



Registered under the Bombay Public Trusts Act 1950 P.T.R. No. F-4945 (Mumbai)

ALL INDIA KARATE-DO FEDERATION

RECOGNISED BY : GOVERNMENT OF INDIA & INDIAN OLYMPIC ASSOCIATION (IOA)

Member of : Asian Karate-Do Federation (AKF) & World Karate Federation (WKF)

WKF - Recognized by International Olympic Committee (IOC)

Head Quarter & President's Office : B-5, Radha Vihar, New Sanghvi Road, Jaipur - 302 019 (Raj.) INDIA

Ph. : +91 - 141 - 2290875 Fax : +91 - 141 - 2290262 e-mail : minivan@datainfosys.net, ramnirvan@yashop.co.in

Dated: 9.1.2013, MUMBAI

To,

The Deputy Charity Commissioner
Mumbai Region Mumbai

Sub : COMPLIANCE OF ORDER DATED 28.12.12 AND DECLARATION OF
ELECTION OF AIKF MUMBAI PTR NO. F-4945

SIR,

In compliance to your order dated 28.12.12 passed in DY CC 300/2008 and DY CC no. 569/2008 the governing body meeting of the AIKF trust was called as per the memorandum of association of the trust under the supervision/ observation of Mr. A S Kharikar, Inspector of this office as appointed vide order dated 28.12.12.

The governing body has unanimously resolved that looking to the spirit of the order and the better management of the trust the EXTRA ORDINARY GENERAL BODY MEETING and ELECTIONS may be called on 15.2.2013.

It has further been resolved that JUSTICE SHIV KUMAR SHRAMA (Rtd HIGH COURT JUDGE.), Member LAW COMMISSON OF INDIA shall be the presiding officer of the elections.

Please be noted.

Thanks

Regards

Rameshwar Nirwan
(PRESIDENT)

Rameshwar Nirwan
President
All India Karate Do Federation

PR. Ramesh
(GENERAL SECRETARY)



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DATED 9.1.13
MUMBAI

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The Governing body of AIKF held its EMERGENCY GOVERNIGN BODY

MEETING today on 9.1.2013 in compliance of order/ judgment of Learned Dy.

Charity Commissioner Greater Mumbai Region, Mumbai in pursuance of Meeting

notice dated 7th January 2013 sent by Hon. General Secretary at hotel Westend,

Marine Lines, Mumbai at 11. AM

The meeting started at 11 AM but was deferred to wait for ensuring presence of the supervisor / observer Mr A S Khaikar, Inspector of Dy. Chairty Commissioner office as also the two absent governing body members namely Bharat Sharma and Lal Darda. The meeting stand over to 12.15 PM awaiting their presence.

Following governing body members are present and endorse the above minutes:-

1. Mr. Rameshwar Nirwan
2. Mr. P. R Ramessh
3. Mr. R. Ganesh
4. Mr. Surendra Singh
5. Mr. Salil Burman
(through proxy- NANDJI PRASAD)

--PRESIDENT --in chair

--GENERAL SECRETARY

--Vice President

--Vice President

-- Vice President

Contd...

(Signatures of the members listed above)



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THE MEETING OF EMERGENCY GOVERNOR BODY RESUMED AT



12:50 PM AFTER ARRIVAL OF INSPECTOR SHRI A S KHAIRKAR.

MINUTES OF THE EMERGENCY GOVERNING

BODY MEETING DATED 9.1.2013

The chair welcomed the observer / supervisor Mr. Khairkar. The meeting resumed with the permission of the Chair. Mr. R. Ganesh proposed and Mr. Surendra Singh seconded for Mr. R. Nirvan to Chair the Meeting.

The order dated 28.12.12 of Dy. Charity Commissioner was read over by president Rameshwar Nirvan and the governing body members principally agreed with the spirit behind the order that the Trust – Federation AIKF registered at Mumbai should be managed in a better way. Though the governing body was unanimous that there are lacunas in the order which make it appealable, however, looking to the



Nanogrel Ram,



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fact that a fair and fresh election can only be a proper way to manage the federation-Trust in a better way. The governing body, therefore, resolve to implement the order subject to eventuality if any so arises to make an appeal and the order of governing body shall be binding on all the members of Federation.

It was further informed by President Rameshwar Nirwan that Salil Buramn was ill and was not in a position to come in person owning to his sickness he has send Mr. Nandji Prasad office-bearer of a corporate member of AIKF from Jharkhand as his proxy. It was informed that the other two members Bharat Shrama and Lal darda have wrote e-mail to President and a e-mail today also after 11 am was received on 9.1.2013 saying that they are not coming to join the meeting. On the contrary defying the order they have questioned the governing body asking us to desist from holding the meeting and tried to disown the governing body of which they had been member in 2006. Be that as it

R. D. Nirwan

(Signature)

(Signature)
Nirwan Rameshwar



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may be the governing body since had a quorum of 5 persons in form of Rameshwar Nirwan, Surendra Singh, R. Ganesh, PR. Ramesh, and Salil Burman through his proxy Nandji Prasad as required under Article 11 (b) of the Memorandum of Association proceeded to hold the Emergency governing body meeting. The email correspondence between Bharat, Lal darda and Rameshwar nirwan is placed on record by President and the same is also taken to be the part of these minutes by the Governing body.

President Rameshwar Nirwan introduced the proposal to initiate the election process and proposed appointment of Justice (Rtd.) Shiv Kumar Sharma, Member Law Commission of India, New Delhi to be the election officer for the proposed elections and also requested to call the EXTRA-ORDINARY GENERAL BODY MEETING (EOGM) to be held at some place in Mumbai as directed by Dy. Charity

R. D. M. Ramesh

Nirvan
Nirvan



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Commissioner to have a fair and fine election and for betterment of Karate.

The proposal was unanimously approved and seconded by all the other four Governing Body members present in the meeting. It was unanimously resolved by 5 governing body members present that Justice Shiv Kumar Sharma will be persuaded by President Rameshwar Nirwan to hold the elections of AIKF, Mumbai as per the court's directions at the venue to be fixed and on the date to be appointed by the governing body at Mumbai.

After some deliberations among the members, Secretary PR Ramesh proposed that the Extraordinary General Meeting and elections may be called on February 15, 2013 and as per the memorandum Article 11 (d) since 20 days notice is required to be sent along with the business to be

Pr. Ramesh

Rameshwar Nirwan
Rameshwar



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transacted specifying the place, time and general nature of work he suggested that to be on safer side and to ensure that no mistake is committed in holding any elections etc. the notice may be sent in advance giving more than 30 days time to all the corporate members to participate in the election. The proposal was seconded by Rameshwar Nirwan, President and Supported by all the other governing body members by raising hands. Thus by vote of 5 members (majority) and two members abstaining from attending the meeting the extraordinary general body meeting and election was directed to be convened by the governing body on FEBRUARY 15, 2013, AT HOTEL WESTEND, MARINES LINES, OPPOSITE BOMBAY HOSPITAL, MUMBAI (SOUTH).

It was further resolved that 15 governing body members will be elected and out to them office bearers will be elected on the same day i.e. 15.2.2013 by the election officer.

R. D. Nirwan



Rameshwar Nirwan



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The Deputy Charity Commissioner in its order has observed "I already hold how the above both annual general meetings dated 15.11.2007 ad 21/11/2007 are illegal and against the bye laws. Therefore, whatever subsequent decisions or resolutions take by any group on the basis of their election as per illegal meeting held on 15/11/2007 pr 21/11/2007 are not legal or as per by-laws. On the contrary because of said illegal meetings the members of both groups created more complications and irregularities in the administration of the said trust" as such it was resolved that the elections will be held as per the electoral roll that was submitted to the Charity Commissioner in year 2006 as approved by the DyCC no. 1445/ 2006 and the election officer will conduct the elections as per the electoral roll of 2006 further notice to call EOGM may also be sent to all those corporate members who were the original corporate members existing on record in year 2006 only.

R. D. D. D.

[Signature]

[Signature]
Nandgopal



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General Secretary PR. Ramesh, Vice President Surendra Singh supported by R. Ganesh also raised an important issue about the recognition granted by the Ministry of Sports, New Delhi to a fraction of persons who has been declared by the Dy. Charity Commissioner to be illegal.

It was discussed that R. Thiagarajan claiming himself to be President and Bharat Sharma to be Secretary and one Altaf Alam to be Treasurer have got some recognition letter misleading the Ministry of Sport, Government of India and now since the said group has been held to be illegal and hold guilty of illegally trying to capture the present Mumbai based AIKF trust by misusing a misnomer name it was unanimously resolved that the ministry of sports should be persuaded to withdraw the said recognition letter and hold the scale even so that the fair elections may be ensured.

R. D. Sharma


Nanangarban,



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It was also highlighted that the trust fund and money is being illegally collected using the name of Government of India and the entire sports of karate is being jeopardized by the Thiagarajan group and their illegal act will affect a fair and fine elections of the Federation. The Deputy Charity Commissioner itself has ordered in para no. 6 thus ***“the copy of this judgment and order be sent to the concerned Central as well as State Government Department for information and necessary action.”*** Therefore, it was unanimously resolved that the Charity commissioner be requested through its observer Mr. Kahairkar to issue necessary directions to the Ministry of Sports, New Delhi for withdrawing any official communication/ recognition certificate etc. issued declaring Thiagrajan, Bharat Sharam and Aftab Alam as any office bearers of the national Sports federation of Karate i.e. AIKF, Mumbai.







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All the governing body members applauded the order on the point that it has also disposed off both the other pending change reports bearing no. 855/2010 and 3680/2010 filed by Mr. R. Ganesh and Bharat Sharma as it has been held that all actions taken after of in pursuance to the meeting dated 15.11.007 and 21/11/2007 are illegal.

The governing body unanimously authorized Mr. R. Ganesh to pursue the Deputy Charity commissioner as per the above order to seek a communication to the Government of India, Ministry of Sports for withdrawing the letter recognizing any office bearer of the AIKF other than those approved vide change report no. 1445/2006 and the governing body of 2006 which is the only official governing body recognized.

R. Ganesh

Mirvan

Sunderkalyan

Nandje Prasad



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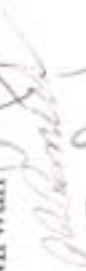



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It was further unanimously resolved that the governing body may reunite and meet if the eventuality so arises as per the memorandum of association. The President is authorized by the governing body to communicate the fact that the election process has been initiated and date of the same has also been fixed to the office of Dy. Charity Commissioner. The minutes were readout to all the governing body members and is endorsed by putting signatures herein, all the pages have also been initialed by all the governing body members :-

1. Mr. Rameshwar Nirwan 
2. Mr. PR Ramesh 
3. Mr. R. Ganesh 
4. Mr. Surender Singh 
5. Mr, Salil Burman (thr. Proxy Nandji Prasad )

END OF THE MINUTES

Meeting conducted in my presence and minutes drawn in my presence
Shri A. S. KHAIRKAR, Inspector, Charity Commissioner Mumbai

