



भारतीय खेल प्राधिकरण
Sports Authority of India

*Finance Division
SAI Head Office
J N Stadium Complex (East Gate)
Lodi Road
New Delhi 110 003*

F. No. 6(28)/SAI/B&F/107th FC/2022-23

Date: 19th July, 2022

Sub: 107th Meeting of Finance Committee of SAI

Please find enclosed the Minutes of 107th Meeting of the Finance Committee of Sports Authority of India held on July 18, 2022 under the Chairpersonship of Smt. Sujata Chaturvedi, Secretary (Sports), Ministry of Youth Affairs & Sports.

This has the approval of competent authority.

(Shiv Sharma)
Executive Director (Finance) &
Member-Secretary, Finance Committee

To,

- 1 Shri Sanjay Prasad, Additional Secretary (Expenditure), Ministry of Finance, North Block, New Delhi
- 2 Shri Sandip Pradhan, Director General, SAI
- 3 Shri Manoj Sethi, Joint Secretary & Financial Advisor, MYAS
- 4 Shri L S Singh, Joint Secretary (Sports), MYAS, Shastri Bhawan, New Delhi
- 5 Shri Rohit Bhardwaj, Secretary, SAI
- 6 Col Raj Singh Bishnoi (Retd.), Sr. Executive Director (Academics), NSNIS, Patiala

Copy to: PPS to Secretary (Sports), Shastri Bhawan, New Delhi

Minutes of the 107th Meeting of the Finance Committee (FC) of Sports Authority of India held on 18th July, 2022

107th meeting of the Finance Committee of Sports Authority of India (SAI) was held on July 18, 2022 under the Chairpersonship of Smt. Sujata Chaturvedi, Secretary (Sports) in her Chamber.

The following attended the meeting:

1. Shri Sandip Pradhan, Director General, SAI - Member
2. Shri Manoj Sethi, JS & FA, MYAS - Member & Representative of DoE, MoF
3. Shri L S. Singh, JS(Sports), MYAS - Member
4. Shri Rohit Bhardwaj, Secretary, SAI - Member
5. Shri Shiv Sharma, ED(F), SAI - Member-Secretary

Col. Raj Singh Bishnoi, Sr. ED (Academics), NSNIS Patiala could not attend the meeting due to pre-occupation.

Agenda Item No.1

Confirmation of the Minutes of the 106th Meeting of the Finance Committee of Sports Authority of India (SAI) held on June 27, 2022.

The Minutes of 106th Meeting of the Finance Committee were confirmed.

Agenda Item No. 2

Action Taken Report on the decisions taken in the 106th Meeting of the Finance Committee of SAI held on June 28th 2022.

Noted.

Agenda Item No. 3

Award of Comprehensive Annual Maintenance Contract (CAMC) & Operation of SUIS Ascor Electronic Targets of Shooting System 10M, 25M & 50M installed at Dr. KSSR, New Delhi & STC Alwar.

Concurred.

Agenda Item No. 4

Procurement of sports equipment (Consumables and non-consumables) for SAI Training Centres – Proposal for additional funds.

Concurred. However, SAI should introduce an automated inventory management system and all information related to existing equipments and latest position on procurement of equipment should be available on a dashboard to DG, SAI.

Agenda Item No. 5

Signing of agreement between SAI and GAF for a period of 4 years (extendable for further 4 years) for SAI, Thiruvananthapuram on expiry of the present agreement.

Concurred.

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Agenda Item No. 6

Delegation of Financial Powers to RDs for undertaking minor repair/renovation works.

Concurred.

Agenda Item No. 7

Funding of Khelo India Women League from License Fee for Media Rights of Khelo India Youth Games (KIYG).

Concurred.

Agenda Item No. 8

Construction of Multi-Purpose Hall at SAI NCOE Bhopal.

The Finance Committee observed that the some items of work were not included in the estimates of NBCC and overall difference between the estimates submitted by NBCC and CPWD is huge. It was decided to ask NBCC to prepare and submit the estimates covering all items of work, and consider the proposal subsequently.

Agenda Item No. 9

Waiver of the irrecoverable loss of public money amounting to Rs. 1,11,498/- towards the excess payment made to Ms. Sunita Pathak, DEO by wrongly granting financial up gradations in the year 2008 and 2018.

The Finance Committee directed that the matter may be referred to DoE.

Agenda Item No. 10

Request of Income Tax Deptt. for waiver of interest amount on delayed payment of rentals at J N Stadium and renewal of the lease agreement for five years.

The proposal for waiver of interest amount on delayed payment of rentals at J N Stadium was not agreed to. However, the extension of agreement for 2 more years was concurred, subject to the usual terms & conditions.

The meeting ended with a Vote of Thanks to the Chair.


(Shiv Sharma)

Executive Director (Finance) &
Member-Secretary, Finance Committee