

YACHTING ASSOCIATION OF INDIA
(BALLOTING COMMITTEE)
26 August 2013

YAI COUNCIL ELECTIONS - MINUTES OF THE MEETING

1. A meeting of the Balloting Committee was held at 1800 Hrs on 26 August 2013 to open the ballots and declaration of results of various elective positions in the YAI Council.

2. List of participants present in the meeting is placed at Annexure 1 of these minutes.

3. Welcoming the participants of the Meeting, the Chairperson gave a brief on the tasks that were required to be carried out by the Committee in opening the ballots, counting of valid ballots and declaration of results so as to abide by the notifications of the Election Notice issued vide YAI letter No YAI/ Election/2013 -17 dated 30 April 2013.

4. The Chairperson stated that in accordance with the Election Notice issued by the YAI, the declaration of results was slated for 17 Jul 2013, however, the Hon'ble High Court of Delhi on 15 Jul 2013 in CM No 5409/2013 in W.P. (C) No 2062/2013 had directed that, "the ballot box be preserved without opening the same or processing the ballots".

5. Consequently the YAI had filed an appeal against this order in the Hon'ble High Court of Delhi and the Hon'ble High Court of Delhi LPA No 523/2013 on 22 August 2013 had directed that, "Accordingly, the directions contained in the impugned order restraining the opening of the ballot boxes and counting of the votes are set aside. The appellant (YAI) would be at liberty to complete the election process and declare the results."

6. The Chairperson also brought out that the contesting candidates had been invited to witness the ballot opening, counting of votes and declaration of results by the Balloting Committee and noted that the following candidate was present:-

(a) Mr Ashok R Thakkar

7. The Chairperson stated that the scrutiny of nominations was held on 05 Jun 2013 and one each valid nomination had been received for the following elective positions on the Council:-

<u>Position</u>	<u>Name</u>
President	Admiral DK Joshi PVSM, AVSM, YSM, NM, VSM, ADC
Vice President	Lt General Vijai Sharma PVSM, AVSM
Chairman National Classes Committee	Vice Admiral Shekhar Sinha PVSM, AVSM, NM & Bar, ADC
Chairman National (Asian Games & Olympic) Classes	Lt General NB Singh AVSM, VSM

2022

[Signature]

R. Hansen
26/8

Committee	
Chairman Offshore & Motor Boating Committee	Vice Admiral Anil Chopra PVSM, AVSM
Chairman Youth Classes Committee	Lt Gen J Sikand VSM
Treasurer	Cmde (Retd) AS Bajwa VSM
Chairman Events Committee	Maj Gen (Retd) MS Pillai SM
Chairman Performance Sailing Development Committee	Mr. Amish Bipin Ved
Chairman Fund Raising & Publicity Committee	Mr. Shankar Narayanan Madhava Menon

8. Thereafter, the Chairperson brought out that in the case of the following elective positions, there being more than one valid nomination, the ballot papers were sent as per schedule promulgated in the YAI letter No YAI/ Election/2013 -17 dated 30 April 2013 and the last date for receipt of completed ballots at the YAI Sectt was 1700 Hrs on 16 Jul 2013.

Position	Name
Chairman Sailing & Club Development Committee	Mr Ashok R Thakkar
	Mr. Suheim Sheikh
Chairperson Women's Sailing Committee	Ms. Shantha Ravikumar
	Ms. Shibani Sachdeva

9. The Chairperson brought out that ballots were dispatched by registered post and the details are placed at Annexure II:-

10. The Chairperson thereafter stated that consequent to dispatch of postal ballots, the following actions had also been initiated:-

(a) The Ballot Box had been sealed and the sealed envelope containing the keys was in her custody.

(b) As directed a log of receipt of Envelope 'B' received was maintained and a copy is placed at Annexure III. The Chairperson brought out that as per records, a total of 43 envelopes had been received by due time and date. No Envelope was received after the due time and date.

11. The Chairperson stated that the Ballot Box shall be opened in the presence of all members of the Balloting Committee and following procedure would be followed for counting of ballots:-

(a) All the Envelopes 'B' received from the members shall be examined by the Balloting Committee. The Balloting Committee is required to establish that the Envelope 'B' is properly sealed and has not been tampered with whilst in transit.

Handwritten signature

Handwritten signature

Handwritten signature: R. Haran
20/5

(b) The Balloting Committee shall thereafter open the Envelopes 'B' and scrutinise the Envelopes 'A' contained therein. The Balloting Committee is to ensure that the name of the authorised signatory as mentioned on the Envelope 'A' shall be in accordance with the list as promulgated in the Electoral College list.

(c) If found in order, the Envelopes 'A' shall be opened and to protect the identity of the voter, the unfolded ballot papers inside these envelopes will be placed in a separate Ballot Box.

(d) Thereafter, the ballot papers inside the Ballot Box will be thoroughly mixed with each other prior to commencement of counting.

(e) The voters were required to indicate their choice of the candidate by placing an 'X' in the box provided against the name of the candidate. Any ballot paper found incorrectly marked or left blank shall be treated as invalid and set aside.

12. The Balloting Committee after following the procedure as outlined at Para 11 above, commenced with scrutiny of Envelope 'B', Envelope 'A' and counting of ballots. Each of the contesting candidates received votes as follows:-

Position	Name	No of Votes
Chairman Sailing & Club Development Committee	Mr Ashok R Thakkar	33
	Mr. Suheim Sheikh	10
Chairperson Women's Sailing Committee	Ms. Shantha Ravikumar	33
	Ms. Shibani Sachdeva	10

13. The Balloting Committee thereafter declared the results, which are as follows:-

Position	Name	Result
President	Admiral DK Joshi PVSM, AVSM, YSM, NM, VSM, ADC	Elected Unopposed
Vice President	Lt General Vijai Sharma PVSM, AVSM	Elected Unopposed
Chairman National Classes Committee	Vice Admiral Shekhar Sinha PVSM, AVSM, NM & Bar, ADC	Elected Unopposed
Chairman National (Asian Games & Olympic) Classes Committee	Lt General NB Singh AVSM, VSM	Elected Unopposed
Chairman Offshore & Motor Boating Committee	Vice Admiral Anil Chopra PVSM, AVSM	Elected Unopposed
Chairman Youth Classes Committee	Lt Gen J Sikand VSM	Elected Unopposed

21/22/1
21


hsh. sh

R. S. Sankar
21/8

Treasurer	Cmde (Retd) AS Bajwa VSM	Elected Unopposed
Chairman Events Committee	Maj Gen (Retd) MS Pillai SM	Elected Unopposed
Chairman Performance Sailing Development Committee	Mr. Amish Bipin Ved	Elected Unopposed
Chairman Fund Raising & Publicity Committee	Mr. Shankar Narayanan Madhava Menon	Elected Unopposed
Chairman Sailing & Club Development Committee	Mr Ashok R Thakkar	Declared Elected
Chairperson Women's Sailing Committee	Ms Shantha Ravikumar	Declared Elected

14. The Ballot papers, Envelope 'A' and Envelope 'B' have been sealed in three separate envelopes, duly countersigned by the Chairperson Balloting Committee and the two independent observers and kept in safe custody.

15. The results of the Elections are to be promulgated to all concerned.


Justice (Retd) Ms Usha Mehra
Chairperson


Commodore Dhiren Vig
Member


Commander KD Singh
Member


Lt Col Milind Desai
Member


Mr Suresh Sharma
IOA Representative


Mr Rajiv Sareen
DD (Vig) SAI
MoYAS Representative

Place: NEW DELHI
Date: 26th Aug 2013

Annexure I

(Refers to Para 2)

BALLOTING COMMITTEE - YAI COUNCIL ELECTIONS

26 AUGUST 2013

LIST OF MEMBERS PRESENT

1. Justice (Retd) Ms Usha Mehra - Chairperson
2. Commodore Dhiren Vig - Member
3. Commander KD Singh - Member
4. Lt Col Milind Desai - Member
5. Mr Suresh Sharma - IOA Representative
6. Mr Rajiv Sareen - MoYAS Representative

Place: NEW DELHI

Date: 26 Aug 2013

DETAILS OF DISPATCH OF BALLOT PAPERS

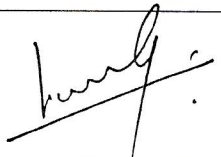
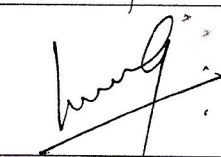
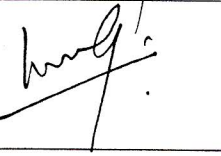
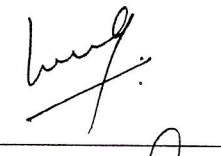
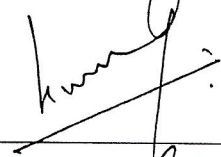
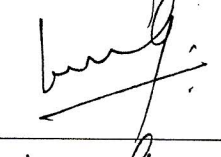
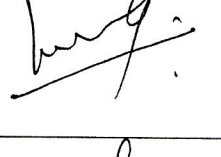
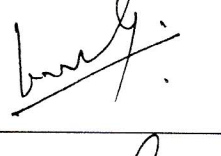
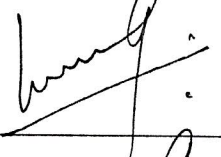


<u>Sl.No.</u>	<u>Designation</u>	<u>Registered Post Ref No.</u>
1	Mr Anil V Madgavkar President National Boardsailing Association 5th Floor, Nizari Bhawan, Panaji Goa	RD2341835186IN
2	Capt NV Kesari Secretary National Enterprise Class Association INWTC Pilot Bunder Road, Colaba, Mumbai-400 005.	RD234183590IN
3	Maj Gen SP Nawathe Executive Vice President National Optimist Class Association ADGE Pers, E-in-C's Branch Kashmir House, Rajaji Marg, New Delhi-110 011	RD234181262IN
4	Maj Gen Amarjit Singh ADG EME (P&A) National Laser Class Association Dte Gen of EME MGO's Branch, IHQ of MoD (Army) New Delhi-110105	RD234183609IN
5	Maj Gen (Retd) S Dutta President National 420 Class Association L-102, Dara Enclave Sector-9, Nerul, Navi Mumbai-400 706	RD234183820IN
6	Capt T Jaiswal Secretary National 470 Class Association INWTC Pilot Bunder Road, Colaba, Mumbai-400 005.	RD234183569IN
7	Maj VC Khantwal Secretary National Hobie Class Association C/o Watermanship Training Cell, Artillery Centre, IbrahimBagh-PO, Hyderabad- 500031 (AP)	RD234181143IN
8	Cdr AK Singh Joint Director National J-24 Class Association IHQ MoD (N), DAPSA, 7th Floor Chanakya Bhavan, Chanakyapuri, New Delhi-110021	RD234183665IN
9	Mr Amish Bipin Ved Vice President National 29er Class Association 57, Arathoon Road, Royapuram, Chennai-600013	RD234183674IN

<u>Sl.No.</u>	<u>Designation</u>	<u>Registered Post Ref No.</u>
10	Mr Sheri Bamboat Commodore Bombay Sailing Association C/o SN Karani & Co. C-10A, Dhanraj Mahal, Opp The Royal Bombay Yacht Club CSM Marg, Apollo Bunder, Mumbai-400001	RD234183555IN
11	Maj R Ravi Secretary Bombay Sappers Sailing Club HQ Bombay Engineer Group & Centre, Kirkee, Pune-03	RD234183657IN
12	Mr Bipin Mullaji Treasurer Colaba Sailing Club, C/o Indestro Trading Co. 414, Dalamal Tower Nariman Point, Mumbai-400 021	RD234183833IN
13	Maj Gen SP Nawathe Executive Vice President Corps of Engineers Sailing Club, ADGE Pers, E-in-C's Branch Kashmir House, Rajaji Marg, New Delhi-110 011	RD234183731IN
14	Brig TPS Rawat VSM** Rear Cmde Defence Services Sailing Club, DDG CE (B), E-in-C's Branch, Kashmir House, Rajaji Marg, New Delhi-110011	RD234183728IN
15	Maj Gen Amarjit Singh ADG EME (P&A) EME Sailing Association, Bhopal, Madhya Pradesh Dte Gen of EME MGO's Branch, IHQ of MoD (Army) New Delhi-110105	RD234183780IN
16	Maj Gen Amarjit Singh ADG EME (P&A) EME Sailing Association, Secunderabad Dte Gen of EME MGO's Branch, IHQ of MoD (Army) New Delhi-110105	RD234183776IN
17	Col Varun Malhotra Secretary Golden Arrow Sailing Club, Ferozepur C/o 110 Engr Regt C/o 56 APO	RD234181130IN
18	Lt Cdr Ramendra Singh INWTC, Hamla, Mumbai, INS Hamla, Marve Road, Malad (W), Mumbai-95	RD234183538IN

<u>Sl.No</u>	<u>Designation</u>	<u>Registered Post Ref No.</u>
19	Captain NV Kesari Officer-in-Charge INWTC, Pilot Bunder Road, Colaba, Mumbai 400005	RD234183816IN
20	Mr Asis Kumar Hati Honorary Secretary Maithon Yacht Club McNally Sayaji Engg. Ltd PO Kumardhubi-828203, Dist Dhanbad, Jharkhand	RD 234183855IN
21	Cdr Navin Awasthi Honorary Secretary NDA Sailing Club C/o Naval Training Team National Defence Academy, Khadakwasla, Pune-411 023	RD234183847IN
22	Cmde Jatinder Singh Vice Commodore INWTC, Port Blair, The Naval Commandant Commander C/o Navy Office, Haddo, Port Blair, 744102	RD234183714IN
23	Lt Cdr VV Krishnan Honorary Secretary INWTC, INS Circars, Naval Base, Visakhapatnam-530014	RD234181024IN
24	Mr Aashim Mongia Commodore Royal Bombay Yacht Club, Chhatrapati Shivaji Maharaj Marg Apollo Bunder, Mumbai-400 001	RD234183688IN
25	Captain Vivek Shanbhag Honorary Secretary Royal Madras Yacht Club, Navy Office Road (Off Kamraj Salai), Chennai-600009	RD234183612IN
26	Mr Rabi Ahuja Commodore Sea Cadet - Sailing, Training Ship Jawahar, Major Vetri Nathan Marg Colaba, Mumbai-400 005	RD234183630IN
27	K Sharath Choudary Commodore Secunderabad Sailing Club, Sailing Annexe, Secunderabad Club, 5-4/204 & 209, Tank Bund MG Road, Secunderabad-500003	RD234183864IN

<u>Sl.No.</u>	<u>Designation</u>	<u>Registered Post Ref No.</u>
28	Capt Nirbhay Bapna Commanding Officer INWTC, Mandovi, Goa The Commanding Officer, INS Mandovi, Verem Goa-403109	RD234183643IN
29	Cdr TN Sai Kumar Secretary INWTC, Hansa, Goa WTC (Goa) C/o HQ GNA, Vasco-Da-Gama, Goa-403 802	RD234183745IN
30	Lt Cdr DK Shirsat Oi/C WTC WTC (Sailing Club), INS Shivaji, Lonavala, Pune (MH)-410402,	RD234183762IN
31	Cdr Riji K Krishnan Officer-in-Charge INWTC Kerala Seamanship School, INS Venduruthy, Kochi-682004,	RD234181276IN
32	Col SS Rawat Rear Commodore Army Yachting Node, HQ MG & G Area, Pin-900497, C/o 56 APO	RD234184136IN
33	Cdr Rohit Garg Secretary INWTC, INS Chilka Po Chilka, Dist Khurda, Odisha-752037	RD234183759IN
34	Comde Sandeep Naithani Commanding Officer INWTC, Jamnagar, Gujarat INS Valsura Jamnagar, Gujrat-361 150	RD234183626IN
35	Maj Gen Rakesh Bassi, SM Commodore Marve Sailing Club, DG Combat Engineers- E-in-C's Branch, Kashmir House, Rajaji Marg, New Delhi-110 011	RD234183878IN
36	Mr Chintamani V Dingankar Committee Member The Pransukhlal Mafatlal Hindu Swimming Bath & Boat Club Trust Netaji Subhash Road, Marine Drive Mumbai-400007	RD234183881IN

<u>Sl.No.</u>	<u>Designation</u>	<u>Registered Post Ref No.</u>
37	Dr Shailendra Srivstava, IPS President NSS Bhopal, Upper LaKe, Bhopal Directoratê Sports & Youth Welfare, TT Nagar Stadium, Bhopal (MP)	RD234181259IN
38	Mr VG Praveen President Inland Windsurfing & Sailing Academy, SR # 55/1, Gokul Nagar, Vaisakh Bungalow, Near Prnayaraj Garden Society, Lane # 15, Dhanori Road, Vishranthwadi, Pune-411015	RD234183793IN
39	Sri Veer Srivastava Commodore Nainital Yacht Club N.T.Y.C Boat House Club Ltd, Nainital	RD234181015IN
40	Major Kishore Kunal Secretary Trishna Sailing Club Group Sailing Team Chief Instructor Field Engineering Depot Battalion, Madras Engineer Group & Centre PIN-900493 C/o 56 APO	RD234183802IN
41	Hubert Rodrigues Secretary Goa Beach Sports Academy 175/A, Khobra Vaddo, Calangute Bardez Goa.	RD234183572IN
42	Mr Ajit Diaz Chennai Sailing Academy 83, East Mada Church Road, Royapuram, Chennai-600013	RD234183541IN
43	Dr Malav Shroff Commodore Mumbai Yacht Club Ground Floor, Lakhani Centrium, Plot No. 27, Sector-15, CBD Belapur, Navi Mumbai-400 614	RD234183691IN
44	Mr Suheim Sheikh Commodore Yacht Club of Hyderabad 1 and 2, Vahini Nagar, Sikh Road, Secunderabad-09	RD234183705IN

Date	No. of Envelops Received	Signature	Remarks, if any
20/6/13	01		-
21/6/13	05		-
24/6/13	01		-
27/6/13	01		-
28/6/13	03		-
01/7/13	02		01 By Speed Post 01 By Registered Post
03/7/13	04		-
05/7/13	02		-
05/7/13	01		-
08/7/13	08		-
12/7/13	03		03 Speed Post

