



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/113th FC/2023-24

Date: 19th May 2023

Sub: 113th Meeting of Finance Committee of SAI

Please find enclosed the Minutes of 113th Meeting of the Finance Committee of Sports Authority of India held on May 19, 2023 under the Chairpersonship of Smt. Sujata Chaturvedi, Secretary (Sports), Ministry of Youth Affairs & Sports.

This has the approval of competent authority.

(Shailesh Rajan)
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, JS & FA, MYAS
- 4 Shri Kunal, Joint Secretary (Sports), MYAS, Shastri Bhawan, New Delhi
- 5 Shri Vishnu Kant Tiwari, 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 113th Meeting of the Finance Committee (FC) of Sports Authority of India held on May 19, 2023

The 113th Meeting of the FC of SAI was held on May 19, 2023 under the Chairpersonship of Smt. Sujata Chaturvedi, Secretary (Sports) in her office at Shastri Bhawan, New Delhi.

The following officers attended the meeting:

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|--|--------------------|
| 1. Shri Sandip Pradhan, Director General, SAI | - Member |
| 2. Shri Manoj Sethi, JS & FA, MYAS | - Member |
| 3. Shri Vishnu Kant Tiwari, Secretary, SAI | - Member |
| 4. Col. Raj Singh Bishnoi, Sr. ED (Academics), NSNIS Patiala | - Member |
| 5. Shri Shailesh Rajan, ED (F), SAI | - Member-Secretary |

JS & FA, MYAS represented AS (Expenditure), MoF as per the OM No. 40(01)/PFC-II/2022 dated May 18, 2023 received from the Department of Expenditure.

Shri Kunal, JS (Sports) could not attend the meeting and was granted leave of absence.

ED, Finance welcomed all the members and explained the agenda items. The decisions taken on the agenda items after due deliberations are as under:

Agenda Item No.1

Confirmation of the Minutes of the 112th Meeting of the Finance Committee of Sports Authority of India (SAI) held on May 10, 2023.

The Minutes of 112th Meeting of the FC were confirmed.

Agenda Item No. 2

Action Taken Report on the decisions taken in the 112th Meeting of the Finance Committee of SAI held on May 10, 2023.

Noted.

Agenda Item No.3

Fresh Tender for Rate Contract for Medical Insurance & Personal Accidental Policy for National Campers, Khelo India Athletes, NCOE Athletes, STC Athletes, and Support Staff.

The proposal was concurred and recommended to be placed before the GB for approval. However, the Finance Committee decided that for calculation of estimated cost of the new Tender, lowest BQ to be considered.

Agenda Item No. 4

Approval of Annual Accounts and Financial Statement of Sports Authority of India (SAI) for the financial year 2022-23 (Provisional)

Deferred.



Supplementary Agenda Item No. 1
Utilization of Revenue Generation

The committee deliberated and referred the original GB decision (47th GB). The 47th GB decided that 20% of the IR is to be spent on "other sports activities". The expenditure done as mentioned in the agenda is related to "other sports activities". As the expenditure done is in accordance with the 47th GB decision hence, the committee decided that the concurrence of FC is not required.

Supplementary Agenda Item No. 2
Construction of centralized Kitchen, food Court cum Dinning Hall at NS NIS Patiala

The proposal was concurred and recommended to be placed before the GB for approval.

Supplementary Agenda Item No. 3
Partnership with various stakeholders in Academics and Coach Training Programs of SA

The proposal was concurred and recommended to be placed before the GB for approval.

The meeting ended with a vote of thanks to the Chair.



(Shailesh Rajan)
ED (Finance) &

Member-Secretary, Finance Committee