

**Minutes of the Meeting of the General Body of the Regional Sports Centre,
Cochin
Held at 6.00 p.m. on Saturday, the 25th September, 2010**

1. Silent prayer for the departed souls.

President and Kochi City Police Commissioner Mr. Manoj Abraham, IPS called the meeting to order with a silent prayer.

The next agenda of the meeting was the confirmation of the minutes of the annual general body meeting held on 26th Sep 2009.

2. Confirmation of the minutes of the Annual General Body Meeting held on 25th September 2009

Sam Joseph L 1638

Sam Joseph pointed out that minutes of last AGM had to be published at least two months before the AGM and it was supposed to be put up on website. He asked that in page no.8 of the report it is shown that "Chairperson mentioned that Kerala Sports Council had given an NOC to the existing association". Sam informed that it was mentioned by Secretary and asked whether RSC had received any NOC in written.

The Hon. Secretary replied that only after obtaining written NOC from Sports Council we had given the permission for conducting the chess tournament.

Alfred K.V L0050

Mr. Alfred asked whether any receipts had been received by RSC from All India Chess Federation.

S A S Navaz (L0419)

Mr. Navaz pointed out that as per agenda point this is the confirmation of minutes of previous AGM. The points raised by Mr. Alfred can be discussed later on i.e. at the time of discussion of points arising from the minutes.

The President accepted the same and said that any other points regarding the minutes can be discussed as agenda point no.3.

Minutes of Annual General Meeting, 2009 was confirmed by General Body.

The next agenda of the meeting was discussion of the points arising from minutes.

3. Discussion of the points arising from the minutes

Sam Joseph L 1638

Mr. Sam asked that whether we received the receipt of the money paid from RSC to All India Chess Federation.

Hon. Secretary replied that every payments made by RSC were in the form cheque and we collected the receipt for that. For chess tournament we had paid the registration fee and received the receipt from All India Chess Federation.

Alfred K.V L0050

Mr. Alfred informed that RSC Chess Tournament-2nd Edition is not mentioned anywhere in the report. It has been shown as Forth coming Tournament.

The President accepted the same and mentioned that details of 2nd edition Chess Tournament will be incorporated in the next report.

He further asked the details of accounts regarding the Chess Tournament.

The Hon. Secretary gave the copy of the statement of accounts of the chess tournament to him.

Mr. Alfred said that Misappropriation of funds has been done by Chess Association. He added that Association had collected money for free accommodation of A/c rooms provided by RSC and requested to conduct an Investigation regarding the accounts of the tournament.

President replied that we didn't receive any specific complaint regarding this. The fund management of other associations is not directly related to RSC. Hence investigation on the same is not possible.

Sam Joseph L 1638

Mr. Sam pointed out that the RSC should encourage the Student membership. He had heard from some parents that student memberships were refused by RSC.

Hon. Secretary mentioned that student memberships were encouraged at its maximum after last AGM and RSC didn't refuse any student membership. He further said that RSC could not encourage membership in Swimming because of the large volume of members.

Adv. Biju Hariharan L 4621

Adv. Biju said that facilities of RSC are limited. He pointed out that even players from North India also coming to RSC and taking training from here and asked whether RSC collected money from them for coaching. He suggested that as facilities of RSC are limited there should be some restriction on outside players.

Hon. Secretary replied that main objective of RSC is the promotion of Sports. Players from outside are coming here because of RSC's excellent coaching system. They gave full fees for Coaching. RSC has provided concession on accommodation of Non AC rooms to them. Those all were part of sports promotion activity which should be continued by RSC.

Gopan P.K L 1868

Mr. Gopan opined that informations regarding tournaments like chess can be availed from office and suggested that it will better to discuss these things in office in order to save the time of AGM.

Sam Joseph L 1638

Mr.Sam requested the update on National Game Scenario.

Hon.Secretary informed the General Body that MOU between KSSC & National Games Secretariat which was ratified in the executive committee is to be signed to start the work. He also said that work of National Games has been awarded and the contractor came to RSC for discussion. They wanted approximately 2 to 3 months for putting up the lights and AC and the stadium should be handed over to them for the said period. That 2 to 3 month's stadium may have to be closed for games. As per the opinion of most of the members the ideal time to fix the work was the month of February, March and April 2011.

Mr.Sam said that it will be better if the work is scheduled on January, February and March which will enable the smooth conduct of Summer Camp 2011.

The President mentioned that work will be scheduled by National Games Authority. Once the schedule is fixed RSC would have to get the work done in time. There won't be much flexibility in this regard.

The next agenda was passing of the report for the period from 28.08.10 to 27.08.10

4. Passing of the Report of the Executive Committee for the period from 28.08.09 to 27.08.10

The President read out the report of the Executive Committee and mentioned that 2nd Edition Chess Tournament and any other sports if missed in the report should be included in the next report. He informed that the members could ask any doubt regarding the report.

Sam Joseph L 1638

Mr.Sam informed that in last two summer coaching camps he took efforts for Golf driving practice and brought kids for the programme. He further said that he would like to propose himself as development in charge of golf programmes and requested the permission for the same.

The Hon. Secretary replied that this will be discussed later.

Mr.Sam mentioned that it was shown in the report that RSC Rifle academy was constructed at the north western side of the open ground of RSC and in power lifting hall dressing rooms for both gents and ladies were incorporated. He corrected that the space for RSC Rifle Academy was not newly constructed and it was taken from Power Lifting Hall and dressing room for ladies and gents is still on paper.

The Hon. Secretary accepted the same and mentioned that though the area for RSC Rifle Academy was taken from Power Lifting Hall but it was put in a linear manner to avoid the reduction of space of Power lifting Room. He added that earlier roofing of Power Lifting Hall was made by sheets and now it concreted. He further mentioned that the partition of dressing rooms was already sanctioned and thought that it would be completed before AGM 2010 and because of that it was included in the report.

Mr.Sam asked whether the sponsorship of 10 lacs by M/s.Sunrise Sports India Pvt. Ltd. was only for Shuttlecock.

The Hon. Secretary informed that the sponsorship made by M/s.Sunrise Sports was for T-Shirts, Shorts, Tracksuit, Shoes, Kitbag, Racket, Wristband, Grip, Socks and Shuttlecocks. He further informed that as per the agreement company provided 150 barrels of shuttle cock every year.

Mr.Sam pointed out that the details of tennis tournaments had to be incorporated in the report as tennis was an important event of RSC. He added that RSC had a good coaching system in tennis but was not able to produce the players at National Level because of the lack of an advanced stage coaching. He requested the committee to do the needful.

The President accepted the point raised by Mr.Sam. He stated that Executive Committee has discussed several times about this and would try to work out a new plan.

Mr.Sam asked that he would like to know the sponsors identified for Pradeeksha Scheme. He further stated that it would be better if the names of sponsors were displayed in the report.

The Hon. Secretary replied that sponsors identified were Mr. Dilip Vellodi, Mr.Muhammed Ali and Mr.Sabu. Mr.Dilip Vellodi has already paid Rs.5 lakhs for the same. He informed that if allowed by the sponsors, their names would be published in the report. The President added that all sponsors would be invited for the inauguration programme of Pradeeksha Scheme.

Mr.Sam said that Television should be utilized for Training of coaches and students and suggested that RSC had to conduct tournaments in Scrabble, Checkers, Rifle Shooting and Power lifting.

The President accepted the same.

Report of the Executive Committee for the period from 28.08.09 to 27.08.10 was passed in Annual General Meeting, September 2010.

The next agenda point was passing of Audited Accounts for the year 2010-2011

5. Passing of the Audited Accounts for the year 2009-2010

Alfred K.V L0050

Mr.Alfred pointed out that as per Page No. 38 of Articles of Association the Executive Committee should not spent more that Rs.3 lakhs for maintenance of the building and as per accounts Executive Committee has spent 14 lakhs.

The Hon. Treasurer informed that a sum of Rs.15 lakhs was approved for repairs and maintenance by the General Body in the budget for 2009-10. The actual expense for 2009-10 was Rs.14.92 lakhs. This could further be ratified by the General Body which approving the accounts for 2009-10.

Mr.Alfred informed that the expenditure incurred was more than budgeted and wanted to know whether ratification was available for the same.

The President informed that the expenditure incurred was for the development and maintenance of RSC and it would be ratified in Annual General Meeting, 2010.

The audited account for the year 2009-2010 was ratified by the General Body.

The next agenda point was appointment of Auditors for the year 2010-11.

6. Appointment of Auditors for the year 2010-2011

The treasurer proposed the reappointment of auditors M/s.Varma & Varma and it was seconded by Mr.Vedanga Prabhu. General body confirmed the appointment of auditors.

The next agenda point was passing Election of Office Bearers.

7. Election of Office Bearers for the next two years was to be held on Sunday, the 24th October 2010 between 8 am & 1 pm at the Centre

The President informed the General Body that Election for Office Bearers of the Executive Committee of the Regional Sports Centre was postponed from 24th October 2010 to 21st November, 2010 between 7.00 a.m. to 1 p.m. The General Body accepted the same as the Corporation Elections was on 25/10/2010.

The next point was discussion on the points submitted in writing by the members.

8. Discussion on the points submitted in writing by the members

CA. Vedanga R.Prabhu, FCA- (L-2213)

- a) What is the total loss of the Regional Sports Centre till the year 2009-10 which is reduced from Capital Fund?

The treasurer replied that the total loss incurred for 2009-10, which was reduced from Capital Fund, was Rs 47.05 lakhs. The cumulative loss incurred from April 1993 to March 2010 was Rs.5,63,20,836/-. He further stated that the accounts before 1993 were unavailable so it was difficult to find out the total loss.

- b) Is it correct to reduce the yearly losses from the Corpus Fund which is mainly contributions from members, meant for infrastructure development and creation of capital assets?

Mr.Vedangaprabhu added that normally life membership fees received goes to corpus fund and only annual membership fees goes towards the maintenance. Because of the present method no body could know what the total accumulated loss till the day as it automatically got adjusted towards the total corpus fund.

The Hon. Treasurer mentioned that accumulated losses would be disclosed separately from next year.

- c) In the significant Accounting Policies, it is mentioned that depreciation has been charged at the rates mentioned in the Schedule. Is it not expected to disclose useful life of assets and the period over which the cost has to be written off?

The treasurer mentioned that AS-1 does not make mandatory to disclose the useful life of assets. However the same could be disclosed in future.

- d) The rate of Depreciation on Building @5% seems to be low, as this rate is applicable to residential buildings only. Whereas for commercial and public utility buildings the rate adopted is 10%, as there will be more wear and tear.

The Hon. Treasurer informed that depreciation@5% seems to be reasonable. A higher rate could be adopted in future if felt necessary.

- e) As per the Notes, the Grant from Kerala Sports Council, Rs.50 lakhs represents additional central assistance for projects approved and whether the same has been fully utilized for the projects. If so it has to be reduced either from Project Cost or taken as revenue grant and amount need not be disclosed as liability.

The Hon. Treasurer accepted the same. He informed that RSC had given an aggregate proposal of 51.05 lacs to Govt. for items such as roofing, water supply and water preservation. Govt approved Rs.50 lakhs. He further said that RSC will identify the assets created from the grant, reduce from project cost and reverse the depreciation incase it charged. He informed that the same will be done next year.

- f) What is the matter regarding Tax Deducted at Source Rs.7.54 lakhs and whether any appeal is pending against the same? Since the CCIT is in the Governing Body, why we cannot request to him to consider the matter leniently as the centre exists for public utility and sports promotion.

The Hon. Treasurer informed that due to amendment in TDS laws societies were also included at a point of time and certain sums were collected from RSC as tax due which RSC should have deducted from Contractors. RSC went for a rectification petition to get the refund and got an order from CIT to prove the amounts paid were credited in the P & L accounts of the contractors. He further stated that the efforts had been made for collection of the P & L but contractors were not willing to give the same. It would better to write off the amount. The General Body accepted the same.

Alfred K.V L0050

- a) Page No.13 in Summer coaching camp..... in 25 disciplines where as there are 29 disciplines

The Hon. Secretary replied that intensive coaching was imparted in 25 disciplines. 25th discipline was "Hobbies" which comprised of Needle works, Dance, Creative craft, cookery art, painting etc.

- b) Misappropriation of office fund is not appreciated. Page – 7. Kone lift for Rs.11 lakhs. The same Kone lift with more capacity of 8 persons is available at Rs.10 lakhs if negotiated. Treasurer should exercise more caution in spending our funds and should not squander for unwanted things. No negotiation was done in purchasing the lift.

The Hon. Secretary replied that in last AGM this point was discussed. Please refer to item No.3 of the previous minutes.

- c) In last AGB, it is said that income will be increased after the installation of new good lift, but on the contrary income on various heads are decreased where as the Expenditure during 2010 is increased. Subscription, Rent and others are reduced Expenditure over income is Rs.47,05,328/-. Total income is Rs.1,10,11,120/- where as the expenditure is Rs.1,57,16,448/-

Room rent income reduced Rs.1,96,583/- less this year where as cleaning and laundry charges are increased. How?

The Hon. Treasurer mentioned that there is a specific reason for reduction of rent because RSC were asked, by National Games Secretariat Committee, not to take bookings from January 2009.

- d) Mr.Ibrahim offered to donate a sum of Rs.1,31,000/- of the renovation of reception area. Is it adjusted and accounted.

The President mentioned that in last Executive Committee a request had come from Mr.Ibrahim and as per his statement he had agreed to write off the amount in previous AGM by mistake. He further mentioned that as a solution Executive Committee suggested two complementary memberships with 50% concession for his children. The suggestion was accepted by General Body.

- e) Regarding Synthetic Track and Artificial Turf almost all games like Athletics, football, futsal, handball, cricket, jogging was included. Then why was volley ball not included? If provision for Volley ball court is provided we can organize Volley ball Nationals at our centre. There is a talk among sports luminaries Olympians and International sports personalities that there were chances to get knee injuries as the surface is so hard at present.

The President accepted the same and informed that will try to include the provision for volley ball. He added that once Artificial Turf has placed, the surface would become adequate.

- f) Conferring the honorary membership of RSC

The President explained that

Sanave Thomas participated in National Champion in 2008-09. He is the winner of New Zealand Open Grand Prix played in 2009 and a Runner-up Australian Open Grand Prix in the same year.

He recently won the men's doubles title of Bitburger Open in Germany on 13 September 2010 with his partner Rupesh Kumar. Sanave Thomas is going to participate in India Badminton Squad commonwealth games 2010.

Geethu Anna Jose

2007- Top scorer at FIBA Asia Championship for women held at South Korea Played for an Australian League,

2008- Got Selected for WNBL. Represented 5 times for Indian railways and Won 5 Senior Nationals from 2004-2008 (Ludhiana, Pune, Jaipur, Pondicherry, and Surat respectively),

2009- Asia's Top Scorer, Became the captain of Indian team, Silver Medal for 3-on-3 basketball contested at ASIAN INDOOR GAMES, Vietnam – 2009, Top scorer for ABC held at Chennai, Received Jaycees "Youngsters" Award, Received Rotary Club's "Achievement" Award

Thulasi P C

Commonwealth Youth Games 2008 –Doubles Winner.

Jr. World Championships 2008- Bronze Medal team event

Smiling Fish International Series 2009 – Doubles Winner

*Sr. National 2009 Indore –WS – Runner Up
Jr. National Championship 2008 Sivakasi- Jr.Girls Single – Runner
All India Ranking Badminton Tournament 2009- Cochin- Jr.Girls- Winner*

The President said that these 3 players deserved honorary membership of RSC.

- g) Page 28 – Schedule 5 - Receivables increased from Rs.4,10,357/- to Rs.5,77,457/-. Steps may be taken to realize the amount.

The Hon. Treasurer mentioned that the committee had collected Rs.4,03,677/- out of Rs.5,77,457/- and putting the effort for the collection of the balance amount.

The next and last point was any other matter with the permission of chair.

9. Any other matter with the permission of the Chair

Mr.Vedantha Prabhu mentioned that byelaws to be amended from time to time especially clauses such as the “amount of maintenance should not exceed Rs.3 lakhs during the tenure of office” as the amount is not sufficient for the general maintenance of the stadium.

The General Body accepted this. The President mentioned that it would be discussed in next committee.

Mr. Satheesh pointed out the development of swimming pool is necessary as the area is not sufficient for members.

The President responded that RSC is looking for the sponsorship for constructing a mini stadium including the swimming pool and other facilities.

Mr.Sam informed that Matchpoint restaurant is taking 20 rupees for package water which is very high

The Hon. Secretary replied that price list of the important items is fixed reasonably by the committee. He added that match point had requested 10% hike in room service as breakage expenses. He further stated that last committee considered this and reduced the increment to 5%. General Body accepted this.

The President called the AGM to a close and thanked the members for their participation.

Kochi – 682 020
25.09.2010

Sd/-
Manoj Abraham, IPS
Commissioner of Police, Kochi City & President, RSC