



ALL INDIA ELECTRICITY SPORTS CONTROL BOARD

An Organization of the Country's Power Departments for Running Sports Activities Since - 1973

2nd Floor, Shakti Bhavan, Sector-6, Panchkulla-134113 (Hararyana)

Website : <https://aiescb.in/>



President
Jignesh Ray
9099958249

jtray.president@aiescb.in

Sr. Vice President
Lohit Anand
9490627037

Treasurer
Lalit Gaikwad
8879625222
treasurer@aiescb.in

General Secretary
Naresh Kumar
9815700233 / 9316467239
general.secretary@aiescb.in

Vice Presidents:

Sh. Sachin Dangwal
Sh. Ajit Mann
Sh. Bakshish Singh
Sh. Rakesh Thakur
Sh. Bharat Patil

Sr. Joint Secretary :

Mrs. Madhuri Sexena

Joint Secretaries:

Sh. Jasmer Singh
Sh. N. B. Chhetri
Sh. Anil Abrol
Office Secretary
Sh. Gajinder Lamba

Executive Members:

Sh. Pawan Sharma
Sh. Ashok Kumar
Sh. Amrinder Singh
Sh. Sanjeev Kumar
Sh. Dushyant Jadeja
Sh. Vilas Hire

Advisors Sports :

Sh. J. K. Dahiya (DEL)
Sh. Maha Singh (CHD)
Sh. Pankaj Dadwal (HP)
Sh. Sajjan Kumar (HR)

AIESCB /Ref.

Dated :

Subject: **Minutes of the extraordinary General Body Meeting of AIESCB.**

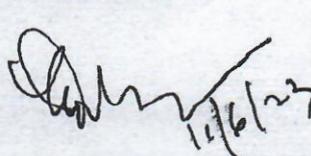
Minutes of the Extraordinary General Body Meeting of All India Electricity Sports Control Board, held on 11-06-2023 in Hotel Mubarak, Zirakpur (Punjab) at 11:00AM.

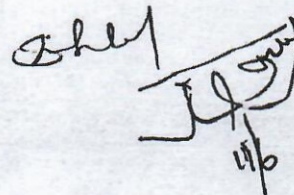
The Extraordinary General body Meeting of AIESCB was held under the Chairman of Sh. Pankaj Dadwal of Himachal Pardesh Power Corporation & Senior Vice president. Since the President of AIESCCB could not attend the same & hence the Sr. Vice president of AIESCB was requested by the house to chair this meeting & Hence, he has agreed to the suggestion made by the house. Sh. Pankaj Dadwal occupied the chair and directed the General Secretary AIESCB to check the accreditation of the members & the General Secretary AIESCB informed that the house is all in order. Then the chair welcomed all the delegations who have come to attend the Extraordinary General Body Meeting and asked the General Secretary AIESCB to proceed further with the agenda items. The General Secretary thanked the chair & proceed further as per the agenda item.

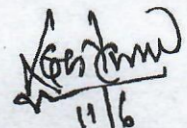
Agenda Item no. 1: **To conduct the election for the next term i.e. for four years.**

Decision: The first agenda of the meeting was to elect the new Executive Committee for the next full term i.e. for four years from today (11-06-2023 to 10-06-2027). The following units Boards / Corporation attended the meeting:-

- BBMB
- BSES D
- BSPHCL
- TATA Power Delhi
- TS Genco
- J&K Power Development Corporation
- MPPCL
- DTL
- IPGCL
- PSPCL


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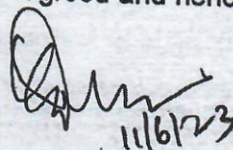
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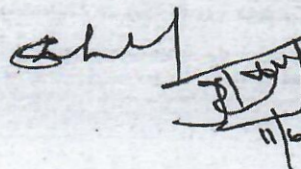
- K) HPSEBL
- l) GUVNL
- m) UJVN Dehradun
- n) Maha Discom
- o) Maha Transco
- p) Maha Genco
- q) RRVUN Jaipur
- r) JDUVNL Jaipur
- s) Orissa (TPSODL)
- t) Orissa (TPNODL)
- u) Orissa (OPTCL)
- v) Haryana Power Sports Group

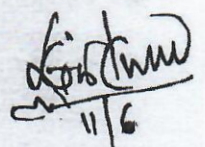
As the General Secretary informed the house that it is the election meeting for the next term and he has suggested to nominate one returning officer for this procedure & the house agreed with this proposal and as per the suggestion given by the Chair, Sh. Maha Singh the then General Secretary of the AIESCB was Requested to accept this offer of returning officer offered by the house which was accepted & ultimately agreed to worked as the returning officer for this election procedure. He has occupied the Chair & asked the General Secretary AIESCB to check whether the house is all in order or not?. The General Secretary AIESCB informed that the house is all in order and as per the direction of the Chair, I have already performed my duty. Then the returning officer explained the procedure & invited the names for all the posts for the next term. These are the posts for which the election is to be conducted:-

- | | | |
|------------------------|---|---|
| 1. President | - | 1 |
| 2. Sr. vice President | - | 1 |
| 3. Vice President | - | 5 |
| 4. Sr. joint secretary | - | 1 |
| 5. Joint Secretary | - | 3 |
| 6. General Secretary | - | 1 |
| 7. Treasurer | - | 1 |
| 8. Executive members | - | 6 |

Ist of all, returning officer has invited the proposal for the post of President. The name of Sh. Jignesh T. Ray of GUVNL was proposed by Sh. Lalit Gaikwad & by Sh. Ajit Mann to which all the members agreed and hence he was declared as President of AIESCB by


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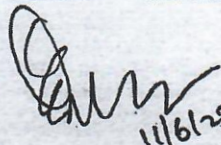
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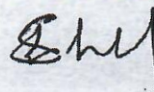
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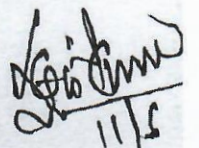
the returning officer. In the same way the returning officer has invited the name for the post of General Secretary since there was one name of Sh. Naresh Kumar, General Secretary Sports, Haryana Power Sports Group proposed by Sh. Bakshish Singh & 2nd by Sh. N.B. Chhetri to which all the members agreed & hence he was declared as General Secretary of AIESCB by the returning officer. In the same way, Sh. S. Lohit Anand has elected as Senior Vice President of AIESCB unanimously. In the same way the post of treasurer was decided. Then one member of the house suggested that all these 3 elected office bearers, may be authorised to nominate the full executive committee for the next term i.e. for four years, which was approved by the house with one voice. All these office bearer were proposed & informed in the house & these name were unanimously approved by the house. In the last the following executive committee has been declared unanimously:-

Sr. No	Post	Name	Name of Company
1	President	Sh. Jignesh Ray	GUVNL
2	Senior Vice President	Sh. S. Lohit Anand	Telengana Transco
3	Vice President	Sh. Sachin Dangwal	UJVNL
		Sh. Ajit Mann	BSES Delhi
		Sh. Bakshish Singh	BBMB
		Sh. Rakesh Thakur	HPSEBL
		Sh. Bharat Patil	Maha Transco
4	General Secretary	Sh. Naresh Kumar	HPSG
5	Treasurer	Sh. Lalit K. Gaikwad	Maha Discom
6	Sr. Joint Secretary	Mrs. Madhuri Sexena,	PSPCL
7	Joint Secretary	Sh. Jasmer Singh	TPNDPL
		Sh. N.B. Chhetri,	MPPCL
		Sh. Anil Abrol	J&KPDC
8	Executive Members	Sh. Pawan Sharma	RRUVNL
		Sh. Ashok Kumar	IPGCL
		Sh. Amrinder Singh	PSPCL
		Sh. Sanjeev Kumar	BSPHCC
		Sh. Dushyant Jadeja	GUVNL
		Sh. Vilas Hire	Maha Genco


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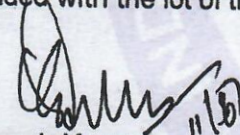
Agenda Item no. 5: Any other item with the permission of the Chair.

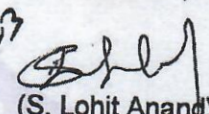
Decision: With the kind permission of Chair, Sh. Ajit Mann from BSES Delhi has suggested the house the following points:-

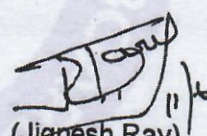
1. A detailed letter / circular regarding TA/DA for sportspersons, who are attached with sports activities, must be issued by the AIESCB to all the affiliated units, so all sports persons of All India get benefits on same basis.
2. A letter of new elected committee of AIESCB should be despatched to all affiliated units from whom the new executive committee members are selected.

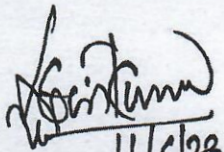
The than General Secretary Sh. J. K. Dahiya has informed the house that the registration of AIESCB will be finalised very soon and the new name of AIESCB will be registered and after the registration the money will be used for sports activities.

In the last Sh. Maha Singh, Returning Officer thanked the house and gave his best wishes to new elected executive members of AIESCB & the meeting ended with the lot of thanks to Chair.


(Naresh Kumar)
General Secretary


(S. Lohit Anand)
Sr. Vice President


(Jignesh Ray)
President


11/6/23
Treasurer
(Lalit Gaikwad)