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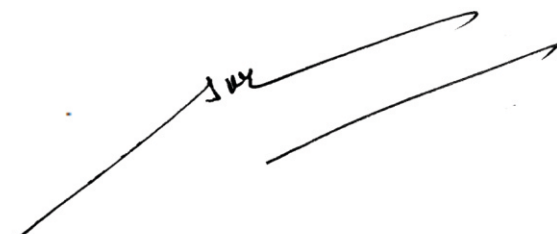
31<sup>st</sup> May 2016

**NOTICE**

The 1<sup>st</sup> Annual General Body Meeting will be held on Sunday, the 26<sup>th</sup> June 2016 at 6.30 pm at the Club House. The presence of all Members is solicited.

**AGENDA**

- i. Governing Body Report for 2015-2016.
- ii. Approval of Audited statement of Accounts and Balance Sheet for the year ended 31<sup>st</sup> March 2016 along with Audited Report.
- iii. Approval of Budget for the year 2016-17
- iv. Review of facilities and further Plans
- v. Captains Report
- vi. Appointment of Auditors.
- vii. Resolutions if any for which Ten Days' Notice is given.
- viii. Any other matter with the permission of the Chair.

  
S-N Raghuchandran Nair  
Secretary.



## Governing Body



Mr. Jiji Thomson IAS (Retd.)  
President



Dr. G. Kishore  
Vice President



Mr. S. N. Raghuchandran Nair  
Secretary



Mr. John Thomas  
Captain



Mr. Mohandas T. P.  
Treasurer

Nominees of Govt. of Kerala



Mr. K R Jyothilal IAS  
Secretary  
GAD Govt.of Kerala



Mr. G Kamalavardhana Rao IAS  
Secretary  
Tourism Govt.of Kerala



Mr. M. Shivashankar IAS  
Secretary  
Sports .Govt.of Kerala



Mr. Biju Prabhakar IAS  
District Collector  
Trivandrum

Nominees of Sports Authority of India



Mr. Thomas Jacob.K  
Member



Mr. Srikant.K  
Member



Mr. T.K. Thomas  
Member



Dr. M. Ayyappan  
Member



Mr. Primjith Lal PF  
Asst. Director SAI LNCPE

## ANNUAL REPORT 2015 – 16

1. We have great pleasure in presenting the 1<sup>st</sup> Annual Report on the activities and the Audited Statement Accounts of the SAI Trivandrum Golf Club (SAI TGC) for the year 2014-2016. The Accounting Year is from 26/12/2014 to 31/03/2015 and 01/04/2015 to 31/03/2016. The Golfing Year is from 26-012-2014 to 30-06-2016. This Report covers the relevant aspects relating to both the above periods.
- 1.2 The periods under the Report were eventful ones for the Club. The Governing Body met **three** times during the 15 months ending 31-03-2016.

### 2. Membership of the Club

The total Membership of the Club under different Categories as on 31/03/2016 stood at 613 and consisted of the following Categories:-

Category	List of Eligible Members from TGC 2014-15	Non Remittance of Subscription till date	Less Resigned	Less Expired	Add Admission	At Present
Golfing Members	546	51	3	-	21	564
Social Members	-		-	-	2	2
Service Membership Golfing Category	-		-	-	5	5
Close Relative Members	-		-	-	16	16
Temporary Members						
a)Defence Service	-		-	-	4	8
b)Others	-	-	-	-	4	
Corporate Membership	14	6				14
Spouse Memberships	4		-			4
<b>Total</b>	<b>564</b>	<b>57</b>	<b>3</b>		<b>52</b>	<b>613</b>

### 3. Governing Body

(i)The following Governing Body Members were nominated by SAI vide Notification No. FNO.SAI/OPS / Golf Academy 14 -15 dated 08/09/2014.

- |                                      |                       |
|--------------------------------------|-----------------------|
| <b>1. Mr. Jiji Thomson, IAS</b>      | <b>President</b>      |
| <b>2. Dr. G.Kishore</b>              | <b>Vice President</b> |
| <b>3. Mr. S N Raghuchandran Nair</b> | <b>Secretary</b>      |
| <b>4. Mr. T P Mohandas</b>           | <b>Treasurer</b>      |
| <b>5. Mr. John Thomas</b>            | <b>Captain</b>        |

ii) Nominees from Government of Kerala (GoK)

- |                                      |        |
|--------------------------------------|--------|
| 1. Secretary, GAD Govt. Of Kerala    | Member |
| 2. Secretary, Tourism Govt of Kerala | Member |
| 3. Secretary, Sports & Youth Affairs | Member |
| 4. District Collector                | Member |



iii) Nominees of Sports Authority of India (SAI)-Nominated by the Director General, (DG)SAI

- |                                    |        |
|------------------------------------|--------|
| 1. Mr. M Ayyappan CMD, HLL         | Member |
| 2. The Deputy Director SAI – LNCPE | Member |
| 3. Mr. Thomas Jacob K              | Member |
| 4. Mr. Srikant. K                  | Member |
| 5. Mr. T K Thomas                  | Member |

**4. Apex Committee**

As per the MoU signed between SAI and Govt. of Kerala dated 23/07/2014 both parties have agreed and constituted an Apex Committee vide GO (Ms) No.261/14/GAD dated 23/09/2014 for the overall management and development of the Golf Course.

The Apex Committee is headed by the Chief Secretary, Kerala as Chairman and Director General of SAI as its Co. Chairman.

**Apex Committee Members:-**

- I. Secretary, Department of Tourism
- ii. Secretary, Department of Sports
- iii. Secretary, General Administration Department
- iv. District Collector, Thiruvananthapuram.
- v. President Kerala Sports Council
- vi. Director (Infra). SAI
- vii . President, SAI Trivandrum Golf Club
- viii. Secretary, SAI Trivandrum Golf Club
- ix. Centre in Charge Golf Academy
- x. Two eminent persons nominated by Director General SAI  
(Mr. P M Abraham, President of the The Trivandrium Golf Club (TGC) and Mr. Joseph J Chackola as Representative of Indian Golf Union(IGU) were nominated by SAI vide Letter dated 29/08/2014 addressed to Govt. of Kerala.)
- xi. Principal, LNCPE, Thiruvananthapuram, Member Secretary.

**5. The Milestones in the formation of SAI TGC.**

Thanks to the pioneering initiative taken by Mr. Jiji Thomson IAS , Director General of SAI, to set up a National Golf Academy in the erstwhile Trivandrum Golf Course premises and a series of discussions with Govt. of Kerala were teed off from 27-08-2013:-

- a) Subsequently, the State Government in principle accepted the proposal and issued a G.O.(MS) No.31/13/SYA dated 19/11/2013 and GO (MS) No.13/14/ S&YA dated 13/03/2014 confirming the understanding reached between GoK and SAI.
- b) The MOU dated 23/07/2014 was signed by the Director General SAI and the Chief Secretary Govt. of Kerala.
- c) In the Letter dated 30/08/2014 from SAI addressed to TGC as well as in the MOU, the interest of Members of TGC and Staff were to be protected. Clause No. 8 in the MOU read as follows :-  
**“ The existing Members of The Trivandrum Golf Club , whose names are mentioned in the list of Members annexed along with this as Annexure - A, will be transferred to the new Club and given Membership in the new Club (SAI Trivandrum Golf Club) as per the Bye laws of the SAI Trivandrum Golf Club.”**
- d) An Adhoc Committee was constituted by SAI as per Notification No. F No.SAI/ODS/Golf Academy/2014-15 dated 08/09/2014.



- e) A Lease Deed dated 17/09/2014, was also executed between Government of Kerala and Sports Authority of India.
- f) The Hon'ble Chief Minister Sri. Oommen Chandy and Hon'ble Union Minister for Sports and Youth Affairs Sri. Sarbananda Sonowal, inaugurated the SAI Trivandrum Golf Club and SAI National Golf Academy respectively on 22/09/2014 in the presence of State Ministers, Officials from the State and SAI.
- g) An Apex Committee was constituted as per GO (Ms) No.261/14/GAD/ dated 23/09/2014 and two eminent persons were nominated by the DG SAI under that category.
- h) The Hon'ble High Court of Kerala permitted withdrawal of the pending appeal of Trivandrum Golf Club on 24/09/2014 based on the Resolution passed by an Extraordinary General Meeting (EGM) of Trivandrum Golf Club on 06/10/2013 and the letter dated 30/08/2014 from SAI to TGC.
- i) Based on the MOU, SAI Trivandrum Golf Club was formed and Registered along with the Memorandum of Association and Bye Laws on 26/12/2014 bearing Register No. TVM/TC/1707/2014.
- j) The first Governing Body Meeting of SAI Trivandrum Golf Club met on 06/02/2015 and decided to admit eligible Members from The Trivandrum Golf Club to the new SAI Trivandrum Golf Club by 31/03/2015.
- k) The Special General Body Meeting of SAI Trivandrum Golf Club held on 06/02/2015 approved the amendments to the Memorandum of Association and Bye Laws.
- l) The Apex Committee that met on 28/02/2015 was informed about the amendments to the Memorandum of Association and Bye Laws, and also about the admission of The Trivandrum Golf Club Members to SAI Trivandrum Golf Club.
- m) The amendment to the Memorandum of Association and Bye Law was intimated to the Registrar of Societies Thiruvananthapuram and Registered as No. 8167 dated 16/07/2015.
- n) The Trivandrum Golf Club gave a list of eligible Members without dues to SAI Trivandrum Golf Club on 31-03-2015.
- o) SAI Trivandrum Golf Club sent Letters bearing No. 40/SAI-TGC/Members Correspondence/15 dated 20/04/2015 to Members of TGC, to fill up their data form and remit the annual subscription to get admitted as a Member of SAI Trivandrum Golf Club.
- p) The Lease Rent for 2014-2015, 2015-16 and 2016-17 was remitted on 28/01/2016 and 30/05/2016 respectively.

#### **6. Golf Club Employees:**

As per the terms and conditions laid down in the MoU signed between Government of Kerala and Sports Authority of India dated 23/07/2014 in Clause No.10:-

***“The Second Party will permit the existing employees of The Trivandrum Golf Club to work in the SAI Trivandrum Golf Club/Golf Course /Premises on terms and conditions decided by the Second Party(SAI) and also in accordance with the prevailing laws of State of Kerala”.***

Accordingly, this was also informed to the Apex Committee on 28/02/2015 . Based on this understanding 17 employees and workers out of 29 who agreed to accept the terms of SAI were given Appointment of Contract from 01/04/2015 for 5years.





## 7. SAI Notional Golf Academy

In the wake of the decision of the International Olympics Committee to include Golf as a discipline for the forthcoming RIO Olympics in 2016, the Sports Authority of India (SAI) decided to set up a National Golf Academy in Trivandrum in line with its policy to set up Academies for select sports disciplines. SAI has already set up National Academies for Cycling, Swimming, Athletics, Gymnastics, Boxing, Shooting, Badminton etc in different parts of India.

While explaining the logic behind setting up of a Notional Golf Academy, Mr Jiji Thomson, (former DG SAI) said: “There are a lot of untapped talents in rural communities and it is essential to spot these talents to make a mark in select disciplines where India has core competence. Golf has always been regarded as an elitist sport. SAI wants to do away with that notion by introducing Golf to the under privileged sections of the society. We wanted to make a beginning from Kerala”.

It was this decision that prompted SAI to take over the Golf Course in Trivandrum and set up a National Golf Academy without affecting the activities of the existing Golf Course. SAI devised a programme that ensures selected students (both boys and girls) are given an opportunity to attend Golf coaching under professional golfers. So far more than 30 students have been given training and the programme has picked up momentum as can be seen from the long waiting list.

SAI provides golf kits free of cost to all young participants. SAI expects private Golf Clubs in the country also emulate this gesture by providing Golf in rural areas and high density suburbs. “The sport is not elitist; but we have to change our thinking and help promote it across the country”, Mr. Thomson said.

As your participant of the programme, Master Adityan A K S/o Sri. Arun CV ; a Caddy and daily wage worker said:, “I am happy that I was afforded a chance to play golf. We used to pass by the golf course and wonder if, one day, we could get an opportunity to play this game. Thank God, SAI made my dream come true”

As it is not practical to set up National Golf Academy in rural areas, the best way would be to bring talented children from rural areas to the Golf Academy and give them intensive training. For this, SAI will have to set up hostel facilities for accommodating these children. The SAI academies have produced fantastic results and today India can boast of young talent, so far unheard of, for example Ms Deborah in Cycling; Ms Deepa Karmarkar in Gymnastics and so on. Soon, we will hear about similar young talents in Golf as well.

During his recent visit, Shri Injeti Srinivas IAS, the Director General of SAI expressed his happiness at the progress of the Golf Academy and promised to invest more funds for promoting this sport in rural areas where there are large number of disadvantaged students. SAI National Golf Academy is destined to climb newer heights in the days to come.



Sri. Injeti Srinivas Director General SAI being received by Sri. John Thomas Captain SAI TGC during his visit on 05/05/2016 with Vice President SAI TGC & Principal LNCPE, Dr. G. Kishore looking on.



Sri. Injeti Srinivas, Director General SAI visiting SAI National Golf Academy on 05/05/2016



SAI National Golf Academy - Students Training Session

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**8. Restaurant**

M/s Travancore Foods India Pvt. Ltd. has informed their willingness to run the F&B service at SAI TGC and to renovate the restaurant and related amenities at their cost.

On the basis of their interest and credibility, a MoU between SAI Trivandrum Golf Club and M/s Travancore Foods India Ltd. was signed on 15<sup>th</sup> October 2015 and it started to function from 1<sup>st</sup> November 2015 in the name of Carnival Foods.



**9. Pro Shop**

M/s Cosmos Sports has informed their willingness to construct and run the Pro Shop in the premises. On the basis of their interest and credibility, a MoU between SAI Trivandrum Golf Club and M/s Cosmos Sports was signed on 20/01/2016 and the Pro Shop has started functioning on 21/01/2016.



## **10. CCTV & Biometric System**

For an effective security system, 8 CCTV cameras were installed covering the Club House and surrounding areas including security.

A Biometric System for monitoring staff attendance and movements was installed in the Club House .

## **11. Wi-Fi Facility**

Wi- Fi- facility has been provided in the Club House and Annexe Building.

## **11. Mobile App**

A Mobile App for the use of our Club Members has been provided free of cost for effective interaction between the Golf Club and the Members regarding the day to day activities.

## **13. Shoe Compressor**

An air compressor with 4 blower guns has been installed.

## **14. Bore well**

The Ground Water Department of Govt. of Kerala has dug two bore wells based on our requests to overcome the water shortage.

## **15. PA System**

A new PA System including cordless microphones and a DVD player were purchased.

## **16. Wireless System**

Six Motorola portable radios (Walkie Talkie) have been purchased for the effective co-ordination between the office and internal security, course management, tournaments and functions.

## **17. Machineries**

Two diesel fairway mowers with one aerator cum dethatcher were procured alongwith two electrical grass cutters and one lawn mower for course maintenance.

## **18. Computer and Printer**

Two new computers , two printers and a net working system were procured during the financial year.

## **19. Furniture**

One executive table with executive chair and two visitors chairs were procured for President/ Secretary's Room. Necessary maintenance and improvements were done on our old bamboo and wooden chairs.

## **20. Sprinkler System**

A temporary sprinkler system was made operational for irrigating fairways and greens during summer.

## **21. Tournaments**

17 Golf Tournaments were conducted during the period.

## **22. Prize Distribution**

The prize distribution ceremony for the Golf Tournaments was held on 21-01-2016. President Mr. Jiji Thomson, Chief Secretary, Govt. of Kerala gave away the prizes to the winners and runners up.





Temporary sprinkler system functioning on the 6th fairway during summer



6th fairway after installation of sprinkler system





Sri. Jiji Thomson IAS, Chief Secretary, Govt. of Kerala and President SAI TGC inaugurating the Mobile App on 21/01/2016 at the Club House.



Sri. Jiji Thomson IAS, Chief Secretary, Govt. of Kerala and President SAI TGC inaugurating the Air Compressor on 21/01/2016

**23. Maintenance of the Heritage Building and Premises**

Necessary maintenance and improvements to the Heritage Building was carried out in 2014 by SAI. Maintenance work on the compound wall and water proofing the roof of the Heritage Building was done in 2015 and 2016 respectively .

**24. Acknowledgments.**

24.1. We record our deep gratitude to Sri. Oommen Chandy former Chief Minister of Kerala, Sri. Sarbananda Sonowal, Hon’ble Chief Minister of Assam (former Minister for Sports, Govt. of India), Sri. E K Bharat Bhushan and Sri. Jiji Thomson, former Chief Secretaries and Sri. Injeti Srinivas DG SAI for the steps taken to preserve the golf course.

24.2 We record our appreciation to the services rendered by the SAI , Central and State Govt. Officials, Office Staff of the Club, Course Staff and all other categories of our employees. The activities in the Club start around 5.30 am and goes on till about 10.30 pm. The employees of the Club have lived up to the demanding responsibilities and stood with the management.

24.3. SAI Trivandrum Golf Club gratefully acknowledges the help and assistance received from a large number of agencies both from the Govt. and outside. We are also grateful to the Southern Air Command and Sponsors of Kaipattoor Cup, Ooppoottil Cup, Geneva Cup and Guruji Cup as well as Sponsors of other Tournaments for sponsoring our golfing events.

24.4 We record our appreciation to Sri. Sukesh G, M/s Style Plus and Sri. S. Krishnakumar ,M/s Nikunjam Constructions who sponsored the refurbishment of the HUT to its old grandeur.

24.5. We also place on record our gratitude to all the print and visual Media for their co-operation.



The newly renovated  
**HUT**  
near the 3rd  
Tee Box





Sri. Jiji Thomson IAS, Chief Secretary, Govt of Kerala and President SAI TGC inaugurating the newly installed diesel mowers fairway cutter machines on 21/01/2016, in the presence of Sri. EM Najeeb former Secretary and Committee Member TGC, Sri, S N Raghuchandran Nair, Secretary SAI TGC, Sri. John Thomas, Captain, SAI TGC, Sri. Sanjayan Kumar, Director Sports GoK, Dr. G Kishore, Vice President, SAI TGC and Principal SAI LNCPE.



Sri. Jiji Thomson IAS, Chief Secretary, Govt of Kerala and President, SAI TGC inaugurating the Newly renovated table tennis & synthetic badminton court on 21/01/2016 in the presence of Officials & Members of SAI TGC.





Annual Prize Distribution Ceremony



Welcome address by Sri. S N Raghuchandran Nair Secretary, SAI TGC during the annual prize distribution function for the year 2015 -16. Below, some of the photos of the prize distribution ceremony.





Sri. Jiji Thomson, Chief Secretary and President, SAI TGC inaugurating the Onam Celebrations by lighting the lamp on 24/08/2015, in the presence of Sri. K R Jyothislal IAS and Sri. Kamala Vardhana Rao IAS.

SAI TGC President, Sri. Jiji Thomson handing over a bouquet to our Member Sri. Suresh Gopi after being Nominated as a Rajya Sabha MP.



## Captain's Report

All the Tournaments went on as scheduled starting in June with the onset of the south west monsoon. The Kaipattor Cup was well attended with our young host Mr. George Varghese (Georgie uncle ) celebrating his 91st birthday. A dinner was hosted on this very special occasion with his family and fellow golfers.

The lethargy of previous years was slowly giving way to positive changes on the course. Our bunkers got filled up with sand, two fairway cutters with a coring and dethatching machine were bought at the end of the year. Finally, a simple, practical sprinkler system was introduced in the midst of a very severe summer... With this in place... we should have a course that wouldn't dry out in summer like in all previous years. On this score... if the golfers appreciated the improvement in the golfing conditions... a lot of credit should go to the Secretary, Mr. S N Raghuchandran Nair and also the team from SAI with Mr. Gerald Remmery, who have supported us all the way.

The Golf Academy is in progress and ten more children were selected from among the public who had to go through a selection process. With the children growing up.. the need to have new golf sets were felt during this year. This will be looked into by SAI along with the IGU in the proposed changes coming in shortly.

In our meeting with DG SAI, Mr. Injeti Srinivas and DG IGU Wg Cmdr. Arun K Singh and Mr Joseph Chakola also of the IGU... it was proposed to have a few driving nets , new synthetic putting greens , 25 driving mats, 10 new golf sets for the juniors and a driving range which would be solar lit... These are expected to be inaugurated in July, 2016 when the DG SAI visits us in Trivandrum. Discussions are also on with KITCO to revamp our course by doing up the fairways, greens and tee boxes.

With the onset of summer rains.. the coring machine are being put to good use and it's benefits are beginning to show on the course. I need to thank Brig Bains for his guidance and also training our Staff in Delhi to look after the machines.

The Addicts Tournament was successively conducted in Trivandrum, with sponsorship support, under the Captainship of Mr Mohan Nambiar from Coimbatore. Great strides are being taken to increase the attendance at all the centres and the game is being given the attention that was slowly ebbing away. The Handicap Index was finally introduced at Trivandrum ... This would allow us to play on an equitable basis on all courses.

The CSOI Tournament was played with a bigger participation this year followed by a dinner cum prize distribution at the Golf Club. The army veterans had a tournament of their own for the first time with a promise to revive / combine with the popular Army Cup.

The Air Command cup was held with the usual pomp and dinner with the prize distribution hosted by Air Mshl Jasbir Walia VM VSM ADC at the Southern Air Command in Trivandrum. I am personally thankful to him in maintaining this bond over the years and a very special thank you to Wg Cdr Venu Nambisan for coordinating with us in all our efforts.

We had 2 monthly rounds with a family dinner which was well attended inspite of the unusually hot summer months. This weather pattern looks to stay in the years to come and seems to be the pattern all over the world. These family get togethers were a regular affair till the storm hit us...I am glad we have made a beginning in reviving the same with the new members being active participants.



The quality of golf had taken a " hit " in the few years of confusion at the Club. I hope to see new and young blood coming in to replace the old guard. I would like to thank Ping ... Gerry and Ankush for coming to Trivandrum and doing a free professional club fitting for our Members as an annual feature. Cosmos has opened a Pro shop at the Club.

Yoga has become a very important activity of the Club. We see more and more people (mostly ladies) showing a very keen interest ... Most of them are retired people looking to stay fit the Yoga way.

I must also thank Carnival Foods for all the catering that they have done for our tournaments, especially Addicts Meet and important Club functions at the Club.

The course upkeep was done as usual with our ground staff ... ably supported by the Caddy Master / Coach Binu Kumar and Vivek VS ... not forgetting Sudeesh Koshy, Pradeep PH, Suresh.S and Aneesh. S ... who were always there to make it a well oiled machine.

2016-17 promises to be the best year .. golfing wise ... With all the work being put in on the course.. which I hope.. will make the course turn out to be one of the best 9 Hole Golf Courses in the country.

## Hole in One for the year

<b>Date</b>	<b>Name</b>	<b>Hole</b>	<b>yard</b>
11-08-2014	COL R C MOHAN	5	95
23-06-2014	COL P S C NAIR	5	95
02-09-2015	K J JACOB	5	95
15-09-2015	R JAYARAJ	5	95
18-09-2015	VINOD BALAKRISHNAN	5	95
23-09-2015	MATHEW GEORGE	5	95
22-12-2015	SAHADEVAN K P	5	95
04-01-2016	RAMDAS B	5	95



SL NO	TOURNAMENTS	WINNER	RUNNER UP
1.	KAIPPATTOOR CUP (SENIOR CITIZEN CUP)	JOHN THOMAS TT JOSEPH	THOMAS JACOB
2.	CAPTAINS CUP	JOHN THOMAS	KB CHACKO
3.	G.V.RAJA SPM CUP	LT COL ANILKUMAR BK	JOHN THOMAS
4.	BHASKARAN NAIR CUP	SAHADEVAN KP	LT COL ANILKUMAR BK
5.	GV RAJA MEMORIAL CUP	LT COL ANILKUMAR BK	JOHN THOMAS
6.	KARAYALAR CUP	LT COL ANILKUMAR BK	JOHN THOMAS
7.	SOUTH WEST INDIA CUP	LT COL ANILKUMAR BK	JOHN THOMAS
8.	JACKSON S CUP	LT COL ANILKUMAR BK	JOHN THOMAS
9.	OOPPOOTTIL CUP	LT COL ANILKUMAR BK MJ ABRAHAM	SRIKANT K PANKAJ C GOVIND
10.	PRESIDENTS CUP	MATHEW GEORGE LT COL KM JACOB	VIJAYAKUMAR GK COL PSC NAIR
11.	GENEVA CUP	KJ JACOB	S KRISHNAKUMAR
12.	GK NAIR MEMORIAL CUP	JOHN THOMAS	COL K RAJENDRAN
13.	TOMBESTONE LONG DRIVE	V SANTHARAM VINOD BALAKRISHNAN	
14.	GURUJI CUP	BIRG. G MOHAN	PS THOMAS
15.	PRASANNAN CUP	MN KRISHNAMOORTHY	JOHN THOMAS
16.	RV RAJA MEMORIAL CUP	JOHN THOMAS	MATHEW GEORGE
17.	AIR COMMAND CUP	COL K RAJENDRAN	S KARTHIKEYAN

