

YACHTING ASSOCIATION OF INDIA
(BALLOTING COMMITTEE)
05 JUNE 2013

SCRUTINY OF NOMINATIONS - MINUTES OF THE MEETING

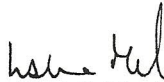
1. A meeting of the Balloting Committee was held at 1530 Hrs on 05 Jun 2013 to scrutinise the nominations received for candidates to various elective positions in the YAI Council.
2. List of participants present in the meeting is placed at Annexure 1 of this report.
3. Welcoming the participants of the Meeting, the Chairperson gave a brief on the tasks that were required to be carried out by the Committee in scrutinising the nominations and 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 the last date for receipt of nominations was 1700 Hrs on 30 May 2013 and further highlighted the following provisions of the YAI Constitution to the Committee:-
 - (a) Article 8 (d) - No office bearer shall hold the office for more than two consecutive terms.
 - (b) Article 8(e) - Each member club shall be entitled to propose one candidate for each of the elective office of the Association.
 - (c) Article 9(c) - Only Life Associate Members of the YAI shall be eligible for election to or to serve on, the Council and/or on any of the Committees approved by the Council.
5. The Chairperson also highlighted to the Committee that in accordance with with Deptt of Sports, Ministry of Youth Affairs & Sports letter No. 14-82/2009-SP.IV dated 04 February, 2010 all personnel belonging to Central Govt, State Govt, Armed Forces or any other statutory body were required to obtain prior approval of the Government for seeking elective positions in National / State / District sports bodies. Accordingly, Ministry of Defence, Government of India vide its letter No. 19(11)/2013-D (MS) dated 14 Mar 2013 had promulgated its policy for all serving defence personnel. Therefore, The Chairperson stated that it was essential that all nominations were also scrutinised in accordance with the above rules.
6. Thereafter, the Chairperson requested that the nomination forms received for various elective positions be placed before the committee. It was brought out that 06 (Six Only) nominations were received at the YAI Secretariat at about 1040 Hrs on 31 May 2013. The Chairperson directed that as stated above at para 4 above, nominations received after the due date and time were not to be considered and

should be returned to the respective nominating "member clubs", alongwith a copy of the Minutes of the Balloting Committee Meeting.

7. The nominations forms were scrutinised as per the template prepared for ensuring compliance to the various provisions as stated above at Para 3 to 5 above. A copy of the template is placed at Annexure 2.

8. The Chairperson stated that she had received objections from Mr Chetan Charles Fernandes and Mr Anil Madgavkar against nomination of Mr Amish Bipin Ved and Mr Ashok R Thakkar. The Committee deliberated on the allegations made by Mr Fernandes and Mr Madgavkar against Mr Amish Bipin Ved and Mr Ashok R Thakkar.

- (a) **Nomination of Mr Amish Bipin Ved.** The Committee perused various provisions of the YAI Constitution and the Model Code and since there is no restriction placed on nomination of an individual who was also involved in coaching from contesting elections to the YAI Council, the nomination of Mr Amish Bipin Ved was declared as valid.
- (b) **Nomination of Mr Ashok R Thakkar.** The Committee looked into the records and finds no merit in the allegations.


Justice (Retd) Ms Usha Mehra
Chairperson


Commodore Dhiren Vig
Member


Commander KD Singh
Member


Lt Col Milind Desai
Member

Place: NEW DELHI
Date: 5th Jun 2013

Annexure 1

YACHTING ASSOCIATION OF INDIA
(BALLOTING COMMITTEE)
05 JUNE 2013

LIST OF PARTICIPANTS

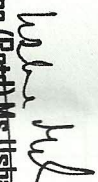
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|----|------------------------------|---|--|
| 1. | Justice (Retd) Ms Usha Mehra | - | Chairperson |
| 2. | Mr Rakesh Gupta | - | Representative
Indian Olympic Association |
| 3. | Cmde Dhiren Vig, HSG YAI | - | Member |
| 4. | Cdr KD Singh, HJSG YAI | - | Member |
| 5. | Lt Col Milind Desai | - | Member |

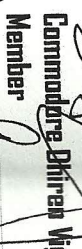
SCRUINY OF NOMINATIONS - YAI ELECTIONS 2013 -17


ANNEXURE 2

Position	Nominee Name	Signatory Name	Nominated By	Authorised Signatory	Life Member	No of terms	Government Approval	Remarks
President	Admiral DK Joshi PVSM, AVSM, YSM, NM, VSM, ADC	Brig TPS Rawat VSM *	Defence Services Sailing Club New Delhi	✓	✓	✓	✓	Valid
Vice President	Lt General Vijai Sharma PVSM, AVSM	Commander AK Singh	National J 24 Class Association	✓	✓	✓	✓	Valid
Chairman National Classes Committee	Vice Admiral Shekhar Sinha PVSM, AVSM, NM & Bar, ADC	Captain NV Kesari	INWTC (Mumbai)	✓	✓	✓	✓	Valid
Chairman National (Asian Games & Olympic) Classes Committee	Lt General NB Singh AVSM, VSM	Brig TPS Rawat VSM *	Defence Services Sailing Club New Delhi	✓	✓	✓	✓	Valid
Chairman Offshore & Motor Boating Committee	Vice Admiral Anil Chopra PVSM, AVSM	Lt Edr V Krishnan	INWTC (Visakhapatnam)	✓	✓	✓	✓	Valid
Chairman Youth Classes Committee	Lt Gen J Sikand VSM	Brig TPS Rawat VSM *	Defence Services Sailing Club New Delhi	✓	✓	✓	✓	Valid
Treasurer	Emde (Retd) AS Baiwa VSM	Commander AK Singh	National J 24 Class Association	✓	✓	✓	NA	Valid
Chairman Events Committee	Maj Gen (Retd) MS Pillai SM	Brig TPS Rawat VSM *	Defence Services Sailing Club New Delhi	✓	✓	✓	NA	Valid
Chairman Performance Sailing Development Committee	Mr. Amish Bipin Ved	Dr Malav Shroff	Mumbai Yacht Club	✓	✓	✓	NA	Valid

Chairman Fund Raising & Publicity Committee	Mr. Shankar Narayanan Madhava Menon	Dr. Malay Shroff	Mumbai Yacht Club	✓	✓	✓	NA	Valid
	Mr. Chetan Fernandes	Maj Gen (Retd) S Dutta	National 420 Class Association	✓	NO	NA	NA	Invalid
Chairman Sailing & Club Development Committee	Mr. Ashok R Thakkar	Mr. Ajit Diaz	Chennai Sailing Academy	✓	✓	✓	NA	Valid
	Mr. Suheim Sheikh	Mr. Suheim Sheikh	Yacht Club of Hyderabad	✓	✓	✓	NA	Valid
Chairperson Women's Sailing Committee	Ms. Shantha Ravikumar	Mr. Ajit Diaz	Chennai Sailing Academy	✓	✓	✓	NA	Valid
	Ms. Shihani Sachdeva	Maj Gen (Retd) S Dutta	National 420 Class Association	✓	✓	✓	NA	Valid


Justice (Retd) Ms Usha Mehra
Chairperson


Commodore Dhirraj Vign
Member


Commander KD Singh
Member


Lt Col Milind Desai
Member

Place: NEW DELHI
Date: 5 Jun 2013