

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

F. No. 6(28)/SAI/B&F/105th FC/2022-23

Date: 19th April, 2022

Sub: 105th Meeting of Finance Committee of SAI

Please find enclosed the Minutes of 105th Meeting of the Finance Committee of Sports Authority of India held on April 12, 2022 under the Chairmanship of Smt. Sujata Chaturvedi, Secretary (Sports), Ministry of Youth Affairs & Sports.

This has the approval of competent authority.

(Dr P Giri Rao) Director (Finance)

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

Sports Authority of India (Finance Division)

Minutes of the 105th Meeting of the Finance Committee (FC) of Sports Authority of India held on 12thApril, 2022

105th meeting of the Finance Committee of Sports Authority of India (SAI) was held on April 12, 2022 under the Chairmanship of Smt. Sujata Chaturvedi, Secretary (Sports) in her Chamber.

The following attended the meeting:

1. Shri Sandip Pradhan, Director General, SAI

2. Shri Manoj Sethi, JS & FA, MYAS

3. Shri L S. Singh, JS(Sports), MYAS

4. Shri Rohit Bhardwaj, Secretary, SAI

5. Shri Shiv Sharma, ED(F), SAI

Member

- Member & Representative of DoE, MoF

- Member

- Member

- Member-Secretary

Col. Raj Singh Bishnoi, Sr. ED (Academics), NSNIS Patiala could not attend the meeting.

Agenda Item No.1

Confirmation of the Minutes of the 104th Meeting of the Finance Committee of Sports Authority of India (SAI) held on March 17, 2022.

The Minutes of 104th Meeting of the Finance Committee were confirmed.

Agenda Item No. 2

Action Taken Report on the decisions taken in the 104th Meeting of the Finance Committee of SAI held on March 17, 2022.

Noted.

Agenda Item No. 3

Implementation of 7th CPC for Teaching Faculty staff of SAI, LNCPE Trivandrum

The proposal was concurred.

Agenda Item No. 4

Non utilization of funds released to SAI on 31.03.2022.

Noted. It was also informed that against the liabilities SAI had released payments of Rs.86.40 crore from its internal receipts. It was decided that the matter may be further followed up with the Ministry of Finance.

Agenda Item No. 5

Approval of additional Funds for Broadcast of Khelo India University Games (KIUG), Karnataka 2021

The proposal was concurred as the production and telecast is being entrusted to Doordarshan, a government organization on nomination basis.

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

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