

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

Dated: Shimla-171001

the

22nd May, 2017.

23 MAY 2017



To

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

Subject: - Organisation of Annual Meeting of General Council of HSSA on dated 15th June, 2017 at Govt. Girls. S.S.S. Bilaspur Distt. Bilaspur at 10:00 AM Sharp

Memo:

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 15th June, 2017 at Govt. Girls. S.S.S. Bilaspur, Distt. Bilaspur at 10AM sharp. 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. One Principal, One Headmaster, two DPEs, 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. Bilaspur is requested to make the necessary arrangements for the said meeting.

Agenda for the meeting is as hereunder:

DATE- 15/06/2017 TIME- 10AM Venue- G GirlsSSS, Bilaspur, Distt. Bilaspur

1. Welcome and Attendance of the Hon'ble members of the General Council.
2. Introduction of members.
3. Welcome address by the Gen. Secretary HSSA.
4. Action Taken Report of the last General Council meeting.
5. To consider the adoption of annual Report of the year 2016-17.
6. To consider the adoption of audited statement of account for the year 2016-17.
7. To consider and adopt the estimate of Budget for the year 2017-18.
8. To discuss and finalize the calendar of the activity of the State Level school games for the year 2017-18.
9. To increase the affiliation fees from Rs2500/ to Rs 5000 for State Tournaments.

10. 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.
11. To Constitute the Technical committee for the amendment in HSSA Byelaws
12. Discussion regarding Organising refresher Camps for officials in the state in different games & sports in order to equip them with latest rules and regulation along with advance coaching skills
13. To discuss the budget provision for buying sports equipments like kabaddi Mat and Boxing Ring etc. In every District H.Q. Schools.
14. To ensure the participation of lady teacher with girls contingent as per standing instruction.
15. Discussion of any other point(s) with the prior permission of Chair.
16. Election of Sports Council of Himachal School Sports Association.
17. Address and blessing by President HSSA cum Director of Higher Education H.P.
18. Vote of Thanks by the Dy. Director Higher Education, District

Director Higher Education,
Himachal Pradesh, Shimla

Endst.- Even No. dated Shimla- 171001 the 22nd May, 2017.
Copy for information and necessary compliance:

1. PA Cell, Directorate of Higher Education, Himachal Pradesh, Shimla.
2. Sh. Suhil Pundir Jt. DHE (S) Cum Sr. Vice President HSSA
3. Sh. Pritam Dhauti ADHE (Phy. Edu.) Cum Gen. Secy. HSSA
4. Dy. Director of Higher Education and ADPEO Distt. Bilaspur with the direction to make all the necessary arrangements for the above said meeting.
5. Sh. B.R. Houta ADPEO (Hqtrs.) Member HSSA
6. All ADPEOS of Concerned Districts.
7. All the Sports Hostel Principals and Coaches- Sundernagar/Majra(Sirmour)/Nadaun/ Rohroo/ Matiana/Jubbal/Paprola.
8. Sh./ Smt. Executive Committee Member HSSA.
9. The President, DPE Union H.P., GSSS (B) Lalpani.
10. The Secretary, DPE Union H.P. GSSS(G) Plampur.
11. IT cell to upload on Deptt. Website
12. Guard file.

Director Higher Education,
Himachal Pradesh, Shimla

Handwritten signature/initials