

**PROCEEDING OF THE 1ST MEETING OF GOVERNING BOARD OF HP FOREST SPORTS AND WELFARE SOCIETY SHIMLA HELD ON 29/8/2009 UNDER THE CHAIRMANSHIP OF SHRI Vinay Tandon, IFS PRINCIPAL CHIEF CONSERVATOR OF FORESTS (HOFF)HIMACHAL PRADESH, SHIMLA.**

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Following were present:-

S/Shri/Smt.

1. Susheel Shrivastava, IFS APCCF(HRD & Administration) .. Member
2. Praveen Thaplyal, IFS CCF (Estt.& Training) ..Member
3. Archana Sharma, IFS, CF CAT Plan. ..Member
4. Rattan Thakur, Registrar(Budget) ..Treasure
5. B.R.Kalta, Executive Engineer. .. Special invitee.
6. Physical Training Instructor of FTI Sundernagar,HP. .. Member
7. Representative of Youth Services and Sports/GoHP. ..Member
8. Nagesh Kumar,IFS DCF WL Shimla. ..CEO-cum-Member Secretary  
..HPFS&WS Shimla.

At the outset the Chief Executive Officer-cum-Member Secretary of the HP Forest Sports and Welfare society welcomed the Chairman and members of the society and apprised about the aims and objective of the Society. He further informed that the Memorandum of Association and rules/regulations of the HPFS&WS has already been made available through e-mail as well as by post to all the CFs. The same are also on the website of the HPFD. Thereafter the following agenda items of the meeting were placed on table for discussion:-

**Item No. I: Accounts and funds position of the society, list of contributors:**

**(a & b):** **Available funds/Expected contribution:** At present Rs. 78899/- are available with the account of Society. The Member Secretary placed the list of contributors on table and informed that uptill now only CCF Rampur has collected the contribution from each official and deposited the same with Society Account. Also few officers posted at Shimla have contributed their contributions to the society(List attached). After detailed discussion the Chairman conveyed his displeasure over slow recovery of contributions from all the employees despite issuing clear instructions to all the CFs. It has been decided that all the CFs will ask the DFOs working under their control to collect the fixed nominal contribution from each officials and will ensure its deposit in the society account by 1st October 2009 positively and progress thereof will be viewed in the next meeting. The Registrar (Budget) O/O HOFF/HP will also ensure the collection of the nominal contribution from all the officers/officials working in Direction Office by 1st September/2009. It was informed that there are approximately 9600

employee in the HPFD and if every employee contributes Rs. 120/- per annum the annual contribution will be Rs. 11,52,000/-. This amount could be used for sports as well as welfare activities.

**© : Other Special Scheme for funds raising other than individual contribution:**

It was decided that :-

- i) Allotment of funds provided under the budget head "Amenities to staff and labour) with HPFD will be deposited with HPFS&WS Shimla immediately. The Registrar Budget will do the needful immediately.
- ii) The society will bring out the Souvenir every year.
- iii) Sponsorship from various agencies through advertisements of HP Forest Sports and Duty meet's Souvenir and the contribution of the advertisement will go to the Society account.

It was further decided that the CEO HPFS&WS Shimla will take up the matter with the Income Tax Department for exemption of tax against deposits by the various donators in the society account. It has further been decided that the entire amount being received through advertisement of various firms in the Souvenir of HP Forest Sports and Duty Meet-2009 will be deposited in the Society account and no amount will be kept by any authority of the department. Henceforth all the expenditure will be incurred and booked by the Society for organizing State and National Forest Sports meet, through the concerned CFs.

**Item No. 2: Activities list for the year 2009-10:**

**(a) Discussion about the performance of last year National tournament.**

The CEO-cum-Member Secretary informed that during the year 2008-09, 17<sup>th</sup> National Forests Sports meet was held at Chandigarh w.e.f. 3/12/2008 to 7/12/2008. In the above meet 52 sports persons of the HP Forest Department participated in various games and win 4 Gold, 10, Silver and 8 Bronze. The sports men of the department achieved 4<sup>th</sup> position in four events. The members were of the opinion that special coaching should be given to the outstanding sports persons through Youth Services and Sports Department/NIS especially focusing on the converting Silver medal into Gold and so on.

**(b): Incentives for the medalists:**

The CEO-cum-Member Secretary pointed out the promotion case of Smt. Sanjo Devi, Fgd. During the course of discussion it was informed by CCF (Trg.& Estt.) that the promotion case of Ms Sanjo Devi, Fgd. was sent to the GoHP for approval, but due to raising of some quarries/observations the same could not be finalized. It has been decided that the observations raised may be replied forthwith. The promotion of Ms Sanjo Devi, Fgd. was announced by the Hon'ble Chief Minister alongwith other gold medalist in the National games and as per information the other department has already promoted their employee who won

the Gold medals in the National Games. The case of Ms Sanjo Devi Fgd is required to be expedited at direction office level on priority basis.

The CEO has further intimated that in the Police Department and various Ministry of Government of India special incentives are being provided in the shape of promotion to one rank above (upto class-III)/cash prizes to the National Gold Medalists. The representative of the Youth Services and Sports Department has informed that such incentives are only payable to the Open National Players. After detailed discussion it was decided that authorities of Haryana Forest and HP Police Department may be consulted in respect of granting of special increment so that the matter may be taken up with the GoHP.

#### **© : Holding of Forest Sports meet at Nahan:**

It was decided that the State level Forest Sports and Duty meet-2009 will be organized at Nahan w.e.f. 11/11/2009 to 14/11/2009 **(The dates approved by the GB need change keeping in view State Lavi Fair at Rampur w.e.f. 11/11/2009 to 14/11/2009)**. It was decided that for opening ceremony Hon'ble Forest Minister will be requested and for the closing, Hon'ble Chief Minister will be requested. It was further decided that hence forth all the sports related activities either State level as well as National Level will be organized under the Umbrella of HP Forest Sports and Welfare Society. It was also decided that the timings/records of National Sports will be intimated to all the CFs by the CEO-cum-Member Secretary, HPFS&WS Shimla and the CFs will try to select the participants who are in good practice for that event.

#### **(d): Enhancing the facilities for the sports persons & Diet Money:**

It was decided that coaching camps with reference to athletics and team will be organized before the National Sports-meet. Only those athletes will be selected for the camps who qualify the minimum standard in that event. It was further decided that the diet money to all the participants of the camp as well as National Sports meet will be provided as per the rates of Youth Services and Sports Department which were told to be for the State level sports meet Rs. 80/- and for National level sports meet Rs. 100/-.

#### **(e) : Posting Policy for the Sports persons:**

The CEO HPFS&WS placed a proposal that the sports persons of Volley ball team should be posted in and around Shimla, Kabaddi team in and around Bilaspur, Basketball team in and around Dharmshala and Nahan and athletics in and around Hamirpur. The proposal placed before the Governing Board has been considered and it was decided that as far as possible, the posting may be done after obtaining the prior approval of the competent authority.

#### **Item No. 3: Decision regarding special training for the Athletes of the HPFD:**

##### **(a) (Duration of training) :**

Those who will qualify for the National Sports meet, they will given training. The Society will identify the places for coaching. It has been stressed by the members that for the participation of the State level and National level sports meet, the Nodal officers who will be

appointed by the various CFs , preferably will first check the State/National level sports record of the proposed participants and if he feels that he can perform better, he can be selected for the team.

**(b) Hiring the services of the coaches/attachment with sports coaches:**

It was decided that since there are coaches of NIS/YS&S Department in almost all the District Hqr., hence they may be requested to provide coaching during the camp for National Sports. However CFs/DFOs may explore such possibility for good athletes in their respective places before the State level sports-cum-duty meet.

**Item No. 4 : Participation of the Forest Team in local tournaments:**

**(a) Volley Ball/ Kabaddi/Basket ball.**

The CEO HPFS&WS placed a proposal before the GB that in Himachal Pradesh, local tournaments are being organized which are being attended by the teams of HP Police Department, AG office, HP Secretariat etc and requested that the teams of the HP Forest Department especially in respect of Kabaddi and Volley ball should be allowed to participate the local tournaments. The matter was discussed in detail and it was decided that the period of the participation of local tournaments should be treated as duty. However the prior permission of the competent authority for sending the team may be obtained.

**(b): Entry Fees and sharing of prize money:**

The issue has been discussed in detailed and it has been decided that the entry fee will be paid by the society and the team prizes and prize money will be the property of the Society. However individual prizes will be that of individual.

**Item No. 5: Welfare activities for the employee:**

It was decided that the broad guidelines will be prepared and circulated amongst the various field functionary for their comments/suggestion. The same will be incorporated and will be placed in the next meeting.

**Item No. 6:**

**(a) Non Official:**

**(b) Co-opted Members:**

It was decided that the non official/co-opted members should be such persons who can technically/financially support the HPFS&WS.

**Item No. 6: Other Items: Distribution of Flag /Trek suits color and Wildlife Symbol to various field offices for participation in State level Forests and Sports meet.**

The matter regarding the flag of various circle teams was discussed and the chairman was of the strong view that all the flag should bear the symbol of wild animals as per the color and symbol allotted to various circle which are as under:-

Name of Circle	Flag Color	Symbol on flag.
Direction office.	Navy Blue	(Ibex)
Bilaspur	Yellow	Fish
Dharamshala.	Golden brown(Wooden color)	Bar headed Goose.
Kullu.	Royal blue	Monal.
Mandi	Sky blue	Black bear. (With "V" on the chest.)

Nahan	Rust	Neelgai
Rampur	Drak brown(Choklet)	Western Tragopan.
Shimla	Drak green(Bettle green)	Musk deer
Wildlife Wing	Steel Grey.	Snow leopard.
Hamirpur	Maroon	Samber.
HPSFC Ltd.	Black	Wood packer.
Chamba	Purple	Brown Bear

It was further resolved that the color of the trek suits of respective circle will be prominently that of the color of flag of that circle with same combination of other color/colors.

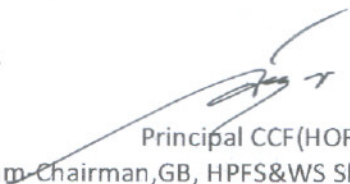
The Governing Board was apprised that in last few sports and duty meet, it was observed that some of the circle level teams participating in team events are of very low standar having only one or two good players in it. Therefore after lot of delebrations it was decided that for team events of Kabaddi, Volley ball, basket ball and football the teams will be culbed as under:-

1. Shimla Circle-Direction Office's players of team event will be clubbed with Shimla Circle team.
2. Bilaspur -Hamirpur Circle's players of team event will be clubbed with Bilaspur Circle team.
3. Chamba -Dharamshala Circle's players of team event will be clubbed with Chamba Circle team.
4. Mandi - Kullu Circle's players of team event will be clubbed with Mandi Circle team.
5. Wildlife Wing -Rampur Circle's players of team event will be clubbed with Wildlife Circle team.
6. HPSFC Ltd. All events as usual/every year.
7. Nahan Circle ( No other circle clubbed, being host circle)

However for the other team events and individual events each circle will have their circle wise participation.

It was decided that the accounts of the society will be operated by the CEO-cum-Member Secretary HPFS&WS through CCF(E&T) HP. The meeting of the Executive Committee be held before the next sports meet.

The meeting ended with a vote of thanks to the chair.

  
 Principal CCF(HOFF)HP-  
 -cum-Chairman,GB, HPFS&WS Shimla.