

# Bangladesh Swimming Federation

Syed Nazrul Islam National Swimming Complex Mirpur, Dhaka-1216

## Minutes of the 2nd meeting of the Executive Committee of Bangladesh Swimming Federation

The 2nd meeting of the present Executive Committee of Bangladesh Swimming Federation was held on Tuesday, January 10, 2023 at 12:00 PM at Naval Headquarters, 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.

### Members 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. Mrs. Rezaul Hossain Badsha	Treasurer
Mr. AKMA Hasan Firoz	Member
Mr. GM Rezaul Islam	Member
Mr. Tapan Chand	Member
Mr. S. A. M. Achlam Morshed	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, Bangladesh Swimming Federation President Admiral M Shaheen Iqbal, NBP, NUP, NDC, AFWC, PSC congratulated and congratulated the executive committee members of Bangladesh Swimming Federation. Then President in his welcome speech, he expressed his sincere gratitude to all concerned for organizing Master Swimming, Bangabandhu 34th National Age-Based Swimming Competition, Bangabandhu 30th National Swimming Competition and Sheikh Russell 18th National Long-Distance Swimming Competition smoothly and beautifully since the situation of Covid-19 is somewhat normal. He sought everyone's cooperation to organize the international competition. 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.

The 1st meeting of the newly elected Executive Committee of Bangladesh Swimming Federation was held on Tuesday 16 March 2022 at 10:30 am at Naval Headquarters, 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.

Treasurer Mr. Md. Rezaul Hossain were requested 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. Honorable President

reviewed the implementation progress of the minutes of the previous meeting, decision 2.1 for the establishment of a gymnasium for the physical fitness of swimmers was thanked for the establishment of a gymnasium by the Bangladesh Navy.

The sub-committee constituted as per decision 7.1 of the previous meeting expressed its opinion in favor of approval. As per Decision 11.1 Senior Vice President Mr. Engineer Golam Mohammad Alamgir requested to complete the beautification activities with necessary furniture and decoration in the Ivy Rahman swimming pool office room.

Conclusion:

2.1. Minutes of the 1st meeting of the newly elected Executive Committee of Bangladesh Swimming Federation held on 16 March 2022 were duly recorded and unanimously approved.

2.2. The following 12 sub-committees constituted as per decision 7.1 of the previous meeting were unanimously approved:

1. Trainee Swimming Sub-Committee (Syed Nazrul Islam National Swimming Complex, Mirpur)

Sr: No.	Name	Committee Position	Elected Position
1	Mrs. Nibedita Das	Convener	Executive Member
2	Mr. Syed Saleh Ahmed	Member	Executive Member
3	Mr. Mohammad Moniruzzaman	Member	Executive Member
4	Mr. Abul Hashem	Member	Executive Member
5	Mr. Tariqul Islam	Member	Executive Member

2. Trainee Swimming Subcommittee (IV Rahman Swimming Pool)

Sr: No.	Name	Committee Position	Elected Position
1	Mr. Md. Salim Miah	Convener	Joint Secretary-1
2	Mr. Md. Amirul Islam	Member	Joint Secretary-2
3	Babu Tapan Chand	Member	Executive Member
4	Mrs. Mahmuda Sharif	Member	Executive Member
5	Mr. A. K. M. Farooq	Member	Executive Member
6	Mr. AKMA Hasan Feroze	Member	Executive Member

### 3. Selection Committee

Sr: No.	Name	Committee Position	Elected Position
1	Mr. Tarafdar Md. Ruhul Amin	Chairman	Vice Chairman
2	Mr. Md. Solaiman Biswas	Member	Vice President
3	Mr. Md. Abdul Hamid	Member	Vice President
4	Mr. Md. Salim Mia	Member	Joint Secretary-1
5	Mr. Md. Rezaul Hossain Badsha	Member	Treasurer
6	Md. Amirul Islam	Member	Joint Editor-2
7	Mr. Syed Saleh Ahmed	Member	Executive Member
8	Representative members of the president	Member	
9	Mr. MB Saif	Member	General Secretary

### 4. Training and Development Committee

Sr: No.	Name	Committee Position	Elected Position
1	Mr. Md. Abdul Hamid	convener	vice president
2	Mr. Md. Salim Mia	Member	Joint Secretary-1
3	Mrs. Nibedita Das	Member	Executive Member
4	Mr. Syed Saleh Ahmed	Member	Executive Member
5	Mr. Mohammad Moniruzzaman	Member	Executive Member
6	Babu Tapan Chand	Member	Executive Member
7	Murshid Abedin	Member	Executive Member
8	Mr. Abdul Mannan	Member	General Representative

### 5. Discipline Committee

Sr: No.	Name	Committee Position	Elected Position
1	Mr. Kabirul Hasan	Convener	Executive Member
2	Mr. AKMA Hasan Feroze	Member	Executive Member
3	Anjuman Ara Begum	Member	Executive Member
4	Mr. SAM Aslam Morshed	Member	Executive Member
5	Representative members of the President	Member	

## 6. Tournament Committee

Sr: No.	Name	Committee Position	Elected Position
1	Mr. Md. Salim Miah	Convener	Joint Secretary-1
2	Mr. Md. Abdul Hamid	Member	Vice President
3	Mr. Md. Amirul Islam	Member	Joint Secretary-2
4	Mr. Md. Rezaul Hossain Badsha	Member	Treasurer
5	Mr. AKMA Hasan Feroze	Member	Executive Member
6	Mr. GM Rezaul Islam	Member	Executive Member
7	Mr. Syed Saleh Ahmed	Member	Executive Member
8	Babu Tapan Chand	Member	Executive Member
9	Mrs. Nibedita Das	Member	Executive Member
10	SAM Ashlam Morshed	Member	Executive Member
11	Mr. Khokon Sirajul Islam	Member	Executive Member
12	Mrs. Mahmuda Sharif	Member	Executive Member
13	Mr. Md. Mokhleshur Rahman	member	executive member
14	Mr. Mohammad Moniruzzaman	Member	Executive Member
15	Mr. A. K. M. Farooq	Member	Executive Member
16	Mr. Abul Hashem	Member	Executive Member
17	Mr. Alhaj HR Khan Pathan Sakhi	Member	Executive Member
18	Mr. Mohammad Tariqul Islam	Member	Executive Member
19	Mr. Md. Abdul Mannan	member	general representative
20	Representative members of the president	member	

## 7. Purchasing Committee

Sr: No.	Name	Committee Position	Elected Position
1	Mr. Md. Rezaul Hossain Badsha	Convenor	Treasurer
2	Babu Tapan Chand	Member	Executive Member
3	Mr. GM Rezaul Islam	Member	Executive Member
4	Mr. SM Aslam Murshed	Member	Executive Member
5	Mr. Mohammad Tariqul Islam	Member	Executive Member

## 8. Media Committee

Sr: No.	Name	Committee Position	Elected Position
1	Mr. Tarafdar Md. Ruhul Amin	Chairman	Vice Chairman
2	Mr. Md. Salim Mia	Member	Joint-Editor 1
3	Mr. SM Kabirul Hasan	Member	Executive Member
4	Representative members of the president	Member	

### 9. Sponsor Committee

Sr: No.	Name	Committee Position	Elected Position
1	Mr. Engineer Golam Mohammad Alamgir	Chairman	Senior Vice President
2	Mr. Tarafdar Md. Ruhul Amin	Member	Vice President
3	Mr. Md. Rezaul Hossain Badsha	Member	Treasurer
4	Representative members of the president	Member	

### 10. Audit and Budget Committee

Sr: No.	Name	Committee Position	Elected Position
1	Mr. Syed Saleh Ahmed	Convener	Executive Member
2	Mrs. Nibedita Das	Member	Executive Member
3	Mr. AKMA Hasan Feroze	Member	Executive Member
4	Navy representatives 2 members	Member	

### 11. Annual Sports Schedule Preparation Committee

Sr: No.	Name	Committee Position	Elected Position
1	Mr. Md. Amirul Islam	convener	joint editor-2
2	Mrs. Nibedita Das	Member	Executive Member
3	Mr. Syed Saleh Ahmed	Member	Executive Member
4	Mr. Mohammad Moniruzzaman	Member	Executive Member
5	Mr. A. K. M. Farooq	Member	Executive Member
6	Mr. Md. Mokhleshur Rahman	Member	Executive Member
7	Representative members of the president	Member	

### 12. Reception Committee

Sr: No.	Name	Committee Position	Elected Position
1	Mr. Engineer Golam Mohammad Alamgir	Chairman	Senior Vice President
2	Mr. Tarafdar Md. Ruhul Amin	Member	Vice President
3	Mr. Md. Solaiman Biswas	Member	Vice President
4	Mr. Md. Murshid Abedin	Member	Executive Member
5	Mr. Md. Rezaul Hossain Badsha	Member	Treasurer
6	Mr. AKMA Hasan Feroze	Member	Executive Member
7	Mrs. Anjuman Ara Begum	Member	Executive Member
	Alhaj HR Khan Pathan Sakhi	Member	Executive Member
	Mr. SM Kabirul Hasan	Member	Executive Member
	Mr. Khokon Sirajul Islam	Member	Executive Member
	Mr. GM Rezaul Islam	Member	Executive Member
	Mr. Md. Mokhleshur Rahman	member	executive member

	Mr. A. K. M. Farooq	Member	Executive Member
	Mr. Mohammad Tariqul Islam	Member	Executive Member
	representative members of the president	Member	

**Agenda-2. Discussion and decision making regarding the nomination of Bangladesh Olympic Association Councillor.**

The general meeting of Bangladesh Olympic Association (BOA) will be held at Olympic Bhavan on Saturday, December 11, 2022 at 11:00 am. In the meeting, the Election Commission has been formed to complete the next election of BOA Executive Committee by 12 December 2022. Bangladesh Swimming Federation has requested to send names to Bangladesh Olympic Association by November 17, 2022 after being nominated as a member for 02 in the election of Olympic Association. It is proposed to nominate the following 2 members in detailed discussion for the purpose of election of Councilors of BOA.

Conclusion:

2.1. Resolved to nominate the following 02 (two) members as members of the General Assembly of Bangladesh Olympic Association:

1. Mr. Tarafdar Md. Ruhul Amin, Vice President, Bangladesh Swimming Federation.
2. Mr. MB Saif, General Secretary, Bangladesh Swimming Federation.

**Agenda-3. Discussion and decision-making regarding the organization of the Annual General Meeting (AGM) of Bangladesh Swimming Federation.**

The Annual General Meeting of Bangladesh Swimming Federation was held on January 28, 2005. Urged by FINA to hold Annual General Meeting. In this regard, member Syed Saleh Ahmed gave a detailed description. FINA must be notified at least 60 days in advance of holding the Annual General Meeting. FINA can send observers if necessary. Besides, the Constitution of the Swimming Federation must be approved by FINA. FINA will provide scholarships every year if the Federation conducts its activities as per the constitution approved by FINA. According to the guidelines sent by Senior Vice President Engineer Golam Mohammad Alamgir FINA, the constitution of the federation needs to be prepared and sent for FINA's approval. He proposed to form a committee to make overall preparations for holding the Annual General Meeting.

Conclusion:

3.1. A decision was taken to organize the Annual General Meeting (AGM) at Syed Nazrul Islam National Swimming Complex, Mirpur, Dhaka at a convenient time in the month of May 2023.

3.2. The following 06 (six) member committee has been constituted for the overall preparation of Bangladesh Swimming Federation's Annual General Meeting (AGM) and to revise the constitution of the Federation according to the finer guidelines:

1. Engineer Golam Mohammad Alamgir, Senior Vice President, Bangladesh Swimming Federation - Convener
2. Mr. Tarafdar Md. Ruhul Amin, Vice President, Bangladesh Swimming Federation - Member
3. Mr. Md. Abdul Hamid, Vice President, Bangladesh Swimming Federation - Member
4. Mr. AKMA Hasan Feroze, Executive Member, Bangladesh Swimming Federation – Member
5. Mr. Mohammad Moniruzzaman, Executive Member, Bangladesh Swimming Federation - Member
6. Mr. SM Kabirul Hasan, Law Officer, National Sports Council - Member
7. - Member Secretary

**Agenda-4. Discussion and decision making regarding Bangladesh Swimming Federation's 50th anniversary event.**

General Secretary said, Bangladesh Swimming Federation was established on July 17, 1972. Bangladesh Swimming Federation has completed 50 years in 2022. It is proposed to organize a grand program on the occasion of the 50th anniversary of Bangladesh Swimming Federation.

Conclusion:

4.1. A decision was taken to organize a grand and eventful event on the occasion of the 50th anniversary of the Bangladesh Swimming Federation and a decision was taken to organize a national swimming competition on the occasion of the 50th anniversary.

4.2. The following 04 (four) member committee has been formed to plan and prepare the budget for organizing the 50th anniversary celebrations:

1. Mr. Tarafdar Md. Ruhul Amin, Vice President, Bangladesh Swimming Federation - Convener
2. Mr. Md. Rezaul Hossain Badsha, Treasurer, Bangladesh Swimming Federation - Member



3. Mr. Syed Saleh Ahmed, Executive Member, Bangladesh Swimming Federation - Member
4. Mr. Mohammad Moniruzzaman, Executive Member, Bangladesh Swimming Federation – Member

**Agenda-5. Discussion regarding organization of long distance swimming/ water polo competition on the occasion of Victory Day.**

An exhibition of water polo competition is organized every year on the occasion of Victory Day under the management of Bangladesh Swimming Federation. National Long Distance Swimming Competition/Exhibition Water Polo Competition may be organized on the occasion of Victory Day this year. The members present expressed their opinion to organize long distance swimming competition in different districts outside Dhaka.

Conclusion:

5.1. A decision was taken to organize the 19th National Long Distance Swimming Competition under the auspices of Saif Powertech Limited in the Rupsa river of Khulna district with the cooperation of Bangladesh Navy.

**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 swimmers including 18 male and 14 female swimmers 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 swimmers 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 members 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 trainers. 2/3 swimmers 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 swimmers 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 members to provide blazers 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 Rs.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 blazers bearing the logo of the Federation to the members 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 blazers to the current executive committee members, 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