



**MINUTES OF THE AGM OF THE INDIAN GOLF UNION HELD AT
CSOI, KASTURBA GANDHI MARG, NEW DELHI ON 23 NOVEMBER
2020 AT 1100 HRS**

Consequent to the Annual General Meeting held on 22 November 2020 at 1100 hrs at CSOI, Kasturba Gandhi Marg, New Delhi of the Indian Golf Union, members reassembled again at 1100 hrs on 23 November 2020 at CSOI, Kasturba Gandhi Marg, New Delhi. Hon'ble Justice RK Gauba had asked the IGU to place all the relevant documents including the Court orders for examination and had adjourned the meeting for 23 November 2020 at 1100 hrs. IGU consequently forwarded all the documents.

1. Lt Gen D Anbu, Acting President welcomed all the members and thanked them for reassembling again for resumption of the AGM. He briefed the members on the background of the 2018 AGM.
2. The Acting President briefed that earlier on the request of IGU, Mr Anil Choudhry, first Returning Officer, was requested to conduct the AGM in 2018, who subsequently on personal reasons recused himself. Accordingly in order to complete the AGM and election process announced in December 2018, IGU requested Justice Vinod Sharma (Retd) to be the Returning Officer for the conduct of the AGM. Hon'ble Justice Sharma was pleased to accept the appointment of Returning Officer to carry out and complete the election procedures in accordance with the Model electoral code. Justice Sharma scrutinized the nominations and prepared a final list of contesting candidates.
3. On the date of AGM i.e 15th December 2018 just before assumption of AGM, IGU received an email stating that an Ad-interim injunction against holding of the AGM has been granted by Ld Addl Distt Judge, 15th Court, South Paganas, Alipore. Consequently on the advice of the Returning Officer, the Acting President adjourned the AGM till further orders and election process could not be completed. After a number of hearings, the case was decided on 20th February 2019

wherein the AGM notice of 22nd November 2018 was set aside by the Ld Addl Distt Judge, 15th Court, Alipore, South 24 Parganas.

4. Being aggrieved by the said order, IGU filed an appeal before the Hon'ble High Court of Calcutta. The appeal was decided by bench of Hon'ble Calcutta High Court on 19th February 2020. High Court set aside the earlier order of Ld Addl Distt Judge, 15th Court, Alipore, South 24 Parganas.

5. In view of the above, the IGU further approached Justice Vinod Sharma (Retd) to complete the process of the adjourned AGM who in turn declined to resume as Returning Officer as he was appointed as a Lokyukta of Punjab. The IGU therefore approached Justice Kailash Gambhir (Retd) to be the returning officer of the adjourned AGM and Justice K Gambhir (Retd) kindly accepted the appointment. IGU subsequently issued a letter for resumption of its adjourned AGM on 23rd March 2020. However in view of Covid – 19 pandemic, concerns of the state golf associations and the imposition of National lockdown, the AGM was postponed to a later date. After the restrictions was lifted by the Government of India, the IGU after taking approval of Justice K Gambhir (Retd), RO, issued a letter to reassemble its meeting on 22nd November 2020. However, Justice Kailash Gambhir (Retd) on 19th November 2020 expressed his inability to be the Returning officer due to health reasons. IGU therefore approached Justice RK Gauba (Retd) to conduct the AGM.

6. After reassembly on 23 November 2020, Lt Gen D Anbu, Acting President, IGU introduced Hon'ble Justice RK Gauba (Retd) to the house and thanked him for being the Returning Officer to conduct the AGM. He requested Justice RK Gauba to kindly carry out the further proceedings of the AGM.

7. Returning Officer (RO) thanked the house for the responsibility entrusted to him for presiding over the electoral process. He mentioned that the material made available to him by the IGU includes the Memorandum of Association of the IGU, the National Sports Code and the relevant Court orders of the Calcutta High Court and Delhi High Court. The RO mentioned that there are still few pending litigations at the Delhi High Court. He also mentioned to the house that the order passed by the District Judges which was challenged in the Calcutta

High Court was an interim order. The RO mentioned that over the past two days, he has received various inputs by the Members of the Union and other stake holders. He also received emails from various stakeholders expressing concerns. The RO mentioned that after going through the papers he received, it is his belief that initiation of this AGM in November 2018 was to put in place a governing body for statutory term of two years. He mentioned that procedure remains inchoate primarily due to the intervention by the District Court which issued an injunction just before the date of the poll which order was vacated by the Calcutta High Court in February 2020. The second reason for the delay has been due to the constraints on account of the pandemic. He also mentioned that for reasons beyond anybody's control, the IGU has not been in strict compliance of the rules. Consequentially IGU has been guided and governed by a care taking regime over the period.

8. The RO further mentioned that two events have supervened during the above period in which one gentleman who had filed the nomination turned 70 years of age and by the force of the Rules of the IGU, he is now ineligible to hold the post the second being the unfortunate demise of another candidate who was also in fray. Due to these events there are certain doubts being expressed by certain section regarding advisability of resumption of the process. The RO further stated that he believes that all the members would like to restore order at an early date such that IGU is governed by a duly elected body. He said that for coming out of the vicious circle the IGU ought to be guided by not only the letter of the rules that regulate the procedure but also their spirit. The RO suggested that in order to allay doubts about the tenure of the elected body produced by the electoral process and to render it current, updated and inclusive in true democratic spirit, the IGU should take the process back to the stage of filing of fresh nominations and go through electoral process for the term of two years to commence upon its conclusion. He expressed confidence that with the support of the house a duly elected governing body for the next term may be put in place as soon as possible.

9. The President requested the house on their respective views on the suggestion made by the Returning Officer.

10. Mr VK Dandona from Utrakhand Golf Federation mentioned that he endorsed the suggestion made by the Returning Officer and fresh

elections should be conducted. Mr Prakash Bhandari from Delhi Golf Society mentioned that since the time for electing the 2018 Governing Council is over IGU should invite fresh nominations for the next term which should start from 2020 till 2022. He also mentioned that many State Golf Associations are yet to be approved by the earlier council and requested the RO to take a decision on this subject. Wg Cdr Aparajit, Immediate Past President, mentioned that he agrees with the views of Mr Prakash Bhandari and fresh elections should be called as the term of the Council is completed. Mr Devang Shah from Gujarat welcomed the suggestion given by the Returning Officer and requested for all procedures to be completed before 31st December 2020 in order to comply with the MYA&S requirements.

11. Mr Ishwar Achanta from Tamil Nadu mentioned that though he has no qualms with the views of the Returning Officer he would like to bring to the notice of the RO on point 30 (a) of the MOA of the IGU where in it points out that the term of the office bearers commences from the date of assumption and therefore the question of term of the office being ended does not arise.

12. Mr Navdeep Singh from Rajasthan mentioned that the IGU should follow the laid down constitution of the IGU and the guidelines of the Ministry of Sports and requested the IGU to follow the judicial announcements, if any. He requested for a transparent and trustable fresh election process. Lt Gen AKS Chandele from Uttar Pradesh Golf Association, mentioned that as two members of the current list are no longer eligible, fresh nominations should be obtained. Lt Gen BK Repswal from Kolkata mentioned that the period of this Council is yet to start and the members have not assumed office and that there should be no problems in holding the elections which were scheduled in the month of December 2018.

13. The President mentioned that many members agree with the suggestions made by the Returning officer and a few have a difference of opinion. The Returning Officer clarified the doubts raised by a few members and mentioned that the majority sense of the house seems to be in sync with the suggestion made by him except for one or two opinions. He told the house that by going with the elections procedure of 2018, the IGU would find itself in Court(s) again and continuity of that process is not advised as the notifications issued in

2018 mentioned the words ensuing year which at that point of time was 2018 – 2020. He requested the house that certain points raised by members shall be dealt by him at an appropriate stage. He also mentioned to the house that there seems to be a consensus among the house about fresh nominations being called for and take the process forward.

14. The President mentioned that largely the house agrees with the suggestion made by the Returning officer and looking at the urgency due to the guidelines issued by the Ministry of Youth Affairs & Sports, the process needs to be completed before 31st December 2020. He invited the views of the house in going ahead with fresh elections as recommended by the Returning Officer. The house unanimously agreed to hold fresh elections and that fresh nominations should be called for at the earliest.

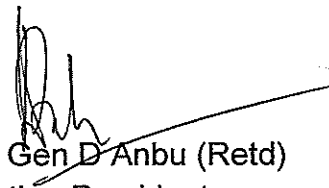
15. The house deliberated on the possible date to hold fresh elections and agreed on holding the AGM and Elections on 27 December 2020. The details of the election schedule shall be forwarded to all members at the earliest.

16 The President thanked Justice RK Gauba for his fair and contemporary views and conveyed that the house looks forward for the support of Justice RK Gauba in conducting the elections in December.

The President announced to the house that today's proceeding of the AGM is closed.



Maj Gen B Bhushan (Retd)
Director General



Lt Gen D Anbu (Retd)
Acting President



The Indian Golf Union



ROLEX

Minutes of Meeting of Newly Elected Office Bearers and Members of the
Governing Council 2020 – 22

The Indian Golf Union

14 Anand Lok, 2nd Floor, August Kranti Marg, New Delhi

28 December 2020

1. Consequent to the Annual General Meeting Held on 27 December 2020 at CSOI, Kasturba Gandhi Marg, New Delhi, the President – Elect called for a meeting of the Newly Elected Office Bearers and Members of Governing Council

2. Following Members were present physically at the IGU Office on 28 December 2020

(a) Lt Gen D Anbu	President
(b) Lt Gen Asit Mistry	Hon Secretary
(c) Ms Nina Alagh	Member of Governing Council
(d) Col R Balasubramanian	Member of Governing Council
(e) Maj Gen Bibhuti Bhushan	Director General (Invitee)

3. Following Members were present virtually via video conferencing

(a) Mr Brijinder Singh	Vice President
(b) Mr Ishwar Achanta	Hon Treasurer
(c) Lt Gen VK Mishra	Member of Governing Council
(d) Mr Gaurav Bajaj	Member of Governing Council
(e) Mr Devang Shah	Member of Governing Council
(f) Mr Farzan Heerjee	Member of Governing Council
(g) Maj Gen K S Brar	Member of Governing Council
(h) Mr Anil Bhargava	Member of Governing Council

4. President welcomed all members present physically and virtually. He informed that the Newly Elected Office Bearers and Members of Governing Council shall now be assuming office with immediate effect.

Lt Gen Asit Mistry
Hon Secretary

28 Dec 2020

Lt Gen D Anbu
President

The Indian Golf Union

MINUTES OF THE 61st AGM OF THE INDIAN GOLF UNION HELD ONLINE VIA
VIDEO CONFERENCING ON 26 DECEMBER 2021 AT 1100 HRS

MEMBERS PRESENT:

Lt Gen D Anbu (Retd)	President
Mr Brijinder Singh	Vice President
Lt Gen Asit Mistry (Retd)	Hony Secretary
Mr Ishwar Achanta	Hony Treasurer
Mr Prakash Bhandari	Delhi Golf Society
Lt Gen AKS Chandele (Retd)	UP Golf Society
Mr Devang Shah	Golf Course Owners Association
Lt Gen KS Brar	Jharkhand Golf Society
Mr Farzan Heerjee	Jharkhand Golf Society
Lt Gen Harpal Singh	Arunachal Pradesh Golf Association
Mr Monish Row	AP Golf Association
Cmde Vinod Babu G	AP Golf Association
Mr Rohith Shetty	Golf Karnataka
Mr Anil Bhargava	Bengal Golf Association
Mr Dipak Barma	Bengal Golf Association
Lt Gen VK Mishra	Himachal Pradesh Golf Association
Mr Gaurav Bajaj	Meghalaya Golf Promoters Society
Col R Balasubramanian	Nagaland Golf Association
Maj Gen Bibhuti Bhushan (Retd)	Director General

1. President welcomed and thanked all members from the State Golf Associations for taking time out and attending the virtual 61st AGM of the Indian Golf Union. He welcomed Golf Karnataka as the new recognized SGA from the state of Karnataka and wished all the success to them and looking forward to growing the game of golf in the state of Karnataka. .
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2. President informed all members that under the chairmanship of the Vice President IGU, the Championship Committee was successful in conducting over 18 main tour events and 25 Sub Junior Events in a short window of two and a half months in spite of restrictions due to Covid. President appreciated the efforts of the Championship Committee and all others who were involved in organizing the events. He also commended Shillong Golf Club in the North East and East point Golf Club in Vizag where IGU events were successfully conducted for the first time. President said that our efforts should be to widen the scope of tournaments to different states with the help from State Golf Associations across the country.

3. President appreciated the efforts of the Vice President for revamping of the IGU website and informed the members that hopefully very soon the new revamped IGU website should be live which would be more user friendly and informative for the players and the golfing fraternity in general.

4. President informed the members present that in the recently concluded IGU Council meeting, it was decided that the IGU shall give an onetime grant of Rs. 2 lacs to each SGA primarily to conduct state level tournaments, coaching camps and develop the game at the grassroots level. In addition to the above fund, it was decided that out of the collection made from each golf club as annual subscription fees, 50 % shall be shared with the respective SGAs. Out of which 25 % shall be earmarked towards the housekeeping of SGAs and another 25% shall be for promotion and development of the game in that particular state. The above funds shall be distributed once the SGA meets the guidelines set by the IGU and circulated to all SGAs by the Director General.

5. President mentioned that after a gap of almost 18 months the Indian Team of Men and Women participated in the 2021 Asia Pacific Amateur Championship and 2021 Women's Amateur Asia Pacific in Dubai and Abu Dhabi respectively. President appreciated the outstanding performance of the women's team especially by Ms Anika Verma who finished 09th with a total score of 10 under.

6. President now requested to further take up the Agenda points for the AGM.

Agenda Point No 1 To receive, consider and passing of Accounts till 31st March 2021

7. The members present were informed that Hony Treasurer had presented the accounts in the Governing Council Meeting held on 01 Dec 2021 and was duly passed by the GC. The statement of account had been circulated to all the SGAs. The Hony Treasurer enquired if there were any observations, queries or suggestions. As there were none, he requested the House to pass the accounts of 2020 – 21. Mr Brijinder Singh proposed the accounts to be passed. His proposal was seconded by Col R. Balasubramanian. The house passed the accounts of FY 2020 – 21 unanimously.

Agenda Point no 2. To appoint the auditors and fix their remuneration

8. M/s Anish Khanna & Co, Chartered Accountants having their offices at DLF City Phase 3, Gurugram have been the auditors of IGU and their track record is clean and upto the mark. Hony Secretary sought the views of the members to renew the appointment of M/s Anish Khanna & Co as auditors of the IGU at their existing annual remuneration of Rs. 1 Lac per annum. Mr Ishwar Achanta proposed for M/s Anish Khanna & Co to be appointed as auditors for the IGU. Lt Gen K S Brar seconded the proposal of Mr Ishwar Achanta. The House approved the appointment of M/s Anish Khanna & Co as auditors of IGU and their emoluments.

Agenda Point no 3. To discuss the general work and policy of the Union

9. It was discussed in the last council meeting held on 01st Dec 2021 that Ms Nina Alagh, Lady Representative in the Council from Maharashtra superannuated after attaining the age of 70 and a new lady representative needed to be nominated. It was decided to nominate Ms Sunita Kattarya as the member of the Governing Council as a lady representative in place of Ms Nina Alagh. This needed to be ratified by the house. Mr Brijinder Singh proposed for Ms Sunita Kattarya to be included in the Governing Council as a lady representative. Mr Ishwar Achanta seconded the proposal and the house approved the nomination of Ms Sunita Kattarya in the Governing Council.

10. The President asked the Director General to update the House about the ongoing legal cases of the IGU. The DG accordingly briefed the House: -

- (a) Mr Bhanwar Singh's Case:- The case is being contested at Saket District Court. Multiple hearings have taken place. In the last Council Meeting, it was

decided to explore the possibility of an out of court settlement, that is currently being explored.

(b) PIL:- The PIL filed by Mr Anil Scolokar in the Hon'ble Delhi High Court against the EGM held in June 2018. In the last hearing the Hon'ble Court had directed the IGU to file the elections results. The same had been complied with. The matter would hopefully be resolved in the next hearing.

(c) Arbitration: - The IGU appeal in the Hon'ble Supreme Court of India against Kolkata HC order permitting Arbitration in the matter pertaining to West Bengal Golf Society is awaiting hearing. The Hon'ble Supreme Court, in the meantime, has stayed the arbitration proceedings.

11. As also mentioned earlier by the President that IGU has approached the Hon'ble Delhi High Court against the Indian Olympic Association for non-inclusion of IGU as a full member of IOA. The next date of hearing in the matter is in March 2022.

12. Mr Devang Shah, Chairman Hero India Open Organising Sub Committee of IGU informed all members that the Hero Indian Open has now been scheduled from 17 – 20 February 2022 at DLF Golf & Country Club, Gurgaon. The prize money has been increased from US \$ 1.75 million to US \$ 2 million and it would now be an European Tour event only.

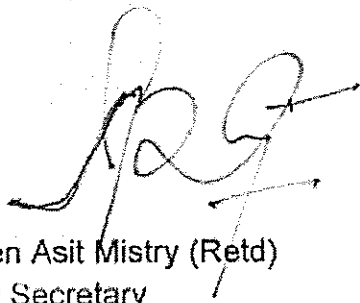
13. In the NGAI matter, Lt Gen KS Brar mentioned that an Annual Meeting of NGAI was held in October 2021. He mentioned that the CPG membership for NGAI is on track and the hurdle of PGAI has been removed. Lt Gen Brar mentioned that in one of the 2014 Annual NGAI meetings of the NGAI, there was a resolution for assigning a new designation to some of the senior teaching staff members as "Master Professionals". There are six teaching staff members who may be given this title. Lt Gen Brar proposed for the Master Professionals designation to be assigned to the six teaching staff members of the NGAI. His proposal was seconded by Mr Ishwar Achanta. House agreed to assign Master Professional titles to the six teaching staff as proposed by Lt Gen Brar.

14. Mr Rohith Shetty from Golf Karnataka requested for more frequent feedbacks between the IGU and State Golf Associations. He also briefed the members that Golf Karnataka is in the process of starting two new state of the art golf academies and request the support of IGU in making it as a center of excellence in the south.

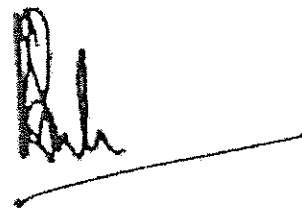
15. Mr Monish Row of Andhra Pradesh Golf Association proposed that the implementation of WHS may be routed through the SGAs and part of its earning be shared with SGAs. Mr Brijinder Singh suggested that SGAs should first propose the clubs in their states with a one-month trial of WHS and the IGU would be happy to come and present the WHS in detail to the SGAs along with the interested clubs in their state.

16. Concluding Remarks by The President. The President appreciated the participation by the members in the AGM, particularly the representatives of SGAs. He conveyed that the deliberations have been very fruitful and the points projected by the members shall be taken forward for implementation.

17. There being no other point, the AGM was declared closed with a vote of thanks to the Chair.



Lt Gen Asit Mistry (Retd)
Hony Secretary



Lt Gen D Anbu (Retd)
President