



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/106th FC/2022-23

Date: 28th June, 2022

Sub: 106th Meeting of Finance Committee of SAI

Please find enclosed the Minutes of 106th Meeting of the Finance Committee of Sports Authority of India held on June 27, 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)
For 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

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

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

106th meeting of the Finance Committee of Sports Authority of India (SAI) was held on June 27, 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 - 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. Col. Raj Singh Bishnoi, Sr. ED (Academics) - Member
6. Shri Shiv Sharma, ED(F), SAI - Member-Secretary

Agenda Item No.1

Confirmation of the Minutes of the 105th Meeting of the Finance Committee of Sports Authority of India (SAI) held on April 12, 2022

The Minutes of 105th 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

Action Taken Report on the decisions taken in the 105th Meeting of the Finance Committee of SAI held on April 12, 2022

Noted.

Agenda Item No. 4

Medical insurance cover for the athletes of ABSC Scheme

Concurred in principle. However, a comparative Statement of medical facilities provided to athletes of different schemes and the authority which approved may be submitted to Finance Committee for information.

Agenda Item No. 5

Approval of Annual Accounts and Financial Statement of Sports Authority of India (SAI) for the financial year 2021-22

Concurred and recommended for the approval of Governing Body of SAI.

J. - Mini RO
28/6/22

Agenda Item No. 6

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

Deferred.

Agenda Item No. 7

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

Deferred.

Agenda Item No. 8

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

Deferred.

Agenda Item No. 9

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

Deferred.

Agenda Item No. 10

Waiver off 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

Deferred.

Agenda Item No. 11

Revised Mechanism for establishing sponsorship for Khelo India Youth Games 2021

Noted.

Agenda Item No. 12

Sponsorship Partners for Khelo India Youth Games – 2021

Noted.

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


(Dr P Giri Rao)

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