

KARNATAKA POWER TRANSMISSION CORPORATION LIMITED

MINUTES OF THE CENTRAL EXECUTIVE COMMITTEE MEETING OF KPTCL SPORTS ORGANISATION HELD ON 26-08-2011
AT CONFERENCE HALL, KPTCL, KAVERY BHAVAN, BANGALORE.

The following Members were present

1	Sri Pratap Kumar S.	Director(Trans.), KPTCL & President, KPTCLSO
2	Sri Yashavanth V.	Director (A&HR), KPTCL & Senior Vice President, KPTCLSO
3	Sri Jayaprakash K.R.	F.A. (A&R), KPTCL & Vice President, KPTCLSO
4	Sri Subramanyam K.S.	Controller(APR), KPTCL & Treasurer, KPTCLSO
5	Sri Ashok Angadi	CEE(Ele.), BMAZ, BESCOCOM & President, BESCOCOM Sports Committee
6	Smt. Shanthi M.	CEE(Ele.), CESC & President, CESC Sports Committee
7	Sri Nanjaiah	CEE(Ele.), Chitradurga Zone, BESCOCOM & Vice President, KPTCLSO
8	Sri Shekar	Asst.Sec., KPTCEU & Representative from KPTCEU
9	Sri. Subramanya T.	Dy. Secretary, KPTCEU & Representative from KPTCEU
10	Sri. Lokesh Babu M.	Jt. Secretary, KEBEA & Representative from KEBEA
11	Sri Narayana Reddy S.G.	Representative from KPTCL AO Association
12	Sri. Maranku S.R.	Representative from KPTCL SC/ST Welfare Assn.
13	Sri. Manjunath M.A.	Secretary, CESC Sports Committee
14	Sri. Vishnu Y. Kattannanavar	Secretary, HESCOCOM Sports Committee
15	Sri. Harikrishna S.	Secretary, GESCOCOM Sports Committee.
16	Sri. Umesh A.	Representative from MESCOCOM Sports Committee
17	Sri Kumar S.	Jt. Secretary, BESCOCOM Sports Committee.
18	Smt. Sujatha G.R	Women Representative, KPTCLSO
19	Sri. Ananda Krishna G.S.	Sports Officer, KPTCL & General Secretary, KPTCLSO

The General Secretary, KPTCLSO Welcomed the Members and requested Sri S. Pratap Kumar, Director (Trans.) and President, KPTCL Sport Organisation to preside over the meeting. Sri S. Pratap Kumar, Director (Trans.) chaired the meeting and requested the General Secretary to commence the Proceedings as per the Agenda.

The General Secretary informed that Govt. of Karnataka announced "Ekalavya Award-2010" to **Sri Roshan Ferrao**, Bodybuilder from MESCOCOM on his outstanding performance in National / Inter-National Competitions. The Members congratulated for the honour and wished him many more awards in future.

1. Accounts of the Sports Committees for the year 2010-11.

The Gen. Secretary informed the Members that, the Audited Statement of Accounts have been received for the year 2010-11 from all the Companies.

2. Funds for the Annual Sports Activities for the year 2011-12

The Members present expressed thanks for release of contribution for the conduct of the Annual Sports activities during the year 2010-11 by all the companies as per the decision taken in the CEC meeting of KPTCLSO.

The General Secretary informed the House about the contribution required from each Company for the year 2011-12 in order to release the Grants to conduct Sports activities during the current year, and also to meet the expenditure out of KPTCLSO funds towards participation in the AIESCB Tournaments, State Level Tournaments to encourage more employees participation, payment towards Cash Incentives, to provide Trophies, Medals, Certificates etc. to the Winners in the Inter-Company Tournaments and to conduct Coaching Camps at suitable places before participation in the AIESCB / State Level Tournaments.

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Sl. No.	Name of the Company	Contribution Amount in ₹.
1	BESCOM	5.0 Lakhs
2	CESC	5.0 Lakhs
3	GESCOM	5.0 Lakhs
4	HESCOM	5.0 Lakhs
5	MESCOM	5.0 Lakhs
6	KPTCL	5.0 Lakhs
Total ₹.		30.0 Lakhs

The Committee approved to release the Grants for the following purposes after receipt of contribution from ESCOMs and KPTCL as noted above.

1	Selections, Company Colours (Track Suits, Playing coordinates, Shoes) etc.,	₹.1,75,000/- (For each Sports Committee)
2	Hosting of Events	₹.2,50,000/- (For each Sports Committee)

The General Secretary was authorized to procure and provide Trophies, Medals, Certificates, Sports Materials and other Items required in connection with AIESCB, Inter-Company, State Level tournaments and to meet the expenditure out of KPTCL Sports Org. funds.

3. Conduct of the Annual Sports Meet for the Year 2011-12.

The General Secretary informed the House that, the Annual Sports for the year 2010-11 has been completed successfully with the Co-operation of all the Company Sports Committees and Members.

He informed that, the Annual Sports for the year 2011-12 has to be conducted. After discussion, the calendar of Events and the Host Company was approved as detailed below and also it was decided to complete the Selection of Company teams latest by the end of **October 2011** and Annual Sports before the end of **December 2011**.

Calendar of events for the year 2011-12

Sl. No.	Events	Company	Place / Date
1.	Men & Women : Shuttle Badminton, Table Tennis, Carrom, Chess, Yoga Women : Tennikoit, Ball Badminton, Throwball	CESC	Hassan / Dec.2011
2.	Men : Lawn Tennis, Volley Ball, Basketball, Ball Badminton	GESCOM	Gulbarga / 2 nd Week of Nov. 2011
3.	Men : Cricket, Football, Hockey, Billiards	MESCOM	Suratkal / Mangalore 4 th week of Nov. 2011
4	Men : Kabaddi, Kho-Kho, Bodybuilding, Powerlifting, Swimming	HESCOM	Hubli / 1 st Week of Dec. 2011
5	Men & Women : Athletics	BESCOM	Bangalore / Nov.2011

NOTE :- Guidelines regarding conduct & No. of Participants in the Inter-Company activities will be Intimated by the Gen. Secretary, KPTCLSO to the concerned Host Company after Confirmation of Date and Venue.

4. Participation of KPTCLSO Teams in various Tournaments:

The General Secretary informed the members about participation of our teams in the AIESCB & State Level Tournaments during the year 2010-11. The achievement of our teams in the AIESCB tournament for the year 2010-11 is appended below.

Bodybuilding	Team Championships – I Place (Gold-3, Silver-3, Bronze-1)
Powerlifting	Team Championships – II Place (Gold-2, Silver-1, Bronze-2)
Athletics	Overall Championships – II Place (Gold-5, Silver-5, Bronze-5)
Volleyball	Ist time in the History of KPTCL - entered Semi Finals
Hockey	Ist time entered Quarter Finals
Basketball	Qualified for Quarter Finals
Carrom	Qualified for Quarter Finals

The Members congratulated the Medalist in the AIESCB Tournaments and wished the players for better performance in future also.

5 Participation in AIESCB tournaments:

It was decided to allow all the teams to participate in the AIESCB / State Level tournaments as per the calendar of events.

6 Formation of Company teams:

The General Secretary informed the House, that while selecting the Company Teams, it is better to select the players by Conducting Inter-Division, Inter-Circle Competitions, in order to give more opportunities to the employees (Sports Persons) working at Section / Sub Divisional Offices and to encourage their talent.

After discussion, it was decided to form Company team by conducting Inter-Circle Level Competitions. The Members requested the President, KPTCLSO to write separate letters to the Head of the Companies for release of additional Grants for the said purposes as was done last year.

7. Recruitment of meritorious Sports Persons :

The General Secretary informed the House that, the proposals for recruitment of meritorious Sports Persons is already sent to Corporate Office for further needful action.

After discussion, the President, KPTCLSO informed the house that, the matter can be brought in the Meeting of Board of Directors of KPTCL for considering recruitment of meritorious Sports persons as per the Board Order dt.22-7-1978.

The General Secretary, informed the house about allowing Guest Players to represent KPTCL Teams in various National / State Level tournaments. After discussion, it was unanimously decided not to consider Guest Players for participation in the sports activities of KPTCLSO.

8. Hosting of Tournaments / Competitions :

The General Secretary informed the House that, AIESCB has not allotted any event in this year, as such the matter can be taken up after the Annual General Body Meeting of the AIESCB and allotment of event to KPTCL.

Also informed the members regarding hosting KISAA – Industries Music Competition during the year 2011-12 at Bangalore as per the request of KISAA in the Executive Committee meeting held on 17-8-2011.

9. Any Other Subject with the permission of the Chair.

a) Honouring the Volley ball team members : The General Secretary informed the house about receipt of letter from the Genl. Secretary, KPTCLEU regarding providing Blazers to the KPTCL Volley Team members for entering Semi Final stage in the AIESCB tournament for the 1st time in the history of KEB/KPTCL. After discussion, it was decided to send proposal to the Corporation to get approval for arranging payment of Cash Incentives to all the participants as per the Corporate Order No. KPTCL/B16/B4/681/82-83 dt.20-4-2010 (of ₹.2000/- per member), who have secured 3rd place in the AIESCB tournaments.

b) Refreshment charges : After discussion it was decided for payment of Refreshment Charges of ₹.75/- per day for the participants during State Level tournaments and Coaching Camps.


c) Providing Blazers to All the CEC Members of KPTCLSO : The Members present requested for providing Blazers to CEC Members of KPTCLSO as the same is pending since a long time. After discussion it was decided to provide Blazers of Good Quality to CEC Members of KPTCLSO Once-in-three years out of KPTCLSO funds, starting from this year.

d) YOGA : The Gen. Secretary, informed in house that, YOGA was introduced last year as one of the event in the Inter-Company competitions to bring awareness and involvement of employees / Officers. In this regard, Demo and Yoga Camps were conducted at Kaveri Bhawan which was successful and helpful to the participants. The committee decided to have the same thing in other Companies also for the improvement of health of our employees / Officers.

The President & Secretary of the Company Sports Committees' have agreed to conduct more YOGA Camps and involve more Employees / Officers.

The meeting concluded with thanks to the chair.

Approved by Director (Transmission)


13/09/2011
Gen. Secretary,
KPTCL Sports Organisation

MEMO No. KPTCL/B67/25428/2011-12

dated : 13-09-2011

Copy to:

1. The P.S. to M.D., KPTCL / BESCOM, / MESCOM/ CESC/ GESCOM / HESCOM to place before the Hon'ble Managing Director for kind information.
2. The P.S. to Director(Trans.), KPTCL / The Director (A&HR), KPTCL to place before the Director(Trans.) and Director(A&HR), for kind information.
3. The F.A.(A&R), KPTCL & Vice-President, KPTCLSO, Bangalore.
4. The Financial Advisor, BESCOM / GESCOM / HESCOM / MESCOM / CESC.
5. The Chief Engineer (Electy) & Vice-President, BMA Zone, **BESCOM**, Bengaluru
6. The Chief Engineer (Electy) & Vice-President, BRA Zone, **BESCOM**, Bengaluru.
7. The Chief Engineer (Electy) & Vice-President, BRA Zone, **BESCOM**, Chitradurga.
8. The Chief Engineer (Electy) & Vice-President, O&M Zone, **GESCOM**, Gulbarga.
9. The Chief Engineer (Electy) & Vice-President, O&M Zone, **MESCOM**, Mangalore.
10. The Chief Engineer (Electy) & Vice-President, O&M Zone, **HESCOM**, Hubli.
11. The Chief Engineer (Electy) & Vice-President, O&M Zone, **C.E.S.C.**, Mysore.
12. Sri. K.S.Subramanyam, CA (APR), KPTCL & Treasurer, KPTCLSO, Kaveri Bhavan, Bengaluru.
13. The Suptdg.Engr.(Elecl.), **IT & MIS**, KPTCL, Kaveri Bhawan, Bangalore.
14. Sri G.S.Ananda Krishna, Sports Officer & Gen. Secretary, KPTCLSO, Bengaluru
15. Sri Siddaramaiah, Manager (Estate), KPTCL & Jt. Secretary, KPTCLSO, Bengaluru
16. Sri Shekar, Sr.Asst., Telecommunication Divn., & Asst. Secretary, KPTCEU, Bengaluru.
17. Sri Subramanya T., AE(E), R&D Center, KPTCL & Dy. Secretary, KPTCEU.
18. Sri M. Lokesh Babu, AEE(E), S-5 Sub-Dn. & Representative for KEBEA, Bengaluru
19. Sri S.G. Narayana Reddy, Account Officer, TL&SS, KPTCL, SRS Peenya & Representative for AOA.
20. Sri S.R. Maranku, Asst. N-2 Sub-Divn., BESCOM, & Jt. Secretary, SC/ST Welfare Assn., Bengaluru.
21. Smt. G.R. Sujatha, Asst. East Division, BESCOM & KPTCLSO Women representative.
22. MF/OC

CEC/meeting