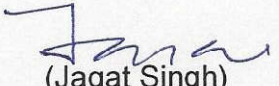
12.6 He also directed that further efforts are required for frequent interaction through face book. What's App and other means for quicker exchange of ideas on improvement of Equestrian in the country.

12.7 He hoped that all members go back with an open mind and have a more fruitful brain storming in the next EC Meeting which should be held before end of December 2014.

13. There being no other points, the meeting was closed.

Case No: 074/EC/2014
Station : Delhi Cantt-10

Dated 29 Dec 2014


(Jagat Singh)
Colonel
Secretary General