

**General Body Meeting of
Tamil Nadu Basketball Association**

29th April 2018

SRM Hotel, # 6/18, South Beach Road, Thoothukudi.

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Minutes of the General Body Meeting of Tamilnadu Basketball Association

Roll Call:

The Roll Call was read by the General Secretary Mr. Aadhav Arjuna. The individuals identified themselves and acknowledged their presence to the President and all others who were present. The presence of Nominee in the absence of the respective members was accepted by submission of "Form for Nomination". The Presidents of the below mentioned members were not present for the General Body

1. Salem
2. Namakkal
3. Erode
4. Ariyalur
5. Nagapattinam

The EC Members who attended the meeting and have signed the register are as follows:

1. Mr. V.V.R. Raj Satyen – President, TNBA
2. Mr. Sendhil Thyagarajan - Senior Vice President, TNBA
3. Mr. Aadhav Arjuna – General Secretary, TNBA
4. Mr. J. Mohan – Vice President, TNBA
5. Mr. S.R. Vetrivel – Vice President, TNBA - NOT PRESENT
6. Mr. T.A. Andrapathy – Treasurer, TNBA
7. Mr. D. Abuthagir – Joint Secretary, TNBA
8. Mr. C. Tayumanavan – Joint Secretary, TNBA
9. Mr. D. Parventhan – Joint Secretary, TNBA

The absence of Mr. P. Selvaganesh I.R.S- Vice President, TNBA was noted at the General Body Meeting.

The Members / Nominees who attended the meeting and have signed the register are as follows.

S.No	District	President	President / Proxy
1	Madurai	V.V.R. Raj Satyen	President
2	Chennai	P.S. Ashok Kumar	Proxy
3	Coimbatore	G. Selvaraj	President
4	Cuddalore	NIL	NIL
5	Dharmapuri	S.R. Vetrivel	President
6	Dindigul	Md. Yusuf Ansari	Proxy
7	Erode	S. Gokulakrishnan	Absent
8	Kancheepuram	D. Parventhan	President
9	Kanyakumari	S. Savarimuthu	President
10	Karur	T.T. Karthi	Proxy
11	Ariyalur	A.D. Sendhureswaran	Absent

12	Nagapattinam	L. Suren	Absent
13	Namakkal	K. Natarajan	Absent
14	Nilgiris	P. Nagarajan	Proxy
15	Pudukottai	C. Tayumanavan	Proxy
16	Ramanathapuram	R.Ramprabu	President
17	Salem	G.Ranganathan	Absent
18	Sivagangai	A.R.Sivasanjiviraja	President
19	Thanjavur	K. Kathiravan	President
20	Theni	P.C. Chidambara Sooriya Velu	Proxy
21	Thirunelveli	K. Mohan	President
22	Thiruvarur	V.R.N. Paneerselvam	President
23	Thiruvannamalai	N. Pandu	Proxy

24	Thiruvallur	Sendhil Thyagarajan	President
25	Tiruppur	Swaminathan	President
26	Trichy	N.Dhinakaran	President
27	Tuticorin	V.V.D.Bremanandam	President
28	Vellore	N.H.Kanagaraj	President
29	Villupuram	R.Janagaraj	Proxy
30	Virudhunagar	R.Baskaran	President

The General Body Meeting commenced and the agenda was followed. The meeting's agenda was conducted by the General Secretary Mr. Aadhav Arjuna.

Approval of Agenda:

The Agenda

1. Welcome address – V.V.R.Raj Satyen
2. Homage to the recently deceased Mr. Franklin Pandian – President Vellore District Basketball Association.
3. Commencement of the Agenda – General Secretary
4. Submission of Annual Budget FY 2017-2018 & Projection FY 2018-2019
5. Introduction of the new District Office Bearers of Various District

6. Discussion on the Approval / Renewal / Disqualification of New / Existing Clubs
7. Launching the newly formed online website of TNBA – www.tnbahub.com
8. Intimation of the newly introduced mode of e-communication (Website, Email, Whatsapp, etc.,)
9. Proposal to form Basketball Academy at International Standards in four Zones
10. Formation & Registration of Bye Law for TNBA
11. Felicitation to the 68th Senior National Basketball Championship Winners (TN Men Team) and distribution of Prize Money of Rupees Ten Lakhs to the Team
12. Procedures to become the Licensed Coaches of TNBA
13. Any other matter with the permission of the chair
14. Vote of Thanks

Agenda 1: Welcome address – President of TNBA- Mr. V.V.R.Raj Satyen

The welcome address was given by President Mr. V.V.R.Raj Satyen

The President of TNBA Mr. V. V. R. Raj Satyen welcomed all the Presidents and Nominees of District Associations, Players, Prominent members of the Association present at the General Body meeting. He thanked all the members present for the attending the General Body Meeting. He expressed his merriment and informed the members for the unity in working for the development of Basketball throughout. He also informed the members to take notice of the fact that this is the first time that Players are also part of this meeting and this is the first time in the history of TNBA that the Tamil Nadu Senior Players have been invited for the General Body Meeting.

Agenda 2: Homage to the recently deceased Mr. Franklin Pandian – President Vellore District Basketball Association

The President of TNBA expressed his grief on the loss of Mr. Franklin Pandian and shared Mr. Pandian's 40 years of contribution for the development of Basketball in Vellore District Basketball Association with the members. He requested all the members present to pay homage. A minute of silence was maintained to the departed soul.

Agenda 3: Commencement of the Agenda – General Secretary

The President invited the General Secretary on stage to conduct the meeting and the agenda as scheduled.

The General Secretary greeted all the members present. He proceeded with presenting the agenda.

He informed the General Body members that Mr. P. Shanmugaraj- Chartered Accountant has been appointed as the Auditor of Tamil Nadu Basketball Association

He invited the Treasurer Mr. T.A. Andrapathy for submission of Annual Budget FY 2015-2016, 2016-2017, 2017-2018 & Projection FY 2018-2019.

Agenda 4: Submission of Annual Budget FY 2017-2018 & Projection FY 2018-2019

The Treasurer submitted the budget for the financial year 2017-2018 and informed all the current team filed the audited Income Tax returns from financial year 2015-2016, 2016-2017, 2017 - 2018. He submitted the accounts for the Financial FY 2017-2018 to the members of General Body. He thanked the General Body Members for all their support in functioning of the Association systematically. He also informed the members about how transparent the current Association has been functioning.

He also requested all the District Basketball Members to follow the same system in maintaining the records for the funds that they receive to promote and host tournaments in their respective Districts.

The Treasurer projected the budget of TNBA for the financial year 2018-2019.

The Treasurer handed over the dais back to the General Secretary and requested him to proceed to the next agenda.

The Members of the General Body unanimously agreed the budget submitted for the year 2017-2018 and projection for the year 2018-2019.

Agenda 5: Introduction of the new District Office Bearers of Various District

The General Secretary welcomed the newly elected President Mr. N.H Kanagraj, Secretary Mr. D. Jayachandran, R.Senthil Velan – Vice President and A. Raj Kumar from Vellore District and the General Body Meeting validating his victory by voice vote.

The newly elected members were welcomed by the General Body Members. This resolution was passed and agreed unanimously by all General Body Members.

The General Secretary proceeded to the next agenda.

Agenda 6: Discussion on the Approval / Renewal / Disqualification of New / Existing Clubs

The General Secretary conveyed to the General Body Members that in 431 clubs that are affiliated with Tamil Nadu Basketball Association the previous year, major number of clubs came forward to renew its membership and rest of the clubs haven't submitted the cards in spite of receiving umpteen reminders from the Association.

The General Secretary discussed appointing a special committee to verify the clubs that have submitted its cards for renewal and to which the General Body Members unanimously agreed for the formation of special committee by voice vote.

The General Secretary informed that for the last 5 years, there have been no registrations for new clubs in Association. The General Secretary announced that the Clubs that have not submitted their renewal card on or before 8th December 2017 or during the recently held State Championship for Senior Men & Women have been disqualified. The General Secretary also informed that the clubs that have been disqualified have been forfeited from participating in any activities organized, authorized or conducted by the Association. He also informed that, the Clubs that have changes in the details of President and Secretary will be held until the supporting documents and resolution copy for the changes in the President and Secretary has been submitted to the State Association by the respective Clubs. He informed that the registrations for the new clubs will be opened immediately. The General Body Members agreed that the General Secretary has sole authority to cancel, disqualify and allow new registrations for the clubs that fall under the below mentioned category;

1. The Clubs that have not submitted their cards on or before the renewal date.
2. The non-participating clubs (clubs that has no professional basketball players) i.e the clubs that do not participate in any tournaments authorized by the State Association.
3. Allowing new club and corporate registrations

This decision was unanimously agreed by the members of General Body Members.

The General Secretary assured to bring Krishnagiri District Basketball Association and Perambalur District Basketball Association under the role of TNBA within a short period of time, since both the districts were approved and validated in the previous General Body Meeting. He also informed the members that permission for New Club registrations will be given shortly in these two districts and the election for the District office bearers will be conducted, the election will be monitored by the State Association. The election report for these two districts will be submitted at the next General body Meeting.

The General Secretary informed that the process for the renewal of clubs that have submitted their renewal cards will begin shortly.

All the above decisions were unanimously agreed by the General Body Members.

Agenda 7: Launching the newly formed online website of TNBA – www.tnbahub.com

The General Secretary declared that the www.tnbahub.com is the legal, official and authorized website of Tamil Nadu Basketball Association. He informed that all the communications like circulars, notifications, Executive Committee Meeting invitations, General Body Meeting invitations announcements, and details on accounts, details about the District Office Bearers, players and referees from the Association will be updated in the website. The website also provides information on the upcoming matches and events conducted by the Association.

The General Body Members appreciated and unanimously agreed that www.tnbahub.com is the official website of Tamil Nadu Basketball Association.

Agenda 8: Intimation of the newly introduced mode of e-communication (Website, Email and WhatsApp, etc.)

The General Secretary introduced and declared that the official communication ports for TNBA are:

- a. Website: www.tnbahub.com
- b. Email : gs@tnbahub.com & admin@tnbahub.com
- c. Whatsapp No: +918610054911

The Association will follow e-communication system as a mode of official communication and dispatch hard copy through post / courier will not be a regular and a compulsory mode of communication. The General Secretary also announced that communication, notifications received by the District Associations through the above mentioned channels can be considered for legal purpose in the future. The General Secretary also informed that communications received through the above mentioned portals shall be considered as an official communication. E-administration makes it easy for the Association to avoid confusing and unclear communication. This makes the process of communication convenient and effective as it enables the association to communicate with all its members directly. WhatsApp group for all 30 respective districts consisting of the office bearers of the respective districts. This upgrade has allowed the member to access the information irrespective of any geographical location.

The General Body Members unanimously agreed to this decision of making the e-communication an authorized and legal way of communication.

Agenda 9: Proposal to form Basketball Academy at International Standards in four Zones.

The General Secretary announced that Tamil Nadu Basketball Association funded by Arise Foundation will begin a Talent Research Wing International Sports Hostel for the

players both boys and girls belonging to U-18 category, who are part of the Talent Research Wing. The programme will also include players who will be selected from U-16, U-14 in the upcoming tournaments. TNBA will coordinate with a renowned college and school for the admission of the players. TNBA will provide all round support needed for the players in each stage of their lives - like Sponsorship of Education, Nutritional Food, and Expert Coaching from Experienced, Senior and Junior NBA Coach, World Class Training Equipments and providing financial support for their livelihood till they are 25 years of age. The hostel will function 365 days. The District Office Bearers and the appointed Senior Coaches will contact the players at the earliest. The Association's philosophy is to prep the players to represent the country in the future and win medal at the Olympics.

Agenda 10: Formation & Registration of Bye Law for TNBA

The High Court of Chennai observed that the existing byelaw registered in the year 1985 is vague and incomplete. The same was critiqued by Mr. M.M.Sundaresh Hon'ble Judge of Chennai High Court while hearing the case being numbered as C.S .No. 157 of 2016, C.S.No. 683 of 2016 and C.S.No. 747 of 2016 which were filed by Mr. V.V.R.Raj Satyen and Sendhil Thyagarajan against L.Suren and his associates.

The General Secretary informed all the members of the General Body that Justice G.M. Akbar Ali, Former Judge; High Court of Madras has instructed the Association to reframe the Bye Laws within 8 months period of time. He also informed that he has requested him to form a committee to frame the Bye Laws to which Justice G.M. Akbar Ali, Former Judge, High Court of Madras has agreed.

The Head of the committee for Amended Bye Laws;

Justice G.M. Akbar Ali, Former Judge, High Court of Madras.

The members of the committee are;

- 1) Mr. P. Selvaganesh I.R.S
- 2) Mr. D. Parventhan
- 3) Mr. J.Mohan
- 4) Mr. C. Thayumanavan

The overall coordinator of this committee will be Mr. Aadhav Arjuna.

The draft of the Amended Bye Laws will be submitted within 8 months period of time.

The General Body Members unanimously agreed to this decision.

Agenda 11: Felicitation to the 68th Senior National Basketball Championship Winners

(TN Men Team) and distribution of Prize Money of Rupees Ten Lakhs to the Team

The General Secretary invited the 68th Senior National Men Team winners onto the stage. The teams were rewarded an amount of INR 10, 00,000 for their hard work and efforts for winning the Championship. The General Secretary enforced on the point that for the very first time, the players have been rewarded the amount that each one of them deserved. The players were felicitated by prominent members;

1. Mr. V.V.D Bremanandham - President, Thoothukudi District.
2. Mr. Pon Robert Singh- Chairman, Kanyakumari District.
3. Mr. R. Sathyam- Secretary, Virudhunagar District. (Proxy)
4. Mr. S. Savarimuthu- President, Kanyakumari District.
5. Mr. G. Selvaraj – President, Coimbatore District
6. Mr. Swaminathan – President, Tiruppur District

The Players were felicitated in front of all other senior members and District Office Bearers. The Felicitation was followed by Photo Session of all the Players, District Office Bearers, State Association Office Bearers and other members.

The Members of the General Body appreciated for appointing Mr. Milan Opacic and Mr. Alexander Virijevic from Serbia as the Head Coach and Assistant Coach of the Senior National Men and Women Team.

Agenda 12: Procedures to become a Licensed Coaches of TNBA

The General Secretary announced that a regulation to structure the coaches will be organized shortly. The coaches will be classified based on their aptitude and qualification in the following manner.

Panel – A: NIS, SDAT, SAI and Senior Coaches

Panel – B: College Coaches

Panel – C: School Coaches and Junior Coaches

The General Secretary expressed that TNBA is very interested to conduct training program for the coaches to equip and improve their level. He also informed that a Coach from Abroad will be invited to conduct this clinic. A coach is more important than a player. Hence, Tamil Nadu Basketball Association will organize a clinic for coaches from various government institutions, colleges, schools to improve the game of Basketball on par with International Standards.

The General Secretary also announced that TNBA is going to provide a smart card to all the coaches. License will be provided for the coaches based on their grouping (Tamil Nadu State

Team Coaches, Senior Coaches, NIS, SDAT, SAI, District Team Coaches, College & University Coaches, and School Coaches) along with Smart cards. The clinic will be held in Chennai. Coaches who do not have the license and smart card will not be allowed to coach in any form of the tournament be it at school, college or club in the district, state or all India Torunaments conducted within the territory of Tamil Nadu from 1st August 2018.

The decision was unanimously agreed by General Body Members.

Agenda 13: Any other matter with the permission of the chair

1) The General Secretary discussed the need for the formation of Women Welfare Committee consisting of Ms. Sujatha (SDAT), Ms. Anitha Pauldurai (Indian Player, Southern Railway), Ms. Aashritha Devi Talluri (Former Basketball Player), Ms. Haripriya Rajan (Former Basketball Player) and Ms. Adhirai Mahendran (Indian Player, Southern Railways) who could take care of women players requirements like travel, accommodation, medical etc. TNBA will allocate a sum of Rs. 5 Lakhs from this financial year for the development of women players.

The duty of the woman representative is to coordinate with the female players directly. The woman representative is responsible for identifying eligible women candidates to coach and referee in the sport and identify eligible candidates from various districts to be part of the Women Welfare Wing. The woman representative is also responsible to resolve the problems (any form of abuse; physical, mental) faced by the female players.

A video clip of Ms. Adhirai Mahendran explaining the need for an exclusive wing for the welfare of the Women players was displayed to the members present.

Ms. Aashritha Devi Talluri and Ms. Haripriya Rajan were present for the General Body meeting as the representatives of the Women Welfare Wing. Ms. Sujatha, Ms. Anita Pauldurai and Ms. Adhirai Mahendran accepted to be the representatives of Women Wing through Video Conference.

Ms. Aashritha Devi Talluri on behalf of the other members thanked the members of the General Body for introducing an exclusive Wing for the benefits of the female players. She promised that the wing would complete the assigned responsibilities and also informed that the progress has already begun. She also informed that the other members were not able to be present due to health reasons and other prior commitments.

2) The General Secretary discussed about for formation of a Talent Research Wing (TRW), for the purpose of to identify Young Talented player all over the state. Also train them to perform in the next stage.

3) Activities for the development of the sport in Krishnagiri and Perambalur District Basketball Association at the earliest which were approved in the last General Body Meeting will be initiated soon.

4) The General Secretary announced in the meeting that TNBA will provide financial and medical support for the players who have not been appointed by the Government and the Private Institutions.

5) The General Secretary discussed to classify the players who were not part of any clubs and they can be classified as Division - 1 and Division - 2.

He also stated that the category of Division – 1 constitutes of the players who are above 16 years and the Division - 2 constitutes of the players who are below the age of 16 years. These two Divisions will completely be operated by TNBA.

6) The General Secretary discussed, sought support and opinions from the members for registering corporate clubs under the category of corporate and institution.

7) The General Secretary expressed his wishes and willing that the Indian Team in the future will participate Olympic events.

The General Secretary informed the members that the process for placing Gold in the Olympics has already begun by appointing Mr. Milan Opacic and Mr. Alexander Virijejevic as Head Coach and Assistant Coach to the Tamil Nadu State Team.

8) The General Secretary instructed to the District Presidents and their representatives that age verification will be followed very strictly in upcoming events failing which there will be strict banning and suspension to the player and the quantum of punishment may be six months of suspension from the date. He also informed the members that every player who will represent their Districts U-18, U-16 and U-13 must submit computerized Birth Certificate, as this is a mandatory rule followed by BFI.

9) The General Secretary informed about the Letter issued by the Department of Sports [Sports Ministry] vide Ref No: 14-82/2009- SP – IV addressed to the Chief Secretary of Tamil Nadu dated 04.02.107 and Letter issued by the Department of Sports [Sports Ministry] vide Ref No: D.O. No. 9-37/2016 – SP – I dated 10.02.2017. He informed that the notification stated the below mentioned instructions;

- a) No Government Servant shall be allowed/permitted to hold any elective office in any sports association/federation for a term not exceeding 4 years or for one term whichever is less.
- b) The notification also stated that No Government Servant who is currently holding any elective office in any sports association/federation for the first time shall not participate in any election work for the following term.

The General Secretary informed that any such members who fall under the above mentioned criteria should come forward voluntarily to resign their office bearer post within 60 days of time.

He had also informed the members of General Body that, the Office Bearers of Cuddalore District Basketball Association have submitted their resignations from their respective post as they are all Government employees of Neyveli Lignite Corporation Ltd.

The General Secretary honored the Ex Office Bearers of the Cuddalore District Basketball Association for their efforts to develop the sport in their district and appreciated them for respecting and following the rules.

He also informed the members of General Body, that an Adhoc Committee soon will be appointed by TNBA at Cuddalore District Basketball to monitor the activities in that District.

10) The General Secretary informed that Mr. S.K.Ramesh, Technical Committee Chairman, TNBA will monitor the activities regarding the tournaments and assign referees for all the events conducted and approved by the Association

11) The General Secretary informed the U-16 State Championship may be conducted in the Thiruvarur and Nagapattinam district.

12) The General Secretary discussed the need for Talent Research Wing (TRW) and the shared mode of valuation, manner etc.

13) The General Secretary announced and validated in the meeting that the change of official Address of TNBA effected from 24th April 2018 at TNBA Office, SDAT- Multi Purpose Indoor Stadium, Sydenhams Road, Periyamet, Chennai-600003

The General Secretary called the Joint Secretary Mr. D.Parventhan to bring the agenda one by one for passing the same with voice vote one by one.

The agenda 4 was proposed by Mr.S.R.Vetrivel- Vice President of TNBA and seconded by Mr. J.Mohan Vice President of TNBA.

The agenda 5 was proposed by Mr. C.Tayumanavan- Joint Secretary of TNBA and seconded by Mr. D.Abuthagir Joint Secretary of TNBA.

The agenda 6 was proposed by Mr. Selvaraj- President, Coimbatore District and seconded by Mr. Swaminathan- President, Thiruppur District.

The agenda 7 was proposed by Mr. N.H. Kanagaraj – President, Vellore District and seconded by Mr. S. Savarimuthu- President, Kanyakumari District.

The agenda 8 was proposed by Mr. K.Mohan- President, Thirunelveli District and seconded by Mr. Raja- Treasurer, Villupuram District (Proxy).

The Agenda 9 was proposed by Mr.R.Sathyam - Secretary, Virudhunagar District (Proxy) and seconded by Mr. V.V.D. Bremanantham – President, Thoothukudi District.

The Agenda 10 was proposed by Mr. Aadhav Arjuna - Secretary, TNBA and seconded by Mr. V.V.R. Raj Satyen – President, TNBA.

The Agenda 11, all members participated in felicitation of the members.

The Agenda 12 was proposed by Mr. V.R.N. Paneerselvam – President, Thiruvarur District and seconded by Mr. T.A. Andrapathy- Treasurer, TNBA.

The Agenda 13 was proposed by V.V.R. Raj Satyen – President, TNBA and seconded by Mr. Sendhil Thyagarajan – Senior Vice President, TNBA.

The General Secretary shared Mr. Sendhil Thyagarajan- Senior Vice President, TNBA efforts for getting corporate sponsorship for the TNBA

The Kanchipuram President D.Parventhan expressed his merriment about the systematic functioning of the Association and congratulated each and every member who is responsible for this. He also appreciated the selection process and the introduction of TRW Committee in every tournament.

Mr. D.Parventhan invited Mr. V.V.D Bremanandam- President, Thoothukudi District to share his thoughts and view on the approach of TNBA and its office bearer and also appreciated the General Secretary contributions to the TNBA

The President of TNBA V.V.R.Raj Satyen invited the District Presidents to share their thoughts and view in the meetings. Mr. Kathiravan- President, Tanjore District shared his thoughts and appreciated the effort taken by the current team for the development of the Sport.

Agenda 14: Vote of thanks

The President V.V.R.Raj Satyen invited Senior Vice President Mr. Sendhil Thyagarajan to deliver the Vote of thanks

In the Vote of thanks Mr. Sendhil Thyagarajan shared his view about the basketball sports comparatively with others national and world wide.

He also shared his happiness over Ms. S. Pushpa and Ms. Monika by NBA and finally delivered the Vote of thanks to the members present and other office bearers and the organizer for arrangement of the meeting.

The meeting came to an end.

29th April 2018

**Mr. Aadhav Arjuna
General Secretary
Tamil Nadu Basketball Association**