

**MINUTES OF THE ANNUAL GENERAL MEETING OF ALL INDIA TENNIS ASSOCIATION HELD ON MONDAY, THE 4<sup>TH</sup> NOVEMBER 2019 AT HOTEL MOUNTVIEW, CHANDIGARH**

**Present: -**

Smt Praveen Mahajan In Chair	-	President
Shri Hironmoy Chatterjee	-	Hon. Secretary General
Shri Suman Kapur	-	Hon. Joint Secretary
Shri Anil Dhupar	-	Hon. Joint Secretary
Shri Raktim Saikia	-	Hon. Treasurer
Shri Anil Khanna	-	Life President
Shri Bharat Oza	-	Senior Vice President
Shri Rajan Kashyap	-	Senior Vice President
Shri C S Sunder Raju	-	Vice President
Shri D.V. Bhatia	-	Life Vice President
Prof T D Francis	-	Life Counsellor
Dr S Marriya	-	Executive Committee Member
Shri Raktim Saikia	-	All Assam Tennis Association
Shri Hironmoy Chatterjee	-	Bengal Tennis Association
Dr A B Prasad	-	EC Member & Bihar Lawn Tennis Association
Shri Vishwajeet Khanna & Shri Sudhir Rajpal	-	Chandigarh Lawn Tennis Association
Shri Rajiv Khanna & Shri Rohit Rajpal	-	Delhi Lawn Tennis Association
Shri Shrimal Bhatt	-	Gujarat State Tennis Association
Shri Suman Kapur	-	Haryana Tennis Association
Capt Murti Gupta	-	EC Member & Jammu & Kashmir Lawn Tennis Association
Shri C S Sunder Raju	-	Karnataka State Lawn Tennis Association
Shri Thomas Paul	-	EC Member & Kerala Tennis Association
Shri Anil Dhupar	-	Madhya Pradesh Tennis Association
Shri Sunder Iyer	-	EC Member & Maharashtra State Lawn Tennis Association
Shri Dinesh Arora	-	Punjab State Lawn Tennis Association
Shri Prem Kumar Karra	-	EC Member & Tamilnadu Tennis Association
Shri Ashok Kumar	-	EC Member & Telangana Tennis Association
Shri Y. Ibotombi Singh	-	Manipur Tennis Association
Shri P. Stadhi Nongrum	-	Meghalaya Tennis Association
Dr Madhurjya Sarmah	-	Mizoram Tennis Association
Shri David Kire	-	Nagaland Tennis Association
Dr Sujit Roy	-	EC Member & Tripura Tennis Association
Shri Vijendra Chauhan	-	Uttrakhand Tennis Association
Shri Anand Kumar	-	Railway Sports Promotion Board

The President, on behalf of All India Tennis Association, extended a very warm welcome to all the delegates present. She thanked the Chandigarh Lawn Tennis Association for hosting the AGM and for the hospitality extended to the members. She, thereafter, invited Shri Rajan Kashyap, Chairman of CLTA to address the gathering. Shri Rajan Kashyap briefed the members on the activities done by CLTA for development of the game. Mr Kashyap stated that AITA should take the benefit of various Govt schemes and also offered utilizing the CHART facility as a subsidiary for further growth of the Game.

The President informed the members on the achievement of Mr Khanna being the elected as a Board Member of the International Tennis Federation. He was, thereafter, invited to brief the members on the international activities in Tennis. He threw light on the Davis Cup format change and other changes in International arena. He also mentioned about the difficulties in convincing the Govt to release funds and also of the High Performance Tennis Centre in Delhi. He informed the meeting of the appointment of Mr Rohit Rajpal as the new Captain of the Indian Davis Cup Team. He was welcomed with a great applause.

Shri Anil Khanna briefly spoke on the change in various international tournaments especially on Davis Cup & Fed Cup. From 2020, Fed Cup will also have prize money involved. He emphasized the need to promote women's tennis. More focus needs to be placed on junior players since the level of Asian players has gone up and the Indian players could not even qualify for the finals in their regional rounds in the last few years. He stressed the need for the Govt support for the developmental activities of AITA.

Thereafter various presentations were made by the CEO, Akhouri Bishwadeep, Shri Sunder Iyer and Shri Sukhwant Basra on various aspects for development of Tennis and benefits of Social Media.

Thereafter, the items on the agenda were taken up:-

Item 1: **CONFIRMATION THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 14<sup>TH</sup> NOVEMBER 2018**

The Secretary General observed that the minutes of the Annual General Meeting held on 14<sup>th</sup> November 2018 at Hotel Taj Vivanta, Surajkund, Delhi NCR had been circulated and invited comments, if any, from the members. On the proposal of Shri Sunder Iyer and seconded by Dr S Marriya, the minutes were approved unanimously.

Item 2: **RECEIVE THE REPORT OF THE HON. SECRETARY GENERAL**

Hon. Secretary General stated that his report circulated along with the Agenda papers be taken as read. In invited comments from the members, if any. On the proposal of Prof T D Francis seconded by Shri C S Sunder Raju, the report was approved unanimously.

Item 3: **TO CONSIDER AND APPROVE BALANCE SHEET OF THE ASSOCIATION AS ON 31<sup>ST</sup> MARCH 2019 AND THE RELEVANT REVENUE ACCOUNTS TOGETHER WITH THE REPORT OF HON. TREASURER**

The Hon Treasurer presented the Balance Sheet and the relevant revenue accounts together with his report. Shri Bharat Oza stated the schedules were not circulated and requested for the same. The Secretary General informed that the same will be sent separately to him.

Thereafter, on the proposal of Shri Prem Kumar Karra seconded by Shri Bharat Oza, the accounts were approved and adopted unanimously.

Item 5: **TO APPOINT AUDITORS FOR THE YEAR 2019 – 2020**

Members decided to retain the retiring auditors M/s Vang & Company, Chartered Accountants as the Auditors for the year 2019-2020.

Item 6: **CONSIDERATION OF AMENDMENTS TO THE RULES AND REGULATIONS OF AITA**

Hon. Secretary General observed that his amendment to constitution was circulated and invited comments from the members, if any. The Executive Committee recommended that any payment in excess of Rs 50,000/- be made only after approval of Finance Committee be revised to any payment in excess of Rs 100,000/-.

Shri Bharat Oza, Chairman, Coaches Education and Certification Committee & Shri Sunder Iyer, Chairman, Tournament Committee wanted their Committees to be reinstated as they are two most important committees. This was agreed to.

On the proposal of Prof T D Francis seconded by Shri C S Sunder Raju, the report was approved unanimously.

Item 7: **Any other matter**

Shri Anil Dhupar opined that state associations should come forward and promote Wheelchair Tennis.

Thereafter, the meeting terminated with a vote of thanks to the Chair.

(PRAVEEN MAHAJAN)  
PRESIDENT

(HIRONMOY CHATTERJEE)  
HON. SECRETARY GENERAL