



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/108th FC/2022-23

Date: 8th September 2022

Sub: 108th Meeting of Finance Committee of SAI

Please find enclosed the Minutes of 108th Meeting of the Finance Committee of Sports Authority of India held on September 2, 2022 under the Chairmanship of Smt. Sujata Chaturvedi, Secretary (Sports), Ministry of Youth Affairs & Sports.

This has the approval of competent authority.

**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 Vimalendra Anand Patwardhan, JS&FA, M/o Civil Aviation (Link Officer - Shri Manoj Sethi, JS & FA, MYAS
- 4 Shri Kunal, 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

**Sports Authority of India
(Finance Division)**

Minutes of the 108th Meeting of the Finance Committee (FC) of Sports Authority of India held on 2nd September, 2022.

108th meeting of the Finance Committee of Sports Authority of India (SAI) was held on September 2, 2022 under the Chairmanship of Smt. Sujata Chaturvedi, Secretary (Sports) in her Chamber, Shastri Bhavan, New Delhi.

The following attended the meeting:

1. Shri Sandip Pradhan, Director General, SAI - Member
2. Shri Kunal, JS(Sports), MYAS - Member
3. Shri Rohit Bhardwaj, Secretary, SAI - Member
4. Col. Raj Singh Bishnoi, Sr. ED (Academics), NSNIS Patiala - Member
5. Shri Dayanand, Director(F) MYAS - Representative of AS(Exp.), DoE, MoF & JS&FA (MYAS)
6. Shri Shailesh Rajan, ED(F), SAI - Member-Secretary

Executive Director (Finance), SAI and Member Secretary, Finance Committee welcomed all the members and then explained the agenda items. After considerable deliberations, the decisions taken on the agenda items are as under:

Agenda Item No.1

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

The Minutes of 107th Meeting of the Finance Committee were confirmed.

Agenda Item No. 2

Action Taken Report on the decisions taken in the 107th Meeting of the Finance Committee of SAI held on 18th July 2022.

Noted.

Agenda Item No. 3

Revision of Legal Fee to SAI Empanelled Counsel at SAI Head Office.

Recommended to be placed before the Governing Body for approval.

Agenda Item No. 4

Selection of Project Management Unit for providing development, maintenance and support services for IT Applications at SAI – Revision in Estimates.

Recommended to be placed before the Governing Body for approval.



Agenda Item No. 5

Engaging National Testing Agency for the conduct of preliminary round Fit India Quiz for Schools across the country

The agenda was withdrawn and will be re-submitted after incorporation of additional inputs.

Agenda Item No. 6

Empanelment of Consultants for Infrastructure Works.

Recommended to be placed before the Governing Body for approval.

Other Decision Taken:

The requirement of individual Consultants/YPs to effectively implement the various schemes, including those of Government of India which SAI is responsible for, was discussed in detail. Insofar as the requirement of regular upkeep and reconciliation of the accounts and finances of Khelo India Centres/State Centres of Excellence/Offices of SAI is concerned, Secretary (Sports) advised that the option of hiring local CA firms through a transparent process to conduct field level KIC/State Centre audit and reconciliation may be explored. The hiring of CA firms should be decentralized at each regional office of SAI and should not be a single central agency. She also advised that for monitoring and reporting of all ongoing programs and administrative matters, a fully automated online system may be created at SAI HQ to ensure that all updates and information is available in real time from the far corners to DG, SAI/HQ of SAI, so that there is closer monitoring and more efficient functioning of the organization as a whole. With these observations, for the time being, 25 YPs with relevant profile may be hired and their remuneration may be met from internal receipts/block grants of SAI. The proposal is concurred to this extent and may be placed before the GB when it meets.”

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



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