

KERALA STATE ATHLETICS ASSOCIATION

MINUTES OF THE GENERAL COUNCIL MEETING HELD AT HOTEL APOLLO

DIMORA CALICUT, ON 02-07-2022 AT 10.30 am

Agenda:

Silent Prayer

Remembering Prof. K T Jose, former Vice President, KSAA

1. Conformation of the minutes of the last meeting.
2. Annual Report – approval of
3. Audited Statement of Accounts – approval of
4. Budget for 2022 – 2023 – approval of
5. Calendar of activities for the year 2022 – 2023 – approval of
6. Nomination of Chief Coach for 2022-2023
7. Appointment of Auditors for 2022-2023
8. Constitution amendments
9. Action Plan for 2023
10. Any other matter with the permission of the chair.

Members present

1. Anil Kumar M
2. Avinash Kumar A
3. K K Prathapan
4. P Narayanan Kutty
5. K K Raveendran
6. U Haridas
7. Dr. Joseph Thomas
8. K Vijayakrishnan Nair
9. Sreedharan Nair T
10. Molly Hassan
11. Preethimol T R
12. Edward M
13. Dr. P T Joseph
14. Dr. Thankachan Mathew
15. Dr. Jimmy Joseph
16. P V Janardhanan Nair
17. Subhash George
18. Looka Francis
19. P M Narayanan Namboodiri
20. V K Thankachan
21. K Chandrasekhara Pillai
22. K Ramachandran
23. K I Gopalakrishna Pillai
24. Dr. Haridayal K S

25. Raju B
26. Jaimon C J
27. Hemalatha V
28. Dr. Stalin Raphel
29. Ashique Kainikkara
30. C Haridas
31. Shijo K K
32. Joy Thomas
33. Dr. Sakeer Hussain
34. Maya K
35. Anvar Ameen
36. M Ramachandran
37. Babu P I

The meeting, under the Chairmanship of Dr. Anvar Ameen Chelat, started after a silent prayer. The House observed silence for two minutes to pay homage to the departed soul of Prof. K T Jose, former Vice President of KSAA. Prof. P M Narayanan Namboodiri, Vice President, spoke about the contribution of Prof. K T Jose.

Babu P I, Secretary of KSAA welcomed all the members to the meeting. The House congratulated Dr. Anvar Ameen Chelat for being elected him as the Vice President of Athletics Federation of India and presented a memento. The House also congratulated Sri. Muhammed Ashique Kainikkara for being nominated him as one of the Directors of the 'Kerala Sports Foundation' formed by the Government of Kerala.

In the Presidential address Dr. Anvar Ameen Chelat expressed his gratitude to all the members for their whole hearted support in conducting the national championships allotted to Kerala. In his speech he mentioned about various projects for improving the financial position of KSAA.

He congratulated Sri. T P Ouseph and Sri. P Radhakrishnan Nair for winning the much coveted Dronacharya Award, in Life time achievement category and Regular category respectively.

The agenda items were taken up for discussion and decision.

1. Confirmation of the minutes of the last meeting.
The Secretary informed the House that the minutes of the previous annual general council meeting held online on 01 October 2021 had been circulated to all the members. Since there were no comments from any of the members, the minutes were passed as proposed by Sri. K Ramachandran and seconded by Sri. Looka Francis.
2. Annual Report -approval of
The Secretary presented the annual report of the activities of the Association during 2021-2022. Since no comments were received by any of the members, the report was adopted. It was proposed by Sri. U Haridas and seconded by Dr. Stalin Raphel and the report was approved by the House.
3. Audited statement of accounts – approval of
The Treasurer presented the audited statement of accounts for the period April 1, 2021 to March 31, 2022 which had also been approved by the Executive Committee. During the discussion, members expressed their concern over the increasing debts. President

suggested for a separate meeting to discuss this matter in detail. Dr. Jimmy Joseph requested the House to give first priority in repaying the advance given by Dr. Tony Daniel. The audited statement of accounts were passed as proposed by Sri. P V Janardhanan and seconded by Sri. Shijo K K.

4. Budget 2022-2023 – approval of

The House approved the Budget for 2022-2023 as proposed by Sri.Subhash George and seconded by Sri. Jaimon C J. The budget shows the expenditure for the conduct of State and National Championships, participation in National Championships and others for a total of One Crore five lakhs and four thousand only. A positive income of 25 Lakhs from the Kerala State Sports Council and through entry fee and Sponsorship an amount of 80 Lakhs are expected. The members raised their concern over the increasing debts and suggested to find sponsors for the activities of the Association.

5. Calendar of activities for the year 2022-2023 – approval of

The calendar of activities were approved as given below. The House entrusted the Secretary to find suitable venues for the championships which are presently vacant and also for making necessary changes in the dates of competitions if required.

Sl. No.	Name of Competition	Date	Venue
1	25 th National Federation Cup Senior Athletics Championship	02-06 April 2022	Calicut Uty., Kerala
2	9 th Indian Open Race Walking Competition	16-17 April 2022	Ranchi, Jharkhand
3	Dr.Tony Daniel Memorial 66 th Kerala State Senior Athletics Championship.	14-15 May 2022	Calicut Uty.
4	1 st Kerala State Masters Athletics Championship	16-17 May 2022	Calicut Uty
5	Indian Grand Prix – 3	21 May 2022	Bhubaneswar, Odisha
6	Indian Grand Prix – 4	24 May 2022	Bhubaneswar, Odisha
7	20 th National Federation Cup U-20 Athletics Championships	2-4 June 2022	Nadiad, Gujarat
8	61 st National Inter State Senior Athletics Championship	10-14 June 2022	Chennai, Tamil Nadu
9	1 st National Masters Open National Athletics Championship	16-19 June 2022	Vadodara, Gujarat
10	1st National Javelin Day Competition to commemorate the victory of Neeraj Chopra in Javelin by winning the first Olympic Gold medal for India in Athletics at Tokyo Olympics on 7 th August 2021.	7 August 2022	Palakkad
11	Indian Grand Prix – 5	10 August 2022	Bengaluru, Karnataka
12	M K Joseph Memorial 17 th Inter District Club Athletics Championship	24-27 August 2022	Calicut University
13	Indian Grand Prix – 6	20 August 2022	Bengaluru, Karnataka
14	33 rd South Zone Junior Athletics Championship	9-11 September 2022	Guntur, Andhra Pradesh
15	17 th National Youth Athletics Championships	23-25 September 2022	Bhopal, Madhya Pradesh

16	4 th Indian Open 400M Competition	1-2 October 2022	Jamshedpur, Jharkhand
17	61 st National Open Athletics Championships	15-19 October 2022	Jamshedpur, Jharkhand
18	66 th Kerala State Junior Athletics Championship.	20-23 October 2022	Calicut University
19	2 nd Indian Open U-23 Athletics Competition	29-31 October 2022	Bilaspur, Chhattisgarh
20	37 th National Junior Athletics Championship	11-15 November 2022	Guwahati, Assam
21	18 th National Inter District Junior Athletics Meet	25-27 November 2022	TBD
22	1 st Kerala State Kids' Athletics Championship	December 2022	Ernakulam
23	26 th Kerala State Cross Country Championship	28 December 2022	Kasaragod
24	1 st Kerala State U-23 Athletics Championship	December 2022	Pala
25	Olympian Suresh Babu Memorial 10 th Kerala State Youth Athletics Championship	December 2022	TBD

It is decided that all Districts should complete the District Championships before October 2022.

6. Nomination of Chief Coach 2022 – 2023

The House unanimously nominated Sri. C Vinayachandran, Athletics Coach, Kerala State Sports Council as the Chief Coach of Kerala State Athletics Association for the year 2022- 2023.

7. Appointment of Auditors for 2022-2023

The House appointed M/s George & Joseph Associates, Chartered Accountants, Kochi as the Chartered Accountants of the Association for the year 2022-2023.

8. Constitution amendments

The House deferred the discussion on constitution amendments to later date by calling special general body meeting.

9. Action plan for 2023.

Dr. Anvar Ameen Chelat, shared his views to improve the functioning of Kerala State Athletics Association. He said, we should have a clear planning to find out the young talents and nurture them to win medals in international competitions. To find out the ways and means to achieve our dream, it is necessary to conduct a workshop at the earliest date. We can also submit the outcome of the workshop to the government for taking necessary steps. With the help of Government, at least one national championship is to be conducted in Kerala every year.

10. Any other matter with the permission of the Chair.

a. Enhancing the entry fee for State Championships.

Secretary informed the House that in the AGM of Athletics Federation of India has taken a decision to enhance the entry fee of athletes in the state championships. The House discussed this matter in detail and felt it necessary to increase the entry fee as follows.

- i. An entry fee Rs. 200/- per athlete from Junior athletes and Rs.400/- per athlete from Senior athletes shall be collected in the state championships.

- ii. An entry fee of Rs.200/- per athlete shall be collected in the District Championships.
- b. Renewal of the registration.
The House unanimously decided to continue the existing Office bearers of the Kerala State Athletics Association for the year 2022-23 and to submit the list to the Registrar of Society, Malappuram for renewal.
Based on this decision the President informed all the District Secretaries to complete the renewal formalities on time.
- c. Formation of a committee for the conduct of a Workshop to find out the reasons for the poor performance of Kerala team in the recent national championships.
As discussed in the action plan it is decided to conduct a workshop on the above subject and decided to form a committee with the following members for the preliminary work.
1. Dr. Stalin Raphel (Convener)
 2. Dr. P T Joseph (Member)
 3. Dr. Sakeer Hussain V P (Member)
 4. Sri. Subhash George (Member)
- d. To accord sanction for conducting Marathon/ Mini Marathon etc.
Conducting marathon competitions in the state, with out observing any rules and regulations were noticed. To curtail the conduct of non standard marathon races it is decided to give permission only to those competitions who are willing to observe the rules and regulations. For that the organisers should pay 10 percent of the price money to the Kerala State Athletics Association as match fee.
The House given permission to the Sports Legacy Foundation, Ernakulam to conduct Mini Marathon competitions on 13th August 2022 at Pala, Kottayam District.
- e. Conduct of National Javelin Day Competitions.
With a view to encourage the youngsters to join javelin and to celebrate the Gold Medal victory of Neeraj Chopra in Tokyo Olympics on 7th August 2021 all State Associations are conducting Javelin Throw competitions on 7th August 2022. The competitions in Kerala is at Medical College Stadium, Palakkad. 'Sports is My Life', an organisation formed by the yester years athletes offered themselves as the competition partner for the competitions. The house agree their proposal.

Sri. M Ramachandran proposed vote of thanks and the Meeting came to a close at 1.30 pm.

Dr. Anvar Ameen Chelat
President

Babu P I
Hony. Secretary