

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

F. No. 6(28)/SAI/B&F/100thFC/2021-22

Date: 21st September 2021

Sub: 100th Meeting of Finance Committee of SAI

Please find enclosed the Minutes of 100th Meeting of Finance Committee of Sports Authority of India held on September 20, 2021 at 5.00 pm under the Chairmanship of Sh. Ravi Mital, Secretary, Department of Sports, Ministry of Youth Affairs & Sports for your kind perusal.

This has the approval of competent authority.

(Dr P Giri Rao) Director (Finance)

To,

- 1 Shri Rajiv Ranjan, 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 & Link Officer Executive Director(F)
- 6 Col Raj Singh Bishnoi (Retd.), Sr. Executive Director (Academics), NSNIS, Patiala

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

Sports Authority of India Finance Division

Minutes of the 100th Meeting of the Finance Committee (FC) of Sports Authority of India held on 20th September, 2021

A meeting of the 100th Finance Committee of Sports Authority of India (SAI) was held through virtual mode on September20, 2021 at 5.00 pm under the Chairmanship of Sh. Ravi Mital, Secretary (Sports), MYAS. The following attended the meeting:

- Shri Sandip Pradhan, Director General, SAI
 Shri Manoj Sethi, Joint Secretary & Financial Advisor Member
 Shri L S Singh, JS (Sports), MYAS
- 4. Shri Ashu Mathur, Advisor, MoF Representative of AS(Exp.),
- 5. Sh. Rohit Bhardwaj, Secretary, SAI&

 L/o Executive Director (F)

 Member
- 6. Col. Raj Singh Bishnoi, Sr. ED(Academics) Member

Agenda Item No.1

Confirmation of the Minutes of the 99th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on September 02, 2021

The Finance Committee confirmed the Minutes of 99th Meeting of the Finance Committee of SAI.

Agenda Item No. 2

Action Taken Report on the decisions taken in the 99th Meeting of the Finance Committee of SAI held on September 02, 2021

Noted.

Agenda Item No. 3

Revised registration fee for the Fit India Quiz and waiving off the registration fees for 2 lakh students from 1 lakh schools

The Finance Committee ratified the proposal and recommended for the approval of Governing Body.

Agenda Item No. 4

Policy for Travel Arrangements of NCOE Athletes to their Home Town at the cost of Government

Finance Committee concurred the proposal and recommended the approval of the Governing Body subject to the following:

- 1. Rail travel (AC-3) to the athletes for their journey from their hometown to SAI Centres twice in a year.
- 2. The policy regarding travel for competitions as prevalent may continue.
- 3. Entitlement for competition and home town journey shall be restricted to the overall limit of Rs. 50,000/- per year

Supplementary Agenda Item No. 1 Recruitment of Scientific staff on contract

Finance Committee concurred the proposal and recommended the approval of the Governing Body subject to the following:

- 1. The Recruitment shall be in line with what is proposed in the cadre review and no extra liability may be created. Accordingly, roles of Biomechanics, Video Analysts, Psychologists and Sports Performance Analysts may only be considered.
- 2. The enhancement of the remuneration for Nursing Assistant may not be considered.

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

haht 2/19/2029.
(Rohit Bhardwaj)

Secretary, SAI &Link Officer Executive Director (Finance) &

Member-Secretary, Finance Committee