



**MINUTES OF THE SPECIAL GENERAL MEETING  
HELD ON FRIDAY THE 28<sup>TH</sup> JUNE 2019 AT 4.00 PM  
AT THE KGA CLUB HOUSE**



KARNATAKA GOLF ASSOCIATION  
No.1, Golf Avenue, Kodihalli, Bangalore - 560008.

MINUTES OF THE SPECIAL GENERAL MEETING HELD ON FRIDAY THE 28TH JUNE 2019 AT  
4.00 PM AT THE CLUB-HOUSE

The President extended a warm welcome to the members who were present in the meeting and informed that the requisite quorum is available and we shall start the proceedings of this Special General Body Meeting. He called the meeting to order and requested the Hon. Secretary to read the notice of the Meeting.

The Attendance at the SGM was 169 as per the list enclosed at Annexure 'A'.

The President brought the meeting to order.

### **Agenda 1**

**The Hon. Secretary read out the Notice of the Meeting.**

"Notice is hereby given in accordance with Rule 19.7 of the Karnataka Golf Association read with section 11(3) of Karnataka Societies Registration Act 1960 of a SPECIAL GENERAL MEETING of the Members of Karnataka Golf Association to be held at the KGA Club House on Friday, 28<sup>th</sup> June 2019 at 4.00 PM to transact the following business:

1. To read the Notice of the Meeting.
2. To consider and if approved pass the following Resolutions, with or without amendments proposed by the Managing Committee:
  - A. Amendment to Rules.
  - B. Purchase of Equipment for Course.

**By Order of the Managing Committee,**

Sd-

Dr. M. G. Bhat  
Hon. Secretary

Date: 06.06.2019  
Place: Bangalore

### **Appointment of Chief Teller and Tellers:**

The President announced that the Managing Committee has proposed Mr. Madhav Rao, M035 as Chief Teller for the conduct of the elections for the year 2019-20. He read out the names of the Tellers proposed by the Managing Committee and introduced them -

Mr. Ajay Paul

Mr. Prasan Bhat

Mr. Gregory David D'Silva

Mr. Nishant Kulkarni

Mr. K. Nagendra Kumar

President sought the concurrence and confirmation of the August Body to the appointment of Chief Teller and other Tellers by show of hands.

Members approved the appointment of Chief Teller and other the Tellers unanimously.

**Proposed by: Mr. A. D. Mandana, M014**

**Seconded by: Mr. V. Venkat Subramaniam, V089**

### **President's Speech:**

Good evening Members, once again and I take this opportunity to invite you all and welcome you all for this SGM, the third one happening during the current year and since this SGM will be followed by the Annual General Body Meeting, I will have another occasion to come before you and talk a little more in detail. Hence I restrict myself only to welcome all of you and to kindly deliberate on the subject provided on the Resolutions which is presented to you and take the appropriate decision. I thank you all.

Thank you.

**Mr. A. P. Velayudhan, V10:** Good evening Ladies & Gentlemen. I would like to raise a point of order, I won't say a point of order, a point of reminder. Now when you go through the Resolutions and go through the Rules, if you read the Rule 20.1.1 which says "once the Calendar of Events is announced, the Committee in office shall be permitted to carry out only the day-to-day affairs of the Association". You go back to this origination, during the II World War when Germany was restricted to hold a force. Now coming down today is the Election Commissions model code of conduct. Now that is percolated for many years. This is also in practice for most of the clubs.

Now this SGM Resolution pertains to day to day affairs or not? No, it is not, because you are meeting at a time when the out-going Committee is demitting the office in a few hours' time and a new Committee takes over. Now the other one, I am talking about the Rule Amendment which you can

discuss, but the capital investment, this is not in order because there is something called ethics. Now all these pertain to the Committee of next year.

There is no reason for this Committee to encroach upon the power of the next General Body and the next Committee, they might have said otherwise. They may drop the whole thing and they may get a different idea and also it is not free of any financial burden when it is Rs.5 crores or Rs.10 crores. This is the liability of the incoming Committee and not this Committee. Therefore in keeping with the Rule, if we pass this gentleman we will be becoming accessory to the infringement of Rule No. 20.1.1. I will not be a party to, it's up to you if you want to go for it. My suggestion is not to proceed further, leave the matter to the incoming Committee, let them take it. Thank you.

President thanked Mr. Velayudhan.

I would like to give a ruling as far as this is concerned. Holding the SGM before AGM is a common practice and in the normal course of the business of a Committee. This practice has been on for a long time and also in the past. To suddenly say that once a Calendar of Events are announced, the Committee shall be permitted to carry out only day-to-day affairs of the Association, i.e. as far as the Club Administration is concerned, so long as conducting the General Body is concerned, we cannot have a selective opinion of saying that it can amend the Rules to a certain extent, and we cannot pass the capital budget on something else.

The reason being the General Body approval is only an enabling provision by the General Body to the Managing Committee. General Body approvals are not mandates given. A Rule Amendment is only a mandate that is given, approval of capital expenditure is not a mandate given that you have to spend it. The Committee out of its own discretion in the future may re-negotiate, may give up or may come back with modification to the General Body in the course of time. The intention of proposing this is based on the recommendations and the immediate needs of the Course Committee. The Course Committee as you are all aware we have appointed an International class consulting organization - Troon Golf and we also recruited a Course Superintendent who is truly a world-class person and doing a lot of development works.

So if the new Committee has to come in place and put up a proposal for consideration of the General Body over a period of time, we will end up losing a lot of valuable time in improving the Golf Course having spent so much of money for the Consultant, as well as for our new Course Keeper. So in my view, I am giving this Ruling that whatever Mr. Velayudan said the point of order does not stand. We will proceed with the proceedings of the SGM.

Sir, Ruling is given on this, unless there is another point of order because on this subject I have already given the Ruling. If you only have a different subject, kindly come over here.

**Mr. Pinto John Louis, L018:** I find the information you have given on the purchases, there is nothing. You have mentioned that all your equipment is old, spare parts are not available and you are not able to use them effectively, so you want to buy new ones for four odd crores?

President – Mr. John I will have to stop you for a while. You are getting into the Resolution by itself, you can certainly come and express your views when the Resolution is presented, Sir. Your views are most valid and welcome.

Mr. John – I have only two minutes to speak what I want .....

Interruption by President ....

President – Sir right now it is only a point of Order before a Resolution is moved, it is only subjects which are permissible, the discussion is only a point of order and nothing else. Thank you.

**President:** We shall proceed with the Agenda No. 2 and I shall move the following Resolution:

## **AGENDA NO: 2**

**To consider and if approved pass the following Resolutions with or without amendments proposed by the Managing Committee:**

### **A. Amendment to Rules**

#### **Existing Rule - 12.13 Temporary Service Associate**

An Indian National who is:

A serving officer of All India Services from the Karnataka Cadre.

A serving Group 'A' Officer of the Karnataka Government

A serving Group 'A' Officer of the Central Government with a minimum of 7 years' service in the State of Karnataka, who should also be a resident of Bengaluru at the time of submission of the application.

A serving Commissioned Officer of the Defence Services hailing from Karnataka and having served in Karnataka State for a minimum period of 7 years, and

An Honourable Judge of the High Court of Karnataka

may apply for Associateship under this category.

#### **Proposed Rule - 12.13 Temporary Service Associate**

An Indian National who is :

A serving officer of All India Services from the Karnataka Cadre.

A serving Group 'A' Officer of the Karnataka Government

A serving Group 'A' Officer of the Central Government with a minimum of one year service in the State of Karnataka, who should also be a resident of Bengaluru at the time of submission of the application.

A serving Commissioned Officer of the Defence Services hailing from Karnataka and having served in Karnataka State for a minimum period of one year, and

An Honourable Judge of the High Court of Karnataka

may apply for Associateship under this category.

**Explanatory Note:** This category is for the Service Officers, who come to Bangalore on temporary posting. The earlier amendment of 7 years' service is very restrictive. Hence it is proposed to restore it to 3 years.

President said this amendment had been proposed at the request of the Government because primarily this is relevant to the Service Officers only. The earlier occasion we had passed the Amendment raising the eligibility to 7 years based on the then understanding of the Government while signing the MOU, but eventually they realized that the purpose for which this Resolution is meant is not being served and we brought this Resolution in our January SGM. However because of technical reasons this Resolution could not be passed, hence we are presenting it once again.

**Mr. V. Venkat Subramaniam, V089:** I just saw this proposed Resolution. You say that Defence Service Officers hailing from the State of Karnataka who serves the Country while posted at Bangalore. I just want to know why not make it to all Defence Service Officers who come to Bangalore from whichever State they hail, because they are obviously coming on a temporary posting only to Bangalore and I think it will be a great justice and honor to the Defence Services. It can be any Officer hailing from any State but as long as in Karnataka for a maximum of three years, I think it could be extended. That's my humble submission. Thank you.

President: Thank you, Sir.

**Maj. Gen. Nanjappa. M.C., N113:** I am talking on the same point about Defence Services Officers normally they get posted, first they get Commission outside and only 2% of the people normally who are in the ASC or MEG, they come to Karnataka to serve or somebody else may come much later, I came after 32 years of service. But those who come here, they come for 2 to 3 years of tenure for defence service officer other than those who come as test-pilot or on deputation to DRDO. I request that if you approve that the Clause of one year is deleted, it should be Defence Service Officers who are posted in Karnataka or any Defence Services Officers permitted to apply that during the tenure of 2 years or 3 years, he can make use of the Club. Thank you.

**President:** We have initiated this proposal as you know that there was a lot of resentment from the services people when the eligibility criteria was raised to 7 years defeating the very purpose for which was meant for officer who is serving outside and have not spent much time in the State of Karnataka and we have prevailed upon the Government and Government also realized that this restriction has to be brought down to one year.

I think it is very fair and they also initially suggested a reduction from seven years to three years. Once again based on certain feedbacks from us, as well as from others, they reduced it to one year. I think some criteria is essential and if we find it also more restrictive, we can move forward and see it as it happens. Now coming back to the recommendation made by my friend Mr. Venkat Subramaniam, my suggestion is once again because these are the things which are primarily relevant to the Service Members and these modifications are suggested because of the Government recommendation, I would prefer that we go ahead with what is suggested right now so that if it is required we can always come back making a suggestion to them and that request can also be considered.

**President:** I request the approval of the General Body for the resolution.

**The resolution was approved unanimously.**

**Proposed by Mr. Manohar I Soans, M077**

**Seconded by Mr. H.A. Gopinath, G117**

**President took up the next resolution for discussion.**

**RESOLUTION: B. Purchase of Equipment's for Course**

1. FLEX GREEN MOWERS:

**Resolved that the Managing Committee be and hereby authorized to purchase 4 Nos. of Flex Green 2120 mowers at an estimated cost of Rs. 36.00 Lakhs + GST (unit price of Rs. 9.00L)**

Explanatory Note - This machine is for greens cutting and will replace the current Flex Green Mowers which was purchased in 2008. Our current machines are consistency breaking down and producing poor quality of cuts. These new machines will come with groomers and brushes to help improve playing surfaces.

President: The intention is to replace the old machine which is already 11 years old and provide for the latest technology equipment to keep our course in the topmost condition and to meet the expectations and requirements of our Consultants as well as our Green Keeper. I request this may kindly be considered.

**Cmdr. Vinod Kumar Gawri, G131:** Well, when many members have asked me if I am related Karsan Gawri, I am not. Maybe if I was playing Cricket. Now coming to the Resolution which has been moved by the Managing Committee, I have few points. This Resolution has been proposed to procure 18 (eighteen) number of machinery for the upkeep of the Golf Course. I fail to understand why we are buying it in one lot, why it is not planned in a phased manner or staggered. What was the basis of this recommendation? Has any study been carried out? If so, then that report should be available to the members so we can go through it and approve it. Last but not least, why are these Resolutions are being proposed now to the fag-end of the Managing Committee tenure. Thank you

President: Thank you, Sir

**Mr. M.S. Siddaraj, S041:** As mentioned by my previous Speaker, yes we have a proposal before us to buy eighteen different kinds of equipment's for the use of the Golf Course and it is to cost over Rs.4.00 crores., with the GST it may come up to Rs.5.00 crores. As I see from the explanation given by the Managing Committee, most of the existing machinery has become old. Existing machines, spares are not available, they are in poor condition and the maintenance cost is going up by the day. we surely understand that we need to have a very well equipped workshop to maintain the Golf Course in good condition. Mr. President, I am a very simple few questions to ask. Has your Team has already made a technical evaluation, more particularly of the supplier, from whom you are buying? Have you invited the tenders from the other leading manufacturers of the equipment? What is the cost of the annual maintenance? Have you insisted that there has to be a Clause for the EMD so that we will not have the same problem which we are facing now?

I only hope that you are not asking for the budget approval now and your Team will do the evaluation later, which may not be very correct. Also, I see from the Balance Sheet, these old machines also have a substantial residual value. How do you propose to disposal them? what is the expected realization out of these old machines? Won't you think that your CAPEX will come down to that extent if you take that also into your account? I would appreciate if you can briefly tell us what is the procurement process that you have invented, what is the effort which has already gone into it. If you are yet to make a technical study – why not the new Committee look into this and come back for the approval.

Yes, absolutely there is no issue in approving this equipment. But I only feel that when you are spending 4 to 5 Crore rupees of Club money, little more clarification is required. Let this General Body be convinced that you have already done your homework and the Club is getting its money worth. Thank you, Gentlemen.

President: Thank you, Sir.

A very critical analysis by a finance person, thank you for that. I think it is very essential when we make such large investment and when we discard the old equipment's, what happens to the

equipment that was being used earlier, how do you do dispose it or give it away or donate it, that is one part. If it is completely scrapped, obviously it cannot be given away for somebody else for any fruitful usage. KGA has a policy of generally handing over the older equipment which is not already dead, but it has got some life to go and being given away for some rural clubs of Karnataka, which allows them to use it further. Now we may not find it adequately good for us, it is because the quality of performance of that equipment compared to the quality of expectations of our golf course may not match, while at the same time, any rural club will still find it very useful. So that is the procedure of what we do for the disposal of this equipment.

Now coming to the question about whether we have spoken about performance Bank Guarantee or EMD against any failures and other things, I think it is part of the finalization process. At this point of time, we have not gone into the details of EMD or BG kind of discussion has not happened. However, the Course Committee as you may be aware consists of under the Chairmanship of Mr. Prasanth Sakhamuri and his dedicated Team of Sub Committee and guided by the Captain, along with the Consultants and our new Course Superintendent has made a thorough evaluation as to what the needs are for us for the years ahead. Obviously at the fag-end of our term, as you all are aware, I am demitting my office by the end of the day today, so I have no interest in getting a Resolution approved of any kind unless it is useful to the Club by itself.

So we have proposed this and maybe some amount of negotiation, if you ask me whether all the negotiations have been completed and whether this is the final price, I don't agree that it is the final price. I think by and large at the time when we are presenting it to the General Body, we take a kind of realistic price estimations based on whatever the offers that we get and preliminary discussions. The final negotiations happen after getting the approval of the budgeted amount, not a Vendor. So approval is for the amount and the Vendor is flexible to be decided by the Managing Committee within the financial approval given.

**Mr. Pinto John Louis, L18:** Mr. President I have a small point to make and it is this. There is no name of manufacturer whom you have suggested based on your estimates. We would like to know for approving a sum of money, who is going to supply this equipment and how is it better in any way than John Deere who is a very famous name in the world over. Secondly, how have you established that you will get spare parts later on? Let us have some more information before asking us for blanket approvals. Thank you.

President: Thank you, Sir.

**Mr. Subbaiah. B.K., S716:** Since I have little past experience in the purchasing of such equipment in another Club, these proposals take a long time to prepare. In fact, it was prepared earlier also in the Club, but we missed the bus. So these proposals don't get prepared overnight, these proposals take at least three to four months to shop around and get an estimate and what is the right kind of equipment

you need. The negotiation normally happens in a final stage when a new Committee comes into this. So my opinion is that these proposals are not unreasonable because the new Committee will anyway look at it and pass the final estimate, subject to their budget approvals, not all machines may get bought in the new year, but to call an SGM again to get another approval is consuming 3 to 6 months of your valuable time, by that time you lose good agriculture practices time on the Course. Thank you.

President: Thank you, Sir.

**Mr. Sengupta. A, S142:** I have only one comment on this or two comments. One is when you purchase, if you are breaking up like the PWD would like to do - a 10 kilometre stretch x 500 meters each and bring the cost down to certain level, it doesn't give you, just now Mr. President you yourself talked about 4 to 5 crores, unless I start totaling up each of these, I don't get an idea of the total cost. So it would have been better, normally what would have been done - the following equipment 1, 2, 3 etc., and you get an idea of 18 pieces of equipment, not 18 Resolutions because you tend to miss out on that.

But the more important thing is if you yourself has said that this is not the final decision, then why should we not try to pass this in principle, the whole point is it has to be in principle and not the final cost in which case your decision has to be an in-principle decision if the General Body agrees, it cannot be a final cost, it cannot be an approval for this, theoretically you may do two rupees more than this, you may go up by ten rupees, but it has to be in principle.

President: Thank you, Sir.

**Mr. H.A. Gopinath, G117:** In my opinion, this particular Resolution has come through, have gone through processes and due diligence. There is no point in wasting the time of the floor to go on after each and everything. We have some confident people who have taken the decisions, we have elected them, they are in a position and I think we must trust them in what they are doing and I propose not to take one by one at a time, take all 18 (eighteen) and pass it together. Thank you.

**President: Thank you, Sir.**

Now all the member's reactions being done, I would like to say is that you know just to answer Mr. Sengupta's point, we cannot have an in-principle approval, either we approve or we reject. Going by what Mr. Gopinath has said that, you know it is essential requirements, instead of wasting time, it is for the betterment of the Course we are enjoying, I would like to put it up for voting, may I request those who are in favour please raise the hands. It is an overwhelming majority. The resolution is carried.

Now coming to the point whether all of the 18 Resolutions put together, we did not want to do that so that each one of the equipment may be considered on its own merits. However, having set the ground rule now, possibly it becomes easier to go forward for the rest of the Resolutions.

**Mr. B.K. Bhattacharya, B34:** Excuse me, Mr. President, I find there is a little bit of contradiction in what is sought to be passed as a Resolution. When Mr. Abhijeet Sengupta mentioned that we should now pass in principle that we cleared this, but later when the tender is called for, finally the Vendor is selected, then we pass the final Resolution. Then you say in principle it is not to be done, pass it.

That means are we saying that without knowing whether the tender was called, who is the Vendor selected and on what basis you have selected, without knowing that for who is the President elected on what basis your selected without knowing that we give a clearance, that is thought to be taken as a final clearance. That clarity is not there in my opinion. To clarify whether it is only clearance for incurring Capital Expenditure for this particular item or is it a clearance to buy from Vendor 'X' at a price 'Y' - this clarity must be there before any Resolution deemed to have passed. Thank you very much.

**President:** Thank you, Mr. Bhattacharya.

A very senior person who had held a very high position in the Government of Karnataka and your words of wisdom are very valuable Sir. At the same time, very, unfortunately, the way the Club administration runs, the Club Committees are elected for one year only and there is a certain decision which we will have to take in the interest of ensuring that the Club Committee elected function. There are certain responsibilities which are entrusted on them. We need to choose the right people, at the end of it probably we need to have the confidence that they will do the right thing. Now that the approval is not for buying from a particular vendor, at a particular price, this approval is for buying certain equipment which is required and at a price which is reasonably closer to the actual price, but not exceeding that. So coming to the in-principle approval, coming back for a full-fledged approval later will not work at all in the kind of condition which the club administration run Sir. Thank you.

**President took up** second item for discussion and approval.

But Members on the floor unanimously mentioned that all the course equipments should be taken at a time for approval. Accordingly President took up all the proposed equipments for approval of the August Body.

## **2. APPROACH MOWERS:**

**Resolved that the Managing Committee be and hereby authorized to purchase 4 Nos. of Approach Mowers at an estimated cost of Rs. 26.00 Lakhs + GST (the Unit price of Rs.6.5L)**

Explanatory Note - These machines will hand cut tees on a permanent basis and approaches heading into a tournament. We are currently mowing tees with a 12-year-old Jacobsen machine; it leaks engine

oil all over the tees. We currently have only one tees mower meaning it takes 8 hours for one man. During tournament time this isn't suitable or sustainable.

### **3. TRIPLEX GREENS MOWER:**

**Resolved that the Managing Committee be and hereby authorized to purchase a Triplex Greens Mower 3250 D- with V-cut reels at an estimated cost of Rs. 28.00 Lakhs + GST.**

Explanatory Note - This machine will replace our current John Deere ride on mower which was purchased in 2012, our current machine is in poor condition and aging poorly. This machine will be used to mow greens, v-cut greens, v-cut tees, and v-cut approaches. We are currently facing great difficulty in procuring spares for the John Deere equipment

### **4. TRIPLEX SURROUND MOWER:**

**Resolved that the Managing Committee be and hereby authorized to purchase a Triplex Surround Mower 3100 at an estimated cost of Rs. 28.00 Lakhs + GST.**

Explanatory Note - This machine will replace our current John Deere machine purchased in 2012, the 3100 will be used to mow semi-rough and can be adjusted if needed to mow roughs and even tees. We are currently facing great difficulty in procuring spares for the John Deere equipment.

### **5. FIVEPLEX FAIRWAY MOWER:**

**Resolved that the Managing Committee be and hereby authorized to purchase 2 Nos. of Fiveplex Lightweight Fairway Mower at an estimated cost of Rs. 78.00 Lakhs + GST ( unit price of Rs.39.00 Lakhs)**

Explanatory Note - We are in desperate need of new fairway machines, we are currently using a 17-year-old Toro fairway mower which is consistently breaking down and leaves the poor quality of cut. The maintenance spends on this equipment far outstrips its usefulness. The other fairway mower is a John Deere which was purchased in 2012, this machine leaks oil and is in poor condition. Again getting parts for the John Deere is extremely slow. This new fairway mower will make a big impact straight away.

### **6. ROTARY ROUGH MOWER:**

**Resolved that the Managing Committee be and hereby authorized to purchase a Rotary Rough Mower 4500 at an estimated cost of Rs. 46.00 Lakhs + GST**

Explanatory Note - The 4500 is a rough mower which will replace our only current 4500 which was purchased in 2008. Our current mower has nearly come to the end of its life and needs replacing. We can't afford to have a rough mower breakdown.

#### **7. GREENS AERATOR:**

**Resolved that the Managing Committee be and hereby authorized to purchase a Greens Aerator 648 (including tines) at an estimated cost of Rs. 18.00 Lakhs + GST**

Explanatory Note - The 648 will be an extra addition, we currently have this machine but ideally need two. This will speed up renovation jobs resulting in quicker recovery, also if our current machine had an issue doing renovations we could still carry on as planned. This is an essential machine for renovating the course which will be done periodically.

#### **8. FAIRWAY TURF AERATOR:**

**Resolved that the Managing Committee be and hereby authorized to purchase a Fairway Turf Aerator - Tractor PTO Powered at an estimated cost of Rs. 20.00 Lakhs + GST**

Explanatory Note - This is a new addition, we currently are using a 17-year-old verti-drain machine with hollow tines. The build-up of organic material in the profile of our fairways is staggering and needs to be reduced significantly to take the course to where it needs to be. This machine will be a huge benefit going forward to remove a high percentage of organic matter.

#### **9. ROUGH TRAILED TURF AERATOR:**

**Resolved that the Managing Committee be and hereby authorized to purchase a Rough Trailed Turf Aerator at an estimated cost of Rs. 6.50 Lakhs + GST**

Explanatory Note - We currently don't have any rough aerator or for that matter have ever aerated the rough in the past. This machine will pull cores relieving compaction and restore rough levels over time. This practice will ensure quality and even rough through the course.

#### **10. TURF SPRAYER:**

**Resolved that the Managing Committee be and hereby authorized to purchase a Large Capacity Turf Sprayer 5800 at an estimated cost of Rs. 35.00 Lakhs + GST**

Explanatory Note - We are currently using a John Deere sprayer which was purchased in 2012. It has a broken onboard computer not allowing us to control our output of chemical. We need to know exactly how much product we are spraying to the course, purchasing a new sprayer is essential. This machine sprays the whole course except the greens.

#### **11. HYDROSTATIC GREENS ROLLER:**

**Resolved that the Managing Committee be and hereby authorized to purchase a Hydrostatic Greens Roller at an estimated cost of Rs. 9.60 Lakhs + GST**

Explanatory Note - We currently have two rollers; the one we want to replace was purchased in 2012 from John Deere. The other is a Toro roller, the aim is to have two of the same roller to ensure consistent speeds on all greens. Parts are also difficult to purchase for the older roller.

#### **12. LELY FERTILIZER SPREADER:**

**Resolved that the Managing Committee be and hereby authorized to purchase a Lely Fertilizer Spreader at an estimated cost of Rs. 6.00 Lakhs+ GST**

Explanatory Note - We currently don't have a tractor mounted fertilizer spreader, we have in the past been using a top dresser to spread fertilizer. This way isn't ideal and it's hard to get the correct amount of fertiliser applied to the course potentially wasting money or under using the product.

#### **13. MATERIAL HANDLER:**

**Resolved that the Managing Committee be and hereby authorized to purchase a Large Capacity Material Handler at an estimated cost of Rs. 17.00 Lakhs + GST**

Explanatory Note - This machine can be used to top-dress fairways or be used to load up top dressing sand and be transported around the course loading up smaller machines to top-dress greens, tees etc. This machine will save on time and manpower.

#### **14. DEEP SOLID TINE AERATOR:**

**Resolved that the Managing Committee be and hereby authorized to purchase a Deep Solid Tine Aerator at an estimated cost of Rs. 15.00 Lakhs + GST**

Explanatory Note - We are currently using a 17-year-old verti-drain for this purpose, this machine will surely be used as a verti-drain. This is an essential machine on any golf course to keep all surfaces aerated on a regular basis causing minimal disruption to golf.

#### **15. WALK FERTILIZER SPREADERS:**

**Resolved that the Managing Committee be and hereby authorized to purchase 4 Nos. of Walk Fertilizer Spreaders at an estimated cost of Rs. 3.60 Lakhs + GST ( Unit price Rs.0.80L)**

Explanatory Note - The last time we purchased spreaders was back in 2007, fertilizer spreaders are used to spread granular fertilizer. Good calibration is the key. The good spread is essential for uniform growth.

#### **16. GANDY DROP SPREADERS:**

**Resolved that the Managing Committee be and hereby authorized to purchase 2 Nos. Gandy Drop Spreaders x 2 at an estimated cost of Rs. 2.00 Lakhs + GST ( unit price of 1.0L)**

Explanatory Note - We have no drop spreaders; these are used to apply products like lime all over the course.

#### **17. COMPUTERIZED GREENS SPRAYER:**

**Resolved that the Managing Committee be and hereby authorized to purchase Computerized Greens Sprayer at an estimated cost of Rs. 12.00 Lakhs + GST.**

Explanatory Note - This is the most essential purchase, the AD Williams will be our green sprayer. We currently using a sprayer purchased in 2008 which is not fit to spray greens, it's impossible to have any consistent spray application due to the sprayer simply being two spray guns being operated by two different people walking across the green.

#### **18. MIXING TANK:**

**Resolved that the Managing Committee be and hereby authorized to purchase One Mixing Tank at an estimated cost of Rs. 6.00 Lakhs + GST**

Explanatory Note - We currently don't have any mixing tank and we mix our chemicals straight from the tap into our sprayers, this 6000L tank will enable us to premix our chemicals. This will speed up the whole process and also keep fumes away from golfers on the 13th/14 tees whilst mixing.

Now the general opinion is there why don't we consider all of these together. If all of you, in general, feel that we should propose all of them together, kindly raise your hand, Sir. Again it is an overwhelming majority. One of the members requested for counting by Teller. President requested the Members who are in favour of passing this Resolution in toto for all the Capital Equipment's that is proposed. Majority of them raised their hands. President said just to know - whose who are not in favour to raise their hands to please (only a few 4 to 5 nos.). Thank you, Sir.

Now I only seek the approval of the General Body to say that we will note the Proposers and Seconders in common for all of them, rather than noting for each of the above Resolutions. Thank you.

**All the above 18 (eighteen) Resolutions was approved in toto unanimously.**

**Proposed by Mr. H.A. Gopinath, G117**

**Seconded by Mr. V. Venkat Subramaniam, V089**

So we are through with the SGM and this has been done with the best of cooperation from all of you. It has been done very quickly. We will be able to start our AGM proceedings at 5.30 pm, back again with a 15 minutes break.

Thank you, Gentlemen.

President, then declared the Meeting as closed.

Sd/-

**PRITHVI RAJ URS**

**HON. SECRETARY**



# KARNATAKA GOLF ASSOCIATION

## MEMBERS WHO ATTENDED

THE SPECIAL GENERAL MEETING HELD ON 28TH JUNE 2019

1	INDR253	JAMES SUNDER RAJ P	31	INDB219	BHANU PRAKASH
2	INDG131	VINOD KUMAR GAWRI	32	INDS234	HARISH KUMAR SHETTY
3	INDT015	THIMMAIAH H C	33	INDV138	VIJAY M.R.
4	INDP073	AJAY PAUL	34	INDC102	SUBROTO CARIAPA
5	INDM035	MADHAV RAO A	35	INDM001	MAHENDRA V P
6	INDP144	SHANKAR S POTI	36	INDK131	MULKY SUBRAYA KAMATH
7	INDN132	NANJAPPA C.P	37	INDD045	DATTA N G (RETD)
8	INDP029	SHASHIDHAR PATIL	38	INDD083	GREGORY DAVID DSILVA
9	INDU016	PRITHVI RAJ URS	39	INDS180	SHARIFF M H
10	INDB136	ARUN BAJAJ	40	INDP151	GEORGE PEARSON
11	INDB211	BHAT M.G	41	INDS077	SOMASHEKHAR M
12	INDC055	SURESH JOIS C	42	INDP127	GIRISH C PANTH
13	INDN112	SATISHCHANDRA NAIK	43	INDM077	MANOHAR I SOANS
14	INDG065	GURURAJ K	44	INDS285	PARTHA SENGUPTA
15	INDR260	RAVINDER J	45	INDN033	NANJAPPA M G
16	INDM136	MADAPPA B C	46	INDR436	RAHUL CHATTERJEE
17	INDD107	DEV CHIRANJIV RAY	47	INDR036	RAO B C (CAPT)
18	INDI027	INDER MAHADEVAN	48	INDV159	VENKATESH MAYYA K
19	INDV010	VELAYUDHAN A P	49	INDB097	BAGRI GOPAL DAS
20	INDK052	KALYANASUNDARAM S	50	INDP183	SURESH L PATIL
21	INDS020	SOOD S K	51	INDR161	GURMEET SINGH RANDHAWA
22	INDG041	GANAPATHY NANDA	52	INDR194	RAMESH RAO K
23	INDJ057	RAJ KUMAR JAIN	53	INDG063	GHOSAL S K IAS
24	INDP266	PRAKASH NAGESH	54	INDB051	BAILY V SADANAND
25	INDM074	MUKUNDA T	55	INDJ047	COLIN NOEL JOHN
26	INDK211	SUNIL KUMAR.N	56	INDS250	PRASANTH SAKHAMURI,
27	INDL047	LIAM NORMAN TIMMS	57	INDP045	PARANJYOTHI G S
28	INDS667	SANJAY JAYARAM RAO	58	INDA233	ANAND DASS JOSEPH
29	INDS141	ROHITH SHETTY B	59	INDP334	PRAMOD KUMAR NIGAM
30	INDB126	ADITH KUMAR BHANDARI	60	INDR347	RAMALINGAM R.P

61	INDB143	PRASAN BHAT	101	INDC095	CHERIAN M.C
62	INDS158	AJHOY SHARRMA	102	INDB107	VIVEK BATHIJA
63	INDK273	JAGDISH GANAPATHI KINI	103	INDP031	PRABHU N D
64	INDG188	GOPAL A.V	104	INDK001	KAMATH R
65	INDP205	PADMANABHAN DESIKACHARI	105	INDS309	SUNDARAM C
66	INDS315	TARUN SARDESAI	106	INDA363	AMAR KUMAR J
67	INDN218	POONACHA NADIKERIANDA CARIAPPA	107	INDK153	MOTHILAL N KATHARE
68	INDD087	DODDANNA T.K	108	INDI024	ILLAVARASAN VEERAN
69	INDR264	RAMANNA	109	INDS522	MANOJ N SALIAN
70	INDR105	SUMIT RATHOR	110	INDR125	DEEPAK KRISHNA RAO
71	INDJ046	RAJESH NATAWARLAL JOSHI	111	INDS422	GURJIT SINGH
72	INDB019	BAJAJ J R	112	INDD113	DHARMARAJAN B.K
73	INDP117	PRITHVI T V	113	INDM224	MONAPPA B.A
74	INDS355	SUJITH SOMASUNDAR	114	INDO010	KUL BHUSHAN OBEROI
75	INDB078	BHAT K S S	115	INDS168	SRINIVAS B G
76	INDK269	RAJAGOPAL N.KOUSHIK	116	INDS372	SATHYA SUNDER H.M
77	INDM026	MAHESH CHANDRA	117	INDM204	CHANDRASHEKHARA MURTHY N IFS
78	INDK061	GAUTAM KODIKAL	118	INDM359	GAURAV MAHAJAN
79	indc088	VINOD CHINNAPPA	119	INDB106	VIJAY BHAT
80	INDR173	KRISHNA RAVISHANKAR	120	INDK121	BHAVARAJU UDAY KUMAR
81	INDS188	SHARMA C K	121	INDR259	PRAHLAD RAO G
82	INDS272	SUNIL SHETTY	122	INDA159	AJIT KUMAR ALVA
83	INDB225	SUNIL BHANDARY	123	INDS406	SWAMY J.M.
84	INDK271	KESHAVA MURTHY R	124	INDH034	HARISH S P
85	INDH043	HARSHA B.M.	125	INDS146	SAMUEL C S (JR)
86	INDC007	CHANDRAPRAKASH K	126	INDM209	DEEPAK MORADA
87	INDA120	PRABHAKAR ALVA I	127	INDA115	RAMAKRISHNA ADIGE
88	INDA152	APPACHOO M.P	128	INDR033	RAMESH M
89	INDA371	ANITA SHRISHRIIMAL	129	INDA291	ADITYA PUNJA
90	INDC076	CHAITANYA M N	130	INDA249	ABRAHAM A.G
91	INDG187	RAVINDRA GOLLERKERI	131	INDF014	FAROOQ AHMED
92	INDS041	SIDDARAJ M S	132	INDA202	ARUN KUMAR I.D
93	INDH037	PRASHANTH HEGDE B	133	INDK018	KARIAPPA M M
94	INDN127	VIVEK NAGARKATTI	134	INDK238	NARENDRA KUMAR B
95	INDM064	SUDARSHAN S MANAY	135	INDA174	ANAND B.R
96	INDS443	SHRIDEV BYRAPPA	136	INDB043	BHARATH SHETTY B
97	INDT060	THIMAYA C.C	137	INDR396	ROHAN KURIYAN
98	INDB116	BHASKER G S	138	INDK031	ASHOK KURIAN
99	INDA248	APPAIAH K.G	139	INDS462	SUBRAMANY M
100	INDS138	SUBRAMANYAM S	140	INDS171	SEBASTIAN N T

142 INDM079 MITTAL O P  
143 INDS027 SAROHI J S  
144 LTA0733 RENU KHANNA  
145 INDG001 GAJRAJ B K  
146 INDR098 VIJAY REDDY C  
147 INDR135 RAVISHANKAR B P  
148 INDR099 PETER RODRIGUES  
149 INDS551 VENKATESH RAO SRIDHAR  
150 INDV197 VIVEK VARMA  
151 INDP238 MAYUR PATIL  
152 INDS581 SREENATH A  
153 INDS441 LEELADHAR J SHETTY  
154 INDN167 NARENDRA BABU D.V  
155 INDJ068 HITESH N JOSHI  
156 INDG117 GOPINATH H A  
157 INDM386 MAHESH S RAO  
158 INDB174 RAMNEEK SINGH BAKHSHI  
159 INDU020 UTHAPPA M.C  
160 INDB160 BHUSHAN BHASKER  
161 INDS383 SANDEEP MADHAVAN.R  
162 INDS283 SHIVA SHANKAR C R  
163 INDS716 SUBBAIAH B K  
164 INDR136 RAM MOHAN RAO M  
165 INDS139 SHANTHA RAM G R  
166 INDH072 HARI R ACHANTA  
167 INDV016 VALLATHARAI L IAS  
168 INDB017 BURMAN S C IPS  
169 INDP051 PRAMOD KURIAN