

SCHOOL SPORTS AND CULTURAL ACTIVITIES FEDERATION-INDIA

DECISION ON AGENDA OF A.G.M-2017 AT DELHI

The annual general meeting of School Sports and Cultural Activities Federation was conducted on 8th April, 2017 at Hotel Singh Empire, Desh Bandhu Gupta Road, Near Sheela Cinema, Pahar Ganj, Delhi. Following decision were taken in this meeting

1. Discussion on the membership of present members who are not active.

DECISION FOR AGENDA NO.-1:-

It was decided that members who are neither coming to meetings, seminar nor working for the development of SSCAF should be changed with new members.

2. Discussion on the membership of new members.

DECISION FOR AGENDA NO.2:-

It was decided that membership fees for state secretaries should be Rs. 5,100 For the session 2017-18.

3. Discussion on the Annual National sports calendar for the session 2017-18 for national sports and cultural event.

Please see separate page (Annexure-1) attached with this letter

4. Discussion on the membership (separate fee structure for Entry, Registration fees, food and lodging charges).

DECISION FOR AGENDA NO. 4

S. No.	FEES	DISTRIBUTION OF FEES
1	REGISTRATION FEES	FULL AMOUNT TO SSCAF-INDIA
2	ENTRY FEES	50% TO SSCAF INDIA & 50% TO HOST
3	FOODING AND LODGING CHARGE	ALL TO HOST

NOTE:-

- A. Host will arrange food, stay, Medals, Trophy, gifts and momentos for officials and secretaries
- B. Every secretary deposit Rs. 600 Entry fees in advance. In case of failure to reach in championship this fee will be forfeited. This amount will be divided into SSCAF-INDIA and host in a ration of 50:50

5. **Discussion for share in Entry fees for state and national tournaments Proposal –: Rs. 50 per player for SSCAF's India and Rs. 50 per head for SSCAF-State association. State Association will provide certificate for state and district level championship.**

DECISION FOR AGENDA NO.5

It is decided That Rs. 50 to SSCAF-INDIA in case of state championship and Rs. 50 to SSCAF-STATE will be provided by organizer of state and district level championship. State Body (director of Sports) will use this amount for his office expenses e.g. salary, website, stationary. It is compulsory for Director of Sports to register his state association, opening a bank account, pan card and annually audit by C.A..

6. **Discussion for fund management for the smooth working of state association.**

DECISION FOR AGENDA NO.6

It is decided That Rs. 50 to SSCAF-INDIA and Rs. 50 to SSCAF-STATE will be provided by organizer of state and district level championship. State Body (director of Sports) will use this amount for his office expenses e.g. salary, website, stationary. It is compulsory for Director of Sports to register his state association, opening a bank account, pan card and annually audit by C.A..

7. **Discussion for the fund management of SSCAF-India (A) for its monthly expenses e.g., staff salary, office rent, T.A/D.A . website, internet, phone bill etc. (B) for scholarship for winners**

DECISION FOR AGENDA NO.7

It is decided (A) That amount received as membership fees, registration fees will be consumed of office expenses and T.A./D.A. etc. (B) Rs. 50 from state association and 100 head from entry fees will be kept in a special fund that will be used for scholarship. Scholarship will be given to winner only for 2017-18 after submitted all required document.

8. **Discussion for T.A and D.A. of Executive Council Members for his visit to A.G.M./Meeting/seminars/national championship etc for SSCAF related work in India and abroad.**

DECISION FOR AGENDA NO.8

Only President, secretary, treasurer is allowed to visit abroad for meeting and seminar. In case their busy schedule they can appoint their representative for this journey. This representative should be registered member of the SSCAF-INDIA. He/She will be entitled for economy class air fare with Rs. 2000 per day as T.A/D.A. for international conferences/seminar/meeting. For national level event he/she will be entitled for 2nd AC train fare or economy class air fare with Rs. 1000 per day as T.A/D.A. He/she need not to provide receipt for T.A./D.A.

9. Discussion for Official payment rate. Rs. 500 per day per official (only for certified official)

DECISION FOR AGENDA NO.9

It is decided that Rs. 500 per day to new officials (for league matches only). Semi Final and Final Matches will be played by Senior official with 800 Rs. Per day.

10. Discussion for insurance of all members. Rs. 5,00,000 for state secretaries and Executive Members of SSCAF-India and Rs. 10,00,000 for SSCAF-India's President, Secretary, Treasurer.

DECISION FOR AGENDA NO.10

All the members are agree with this scheme. A term plan for Rs. 5,00,000 and 10,00,000 respectively will be bought.

11. Discussion on seminar and training class for certified official.

DECISION FOR AGENDA NO.11

Training courses/seminar/Refresher courses will be organized by SSCAF-INDIA for various games. Fee will be Rs. 3000 for two days programme. This fees will be distributed between host and SSCAF-INDIA in a ratio of 50:50

12. Discussion for scholarship/cash prize for winners (only if total participating teams are more than 6 and Minimum 10 participants in individual events.

DECISION FOR AGENDA NO.12

This proposal could not be passed as a separate fund was proposed But this proposal could not pass.

13. Discussion for deputation of members for various committee e.g., Organizing committee, Finance committee, Discipline committee, Tournament director, Observer committee, Technical committee, Verification committee.

DECISION FOR AGENDA NO. 13

The following committee were formed a. organizing Committee: It consist all the members of host state. (B) Finance Committee: it consist the treasurer of State and SSCAF-India (C) Tournament Director: A specified person will be deputed as a tournament director for each games. Note See enclosure No. 2 for detail.

14. Discussion on participation of players in School National Games according to their age not class.

DECISION FOR AGENDA NO. 14

It is decided that from 2017-18 students/players will participate according to their age not class.

- A. Age group for team games are:- Under -12, Under- 14, Under-17 and Under-19
- B. Age group for individual events are: bellow-6, 8, 10, 12, 14, 17, 19

Note: if any player provide false information regarding his age, school, current date or any other fraud F.I.R. may be registered against such players.

15. Discussion on deputation of Director of Sports for Delhi, Haryana, Maharashtra, Uttar Pardesh, Punjab, Karnataka, Tamilnadu, Puducherry, Odisha, Vidarbha Proposed name for Director for various states are.

DECISION FOR AGENDA NO. 15

Following state secretaries are deputed as director of sports for their concerned state.

S. NO.	STATE	NAME	Present post
1	DELHI	JOGENDER PRASAD VERMA	Secretary Delhi
2	HARYANA	SATISH KUMAR	Secretary Haryana
3	MAHARASHTRA	NILESH MADHUKAR RANE	Director Maharashtra
4	PUDUCHERRY	SANDOSH KUMAR	Secretary Puduchery
5	TAMILNADU	PRABU	Secretary Tamilnadu
6	ODISHA	N.M. NANDA or DULAL CHAND PARDHAN	

16. Discussion on motivation award for players, coaches and other sports lovers.

DECISION FOR AGENDA NO. 16

It is decided that SSCAF-India will continue the following awards for the motivation of sports lovers.

- A. Khel Gaurav: this award will be given to 6 extra ordinary players of SSCAF's National Games and for those who got Govt. Job or SAI admission through SSCAF-India's certificate.
- B. Khel Guru: This award will be awarded to 6 best secretaries/coaches who participated in SSCAF- National games will maximum no. of players.
- C. Khel Shri: This award will be given to 6 extra ordinary sports lover who help to promote SSCAF- India.

