

Minutes of IGU Annual General Meeting 24th December 2022, 1100 hrs Qutub Golf Course, New Delhi

Members Present:

MEMBERS PRESENT	DESIGNATION	STATE GOLF ASSOCATION
Lt Gen D Anbu (Retd)	President	All Golf Clubs Association, Tamil
		Nadu
Mr. Brijinder Singh	Vice President	Maharashtra State Golf
		Association, Maharashtra
Lt Gen Asit Mistry (Retd)	Hony Secretary	Madhya Prant Golf Association,
		Madhya Pradesh
Mr Ishwar Achanta	Hony Treasurer	
Mr Devang Shah	Member of Governing	Golf Course Owners Association,
	Council	Gujarat
Mr Farzan Heerjee	Member of Governing	Jharkhand Golf Society, Jharkhand
	Council	
Ms Sunita Katarya	Member of Governing	Nagaland Golf Association,
	Council	Nagaland
Lt Gen Harpal Singh	Member of Governing	Arunachal Pradesh Golf
	Council	Association, Arunachal Pradesh
Mr Gaurav Bajaj	Member of Governing	Meghalaya Golf Promoters Society,
	Council	Meghalaya
Mr Anil Bhargava	Member of Governing	Bengal Golf Association, West
	Council	Bengal
Col BS Rawat		Andaman and Nicobar Islands Golf
		Club, Andaman & Nicobar Islands
Lt Col Anchit Kumar		Andaman and Nicobar Islands Golf
		Club, Andaman & Nicobar Islands
Col Saurabh Pant		Arunachal Pradesh Golf
		Association, Arunachal Pradesh
Mr. AV Monish Row		AP Golf Association, Andhra
		Pradesh
Mr. TS Varma		AP Golf Association, Andhra
		Pradesh
Mr. A Saravanan		All Golf Clubs Association, Tamil
		Nadu

The Indian Golf Union

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Lt Gen Rana Pratap Kalita	Association of Golf Clubs, Assam				
Mr. Nagesh Singh	Association of Golf Clubs, Assam				
Mr. Gaurav Ghosh	Bengal Golf Association, West				
	Bengal				
Mr SK Sharma	Chandigarh Golf Association,				
	Chandigarh				
Mr. Harpuneet Singh	Chandigarh Golf Association,				
Sandhu	Chandigarh				
Mr. Prakash Bhandari	Delhi Golf Society, Delhi				
Lt Gen Dhiraj Seth	Delhi Golf Society, Delhi				
Mr. Jois Suresh	Goa Golf Association, Goa				
Chandrashekar					
Mr. Ravikumar Raju	Goa Golf Association, Goa				
Gottumukala					
Mr. Sameer Sinha	Golf Course Owners Association,				
	Gujarat				
Maj Gaurang Dixit	Himachal Pradesh Proam Golf				
	Association, Himachal Pradesh				
Capt Saurabh Mishra	Himachal Pradesh Proam Golf				
	Association, Himachal Pradesh				
Col Ishwar Singh Verma	Jharkhand Golf Society, Jharkhand				
(Retd)					
Mr. Rustam Yadu	Kerala Golf Federation, Kerala				
Mr. Rahul Bajaj	Kerala Golf Federation, Kerala				
Lt. Gen Basant Repswal	Madhya Prant Golf Association,				
	Madhya Pradesh				
Mr. Shashank B Sandu	Maharashtra State Golf				
	Association, Maharashtra				
Mr. Daniel S Jywra	Meghalaya Golf Promoters Society,				
	Meghalaya				
Col Gurmeet Singh Virdy	Manipur State Golf Association,				
	Manipur				
Mr. Yumlembam Sanajaoba	Manipur State Golf Association,				
Meitei	Manipur				
Mr. Raju Singh	JK Golf Association, Jammu and				
	Kashmir				
Mr. Ravi Sharma	JK Golf Association, Jammu and				
	Kashmir				
Maj Aakash Chaudhary	Nagaland Golf Association,				
	Nagaland				
Mr. Navajyoti Patnaik	Orissa Golf Association, Orissa				
Mr. Gaurav Chopra	Orissa Golf Association, Orissa				
Mr. Rupinder Singh	pinder Singh Punjab Golf Association, Punjab				
Mr. Viren Mohan Singh	Punjab Golf Association, Punjab				
Ghumman					

Capt. Parminder Singh	Red Sheild Gunners Association,		
	Tripura		
Capt. Tamandeep Singh	Red Sheild Gunners Association,		
	Tripura		
Mr. Shyam Sundar R	Rajasthan Golf Association,		
	Rajasthan		
Mr. Karanbir Singh Lall	Rajasthan Golf Association,		
	Rajasthan		
Lt Col Karanvir Sahdra	Sikkim Golf Association, Sikkim		
Maj Gaurav Kumar	Sikkim Golf Association, Sikkim		
Mr. M Jayant Tagore	Telangana Golf Association,		
	Telangana		
Mr. T Ajay Kumar Reddy	Telangana Golf Association,		
	Telangana		
Mr. Sanjeev Rattan	UP Golf Society, Uttar Pradesh		
Mr. Simarjeet Singh	UP Golf Society, Uttar Pradesh		
Mr. VK Dandona	Uttaranchal Golf Federation,		
	Uttrakhand		
Dr. Harish Kumar	Uttaranchal Golf Federation,		
	Uttrakhand		
Mr. Harish Kumar Shetty	Golf Karnataka, Karnataka		
Mr. B Sreenivas Murthy	Golf Karnataka, Karnataka		
Mr. Sundeep Verma	Golf Federation of Haryana,		
	Haryana		
Ms. Navita Mansingh	Golf Federation of Haryana,		
	Haryana		
Lt Col Mohit Chauhan	Sone Ganga Golf Association, Bihar		
Lt Col Sudarshan Kumar	Sone Ganga Golf Association, Bihar		
Thakur			
Mr. Henry Lalremsanga	Mizoram Golf Association,		
Hlawnmual	Mizoram		
Maj Gen Bibhuti Bhushan Director General			
(Retd)			

Agenda 1 – President's opening address.

- 1. The President welcomed all the members of the General Body to the AGM. He thanked all the council members for their support, and commitment for last 2 years.
- 2. The President mentioned that all we have been fighting many legal cases in various courts, and thankfully with the efforts of all, we have no legal cases pending.
- 3. He also mentioned that IGU is a fully recognised body as a national federation, and now we also have become the permanent member of IOA with full voting rights. The President congratulated Lt. Gen Harpal Singh on being elected as IOA Council Member.

- 4. The President informed the house that IGU has taken full operations and control of NGAI and NGAI has become an associated member of CPG, which is a great achievement.
- 5. The President also briefed the gathering that we have been able to conduct large number of national tournaments, in various parts of the country. We also have been able to send Indian teams to many international events.
- 6. The President mentioned that we have been able to conduct 07 Level 1 Rules School and 01 Level 2 Rules School successfully.

Agenda 2 - To receive, consider and pass the accounts of the Indian Golf Union for the FY 2021-22.

7. The DG presented the accounts of Financial Year 2021 – 22 to the house. He mentioned that the accounts were circulated to all State Golf Associations along with the notice of the AGM, and we received no observations and comments. He also mentioned that accounts were passed in the council meeting held on 06th November 2022. The agenda for passing the accounts was proposed by Mr. Anil Bhargav and seconded by Mr. AV Monish Row. The accounts for the Financial Year 2021 – 22 was passed unanimously.

Agenda 3 - To appoint auditors and fix their remuneration.

8. Mr. Ishwar Achanta, the Honorary Treasurer briefed all about the appointment of auditors. He mentioned that a proposal has been received from Aneesh Khanna and Company. Mr. Shyam Sundar R proposed and it was seconded by Mr. T Jayant Tagore. The house agreed unanimously for the appointment of Aneesh Khanna and Co as auditors for annual emoluments of Rs. 1 Lakh.

Agenda 4 - To consider and if thought fit to pass with or without modifications the proposed amendments of the Rules and Regulations of the Union as enclosed.

9. The DG briefed the house about the proposed amendment as enclosed. He also mentioned that these amendments are as per the guidelines issued by the MYAS and also mentioned in NSDC 2011. Mr. Anil Bhargav of Bengal Golf Association moved the agenda for amendment of the rules and regulations. The proposed amendments are as below: -

Page	Rule /	Existing	Proposed	Explanatory
No	Point No			Statement
06	1 (c)	"Council" means the	"Council" means the	Clause amended to
		Governing Council which shall	Governing Council which	bring it in
		comprise the President,	shall comprise of the	conformity with the
	To Annual Control of the Control of	Immediate Past President, Vice	President, Vice President,	National Sports
		President, Honorary Secretary,	Honorary Secretary,	Development Code
		Honorary Treasurer and a	Honorary Treasurer and	(NSDC) – 2011
	£	maximum of 09 other	maximum of 09 other	

21	29	members including Chairperson of the Ladies Committee of the INDIAN GOLF UNION & three eminent — sports persons The Council of the Union shall consist of 17 individuals and shall comprise of the following office — bearers and members:-		members including one lady member of the INDIAN GOLF UNION and 25% eminent sportspersons. The Council of the Indian Golf Union shall consist of 13 elected members and 25% of eminent sportspersons. The Council		of the INDIAN and 25% tspersons. of the Indian all consist of embers and 25 s. The Council	Clause amended to bring it in conformity with the National Sports Development Code	
		(2)	Office	Bearers:-	I	•	e of the ce bearers	(NSDC) - 2011
			(i)	President	l	embers		
			(ii)	Honorary	allu III	enners)	
			1 /	Secretary	(a)	Office	Bearers:-	
			(iii)	Honorary	, ,,	(i)	President	
			. ,	Treasurer		(ii)	Vice	
			(iv)	Vice President			President	
						(iii)	Honorary	
		, ,	Memb				Secretary	
			(i)	Immediate		(iv)	Honorary	
		•		Past President			Treasurer	
			(ii)	Nine	71.3			
				Members; at	(a)	Memb		
			(iii)	least one Lady Three eminent		(i)	Nine members; at	
		Ī	(111)	sports person			least one	
				(will be			Lady	
				elected as per			member	
				the definition		(ii)	25%	
				of "eminent		. ,	eminent	
				sportsperson"			sports	
				or else			persons will	
				nominated by			be	
***************************************				a due process			nominated	
				as given at			in	
-				NSDC 2011)			consultation	
							with the	
***************************************							MYAS	

The house agreed for the proposed amendments, and it was passed unanimously.

Other Points

10. Mr. Prakash Bhandari mentioned that IGU's role is to develop and promote the game of golf in India. He said SGAs should be involved for development at grass root level. He then said that in the last AGM, Rs. 2 lakhs were to be given to all SGA's provided they submitted certain documents. These funds were distributed to SGA's who had submitted the correct and complete documents. He also said that a share of club subscription was to be given to SGAs but this has not been implemented still. This point, in principle agreed, however the modus operandi for the same would

need more deliberation. Mr. Harish Shetty of Golf Karnataka also raised a point, that the annual subscriptions received from the clubs should come to respective SGAs and SGAs should further deposit the part of subscription to IGU. The President on this remarked that it would need the amendment in our MOA and can be taken up later.

11. The DG introduced the Returning Officer for the elections along with IOA observer to all the member.

Mr. Brijinder Singh

President

Maj Gen Bibhuti Bhushan (Retd)

Director General