

Minutes of the Annual General Body Meeting Date: 6/8/2023 Time: 10:30 AM  
Location: 30-5-24/10, Krishna Gardens, Visakhapatnam

List of Members Present:

Sri. J. SUDHAKAR REDDY	Chairman	APRSA
Dr D. BHAGIRATH KUMAR Founder	General Secretary -	APRSA
Sri. P. THOMASIAH	President	Guntur
Sri. M. PURUSHOTHAM	Gen. Secretary	Chittoor
Sri. APVNS MURTHY	Joint Secretary	Vizianagaram
Smt. C. NEELIMA	Gen. Secretary	Guntur
Sri. RAVI BALA	Addl. Gen. Secretary	Anantapur
Sri. B. MURALI KRISHNA	Addl. Gen. Secretary	Krishna
Sri. D. SRINIVAS REDDY	Gen. Secretary	Krishna
Sri. CH. V RAMESH	Treasurer	East Godavari
Sri. K. DORA SWAMY	General Secretary	East Godavari
Sri. S. ATCHUTA RAMA REDDY	Treasurer	APRSA
Sri. S. LAKSHMAN RAO	Gen. Secretary	Visakhapatnam
Dr. D. DURGA PRASAD	Chairman	Krishna
Sri. KVB RAMESH	Inc. Secretary	West Godavari
Sri. U. KISHORE	Gen. Secretary	Prakasam
Sri. R.L.N Ram Prasad	President	Prakasam

Agenda:

1. Confirmation of Minutes: The minutes of the meeting held on 30/10/2023 were confirmed and passed unanimously.
2. Annual Report: Dr D. Bhagirath Kumar presented the Annual Report for the year 2022-2023 and was passed unanimously.
3. Accounts: Audited Accounts along with Audit report for the year 2022-2023 were presented and passed unanimously. It was discussed that the surplus may be deposited in an FDR and spent for the development of the sport.
4. Budget Approval: The budget for the year 2023-2024 was presented, accepted, and approved unanimously.
5. Contribution for Skateboarding Park: The house unanimously accepted the proposal to contribute the funds of the association for constructing a skateboarding park in Greendale school in Madhurwada, Visakhapatnam on the basis that they would permit APRSA to conduct all its competitions and championships in that park and would also allow our skaters to practice as per the rules and regulations to be formed by them after the school hours.
6. Financial Accountability: It was discussed and advised to all district associations to maintain their books of accounts and get them audited regularly.

7. Appreciation: The house unanimously appreciated the efforts of the coaches and district associations for the much-improved performance in the 60th Nationals held in Bangalore.

8. Inter District Roller Skating Championship: It was discussed that the 35th Inter District Roller Skating Championship be conducted in Visakhapatnam/Vizianagaram/Guntur.

9. Hosting Responsibilities: The President and General Secretary of Guntur District offered to host Roller and Inline Hockey discipline along with Artistic in Mangalagiri.

10. Event Details:

- Speed Skating Discipline: Vizianagaram from 2nd to 6th November 2023.
- Other Game Disciplines: Visakhapatnam on 4th & 5th November 2023.
- Artistic Discipline: Mangalagiri from 4th to 6th November 2023.
- Roller & Inline Hockey Discipline: Mangalagiri from 7th to 9th November 2023.

11. Coaches Seminar Certificates: Sri. Thomassiah asked the General Secretary to write to the federation asking to issue certificates to the persons who attended the coaches seminar held in Delhi.

12. Technical Committees: The following Committees were formed for the smooth conduct of the 35th Inter District Roller Skating Championship:

Speed Technical Committee:

- Chairperson: Smt. C. Neelima
- Convener: Mr. K. Gangadhar
- Chief Referee: Mr. D. Srinivas Reddy

Artistic Technical Committee:

- Chairman: Mr. S. Lakshman Rao
- Convener: Mr. P. Satyanarayana
- Chief Judge: Mr. Anup Kumar Yama

Roller & Inline Hockey Technical Committee:

- Chairman: Mr. P. Thomassiah
- Convener: Mr. T. Rambabu
- Chief Referee: Mr. K. Kasiwesveswara Rao

Other Games Technical Committee:

- Chairman: Mr. R. Vivekananda Swamy
- Convener: Mr. Muralikrishna

13. Resignation of Treasurer: It was suggested that Mr. D. Bhagirath Kumar resign from the post of Treasurer of the Roller Skating Federation of India for the reason that he is not operating any of the bank accounts nor he is aware of the financial transactions or accounts or statutory compliance of RSFI. Only the president and the General Secretary are handling all the issues and hence he is not knowing any transactions or accounts. Hence it was felt that it is not correct for Dr Bhagirath Kumar

to continue as the treasure of RSFi. Hence, it was unanimously resolved that the APRSA Executive withdraw his name from the Treasurer of RSFI.

14. It has been resolved to filing of form CSR - 1 with MCA for CSR funding. The General Secretary Dr. Bhagirath Kumar has been authorised to sign the form on behalf of the association
15. It has been resolved that our auditor Upadhrista & Associates/Chartered Accountant Sri. VNS HARI GARU will be signing the form CSR - 1 form as required by the applicable rules.
16. Dr. Bhagirath Kumar General Secretary informed the house that an amount of RS. 6,80,000/- (Rupees six lakh eighty thousand only) being 24.34% of the Income )excluding corpus) of the society for the year 2023-2024, has to be accumulated as per Income tax Act, 1961. he also said this amount need to be applied u/s 11(2) of the Income Tax Act 1961 for such accumulation. and to give intimation / notice to the ITO/Assessing Officer/prescribed concerned form no. 10 for accumulating the same for further utilization/application within next five years.

After discussion it has been unanimously resolved to set apart, accumulate an amount of Rs. 6,80,000/- (Rupees six lakh eighty thousand only) being 24.34% of the Income )excluding corpus) of the society for the year ending 31.03.2023 (financial year 2022-2023. Relevant to the Assessment year 2023-2024, and be accumulated u/s 11 (2) of the Income Tax Act 1961 for the following purpose:

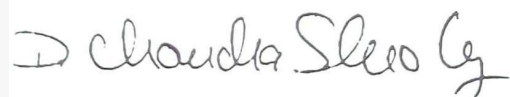
1. Conducting Tournaments

It is further unanimously agreed to authorise the General Secretary Dr. D. Bhagirath Kumar to file Form 10 before the Income Tax Officer/Assessing officer/Prescribed authority concern as per the provisions of the Income Tax Act, 1961 for the purpose of said accumulation to do the needful in the matter including the investments to be made in the modes as prescribed U/s 11(5) of the Income Tax Act, 1961.

17. Conclusion: The meeting concluded with a vote of thanks by Addl. General Secretary Sri. Thomasaiah.



Dr D. Bhagirath Kumar  
General Secretary



D. Chandrasekhar Reddy  
President