#### MINUTES OF EXECUTIVE COMMITTEE MEETING OF EQUESTRIAN FEDERATION OF INDIA HELD ON 19 JUL 2017AT MANEKSHAW CENTRE, DELHI CANTT

1. The Executive Committee Meeting of Equestrian Federation of India was held on 19<sup>th</sup> Jul2017, at 1500hrs at Manekshaw Centre, Delhi Cantt under the Chairmanship of Lt Gen Ashok Ambre, AVSM\*\*,SM President EFI & QMG. He urged all executive members to participate in the discussion with constructive suggestion to arrive at appropriate decisions.

2. Following members attended the meeting:-

(a)	Lt Gen MH Thakur, VSM	- Vice President (Adm)
(b)	Lt Gen AJ Singh, VSM	- Vice President (Vet)
(C)	Brig GS Puri	- Vice President (Tech)
(d)	Brig SS Kashyap	- Vice President (Sports Devp)
(e)	Brig M A Kelkar	- Member Medication Control
(f)	Brig Deep Ahlawat, VSM	- Member Eventing
(g)	Col R K Swain	- Secretary General
(h)	Col SS Ahlawat, VSM	- Member Dressage
(j)	Col Tarsem Singh Warraich	- Member Tent pegging
(k)	Col Rajesh Pattu, SJRP, VSM	- Member Western Region
(I)	Col CS Sohal (Retd)	- Member Endurance
(m)	Col NS Sandhu	- Member Northern Region
(n)	Col PP Singh (Retd)	- Member East Region
(0)	Comdt Naresh Tehlan	- Member Jumping
(p)	Dr Sanjay Gupta	- Member Central Region
(q)	Mr Siddharatha Sharma	- Member North East Region
(r)	Maj Karandeep Malik	- Member South Region
<u>Speci</u>	al Invitee	
(a)	Col Manraj Singh Sandhu	
(b)	Col Ravi Rathore	

#### <u>Excuse</u>

- (a) Mr Jitendra Virwani
- (b) Col BVS Shiv Rao

- Vice President (Fin)
- Treasurer

3. **Opening Address by the President**: - President mentioned that this is the second meeting of Executive Committee that he is presiding over. He stated that a lot of ground has been covered during this time and important decisions on amendments of Statutes, Election Bye Laws and EFI Calendar have to be taken. He urged all executive members to participate in the discussion with constructive suggestion to arrive at appropriate decisions.

#### AGENDA-I

Points	Decision	Action to	Remarks
		be taken by	
Points 4. <u>Amendment in Statutes and</u> <u>Election Bye Laws</u> . Lt Gen AJ Singh, Vice President (Vet) briefed the house regarding the need for change of Statutes and Election Bye Laws. The changes need to be in sync with the National Sports Development Code. The details of amendment in Statute and Election Bye Laws are attached at <b>App</b> . 'A'. The recommendation for implementation proposed by Lt Gen AJ Singh, Vice President (Vet) is attached at <b>Appx 'B'</b> . The house discussed on the recommendation of extension of tenure for the entire Executive Committee member for a term of four years from the date of assumption of the appointment. Col PP Singh (Retd) and Col SS Ahlawat (Retd) wanted to know the basis on which the extension is being proposed. In reply to above queries Brig GS Puri, VP (Tech) intimated that necessary discussion was carried out with Secy Sports, MYAS by Lt Gen AJ Singh, VP (Vet), VP (Tech) and Secy Gen. He further intimated that the Secy of Sports is in favour of extending the tenure of EC members to four years as it will help in smooth preparation of Asian Games. On behalf of the President a letter has been written to MYAS on this subject. Col SS Ahlawat (Retd) wanted to	Decision Decision of EC:-Amendments to the Statute and Election Bye Laws were perused by the EC and approved. The President directed the Secy Gen to forward the copy of the letter alongwith the road map to all EC Members to ensure transparency. He further directed that the matter be taken up in AGM for discussion to reach at an appropriate decision based on directions of MYAS.		Remarks

Points	Decision	Action to	Remarks				
		be taken by					
AGENDA-II							
5. <u>Road Map for FEI Solidarity</u> <u>Programme</u> . Brig GS Puri, Vice President (Tech) gave a presentation on the modalities of implementation of FEI Solidarity Project on training of athletes for Show Jumping and Eventing. He further intimated that the project sanctioned by FEI is to assist in coaching of limited selected riders so as to be able to win medals in Asian Games. He further informed that all coaching camps of FEI Solidarity for Show Jumping will be held at Bangalore and coaching camps for Eventing will be held in North India. The details are attached as <b>Appx 'C'</b> . VP (Tech) informed the house that the dates of coaching camps may undergo slight change depending on the availability of coaching staff. Necessary adjustment in the EFI calendar will be carried out if required.	<b>Decision of EC:</b> -The President directed the Vice President (Tech) to select the riders and coaches purely on the basis of merit and the same be put on the website immediately.	VP (Tech) Secy Gen					
	AGENDA-III	1	<u> </u>				
6. <b>Proposed Expdr for FY 2017-18</b> . The Secretary General presented the proposed expenditure for the financial year 2017-18. Details of the same are attached at <b>Appx 'D'</b> .	<b>Decision of EC:</b> -The proposed expenditure was perused by the house and approved. The EC was also of the opinion that the expenditure may increase in view of the conduct of Asian games trials.	VP (Fin) Secy Gen					

Points	Decision	Action to	Remarks
		be taken by	
	AGENDA-IV		<u> </u>
7. <u>Final Review of EFI Calendar</u> <u>2017-18</u> . The Secretary General presented the proposed EFI Calendar 2017-18 for final review of Executive Committee. Details of the same are attached at <b>Appx</b> 'E'.	<ul> <li>Decision of EC:-After detailed discussion the EFI Calendar 2017-18 was approved by the EC with the following directions.</li> <li>(i) EIRS, Bangalore to be persuaded to conduct the FEI World Challenge Dressage 2017. In case of non acceptance, ASC Centre and College, Bangalore to conduct the same.</li> <li>(ii) JNEC to be allotted to MP Equestrian Academy, Bhopal.</li> <li>(iii) NEC Endurance to be allotted to Dibrugarh.</li> <li>(iv) Dates for event for Ser No 22 &amp; 26 to be interchanged.</li> </ul>	Secy Gen	
	The final approved calendar for 2017-		
	18 is attached as Appx 'F'.		
	AGENDA-V		
		Coox Cor	
8. <u>Approval of Agendas for AGM</u> . The Secretary General presented the agenda for AGM 2017 for approval of EC. Details of the same are attached at <b>Appx</b> 'G'.	<b>Decision of EC:</b> -The house perused the agenda for AGM 2017 and approved the same.	Secy Gen	
	AGENDA-VI	1	<u>.</u>
<ul> <li>9. Secretary General's Briefing.</li> <li>9.1. FEI World Challenge Final: - The Secretary General informed the house about the FEI World Challenge Final. Details of the same are attached at Appx 'H'.</li> </ul>	Decision of EC:-The house perused and approved the same.	Secy Gen	

Points	Decision	Action to be taken by	Remarks
9.2. <u>AEF Extraordinary General</u> <u>Assembly</u> :-The Secretary General informed the house and details of the same are attached at <b>Appx 'J'</b> .	<b>Decision of EC:</b> -The house perused and approved the same.	Secy Gen	
9.3 AEF General Assembly. The	Decision of EC:-The house perused	VP (Adm)	
Secretary General informed the House	and approved the same.	VP (Tech)	
and details are attached at <b>Appx 'K'</b> .		Secy Gen	
<ul> <li>9.4 Asian Eventing Championship. The participation of India in Asian Eventing Championship was discussed by EC in detail. VP (Adm) discussed the time plot of above championship in detail from which it emerged that the athletes participating in above event will miss out on the Asian trials being held in the country. To which few members suggested that the 2<sup>nd</sup>/3<sup>rd</sup> string athletes may be sent to participate in the championship. In reply, VP (Adm) said that considering vet protocols, schedule of Asian game selection trials, Asian probable athletes will not be interested in participating in the event as it would hamper their efforts for selection for Asian games. Sending a second/third string team after incurring substantial expdr may not be in the overall interests of the EFI. Thereafter the proposal was put to vote by the EC, where only 8 members supported the participation and the rest voted against it.</li> <li>9.5 Olympic Format of Equestrian.</li> </ul>	Decision of EC: - The EC after having analyzed the various difficulties in participation in above event decided not to participate in the said championship.	Secy Gen	
9.5 <b>Olympic Format of Equestrian</b> . The Secy General apprised the house about the Olympic format approved by IOC. Details are attached as <b>Appx 'L'</b> .	Decision of EC: - The house perused the same.	Secy Gen	

Points	Decision		Remarks
9.6 <u>Selection Criteria for 18<sup>th</sup> Asian</u> <u>Games</u> . The Secy General apprised the house regarding various actions taken to finalise the selection criteria for 18 <sup>th</sup> Asian Games. He further intimated that the same has already been put on federation website for athletes to prepare for selection trials. The details of the same are attached as <b>Appx 'M'</b> .	Decision of EC :-	be taken by Secy Gen	
9.6.1 Brig Deep Ahlawat, VSM, Member Eventing suggested that the selection criteria be promulgated at the earliest so that athletes in India and abroad can plan their participation in selection trials. On this the Secy Gen informed the house that the selection criteria can only be promulgated after ratification by AGM.	After detailed discussion in the house about the modalities of promulgation of selection criteria the EC directed the Secy Gen to make the selection criteria effective wef 01 Aug 2017. The house also directed that athletes can obtain their qualification wef 01 Aug 2017 on basis of approved selection criteria. However, the same will be taken into consideration only if it is ratified by the AGM 2017.		
9.6.2 Col Rajesh Pattu, SJRP, VSM, Member Western Zone requested the house that the last date for selection trials be extended upto 31 <sup>st</sup> Jul 2017 to facilitate athletes giving trials abroad. On this aspect the Secy Gen informed the house that the selection committee had finalized the selection criteria and the same was put up on website after being ratified by the AGM 2016. On receipt of certain observations from the environment the President used his discretionary powers and reconvened the selection committee after taking the observations into considerations finalised the selection criteria and fixed the last date for trials as 31 <sup>st</sup> May 2018 and the same cannot be changed at this stage as it will lead to legal complications.	The house discussed the issue in detail and no change in final date was accepted. The President directed Secy Gen to promulgate the selection criteria and upload in the website immediately to ensure transparency.		
9.7 <b>Indigenous Horse Competition</b> . The Secy Gen proposed to include a separate competition for Indigenous Horses in the discipline of Show Jumping and Dressage in every REL. The details are attached as <b>Appx 'N'</b> .	<b>Decision of EC:</b> - The President and EC Members appreciated the proposal and approved the same.	Secy Gen	

Points	Decision	Action to	Remarks
		be taken by	
9.8 National Equestrian Academy.	Decision of EC: - President and all	VP (Vet)	
The Secy Gen proposed the		Secy Gen	
establishment of National Equestrian	and felt that it is a necessity for the		
Academy at RVC Centre and College,	country as well as equestrian		
Meerut to offer courses for the following:-	fraternity to have a National		
g.	Equestrian Academy without any		
(a) Coach	more delay. The President directed		
(b) Officials	DG RVS to prepare an approach		
(c) Grooms	paper to implement the same and put		
(d) Farriers	up to him by $31^{st}$ Oct 2017 for		
(e) Dresser	perusal.		
Details are attached as <b>Appx 'O'</b> .			
	Decision of EC:-The house		
	· · · · · ·		
certificate be given to 10% of total			
starters in various competition of JNEC.	to medal winners and no other		
Details are attached as Appx 'P'.	participation certificates to be given.		
9.10 <b>Progress on Quarantine</b> . The			
Secy Gen requested the VP (Vet) to brief	the same.		
the EC on the progress of Quarantine			
issue. VP (Vet) apprised the EC on			
progress made on the same.			
9.11 Tent Pegging World Cup 2018.	<b>Decision of EC</b> :- EC discussed the	Secy Gen	
The Secy Gen intimated the house about	various issues and directed the	VP (Tech)	
the details of Tent Pegging World Cup	following	Member	
2018. Details are attached as <b>Appx 'Q'</b> .	(a) The environment must be	Tent	
	intimated about the selection process	Pegging	
	of Indian Tent Pegging team well in	regging	
	advance.		
	(b) EC directed member Tent		
	Pegging to put up the details of ITPF		
	Rule changes and format for the		
	competition at the World Cup for		
	perusal of the President by 26 Jul		
	2017.		
9.12 Amendment in Technical	Decision of EC: - The EC perused		
Guideline. The Secy Gen proposed			
certain amendments to Technical			
Guideline which are attached at Appx			
'R'.			
9.13 Resolution for Expenditure of	Decision of EC: - The EC perused		
Surplus income for the Financial Year	and approved the same.		
<b>2016-17</b> . The Secy Gen apprised the EC			
on the subject. The details of the same			
are attached as <b>Appx</b> 'S'.			
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Points	Decision	Action to	Remarks
9.14 Long Outstanding Corpus Money and Entry Fee. The Secy Gen informed the house regarding the long outstanding dues of APRC. The Details of the same are attached as Appx 'T'. Col Rajesh Pattu, SJRP, VSM, Member Western Zone and Ex Commandant, 61 Cavalry requested that the outstanding dues may be waived off as a special case because APRC is being run on defence land and is not able to raise sponsorship.	<b>Decision of EC:</b> - The house discussed the issue in detail and recommended waiving off the dues as a one time measure.	be taken by	
9.15 <u>Maharashtra</u> <u>Equestrian</u> <u>Association (MEA)</u> . The Secy Gen intimated the house regarding various aspects of de-recognition of MEA by MOA and requested for solution to resolve the issue. The Details of the same are attached as <b>Appx 'U</b> '.	<b>Decision of EC:</b> - The house deliberated on the issue and was of the opinion that since MEA was member of EFI before it was recognised by MOA, MEA should be retained as a member and should be advised to liaise with the State Olympic Association to obtain their recognition at the earliest.		
<ul> <li>9.16 <u>Non Payment of Subscription</u>. The Secy Gen intimated the house about the various members who have not paid their subscriptions and recommended that members who have not paid the dues for the last three years should be terminated/ suspended. The details of the unpaid dues are attached as Appx 'V'.</li> <li>9.17 <u>Date of AGM 2017</u>. The Secy Gen</li> </ul>	Decision of EC:-The EC discussed the issue in detail and directed that membership of individual members who have not paid the dues for more than three years be terminated. However, membership of clubs/ units/ associations is suspended till AGM and they be issued with Show Cause Notice.		
proposed 27 <sup>th</sup> Aug 2017 (Sunday) as the date for AGM 2017.	Aug 2017 as date for AGM 2017.		
9.18 <u>Seminar</u> for Organising <u>Committee on Development of</u> <u>Equestrian Sports</u> . The Secy Gen proposed to organize a seminar for delegates of organising committees one day prior to AGM 2017. The details are attached as <b>Appx 'W'</b>	<b>Decision of EC</b> : - EC approved the proposal.		
	AGENDA-VII		
11. <u>New Membership</u> . The Secy Gen flashed the names of all new applicants (individual/clubs) for EFI Membership before the house. List of new members is att at <b>Appx 'X' and</b> request received for termination/ cancellation of membership is att at <b>Appx 'Y'</b> .	<b>Decision of EC</b> : - The house perused the list and approved the membership to the applicant and terminated the membership of those indl/clubs who have requested for the same.		

AGENDA-VIII	
perused the same.	
perused the same and directed VP (Tech) to look into the matter	
Decision of EC: - The house perused the same and contention was not approved by EC	
Decision of EC: - The house perused the same.	
perused the same	
Decision of EC: - The EC directed that the views of other two members of the disciplinary Committee be obtained before reaching a final	
	AGENDA-VIII         Decision of EC:       - The house perused the same.         Decision of EC:       - The house perused the same and directed VP (Tech) to look into the matter.         Decision of EC:       - The house perused the same and contention was not approved by EC.         Decision of EC:       - The house perused the same and contention was not approved by EC.         Decision of EC:       - The house perused the same.         Decision of EC:       - The house perused the same.         Decision of EC:       - The house perused the same.         Decision of EC:       - The house perused the same.         Decision of EC:       - The house perused the same.         Decision of EC:       - The house perused the same.         Decision of EC:       - The house perused the same.         Decision of EC:       - The house perused the same.         Decision of EC:       - The house perused the same.         Decision of EC:       - The house perused the same.         Decision of EC:       - The house perused the same.         Decision of EC:       - The house perused the same.         Decision of EC:       - The house perused the same.         Decision of EC:       - The house perused the same.         Decision of EC:       - The house perused the same.         Decision of EC:       - The hous

#### Closing Address.

The President appreciated the efforts of VP (Adm), VP (Vet), VP (Tech) and Secy Gen in bringing out the desired amendments in Statute and Election Bye Laws to be in sync with NSDCI-2011. He also appreciated the valuable contribution of each member present in the EC Meeting and urged them to keep contributing by giving valuable inputs towards the improvement of the equestrian sports.

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∖(BK∕∕Śwain) Colonel Secretary General

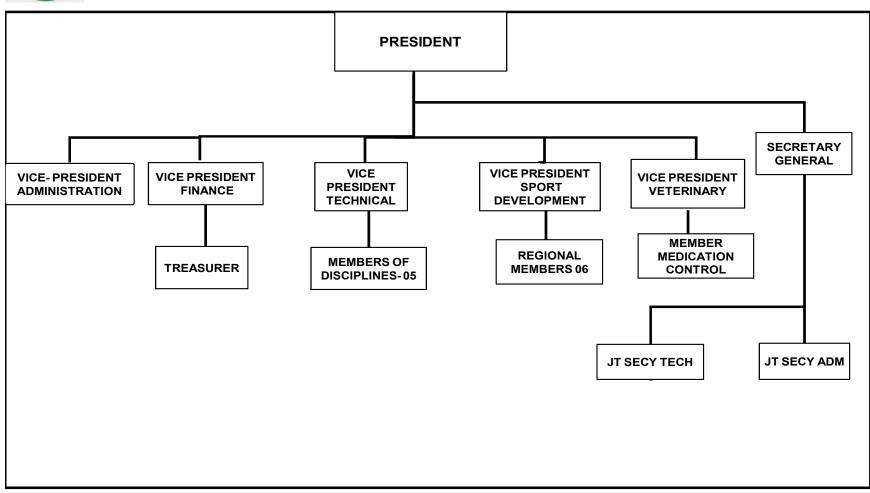
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#### AMENDMENTS TO EFI STATUTES

ARTICLE 003 OF STATUTES : ORGANISATION OF EFI

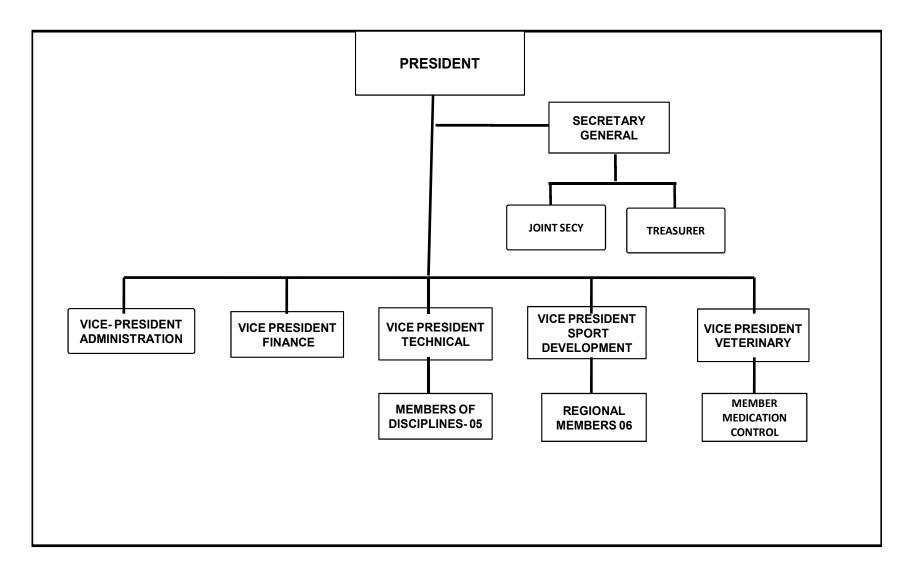


## **ORGANISATION : PREVIOUS**





# **ORGANISATION : NEW**



Page No	Article	<u>Para No</u>	Previous	Recommended	<u>Remarks</u>
<u>No</u>	<u>No</u>				
2	001	7	To organize coaching camps, clinics in judging, course designing and veterinary control of all equestrian disciplines approved and recognized by FEI/EFI.	To organize coaching camps, clinics in judging, course designing, technical delegate, steward and veterinary control of all equestrian disciplines approved and recognized by FEI/EFI.	
2	001	8	To organize training and appoint adequate number of judges, course designers and veterinarians in various equestrian disciplines in order to get them empanelled with FEI	To organize training and appoint adequate number of judges, course designers, technical delegate, steward and veterinarians in various equestrian disciplines in order to get them empanelled with FEI.	
6	003	1	The responsibility of the management of the EFI will lie with Executive Committee and the Executive Board. The following will constitute the Executive Committee consisting of 22 members	The responsibility of the management of the EFI will lie with Executive Committee and the Executive Board. The following will constitute the Executive Committee consisting of 21 members.	
6	003	1.6	Joint Secretaries (2) : Administration & Technical	Joint Secretary (1)	
6&7	003	2	Executive Board The functioning of EFI will be vested upon five members executive board which will be constituted out of members elected in Executive Committee. The President at his sole discretion, nominates the members to the Executive Board. The Executive Board will assemble as and when called for by the President. The composition of Executive Board shall be as follows :- (a) President (b) Vice President (Two) (c) Secretary General (d) Other Executive Committee Member (One)	Delete Para	

Page No	Article No	Para No	Previous	Recommended	Remarks
6&7	003	3	All decisions taken by Executive Board will be ratified by the subsequent Executive Committee meeting. The Secretary General will ensure that the proceedings of all such meetings are properly recorded. The quorum for holding Executive Board meeting shall be a minimum of three members.		
8	004	1	There will be five categories of members :-	There will be four categories of members :-	
8 & 9	004	1.4	<u>Ex Officio and Honorary Members</u> : - The General Assembly on the recommendations of Executive Committee may appoint selected persons as exofficio members of Executive Committee in order to derive benefit of their experience for the betterment of equestrian sport. The Executive Committee may also confer honorary membership of required designation (i.e. either as Honorary President / Vice President / Executive Committee Member) to their members for their long and outstanding contribution to EFI and to further the cause of equestrian sports in the country. Honorary membership of the designation last held, will also be granted to members who have completed three terms or twelve years as an elected office bearer of the federation. This category of members can attend meetings, if invited, but will not have voting rights. Honorary membership can also be granted to elite riders who are Arjuna awardees/ Asian game medalists in recognition of their contribution to the sport.	Committee may confer honorary membership of required designation (i.e. either as Honorary President/Vice President / Executive Committee Member) to the members for their long and outstanding contribution to EFI and to further the cause of equestrian sports in the country. Honorary membership, of the designation last held, will also be granted to members who have completed three terms or twelve years as an elected office bearer of the federation. Honorary members can attend meetings, if invited, but will not have voting rights. Honorary membership can also be granted to elite riders who are Arjuna awardees/ Asian Game medalists in recognition of their	

Page No	Article No	Para No	Previous	Recommended	Remarks
15	008	3	Each State Association, Institution, Club or Unit member may be represented by two delegates and has two votes. A member unable to send delegates may nominate an existing member to act as its proxy. No Unit/Institution delegate can hold more then one proxy of two votes in addition to his own. An individual member has only one vote and can hold one proxy vote for an individual member. The proxy voting authorization will be signed by President or Secretary/CO or OC in the case of Institutional/Unit members and by the member himself in the case of an individual member. A terminated member will not be allowed to represent another member of EFI (State Association / Club/ Individual)	or Unit member may be represented by two delegates and has two votes. The voting authorization will be signed by President or Secretary/CO or OC in the case of Institutional/Unit members.	
19	013	1.4	Joint Secretary – 02	Joint Secretary – 01	
20	013	5	All the members of the Executive Committee shall be elected from amongst the members of the EFI. It shall be obligatory for the Secretary General, Joint Secretary and Treasurer to be Delhi based.	Committee shall be elected from	

Page	Article No	Para	Previous	Recommended	Remarks
No		No			
20	013	7	restrictions will apply with regard to re-election.	shall assume his office on the following day of the conclusion of Annual General Assembly meeting in which the elections were made and will hold the office for a term of four years or till the next Annual General Assembly meeting, whichever is later. All members of the Executive Committee except the President, Secretary General & Treasurer may serve a maximum of two consecutive terms followed by a cooling off period of 2 years. For the govt employees, the order of DOPT is applicable, according to which any govt servant cannot hold elective office in any Sports Federation/ Association for a term of more than four years or for one term, whichever is less. However this rule will not apply to a govt servant who is an athlete and has participated at National/ International Games and Championship. In the case of President, Secretary General and Treasurer, the following restrictions will apply with regard to re-election.	
21	013	7.3	In the event of election for the second term an office bearer (President, Secy General & Treasurer) who has completed one term shall only be deemed to have been elected if he/she secures a majority of not less than two third of the members of the National Federation/ Association attending the AGM. In the event of failure to obtain such majority, the concerned office bearer shall be deemed to have lost the election. The office would thereafter be filled by election under the normal procedure from amongst candidates other than the office bearer seeking re-election.		

Page No	Article No	Para No	Previous	Recommended	Remarks
24 & 25	015	1	members will be elected by the General Assembly. Only members who have won medals in any of the equestrian disciplines in the National Equestrian Championships are eligible. Their tenure will be of two years duration. They can seek re-election for another term of two years by simple majority. The President shall nominate the chairman of the Selection Committee to conduct the proceedings of the meeting. All proceedings will be recorded. The Secretary General can attend meetings but without voting rights and will record all proceedings and obtain signature of all attending Selection Committee members. Signed copies will be sent to all committee members by Secretary General within 10 days of convening a meeting. Copies will also be sent to all executive committee	The Selection Committee consisting of five members will be elected by the General Assembly. Only members who have won medals in any of the equestrian disciplines in the National Equestrian Championships are eligible. Their tenure will be of one/two/three/four years but must co-terminus with the Asian Games. The term will terminate at the AGM/ election succeeding the Asian Games. They can seek re- election for another term by simple majority. The President shall nominate the chairman of the Selection Committee to conduct the proceedings of the meeting. All proceedings will be recorded. The Secretary General can attend meetings but without voting rights and will record all proceedings and obtain signature of all attending Selection Committee members. Signed copies will be sent to all committee members by Secretary General within 10 days of convening a meeting. Copies will also be sent to all Executive Committee members and placed in the federation reading file.	
25	015	2	not attend two consecutive meetings he will cease to be a member and the President can nominate another suitable EFI member to meet immediate requirement. A suitable member will	valid reason for absence, he will cease to be a member and the President can nominate	

Page No	Article No	Para No	Previous	Recommended	Remarks
26	016	1	accompany Indian teams for all International competitions held in foreign countries/ India including Asian Games, World Equestrian Games and Olympic Games will be done by the Selection Committee and then approved by the Executive Committee. If for any reason, there is an urgency to decide and the Executive Committee cannot meet, then the Secretary General must inform them at	•	
28	018	4	Direct and render all administrative assistance to Secretary General in ensuring smooth functioning of the EFI Secretariat		
28	018	5	He will guide and oversee the functioning of the Secretariat on all administrative matters including upkeep and maintenance of office, communication and holding of meetings.	Secretariat on all administrative matters including upkeep and maintenance of office,	
28	018	6	Add new para	The Secretary General will report to him directly on all matters of administration of EFI. On assumption to the post of President in light of presidents absence, The Secy Gen and Secretariat will refer all matters marked for the President to him	

Page No	Article No	Para No	Previous	Recommended	Remarks
36	024		Joint Secretaries Administration & Technical	Joint Secretary	
36	024	1	There will be two Joint Secretaries namely JS Administration and JS Technical. They will assist the Secretary General in day to day running of EFI Secretariat.		
36	024	2		In absence of the Secretary General the Joint Secretary will officiate as the Secretary General.	
36	024	3	Duties of Joint Secretary (Administration)	Duties of Joint Secretary	

#### AMENDMENT IN ELECTIONS BYE LAW

#### **GENERAL**

1. As per Statutes of EFI members of the Executive Committee and Selection Committee of EFI, shall be elected in the General Body Meeting/ Extra Ordinary General Body Meeting. Elections of the members of Executive Committee and Selection Committee will be held once in two years or whenever a vacancy occurs during the General Body Meeting/ Extra Ordinary General Body Meeting. All such elected members will serve a two year term four year term. For Selection Committee members the

term will terminate at the AGM/ election succeeding the Asian games.

#### **ELECTION COMMISSION (EC)**

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

(a) <u>Presiding Officer</u> and members of the Election Commission.

## (b) Staff for supervision of stamping of Ballot Papers and submitting of Ballots as required to be detailed by the EC.

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

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

#### **ELIGIBILITY TO CONTEST**

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

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

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

#### **NOTIFICATION OF ELECTION**

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

#### SUBMISSION OF NOMINATION FORMS

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

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

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

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

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

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

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

(ii) submit a noc from their respective departments.

#### WITHDRAWAL OF NOMINATION

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

#### **REJECTION OF NOMINATION PAPERS**

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

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

- (a) Late receipt of nomination papers.
- (b) Incorrect membership number.

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

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

#### VOTING RIGHTS

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

#### **ELIGIBILITY TO VOTE**

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

(i) A member who has failed to pay the annual dues, by 31 Mar of the year will be automatically disqualified from voting rights in ensuing General Assembly/ Extra Ordinary General Body Meeting.

(ii) Members under suspension are NOT eligible to vote.

(iii) Honorary President, Honorary Vice President and other Honorary Members and Ex-officio Members do not have voting rights.

- (iii) State associations with provisional membership do not have voting rights.
- (iv) Any other category mentioned in the Statutes.

#### VOTES/ PROXY VOTES

15 (a) All Individual/Life members will have one vote. He/She can hold Proxy of maximum of one other Individuals/Life member.

(b) Each State Association, Institution, Club or Unit has two votes and will be represented by a delegate (endorsed by an office-bearer). A State Association /Individual/Club/Unit may sent proxy through the delegate of another State Association/Individual/Club/Unit. No unit delegate can hold more than one proxy of two votes in addition to their own.

#### BALLOT PAPERS

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

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

#### CANVASSING

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

#### PRESENCE OF CONTESTANTS OR THEIR REPRESENTATIVES

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

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

#### **CASTING OF VOTES AND COUNTING**

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

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

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

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

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

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

#### **DECLARATION OF RESULTS**

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

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

23

## LAST DATE OF NOMINATION : EQUESTRIAN FEDERATION OF INDIA NOMINATION FORM

To,

The Election Commission Equestrian Federation of India

Dear Sir,

1. I,	(na	name) ,Member of Equestrian Federation of India, Member	ship
No, wish to cor	ntest for the post of	of , election to which is to be held at	t the
Annual General Body Meeting	on <b>2017</b> .	7.	

Yours Sincerely,

SIGNATURE(-----)

Membership No.....

PROPOSED BY:-Name

SIGNATURE
-----------

SECONDED BY:- Name

Membership No.....

SIGNATURE	

.....

#### EQUESTRIAN FEDERATION OF INDIA NO: ...... PROXY FORM (AUTHORITY LETTER) FOR AGM-2017

Signature\_\_\_\_\_

Designation of life/Individual/Association/Club/Unit Name of life/Individual/Association/Club/Unit member

(Office Stamp)

### EQUESTRIAN FEDERATION OF INDIA AUTHORITY LETTER FOR AGM-2017

Ι,					of			be	eing	а
Association/Clu	ub/Unit	member	of	Equestrian	Federation	n of	India,	hereby	appo	int
		. of			a	as our	authorized	delegate	in c	our
absence to atte	end and vo	te for our	Assoc	iation/Club/Un	it member a	t the A	nnual Gene	eral Body	Meeti	ng
of the Equestria	an Federat	ion of Indi	a on _		2017 and a	t any ac	ljournment t	hereof.		

Signature\_\_\_\_\_

Designation \_\_\_\_\_

(Office Stamp)

Name of Association/Club/Unit member

#### **RECOMMENDED IMPLEMENTATION**

1. SELECTION COMMITTEE MEMBERS SELECTED IN 2015 TO CONTINUE TILL AUG/ SEP 2019 (4YRS TERM).

2. SELECTION COMMITTEE MEMBERS SELECTED IN 2016 TO CONTINUE TILL AUG/SEP 2019 (3 YRS TERM).

3. EXECUTIVE COMMITTEE MEMBERS SELECTED IN 2015 TO CONTINUE TILL AUG/SEP 2019 (4 YRS TERM).

4. EXECUTIVE COMMITTEE MEMBERS SELECTED IN 2016 TO CONTINUE TILL AUG/SEP 2019/ 2020 (3/4 YRS TERM).

#### Appendix 'C'



EQUESTRIAN FEDERATION OF INDIA Col. R.K. Swain, Secretary General "B" Squadron, 61 Cavalry Cariappa Marg NEW DELHI CANTT - 110010 INDIA

Lausanne, 13 July 2017 **Ref.:** AF32-33-IND-2017

#### RE: FEI Solidarity - Follow-up to Mr. Jean-Philippe Camboulives's visit:

Dear Col. Swain,

Further to our FEI Development Officer/Technical Advisor Mr. Jean-Philippe Camboulives's visit, we are happy to confirm the FEI Solidarity support as follow:

AF32-IND-2017: Athletes training – Eventing CHF 15'000.- for training camps to prepare the Asian Games

AF33-IND-2017: Athletes training – Jumping CHF 15'000.- for training camps to prepare the Aslan Games

Payment: In order to proceed to the payment of your FEI Solidarity funding, please find attached the "Letters of Agreement" including the Activity Plan & Time Schedule to complete and return to the FEI Solidarity duly signed. The money will be transferred upon receipt of the completed and signed documents.

We stay at your disposal for any further information you may need.

With kind regards,

L' Provissant

Jacqueline Braissant Director FEI Solidarity

Annexes: Letters of Agreement AF32-IND-2017, AF33-IND-2017

Copy: Jean-Philippe Camboulives

HM King Hussein I Building Chemin de la Joliette 8 1006 Lausanne, Switzerland t +41 21 310 47 47 f +41 21 310 47 60 e info@fei.org | www.fei.org



Consultancy Services

## FEI SOLIDARITY OFFICER

NAME OF NF	EQUESTRIAN FEDERATION OF INDIA
NAME OF PROJECT	-ATLHETES TRAINING IN : -JUMPING -EVENTING Goal : Identify-Qualify-Prepare National Team in Jumping and Eventing for the ASIAN GAMES 2018
Person(s) responsible for project	Col R.K SWAIN, Secretary General Col G.S PURI-Vice President in charge of Sports.
e-mail	Efiindianf@yahoo.co.in
Mobile	

#### Please, tick the appropriate boxes

Pre-visit arrangements						
	Very Poor	Poor	Average	Good	Very Good	
Travel arrangements					×	
Pre-visit correspondence					×	
General feedback on the visit					×	
Comments:	Visit very v	vell organis	ed by NF and	very produ	ctive.	
Meetings during visit					机和正常的正常。	
Meeting with NF Board:	YES				2	
Meeting with NOC:	NO					
Technical meetings:	Meetings with Technical committee.					
Others:	President , Sec	Gen and I	NF Board.			
Practical activities during vi	sit					
Day 1:	Meeting with the board . -Presentation of the main goals- Strategy of the NF – Structures of the Sport plan EFI OFFICE					
	<ul> <li>-Visit to the Main Equestrian Infrastructure in Delhi-Cavalry school –Very good arena and excellent standard of all the equestrian infrastructures-Very god level of maintenance.</li> <li>-Excellent place to compete at International level</li> </ul>					

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SOLIDARITY	Consultancy Services
	-Talent Identification session in Jumping No Athletes able to compete at ASIAN GAMES Level during this session.
Day 2:	
	Visit MEERUT CAVALRY SCHOOL -
	-Excellent and very big infrastructure with ALL THE EQUIPMENT, ARENAS, CROSS-COUNTRY, VETERINARY CLINIC, FARRIER SCHOOL,CLASS ROOM OUARANTINE CENTER.
	This place is extremely well equipped, with all facilities at INTERNATIONAL STANDARDS.
	-Talent Identification session for Eventing Athletes and Horses,:
	-4/6 Riders and Horses able to compete well at The Asian Games level
	-Very active and implicate Coaches in this place.
Day 3:	-Visit Bangalore Equestrian Infrastructures: -Embassy Riding club
	Excellent Riding School with very good staff and very active people.
	-Talent identification in Jumping- In this place, 1 rider is able to compete at the ASIAN GAMES level.
	Visit ASC Centre
Day 4	-Talent Identification session in Jumping in ASC:
	2 Excellent Riders able to compete at ASIAN GAMES LEVEL
	-Talent Identification session in Jumping in LOMBINI Infrastructure: 2 very good Riders Young with 4 excellent horses able to compete at ASIAN GAMES level
Day 5:	
	-Meeting with NF President, NF Sec gen-Vice President
Day 6.	Morning: Departure Delhi

Consultancy Services

General Comments on the visit

The Equestrian Federation of INDIA is well structured, with a dynamic staff and Board.

There is good Equestrians centres, good infrastructures, good footing. The global quality of Horses is good.

A/Project: The NF need to develop a National Academy to educate:

Coaches Officials Farriers

Grooms It will be very important in India to CREATE a NATIONAL ACADEMY to share the good practice, involve more people in the education process, create a National Training centre and organise National Championships and International Events.

B/-ASIAN GAMES strategy:

#### 1/Jumping:

There is Good Coaches specifically in jumping who make a good job and there is a group of good riders able to compete at the ASIAN GAMES LEVEL:

Riders identify for the ASIAN GAMES in JUMPING:

- YASHAN KHAMBATA( ALSO GOOD COACH)
   JIBRAN KHAN( excellent Young Rider-future TOP TALENT)
   KEVIN SITLVAD-( Very good Young Rider)
   ZIHIN SITLVAD-( Very good young rider)

I meet Good Coaches. Very interested and motivate. For the ASIAN GAMES, the solution will be to appointed a CHEF D'EQUIPE (Chief Team) AND: To GIVE THE RESPONSIBILITY TO PREPARE THE BEST 4 RIDERS at: -DAVID BEGON -YASHAN KHAMBATA

The process must be the follow:

-5 competitions to QUALIFY/SELECT AND PREPARE THE NATIONAL TEAM:

First competition: Saturday: 1.35 table A /Sunday: 1.40 Grand Prix with Jump off

-Establish the "National Team" long list with the best 6 riders -Invite these 6 Riders for a Training camp (3 days) in a good place with good footing. Under the guidance of the national coaches. (David and Yashan)

Second competition: Friday: 1.35 table C/Saturday: 1.40 tabl.A/Sunday: 1.40 Grand Prix on 2 rounds (format Nation cup) to prepare the Riders and Horses to compete on this format. Third competition: Friday 1.35 table C/Saturday: 1.40 table A/Sunday 1.45 Grand Prix with Jump off -Second Training camp for the best 6 Riders to train the riders and horses on the specific and individual points and BUILD a TEAM SPIRIT (4 DAYS)

Third competition: Friday: 1.40 tabl.C/ Saturday: 1.40 Table A/Sunday: 1.45 Grand Prix (2 rounds -format Nation Cup)

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SKE

Fourth Competition: Saturday: 1, 40-Tabl C/ Sunday: 1.45 Grand Prix with Jump off Third Training camp before the last Competition with the best 6 riders. (3 days9

Fifth competition and LAST SELECTION. -Friday: 1.40-Tabl C /Saturday: 1.45 Table A /Sunday: 1.45/50 Grand prix (2 rounds)

After the last competition, Selection of the best 4 Riders (NATIONAL TEAM for the ASIAN GAMES) + 2 reserve Riders.

Last TRAINING CAMP for these 6 riders , TO PREPARE THE TEAM , prepare the travel, Vet check for ALL THE 6 HORSES, ( 5 days)

#### 2/Eventing Strategy:

In Eventing, the ASIAN GAMES level is 1 star. Also, there is actually a group of 12 Riders able to compete with significant performances at the 1 star level in India.

To SELECT AND PREPARE the best National Team possible in Eventing, It's necessary to organise a plan during the next 12 months.

First: On Competition every 45 days (more or less)

- CIC 1\* with ASIAN GAMES DRESSAGE TEST / short distance in Cross country AND 1.10 1-
- 2-3-
- CIC 1\* with ASIAN GAMES DRESSAGE TEST / short distance in Cross country and 1.10 in jumping test ICIC 1\* same Dressage test-normal distance+1.15 In Show jumping CCI 1\*same Dressage test-normal distance+1.15 In Show jumping CIC 1\*same Dressage test-long distance+1.15 in Show jumping CIC 2\*format WITH ASIAN GAMES DRESSAGE TEST -SHORT DISTANCE in Cross country but 2 \* TECHNICAL LEVEL in Cross. and 1.15 Show Jumping ( the goal is to finalise the preparation for the TEAM Riders and the horses ) 4-5-

During the year, after the first CIC1\*, SELECT the best 8 RIDERS TO MAKE THE "LONG LIST" After the last competition, Select the best 6 (4 + 2 reserves) to go at the ASIAN GAMES

Every 2 month, invite the Long List riders at a TRAINING CAMP to optimize the technical abilities, and BUIL a TEAM SPIRIT.

Before the Quarantine, Invite the TEAM Riders (Top 6) for a the last Training camp (with vet check, Medical Check for riders etc.)and prepare the travel .

The found from FEI SOLIDARITY are available to organise TRAINING CAMPS FOR THE 2 DISCIPLINES: JUMPING and EVENTING,

In EVENTING, The Help from a foreign Coach is necessary (Rodolphe SCHERER is the good person – In contract with Indian Army to prepare the Riders).

In term of Strategy, the agenda is complicate due to the climatic conditions in India before the ASIAN GAMES and it's necessary to take in consideration the preparation period is in summer. Also, the option to prepare the Eventing Team in Europe will be a good solution. And going directly from Europe to Djakarta.

Thank you once again at all the Equestrian Federation members for the warm and friendly Welcome in India

Jbr/Development/FEI Solidarity/Solidarity Officer/FSO Report

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#### CALENDAR : 2017-18

	FEI SOLIDARITY CAMPS : SHOW JUMPING						
S No	S No From To Venue Remarks						
1.	06 SEP 2017	16 SEP 2017	MEERUT	PROPOSED			
2.	18 NOV 2017	02 DEC 2017	BANGALORE/DELHI	PROPOSED			
3.	11 JAN 2018	25 JAN 2018	DELHI	PROPOSED			
4.	01 MAR 2018	15 MAR 2018	BANGALORE	PROPOSED			

FEI SOLIDARITY CAMPS : EVENTING							
S No	S No From To Venue Remarks						
1.	15 AUG 2017	04 SEP 2017	MEERUT	PROPOSED			
2.	17 OCT 2017	29 OCT 2017	MEERUT	PROPOSED			
3.	06 FEB 2018	20 FEB 2017	JAIPUR	PROPOSED			
4.	25 MAR 2018	10 APR 2018	MEERUT	PROPOSED			

#### FEI SOLIDARITY PROJECT FOR SHOW JUMPING : COACHES

S.NO	NAME OF SHOW JUMPING COACH
1.	BRIG G S PURI
2	BRIG DEEP AHLAWAT, VSM
3	COL R K DAHIYA
4	COL DUSHYANT BALI
5.	COL S S AHLAWAT, VSM
6.	COL N S SANDHU
7.	COMDT NARESH TEHLAN
8	MR NITIN GUPTA
9	MAJ J S AHLUWALIA (RETD)
10	MR M MARIABASHETHY

#### FEI SOLIDARITY PROJECT FOR EVENTING : COACHES

S.NO	NAME OF EVENTING COACH
1.	COL JAGAT SINGH
2	BRIG DEEP AHLAWAT, VSM
3	COL R K DAHIYA
4	COL DUSHYANT BALI
5.	COL S S AHLAWAT, VSM
6.	RIS MAJ PALVINDER SINGH
7.	COMDT NARESH TEHLAN
8	RIS MAJ BHAGIRATH (RETD)
9	MAJ J S AHLUWALIA (RETD)
10	RIS(HONY CAPT) GULAB SINGH (RETD)

## LIST OF EVENTING RIDER FOR FEI SOLIDARITY COACHING CAMP

S No	Name of Rider	S No	Name of Rider
1	RIS MAJ SUNIL KUMAR	22	DFR SHANTANU KUMAR
2	CAPT ASHISH MALIK	23	LD GURPINDERJEET SINGH
3	MAJ AMIT SINSINWAR	24	LT COL RAJSANGRAM SINGH
4	RIS MANOJ KUMAR	25	MAJ K D MALIK
5	RIS DINESH KUMAR	26	MAJ J S NEGI
6	SEP SATYENDRA KUMAR	27	MAJ SAMEER CHAUDHARY
7	DFR ANKUSH KUMAR	28	ALD P VISHWANATH
8	NB/RIS GOVIND RAM	29	SEP SIDDHARTH
9	L/DFR K DILIP	30	SWR PAWAN KUMAR
10	SEP MAHENDRA SINGH	31	SWR JITENDER
11	CAPT APURVA D	32	MAJ ARPIT RATHEE
12	SWR SHAURYA PRATAP	33	SWR AVDESH KUMAR
13	SWR RAKESH KUMAR	34	SWR SACHIN CHANDEL
14	SWR RAJ KUMAR	35	MAJ ARJUN PATIL
15	MAJ DANNI SWITTENS	36	MAJ HARMANJEET SINGH
16	RIS RAVINDER SINGH	37	SEP ROHTASH
17	LD SUMER SINGH	38	CAPT KRUTIKA PATIL
18	LD PRADEEP	39	CAPT ARTI RAWAT
19	COL RAJESH PATTU	40	DFR RANA PRATAP
20	LT COL S K DAHIYA	41	SWR PRADEEP JANGAM
21	LD RAJENDER	42	MR M S RATHORE

LIST OF SHOW JUMPING RIDER FOR FEI SOLIDARITY COACHING CAMP

S No	Name of Rider	S No	Name of Rider
1	KAEVAAN SETALVAD	15	Mr UDAY SINGH
2	AMAR SARIN	16	Mr PRITHVI SINGH
3	RISHABH MEHTA	17	M/s NEHA BERLIA
4	ZAHAN SETALVAD	18	M/S JYOTIKA HASSANWALIA
5	NITIN GUPTA	19	Mr YASH NANSEE
6	SEHAJ VIRK	20	Mr ABHISHEK CHOPRA
7	JIBRAN KHAN	21	Mr FAIZ RIZWAN
8	SWR PRADEEP JANGAM	22	Ms SANYOGITA SANJAY
			KHADU
9	LT COL SANDEEP DEWAN	23	Mr KIRAT NAGRA
10	ASHRYA BUTTA	24	Mr PRANAY KHARE
11	BALAJI VIJAYSHANKAR	25	CAPT ANANT RAJPUROHIT
12	ALD PANKAJ	26	LT COL VIVEK MISHRA
13	CHETAN REDDY	27	M/s KAVITA SWITTENAS
14	GURSHOBA SINGH		

## PROPOSED BUDGET FOR 2017-2018

S No	Head	Budget Allotted for 2016-2017	Expenditure for 2016- 2017	Proposed expenditure for 2017-18	Remarks
1.	Establishment incl salary and allowances (incl PF) to Office Staff	7,00,000/-	5,86,354/-	8,50,000/-	Asst Secy/Office Messenger (expdr increased due to increase in DA/Salary and 7 <sup>th</sup> Pay Commission). The salary of Asst Secy is being claimed from SAI on quarterly basis.
2.	Postage stamps and courier	30,000/-	26,847/-	30,000/-	
3.	Office Maintenance/Rent	1,50,000/-	133,257/-	1,50,000/-	
4.	Legal & Professional Expense	2,00,000/-	2,52,201/-	1,50,000/-	Advice on taxation and investment matter for the FY 2015-16 (Rs 63,215/-) and Professional fee in connection with Income tax (Rs 98,223/-)
5.	Telephone/Internet/Fax	5,50,000/-	5,73,535/-`	2,50,000/-	Expdr incl in connection with upgradation of EFI Website to integrate with FEI Website.
6.	Payment of Subscription to FEI/AEF/ITPF/IOA	5,00,000/-	2,10,453/-	2,50,000/-	Incl amount paid for registration fee, annual subscription, calendar fee etc
7.	Annual General Assembly FEI/AEF	5,00,000/-	3,51204/-	4,00,000/-	
8.	International Events in India and Abroad, Foreign coaches, foreign competition, conduct of Trials coaching, Training and Asian Games expdr	50,00,000/-	42,74,858/-	60,00,000/-	Additional budget required for conducting trials of Dressage/Show Jumping & Eventing for 18 <sup>th</sup> Asian Games scheduled wef Sep 2017. Dressage coaching camp claim for Rs 13,79,742 recd from SAI and Travel expense of Mr Peter Angel in connection with FEI WDC of Rs 1,28,972/- recd from FEI
9.	Electricity & water charges, etc	Nil	Nil	Nil	
10.	National events (Medals, Rosettes, Momentos & Certificates)	3,50,000/-	2,58,348/-	3,00,000/-	
11.	Travel expenses of officials detailed by EFI	1,00,000/-	1,35,569/-	1,50,000/-	
12.	Publicity & Media	1,00,000/-	Nil	1,00,000/-	

S No	Head	Budget Allotted for 2016-2017	Expenditure for 2016- 2017	Proposed expenditure for 2017-18	Remarks
13.	Stationery and Printing	2,00,000/-	3,27,282/-	2,50,000/-	Printing of New Statutes & Technical Guidelines (Rs 74,235/-) and Printing of new horse pass ports (Rs 1,14,888/-)
14.	Visit EFI Officials abroad	3,00,000/-	2,27,577/-	2,50,334/-	
15.	Financial Assistance for REL	-	4,50,000/-	5,00,000/-	As per para 5.19 of minutes of Annual General Body Meeting 2016 a new scheme/policy of incentive of Rs 50,000/- (Rupees fifty thousand only) to the units/organisations conducting REL has been introduced with effect from Equestrian Calendar 2016-17
16.	Financial Assistance to Army Units for organising events	-	4,00,000/-	13,00,000/-	As per para 7.14 of EC Meeting 03 Nov 2016 a new policy has been introduced to give financial assistance to Army units for organising NEC/JNEC, CIC*/CCI of various disciplines with imdt effect. (ASC Centre & College Rs 1,50,000/- and RVC Centre & College Rs 2,50,000/-)
17.	Miscellaneous Expenditure (AGM / ECM, repair & maintenance of computer & other expenditure)	5,00,000/-	8,41,748/-	5,00,000/-	Outstanding dues to DSOI for the year 2011 to 2015 - Rs 2,84,261/- and purchase of Ties - Rs 1,19,910/-)
18	Financial Assistance to the officials who are detailed by the EFI to attend any course at abroad	-	1,75,000/-	2,00,000/-	As per para 5.21 of minutes of Annual General Body Meeting 2016 a new scheme/policy of financial assistance of Rs 25,000/- (Rupees twenty five thousand only) to the officials who are detailed by the EFI to attend any course abroad was approved to be made effective with effect from 01 Apr 2016.
	Total	91,80,000/-	92,24,233/-	1,16,30,334/-	

## CALENDAR : 2017-18

S NO	TENTATIVE DATES	DISCIPLINE	EVENTS	VENUE	ORGANIZER	REMARKS
1.	24 JUL TO 07 AUG 2017	COACHING CAMP	AEN COACHING CAMP (15 DAYS)	MEERUT	AEN	MOW COACHING CAMP BY MR. RODOLPHE SCHERER (CONFIRMED)
2.	04-06 AUG 2017	VETERINARY COURSE SEMINAR	TESTING VETERINARIAN COURSE FOR NATIONAL TEST VETERINARIAN.	DELHI	NATIONAL FEDERATION	
3.	14-25 AUG 2017	ALL DISCIPLINE	CHINKARA HORSE SHOW & REL (SHOW JUMPING/DRESSAGE)	JAIPUR	61 CAV	REL, JAIPUR
4.	28 AUG TO 08 SEP 2017	FEI SOLIDARITY COACHING CAMP	FEI SOLIDARITY COACHING CAMP EVENTING (12 DAYS)	MEERUT	EFI	
5.	11-17 SEP 2017	AEC COACHING CAMP	FEI COACHING CAMP SHOW JUMPING (07 DAYS)	BANGALORE	NATIONAL FEDERATION	FEI SOLIDARITY (PROPOSED)
6.	24 SEP TO 08 OCT 2017	COACHING CAMP	AEN COACHING CAMP (15 DAYS)	MEERUT	AEN	MOW COACHING CAMP BY MR RALF EHRENBRINK (CONFIRMED)
7.	01-15 OCT 2017	AEC ALL DISCIPLINE INCL TENT PEGGING	ARMY EQUESTRIAN CHAMPIONSHIP (CCI*, PRE NOVICE/NOVICE EVENTING) 1 <sup>ST</sup> EVENTING TRIAL & REL	MEERUT	RVC C&C	1 <sup>ST</sup> ASIAN TRIAL EVENTING 1 <sup>st</sup> ASIAN TRIAL DRESSAGE 1 <sup>ST</sup> TRIAL SHOW JUMPING & REL MEERUT
8	13-15 Oct 2017	REL(JUMPING)	REL MUMBAI	BHIWANDI MUMBAI	RIDE To LIVE ACADEMY	
9.	16-27 OCT 2017	COACHING CAMP	FEI COACHING CAMP (EVENTING) (12 DAYS)	MEERUT	RVC C&C	FEI SOLIDARITY (PROPOSED)

#### Appendix 'E'

S NO	TENTATIVE DATES	DISCIPLINE	EVENTS	VENUE	ORGANIZER	REMARKS
10.	21 Oct – 29 Oct 2017	REL & HARYANA HORSE SHOW	REL & HARYANA SWARAN JAYANTEE HORSE SHOW	GURGAON	EQUESTRIAN SPOTRS ACADEMY	REL, GURGAON
11.	30 OCT- 19 NOV 2017	COACHING CAMP	AEN COACHING CAMP (21 DAYS)	DELHI/ MEERUT	AEN	MOW COACHING CAMP BY MR. RODOLPHE SCHERER (CONFIRMED)
12.	03-05 NOV 2017	DRESSAGE	FEI WORLD CHALLENGE DRESSAGE 2016, REL & 2 <sup>ND</sup> TRIAL DRESSAGE	DELHI	61 CAV/APRC	REL, DELHI & 2 <sup>ND</sup> ASIAN TRIAL DRESSAGE
13.	07-09 NOV 2017	DRESSAGE & NATIONAL JUDGES CLINIC	FEI WORLD CHALLENGE DRESSAGE 2016, REL & 2 <sup>ND</sup> TRIAL DRESSAGE	BANGALORE	EIRS	REL BANGALORE & JUDGES CLINIC/ 2 <sup>ND</sup> TRIAL DRESSAGE
14	16-19 NOV 2017	ALL DISCIPLINE (REL)	REL - PUNE	PUNE	SOUTHERN COMMAND	REL
15.	20-30 NOV 2017	ALL DISCIPLINE	HORSE SHOW AT DELHI & CCI*, PRE NOVICE/NOVICE REL SHOW JUMPING NATIONAL TENT PEGGING	DELHI	61 CAV/APRC	2 <sup>ND</sup> ASIAN TRIAL EVENTING
16.	20-25 NOV 2017	FEI CHILDREN JUMPING	FEI CHILDREN'S INTERNATIONAL CLASSICS (SILVER/BRONZE) TOUR * REL	PPS NABHA	PPS	REL NABHA
17.	27 NOV -02 DEC 2017	COACHING CAMP	FEI COACHING CAMP (SHOW JUMPING) (06 DAYS)	BANGALORE	NATIONAL FEDERATION	FEI SOLIDARITY (PROPOSED)
18.	02-11 DEC 2017	SHOW JUMPING & JUDGES CLINIC	FEI WORLD CHALLENGE JUMPING CAT-A,B,C-2017 & REL JUDGES CLINIC	BANGALORE & DELHI	APRC & EIRS	2 <sup>ND</sup> ASIAN TRIAL SHOW JUMPING & REL BANGALORE /DELHI

S NO	TENTATIVE DATES	DISCIPLINE	EVENTS	VENUE	ORGANIZER	REMARKS
19.	20 DEC 2017 TO 10 JAN 2018	COACHING CAMP	AEN COACHING CAMP (21 DAYS)	MEERUT	AEN	MOW COACHING CAMP BY MR RALF EHRENBRINK (YET TO BE CONFIRMED)
20.	23-31 DEC 2017	ALL DISCIPLINE	JUNIOR NATIONAL EQUESTRIAN CHAMPIONSHIP	CALCUTTA/ BHOPAL	TOLLYGUNGE CLUB/ MP EQUESTRIAN ACADEMY	
21.	01-05 JAN 2018	NEC ENDURANCE	NEC/ JNEC ENDURANCE 2017	MEERUT/ JAIPUR/ DIBRUGARH	RVC/ 61 CAV/ ASSAM	
22.	15-25 JAN 2018	ALL DISCIPLINE	BANGALORE HORSE SHOW & REL (PRE NOVICE/ NOVICE & CCI*) & 3 <sup>RD</sup> TRIAL EVENTING	BANGALORE	ASC C&C	3 <sup>RD</sup> ASIAN TRIAL EVENTING
23.	22-27 JAN 2018	COACHING CAMP	FEI COACHING CAMP SHOW JUMPING (06 DAYS)	BANGALORE	NATIONAL FEDERATION	FEI SOLIDARITY (PROPOSED)
24.	30 JAN TO 05 FEB 2018	NEC DRESSAGE	NEC DRESSAGE (ALL GRADES) / REL & 3 <sup>RD</sup> TRIAL / DRESSAGE / 3 <sup>RD</sup> TRIAL SHOW JUMPING	DELHI	APRC/61 CAV	3 <sup>RD</sup> TRIAL DRESSAGE, 3 <sup>RD</sup> TRIAL SHOW JUMPING & REL
25.	06-20 FEB 2018	COACHING CAMP	FEI COACHING CAMP EVENTING (15 DAYS)	JAIPUR	NATIONAL FEDERATION	FEI SOLIDARITY (PROPOSED)
26.	20-28 FEB 2018	NEC EVENTING (ALL GRADES)	EVENTING (PRE NOVICE, NOVICE & CCI*) & 4 <sup>TH</sup> TRIAL EVENTING	JAIPUR	61 CAV	4 <sup>TH</sup> TRIAL EVENTING
27.	05-11 MAR 2018	COACHING CAMP	FEI COACHING CAMP SHOW JUMPING (07 DAYS)	BANGALORE	NATIONAL FEDERATION	FEI SOLIDARITY (PROPOSED)
28.	16-22 MAR 2018	NEC JUMPING	NEC JUMPING ( NOVICE, GD-III, GD-II & GD-I) & 4 <sup>TH</sup> TRIAL JUMPING	BANGALORE	EIRS	4 <sup>TH</sup> TRIAL SHOW JUMPING

S NO	TENTATIVE DATES	DISCIPLINE	EVENTS	VENUE	ORGANIZER	REMARKS
29.	26 MAR TO 08 APR 2018	COACHING CAMP	FEI COACHING CAMP EVENTING (13 DAYS)	MEERUT	NATIONAL FEDERATION	FEI SOLIDARITY
30.	30 MAR – 05 APR 2018	ALL DISCIPLINE	DELHI HORSE SHOW 4 <sup>TH</sup> TRIAL DRESSAGE	DELHI	APRC	4 <sup>TH</sup> TRIAL DRESSAGE
31.	10-15 APR 2018	ASIAN GAME TRIALS	EVENTING CCI* 5 <sup>TH</sup> TRIALS EVENTING	MEERUT	RVC C&C	$5^{TH}$ TRIALS EVENTING
32.	LAST WEEK OF APR 2018	ASIAN GAME TRIALS	5 <sup>TH</sup> TRIALS DRESSAGE 5 <sup>TH</sup> TRIAL SHOW JUMPING	MEERUT	RVC C&C	5 <sup>TH</sup> TRIALS DRESSAGE & SHOW JUMPING
33.	MAY 2018	COACHING CAMPS	DRESSAGE, EVENTING & JUMPING	MEERUT	RVC C&C	

**<u>NOTE</u>** : EXACT DATES OF CAMPS, TRIALS, COMPETITIONS, CLINIC/SEMINAR ETC TO BE CONFIRMED BY NF INCONSULTATION WITH THE ORGANISERS.

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# Appendix 'F'

# **EQUESTRIAN CALENDAR : 2017-18**

S No	Tentative Dates	Discipline	Events	Venue	Organizer	Remarks
1	04-06 Aug 2017	Veterinary Course Seminar	Testing Veterinarian Course for National Test Veterinarian.	5		
2	14-25 Aug 2017	All Discipline	Chinkara Horse Show & REL (Show Jumping/Dressage)	Jaipur	61 CAV	REL, Jaipur
3	28 Aug to 08 Sep 2017	FEI Solidarity Coaching Camp	FEI Solidarity Coaching Camp Eventing (12 days)	Meerut	EFI	
4	11-17 Sep 2017	FEI Solidarity Coaching Camp	FEI Coaching Camp Show Jumping (07 days)	Bangalore	National Federation	FEI Solidarity (Proposed)
5	01-15 OCT 2017	AEC All Discipline incl Tent Pegging	Army Equestrian Championship (CCI*, Pre Novice/Novice Eventing) & REL 1 <sup>st</sup> Trial Eventing, 1 <sup>st</sup> Trial Dressage, 1 <sup>st</sup> Trial Show Jumping	Meerut	RVC C&C	1 <sup>ST</sup> Asian Trial Eventing 1 <sup>st</sup> Asian Trial Dressage 1 <sup>ST</sup> Trial Show Jumping & REL Meerut
6	13-15 Oct 2017	REL(Jumping)	REL Mumbai	Bhiwandi Mumbai	Ride to Live Academy	
7	16-27 Oct 2017	Coaching Camp	FEI Coaching Camp (Eventing) (12 days)	Meerut	RVC C&C	FEI Solidarity (Proposed)
8	21 Oct – 29 Oct 2017	REL & Haryana Horse Show	REL & Haryana Swaran Jayantee Horse Show	Gurgaon	Equestrian Spotrs Academy	REL, Gurgaon
9	03-05 Nov 2017	Dressage	FEI World Challenge Dressage 2017, REL & 2 <sup>nd</sup> Trial Dressage	Delhi	61 CAV/APRC	REL, Delhi & 2 <sup>nd</sup> Asian Trial Dressage
10	07-09 Nov 2017	Dressage & National Judges Clinic	FEI World Challenge Dressage 2017, REL & 2 <sup>nd</sup> Trial Dressage	Bangalore	EIRS	REL Bangalore & Judges Clinic/ 2 <sup>nd</sup> Trial Dressage
11	16-19 Nov 2017	All Discipline (REL)	REL - Pune	Pune	Southern Command	REL

S No	Tentative Dates	Discipline	Events	Venue	Organizer	Remarks
12	20-30 Nov 2017	All Discipline	Horse Show at Delhi & CCI*, PreDelhi61 CAV/ANovice/Novice REL Show Jumping National Tent Pegging 2nd Asian Trial Eventing31 CAV/A		61 CAV/APRC	2 <sup>nd</sup> Asian Trial Eventing Qualifier for Tent Pegging World Cup probables
13	20-25 Nov 2017	FEI Children Jumping	FEI Children's International Classics (Silver/Bronze) tour * REL	PPS Nabha	PPS	REL Nabha
14	27 Nov -02 Dec 2017	Coaching Camp	FEI Coaching Camp (Show Jumping) (06 days)	Bangalore	National Federation	FEI Solidarity (Proposed)
15.	02-11 Dec 2017	Show Jumping & Judges Clinic	FEI World Challenge Jumping Cat- A,B,C-2017 & REL Judges Clinic 2 <sup>nd</sup> Asian Trial Show Jumping	A,B,C-2017 & REL Judges Clinic& Delhig2nd Asian Trial Show JumpingF		2 <sup>nd</sup> Asian Trial Show Jumping & REL Bangalore /Delhi
16	23-31 Dec 2017	All Discipline	Junior National Equestrian Championship	Bhopal	MP Equestrian Academy	
17	01-05 Jan 2018	NEC Endurance	NEC/ JNEC Endurance 2017	Dibrugarh	Assam	
18	15-25 Jan 2018	NEC Eventing (All Grades)	Eventing (Pre Novice, Novice & CCI*) & 3 <sup>rd</sup> Trial Eventing	Jaipur	61 CAV	3 <sup>rd</sup> Trial Eventing
19	22-27 Jan 2018	Coaching Camp	FEI Coaching Camp Show Jumping (06 days)	Bangalore	National Federation	FEI Solidarity (Proposed)
20	30 Jan to 05 Feb 2018	NEC Dressage	NEC Dressage (ALL GRADES) / REL & 3 <sup>rd</sup> Trial Dressage / 3 <sup>rd</sup> Trial Show Jumping	Delhi	APRC/61 CAV	3 <sup>rd</sup> trial Dressage, 3 <sup>rd</sup> trial Show Jumping & REL
21	06-20 Feb 2018	Coaching Camp	FEI Coaching Camp Eventing (15 days)	Jaipur	National Federation	FEI Solidarity (Proposed)
22	20-28 Feb 2018	All Discipline	Bangalore Horse Show & REL (Pre Novice/ Novice & CCI*) & 4 <sup>th</sup> Trial Eventing	Bangalore	ASC C&C	4 <sup>th</sup> Asian Trial Eventing
	25-28 Feb 2018	FEI Course for Eventing Officials	Judges/TDs/CDs Level 2 and Stewards Level 1			

S No	Tentative Dates	Discipline	Events	Venue	Organizer	Remarks
23	05-11 Mar 2018	Coaching Camp	FEI Coaching Camp Show Jumping (07 days)	Bangalore	National Federation	FEI Solidarity (Proposed)
24	16-22 Mar 2018	NEC Jumping	NEC Jumping ( Novice, GD-III, GD-II & GD-I) & 4th Trial Show Jumping	Bangalore	EIRS	4th Trial Show Jumping
25	26 Mar TO 08 Apr 2018	Coaching Camp	FEI Coaching Camp Eventing (13 days)	Meerut	National Federation	FEI Solidarity
26	30 Mar – 05 Apr 2018	ALL Discipline	Delhi Horse Show 4th Trial Dressage	Delhi	APRC	4th Trial Dressage
27	10-15 Apr 2018	Asian Game Trials	Eventing CCI* 5 <sup>th</sup> Trials Eventing	Meerut	RVC C&C	5th Trials Eventing
28	Last Week of Apr 2018	Asian Game Trials	5 <sup>th</sup> Trials Dressage 5 <sup>th</sup> Trial Show Jumping	Meerut	RVC C&C	5th Trials Dressage & Show Jumping
29	May 2018	Coaching Camps	Dressage, Eventing & Jumping	Meerut	RVC C&C	

<u>Note</u>: 1. Asian Games Selection Trials for All Events (Dressage, Eventing & Show Jumping) are as given in Remarks column.

2. Probables of Indian Team for Tent Pegging World Cup will be selected on the basis of their performances in National Tent Pegging. Probables will undergo a coaching camp for selection of Indian Team which will be done on the basis of their performance on day to day basis during coaching camp.

# AGENDA POINTS

S NO	AGENDA NO	POINTS
1.	AGENDA - I	CONFIRMATION OF THE MINUTES OF LAST GENERAL BODY MEETING AS CIRCULATED AND UPLOADED ON WEBSITE
2.	AGENDA – II	SECRETARY GENERAL'S REPORT
4.	AGENDA - III	PASSING OF AUDITED STATEMENT OF ACCOUNTS 2016-17
3.	AGENDA - IV	APPROVAL OF PROPOSED ANNUAL EXPENDITURE 2017-18
5.	AGENDA - V	APPROVAL OF CALENDAR OF EVENTS 2017-18
6.	AGENDA - VI	AMENDMENT IN STATUTES & ELECTION BYE LAWS
7.	AGENDA-VII	AMENDMENT IN TECHNICAL GUIDELINE
8.	AGENDA - VIII	RE-RATIFICATION OF SELECTION CRITERIA FOR 18 <sup>TH</sup> ASIAN GAMES
9.	AGENDA - IX	NEW MEMBERSHIP
10	AGENDA-X	POINTS RECEIVED FROM MEMBERS

# FEI WORLD CHALLENGE FINAL

- VENUE : ALGIERS (ALGERIA)
- > DURATION : NEW DATES 25 JUL TO 30 JUL 2017 (OLD DATE 02 MAY TO 07 MAY 2017)
- > <u>ATHLETE</u> :-
  - ✓ MR NITIN GUPTA
  - ✓ MR RISHABH MEHTA
- > OFFICIAL : LT COL SUNIL KUMAR DAHIYA
- GOVT SANCTION RECEIVED

### AEF EXTRAORDINARY GENERAL ASSEMBLY 2017

- AEF EXTRAORDINARY GENERAL ASSEMBLY MEETING WAS HELD ON 05 MAY 2017 AT BISHEKEK, KYRGYZSTAN
- > THE FOLLOWING POINTS WERE DISCUSSED
  - ✓ THE RESIGNATION OF THE PRESIDENT AND THE SECRETARY GENERAL OF AEF WAS CONFIRMED AND 3<sup>RD</sup> VICE PRESIDENT MR DAOMING JI WAS APPOINTED AS ACTING PRESIDENT
  - ✓ ELECTION OF NEW PRESIDENT SHOULD BE HELD NOT LATER THAN 18 AUG 2017 IN ORDER FOR THE EQUESTRIAN COMPETITIONS TO BE SUCCESSFULLY HELD AT THE ASIAN GAMES IN INDONESIA IN 2018
  - ✓ PROPOSAL TO APPROVE INDONESIA AS THE LOC OF NEXT GENERAL ASSEMBLY 08 TO 10 AUG 2017

#### AEF GENERAL ASSEMBLY 2017

- DATE : 08 AUG TO 10 AUG 2017
- > VENUE : JAKARTA, INDONESIA.

### > <u>ATTENDANCE</u>

- ✓ LT GEN MH THAKUR, VSM VICE PRESIDENT (ADM)
- ✓ BRIG GYAN PURI VICE PRESIDENT (TECH)

### AEF FINAL DRAFT PROPOSAL FOR THE ASIAN GAMES 2018

#### JUMPING

#### > <u>TEAM COMPETITION</u>

- ✓ 4 COMBINATIONS FOR A TEAM
- ✓ TWO ROUNDS, H: 140CM
- ✓ ALL INDIVIDUAL & TEAM COMBINATIONS CAN PARTICIPATE TAKE 3 BEST SCORES FROM THE TEAM SCORE (LOWEST SCORE TO BE DROPPED)
- ✓ QUALIFYING ROUND FOR THE INDIVIDUAL COMPETITION

#### > INDIVIDUAL COMPETITION

- BEST 40 INDIVIDUALS (3 COMBINATIONS PER NF) OF THE TEAM COMPETITION ARE ENTITLED TO COMPETE IN THE INDIVIDUAL COMPETITION 1ST ROUND BEST 25 INDIVIDUALS (2 COMBINATIONS PER NF) OF THE 1ST INDIVIDUAL COMPETITION ARE ENTITLED TO COMPETE IN THE INDIVIDUAL COMPETITION FINAL ROUND
- TWO ROUNDS, H: 150CM

## DRESSAGE

### > <u>TEAM COMPETITION</u>

- ✓ 4 COMBINATIONS FOR A TEAM
- ✓ FEI INTERMEDIATE I
- ✓ ALL INDIVIDUALS & TEAM COMBINATIONS CAN PARTICIPATE
- ✓ QUALIFYING ROUND FOR THE INDIVIDUAL COMPETITION
- ✓ TAKE 3 BEST SCORES FROM THE TEAM SCORE (LOWEST SCORE TO BE DROPPED)

## > INDIVIDUAL COMPETITION

- ✓ BEST 18 INDIVIDUALS (2 COMBINATIONS PER NF) OF THE TEAM COMPETITION ARE ENTITLED TO COMPETE IN THE INDIVIDUAL COMPETITION
- ✓ FREE STYLE TO MUSIC/ INTERMEDIATE I

# EVENTING

## > <u>TEAM COMPETITION</u>

- ✓ CCI 1\*
- ✓ 4 COMBINATIONS FOR A TEAM
- ✓ TAKE 3 BEST SCORES FROM THE TEAM SCORE (LOWEST SCORE TO BE DROPPED)

# INDIVIDUAL COMPETITION/ FINAL JUMPING

- ✓ BEST 20 INDIVIDUALS (2 COMBINATIONS PER NF) OF THE TEAM COMPETITION ARE ENTITLED TO COMPETE IN THE INDIVIDUAL COMPETITION
- ✓ FINAL JUMPING (H: 120CM, 350M/M, 10 OBSTACLES OR LESS)

<u>Note</u> : \* ONLY 2 ATHLETES FROM 1 NF ARE ELIGIBLE TO COMPETE IN THE INDIVIDUAL COMPETITION BY OCA RULES

## **OLYMPIC FORMAT OF EQUESTRIAN**

- > OLYMPIC FORMAT APPROVED BY IOC
- > THREE ATHLETES FOR TEAM AND NO DROP SCORE
- > USE OF RESERVE ATHLETE / HORSE FOR MEDICAL REASONS

# Appendix 'M'

# SELECTION CRITERIA FOR 18<sup>TH</sup> ASIAN GAMES

- ✤ MEETING OF SELECTION COMMITTEE ON 24 JUN 2016
- SELECTION CRITERIA FORMED BY SELECTION COMMITTEE WAS FWD TO ALL THE MEMBER OF EC PRIOR TO EC MEETING
- SELECTION CRITERIA WAS DISCUSSED IN THE EC MEETING ON 14<sup>TH</sup> JUL 2016 AS ONE OF THE AGENDA
- CERTAIN CHANGES SUGGESTED WERE DISCUSSED AND ACCEPTED BY THE EC
- SELECTION CRITERIA AFTER INCORPORATING CHANGES SUGGESTED BY EC WAS FWD TO SELECTION COMMITTEE FOR APPROVAL
- ON RECEIPT OF APPROVAL FROM SELECTION COMMITTEE MEMBERS THE SAME WAS UPLOADED ON THE NF WEBSITE
- SELECTION CRITERIA WAS PLACED BEFORE THE AGM FOR RATIFICATION
- SOME MEMBERS REPRESENTED WITH REGARDS TO NUMBER OF TRIALS FOR EVENTING DISCIPLINES. THE MATTER WAS DISCUSSED AND DECIDED THAT THERE WILL BE FIVE TRIALS INSTEAD OF SIX AND BEST THREE TRIALS WILL BE TAKEN INTO ACCOUNT INSTEAD OF FOUR.
- POST RATIFICATION CERTAIN REPRESENTATION WERE RECEIVED FROM THE ENVIRONMENT
- PRESIDENT EXERCISED HIS DISCRETIONARY POWER AND RECONVENED THE MEETING OF SELECTION COMMITTEE
- SELECTION COMMITTEE MEMBERS DISCUSSED THE REPRESENTATIONS IN DETAIL AND FINALISED THE SELECTION CRITERIA ON 02 JAN 2017
- FINAL SELECTION CRITERIA WAS DISCUSSED IN EC ON 22 FEB 2017 AND PASSED
- SELECTION CRITERIA HAS BEEN UPLOADED IN THE WEBSITE
- SAME NEEDS TO BE RATIFIED DURING THE UPCOMING AGM

### **INDIGENOUS HORSE COMPETITIONS**

- ✤ IT IS PROPOSED THAT ALL REL ORGANISER MUST CONDUCT SEPARATE COMPETITIONS FOR INDIGENOUS HORSES FOR THE FOLLOWING DISCIPLINES
  - ✓ SHOW JUMPING 80CM
  - ✓ DRESSAGE PRELIM/ ELEMENTARY
- IT WILL ENCOURAGE THE LOCAL BREEDS AND RIDERS IN RURAL AREA TO PARTICIPATE IN COMPETITION THEREBY INCORPORATING THEM INTO MAIN STREAM OF EQUESTRIAN
- IT WILL GIVE A BOOST TO BREEDERS OF INDIGENOUS BREEDS THERE BY INCREASING THE INCOME OF BREEDERS.
- CONTRIBUTE TOWARDS MAKE IN INDIA POLICY OF GOVT

Appendix 'O'

## NATIONAL EQUESTRIAN ACADEMY

- SUGGESTED LOC RVC CENTRE & COLLEGE, MEERUT
- COURSES TO BE OFFERED
  - ✓ COACH
  - ✓ OFFICIALS
  - ✓ GROOMS
  - ✓ FARRIERS
  - ✓ DRESSER
- ✤ AFFILIATION BRITISH HORSE SOCIETY/ GERMAN FEDERATION
- CIVILIANS TO BE PERMITTED
- IN FUTURE MANDATORY FOR CLUBS TO EMP ONLY CERTIFIED COACH/ GROOMS/ FARRIERS TO BE A MEMBERS OF EFI
- COMMITTEE HEADED BY DG RVS TO BE FORMED FOR IMPLEMENTATION

### **CERTIFICATE FOR JNEC**

- > JNEC IS THE ONLY NATIONAL COMPETITION FOR JUNIOR RIDERS
- LARGE NUMBER OF RIDERS PARTICIPATE IN VARIOUS COMPETITIONS OF DIFFERENT CATEGORY
- > EVEN THE BEGINERS PARTICIPATE DIRECTLY AT THE NATIONAL LEVEL
- > PARENTS APPROCH EFI FOR PARTICIPATION CERT AT NATIONAL LEVEL
- > AT PRESENT NO PARTICIPATION CERT ISSUED. CERT ISSUED TO MEDAL WINNER ONLY
- RECOMMENDED THAT, BESIDES THE MEDAL WINNERS PARTICIPATION CERTIFICATE BE ISSUED TO RIDERS UPTO 10% OF THE TOTAL STARTER IN A COMPETITION (ONLY WHEN ASKED FOR)

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# Appendix 'Q'

# TENT PEGGING WORLD CUP 2018

- > WORLD CUP TENT PEGGING QUALIFIER AT AUSTRALIA IN JAN 2018
- FINAL WORLD CUP TENT PEGGING AT RUSSIA IN AUG 2018.
- > WE ARE PART OF GROUP 'B'. WHICH CONSIST THE FOLLOWING COUNTRIES
  - ✓ AUSTRALIA
  - ✓ INDIA
  - ✓ BAHRAIN
  - ✓ UNITED ARAB EMIRATES
  - ✓ PAKISTAN
- > THREE COUNTRIES OUT OF THE ABOVE WILL BE SELECTED FOR THE FINAL WORLD CUP
- > ITPF FORMAT AND RULES TO BE COVERED BY MEMBER TENT PEGGING.

#### AMENDMENT IN TECHNICAL GUIDELINE

### **EVENTING : ARTICLE -115**

ADD PARA – A RIDER MAY BE PERMITTED TO UPGRADE HIS HORSE TO ANY GRADE ON SUBMISSION OF A WRITTEN APPLICATION TO EFI WHICH WILL BE VETTED BY A COMMITTEE CONSISTING OF VP TECH, MEMBER DISCIPLINE & SECY GEN. HOWEVER, ONCE UPGRADED THE HORSE WILL REMAIN IN THAT HIGHER GRADE TILL IT IS DOWNGRADED AS PER THE PROCEDURES OF DOWNGRADING.

### > <u>JNEC</u>

PAGE NO		PARA NO	PREVIOUS	RECOMMENDED
101	504	1	ALL HORSES ABOVE 4 YRS OF AGE CAN PARTICIPATE. THERE IS NO RESTRICTION ON THE GRADE OF HORSES PARTICIPATING (EXCEPT GRADE-I)	PARTICIPATE. THERE IS NO RESTRICTION ON THE GRADE OF HORSES PARTICIPATING (EXCEPT GRADE-I). HOWEVER IF A JUNIOR
101	505	2	RESTRICTION ON HORSES ALL HORSES ABOVE 4 YRS OF AGE CAN PARTICIPATE. THERE IS NO RESTRICTION ON GRADE OF HORSES PARTICIPATING (EXCEPT PRIX ST GEORGE & INTER-I).	RESTRICTION ON HORSES ALL HORSES ABOVE 4 YRS OF AGE CAN PARTICIPATE. THERE IS NO RESTRICTION ON GRADE OF HORSES PARTICIPATING (EXCEPT PRIX ST GEORGE & INTER-I). HOWEVER IF A JUNIOR RIDER OWNS A PRIX ST GEORGE/INTER-I HORSE HE/SHE MAY BE PERMITTED TO PARTICIPATE.
102	506	2	ELIGIBILITY/ RESTRICTION ON HORSES. ALL HORSES ABOVE 4 YRS OF AGE AND ABOVE ARE ELIGIBLE EXCEPT 3* LEVEL HORSE AND ABOVE.	ELIGIBILITY/RESTRICTION ON HORSES. ALL HORSES 4 YRS OF AGE AND ABOVE ARE ELIGIBLE EXCEPT 3* LEVEL HORSE AND ABOVE. HOWEVER IF A JUNIOR RIDER OWNS A 3* LEVEL AND ABOVE HORSE HE/SHE MAY BE PERMITTED TO PARTICIPATE.

### Appendix 'S'

# RESOLUTION FOR EXPENDITURE OF SURPLUS INCOME FOR THE FINANCIAL YEAR 2016-17

	$\checkmark$	TOTAL	- Rs 1,13,85,000.00 (100%)
	$\checkmark$	CONDUCT OF VARIOUS EQUESTRIAN EVENTS	- Rs 34,15,500.00(30%)
	✓	TRAINING OF RIDERS / COACHES/OFFICIALS	- Rs 34,15,500.00 ( 30%)
	✓	INFRASTRUCTURE DEVELOPMENT	- RS 45,54,000.00 ( 40%)
$\triangleright$	REC	OMMENDED EXPENDITURE IN NEXT FIVE YEARS :-	
$\triangleright$	AMO	UNT NEED TO BE EXPENDED IN NEXT FIVE YEARS	- Rs 1,13,85,000.00
$\triangleright$	TOTA	AL EXPENDITURE	- Rs 1,63,04,280.00
$\triangleright$	TOTA	AL INCOME FOR THE YEAR 2016-17	- Rs 2,70,02039.00

### LONG OUTSTANDING CORPUS MONEY AND ENTRY FEE

AMO	JNT TO BE RECD FR	OM APRC		AMO	UNT TO BE PAID BY	Y EFI (GRANT)
SER	EVENT	AMOUNT		SER	EVENT	AMOUNT
NO		CORPUS	ENTRY FEE	NO		
		MONEY	(AS PER STAT ORDER)			
1.	DELHI HORSE SHOW 2016	1,00,000/-		-	-	-
2.	DELHI HORSE SHOW 2017	1,00,000/-		-	-	-
3.	FEI WDC 2016	-	19,000/-	-	-	-
4.	FEI WJC 2016	-	39,500/-	1.	NEC DRESSAGE	50.000/-
5.	NEC DRESSAGE	-	64,000/-	2.	JNEC 2016-17	1,50,000/-
6.	JNEC 2016-17	-	5,37,000/-	3.	CIC* 11-14 APR	1,50,000/-
					2017	
ΤΟΤΑ	L	2,00,000/-	6,59,500/-	TOTA	AL	3,50,000/-

> AMOUNT TO BE RECD FROM APRC

- RS 8,59,500/-

- AMOUNT TO BE PAID BY EFI (GRANT)
- > BALANCE
- > AMOUNT RECD FROM APRC
- > TOTAL BALANCE TO BE RECD FROM APRC

- RS 72,808/-

- RS 5,09,500/-

- RS 4,36,692/-
- . .
- RS 3,50,000/-

#### MAHARASTRA EQUESTRIAN ASSOCIATION (MEA)

- FORMED IN THE YEAR 1998
- RECOGNISED BY EFI 1998
- RECOGNISED BY MOA 2009
- PRE REQUISITE TO BE A MEMBER OF EFI IS THAT THE STATE ASSOCIATION SHOULD BE RECOGNISED BY THE STATE OLYMPIC ASSOCIATION
- MOA DERECOGNISES MEA DEC 2016
- > SHOW CAUSE NOTICE ISSUED TO MEA BY EFI
- EC ON 22 FEB 2017 DIRECTED TO GIVE SOME MORE TIME TO MEA TO OBTAIN RECOGNITION OF MOA
- MEA WAS GIVEN TIME UPTO 30 APR 2017

#### Appendix 'V'

### SUBSCRIPTION NOT PAID

S/NO	MEMBERSHIP	2014-15	2015-16	2016-17	2017-18
1	INDIVIDUAL	17	20	20	20
2	CLUB	04	06	06	06
3	UNIT	04	04	04	04
4	ASSOCIATION	01	02	02	02

PROPOSED THAT MEMBERSHIP OF MEMBER WHO HAVE NOT PAID THEIR SUBSCRIPTION FOR MORE THEN THREE YEARS BE TERMINATED.

#### LONG OUTSTANDING SUBSCRIPTION : INDIVIDUAL MEMBERS

S/ No	Member No	Name of Unit Member	2014-15	2015-16	2016-17	2017-18	Total
1	IM-158	Mr Jayanto N Chowdhary, IPS	400.00	1,000.00	1,000.00	1,000.00	3,400.00
2	IM-439	Ald/Rdr Ajit Singh	1,000.00	1,000.00	1,000.00	1,000.00	4,000.00
3	IM-441	Dfr/Rdr Narender Singh	700.00	1,000.00	1,000.00	1,000.00	3,700.00
4	IM-463	Col Varinder Singh	1,000.00	1,000.00	1,000.00	1,000.00	4,000.00
5	IM-475	Swr/Rdr Rahul Kumar	700.00	1,000.00	1,000.00	1,000.00	3,700.00
6	IM-476	Swr/Rdr Satish Kumar	700.00	1,000.00	1,000.00	1,000.00	3,700.00
7	IM-477	Capt Sudhir Karnal Sharma	1,000.00	1,000.00	1,000.00	1,000.00	4,000.00
8	IM-480	Shryea Prasad	1,000.00	1,000.00	1,000.00	1,000.00	4,000.00
9	IM-481	Lt Col Rajiv Sawhney	1,000.00	1,000.00	1,000.00	1,000.00	4,000.00
10	IM-482	Lt Col Vijay Yadav	1,000.00	1,000.00	1,000.00	1,000.00	4,000.00
11	IM-483	Maj Abhishek Nath	1,000.00	1,000.00	1,000.00	1,000.00	4,000.00
12	IM-484	Lt Col HS Walia	1,000.00	1,000.00	1,000.00	1,000.00	4,000.00
13	IM-485	Maj AN Dey	1,000.00	1,000.00	1,000.00	1,000.00	4,000.00
14	IM-486	Maj C N Ramesh	1,000.00	1,000.00	1,000.00	1,000.00	4,000.00
15	IM-490	Lt Col Thomas Oommen	1,000.00	1,000.00	1,000.00	1,000.00	4,000.00
16	IM-491	Lt Col Girish Nair	1,000.00	1,000.00	1,000.00	1,000.00	4,000.00
17	IM-492	Maj Ishan Kappor	1,000.00	1,000.00	1,000.00	1,000.00	4,000.00
18	IM-508	Capt Ravinder Singh	-	650.00	1,000.00	1,000.00	2,650.00
19	IM-509	Col P K Tiwari	-	650.00	1,000.00	1,000.00	2,650.00
20	IM-510	Capt Harinam Singh	-	650.00	1,000.00	1,000.00	2,650.00
Total			15,500.00	18,950.00	20,000.00	20,000.00	74,450.00

# LONG OUTSTANDING SUBSCRIPTION : CLUB MEMBERS

S/ No	Member No	Name of Unit Member	2014-15	2015-16	2016-17	2017-18	Total
1	CM-104	Send Wiper Riding School C/O 494 Coy ASC (Sup)	-	5,000.00	5,000.00	5,000.00	15,000.00
2	CM-237	Manav School, Bharuch (Gujrat)	3,500.00	5,000.00	5,000.00	5,000.00	18,500.00
3	CM-256	Chennai Equestrian Academy Chennai	5,000.00	5,000.00	5,000.00	5,000.00	20,000.00
4	CM-258	Sainik School, Bhubaneswar - 751005 Orissa	-	5,000.00	5,000.00	5,000.00	15,000.00
5	CM-290	GGS Riding Club Sangrur (Punjab)-148001	5,000.00	5,000.00	5,000.00	5,000.00	20,000.00
6	CM-302	Centuray Horse Sports & Breeders Society, Patiala	2,000.00	5,000.00	5,000.00	5,000.00	17,000.00
	Total		15,500.00	30,000.00	30,000.00	30,000.00	105,500.00

# LONG OUTSTANDING SUBSCRIPTION : UNIT MEMBERS

	Member No	Name of Unit Member	2014-15	2015-16	2016-17	2017-18	
		469 Coy ASC (Sup) C/O 56 APO	3,000.00	5,000.00	5,000.00	5,000.00	18,000.00
2	UM-148	289 Coy ASC (Sup) C/O 56APO	5,000.00	5,000.00	5,000.00	5,000.00	20,000.00
3	UM-150	68 (I) Sup PI ASC C/O 56 APO	5,000.00	5,000.00	0.00	5,000.00	20,000.00
4	UM-163	491 (I) SUP PL ASC, c/o 56 APO	3,500.00	5,000.00	0.00	5,000.00	18,500.00
		•	16,500.00	20,000.00	20,000.00	20,000.00	76,500.00

# LONG OUTSTANDING SUBSCRIPTION : ASSOCIATION MEMBERS

S/ No	Member No	Name of Association	2014-15	2015-16	2016-17	2017-18	Total
1	AM-25	Jharkhand Equestrian Association Flat No-412, Ranchi (Jharkhand)	6,000.00	8,000.00	8,000.00	8,000.00	30,000.00
2		Equestrian & Polo Association of Goa Vaz Carner, Room No 1 (Basement) Mapusa Bardez, Goa	-	8,000.00	8,000.00	8,000.00	24,000.00
		Total	6,000.00	16,000.00	16,000.00	16,000.00	54,000.00

## SEMINAR OF ORGANISING COMMITTEES ON DEVELOPMENT OF EQUESTRIAN SPORTS

- > DATE ONE DAY PRIOR TO THE AGM
- VENUE DSOI
- > <u>ATTENDANCE</u> :-
  - ✓ PRESIDENT
  - ✓ ALL VICE PRESIDENTS
  - ✓ SECY GEN & JOINT SECY
  - ✓ ONE DELEGATE FROM EACH OC

#### NEW MEMBERSHIPS

### ✤ <u>LIFE MEMBERSHIP</u>

- ✓ LT COL PRAVEEN M KALLAPUR
- ✓ AMIR SINGH PASRIC
- ✓ SHIVANI WAZIR PASRIC
- ✓ AMEERA NANKI SINGH PASRICH
- ✓ AYESHA NAINA SINGH PASRICH
- ✓ ANISH MINESH GAJJAR
- ✓ MAJ ASHUTOSH THAKUR
- ✓ COL MANRAJ SINGH SANDHU
- ✓ VENKATESH R. DHOND
- ✓ MANOJ RAMLANI
- ✓ DR NAVEEN PARIHAR
- ✓ KEVIC SETALVAD
- ✓ KAEVAAN SETALVAD
- ✓ ZAHAN SETALVAD
- ✓ B. BALAJI RAO
- ✓ DR. HASNEYAN MIRZA

### ✤ INDL MEMBERSHIP

- ✓ LT COL RAVI RATHORE
- ✓ NB RIS (RDR) GOVIND RAM
- ✓ SWR (RDR) HANUMAN SINGH TOMAR
- ✓ SWR (RDR) PRADEEP KUMAR CHAURASIA
- ✓ ALD (RDR) MUKESH KUMAR SINGH
- ✓ SWR (RDR) SHREEKESH
- ✓ SWR (RDR) ROHIT KUMAR

✤ INDL MEMBERSHIP

- ✓ SWR (RDR) TINKU SINGH
- ✓ SWR (RDR) MUKESH KUMAR
- ✓ SWR (RDR) KAMBLE NIKESH DIGAMBER
- ✓ SWR (RDR) HAKIM ALI
- ✓ SWR (RDR) AKASH KUMAR
- ✓ SWR (RDR) SIDDHARTH YADAV
- ✓ SWR (RDR) ANKIT KUMAR
- ✓ SWR (RDR) RESHAVENI SWAMY
- ✓ SWR (RDR) AMIT KUMAR
- ✓ SWR (RDR) AJAY SINGH NARUKA
- ✓ SWR (RDR) ARPAN BISWAS
- ✓ SWR (RDR) VINIT KUMAR
- ✓ SWR (RDR) GAURAV PRATAP
- ✓ ALD (RDR) ANIL KUMAR
- ✓ SWR (RDR) SUNIL KUMAR BISHNOI

### ✤ <u>CLUB MEMBERSHIP</u>

- ✓ CHETAK EQUESTRIAN SPORTS ACADEMY
- ✓ ARG STABLES

# **REQUEST RECEIVED FOR TERMINATION/ CANCEL OF MEMBERSHIP**

### ✤ <u>CLUB/UNIT MEMBERSHIP</u>

\*

$\checkmark$	MODERN SCHOOL	-	CM-303	
$\checkmark$	RTS & DEPOT, SAHARANPUR		-	CM-250
IND				
$\checkmark$	MAJ NUTAN CHILLAR		-	IM-489
$\checkmark$	COL GIRISH UNNI NAIR		-	IM-491
$\checkmark$	BRIG SANJAY KHANNA		-	IM-450