



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/114th FC/2023-24

Date: 23rd June 2023

Sub: 114th Meeting of Finance Committee of SAI

Please find enclosed the Minutes of 114th Meeting of the Finance Committee of Sports Authority of India held on June 23, 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 114th Meeting of the Finance Committee (FC) of Sports Authority of India held on June 23, 2023

The 114th Meeting of the FC of SAI was held on June 23, 2023 under the Chairpersonship of Smt. Sujata Chaturvedi, Secretary (Sports) in her office at Shastri Bhawan, New Delhi.

The following officers attended the meeting:

- | | |
|---|--------------------|
| 1. Shri Sandip Pradhan, Director General, SAI | - Member |
| 2. Shri Manoj Sethi, JS & FA, MYAS | - Member |
| 3. Shri Shailesh Rajan, ED (F), SAI | - Member-Secretary |

In attendance

1. Sh. Vimal Anand, Director (Sports), MYAS
2. Dr. P Giri Rao, ED/OSD-SAI

JS & FA, MYAS represented AS (Expenditure), MoF as per email dated 22.06.2023 received from the Department of Expenditure.

Shri Kunal, JS(Sports), MYAS, Shri Vishnu Kant Tiwari, Secretary, SAI and Col. Raj Singh Bishnoi, Sr. ED(Academics), NSNIS Patiala could not attend the meeting and were 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

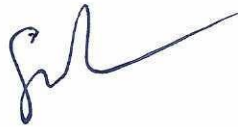
Confirmation of the Minutes of the 113th Meeting of the Finance Committee of Sports Authority of India (SAI) held on May 19, 2023.

The Minutes of 113th Meeting of the FC were confirmed.

Agenda Item No. 2

Action Taken Report on the decisions taken in the 113th Meeting of the Finance Committee of SAI held on May 19, 2023.

Noted.



Agenda Item No.3

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

The proposal is concurred and recommended to be placed before the GB for approval. Some of the old pending issues in connection with Infra works done during CWG 2010 Games, amount due to Govt. and amount due from Govt. against earlier schemes etc. were discussed. The Finance Committee decided that these old pending issues need to be taken up separately in current Financial Year (2023-24) and if required, agenda in FC may be placed for deliberation and decision in the future.

The meeting ended with vote of thanks to the Chair.



(Shailesh Rajan)

ED (Finance) &
Member-Secretary, Finance Committee