

**SAI**  
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/120<sup>th</sup> FC/2023-24

Date: 20<sup>th</sup> December, 2023

**Sub: 120<sup>th</sup> Meeting of Finance Committee of SAI**

Please find enclosed the Minutes of 120<sup>th</sup> Meeting of the Finance Committee of Sports Authority of India held on 19<sup>th</sup> December, 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 Shri Vineet Kumar, Executive Director (Academics), NSNIS, Patiala

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



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

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**Minutes of the 120<sup>th</sup> Meeting of the Finance Committee of Sports Authority of India held on 19<sup>th</sup> December 2023.**

The 120<sup>th</sup> Meeting of the Finance Committee of SAI was held on 19<sup>th</sup> December, 2023 under the Chairpersonship of Smt. Sujata Chaturvedi, Secretary (Sports) in her office at Shastri Bhawan, New Delhi.

2. The following officers attended the meeting:

- |      |  |                                 |
|------|--|---------------------------------|
| i)   | Shri Sandip Pradhan, Director General, SAI | - Member                        |
| ii)  | Shri Kunal, JS(Sports), MYAS               | - Member                        |
| iii) | Shri Puneet Sharma, DS(Finance), MYAS      | - Representative of AS&FA(MYAS) |
| iv)  | Shri Shailesh Rajan, ED (F), SAI           | - Member-Secretary              |
| v)   | Ms Ekta Vishnoi, DDG (Khelo India), SAI    |                                 |
| vi)  | Shri S C Sharma, DDG(Stadia), SAI          |                                 |
| vii) | Shri Puneet Sharma, DS(Finance), MYAS      | - Represented AS(Expenditure)   |

3. The following were granted leave of absence:

- |     |  |
|-----|--|
| i)  | Shri Vishnu Kant Tiwari, Secretary, SAI          |
| ii) | Shri Vineet Kumar, ED(Academics), NSNIS Patiala. |

4. 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 119<sup>th</sup> Meeting of the Finance Committee of Sports Authority of India (SAI) held on 1<sup>st</sup> December, 2023**

The Minutes of the 119<sup>th</sup> Meeting of the Finance Committee were confirmed.

**Agenda Item No.2**

**Action Taken Report on the decisions taken in the 118<sup>th</sup> Meeting of the Finance Committee of SAI held on November 22, 2023**

Noted.





**Agenda Item No.3**

**Action Taken Report on the decisions taken in the 119<sup>th</sup> Meeting of the Finance Committee of SAI held on December 1, 2023**

Noted.

**Agenda Item No. 4**

**Procurement for Sports Kits/Apparels for upcoming Khelo India Games and NCOEs**

The Committee concurred the proposal and recommended it to be placed before GB for approval. The Committee also decided that the extension of contract for further one year to be done only after satisfactory compliance of terms and conditions of the supply order.

**Agenda Item No. 5**

**Utilization of unutilized/underutilized infrastructure of SAI Stadia**

The Committee concurred the proposal and recommended it to be placed before the GB for approval. The Committee also directed that the contract condition be suitably and clearly defined so that the firm cannot take any undue advantage during execution of contract. The Committee also directed that continuous running of the outsourced infrastructure/facility is to be ensured by SAI.

**Agenda Item No. 6**

**Procurement of Neurotracker X for Sports Psychology Lab at Lucknow, Bhopal, Aurangabad, Mumbai and Imphal**

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

**Agenda Item No. 7**

**Procurement of Force Plate for Sports Biomechanics Lab**

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

**Agenda Item No. 8**

**Selection of Strategic Advisors for Monitoring of Khelo India Scheme**

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

**Agenda Item No. 9**

**Hiring of Production and Broadcasting Agency for Khelo India Games**

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



**Agenda Item No. 10**

**Up-gradation of Target System installed at Qualification Ranges of 10M, 25 M, 50M and 07 Trap & Skeet Ranges (06 existing & 7<sup>th</sup> is approved) at Dr. KSSR**

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

**Agenda Item No. 11**

**Payment of Service Charge on property tax by Tenants of SAI Stadia, Delhi**

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

**Agenda Item No. 12**

**Assigning the production and broadcasting of Khelo India Youth Games, Khelo India University Games and Khelo India Winter Games (KIYG-2023, KIUG-2023, KIWG-2024) to Doordarshan on Nomination basis**

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

**Agenda Item No. 13**

**Expression of interest for onboarding broadcasting partners for Khelo India Youth Games 2023, Khelo India University Games 2023 & Khelo India Winter Games 2024 (KIYG, KIUG & KIWG)**

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

**Additional Agenda Item No. 1**

**RFP for sponsorship for KIYG-2023, KIWG-2024 and KIUG-2023**

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

The meeting ended with vote of thanks to the Chair.



**(Shailesh Rajan)**

ED (Finance) &

Member-Secretary, Finance Committee

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