

Special Olympics Bharat, New Delhi

Minutes of the Meeting held on 10th May, 2019 at National Office of SOB, New Delhi

The following members were present:

1. Air Marshal Denzil Keelor, CEO
2. Dr. Mallika Nadda, Vice Chairperson
3. Dr. Amitav Mishra, General Secretary
4. Mrs. Neeti Saxena, Treasurer
5. Mr. Satish Pillai, Member,
6. Mrs. Anjana Goswami, Member
7. Father Roy Kannanchira, Member
8. Dr. B.S. Sekhon, Member

1. Dr. Kartikay Saini, Mr. Bibek Bardhan and Ms. Neha Naik (athlete member) could not attend the meeting. In the absence of Chairperson, Dr. Amitav Mishra requested Dr. Mallika Nadda, being the Vice Chairperson to chair the meeting. She welcomed all the members and congratulated all stakeholders of SOB for a brilliant performance in the last World Summer Games 2019.

2. Dr. Amitav Mishra presented the minutes of last meeting held on 9th November, 2018 which was earlier circulated among the members. As no observation and comments received on the aforesaid minutes, it was accepted.

The minutes of last Board Meeting held on 9th November 2018 were confirmed.

3. General Secretary informed that he has received written request from Dr. Kartikay Saini that he wishes to step down from the post of Chairperson due to his personal and other professional commitments. He also informed that Mr. Bibek Bardhan, Vice Chairperson also has submitted resignation due to personal reasons. The matter was discussed in detail and it was decided to accept the requests of Dr. Kartikay Saini and Mr. Bibek Bardhan. The Board appreciated contributions made by Mr. Kartikay Saini and Mr. Bibek Bardhan in the growth of Special Olympics Bharat.

The Board decided to relieve Dr. Kartikay Saini from the responsibilities of Chairperson, however he would continue as the member of the Board. It was also resolved that if any

position on virtue of being Chairperson of SOB that Dr. Kartikay Saini is holding in any committee in either SOAP or SOI, may be relinquished other than the position(s) due to his individual credit. The Board also accepted resignation of Mr. Bibek Bardhan from the Board of Special Olympics Bharat. It was decided to put in record the contributions made by Dr. Kartikay Saini and Mr. Bibek Bardhan.

4. The members requested the chair to hold the election and fill the post without delay due to stepping down of Dr. Saini from the post of Chairperson. Dr. Nadda proposed name of Mr. Satish Pillai and was seconded by Air Marshal Denzil Keelor. Mr. Satish Pillai was unanimously nominated for the post of Chairperson. He also accepted the responsibility and joined to the post immediately.

Mr. Satis Pillai was unanimously elected to the post of Chairperson.

5. On joining to the post of Chairperson, Dr. Mallika Nadda requested Mr. Satish Pillai to chair the meeting.

6. Air Marshal Denzil Keelor proposed name of Mr. Dilip K Bedi, Education Officer, Apeejay Education Society, Delhi as new member to the Board. Mr. Bedi has been very instrumental in strengthening Unified Sports and supported Special Olympics Bharat in achieving its mission. Members considered his contribution and accepted proposal to induct him to the Board as one of the trustee (member).

Mr. Dilip K Bedi was unanimously nominated /elected as trustee/member to the Board.

7. General Secretary informed the members about the meeting of Area Directors held on 8th April 2019 in New Delhi and presented the minutes of the aforesaid meeting. The decisions made in the Area Directors Meeting were ratified.

(i) It was decided to appoint a committee for laying down procedures for selection of coaches for the World Games under the chair of Dr. D.G. Chaudhary and General Secretary as convener. The committee should submit the report to the Board for further decision.

(ii) It was also decided to appoint a committee under chairmanship of Dr Shivajee Kumar, General Secretary as convener, Dr. Himangshu Das, Director, NIEPMD, Chennai as external expert member to frame rules and regulations so that participation of athletes with other disabilities in national/international events are completely ceased. The committee should submit the report to the Board for further decision.

8. National Directors were invited to the meeting for reporting of progress. Mr. Victor Vaz presented the achievement of the Indian Delegation in the last World Summer Games held in Abu Dhabi. Members appreciated efforts made by the athletes, coaches, HoD & AHOds and selection committee. Air Commodore Lalit Sharma presented report on financial and legal status of SOB, whereas Mrs. Mukta Narain Thind reported on various ongoing projects and initiatives.

The meeting ended with vote of thanks to the chair.



(Amitav Mishra)

General Secretary