

NO:-EDN-HE (12)-B(6) HSSA/2016-
Directorate of Higher Education
Himachal Pradesh

Dated, the Shimla-171001

May, 2016.

To

All The Dy. Directors (Hr. Edu),
Himachal Pradesh.

Subject: - Organisation of Annual Meeting of General Council of HSSA on dated 30th May, 2016 at Kullu, Distt. Kullu.

Sir,

It is a great pleasure to inform you that the General Council meeting of Himachal Pradesh School Sports Association is going to be held on 30th May, 2016 at Kullu, Distt. Kullu at 10AM sharp in the premises of Dev Sadan Kullu, Distt. Kullu. All are requested to attend the meeting on scheduled date and time. The following members from each district will attend the meeting urgently.

- 1 Dy. Director of Hr. Edu concerned District.(President DSSA)
- 2 ADPEO concerned District(Secy. Gen. DSSA)
- 3 Sr. Vice President DSSA(All Districts)
- 4 All the Principals of Sports Hostels.
- 5 All Sports Hostel Coaches.
- 6 Five representatives from each DSSA i.e. Principal, Headmaster, two DPEs and one PET duly elected by each Association for a period of two years.
- 7 President and Gen. Secretary DPE union, H.P.

Further, Dy. Director of Higher Education, Distt. Kullu is requested to make the necessary arrangements for the said meeting.

Agenda of the meeting is as hereunder:

AGENDA

DATE-30/05/2016 TIME 10AM Venue- Dev Sadan Kullu, Distt. Kullu

- 1 Welcome and Attendance of the Honorable members of General Council.
- 2 Introduction of members.
- 3 Welcome address by the Gen. Secretary HSSA.
- 4 To confirm the minutes of the last General Council of meeting.
- 5 To consider the adoption of annual Report of the year 2015-16.
- 6 To consider the adoption of audited statement of account for the year 2015-16.
- 7 To consider and adopt the estimate of Budget for the year 2016-17.
- 8 To Discuss and finalize the calendar of the activity of the State Level school games for the year 2016-17.

- 9 To increase Contingency Grant for Organizing State Tournaments.
- 10 To Increase the Daily Allowance of Players during the Coaching Camps for participation in National School Games from Rs75/- to Rs100/- per Day.
- 11 To ensure timely deposit of State Share of Sports Fund by all Districts as per actual strength of students and be deposited before 31st July every year, failing which defaulting District(s) will be debarred from state Tournament.
- 12 To Keep the Eligibility documents of players of State Tournament only for two years after the conclusion of Tournament and whereafter, the eligibility record will be destroyed as this record is voluminous.
- 13 Discussion of any other point(s) with the permission of Chairman.
- 14 Address and blessing by President HSSA.
- 15 Vote of Thanks by the Dy. Director Higher Education, Kullu.

Director Higher Education,
Himachal Pradesh, Shimla

Endst.-Even

dated Shimla- 17/001

the May, 2016.

Copy of information and necessary action to:-

- 1 PA Cell, Directorate of Higher Education, Himachal Pradesh, Shimla.
- 2 Dy Director Higher Education Kullu with request to make all the necessary arrangements for the above said meeting.
- 3 All ADPEOS of Concerned Districts.
- 4 All the Sports Hostel Principals /Coaches- Sundernagar/Majra(Sirmour)/Nadaun/Rohroo/ Matiana/Jubbal/Paprola.
- 5 Sh./ Smt. Executive Committee Member HSSA.
- 6 The President, DPE Union H.P., GSSS (B) Lalpani.
- 7 The Secretary, DPE Union H.P. GSSS(G) Plampur .
- 8 Guard file.

9. IT cell to upload on deptt website.

Director Higher Education,
Himachal Pradesh, Shimla