

Bangladesh Swimming Federation

Syed Nazrul Islam National Swimming Complex Mirpur, Dhaka-1216

Minutes of the 3rd meeting of the Executive Committee of Bangladesh Swimming Federation

The 3rd meeting of the present Executive Committee of Bangladesh Swimming Federation was held on Wednesday, May 10, 2023 at 10:30 PM at Naval HeadquarteTaka, Banani, Dhaka. The meeting was presided over by Honorable President of Bangladesh Swimming Federation and Chief of Navy Admiral M Shaheen Iqbal, NBP, NUP, NDC, AFWC, PSC.

MembeTaka present at the meeting:

| | |
|-------------------------------------|-----------------------|
| Mr. Engineer Golam Mohammad Alamgir | Senior Vice President |
| Mr. Tarafdar Md. Ruhul Amin | Vice President |
| Mr. Md. Abdul Hamid | Vice President |
| Mr. MB Saif | General Secretary |
| Mr. Md. Salim Mia | Joint - Editor |
| Mr. Md. Amirul Islam | Joint Editor |
| Mr. MTaka. Rezaul Hossain Badsha | Treasurer |
| Mr. AKMA Hasan Firoz | Member |
| Mr. GM Rezaul Islam | Member |
| Mr. Tapan Chand | Member |
| Mr. S. A. M. Achlam MoTakahed | Member |
| Mr. Anjuman Ara Begum | Member |
| Mr. Nibedita Das | Member |
| Mr. Mahmuda Sharif | Member |

| | |
|------------------------------------|--------|
| Alhaj HR Khan Pathan Sakhi | Member |
| Syed Saleh Ahmed | Member |
| Mr. Md. Mokhleshur Rahman Howlader | Member |
| Mr. Mohammad Moniruzzaman | Member |
| Mr. A.K.M. Farooq | Member |
| Mr. Abul Hashem | Member |
| Mr. Md. Tariqul Islam | Member |

At the beginning of the meeting, President of Bangladesh Swimming Federation Admiral M Shaheen Iqbal, NBP, NUP, NDC, AFWC, PSC congratulated the all membeTaka of the Executive Committee of Bangladesh Swimming Federation. He expressed satisfaction with the activities of Bangladesh Swimming Federation. The President of International Swimming Association World Aquatics Bangladesh was thanked sincerely on his arrival. Sheikh Kamal is sincerely thanked for organizing the swimming competition of the 2nd Bangladesh Youth Games at the Bangladesh Navy swimming pool and organizing the swimming competition in the presence of the President of Finland. He expressed various promises for the development of swimming in Bangladesh.

After the welcome speech, he requested the general secretary to conduct the meeting according to the agenda. The general secretary started the agenda of the meeting.

Agenda-1. Reading and confirmation of minutes of previous meetings.

Honorable President of Bangladesh Swimming Federation and Chief of Navy Admiral M Shaheen Iqbal, NBP, NUP, NDC, AFWC, PSC, requested to Treasurer Mr. Md. Rezaul Hossain to present the minutes of the meeting and he read the minutes.

As there were no amendments in the minutes, all the members present expressed their opinion in favor of approving the minutes.

Conclusion:

1.1. Minutes of the 2nd meeting of the Executive Committee of Bangladesh Swimming Federation held on 14 November 2022 were duly recorded and unanimously approved.

1.2. As per decision 3.1 of the previous meeting, it was decided to hold the Annual General Meeting (AGM) at Syed Nazrul Islam National Swimming Complex, Mirpur, Dhaka at a convenient time.

Agenda-2. Discussion and decision making regarding the organization of 36th National Age Based Swimming and Diving Competition.

Saif Powertech 35th National Age Based Swimming and Diving Competition under the management of Bangladesh Swimming Federation and sponsored by Saif Powertech Limited was held last November 11-13, 2022 at Syed Nazrul Islam National Swimming Complex, Mirpur, Dhaka. 36th National Age Based Swimming and Diving Competition is required to be organized. The date and proposed budget are presented in the meeting.

Conclusion:

2.1. The date and budget of the 36th National Age-Based Swimming and Diving Competition was decided to be fixed later.

Agenda-3. Discussion and decision making regarding the organization of 32nd National Swimming, Diving and Water Polo Competition.

Bangabandhu 31st National Swimming, Diving and Water Polo Competition under the management of Bangladesh Swimming Federation and sponsored by Max Group was held from 29th March to 01st April 2022 at Syed Nazrul Islam National Swimming Complex, Mirpur, Dhaka. The 32nd National Swimming, Diving and Water Polo Competition is to be organized under the auspices of Max Group. The date and proposed budget are presented in the meeting.

Conclusion:

3.1. It has been decided to organize Max Group 32nd National Swimming, Diving and Water Polo Competition under the sponsorship of Max Group in the 2nd week of June 2023 at Syed Nazrul Islam National Swimming Complex, Mirpur, Dhaka and the proposed sum of Taka.34,55,850.00 (thirty four lakh fifty thousand eight hundred and fifty rupees only) the budget was unanimously approved (budget annexure-A note).

Agenda-4. Discussion and decision making regarding the organization of 19th National Long Distance Swimming Competition.

On the occasion of the birth anniversary of Sheikh Russell, the youngest son of the Father of the Nation, Bangabandhu Sheikh Mujibur Rahman, the Sheikh Russell 18th National Long Distance Swimming Competition was held on November 7, 2021 at Chitra River in Narail District under the management of Bangladesh Swimming Federation and sponsored by Saif Powertech Limited. The proposed date, venue and budget for organizing the 19th National Long Distance Swimming Championships were presented in the meeting.

Conclusion:

4.1. A decision was taken to organize the 19th National Long Distance Swimming Competition at Gomti River in Comilla District at a convenient time in July 2023 under the patronage of Saif Powertech Limited and a budget of 17,35,000/- (Seven Lakh Thirty Five Thousand Taka only) was unanimously approved Note to Budget Annexure-B)

Agenda-5. Discussion on Sheikh Russell 19th National Long Distance Swimming Competition-2021 and Saif Powertech 35th National Age Based Swimming Competition-2022.

On the occasion of the birth anniversary of Sheikh Russell, the youngest son of the Father of the Nation, Bangabandhu Sheikh Mujibur Rahman, the Sheikh Russell 18th National Long Distance Swimming Competition was held on November 7, 2021 at Chitra River in Narail District under the management of Bangladesh Swimming Federation and sponsored by Saif Powertech Limited. 15,19,630.00 (Fifteen Lakhs Nineteen Thousand Six Hundred and Thirty) Taka is spent for conducting the competition.

Saif Powertech Limited paid Taka.10,00,000/- (Ten Lakhs) to Swimming Federation (Cheque No-1544530, Dated: 14/05/2023, Dhaka Bank Limited) on behalf of Sponsor Taka.5,19,630/- (Five Lakhs (nineteen thousand six hundred and thirty) taka is paid from the funds of Bangladesh Swimming Federation.

Saif Powertech 35th National Age Based Swimming and Diving Competition under the management of Bangladesh Swimming Federation and sponsored by Saif Powertech Limited was held last November 11-13, 2022 at Syed Nazrul Islam National Swimming Complex, Mirpur, Dhaka.

24,93,836/- (Twenty Four Lakh Ninety Three Thousand Eight Hundred and Thirty Six) Taka. Saif Powertech Limited paid Taka.22,50,907/- (two lakh fifty thousand nine hundred and seven) to Swimming Federation in 2 checks (Check No-1544529, dated: 22/05/2023 & Check No-1544532, dated: 31/05/2023) on behalf of the sponsor. 05/2023 Dhaka Bank Limited) the remaining amount of Taka.2,42,929/- (two lakh forty two thousand nine hundred and thirty nine) is paid from the funds of Bangladesh Swimming Federation.

Conclusion:

5.1. 15,19,630.00 (Fifteen Lakh Nineteen Thousand Six Hundred and Thirty) Taka 15,19,630.00 (Fifteen Lakh Nineteen Thousand Six Hundred and Thirty) was unanimously approved for conducting Sheikh Russell 18th National Long Distance Swimming Competition sponsored by Saif Powertech Limited held at Chitra River in Narail District on November 7, 2021.

5.2. To unanimously approve the expenditure of Taka.24,93,836/- (Twenty Four Lakhs Ninety Three Thousand Eight Hundred and Thirty Six) for the conduct of Saif Pawatech 35th National Age Based Swimming and Diving Competition held at Syed Nazrul Islam National Swimming Complex, Mirpur, Dhaka from 11-13 November 2022.

Agenda-6. Discussing and taking decisions regarding organizing the training camp of the National Swimming Team.

Under the management of Bangladesh Swimming Federation, the National Swimming Training Camp was ongoing with a total of 32 swimmeTaka including 18 male and 14 female swimmeTaka selected for the Bangladesh National Swimming Team. The swimmer talent hunt program and the long-term training program of the national swimming team have been suspended due to the corona pandemic. Long term training camps need to be re-introduced to improve swimming. At present, the situation of Covid-19 is almost normal. Based on the results of talent hunt and national swimming competition, at least 15-20 swimmeTaka are discussed about starting a training camp. Senior Vice President Engineer Gholam Mohammad Alamgir invited everyone's opinion on what steps can be taken for the improvement of swimming and the expected results of swimming. The membeTaka present expressed their respective views. There is no substitute for long term training to improve swimming. Expressed his opinion to

continue the long term training camp through foreign skilled traineeTaka. 2/3 swimmerTaka proposed to be sent abroad for advanced training in view of upcoming SAFF Games.

Conclusion:

6.1. Based on the results of Swimmer Talent Hunt, National Age Based Swimming and National Swimming Competition, 10-12 swimmerTaka are selected and decided to organize a training camp on an urgent basis under the supervision of local coaches.

Agenda-7. Reviewing and approving the audit report of Bangladesh Swimming Federation for the financial year 2020-2021.

The income and expenditure accounts of Bangladesh Swimming Federation for the financial year 2020-2021 were audited by M/s Haque Shah Alam Mansoor and Company. Mr. Md. Rezaul Hossain Badsha, Treasurer, presented the audit report and income and expenditure account from 01 July to 30 October 2022. Expressed his opinion in favor of approval after reviewing the audit report and income-expenditure account.

Conclusion:

7.1. The Audit Report of Income and Expenditure of Bangladesh Swimming Federation for the financial year 2021-2022 by M/s Haque Shah Alam Mansoor & Company was unanimously approved.

7.2. For the financial year 2021-2022 from July 01 to October 31, 2022, the total income of Bangladesh Swimming Federation is Tk 1,45,85,350/-, the total expenditure is Tk 7,077,690.00 and the expenditure is Tk 7,507,660.00. Approved unanimously.

Agenda- 8. Miscellaneous

In various discussions, the general secretary said that each selected committee was given a blazer by the Bangladesh Swimming Federation. Requested the present Executive Committee memberTaka to provide blazerTaka bearing the logo of the Federation.

Mr. Md. Habibur Rahman, Part Time Office Secretary of Bangladesh Swimming Federation is being paid at the rate of 17,000/- (seventeen thousand) monthly from March 2020. He asked for a salary increase. Offered him an increase of Taka.2,000/- (two thousand).

Executive member Mr. Nibedita Das suggested taking group pictures to give on the federation's web page and messenger group.

Conclusion:

8.1. It was decided to issue blazeTaka bearing the logo of the Federation to the membeTaka of the present Executive Committee.

8.2. It has been decided to increase the salary of Mr. Md. Habibur Rahman, part-time office secretary of Bangladesh Swimming Federation from November 2022 by 2,000/- (two thousand).

8.3. After presenting the blazeTaka to the current executive committee membeTaka, it was decided to take a group photo in the next meeting.

As there was no further discussion, the president thanked everyone present and announced the end of the meeting.

Signature

Admiral M. Shaheen Iqbal

NBP, NUP, NDC, AFWC, PSC

President, Bangladesh Swimming
Federation

And Navy chief

MB Saif

General Secretary

Bangladesh Swimming Federation

Max Group 32nd National Swimming, Diving and Water Polo Competition-2023 Approved budget

1

| Serial | Details | Taka |
|--------|---------------------------------------------------------|--------------|
| | TA | 5,40,000.00 |
| | 1.1. SwimmeTaka (450) Taka 1,200/- (average) | |
| | 1.2. Team Official (100 people Taka 1,200/-) | 1,20,000.00 |
| | 1.3.) Meet Official (100 people Taka. 1,200/-) | 1,20,000.00 |
| | 1.4. Water polo team (52 people Taka. 1,200) | 62,400.00 |
| | 1.5. Diving team (20 people Taka. 1,200) | 24,000.00 |
| | D.A | 10,12,500.00 |
| | 2.1. SwimmeTk. (450 per Tk. 450/- 5 days) | |
| | 2.2. Team Official (100 people 450/- 5 days) | 2,25,000.00 |
| | 2.3. Meet Official (100 people 450/- 5 days) | 2,25,000.00 |
| | 2.4. Water polo team (52 people 450 3 days) | 70,200.00 |
| | 2.5. Diving team (20 people 450/- 2 days) | 18,000.00 |
| | 3. Meet officials' honorarium (100 people 4 days 500/-) | 1,20,000.00 |
| | TA | 5,40,000.00 |
| | 4.1. SwimmeTk. (450) Tk. 1,200/- (average) | |
| | 4.2. Team Official (100 people Tk. 1,200/-) | 1,20,000.00 |
| | 4.3.) Meet Official (100 people Tk.. 1,200/-) | 1,20,000.00 |
| | 4.4. Water polo team (52 people Tk.. 1,200) | 62,400.00 |
| | 4.5. Diving team (20 people Tk.. 1,200) | 24,000.00 |
| | 5. Entertainment during 4 meets | 1,00,000.00 |
| | 6. Entertainment of media member. | 5.50,000.00 |
| | 7. Medals (225 Tk.. 350/-) | 78,750.00 |
| | 8. Crest | 50,000.00 |
| | 9. Trophies (Team, Runner Up, Individual Boys+ Girls) | 30,000.00 |
| | 10. Shirts (500 pieces Dh 200/-) (150 pieces 400/-) | 1,60,000.00 |
| | 11. Souvenir/Identity Card/Ribbon/Invitation Card & | 60,000.00 |

| | | |
|--|------------------------------------------------------------------------|--------------|
| | Envelope | |
| | 12. Banner., festoons, balloons, flower. | 15,000.00 |
| | 13. Press Conference | 50,000.00 |
| | 14. Stationery | 15,000.00 |
| | 15. Decorations | 50,000.00 |
| | 16. Swimming Pool Maintenance | 50,000.00 |
| | 17. Swimming pool, sports village employee remuneration | 30,000.00 |
| | 18. Local travel expenses (for conducting diving and other) | 10,000.00 |
| | 19. Documentation (Still Photograph) | 5,000.00 |
| | 20. Honorarium of the member of the 19 Federation | 1,50,000.00 |
| | 21. Miscellaneous | 15,000.00 |
| | Total | 34,55,850.00 |
| | (Tk. four hundred and fifty thousand and eight hundred and fifty only) | |

Signature

MB Saif

General Secretary

Bangladesh Swimming Federation