

Sports Engineering Association

An association for the promotion of sports technology in India

CIN: U92410RJ2019NPL063817

(Established in 2019| License. No. 113841)

Date: August 15, 2019

(First General Meeting of SEA)

Date: July 29, 2019

Time: 11:30 am to 04:30 pm

Location: Hotel Holiday Inn, Aerocity, Gurgaon, India

Minutes of the first general body meeting of all founding members of **Sports Engineering Association (SEA)** held on July 29, 2019, at 11:30 AM in Mercury Hall, Hotel Holiday Inn, Aerocity, Gurgaon.

PRESENT

- | | |
|---------------------------|-------------------------------|
| 1. Shri Shivprakash Singh | 6. Shri A.K. Vaish |
| 2. Shri Anil Kumar | 7. Shri Pratik N. Sheth |
| 3. Smt. Lavika Goel | 8. Shri Rajesh P Mishra |
| 4. Shri Rajiv Gupta | 9. Shri Yashvardhan Sharma |
| 5. Shri Pintu Modak | 10. Shri Mani Sankar Dasgupta |

1.1

Shri Pintu Modak welcomed all founding members and briefed everyone about the genesis of the sports engineering association and urges all members to give their best to achieve the objectives. Immediately after that all the members introduced themselves and shared their engagement with sports in general and also as business/research/academics.

1.2

Shri Rajiv Gupta was elected unanimously as a Chairperson/Coordinator for the meeting (ad-hoc) and he proposed Shri Pratik N Sheth as a keeper (ad hoc) of the Minutes and Proceedings of the meeting, which was accepted by one and all. The coordinator presented the agenda for the meeting which was adopted.

1.3

The coordinator presented the approved article of association of SPORTS ENGINEERING ASSOCIATION. The coordinator also presented the memorandum of association of SPORTS ENGINEERING ASSOCIATION

and highlighted the changes required in section 3 (i.e. objects for which the company is established). The proposed changes in section 3 are:

- I. To provide a platform for Engineers and Sports Scientists to interact with Sports Persons and Coaches to solve the challenges faced by them and also encourage technical institutes in India to support sports development and foster interest of researchers and students in development, research and entrepreneurial opportunities in sports engineering, encourage entrepreneurship for affordable and quality sports goods and services.
- II. To underscore the importance of sports engineering and its relevance to the policy makers, sports regulators, sports trainers & coaches and business houses, organize periodic meetings, workshops, conferences and other means of dissemination of knowledge in the field among various stakeholders and to identify India specific barriers in promotion of sports activities and performance enhancement that can be solved through technology, Work towards quality assurance and standardization of sports goods manufactured in India.

All the members accepted the proposed changes in objects of the establishment. It was also mentioned that the SEA is a company under section 8 of the companies act, 2013 i.e. not to make a profit/income to its members. However, the revenues are to be generated by conducting various activities to bear the expenditure of sustaining the company activities.

1.4

The coordinator initiated the discussion and asked the views of members regarding the identity of the SEA as a company under section 8 of companies act 2013. Few members were in favor of operating the SEA as a company under section 8 of companies act 2013, whereas, few members were of the opinion of that considering the objectives of the SEA, a society could be opened and this company should be closed. All the members participated actively and presented their views/thoughts and shared their experience in terms of operational difficulty, people's perspective, long term goal, control of activities, regulatory compliances, induction of new members, organizational structure, etc. No decision was taken during the meeting either to continue to carry out the activities as a company or close this and open a new society. It was felt that more information/insight is required and consultation with CA/CS is required to come to any decision.

1.5

The coordinator presented the agenda of identification of immediate works i.e. website preparation, newsletter, the appointment of CA/auditor, the appointment of a part-time Office person, brand guideline and Logo registration. It was decided to prepare the website which shall host the member details,

memorandum of association, rules, newsletters, activity details, etc. It was also decided to hire a domain for the same purpose. As far appointment of CA is concerned, the coordinator proposed to appoint a Jaipur based CA, who is also doing accounting work pertaining to BITS Pilani. The appointment of a part-time office person is also approved. For finalizing a logo and tagline, it was proposed to conduct an open competition and choose the best entries from competition winners.

1.6

The coordinator proposed the resolution of primary activities i.e. workshop and conference, online contest, liasioning activities, membership drives, the publication (including Journal) and requested members to propose various actives to be undertaken. Members agreed that central idea should be to build the credibility of SEA and provide a platform to various users and proposed the following activities and:

- 1.6.1. Submitting proposals to various agencies such as sports federations, sports ministry, sports goods association, sports garment association, etc. and carry out the projects, which will enhance the networking as well as build credibility.
- 1.6.2. Providing a platform to buddy entrepreneurs and act like a startup hub and provide mentorship
- 1.6.3. Host a seminar or a trade show where anything new in sports or cutting edge can be showcased to concerned sports fraternities
- 1.6.4. Develop a research and development wing and carry out testing of new products and provide an endorsement
- 1.6.5. Design of new sports equipment, accessories, etc.

The Meeting adjourned at around 04:30 pm