



INTER ENGINEERING DIPLOMA STUDENTS' SPORTS' ASSOCIATION  
MAHARASHTRA STATE

HEAD QUARTER : GOVERNMENT POLYTECHNIC, UNIVERSITY ROAD, PUNE - 16

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No.GPP/IEDSSA/2016/

Date :- 23/09/2016

**Minutes of Executive Council meeting held on 17/09/2016**

The following members were present for the meeting.

Sr	Name	Institute	Zone
1	Dr. D. R. Nandanwar	President	
2	Prof. N. G. Waykole	Secretary	
3	Prof. V. M. Kolhe	Jt. Secretary	
4	Shri. Y. M. Kelkar	Treasurer	
5	Prof. U. V. Kokate	Head quarter Vice President Gymkhana	
6	Prof. P. R. Satav	Govt. Polytechnic, Amravati	H1
7	Prof. S. A. Benade	Govt. Polytechnic, Kolhapur	B1
8	Prof. P. R. Shele	Govt. Polytechnic, Pen	A1
9	Prof. S. R. Kerkal	Govt. Polytechnic, Awsari	W4
10	Prof. V. V. Kamble	Govt. Polytechnic, Miraj	B2
11	Prof. r. p. Barhate	Govt. Polytechnic, Mumbai	A2
12	Prof. S. C. Bhandekar	Govt. Polytechnic, Solapur	C
13	Prof. B. R. Dande	S.V.C.Polytechnic, Pune	D1
14	Prof. Suhas Kadam	MIPT, Pune	D2
15	Prof. S. S. Harip	Govt. Polytechnic, Ahmednagar	E1
16	Prof. S. D. Sanap	Govt. Polytechnic, Nashik	E2
17	Dr. U. V. Pise	HOD, Govt. Polytechnic, Aurangabad	G1
18	Prof. A. B. Domkondwar	Govt. Polytechnic, Nanded	G2
19	Dr. T. B. Lavate	Govt. Polytechnic, Brahmपुरi	I1
20	Prof. A. V. Abhyankar	Govt. Polytechnic, Nagpur	I2
21	Prof. R. G. Mech	Latthe Polytechnic, Sangli	W1
22	Dr. N. G. Nikam	P.V.P. Polytechnic, Loni	W5

The Secretary Mr. Waykole N. G. welcomed Hon. President, office bearers and all the members of executive council. The Jr. Secretary Mr. V. M. Kolhe requested Hon. Chairman Dr. D. R. Nandanwar to preside over the meeting.

## **Following proceedings were completed in the meeting:-**

- Sub 1:** To confirm the minutes of executive council meeting held in 01/10/2015  
**Proc 1:** Prof. N. G. Waykole, Secretary read the minutes. Minutes were unanimously passed by the house.
- Sub 2:** To review the zonal head quarter activities and inter zonal matches.  
**Proc 2:** It was decided to discuss the issue of minimum number of participants to conduct an event in the AGM
- Sub 3:** The list of Membership.  
**Proc 3:** It is decided unanimously to allow new memberships by collecting pro-rata fees & the memberships registration to be sanctioned in A.G.M.
- Sub 4,5 :** Provision of funds for zonal H.Q. & utilization of funds provided.  
**Proc 4,5 :** It is unanimously decided that  
1) The funds allotted for men's headquarter- Rs.1,20,000/-  
2) The funds allotted for women's headquarter- Rs. 1,30,000/-  
3) The funds allotted for women's inter zonal-Rs. 1,50,000/-  
The zonal headquarters are requested to submit audited statement of all expenses in 2015-16. The last date for submission is finalized as 01/10/2016.
- Sub 6 :** Development of sports facility  
**Proc 6 :** Hon President stressed the shortage of funds. So this facility is closed hereafter. Also Hon. President expressed the need to increase the pro-rata collections. Then after with discussion all members unanimously passed the decision of increase pro-rata from Rs. 15/- to Rs. 20/- from 2016-17.
- Sub 7:** To submit AUDITED REPORT 2015-16.  
**Proc 7 :** All Zonal Headquarters are requested to submit audited report on or before 01/10/2016.
- Sub 8 :** Any other point with the permission of Chairman.  
**Proc 8:** The house has unanimously passed following points.
- Sub 8.1: Shri. Kadam Sir, MIPT college requested to include due to small age (15-21) of diploma student (under 52 kg) wrestling group  
Proc 8.1: Shri. N. G. Waykole, Secretary told that groups are formed as per Olympic federation. But the matter may be discuss in AGM. Thereafter the decision will be taken.
- Sub 8.2: Shri. Harip Sir, G. P. Ahmednagar raised careful participation in Girls Athelatics event by the institute.  
Proc 8.2 It is noticed that in Girls Athelatics event many players suffer accidents due non training or practice at their home ground. So after discussion house decided unanimously that each Principal of Institute should submit the certificate about competence of athletic player to represent the institute & taking the responsibility of accident by team manager, if accident happened due to non trained/ non eligible players in the matches.

- Sub 8.3: Dr. N. G. Nikam Sir, PVP Polytechnic, Loni expressed difficulty in arranging cricket girls event due to high number of participation & common participation of players in other events.
- Proc 8.3: After detail discussion the house has decided that in girls sports event, the player is allowed only maximum three events only in Zonal & Inter-Zonal matches.
- The player cannot participate in 4<sup>th</sup> Event.
  - Due to high number of players & less response, **Girls cricket event** is to be conducted at **Inter-Zonal sports level only**. All the Principals should take care that their cricket team must be well trained with eligible players.
- Sub 8.4: Dr. N. G. Nikam Sir, also expressed need of sports marks in examination.
- Proc 8.4: The house has decided to form committee of five members & the committee will hand over the report. Thereafter IEDSSA will inform competent authority.  
The committee will consist of:
1. Dr. N. G. Nikam – President
  2. Dr. S. U. Tayade – Member
  3. Prof. Sarang Naik – Member
  4. Prof. B. B. Ambade – Member
  5. Prof. N. G. Waykole – Member Secretary
- Sub 8.5: Change of Women's Zonal organizer zone – W4 & W2
- Proc 8.5: Due to request from previous organizers, Newly women's organizer zones are as follows:
- | Zone Name | Organizer Institute                                      | Contact Person                          |
|-----------|--|---|
| Zone W4   | Samarth Polytechnic Belhe,<br>Near Alephata, Pune        | Prof. Arjun Auti<br>Mob. No. 9766303701 |
| Zone W2   | Shree Ramchandra Engg College of Engg.<br>Lonikand, Pune | Dr. Tayade Madam<br>Mob. No. 9862779555 |
- Sub 8.6: Certificate for each participant players.
- Proc 8.6: The house has unanimously decided to give certificate for each player participated at zonal level. The blank certificates will be provided by Head Quarter of State, IEDSSA.
- Sub 8.7: Athletics, Wrestling & Wt. lifting team winners in Inter-Zonal events.
- Proc 8.7: For athletics, wrestling & Wt. lifting events, last year runner team were allowed for Inter-Zonal events, Now from this year & onwards only WINNER team for these games to be allowed to participate in INTER-ZONAL events.
- Sub 8.8: Formation of website for IEDSSA.
- Proc 8.8: Prof. U. V. Kokate, Vice President Gymkhana, Govt. Polytechnic, Pune suggest to form online system (Web Site) to collect pro-rata & sportsmen's details. House welcome the suggestion & responsibility to prepare detailed report of the online system & submit to the State HQ. Approximate estimate for the website work is Rs. 1,50,000/- to Rs. 2,00,000/-. House has given sanction for this.

At the end Dr. D. R. Nandanwar, President IEDSSA motivated all the members for developing personality of students & creating best citizen of India through sports activity. Prof. V. M. Kolhe, Jt. Secretary proposed vote of thanks for all members & the meeting concluded.

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**President,**  
IEDSSA