



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/117th FC/2023-24

Date: 19th September 2023

Sub: 117th Meeting of Finance Committee of SAI

Please find enclosed the Minutes of 117th Meeting of the Finance Committee of Sports Authority of India held on September 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 Sanjay Rastogi, AS & 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 117th Meeting of the Finance Committee of Sports Authority of India held on September 19, 2023

The 117th Meeting of the Finance Committee of SAI was held on September 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:

- | | |
|---|--------------------|
| 1. Shri Sandip Pradhan, Director General, SAI | - Member |
| 2. Shri Sanjay Rastogi, AS & FA, MYAS | - Member |
| 3. Shri Kunal, Joint Secretary (Sports), MYAS | - Member |
| 4. Shri Vishnu Kant Tiwari, Secretary, SAI | - Member |
| 5. Shri Shailesh Rajan, ED (F), SAI | - Member-Secretary |

AS & FA, MYAS represented AS (Expenditure), D/o Expenditure as per OM No. 40(01)/PFC-II/2022 dated 18.09.2023 received from the MoF, Department of Expenditure.

Col. Raj Singh Bishnoi, Sr. ED(Academics), NSNIS Patiala 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

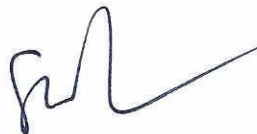
Confirmation of the Minutes of the 116th Meeting of the Finance Committee of Sports Authority of India (SAI) held on August 22, 2023

The Minutes of the 116th Meeting of the Finance Committee were confirmed.

Agenda Item No. 2

Action Taken Report on the decisions taken in the 116th Meeting of the Finance Committee of SAI held on August 22, 2023

Noted.



Agenda Item No.3

Replacement of Synthetic Athletic Track at JLN Stadium: Supplementary work of settlement rectification

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

Agenda Item No.4

Utilization of unutilized infrastructure of SAI Stadia

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

The meeting ended with vote of thanks to the Chair.



(Shailesh Rajan)

ED (Finance) &
Member-Secretary, Finance Committee