

# Bangladesh Swimming Federation

National Swimming Complex, Mirpur, Dhaka-1216

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

The 2nd meeting of the Executive Committee of the Bangladesh Swimming Federation was held on Saturday, 24 May 2025, at 5:00 PM in the conference room of the National Swimming Complex, Mirpur, Dhaka. The meeting was presided over by the Honorable President of the Bangladesh Swimming Federation and Chief of Naval Staff, Admiral M. Nazmul Hassan.

Members present in the meeting:

Mr. Mizanur Rahman (Mia Bhai)	– Vice President
Mr. Md. Mahbubur Rahman Shahin	– General Secretary
Ms. Nibedita Das	– Joint Secretary
Major Md. Atikur Rahman (Retd.)	– Treasurer
Mr. Md. Mahbubur Rahman	– Member
Mr. Md. Nazim Uddin Julias	– Member
Mr. Md. Mahfizur Rahman	– Member
Md. Abdul Hamid	– Member
Mr. Md. Monir Hossain	– Member
Mr. Md. Abdul Mannan	– Member
Begum Nur-e-Afroze	– Member
Captain Salah Uddin Ahmed, BN	– Member
Commander Md. Alimul Islam, BN	– Member (Talent Hunt Committee)
Mr. Mohammad Moniruzzaman	– Member

At the beginning of the meeting, the President of the Bangladesh Swimming Federation, Admiral M. Nazmul Hassan, expressed his sincere gratitude to the members of the Executive Committee of the Federation for attending the meeting despite their busy schedules.

### **Agenda-3: Approval of the budget for the 37th National Age-Group Swimming and Diving Competition**

No sponsorship was received for the competition. As a result, the entire competition was implemented with personal funding. However, notably, Meghna Group provided partial assistance amounting to BDT 582,500 (five lakh eighty-two thousand five hundred taka only) in cash and some equipment.

**Decision:**

3.1. The President instructed that maximum cost efficiency and financial prudence be ensured while preparing the actual budget and expenditure of the competition, so that transparency is maintained and successful implementation is ensured.

**Agenda-6: Income and expenditure statement of the Bangladesh Swimming Federation from February 2025 to May 2025**

**Decision:**

6.1. The statement of accounts from February 2025 to May 2025 was unanimously approved. The statement is as follows:

- Opening balance: Cash in hand BDT 11,430.00 and Bank deposit BDT 3,011,306.64
- Total income: BDT 13,722,195.64
- Total expenditure: BDT 13,006,070.00
- Closing balance: Cash in hand BDT 185,778.00 and Bank deposit BDT 580,347.64
- Total balance: BDT 13,722,195.64

The President further directed that a sub-committee be formed in the future for managing the accounts of the Federation.

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**Agenda-7: Provisional approval for encashment of fixed deposit of the Bangladesh Swimming Federation**

**Agenda-7: Provisional approval for encashment of Fixed Deposit of the Bangladesh Swimming Federation**

An amount of BDT 10,000,000 (one crore taka) has been deposited as Fixed Deposit (FDR) in Pubali Bank PLC, Dhaka Stadium Branch, under the name of the Bangladesh Swimming Federation. In the first meeting of the Ad-hoc Committee of the Bangladesh Swimming Federation held on 26 February 2025, it was decided to transfer this amount to another bank.

The 37th National Age-Group Swimming and Diving Competition was organized under the management of the Bangladesh Swimming Federation from 21–24 May 2025 at the National Swimming Complex, Mirpur, Dhaka. A budget of BDT 4,500,000 (forty-five lakh taka) was prepared for conducting this competition. As

no sponsorship was obtained for the event, the competition had to be implemented with the Federation's own funds.

Since the Federation's fund did not have sufficient balance at present, approval was sought from the Honorable President to encash the Fixed Deposit.

**Decision:**

7.1. The President directed that, instead of encashing the existing FDR, the amount should be transferred to the bank which offers comparatively the highest dividend, in order to ensure the overall financial interest of the organization and smooth operation of activities.

**Countersigned**



**Admiral M. Nazmul Hassan  
President, Bangladesh Swimming  
Federation & Chief of Naval Staff**



**Md. Mahbubur Rahman Shahin  
General Secretary  
Bangladesh Swimming Federation**