

**MINUTES OF EXECUTIVE COMMITTEE MEETING OF EQUESTRIAN FEDERATION
OF INDIA HELD ON 13 JUL 2019 AT MANEKSHAW CENTRE, DELHI CANTT**

1. The Executive Committee Meeting of Equestrian Federation of India was held on 13TH Jul 2019, at 1500hrs at Manekshaw Centre, Delhi Cantt under the Chairmanship of Lt Gen Gopal R, UYSM, AVSM, SM, President EFI & QMG.

2. Following members attended the meeting:-

- | | | | |
|-------|------------------------------------|---|------------------------------|
| (a) | Lt Gen MH Thakur, AVSM, VSM | - | Vice President (Adm) |
| (b) | Lt Gen PR Venkatesh, SM, DGRVS | - | Vice President (Vet) |
| (c) | Brig SS Kashyap | - | Vice President (Sports Devp) |
| (d) | Brig Deep Ahlawat, VSM | - | Member Eventing |
| (e) | Col R K Swain | - | Secretary General |
| (f) | Lt Col MM Rahman | - | Joint Secretary |
| (g) | Comdt Naresh Tehlan | - | Member Jumping |
| (h) | Col SS Ahlawat, VSM (Retd) | - | Member Dressage |
| (j) | Col Tarsem Singh Warraich | - | Member Tent Pegging |
| (k) | Mr Siddharth Sharma | - | Member North East Region |
| (l) | Col Rajesh Pattu, SJRP, VSM (Retd) | - | Member Western Region |
| (m) | Dr Sanjay Gupta | - | Member Central Region |
| (n) | Mr Kishor Futnani | - | Member South Region |
| (o) | Col NS Sandhu | - | Member Northern Region |
| (p) | <u>Athletes Commission.</u> | | |
| (i) | Ms Vanita Malhotra | - | Chairperson |
| (ii) | Lt Col Raj Sangram Singh | - | Vice Chairperson |
| (q) | <u>Selection Committee.</u> | | |
| (i) | Brig Ali Adil Mahmood, VSM | | |
| (ii) | Brig Sameer Lanba, VSM | | |
| (iii) | Col Rajiv Dahiya | | |
| (iv) | Ms Anisha Bhandari | | |

(r) Absent.

(i)	Mr Jitu Virwani	-	Vice President (Fin)
(ii)	Brig MA Kelkar	-	Member Medication Control
(iii)	Brig GS Puri	-	Vice President (Tech)
(iv)	Col Manoj Yadav	-	Treasurer
(v)	Col CS Sohal (Retd)	-	Member Endurance
(vi)	Col PP Singh (Retd)	-	Member Eastern Region
(vii)	Col Sunil HR	-	Selection Committee Member

3. **Opening Address by the President.** The President welcomed all EC members and newly elected members of the Athlete Commission to the EC Meeting. 13 Jul being the raising day of EFI, the President expressed his good wishes to all members of the federation on the occasion. The EC meeting was being held after a gap of three months and 10 days and all members were requested to contribute meaningfully to the discussion to be held. The Athlete Commission representing athletes of the federation were attending the EC meeting for the first time and the President expressed his hope that they present issues pertaining to athletes, thereby enabling the EC to take well considered decisions in EFI as a body and facilitate taking equestrian sports forward rather than pulling it backwards due to minuscule and mundane issues. The President requested all members to stick to the agenda for discussion and not discuss or deviate from the topic of discussion. The President also reminded all members that it is very easy to dissent but once the decision of the EC has been conveyed, it has to be adhered to since it is a collective decision of the EC and not of any individual. He requested all members to actively participate in the proceedings and thereafter requested the Secretary General to proceed with the agenda.

Points	Decision	Action to be taken by	Remarks
<u>AGENDA-I</u>			
<p>4. <u>New Membership.</u></p> <p>(a) The Secy Gen displayed the names of all new applicants (Individual/Life/ Association) for EFI membership. List of new members is att as Appendix 'A'.</p> <p>(b) Member, West Region raised a query as to how the Federation is allocating individuals/ Club membership which is against the guidelines of NSDCI-2011 to which the Secy Gen clarified that membership are being granted based on the current statutes of the federation.</p>	<p><u>Decision of the EC.</u> The house perused the list and approved the membership of the applicants.</p>	Secy Gen	

Till the time statutes are not amended, the federation will function as per the existing statutes.

(c) Member, North Region raised a query regarding issuing of Membership to Chetak Festival Committee, Sarangkhedha (MH), which sounds more like a festival committee rather than a club to which Secy Gen replied that although the name is a festival committee, the club has been verified and possesses the required infrastructure with them hence there should not be any issue in giving membership to them.

AGENDA-II

<p>5. <u>FEI Level I & II Endurance Judges and TD Course.</u> Secretary General informed the house about the successful completion of the subject course held at Mumbai wef 28th to 30th Jun 2019 under Course Director Mr Francois Kerboul. The Secretary General informed the house about the contributions of the ARC Mumbai with respect to provision of space to conduct the event and accommodation for the course director. The list of participants and the results obtained were informed to the house. Result sheet received from FEI is attached at Appendix B. VP (Sports Development) who was a part of the ibid course, also gave a positive feedback on the conduct and content of the course.</p>	<p><u>Decision of the EC.</u> The EC perused the results and applauded the federation for conduct of the course.</p>	<p>Secy Gen</p>
--	--	-----------------

<p>5.1 <u>International Judges : Transfer/ Promotion.</u></p> <p>Secretary General informed the house about the under mentioned officials of the NF who have qualified for various FEI qualifications:-</p> <p>(a) Lt Col Thomas K Thomas FEI 2* Judge, Endurance</p> <p>(b) Mr Naresh Tehlan, Comdt FEI 2* TD, Eventing</p> <p>(c) Col RK Swain FEI 1* Judge, Jumping</p>	<p><u>Decision of the EC.</u> The EC applauded and appreciated the achievements of the officials.</p>	<p>Secy Gen</p>	
<p>5.2 <u>Athletes Commission of EFI.</u></p> <p>(a) The Secy Gen informed the house that as per the instructions and guidelines issued by the Indian Olympic Association (IOA), election for three members of Athletes' Commission (out of five) was carried out on 07 Apr 2019. Out of four nominations received, the under mentioned candidates were elected:-</p> <p>(i) Mr MS Rathore</p> <p>(ii) Lt Col Raj Sangram Singh</p> <p>(iii) HC Suresh Kumar</p> <p>(b) Additionally, the fwg members were nominated by the President EFI:-</p> <p>(i) Ms Vanita Malhotra</p> <p>(ii) Ms Nadia Haridass</p> <p>(c) The Athletes' Commission nominated the fwg as Chairperson and Vice Chairperson:-</p> <p>(i) Chairperson - Ms Vanita Malhotra</p> <p>(ii) Vice Chairperson - Lt Col Raj Sangram Singh</p>	<p><u>Decision of the EC.</u> EC appreciated the formation of Athlete Commission and directed that henceforth all points pertaining to athletes which require to be tabled in the EC should be routed through the Athlete Commission.</p>	<p>Secy Gen</p>	

<p>5.3 <u>Retraining of Race Horses Programme.</u></p> <p>Secretary General informed the house that the following riders completed their training (two weeks trg wef 17 Jun 2019 at Singapore under ROR Project (FEI Solidarity Programme) :-</p> <p>(a) Mr Siddhanth Kabra</p> <p>(b) Hav Junmoni Roy</p> <p>(c) Mr Namier Ahmed</p>	<p><u>Decision of the EC.</u> The EC applauded and appreciated the programme.</p>	<p>Secy Gen</p>	
<p>5.4 <u>Formation of Various Sub Committees.</u></p> <p>(a) The Secy Gen informed the house about formation of New Sub Committees for the next two years as under:-</p> <p>(i) Advisory Committee.</p> <p>(ii) Bid Evaluation Committee.</p> <p>(iii) Membership Screening Committee.</p> <p>(iv) Media and Publication Committee.</p> <p>(v) Dispute Resolution and Discipline Committee.</p> <p>(b) Details of Members of Sub Committees are attached at Appendix C.</p> <p>(c) Member Western Region made a request to forward his grievances to the Dispute Resolution and Discipline Committee.</p>	<p><u>Decision of the EC.</u> The EC perused and approved the constitution of the committees.</p>	<p>Secy Gen</p>	

<p>5.5 Participation Certificate for JNEC.</p> <p>(a) The Secy Gen informed the house that JNEC is the only national competition for Junior Riders. However, requests are being received from parents of the athletes for issuing participation certificates to the junior athletes. At present only medal winners are given certificates and no participation cert is given to any participants of JNEC. Since riders are coming to JNEC after qualifying successfully at RELs it is recommended that participation certificate be issued to all JNEC participants (Individual Category only). This will act as an incentive and boost participation in JNEC.</p> <p>(b) Member Central Region recommended that cert be given with the clause mentioning "Not Valid for Admission Purpose"</p> <p>(c) Member North Region, suggested that cert be given to JNEC participants who have attained min MER.</p> <p>(d) Member Tent Pegging suggested that we should get equestrian sport accredited by Universities and Colleges so that the sport is recognised for the purpose of admission.</p>	<p>Decision of the EC.</p> <p>After deliberation it was decided to issue participation cert on achieving min MER in JNEC and the min MER for each discipline to be decided by respective member disciplines and to be tabled before the AGM.</p>	<p>Secy Gen & Respective Discipline Members</p>	
<p>5.6 Annual General Body Meeting (AGM).</p> <p>The Secy Gen informed the house that Annual General Body Meeting for the Yr 2019 is scheduled to be held on 29th Sep 2019 at Manekshaw Centre, Delhi.</p>	<p>Decision of the EC. The house approved the same.</p>	<p>Secy Gen</p>	

<p>5.7 Election : Vacant Posts.</p> <p>(a) The Secy Gen informed the house about the posts that would be due for election in the coming AGM.</p> <p>(b) The Treasurer would be proceeding on permanent posting and has tendered his resignation. It is proposed to nominate Lt Col MM Rahman, Jt Secy as Treasurer till election of New Treasurer in the coming AGM.</p> <p>(c) Member Dressage questioned the Secy Gen whether any action has been taken on the resignation of Brig GS Puri, VP (Tech) to which the Secy Gen replied that since the resignation has been recd after office hours, decision on the same would be taken subsequently.</p> <p>(d) The President remarked that during the last EC Meeting, VP (Tech) was given an important task to amend the tech guidelines and he hoped that the same would have been completed by him.</p>	<p>Decision of the EC The house perused and approved the same.</p>	<p>Secy Gen</p>	
<p>5.8. Import of Horses.</p> <p>The Secy Gen informed that there was a need to codify the whole gamut of procedures regarding import of horses for sporting purposes since issue of NOC from EFI and action/ activities after arrival of this horse in India.</p> <p>The Secy Gen suggested that a committee be formed to draft a policy for import of horses so as to facilitate the Secretariat to issue the NOC to members.</p>	<p>Decision of the EC.</p> <p>After due deliberation on the subject, the house approved the following committee to formulate the draft policy/ procedure for issue of NOC for import of sporting horses:-</p> <p>(a) Brig SS Kashyap (b) Mr Kishore Futnani (c) Mr Sanjay Gupta (d) Ms Vanita Malhotra (e) Lt Col Raj Sangram Singh</p>	<p>Secy Gen & Respective EC Members</p>	

<p>5.9. <u>Anti Doping Policy by NADA.</u></p> <p>(a) The Secy Gen informed the house about the Anti Doping Policy of NADA and brought to the notice of the house that there has been a number of doping violation cases pertaining to equestrian sport. The NADA has become active and is empowered to take samples of all athletes at random at any of the approved calendar events of equestrian. Recently, there has been a case wherein an athlete took some medicine for some medical ailment and that athlete has been detected positive for a banned substance.</p> <p>(b) Member North Region suggested that every organising committee should have a central contact agency/ person whom the rider can contact in case of any medication required and exemptions if any, to be obtained from registered medical practitioner.</p>	<p><u>Decision of the EC.</u></p> <p>(a) All organising committees to have a paragraph on anti doping in the prospectus/ adm instructions of the proposed event with details of the Doctor to be contacted in case of any medication required. The doctor should be well versed with the anti doping policy of NADA and restricted/ banned medicines.</p> <p>(b) The EFI to put up a public notice on the website about the awareness of anti doping and the presence of NADA.</p>	Secy Gen	
<p>5.10. <u>Military Tournament : Tent Pegging Jordan.</u></p> <p>(a) The Secy Gen informed the house about the Military Tournament to be held in Jordan in which only six countries are likely to participate. The EFI have sent our willingness and are listed as No 8. In case, any country drops out and a vacancy is created from the first six, the organiser will intimate the EFI and a suitable team will be fielded.</p> <p>(b) Member Tent Pegging enquired whether there was any delay in handling the issue and intimating to the organiser. He also stated that in case an invitation for a friendly event is received, then the federation should permit individuals to go on own cost. The Secy Gen clarified that such situations should not be encouraged and if the federation is sending the team, same will be done through the selection committee otherwise individuals can go on their own after obtaining NOC for participation from the federation.</p>	<p><u>Decision of the EC.</u></p> <p>The EC was informed that being a purely military event, concurrence of the Army had to be taken, which involves a due process and processing time which can't be legislated by the EFI.</p>	Secy Gen	

<p>5.11. <u>Outstanding Subscription.</u></p> <p>The Secy Gen informed the house that there are a large No of individuals and clubs including State Associations which have not paid their subscriptions dues for the last two years and recommended cancelling the membership of defaulting individuals and put up list of units/ clubs/ State Associations to AGM for their suspension/ removal. List of Individuals/Clubs and Association is attached at Appendix D.</p>	<p><u>Decision of the EC.</u></p> <p>The house perused the list and approved the recommendation of the Secy Gen.</p>	<p>Secy Gen</p>	
<p>5.12. <u>Request Received for Termination of Membership.</u></p> <p>The Secy Gen informed the house that request have been received from the fwg Individual/ Club/ Units to terminate the membership:-</p> <p><u>Indl Membership</u></p> <p>Mrs Anne Wright - IM-414 Lt Col AK Joshi - IM-495 Capt Kumari Anita (Expired)- IM-504 Lt Col AK Goswami - IM-555 (Converted To LM) Maj Arti Rawat - IM-579 (converted to LM) Lt Col Sameer Chaudhary - IM-515 (converted to LM) Lt Col Thomas K Thomas - IM-542 (converted to LM)</p> <p><u>Unit/Club Membership</u></p> <p>909 (I) AT ASC (MA Mules) - UM-13 690 (I) Tk Tptr PI ASC - UM-118 103 (I) Comp PI ASC - CM-270 Riding Club Rhino Riding School, - CM-292 313 Coy ASC (Sup)</p>	<p><u>Decision of the EC.</u></p> <p>The house perused and approved the same.</p>	<p>Secy Gen</p>	

<p>5.13. <u>State Associations.</u></p> <p>(a) Secy Gen informed the house that there are 15 State Associations listed with the EFI and are supposed to inform the federation of the following:-</p> <ul style="list-style-type: none"> (i) Election Of Member /Office Bearer. (ii) Audited Acct Report. (iii) Activity Report. (iv) Age & Tenure Of Office Bearer. <p>(b) However, none of the State Associations barring a few are following the above and most of them have not submitted these reports/inputs.</p> <p>(c) Member Tent Pegging also informed the house that recently the Punjab State Association had their elections and narrated the anomalies in the election process.</p> <p>(d) Member Western Region was of the opinion that action has to be taken against all non performing entities which should include State Association, Clubs and Army Units which do not show any equestrian activity. Member North Region made a suggestion in reply to Member, Western Region's suggestion the EFI should get the State Associations on board after streamlining their functioning and thereafter, these clubs/ units to be members of the respective state associations which will relieve EFI of the responsibility of activity of units/ clubs.</p>	<p><u>Decision of the EC.</u></p> <p>After due deliberation, the house decided to org a meeting of all office bearers of the state associations to address issues which are outstanding.</p>	<p>Secy Gen</p>	
<p>5.14. <u>State of Fund & Fixed Deposits as on 30 Jun 19.</u> Secy Gen informed the house about the state of Funds & Fixed Deposits as on 30 Jun 2019 is as under:-</p> <p>(a) Cash in Hand - Rs 18,843.00</p>	<p><u>Decision of the EC.</u> The house perused the same.</p> <p>The President directed that in future, if the services of any foreign officials is to be utilised, the same has to be done following due procedures and agreed</p>	<p>Secy Gen</p>	

<p>(b) Cash in bank - Rs 79,87,843.49</p> <p>(c) FD's - Rs 3,93,72,203.28</p> <p>Total - Rs 4,73,78,889.77</p>	<p>remuneration whatsoever to be paid to the individual without making any mundane excuses.</p>		
<p>Secy Gen also clarified to the house as there has been a drop in the FD's since approximately Rs 2 Crs was spent on 18th Asian Games. It is likely that an amount of Rs 2.36 Crs would be released from SAI shortly on acct of 18th Asian Games.</p>			
<p>5.15. <u>Resolution for Expenditure of Surplus Income : 2018-19.</u></p>	<p><u>Decision of the EC.</u></p>	<p>Secy Gen</p>	
<p>(a) The Secy Gen informed the house that the federation has accumulated certain surplus income which it needs to be declared to the income tax department and the planned expenditure within the next five year so as to exempt this amount from income tax.</p> <p>(b) The earning of the federation is not fixed and is dependent on a large no of agencies – MYAS and NOC from Foreign Riders which is not assured. Hence, if we do not get Govt resources to conduct events, the EFI will not be able to sustain ourselves.</p>	<p>The house was the of the opinion that max expenditure of surplus income should be in the head of infrastructure development.</p> <p>President directed the Secy Gen to find out from other sport federations as to how infrastructure development is being executed.</p>		
<p>5.16. <u>Coach System.</u></p>	<p><u>Decision of the EC.</u></p>	<p>Secy Gen & Respective Member</p>	
<p>(a) The Secy Gen made a proposal to the house to establish a coach system within the federation as detailed at Appendix E.</p> <p>(b) Member North Region informed the house that a similar proposal was mooted 3-4 years back but due to certain reasons the same was not taken up for implementation. Thereafter, a similar proposal was suggested by Col PP Singh (Retd) for implementation at RVC Centre and College. However, this too was also not implemented. There is a requirement to have a accreditation system for coaches.</p>	<p>The house decided to form a committee comprising of the following to draft a policy on the coach system proposed, accreditation and implementation as under:-</p> <p>(a) Brig Deep Ahlawat, VSM</p> <p>(b) Brig SS Kashyap</p> <p>(c) Col NS Sandhu</p>		

<p>(c) Member West Region suggested that the federation should employ national level coaches for coaching camps and foreign coaches be limited to the top Indian riders (may be the first 6 – 8).</p> <p>(d) Member Tent Pegging, suggested that anyone aspiring to be a coach has to be accountable for the rider he is coaching.</p> <p>(e) The President was of the opinion that for one to be established as a coach there should be some laid down criteria. One could be a very good rider but at the same time could not be a good coach as he does not have the ability to transfer knowledge. He hence directed that the policy should include renewal of accreditation of coaches. One should not feel that once accredited as a coach, the same is valid for life.</p>	<p>A accreditation system has to be established which will be certified by the EFI.</p>		
<p>5.17. <u>Empanelment of Lawyers.</u></p> <p>(a) The Secy Gen informed the house that off late there are a large No of court cases against the EFI.</p> <p>(b) Dr Sanjay Gupta, voluntarily offered himself to assist the federation in all the legal matters pertaining to the federation. He also suggested that since the federation has a Dispute Resolution & Discipline Committee, all grievances to be referred to the committee before approaching any court of law for redressal. If not done, the same to be brought to the notice of the court.</p>	<p><u>Decision of the EC.</u></p> <p>After due deliberation, the house was of the opinion to form a committee comprising the fwg for empanelment of lawyers:-</p> <p>(a) Mr Sanjay Gupta</p> <p>(b) Mr Kishore Futnani</p>	<p>Secy Gen</p>	

5.18. Review of Remuneration : Officials.

The Secy Gen informed the house that a committee was formed during the EC dated 19 Jan 2019 comprising of VP (Tech), Member East Region and Member Tent Pegging. The committee suggested the fwg rates of remuneration :-

ITEM	EXISTING	PROPOSED BY COMMITTEE
Travel	AC –II Tier	Economy airfare
Accn	Guest Room/ Appropriate Accn	4* Hotel Accn
Remune-ration / Day	Rs 1000/- per day	Rs 5000/- per day
Local tpt	Suitable Tpt	AC Tpt
Food	Rs 500/- per day	All Meals

Decision of the EC.

After due deliberation the EC approved the fwg in terms of remuneration to Civ/Retd officials:-

ITEM	Approved Rates
Travel	Ac –I Tier / Economy Fare whichever is Less
Accn	Guest Room/ APPROPRIATE accn
Remune-ration / Day	Rs 2500/- per day
Local Tpt	Remuneration of Actual Fare/ Rs 1000/- whichever is Less
Food	Rs 500/- per day

Secy Gen

5.19. FEI Asian Championship, Pattaya-2019.

(a) The Secy Gen informed the house of the FEI Asian Championship to be held at Pattaya, Thailand wef 1- 8 Dec 2019. This is the inaugural edition of the Championship and in future may be used as the Olympic qualifier and hence India should participate. The Selection criteria have been finalised and uploaded on the EFI website, however, there has been a number of representations which could be discussed in the presence of the selection committee. One major amendments which has been intimated is that the FEI has approved the Championship as a CCI 2*-L format for Eventing. The selection criteria has been made based on CCI3*-S format and hence, there was a requirement to amend the same in the selection criteria.

Decision of the EC.

(a) After deliberation and discussion regarding the Selection criteria the fwg were approved:-

- (i) All trials to be held before the horses enter in EDFZ.
- (ii) All three trials for Eventing to be CCI2*-L format.
- (iii) Results of Best two qualifier trials to be taken for selection of the individuals.
- (iv) Remove Para 9 of the Selection Criteria which pertains to include minimum two riders based in India.

Secy Gen & Selection Committee

<p>(b) Member Western Region questioned the house as to how the Selection Criteria was placed on the website without approval from the EC. He also objected to Para 9 of the Selection Criteria in which two athletes would be India based. The Secy Gen replied to his query by quoting Article 15, 3.2 of the Statutes which states that Selection Criteria will be finalized by the selection committee and intimated to all members and thereafter will be strictly adhered to.</p>	<p>(b) The President directed that necessary amendments to the selection criteria be made based on the decisions taken. In case no one meets the MER then EFI will not participate.</p>		
<p>5.20. E-Mail Recd from Lt Col Sameer Chaudhary The Secy Gen informed the house about the mail recd from Lt Col Sameer Chaudhary pertaining to selection trials for FEI Asian Championship-2019.</p>	<p><u>Decision of the EC.</u> With amendment in the Selection Criteria the issue raised by Lt Col Sameer Chaudhary is taken care of.</p>	Secy Gen	
<p>5.21 Selection Criteria : 19th Asian Games. The Secy Gen informed the house the Selection Criteria for the 19th Asian Games placed at Appendix F has been prepared by the Selection Committee and sent to all EC Members.</p>	<p><u>Decision of the EC.</u> The EC perused the same and recommended that Para 9 of Selection Criteria be re-visited by the Selection Committee before the same is put up in the AGM for ratification.</p>	Secy Gen	
<p><u>AGENDA-III</u></p>			
<p>6. <u>EFI Calendar 2019-20.</u></p> <p>(a) The Secy Gen informed the house of the draft EFI Calendar 2019-20 attached at Appendix G.</p> <p>(b) 61 Cavalry has requested to change the name of Chinkara Horse Show to Sapta Shakti Horse Show with dates from 05th to 15th Aug 19.</p> <p>(c) FEI WJC 2019 was allocated for Bangalore as no bids had been recd. Now that EFI have a bid from ARC Mumbai, it is recommended that the event be allocated to the ARC Mumbai alongwith the coaching camp preceding it.</p>	<p><u>Decision of the EC.</u></p> <p>(a) The house perused and approved the same.</p> <p>(b) Approved by EC.</p> <p>(c) Approved by EC.</p>	Secy Gen	

<p>(d) NEC Show Jumping was earmarked for Meerut as no bid had been recd. Now that Tollygunge Club has bid for the event. It is recommended to allot the event to Tollygunge Club alongwith the preceding coaching camp.</p> <p>(e) NEC Eventing was earmarked for Jaipur. 61 Cavalry has requested for a change of date, which is not feasible, hence a change in venue was recommended.</p> <p>(f) Member Tent Pegging questioned as to how NEC Tent Pegging was allotted to Chetak Festival Committee , Sarangkhedha which is likely to have vet protocol issues at the venue. Member Tent Pegging suggested that EFI has a Tent Pegging Judges clinic during the NEC and a Coaches clinic separately during AEC as this will take about a week time. Member Tent Pegging suggested that EFI be more proactive to participate in International Tent Pegging Events and prepare our team to participate in the World Cup qualifier likely to be held early next year.</p> <p>(g) VP (Adm), requested the Secy Gen to include the Coaches and Judges clinic in the NEC and AEC.</p>	<p>(d) Approved by EC.</p> <p>(e) The EC unanimously decided to allot the event to RVC Centre & College alongwith the preceding coaching camp.</p> <p>(f) The President directed that one member of the Bid Evaluation Committee which has evaluated the bid and one Vet Offr from Southern Comd vis the location to evaluate the issues likely to arise pertaining to vet protocols.</p> <p>(g) The EC agreed to the suggestion.</p>																							
<p>6.1. Endurance Calendar 2019-20. The Secy Gen informed the house that during the Endurance Clinic at Mumbai most of the Endurance stake holders were present and they have proposed a calendar with the venues with the dates yet to be finalised. Once the dates and venues are finalised the same can be incorporated into our main EFI Calendar 2019-20. Proposed calendar is as under:-</p> <table><tr><th>DATE (TENTATIVE)</th><th>EVENT</th><th>VENUE</th></tr><tr><td>SEP – OCT 2019</td><td>20 – 40 KM</td><td>Bangalore</td></tr><tr><td>NOV 2019</td><td>20 – 40 – 60 KM</td><td>Army (TBD)</td></tr><tr><td>DEC 2019</td><td>46 – 60 – 80 KM</td><td>Gujarat</td></tr><tr><td>JAN 2020</td><td>46 – 60 – 80 KM</td><td>Maharashtra</td></tr><tr><td>FEB 2020</td><td>46 – 60 – 80 KM</td><td>Rajasthan (NEC & CEI 1*)</td></tr><tr><td>MAR 2020</td><td>46 – 60 – 80 - 120 KM</td><td>Punjab (CEI 1*)</td></tr></table>	DATE (TENTATIVE)	EVENT	VENUE	SEP – OCT 2019	20 – 40 KM	Bangalore	NOV 2019	20 – 40 – 60 KM	Army (TBD)	DEC 2019	46 – 60 – 80 KM	Gujarat	JAN 2020	46 – 60 – 80 KM	Maharashtra	FEB 2020	46 – 60 – 80 KM	Rajasthan (NEC & CEI 1*)	MAR 2020	46 – 60 – 80 - 120 KM	Punjab (CEI 1*)	<p>Decision of the EC. The President directed that all Endurance event should finish before summer sets in and due importance to welfare of horse has to be taken into account. EFI should promote the importance of local horses in Endurance.</p>	Secy Gen	
DATE (TENTATIVE)	EVENT	VENUE																						
SEP – OCT 2019	20 – 40 KM	Bangalore																						
NOV 2019	20 – 40 – 60 KM	Army (TBD)																						
DEC 2019	46 – 60 – 80 KM	Gujarat																						
JAN 2020	46 – 60 – 80 KM	Maharashtra																						
FEB 2020	46 – 60 – 80 KM	Rajasthan (NEC & CEI 1*)																						
MAR 2020	46 – 60 – 80 - 120 KM	Punjab (CEI 1*)																						

<u>AGENDA-IV</u>				
<u>7. Audited Statement of Accounts for FY 2018-19.</u> The Secy Gen produced the audited Statement of Account for FY 2018-19 before the house. The same is attached at Appendix H.	<u>Decision of the EC.</u> The EC perused and approved the same.	Secy Gen		
<u>7.1. Proposed Budget for FY 2019-20.</u> The Secy Gen displayed the proposed Budget for FY 2019-20. The same is attached at Appendix I. An additional allocation of Approx Rs 2 Cr has been kept in the head of FEI Asian Championship-2019. This was to cater for the eventuality that in case, the Govt does not sanction financial assistance for the ibid event, then EFI will bear the expenses.	<u>Decision of the EC.</u> The EC perused and approved the same. Member Central Region expressed a note of dissent on expdr Rs 2 Cr from Federation fund for the FEI Asian Championship.		Secy Gen	
<u>7.2. Addl Expdr Borne By EFI During 18th Asian Games</u> The Secy Gen informed the house about the various additional expenditures incurred during the 18 th Asian Games which could not be claimed from the Govt due to various reasons. The details of expenditure are attached at Appendix J.	<u>Decision of the EC.</u> The house approved that the amount expended on account of 18 th Asian Games and not claimed from the Govt be borne by the federation.		Secy Gen	
<u>AGENDA-V</u>				
<u>8. Agenda for AGM-2019.</u> The Secy Gen informed the house that the 58 th AGM of EFI would be held on 29 th Sep 2019 and the agenda are as under:- (a) <u>Agenda I.</u> Confirmation of the minutes of last general body meeting as circulated and uploaded on website (b) <u>Agenda II.</u> Secretary General's report (c) <u>Agenda III.</u> Passing of audited statement of accounts	<u>Decision of the EC.</u> The house perused and approved the same.	Secy Gen		

<p>(d) <u>Agenda IV.</u> Approval of proposed Annual Expenditure 2019-20.</p> <p>(e) <u>Agenda V.</u> Approval of Calendar of Events 2019-20.</p> <p>(f) <u>Agenda VI.</u> Amendment in Statutes (if any).</p> <p>(g) <u>Agenda VII.</u> Amendment in Technical Guidelines.</p> <p>(h) <u>Agenda VIII.</u> New membership.</p> <p>(j) <u>Agenda IX.</u> Points received from members.</p> <p>(k) <u>Agenda IX.</u> Felicitation.</p>			
<u>AGENDA-VI</u>			
<p>9. <u>Amendments in Tech Guidelines.</u> The Secy Gen informed the house that amendments in Tech Guidelines of the respective disciplines were to be presented by Brig GS Puri, Vice President (Technical). Unfortunately, since Brig GS Puri is not available, the respective discipline members are requested to present the amended Tech Guidelines to the house.</p>	<p><u>Decision of the EC.</u></p> <p>After deliberation on the subject, the house was of the opinion that all members disciplines alongwith VP (Tech) sit together, do the necessary amendments and the same can be circulated to all EC members for further approval at the AGM.</p>	<p>Secy Gen, VP (Tech) & Discipline Members</p>	
<u>AGENDA-VII</u>			
<p>10. <u>Regional Equestrian League Plan : 2019-20.</u></p> <p>The Secy Gen requested VP (Sports Devp) to brief the house regarding the REL plan 2019-20. Brig SS Kashyap informed the house about the objectives and concept of the REL and the schedule of RELs in the respective Zones. He further suggested following points for consideration by the EC in respect to conduct of RELs:-</p> <p>(a) Restriction on No of RELs per Zone to be removed.</p>	<p><u>Decision of the EC.</u></p> <p>The EC perused through the recommendation of VP (Sport Devp) and approved the following:-</p> <p>(a) No restriction on the No of RELs per Zone.</p>	<p>Secy Gen, VP (Sports Devp) & Regional Members</p>	

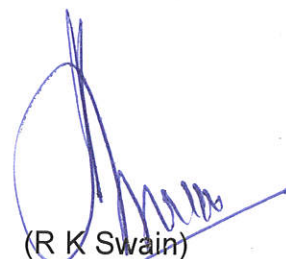
<p>(b) Bid for REL to be submitted to Member Region who in turn with recommendations will forward to VP (Sports Devp) for approval and need not be sent to Bid Evaluation Committee. Once approved by VP (Sports Devp) the event will be included in the EFI Calendar provided the bid duly approved reach the Secretariat 30 days in advance from the date of REL.</p> <p>(c) Prospectus and Administrative Instruction for conduct of REL to reach the EFI Sectt 15 days in advance. Failure to adhere to the above, will lead to cancellation of the event and forfeiture of refundable security deposit.</p>	<p>(b) Bid for REL to be routed through Member Region and VP (Sports Devp) so as to reach EFI Sectt 30 days before the commencement of the Event for inclusion in the EFI Calendar. The Bid for REL need not be forwarded to Bid evaluation committee for recommendations.</p>		
<u>AGENDA-VIII</u>			
11. <u>Important Letters/ Emails received from various Members/Organizations.</u>			
<p>11.1 <u>Email recd from Col Rajesh Pattu, Regional Member (West).</u></p> <p>The Secy Gen requested Col Rajesh Pattu to explain to the house the contents of the emails forwarded to EFI as attached at Appendix K.</p> <p>Col Rajesh Pattu addressed the President and informed that a lot of injustice was done to him while selecting the Team for the 18th Asian Games and he wanted the intervention of the President to look into malpractices which led to his name not been included in the final list of Team Selected for the 18th Asian Games.</p>	<p><u>Decision of the EC.</u></p> <p>The President heard Col Rajesh Pattu patiently and informed him that inclusion in the team for the 18th Asian Games cannot be reversed at this point of time and any decision of the past cannot be amended as of now. The President assured that all decision would be taken in a fair and transparent manner and he would like all members of the federation to work as a team.</p>	Secy Gen	
<p>11.2 <u>Email recd from Regional Member (South).</u> Email recd from Mr Kishore Futnani, Member South Region is attached at Appendix L, which pertains to removing the cap on number of RELs to be conducted in a Zone.</p>	<p><u>Decision of the EC</u></p> <p>Since the EC has already removed the restriction on No of RELs per Zone vide this EC Minutes Para 10 above, the contention of the letter is addressed to.</p>	Secy Gen	

<p>11.3 <u>Letter recd from Maj Arti Rawat</u> Letter received from Maj Arti Rawat is attached as Appendix M and the contention of the letter is to grant Rider Point for FEI World Challenge Jumping Cat 'C'.</p>	<p><u>Decision of the EC.</u> The EC perused the contents of the letter and directed respective discipline members to see feasibility of incorporating rider point for FEI WJC Cat 'C' while drafting the Technical Guidelines for Show jumping.</p>	Secy Gen	
<p>11.4 <u>Email recd from ITPF</u> Email recd from ITPF is attached at Appendix N and the contents of the mail is a reminder to all participants for the World Cup Tent Pegging 2021 scheduled to be held in Sultanate of Oman. The mail refers for a qualifying round of Group C Countries during Jan 2020.</p>	<p><u>Decision of the EC.</u> The EC perused the same and since India does not belong to Group C, the EC directed the Secy Gen and Member Tent Pegging to find out further details of the event and ensure necessary follow up.</p>	Secy Gen	
<u>AGENDA – IX</u>			
12. <u>Any other points with the permission of Chair.</u>			
-----NIL-----			
<u>AGENDA – X</u>			
<p>13. <u>Closing Address by the President.</u> Acknowledging the contribution of the fraternity, the President assured that they can expect his commitment to follow due procedures and processes and requested active cooperation to take Equestrian Sports in India to greater heights.</p>			

Case No : 074/EC/2019

Station : Delhi Cantt-110010

Dated : 08 Aug 2019


 (R K Swain)
 Colonel
 Secretary General

Appendix 'A'

(Refer to Para 4 of the EC minutes)

NEW MEMBERSHIP

1. Life Membership

- | | |
|------------------------------------|---------------------------------|
| (a) Navaneet Murugesh | (b) Nirav V Patel |
| (c) Karan Patel | (d) Harsh Lunia |
| (e) Ranjeetsinh Vijaysinh Deshmukh | (f) Sanjeev Kumar Sharma |
| (g) Nabeel Rafique Shaikh | (h) Shrenik Gada |
| (j) Pranay P Mehta | (k) Brig Sanjiv Bhalla |
| (l) Benafsha Irani | (m) Gunesh Chintamani Purandare |
| (n) Dr Zahoor Mohammad | (o) Anirudh Singh Mandawa |
| (p) Animesh Singh | (q) Rashmi Sahoo |
| (r) Bakhtyar Kershasp Irani | (s) Gaurav Sud |
| (t) Abhishek Karnani | (u) Zeeshan Malik |
| (v) Rishika Raje Dash | (w) Ashish Kumar Dora |
| (x) Lt Col Sameer Chaudhary | (y) Devyani Jaipuria |
| (z) Lt Col Thomas K Thomas | (aa) Milan Arjun Luthria |

2. Club Membership

- (a) Riding School, BEG & Centre, Kirkee
- (b) Friends Equestrian Indigenous Sports Society
- (c) Mukesh R Patel Riding Academy
- (d) Horse Riders Net
- (e) Chetak Festival Samiti
- (f) Sainik School Kalikiri, Distt-Chittoor (AP)

Appendix 'B'

(Refer to Para 5 of the EC minutes)

RESULT : FEI ENDURANCE LEVEL I & II COURSE**Mumbai (IND) Judges & TD Course 28_30-06-2019**

Nom	Prénom	NF	FEI	Judge level	Request	TD level	Request	points	RESULTS	exp	Requested Points
BALI	Dushyant	IND	10079769	0	2	0	0	161	YES		112
DESHMUKH	Ranjeetsinh	IND	10197023	0	2	0	0	126	YES		112
DUNDLOD	Raghuvendra	IND	10196542	0	2	0	0	144	YES		112
GADA	Shrenik	IND	10197026	0	2	0	0	172	YES		112
IRANI	Dakhtyar	IND	10198568	0	2	0	0	133	YES		112
IRANI	Bensafsha	IND	10197034	0	2	0	0	154	YES		112
JOSHI	Gaurav	IND	10196538	0	2	0	0	173	YES		112
KASHYAP	Sandeep Singh	IND	10140756	0	2	0	0	125	YES		112
LUNIA	Harsh	IND	10197025	0	2	0	0	130	YES		112
MEHTA	Prakash	IND	10196566	0	2	0	0	131	YES		112
MORE	Rohan	IND	10196550	0	2	0	0	121	YES		112
MURUGESH	Navaneet	IND	10197028	0	2	0	0	66	NO		112
NENSEE	Ajay	IND	10196541	0	2	0	0	157	YES		112
PALEI	Alok	IND	10103469	0	2	0	0	164	YES		112
PARDA	Sourjya Ranjan	IND	10196655	0	2	0	0	85	NO		112
PATEL	Nirav	IND	10197038	0	2	0	0	115	YES		112
PATEL	Khushru	IND	10196537	0	2	0	0	150	YES		112
PATEL	Karan	IND	10197035	0	2	0	0	141	YES		112
PURANDARE	Gurush	IND	10197382	0	2	0	0	66	NO		112
SHAIKH	Nabeel	IND	10197031	0	2	0	0	129	YES		112
SHARMA	Sanjeev Kumar	IND	10103469	0	2	0	0	145	YES		112
SHETH	Kaillash	IND	x	0	2	0	0	x	absent		112
SINGH	Sarpartrap	IND	10050812	0	2	0	0	164	YES		112
SINGH	Aniruth	IND	10198566	0	2	0	0	155	YES		112
SWAIN	Rajendra Kumar	IND	10131631	0	2	0	0	161	YES		112
V, SYED	Shama	IND	10053359	2	3	0	0	164	YES		112

F Kerboul
10052240

VARIOUS SUB COMMITTEES

1. **ADVISORY COMMITTEE**

- (a) Lt Gen Balbir Singh Sandhu, AVSM, VSM (Retd)
- (b) Lt Gen AJ Singh, AVSM, VSM (Retd)
- (c) Mr Manoj Jalan

2. **BID EVALUATION COMMITTEE**

- (a) Col JS Maan
- (b) Col Jagat Singh
- (c) Mr Kirat Nagra

3. **MEMBERSHIP SCREENING COMMITTEE**

- (a) Dr KCS Reddy
- (b) Col D Bali
- (c) Col SS Rathore

4. **DISPUTE RESOLUTION & DISCIPLINE COMMITTEE**

- (a) Mr Rajiv Dutta, Senior Advocate
- (b) Brig Vikram Singh
- (c) Capt Sushil Balwada (Retd)

5. **MEDIA & PUBLICITY COMMITTEE**

- (a) Maj Gen BK Repswal
- (b) Ms Shivani Pasrich
- (c) Mr Randeep Hooda

Appendix 'D'
(Refer to Para 5.11 of the EC minutes)

LONG OUTSTANDING SUBSCRIPTION

1. **Individual Members.**

S/ No	Member No	Name of Unit Member	2016-17	2017-18	2018-19	Total
1	IM-414	Mrs Anne Wright,	-	-	1000.00	1000.00
2	IM-435	Swr/Rdr Krishan Kumar	1000.00	1000.00	1000.00	3000.00
3	IM-436	Swr/Rdr Sanjay	1000.00	1000.00	1000.00	3000.00
4	IM-437	Ris Dinesh Kumar	1000.00	1000.00	1000.00	3000.00
5	IM-440	Nb/ Ris Rajpal Singh	1000.00	1000.00	1000.00	3000.00
6	IM-442	Swr/Rdr Ramesh Kumar	1000.00	1000.00	1000.00	3000.00
7	IM-446	Nb/Ris R L Mali	1000.00	1000.00	1000.00	3000.00
8	IM-449	Dfr Pradeep Kumar	1000.00	1000.00	1000.00	3000.00
9	IM-470	Swr/Rdr Pradeep Kumar	1000.00	1000.00	1000.00	3000.00
10	IM-471	Swr/Rdr Rakesh Kumar	1000.00	1000.00	1000.00	3000.00
11	IM-472	Swr/Rdr Jitender Singh	1000.00	1000.00	1000.00	3000.00
12	IM-473	Swr/Rdr Ram Kumar	1000.00	1000.00	1000.00	3000.00
13	IM-474	Swr/Rider Neel Kamal	1000.00	1000.00	1000.00	3000.00
14	IM-487	Maj IPS Dhillon, SM*	1000.00	1000.00	1000.00	3000.00
15	IM-495	Lt Col AK Joshi	-	1000.00	1000.00	2000.00
16	IM-497	Brig Narender Kumar	1000.00	1000.00	1000.00	3000.00
17	IM-498	Lt Col Naresh Banyana	1000.00	1000.00	1000.00	3000.00
18	IM-499	Col Rajneesh Singh Gaur	-	1000.00	1000.00	2000.00
19	IM-500	Lt Col S K Dubey	1000.00	1000.00	1000.00	3000.00
20	IM-501	Lt Col Neeraj Dube	1000.00	1000.00	1000.00	3000.00
21	IM-502	Lt Col Abhishek Talwar	1000.00	1000.00	1000.00	3000.00
22	IM-503	Lt Col Zubin Siddique	1000.00	1000.00	1000.00	3000.00
23	IM-504	Capt Kumari Anita	1000.00	1000.00	1000.00	3000.00
24	IM-512	Lt Col Atul Watts	-	1000.00	1000.00	2000.00
25	IM-516	Dr Narender Kumar Swami	1000.00	1000.00	1000.00	3000.00
26	IM-517	Mr Karan Singh Takkhar	1000.00	1000.00	1000.00	3000.00
27	IM-521	Mr Vimal Sharma	-	1000.00	1000.00	2000.00

Appendix 'D' contd
(Refer to Para 5.11 of the EC minutes)

LONG OUTSTANDING SUBSCRIPTION

2. Club Members.

S/ No	Member No	Name of Club Member	2016-17	2017-18	2018-19	Total
1	CM-112	Royal Equestrian and Polo Centre, Distt- Jhunjhunu	5000.00	5000.00	3000.00	13000.00
2	CM-200	Bisaon Riding School, C/O 554 ASC Bn	-	5000.00	3000.00	8000.00
3	CM-225	Western Command Equestrian Node, Panchkula (Haryana)	-	5000.00	3000.00	8000.00
4	CM-228	Chandigarh Horse Riding Society, Chandigarh	-	5000.00	3000.00	8000.00
5	CM-262	The Thoroughbred Riding School, Gurgaon-02	5000.00	5000.00	3000.00	13000.00
6	CM-270	103 (I) Comp PI ASC Riding Club, C/o 103 COMP PI ASC	5000.00	5000.00	3000.00	13000.00
7	CM-279	Punjab Riding Club, Tarn Taran, Punjab	5000.00	5000.00	3000.00	13000.00
8	CM-285	Mysore Heritage Centre Karnataka	5000.00	5000.00	3000.00	13000.00
9	CM-292	Rhino Riding School C/o 313 Coy ASC (Sup)	-	-	3000.00	3000.00
10	CM-294	Equine Club for Horse Riding Kerala-680601	-	5000.00	3000.00	8000.00
11	CM-297	Pegasus Riding & Stables Gaziabad - UP	5000.00	5000.00	3000.00	13000.00
12	CM-299	225 Coy ASC (Sup) Kolkata - 22	-	5000.00	3000.00	8000.00
13	CM-301	Punjab Equine Sports Academy Ludhiana, Punjab	5000.00	5000.00	3000.00	13000.00
14	CM-305	Saddle & Bridle Riding Academy Bhuj, Gujarat	5000.00	5000.00	3000.00	13000.00
15	CM-307	Cawnpore Cantt Riding School C/o Stn HQ Kanpur	-	5000.00	3000.00	8000.00
16	CM-309	Colonels Walk & Trot Riding School 3/C/c Gandhi Nagar (Jammu)	-	5000.00	3000.00	8000.00
17	CM-310	Army Public School Kaluchak, Jammu – 180 010	-	5000.00	3000.00	8000.00
18	CM-312	International Riding Academy Andipalayam, Tirupur – 641687	-	5000.00	3000.00	8000.00

Appendix 'D' contd
(Refer to Para 5.11 of the EC minutes)

LONG OUTSTANDING SUBSCRIPTION

3. **Unit Members.**

S/ No	Member No	Name of Club Member	2016-17	2017-18	2018-19	Total
1	UM-118	909 (I) AT Tp ASC (MA Mules) C/O 56 APO	5000.00	5000.00	3000.00	13000.00
2	UM-162	690 (I) TKTPTTR PI ASC c/o 56 APO	5000.00	5000.00	3000.00	13000.00
3	UM-165	298 (I) Sup PI ASC, PIN-905298, c/o 56 APO	5000.00	5000.00	3000.00	13000.00
4	UM-177	945 Tpt Coy ASC PIN : 905 945, C/o 99 APO	-	5000.00	3000.00	8000.00
5	UM-182	49 Coy ASC Sup, Pin-905049 c/o 99 APO	-	5000.00	3000.00	8000.00

4. **State Association.**

S/ No	Member No	Name of Club Member	2016-17	2017-18	2018-19	Total
1	AM-28	Gujarat Equestrian Association Ahmedabad – 380009	-	8000.00	8000.00	16000.00

Appendix 'E'

(Refer to Para 5.16 of the EC minutes)

COACH SYSTEM

S No	Level	Designation	Body responsible to appoint	Remarks
1	Top	Master Coach	EC to appoint 03 Master Coach/ Discp to start with	MER :- <ul style="list-style-type: none">✓ Atleast UKCC Level-2 or Equivalent✓ Must be a National/International Medal winner at the fwg level:-<ul style="list-style-type: none">➤ Dressage - Inter – I➤ Show Jumping - 1.40 m➤ Eventing - CI** or CCI* (Before 2019)✓ Must be of Age 25 yrs or above
2	Mid Level	Coach	EC will appoint all those who have any level of FEI Qualification and those recommended by Committee of three Master Coach per Discipline (min two recommendation)	Eligibility – All candidates above 25 years age who have undergone some sort of coach development pgme in India or Abroad and have participated at fwg level of respective discipline <ul style="list-style-type: none">➤ Dressage - Advance➤ Show Jumping - 1.20 m➤ Eventing - CCI*
3	Grass Root Level	Asst Coach	To be appointed by Committee of three Master Coach (min two recommendations) on sponsoring by atleast two coach	Riders who have won Indl medals in NEC and are above 25 yrs of Age

Appendix 'F'

(Refer to Para 5.21 of the EC minutes)

SELECTION CRITERIA 19TH ASIAN GAMES : 01 AUG 2020 TO 31 MAY 2021

1. The technical standards for Dressage, Jumping and Eventing, the following selection procedures have been formulated and shall be implemented till any changes communicated by the Org Committee.

(a) **Events.**

- | | | | |
|-------|----------------------|---|---|
| (i) | Dressage Team | - | Prix St-George (Test) |
| | Dressage Indl | - | Intermediate - I (Test) and Inter-I FS to Music |
| (ii) | Jumping Team | - | Height - 1.40m |
| | Jumping Indl | - | Height - 1.50m |
| (iii) | Eventing Team & Indl | - | CCI2*/3* (L/S) |

2. Selection qualifiers/trials for the 19th Asian Games for Dressage, Jumping & Eventing will be conducted by the Equestrian Federation of India between 01 Sep 2020 to 31 Dec 2021 and the technical standards for qualification are att as Appx.

3. In case of change in criteria of the Asian Games this criteria will be revised accordingly.

4. Dope Testing will be conducted in all the trials and during the Coaching Camps before the definite entries are sent to the Asian Games OC including riders /horses based Abroad.

5. The pd of selection trials will be wef 01 Sep 2020 to 31 Dec 2021.

6. To promote continuity of promotion of the sport in the country, at least 02 riders in every discp will be incl in final selection from riders based in India, provided they meet the MER as set in subsequent Paras:-

Eligibility

7. Riders: A rider must be citizen of India with a valid passport.

8. Age of rider : 16 yr old (on the day of commencement of last trial).

9. Horse : **Eventing** : 06 Yrs and above are eligible as on 2022.
Dressage : 07 Yrs " "
Jumping : 08 Yrs " "

10. Quarantine: In accordance with the quarantine/health protocols formulated by the Org Committee in consultation with FEI.

Restriction on horses

11. There shall be no grade restriction on horses. However, for CCI2/CCI3* only qualified horses will be eligible as per MER Criteria of FEI. Horses nominated for a particular discipline e.g Dressage/ Jumping/ Eventing shall only be allowed to participate in a discipline for which the horses are nominated. Under no circumstances a rider/horse combination shall be allowed to participate/compete in other disciplines. However rider can participate on a different horse in a different discipline.

RIDERS BASED IN INDIA

Technical standards for selection qualifiers/trials for Dressage (indl & team)

12. The test for selection of Dressage Team & Indl will be Prix St-George (Test) and Intermediate - I (Test) respectively. For a team or Indl entry, a rider will have to score mini 67% & 70% respectively in each selection qualifier/trial. A total of 05 trials will be conducted, 03 best performances as a horse rider combination will be considered for selection of team. At least 03 member jury will judge all the selection qualifiers/ trials and the composition of jury will be as under. Any trials less than the above qualifying percentage will not be considered.

- | | | | |
|-----|-----------------------|---|------------------|
| (a) | Prix St-George (Test) | - | Min 02 FEI Judge |
| (b) | Intermediate-I (Test) | - | Min 02 FEI Judge |

NOTE: QR as per 4th posn (Team) in 18 Asian Games.

Jumping Indl/ Team (CSI 2* Standard)

13. The height for all the team & Indl selection trials will be 1.40m & 1.50m respectively. Minimum 66% of the jumping course will be of full height and spread. A total of 05 qualifiers/trials will be conducted, 03 best performances (as a horse rider combination) will be considered towards calculation of team/ indl merit. The indl will only be considered for selection if his/her score does not exceed 04 penalties in each trial (excluding time penalties) in One Round competition. In case, the team of 3/4 riders are not selected for Asian Games and if any rider wants to qualify for Asian Games for individual category then he/she has to participate in minimum three trials of One rounds competition at the height 1.5 mtr and score of best 2 trials will be taken into account. The competitor should not incur more than 04 penalties (excluding time penalty) in one trial.

NOTE: QR as per 4th posn (Team) in 18 Asian Games.

Eventing (Indl & Team)

14. A total of 05 trials will be conducted of which scores of best three results will count towards selection. The technical standard of selection trials will be of CCI-2*/ CCI-3* level (Pending Tech guidelines of OC).

15. To equate all the riders participating in trials in India and abroad the least aggregate of the penalties of the three selection trials in order of merit will count towards the selection of team / indl members. Any score more than 38 penalties will not be counted towards selection. For indl selection a score less than 34 total penalties will be considered (9th posn in 18th AG respectively 34)

Appendix 'F' contd..

16. All the selection trials will be held under the following officials:-
- (a) Jury - Three Member Jury (Min 02 FEI Judges)
 - (c) Technical Delegate - FEI TD
 - (d) Chief Steward - FEI
 - (e) Each riders is permitted to take trials on 03 different horses.

RIDERS BASED ABROAD

17. Riders to fwd 10 venues/ events to EFI 30 days prior to the commencement of the first trial for final 05 trials to be nominated by EFI.
18. Official score sheet/results of the FEI competition duly endorsed by the President ground jury and TD will be communicated. **(Telephonic intimation with in 24h by the rider is mandatory)** on completion of the competition for compilation of results . The specifications of the show jumping course duly endorsed by President ground jury and TD will also be forwarded along with the official results.
19. Riders to register their combination with EFI by 01 Aug 2020.

Selection of riders/horses based abroad

20. Following is the criteria for considering selection of riders/horses based abroad:-
- (a) For Dressage only CDI, for Eventing CCI and for Jumping only CSI** .
 - (b) Cutoff date for selection of riders /horses abroad will be same as for riders/horses in India (31 Dec 2021).
 - (c) Performance of the rider and horse desired to be entered will be considered as a combination in FEI official competitions.
 - (d) The riders will be required to strictly comply with all quarantine/vet health protocols, requisite vaccinations and lab testing for specified diseases in OIE approved laboratories as per guidelines laid down by the org committee of host country. The rider will be required to have all knowledge of the veterinary and quarantine rules/health protocols for the Games as applicable to his/her horse's location. Whilst the federation will facilitate all administrative requirements of riders based abroad with the Ministry of Youth and Sports affairs in India. However it will be the rider's responsibility to keep abreast of all the requirements and inform the Federation in advance of the same. Federation will not be responsible for not forwarding the entry of the rider by the date specified if there is a failure on part of the rider to submit any information asked for by EFI by the due date.
 - (e) If the horse selected is unsound for any reason, it will not entitle the rider to be considered as an entry on different horse (as a horse rider combination) unless qualifying result are communicated on the second horse as well within the stipulated time.
 - (f) Minimum std required to be achieved by the riders based abroad will be similar to that of for riders based in India.

21. **MECHANISM - PERFORMANCE/ MONITORING FOR RIDERS BASED ABROAD:**

Performance of selected Rider based abroad will be critically monitored as horse rider combination by a member of Selection Committee. Member Selection Committee will visit venue and monitor the performance level of rider, fitness of horse and Veterinary Protocol, if required. They will render report to Selection Committee and National Federation.

22. The under mentioned reasons/points given by the riders based abroad or desiring to be selected on horses leased/being imported from abroad are unacceptable to the National Federation towards the selection for the 19th Asian Games for team/individual competitions of all disciplines.

- (a) Rider requesting for additional/exclusive trial.
- (b) Results of riders will also be matched from the results on FEI Website for the FEI Competitions.
- (c) Identification of the horse and rider combination desired to be selected is not made clear till the last stage or the horse finally intended for the competition is different than the horse whose results have been intimated to the federation earlier for selection.
- (d) Consent letter from the owner/lease stating that the horse will be made available to the rider and National Federation to be fielded as an Indian entry in Asian Games is not sent by 01 Sep 2020.
- (e) Location of the horse and expenses in freight/ to and from location of horse to venue of the Asian Games competition are to be furnished by 31 Mar 2020 for seeking budgetary support for the Indian team from Ministry.
- (f) A FEI VET's certificate to effect that the horse is sound, free from infections/contagious diseases and not having any prohibited substance (dope tested) at the time being considered towards selection is not forwarded by 31 Mar 2022. It will be the responsibility of the rider to ensure that the horse has been given the mandatory vaccinations based on vet protocols required by the host country as per laid down schedules and guidelines in vogue.

23. Indian riders based abroad and selected to represent India will only be allowed to have one person as coach/groom/vet/horse owner to accompany them to the games on Government cost.

General procedures to be followed for riders based in India/abroad

24. The rider will certify before commencement of qualifiers/trials/competitions that he/she will abide by the selection criteria laid down by the federation. A written consent (as Appendix 'A') (as per Appendix 'B') in this regard shall be communicated to the federation before commencement of first trial/qualifier. In case of minors, the parents/guardians consent shall be communicated to the federation by 01 Jan 2017.

25. No additional/special competition or trial will be held after the designed trials/competitions for qualification. At least One out of five Selection Committee members will witness all the trials in India.

26. Selection will be based on aggregate of penalties incurred in the completion of all trials in India/abroad towards calculation of merit if the qualifying results as laid down by Selection Committee are met by the horse rider combination in each discipline.

27. Riders riding 02 or 03 horses with cumulative penalties incurred on each horse will not be clubbed for the benefit of the rider for calculation of merit. Points/ penalties earned by the rider will be maintained on each horse (horse-rider combination) till final trial and merit will be worked out at the end of the trials by the selection committee on 31 Dec 2021.

28. At the end of qualifiers/trials/competitions in India/abroad, Selection Committee will select riders & their horses for each discipline by 15 Jan 2022. All selected and reserve riders will attend the coaching camp under the Indian and foreign coaches (except riders based abroad). The final selection of the team will be done keeping in view their merit in the selection trials, fitness of the horses/riders during the coaching camps (as a horse rider combination). A separate assessment for fitness of horse/rider will be held before the final entries for the Asian Games are sent. The selection for the team, individual and reserve riders for each discipline will be as under:-

- (a) **Dressage - 6 riders (probables).**
- (b) **Jumping - 6 riders (probables).**
- (c) **Eventing - 6 riders (probables).**

29. Selection committee will select the following officials for each discipline based on competence, knowledge and experience after official declaration of PROBABLES:-

- (a) Indian coaches for each discipline.
- (b) Manager
- (c) Vet Doctor
- (d) Assistant Vet Doctor
- (e) Quarantine Protocol Officer
- (f) Farrier

30. The Selection Committee in their minutes will give details of all the individuals who have applied for the post of Indian Coaches for each discipline, Doctors, managers farriers etc. with their credentials and modalities of selection to the Executive Committee, IOA, SAI & MYAS.

31. Selection Committee will also select the Indian Equestrian Team Manager based on competence, experience, exposure and knowledge of rules and regulation of the sport. He should not be a senior officer and should be in a position to meet the administration/ managerial requirements of the Team so that the riders and the Coaches are free to concentrate in training/competition. The manager will be associated with the Team for a minimum period of 06 months prior to scheduled departure.

32. The entire Selection Committee will convene for Selection of the team by 15 Jan 2022. This date for selection of the Indian team will apply for all riders and horses, based in India or abroad.

Appendix 'F' contd..

33. After the Indian Team has been selected for the Asian Games, the National Federation is empowered to explore the possibilities of leasing better quality horses from abroad for improving the chances of Medal for the selected team, if required.
34. At least one Selection Committee members will watch all the final selection trials and hold discussion with coaches, jury members, organizers, vet doctors and competitors. This will facilitate better selection process and understanding about riders and horses.
35. Post selection of probables, the order of merit shall be sacrosanct unless there is steep drop in performance during coaching camps or the horse/rider become unfit due to some unforeseen circumstance . However under no circumstances will the coach give one horse to another rider without the consent of the selection committee who will also take the views of the original rider, other team members, foreign and Indian coach before taking the final decision.
36. All selected probables for all the disciplines will be considered as probables till Selection Committee in consultation with Indian and foreign coaches for each discipline again reviews the entire selection process before submission of definite entry. Fitness of riders and horses, horse-rider combination, performance during camps and original merit will be of paramount importance and will be taken into consideration for final selection of individuals/teams. The entire selection process will be reviewed by the selection committee in consultation with coaches, vet doctor and executive committee before definite/confirmed entries are forwarded to organizing committee of the Asian Games in order to ensure best teams/individuals are selected to win medals for the country. In case of a change in original merit of team/indl entries, the selection committee will be bound to endorse complete justification on selection/weeding out of a horse-rider combination.
37. **Note: EFI reserves the rights to amend its selection criteria as necessary, particularly where there is a change to the qualification system or circumstances affecting the nomination/entries process.**

TECHNICAL STANDARDS FOR 19TH ASIAN GAMES

DRESSAGE

1. Entry : 04 riders and 04 horses.
2. Min age of rider : 16 yrs and above.
3. Min age of horse : 07 Yrs and above (born in 2015 or before)
4. Level :
Team : Prix St-George (Test)
Dressage Indl : Intermediate - I (Test) and intermediate -1
free style to music

EVENTING

1. Entry : 04riders and 04 horses
2. Min age of rider : 16 yrs and above.
3. Min age of Horse : 06 Yrs and above (born in 2016 or before)
4. Level : CCI2*/3* (L/S)

JUMPING

1. Entry : 04 riders and 04 horses.
2. Min age of rider : 16 yrs and above.
3. Min age of Horse : 08 Yrs and above (born in 2014 or before)
4. Level
(a) Team Competition : Height 1.40m
(b) Individual Competition: Height 1.50m

Note : Above Technical Standard may change if the standards are changed by the Organising Committee at a later stage.

Appendix 'G'
(Refer to Para 6 of the EC minutes)

DRAFT EFI CALENDAR: 2019-2020

S No	Tentative Dates	Discipline	Events	Venue	Organizer
1	01 - 15 Aug 19	All Discipline	Sapta Shakti Horse Show FEI Asian Championship (AC) Eventing 1 st Qualifier (CI* - Intro & CI** - L) FEI AC Dressage 1 st Qualifier	Jaipur	61 Cavalry
2	25 - 30 Aug 19	All Discipline	FEI AC Eventing 2 nd Qualifier (CI* - Intro, CI** - S & CI** - L) AEF Young Junior Rider Jumping Challenge Qualifier (North India) FEI AC Show Jumping 1 st & 2 nd Qualifier (North India) FEI AC Dressage 2 nd Qualifier	Meerut	RVC Centre & College
3	23 - 25 Aug 19	Jumping	AEF Young Junior Rider Jumping Challenge Qualifier (South India) FEI AC Show Jumping 1 st & 2 nd Qualifier (South India)	Bangalore	Embassy International Riding School
4	14 - 15 Sep 19	Jumping	FEI AC Show Jumping 3 rd Qualifier (South India)	Bangalore	Embassy International Riding School
5	14 - 25 Sep 19	All Discipline	Army Equestrian Championship 2019 FEI AC Eventing 3 rd Qualifier (Pre-Novice, Novice, CI* - Intro, CI** - S & CI** - L) FEI AC Show Jumping 3 rd Qualifier (North India) FEI AC Dressage 3 rd Qualifier	Meerut	RVC Centre & College
6	23 Sep - 02 Oct 19	Eventing	Coaching Camp for Seniors	Meerut	RVC Centre & College
7	19 - 28 Oct 19	Dressage	Coaching Camp for Seniors	Delhi	Army Polo & Riding Centre
8	04 - 05 Nov 19	Dressage	FEI World Dressage Challenge 2019 (North India)	Delhi	Army Polo & Riding Centre
9	07-08 Nov 19	Dressage	FEI World Dressage Challenge 2019 (South India)	Bangalore	ASC Centre & College
10	16 - 17 Nov 19	Jumping	FEI Jumping Childrens Classics (Silver/Bronze)	Bhopal	MP State Equestrian Academy
11	17 - 26 Nov 19	Show Jumping	Coaching Camp for Seniors	Mumbai	ARC Mumbai
12	29 Nov 19 01 Dec 19 08 Dec 19	Jumping	FEI World Challenge Jumping 2019 (CAT 'A', 'B' & 'C') (South India)	Mumbai	ARC Mumbai

Appendix 'G' contd..
(Refer to Para 6 of the EC Minute)

-2-

S No	Tentative Dates	Discipline	Events	Venue	Organizer
13	01 Dec 19 03 Dec 19 10 Dec 19	Jumping	FEI World Challenge Jumping 2019 (CAT 'A', 'B' & 'C') (North India)	Delhi	Army Polo & Riding Centre
14	01 - 10 Dec 19	Horse Show	Delhi Fall Horse Show	Delhi	Army Polo & Riding Centre
15	10 - 19 Dec 19	Show Jumping	Coaching Camp for Junior	Bangalore	Embassy International Riding School
16	14 - 20 Dec 19	Tent Pegging	National Equestrian Championship 2019-20	Sarangkheda (Maharashtra)	Chetak Festival Committee (TBC)
17	22 - 31 Dec 19	All Disciplines (excluding Endurance)	Junior National Equestrian Championship 2019 Asian Equestrian Federation (AEF) U-21 Dressage Championship Qualifier	Bangalore	Embassy International Riding School
18	02 - 11 Jan 20	Dressage	Coaching Camp for Seniors	Delhi	Army Polo & Riding Centre
19	15 - 20 Jan 20	Dressage	National Equestrian Championship 2019-20	Delhi	Army Polo & Riding Centre
20	24 Jan - 02 Feb 20	Show Jumping	Coaching Camp for Seniors	Kolkata	Tollygunge Club, Kolkata
21	03 - 09 Feb 20	Show Jumping	National Equestrian Championship 2019-20	Kolkata	Tollygunge Club, Kolkata
22	Feb 2020	Endurance	National Equestrian Championship 2019-20	TBD	TBD
23	15 - 24 Feb 20	Eventing	Coaching Camp for Seniors	Meerut	RVC Centre & College
24	01 - 15 Mar 20	Eventing	National Equestrian Championship (Pre-Novice, Novice, CI* - Intro, CI** - L & CI*** - S) FEI Course for Eventing Level 1 & 2 Judge, TD & CD	Meerut	RVC Centre & College
25	10 - 19 Mar 20	Dressage	Coaching Camp for Junior	Delhi	Army Polo & Riding Centre
26	25 Mar - 05 Apr 20	All Disciplines	Delhi Horse Show	Delhi	Army Polo & Riding Centre

Note :- REL events have not been included in the above Calendar. As and when the Bids for REL events are submitted by the respective Regional Members duly recommended by VP (Sports Development), the same will be incorporated in the above Calendar. The Bids duly recommended by VP (Sports Development) must reach EFI Sectt atleast one month in advance of the date of REL for inclusion in EFI calendar.

Appendix 'H'

(Refer to Para 7 of the EC minutes)

AUDITED STATEMENT OF ACCOUNTS FOR FY 2018-19

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, PAN: AAATE2736P** as at 31/03/2019 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 above-named Society 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 me/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 **Society** as at 31/03/2019 and
- (ii) In case of the Income and Expenditure account, of the Excess over expenditures of its accounting year ending on 31/03/2019.

The prescribed particulars are annexed hereto.

Place **New Delhi**

Date **09/07/2019**

Name **GYAN CHANDRA & CO**

Chartered Accountant

Membership Number **097129**

FRN (Firm Registration Number) **011232N**

Sd/-

(Pradeep C. Agrawal)

Partner

Appendix 'H' contd..
(Refer to Para 7 of the EC minutes)

2

ANNEXURE

STATEMENT OF PARTICULARS

I APPLICATION OF INCOME FOR CHARITABLE OR RELIGIOUS PURPOSE.

1.	Amount of income of the previous year applied to charitable or religious purposes in India during that year.	Rs. 2,40,82,420
2.	Whether the trust 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	Rs. Nil
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.	Rs. 92,83,903
4.	Amount of income eligible for exemption under section 11(1)(c) [Give details]	Rs. 2,47,67,131
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)	Rs. 32,00,000/-
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 Deposit with Syndicate 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	Rs. Nil
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
b)	Has ceased to remain invested in any security referred to in section 11(2)(b)(1) or deposited in any account referred to in section 11(2)(b)(1) or section 11(2) (b) (iii) or	NO
c)	Has not been utilized for purposes for which it was accumulated or set apart during the period for which it was to be accumulated or set apart, or in the year immediately following the expiry thereof? If so, the details thereof	NO

Appendix 'H' contd..
(Refer to Para 7 of the EC minutes)

II. Application or use of income or property for the benefit of persons referred to in section 13 [3].

1.	Whether any part of the income or property of the trust was lent, or continues 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 land, building or other property of the trust 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.	Col. R.K Swain - Secretary General: Rs. 50,000/- for training expenses
4.	Whether the services of the trust were made available to any such person during the previous year? If so, give details thereof together with remuneration or compensation received, if any.	NIL
5.	Whether any share, security, or other property was purchased by or on behalf of the trust during the previous year from any such person? If so, give details thereof together with the consideration paid	NIL
6.	Whether any share, security, or other property was sold by or on behalf of the trust/institution during the previous year to any such person? If so, the details thereof together with the consideration received.	NIL
7.	Whether any income or property of the trust 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.	NIL
8.	Whether the income or property of the trust was used or applied during the previous year for the benefit of any such person in any other manner? If so, give details.	NIL

Appendix 'H' contd..
(Refer to Para 7 of the EC minutes)

4

III. Investment held at any time during the previous year(s) in concerns in which persons referred to in section 13(3) have a substantial interest.

Sl. No	Name and address of the concern	Where the concern is a company No and class of shares held	Nominal value of the investment	Income from the investment	Whether the amount in Col. 4 exceeded 5% of the capital of the concern during the previous year-say. Yes/No
1	2	3	4	5	6
Total					

Place NEW DELHI

Date 09/07/2019

Name

GYAN CHANDRA & CO

Chartered Accountant

Membership Number 097129

FRN (Firm Registration Number) 011232N

Sd/-

(Pradeep C.Agrawal)

Partner

Appendix 'H' contd..
(Refer to Para 7 of the EC minutes)

THE EQUESTRIAN FEDERATION OF INDIA
BALANCE SHEET AS ON 31ST MARCH, 2019

LIABILITIES		Current Year	Previous Year	ASSETS		Current Year	Previous Year
General Reserve fund :				Cash and Bank Balance:			
Opening Fund	70,268,483.71			Cash in Hand		13,347.00	5,467.00
Less: TDS of last year transferred	12,579.00			Cash at Bank- Syndicate Bank		(1,350.51)	1,385,378.07
Add: Excess of Income over Expenditure	13,103,792.24	83,357,696.95	70,268,483.71	Cash at Bank- Syndicate Bank- Retirement Benefit		510,421.88	361,315.73
Current Liabilities & Provision :				Investments:			
Audit Fee Payable	36,000.00		51,920.00	Fixed Deposit with Banks			
Subscriptions received in advance	83,000.00		83,000.00	(Including Accrued interest thereon)		47,264,488.79	57,203,108.87
Expenses Payable against 17th Asian Games expenses	4,056,004.59	4,056,004.59	4,056,004.59	Units of UTI US - 64		2,481,859.66	2,344,415.20
Membership Fee pending till Confirmation	83,000.00		81,000.00	Fixed Assets :			
Retirement benefits Payable	510,421.88		361,315.73	As per Annexure - "A" attached		463,756.96	252,175.00
Financial Assistances to officials Payable	25,000.00		138,000.00	Current Assets & Advances :			
Expenses Payable (As per Annexure "B")	2,452,745.11		309,035.00	Closing Stock of Postage Stamps		63.00	280.00
Advance Received for Solidarity Jumping Coaching	170,586.93	1,047,768.90	1,047,768.90	Closing stock of jackets, T-shirts etc.		72,295.95	72,295.95
Corpus Fund Refundable	100,000.00	50,000.00	50,000.00	Outstanding Annual Subscriptions		398,900.00	341,400.00
Expenses Payable against 18th Asian Games	9,379,828.13		-	Advance for Asian Trail Game			66,783.00
Bid Amount Refundable	350,000.00		-	Grant for 17th Asian Games receivable		11,399,260.11	11,399,260.11
Advance Bid Amount received	550,000.00		-	Expenses Receivables (As per Annexure "C")		37,455,360.80	2,209,477.00
Govt. Grant received and Payable For INEC 2018 -Kolkata	1,225,000.00		-	Advance paid against expenses		892,006.00	52,428.00
TDS Payable	6,376.00		-	Income Tax Deposited against Appeal		1,474,250.00	1,474,250.00
Advance Received for Cross Country Fence Set			750,000.00	TDS Receivable			12,579.00
				Security Deposit- Telephone		16,000.00	16,000.00
		102,440,659.64	77,196,527.93			102,440,659.64	77,196,527.93

Auditor's Report

As per our report of even date attached.

For Gyan Chandra & Co.

Chartered Accountants

FRN : 011232N

Pradeep C. Agrawal

Partner

Date : 09/07/2019

Place : New Delhi

For THE EQUESTRIAN FEDERATION OF INDIA

Secretary General
Equestrian Federation of India

Treasurer
Equestrian Federation of India

Appendix 'H' contd..

(Refer to Para 7 of the EC minutes)

THE EQUESTRIAN FEDERATION OF INDIA
INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST MARCH 2019

Page No. -

Administration Expenses:			Balance Brought Forward		
FED General Assembly/Extra Ordinary G. Assembly	281,851.00	624,897.00		18,474,636.10	21,761,343.37
AGM/ECM Expenses	891,817.00	298,623.00			
Annual Fee - Indian Olympic Association (IOA)	1,000.00	1,000.00			
Subscription and Expenses in FED, AIEF & IIEF	321,473.77	136,322.00			
Travelling & Conveyance	402,774.60	196,717.00			
Salaries	563,756.00	309,007.00			
Office Maintenance	63,676.00	74,459.00			
Misc. Expenditures	43,666.00	60,063.88			
Legal & Professional Expenses	1,799,100.00	97,740.00			
Postage Stamps & Courier	1,343.00	17,800.00			
Dawan Expenses	15,000.00	10,000.00			
Printing & Stationary	199,119.00	304,452.00			
Bank Charges	94,556.53	90,876.82			
Electrical & Computer running Expenses	54,741.00	36,814.00			
Telephone, Internet & Fax	117,502.00	127,709.00			
Web Site Expenses	219,390.00	336,491.00			
Audit Fee	40,000.00	51,930.00			
Depreciation on Fixed Assets	115,058.04	43,560.95			
Employer's Contribution towards PF	135,032.00	87,560.00			
Unrecoverable Membership fee written off	-	746,450.00			
Unrecoverable Entry fee written off	-	486,692.00			
Purchase of T-shirts, Jackets, Tie etc.	-	148,177.50			
Unusable Fixed Asset written off	-	93,491.58			
Advertisement	-	74,970.00			
Round off	1,428.00	-			
Prior Period Expenses Income	28,059.90	-			
Excess of Income over Expenditures	13,001,792.24	18,438,463.64			
	18,474,636.10	21,761,343.37		18,474,636.10	21,761,343.37

Auditor's Report

As per our Report of even date attached.

For Gyan Chandra & Co.

Chartered Accountants

FKN - 011232N

Pradeep C. Agrawal

Partner

Date: 09/07/2019

Place: New Delhi

For THE EQUESTRIAN FEDERATION OF INDIA

Secretary General
 Equestrian Federation of India

Treasurer
 Equestrian Federation of India

Appendix 'H' contd..
(Refer to Para 7 of the EC minutes)

THE EQUESTRIAN FEDERATION OF INDIA
FIXED ASSETS AND DEPRECIATION
For the year ended 31st March, 2019

Annexure -A

PARTICULARS	RATE OF DEP.	BALANCE AS ON 01.01.2018	ADDITION MORE THAN SIX MONTHS	LESS THAN SIX MONTHS	SALE/DISPOSAL	TOTAL	DEPRECIATION DURING THE YEAR	BALANCE AS ON 31.03.2019
Office Equipments	15%	21,281.87	0.00	0.00	0.00	21,281.87	3,192.28	18,089.59
Mobile		-	0.00	0.00	0.00	0.00	0.00	0.00
Air Conditioner		58,876.44	0.00	0.00	0.00	58,876.44	8,831.47	50,044.97
Refrigerator		4,128.68	0.00	0.00	0.00	4,128.68	619.30	3,509.38
Fax Machine		5,546.32	0.00	0.00	0.00	5,546.32	831.95	4,714.37
Water Cooler		1,574.99	0.00	0.00	0.00	1,574.99	236.25	1,338.74
Tata Sky		6,969.69	0.00	0.00	0.00	6,969.69	1,045.45	5,924.24
Measuring Wheel		1,148.41	0.00	0.00	0.00	1,148.41	172.26	976.15
Television		44,433.57	0.00	0.00	0.00	44,433.57	6,665.04	37,768.53
Air Cooler		6,724.05	0.00	0.00	0.00	6,724.05	1,008.61	5,715.44
Lances for Tent Pegging		15,262.50	0.00	0.00	0.00	15,262.50	2,289.38	12,973.13
RO Kent -Water purifier		6,293.55	0.00	0.00	0.00	6,293.55	944.03	5,349.52
Photo Copier Machine		-	0.00	155,840.00	0.00	155,840.00	11,688.00	144,152.00
Almirah		9,022.22	0.00	0.00	0.00	9,022.22	1,353.33	7,668.89
		181,262.29	0.00	155,840.00	0.00	337,102.29	38,877.54	298,224.95
Furniture & Fixture	10%	28,001.40	0.00	0.00	0.00	28,001.40	2,800.14	25,201.26
Cups & Trophies		20,097.60	0.00	0.00	0.00	20,097.60	2,009.76	18,087.84
Flag		15,193.17	0.00	0.00	0.00	15,193.17	1,519.32	13,673.85
Steel Box & Racks		3,855.78	0.00	0.00	0.00	3,855.78	385.58	3,470.20
		67,147.95	0.00	0.00	0.00	67,147.95	6,714.80	60,433.16
UPS	40%	158.32	0.00	0.00	0.00	158.32	63.33	94.99
Printer		130.16	0.00	0.00	0.00	130.16	52.06	78.10
Computer & Laptop		3,476.28	171,400.00	0.00	0.00	174,876.28	69,950.51	104,925.77
		3,764.76	171,400.00	0.00	0.00	175,164.76	70,055.90	105,098.86
TOTAL		252,175.00	171,400.00	155,840.00	0.00	579,415.00	115,658.04	463,756.96

Place: New Delhi
Date: 09/07/2019

For THE EQUESTRIAN FEDERATION OF INDIA

Secretary General
Equestrian Federation of India

Treasurer
Equestrian Federation

Appendix 'H' contd..
(Refer to Para 7 of the EC minutes)

THE EQUESTRIAN FEDERATION OF INDIA
Details of Expenses Payable as on 31.03.2019

Annexure-B

<i>Particulars</i>	<i>2018-19</i>	<i>2017-18</i>
M/s Equeineeds- Cross Country Set	1,300,000.00	-
Zoom HKG infosoftware	284.00	-
Telephone Expenses Payable	3,019.00	3,424.00
Travel Expenditure for EFI Officials	-	12,186.00
Coaching Camp-Indian Tent Pegging	-	12,200.00
Amount Payable for Eventing Coaching Camp	401,678.11	-
Amount Payable for Dressage Coaching Camp	463,183.00	-
Bulaqi Dass Singhal & Sons for jumping Set	245,000.00	245,000.00
Accounting Charges	39,581.00	36,225.00
Total	2,452,745.11	309,035.00

Details of Expenses Receivables from Govt Authorities and Organisations
As on 31.03.2019

Annexure-C

<i>Particulars</i>	<i>2018-19</i>	<i>2017-18</i>
Claim receivable for Coaching Camp	6,632,093.00	-
Claim receivable for 18th Asian Games	28,311,193.80	-
Claim receivable for Country Set	250,000.00	-
Claim receivable for NEC Tent Pegging	60,888.00	-
Claim receivable for FEI WJC	145,650.00	-
Claim receivable for Various Programme	67,354.00	-
Claim receivable for CSIJB	8,960.00	-
Corpus Money Receivable	170,000.00	170,000.00
Grant for salary of Asstt. Secretary Receivable	431,640.00	274,365.00
Grant Receivable for Show Jumping Set	245,000.00	245,000.00
Amount receivables from Event organisations	80,259.00	91,715.00
Claim receivable for 18th Asian Trail Games	1,052,323.00	1,428,347.00
Total	37,455,360.80	2,209,427.00

Appendix 'H' contd..
(Refer to Para 7 of the EC minutes)

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	2018-19
Assessment Year	2019-20
PAN	AAATE2736P
Ward/Circle/Range	

STATEMENT OF ASSESSABLE INCOME

INCOME FROM OTHER SOURCES :

Gross Income:

Govt. Grants & Corpus Money		5,69,38,342	
Subscription & Other Income		15,51,265	
Interest on saving & Fixed Deposit accounts		34,03,080	
Dividend on UTI Bonds- exempt	1,38,904		6,18,92,687
Unutilised accumulated Funds of earlier year u/s 11(2):			6,18,92,687

Application of Income during the year :

i) Purchase of Fixed Assets during the Previous year		3,27,240	
Total Income Applied during the P Y 2018-19	4,89,29,799		
Less: Depreciation charged on addition of Fixed Assets	80,248		
	4,88,49,551		
ii) Income Applied during the Previous year 2018-19	1,68,76,525		
iii) Income applied out of earlier year set apart income u/s 11(2) -AY 16-17	72,05,895		
iv) Expenses incurred outside India eligible u/s 11(1) (c)	2,47,67,131	4,88,49,551	
Less : Set Apart u/s 11(1) (a) @ 15% maximum of available surplus or less available		92,83,903	
Less : Accumulated u/s 11(1)(2)- Receivable Amount		-	
Less : Accumulated u/s 11(2) - 15% of Gross receipts for specific purpose		32,00,000	6,16,60,694
Taxable Income			2,31,993
Tax Due			-
Add: Education cess @ 4%			-
Add: Interest u/s 234A/234B/234C			-
Less : TDS on Interest & Other Receipts			-
Less : Advance Tax			-
TAX PAYABLE / REFUND RECEIVABLE			-
Less: Tax paid u/s 144 A- Self Assessment tax			-
TAX PAYABLE / (REFUND RECEIVABLE)			-

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

A.Y.	Accumulated fund	Utilised	Unutilised and Tased	Balance
2016-17	1,20,15,000	72,05,895	-	48,09,105
2017-18	1,13,85,000	-	-	1,61,94,105
2018-19	1,26,50,000	-	-	2,88,44,105
2019-20	32,00,000			3,20,44,105

For THE EQUESTRIAN FEDERATION OF INDIA

Secretary General
Equestrian Federation of India

Treasurer
Equestrian Federation of India

Appendix 'H' contd..
(Refer to Para 7 of the EC minutes)

THE EQUESTRIAN FEDERATION OF INDIA
DETAILS OF ACCUMULATED FUND AND ITS UTILISATION U/S 11(2) :

Accumulated for FY 2015-16 (AY 2016-17):

Events and Training of Riders, Coaches and officials :	72,09,000	
Infrastructure Development	48,06,000	1,20,15,000

Actual Utilised out of Above:

Particulars	Expenditures	Recovered	Net Expenses
-------------	--------------	-----------	--------------

Events and Training of Riders, Coaches and officials :

Expenses for 18th Asian game -Unclaimed	25,92,283	-	25,92,283
Expenses for-Eventing Coaching Camp	21,85,891	14,72,711	7,13,180
Expenses for- Show jumping Coaching Camp	29,49,394	28,29,846	1,19,548
Expenses for-Dressage Coaching Camp	23,70,863	23,39,536	31,327
Expenses for Tent,pegging Camp	2,71,354	2,29,341	42,013
Expenses for FEI WDC /Jumping challenge	1,42,854	-	1,42,854
Payment to FEI for Riders & Horses	6,48,825	-	6,48,825
Financial Assistance to officials of EFI for Courses	15,63,000	-	15,63,000
Expenses for NEC Dressage	2,94,840	-	2,94,840
Show Cross Country Set- Non reimbursed portion	3,00,000	-	3,00,000
Exp. for Eventing event FEI Course & CCI* Meerut	1,82,511	-	1,82,511
Expenses for NEC tent Pegging Qualifier team	40,773	-	40,773
NEC/CCI*/CIC**Eventing, Bangalore	1,48,456	-	1,48,456
Expenses for Asian Game Trial	1,60,470	-	1,60,470
AEF Under 21 Dressage	51,300	-	51,300
Expenses for Endurance Clinic Game	35,050	-	35,050
CSI Jumping Expenses	45,886	-	45,886
FEI world Dressage challenge	93,580	-	93,580
	1,40,77,329	68,71,434	72,05,895

Infrastructure Development

-	-	-
1,40,77,329	68,71,434	72,05,895

For THE EQUESTRIAN FEDERATION OF INDIA

Secretary General
Equestrian Federation of India

Treasurer
Equestrian Federation of India

ANNEXURE -

M/S THE EQUESTRIAN FEDERATION OF INDIA
For the Financial year ended 31st March 2019.

1. SIGNIFICANT ACCOUNTING POLICIES

a. Basis of preparation:

The financial statement are prepared under the historical cost convention on the accrual basis in accordance With Generally Accepted Accounting Principles (GAAP) in India, and materially comply with accounting standards issued by ICAI and the provisions of Income Tax Act, 1961.

b. Use of Estimates:

The preparation of financial statements in conformity with GAAP requires management to make estimates and assumptions that affect the reported amount of assets and liabilities and the reported amount of revenues and expenses during the period. Actual results may differ from these estimate.

c. Revenue Recognition:

Revenue are recognised as under:

- a) Revenue with respect to subscription, Grants and corpus money is recognized as due.
- b) Interest is recognized on accrual basis.
- c) Dividends is recogized when right to receive are establised.

d. Fixed Assets:

Fixed Assets are stated at cost less accumulated depreciation. Costs include cost of acquisition and all other attributable cost for bringing the asset to its working condition for its intended use. The assets are capitalized from the date when they are ready to put to use.

e. Depreciation:

Depreciation is provided on a WDV method at the rates specified in the Income Tax Act, 1961.

f. Inventories:

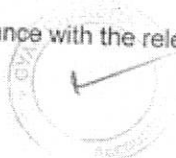
Stocks are valued on FIFO basis and are stated at lower of cost or net realizable value.

g. Investments:

Long term investments are stated at cost, after providing for diminution in their carrying values, if any, other than of temporary nature. Current investments are carried at lower of cost or fair value on individual investment basis.

h. Taxation:

The current charge for Income Tax is calculated in accordance with the relevant tax regulations applicable to the Federation.



Appendix 'H' contd..
(Refer to Para 7 of the EC minutes)

Page -2

i. Impairment of Assets

The Federation at each balance sheet date whether there is any indication that an asset may be impaired. If Any such indication exists, the Federation estimates the recoverable amount of the asset. If such recoverable amount of the asset or therecoverable amount of the cash-generating unit to which the asset belongs is less than its carrying amount, the carrying amount is reduced to its recoverable amount. The reduction is treated as an impairment loss and is recognized in the Income and Expenditure account.

j. Provisions

A provision is recognized when:

- i. the Federation has a present obligation as a result of past event;
- ii. it is probable that an outflow of resources embodying economic benefits will be required to settle the obligation; and
- iii. a reliable estimate can be made of the amount of the obligation.

Provisions are not discounted to its present value and are determined based on best estimate required to settle the obligation at the balance sheet date. These are reviewed at each balance sheet date and adjusted to reflect the current best estimates.

2-Notes to Accounts:

- 1-Previous year's figures have been regrouped, rearranged and re-casted wherever considered necessary.

2-CONTINGENT LIABILITIES NOT PROVIDED FOR:

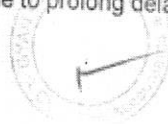
- a) Income tax Liability in respect of Appeal pending before income tax Authority for Rs. 73.71 lakh.
- b) Payment to service providers in respect of 17th Asian Games for Rs. 40.56 Lakh.
- c) Legal cases pending before Hon'ble Court against Federation -Amount not quantifiable.

- 3-The Federation acquired Fixed Assets worth of Rs. 3.27 lakh and No Fixed Assets disposed off during the year.

- 4-The Federation have encashed Fixed Deposit worth of Rs. 100 Lakh during the year for utilisation of 18th Asian Games expenses.

- 5- The Federation expended Rs. 17.99 Lakh (Rs. 0.98 Lakh) towards legal Expenses during the year to defend interest of the EFI.

- 6-Realisation of Grant/ amount receivable from Ministry of Sports/IOA, Govt of India for 17th Asian Games amounting to Rs. 1,13,99,260/- is uncertain due to prolong delay and technical ground.



Appendix 'I'

(Refer to Para 7.1 of the EC minutes)

PROPOSED BUDGET FOR FY 2019-20

<u>S NO</u>	<u>HEAD</u>	<u>BUDGET ALLOTTED FOR 2018-2019</u>	<u>EXPENDITURE FOR 2018-2019</u>	<u>PROPOSED EXPENDITURE FOR 2019-20</u>	<u>REMARKS</u>
1.	ESTABLISHMENT INCL SALARY AND ALLOWANCES (INCL PF) TO OFFICE STAFF	10,00,000/-	9,46,044/-	8,00,000/-	OFFICE CONSULTANT/ OFFICE MESSENGER AND DATA ENTRY OPERATOR (EXPDR DECREASED DUE REDUCE SALARY OF OFFICE CONSULTANT AFTER RETIREMENT OF ASST SECY)
2.	POSTAGE STAMPS AND COURIER	30,000/-	25,269/-	30,000/-	
3.	OFFICE MAINTENANCE/RENT	1,70,000/-	1,21,631/-	1,70,000/-	
4.	LEGAL & PROFESSIONAL EXPENSE	25,00,000/-	16,65,910/-	10,00,000/-	EXPDR INCURRED FOR COURT CASES PERTAINING TO MS ANGAD SAHLOT, MS NEESHA KHATAU AND MR BALAJI VIJAY SHANKAR
5.	TELEPHONE/INTERNET/FAX/ WEBSITE	3,00,000/-	2,62,261/-	3,00,000/-	
6.	PAYMENT OF SUBSCRIPTION TO FEI/AEF/ITPF/IOA	3,50,000/-	3,23,474/-	3,50,000/-	INCL AMOUNT PAID FOR REGISTRATION FEE, ANNUAL SUBSCRIPTION, CALENDAR FEE ETC

Appendix 'I' contd..
(Refer to Para 7.1 of the EC minutes)

<u>S NO</u>	<u>HEAD</u>	<u>BUDGET ALLOTTED FOR 2018-2019</u>	<u>EXPENDITURE FOR 2018-2019</u>	<u>PROPOSED EXPENDITURE FOR 2019-20</u>	<u>REMARKS</u>
7.	ANNUAL GENERAL ASSEMBLY FEI/AEF	5,60,000/-	3,89,645/-	5,60,000/-	
8.	INTERNATIONAL EVENTS IN INDIA AND ABROAD, FOREIGN COACHES, FOREIGN COMPETITION, CONDUCT OF TRIALS & COACHING CAMPS	65,00,000/-	95,27,943/-	95,00,000/-	WHICH INCL RS 70,00,000/- REQUIRED FOR COACHING CAMPS RS 25,61,913/- HAS BEEN RECD FROM SAI ON ACCOUNT OF 06 X COACHING CAMPS. REMAINING 04 X COACHING CAMPS WILL BE RECD SHORTLY. TRAVEL EXPENSE OF FEI JUDGE IN CONNECTION WITH FEI WDC OF RS 99,496/- RECD FROM FEI
9.	ELECTRICITY & WATER CHARGES, ETC	-	-	-	
10.	NATIONAL EVENTS (MEDALS, ROSETTES, MOMENTOS, TROPHIES & CERTIFICATES)	5,00,000/-	1,90,230/-	3,00,000/-	

Appendix 'I' contd..
(Refer to Para 7.1 of the EC minutes)

<u>S NO</u>	<u>HEAD</u>	<u>BUDGET ALLOTTED FOR 2018-2019</u>	<u>EXPENDITURE FOR 2018-2019</u>	<u>PROPOSED EXPENDITURE FOR 2019-20</u>	<u>REMARKS</u>
11.	TRAVEL EXPENSES OF OFFICIALS DETAILED BY EFI	1,50,000/-	2,48,338/-	2,00,000/-	ADDL EXPDR INCURRED ON ACCOUNT OF AIR TRAVEL FARE OF COL RK DAHIYA, MAJ GEN BALASUBRAMANIAN & MR NAFE SINGH
12.	PUBLICITY & MEDIA	2,00,000/-	-	2,00,000/-	
13.	STATIONERY AND PRINTING	2,50,000/-	10,09,609/-	7,31,600/-	ADDL EXPDR INCURRED ON ACCOUNT OF PRINTING OF COFFEE TABLE BOOK
14.	VISIT EFI OFFICIALS ABROAD	2,50,000/-	1,22,738/-	2,50,000/-	
15.	FINANCIAL ASSISTANCE FOR REL	10,00,000/-	7,75,000/-	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/- / RS 25,000/- TO THE UNITS/ORGANISATIONS CONDUCTING REL HAS BEEN INTRODUCED WITH EFFECT FROM EQUESTRIAN CALENDAR 2016-17.

Appendix 'I' contd..
(Refer to Para 7.1 of the EC minutes)

<u>S NO</u>	<u>HEAD</u>	<u>BUDGET ALLOTTED FOR 2018-2019</u>	<u>EXPENDITURE FOR 2018-2019</u>	<u>PROPOSED EXPENDITURE FOR 2019-20</u>	<u>REMARKS</u>
16.	FINANCIAL ASSISTANCE TO ARMY UNITS FOR ORGANISING EVENTS	13,00,000/-	7,00,000/-	10,00,000/-	AS PER PARA 4.5 OF MINUTES OF ANNUAL GENERAL BODY MEETING 2017 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)	6,00,000/-	14,63,130/-	10,00,000/-	ADDL EXPDR INCURRED ON ACCOUNT OF VISIT OF FEI PRESIDENT EXPDR, 18 TH ASIAN GAMES MEDAL WINNER PARTY EXPDR & TDS EXPDR
18	FINANCIAL ASSISTANCE TO THE OFFICIALS WHO ARE DETAILED BY THE EFI TO ATTEND ANY COURSE AT ABROAD	2,00,000/-	2,50,000/-	3,00,000/-	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.

Appendix 'I' contd..
(Refer to Para 7.1 of the EC minutes)

<u>S NO</u>	<u>HEAD</u>	<u>BUDGET ALLOTTED FOR 2018-2019</u>	<u>EXPENDITURE FOR 2018-2019</u>	<u>PROPOSED EXPENDITURE FOR 2019-20</u>	<u>REMARKS</u>
19.	EXPDR FOR 18 TH ASIAN GAMES	-	2,15,24,113/-	93,79,823/-	CLAIM FOR RS 2,83,11,193/- WAS SUBMITTED TO MYAS/SAI FOR RE-IMBURSEMENT, PROPOSED EXPDR TO BE INCURRED FOR PAYMENT REMUNERATION OF COACHES, GROOMS, FERRIES AND TRANSPORTATION CHARGES TO MR KEVIC 18 TH ASIAN GAMES EXPDR OF RS 2,83,11,193/- WILL BE REFUNDED FROM MYAS/SAI AND ADDL EXPDR OF RS 25,92,293/- WILL BE BORNE BY THE EFI WHICH IS NOT CLAIMED FROM MINISTRY
20	ASIAN CONTINENTAL CHAMPIONSHIP AT PATTAYA WEF 01 TO 08 DEC 2019	-	-	2,00,00,000/-	EXPDR INCURRED ON ACCOUNT OF TRAVELLING, HORSE FEED, MEDICINE AND SPORTS EQUIPMENTS.
TOTAL		1,58,60,000/-	3,95,45,335/-	4,71,21,423/-	

Appendix 'J'

(Refer to Para 7.2 of the EC minutes)

ADDL EXPDR BORNE BY EFI DURING 18TH ASIAN GAMES

<u>Ser No</u>	<u>PV No</u>	<u>Date</u>	<u>To Whom</u>	<u>Particulars of Expdr</u>	<u>18th Asian Games</u>
1	50	15 May 18	RVC Centre & College	Advance amount given to RVC Centre & College for day to day functioning of EDFZ	100000.00
2	55	21 May 18	Eland Holidays	Air fare/Visa fee and hotel accn in r/o Ms Anisha Bhandari, Selection Committee Member	199374.00
3	72	18 Jun 18	Eland Holidays	Payment of Airfare in r/o riders trg at France	92877.00
4	137	10 Aug 2018	Mr Rodolphe Scherer	Payment of Hotel accn charge for checking of fitness & trial of Eventing horse	4000.00
5	145	29 Aug 2018	Eland Holidays & Brig AA Mahmood	Performance review of show jumping team at Thailand	53973.00
6	146	29 Aug 2018	Eland Holidays	Performance review of show jumping team in Europe	76896.00
7	158	31 Aug 2018	Local dealers	Misc expdr at Airport for reception of Indian Team of Asian Games	10660.00
8	172	06 Sep 2018	Godwin Hotels & Ashish Travels	Payment of hotel accn & CHT charges for Mr Rodolphe Scherer, FEI Eventing coach for invited for performance review (Eventing) (18th Asian Games)	21997.00

Appendix 'J' contd..
(Refer to Para 7.2 of the EC minutes)

<u>Ser No</u>	<u>PV No</u>	<u>Date</u>	<u>To Whom</u>	<u>Particulars of Expdr</u>	<u>18th Asian Games</u>
9	177	06 Sep 2018	Brig Sameer Lanba, VSM	Performance review of Indian Equestrian Team in Europe	3515.00
10	198	24 Sep 2018	Balmer Lawrie	Payment of Air Ticket in r/o Col RK Dahiya, Team mgr for 18th Asian Games at Jakarta	48894.00
11	199	24 Sep 2018	Mr Fouaad Mirza, Maj Ashish Malik, Swr Rakesh, Swr Jitender and Mr Rodolphe	Felicitatation of medal winners & coach of the 18th Asian Games at Jakarta	1500000.00
12	217	08 Oct 18	Col RK Dahiya	Reimbursement of misc expdr during 18th Asian Games	20000.00
13	251	04 Nov 2018	RVC Centre & College	Expdr for est of EDFZ at RVC Centre & College	60380.00
14	262	08 Nov 2018	MR Rodolphe	Payment of Airfare and remuneration FEI Eventing coach for 18th Asian Games	183649.54
15	263	08 Nov 2018	MR Rodolphe	Performance review of Indian Equestrian Team located at Europe	158100.00
16	282	28 Nov 2018	Mr Rodolphe	Payment of Hotel and Accn Charges in R/o Mr Rodolphe during 18th Asian Games	57967.56
Total					2592283.10

Appendix 'K'

(Refer to Para 11.1 of the EC minutes)

REL 15 Jun 19

From: Rajesh Pattu (rpattu@yahoo.com)

To: colsskashyap@gmail.com; efiindianf@yahoo.co.in; kfutnani@gmail.com; vptech@yahoo.com; navjit21@hotmail.com; gsunjai@gmail.com; siddharthasharma@jthomas.in; horsemanin@yahoo.com; mhthakur@gmail.com; gr8grr@gmail.com; tehlannaresh@gmail.com; supremevet-1779@nic.in; jitu@embassyindia.com; fizz1040@yahoo.com; rajen_swain@yahoo.com

Date: Saturday, 15 June, 2019, 09:42 pm IST

Dear Brigadier Kashyap,

1. Please refer to the following:-
 - a) Email from VP Development to all Regional Members regarding REL dated 25 Mar 19.
 - b) Response to VP Development by the Col Pattu dated 25 March 19
 - c) Email from VP Development to all Regional Members regarding REL dated 12 June 19.
2. As per your instructions/ directions , the undersigned contacted max number of riders, Clubs and all 04 State Association to discuss REL . The email sent to all of them is attached as "1.REL Suggestions request"
3. Recommendations / observations/ request/ response/ suggestions received from them on rules of REL are also attached.
4. Not even one individual, club, Unit or State Association is happy on the REL rules framed by the National Federation. These rules are not practical and I very strongly feel that , we all must reconsider changing them .
5. Following is recommended:-
 - a) There should not be any restriction on number of REL to be organized by any club/ unit / academy/school. If NDA/ 61 Cavalry/ ARC/ Mayo College or any other club that intends to host one or more than one REL, they should be allowed to do so.
 - b) The organizers are willing pay for the judges and for the EFI representative during the conduct of REL competitions . However, EFI should come up with a fair honorarium for Jury/Judges/TDs . The Army Units might have a problem to pay the Officials , it is recommended that the National Federation should financially support such centers , where the organizer cannot raise sponsorship .
 - c) Results of first 4 competitions of a horse rider combination to be considered towards their qualification for the NEC.
 - d) More number of deserving riders be given the opportunity to participate in the NEC. REL will only qualify individual riders, therefore it is very strongly recommended that , riders representing States for a team medal, their selection should be left with the respective State Associations . This will also put pressure on states to form a State Associations . Army riders can represent SSCB/ ASCB and also be allowed to represent their home State as it was done in Mysore National Games.
 - e) Monetary grant from the EFI to the organizers should be given only for one REL to a center. In case a club or unit wants to organize more than one REL, they should be allowed to do so without any financial assistance from the NF.
 - f) The NF should encourage and help the organizers to raise sponsorship for the Shows.

Appendix 'K' contd..

- g) NF should not ask the organizers for the Entry fee collected during NEC by the club/Unit .
- h) Cash awards be awarded in the NEC till 10 place (Individual) and first four teams by the EFI (depending on the number of participants) .

6. It is requested points given by various clubs, Units and riders are attached and should be considered.

7: A very serious observation has been brought forward by the Rajasthan State Associations and other 03 Associations(Goa, Gujarat and Maharashtra) which I also agree with it. Shri Raghuvendra Singh Dundlod in his email to me has written " Very glad to see an email from you in regard to the REL and EFI guidelines thereof.As a STATE association of one of the most long standing membership with the EFI , my views on this are as under;--
- To begin with our State does not agree with the first para of the REL guideline, copied below:

INTRODUCTION

Unlike other sports, equestrian field does not have Distt / State level championship due to lack of infrastructure, as a result of which many a time naïve horse-rider combinations have participated in National championships thereby diluting the sanctity of the National Level competition. REL concept has been developed to offer more opportunities to riders to participate in various competition within the region and qualify themselves to compete at National level.

The above is a wrong statement. The EFI has not given any opportunity to the STATES to develop as the NEC and other events, now the REL is directly allotted to the CLUBS / ARMY UNITS. Keeping in line with the MYAS and IOA guidelines, all clubs should be with the State associations and allotment be made to the State who in turn can allot the event to any of its club who has the infrastructure. This way the States will develop and the participants will be eligible for State Government awards respectively."

8. In the current scenario, all the State Associations are in a position to select their own team and organize competitions. They do have venues , which they can use. In fact, the only infrastructure created by the MYOS through SAI for Equestrian was Gen Harbaksh Singh Stadium. It was used in the 1982 Asian Games and was in the possession of the EFI, sadly, the stadium no longer with the NF.

9. After a thorough scrutiny of the names of clubs/units/members forwarded to me by you, I would like to high light is that a lot of Army Units , which have nothing to do with the Equestrian Sport are members . If the justification is that the Vet Hospital treats horses and therefore , it should be a member with voting right, then with the same logic, each and every army and civilian hospital/doctors/physios , who treat riders should also be members of the EFI with voting rights . This is a colossal waste of exchequer money and a waste of resources which must be looked into. Appropriate authorities should be informed, so a proper investigation can be carried out.

10. How are the Supply depots, ASC Bn, MT Bn all voting members of a National Federation? Is this to create an electoral college on false pretexts? On 02nd May 2019 , the NF forwarded me the details of all the members in my zone. Following are the unit members in my zone, which according to me have nothing to do with our National Federation but still are voting members.

- | | | |
|----|---------------------|--------|
| a) | 45 Mil Vet Hosp | UM- 42 |
| b) | 40 Mil Vet Hosp- | UM-43 |
| c) | 516 ASC Bn - | UM-80 |
| d) | 524 ASC Bn - | UM- 89 |
| e) | 512 ASC Bn- | UM- 94 |
| f) | 303(I) Sup PI ASC- | UM-116 |
| g) | 486 Coy ASC(Sup)- | UM-117 |
| h) | 469 Coy ASC (Sup)- | UM-143 |
| j) | 375 Coy ASC (Sup) | UM-144 |

Appendix 'K' contd..

11. We have Maharashtra, Goa, Gujarat and Rajasthan as recognized State Associations , it is recommended that all clubs and other members from these states to be asked to become members of their respective State Associations and EFI should terminate all individual, Club, Unit and only have State Associations as their members, which is also a requirement as per the guidelines issued by MYOS and IOA .

12. It is requested that membership with voting rights of EFI be discussed in the next EC Meeting as an Agenda point.

13. I once again request all the EC members to rethink the rules made on REL. If the EC and Federation has taken a decision that is wrong, we should be big enough to admit our mistakes and change it for the right.

Warm regards

Col Pattu

Member West

Selection Criteria

From: Rajesh Pattu (rpattu@yahoo.com)

To: efiindianf@yahoo.co.in; deepahlawat@yahoo.com; vpotech@yahoo.com; colsskashyap@gmail.com; navjit21@hotmail.com; gsunjai@gmail.com; horsemanin@yahoo.com; siddharthasharma@jthomas.in; kfutnani@gmail.com; mhthakur@gmail.com; charanjit.sohal@yahoo.com; alleywithme@yahoo.com; mukund.kelkar@yahoo.in; tehlannaresh@gmail.com; tarsem polo@gmail.com; jitu@embassyindia.com; rajen_swain@yahoo.com; mmrahman74@rediffmail.com; miltha.03503@gov.in; supremevet-1779@nic.in; fizz1040@yahoo.com; gyanona@gmail.com; gr8grr@gmail.com; vanitam@svampower.com; sangramdeepika@gmail.com; jaysitamau@hotmail.com; nadiaharidass@hotmail.com

Date: Thursday, 6 June, 2019, 02:23 pm IST

Dear Col Rahman,

Eid Mubarak !!!!

1. Please refer to your email dated 23 May June 2019 regarding the selection criteria for the Asian Championship to be held at Thailand and my email regarding the same .
2. Col Rahman, I am very well versed with the statues and I know what are the responsibilities/ powers of an AGM , EC, SC, Secy Gen and a Joint Secy are.
3. The job of the SC is to select the best riders with an aim to win medals for the country in the international competitions. I very strongly feel that that the SC cannot come up this " To promote continuity of sport in the Country at least two India based riders in each discipline will be included in the final selection, provided they meet the MER as set in the selection criteria" without the ratification of the EC. Besides that these changes were not brought forward to the EC which is more shocking.
4. It is very sad to see that the Selection Committee has made a quota system. If this continues, it is not very far when we have these reservations for riders from army , civilians, south, east , west, central and then on cast , creed and subsequently SC, ST, etc etc . There should always be a precedence of the best team and riders going and not based on reservations. The idea is to win medals for the nation and it should not be dependent on the geographic location of riders.
5. As far as my knowledge is concern , the EFI Secretariat , has to get the selection criteria ratified by the EC and subsequently get it approved in the AGM.
6. I would request you to kindly make this issues as an agenda point for the next EC meeting . If requires , we can invite the SC members for a in house discussion on this subject .

Warm regards

Col Pattu

Appendix 'L'

(Refer to Para 11.2 of the EC minutes)

RELs

From: Kishore Futnani (kfutnani@gmail.com)

To: efindianf@yahoo.co.in

Date: Saturday, 15 June, 2019, 11:43 am IST

We, at EFI, had introduced the RELs to encourage more and more riders to participate in Competitions in all the Zones in the Country. Eventually they would compete at the National Level Competitions like NEC & JNEC.

RELs also helped to prevent Entries of riders who were not at the required level from competing in the National Events and wasting the time of the Judges and the Organisers.

RELs were conducted, with a reasonable if not great level of Success. The Experiment paid off. I feel that the RELS should continue without a doubt. However restricting the number of RELs to 4 in a Zone [or 6 in South Zone] is a step backwards. Every State Association [under the guidance of the Member -Zone] should conduct a minimum of 2 to 3 RELs a year on the same terms as in the previous year. This would get the State Associations also to be active. Options should be given to those who need more RELs to conduct the same. The major costs are organisational costs and Judges' travel, stay etc. Should the Organiser be willing to bear this cost, encouragement should be given to the Organiser. The Entry fees should be given to the Organisers to meet at least a part of their expenses.

In South India we have active conduct of the Sport in Bangalore, Chennai, Hyderabad, Pondicherry and Coimbatore, as of now. All these Venues are quite a distance away from each other. If more RELs are conducted at each of these Venues, it would encourage more riders, considering that the travel expenses of horse & riders will be considerably reduced. I think we should keep in mind the original aims for conducting the RELs and not bring about a restriction to the number of RELs in a Zone. "The more - the better" for the Sport. No doubt, there would be additional paper work involved but we are here to promote the sport, aren't we?

Please do give my Suggestion a thought. I request this be put up at the next EC Meeting also.

Thank you

Regards

Kishore Futnani

Member South

Appendix 'M'

(Refer to Para 11.3 of the EC minutes)

"WILL TO DELIVER"



Maj Arti Rawat
2IC



1023/Polo/ST-1

Secretary General
Equestrian Federation of India
C/o 'B' Sqn, 61 Cavalary
Cariappa Marg, Delhi Cantt - 10

२१० ओर २१८ पेट प्लाटून ए. एस. सी.
210 & 218 Pet Pl ASC

एफ. ओ. एल. यूनिट्स ए. एस. सी.
FOL UNITS ASC

दिल्ली कैंट-110010
DELHI CANTT-110010

04 Apr 19

CONSIDERATION OF FEI CAT 'C' EVENT FOR ALLOTMENT OF MARKS TOWARDS RIDER'S PERFORMANCE

Dear Sir,

1. It is submitted that presently riders participating in FEI CAT 'A' & CAT 'B' events are being graded/ allotted marks which carry a considerable weightage for recategorisation / consideration for allotment of horses. Since most of the riders participating in FEI CAT 'A' & CAT 'B' events are well established riders with imported horses/ warm bloods / top bloodline with adequate years of experience, the young upcoming riders with potential tend to get left out for consideration and devoid of opportunities & allotment of horses based on participation in FEI CAT 'C' event.
2. It is also pertinent to mention that the parameters set for FEI CAT 'C' events as compared to CAT 'A' & CAT 'B' events demands considerably similar efforts while taking into account the rider's experience & quality of horse. CAT 'C' event also involves participation & qualification in six rounds with more stiff competition than even in National events of the same category.
3. In view of the aforesaid, it is requested to include Equestrian Calendar 2018-19 FEI World Challenge Jumping CAT 'C' event results wef 01 - 04 Dec 2018 & 10 - 11 Dec 2018 for allotment of Rider's point by EFI towards rider's performance for consideration in next QMG horse allotment bd which would provide equal opportunities to upcoming & potential riders from the IA.
4. You are requested to put up this letter to VP Tech & VP Adm for consideration.

5. Submitted for your kind consideration please.

With warm regards

Yours Sincerely

[Signature]

Copy to :-

Dte Gen of Sps & Tpt (ST-11) - for info please.
QMG's Branch
IHO of MoD (Army)
DHQ PQ, New Delhi - 11

Appendix 'N'

(Refer to Para 11.4 of the EC minutes)



Circular

تعميم

Hosting of the Group(C) for the qualifying to WC 2021

استضافة المجموعة (C) التأهيلية لنهائيات كأس العالم 2021

After Compliments, As per of the official request form Sultanate of Oman for hosting of the group (C) World Cup Qualifying Rounds for to the WC 2021 during the month of January 2020 . We would like to inform you that all the Group C teams should be ready for this event during jan.2020 in and we would like to receive the confirmation from all Teams for this event by sending your official confirmation to : info@itpf.om	بعد التحية، بالإشارة الى طلب الاستضافة المقدم من سلطنة عمان المتضمن استضافة البطولة التأهيلية لنهائيات كأس العالم 2021 خلال شهر يناير 2020 يسرنا ان نعلمكم عن استعداد سلطنة عمان استضافة المجموعة C المؤهلة لنهائيات كأس العالم 2021 في مسقط خلال شهر يناير 2020 .علية يرجى منكم الاستعداد وتأكيد المشاركة عبر البريد الالكتروني الخاص بالاتحاد : info@itpf.om
---	---

Hitham M.J Al-Lawatti
Secretary General
International Tent Pegging Federation

هيثم بن محمد جواد اللواتي
الامين العام
الاتحاد الدولي لانقاط الأوتاد

Copy To:
President of the International tent pegging Federation
Vice-Presidents
Head of the Competitions Committee
Head of the Referees Committee
Head of the Technical Committee

نسخة الى
رئيس الاتحاد الدولي لانقاط الأوتاد
نواب الرئيس
رئيس لجنة المسابقات
رئيس لجنة الحكام
رئيس اللجنة الفنية