

## SPORTS AUTHORITY OF INDIA

### **MINUTES OF THE 14<sup>TH</sup> MEETING OF THE GENERAL BODY OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 28<sup>TH</sup> SEPTEMBER, 2021 AT VIP LONGUE SAI HEAD OFFICE, NEW DELHI**

The 14<sup>th</sup> Meeting of the General Body of Sports Authority of India (SAI) was held on 28.09.2021 at 11:30 AM at VIP Longue, SAI Head Office under the Chairmanship of Shri Nisith Pramanik, Hon'ble Minister of State (I/C) for Youth Affairs & Sports.

The list of participants is placed at **Annexure-'I'**.

At the very outset, Member Secretary gave brief background about the General Body of SAI. Thereafter the Director General, SAI extended a formal welcome to the participants and with the permission of Chair, the Agenda Items were taken up:

#### **Agenda Item No. 1: Confirmation of Minutes of the 13<sup>th</sup> Meeting of the General Body held on 11.02.2019**

The Minutes of the 13<sup>th</sup> Meeting of the General Body held on 11.02.2019 were confirmed.

#### **Agenda Item No. 2: Action Taken Report on the Decision taken in the 13<sup>th</sup> General Body Meeting held on 11.02.2019**

The Action Taken Report was noted by the General Body.

#### **Agenda Item No. 3: Ratification of Annual Report and Audited Accounts of SAI for the years 2018-19 and 2019-20**

The Annual Report and Audited Accounts of SAI for the years 2018-19 and 2019-20 were ratified. Shri Ashu Mathur, Advisor, MoF observed that the observations of the auditor regarding improvement of internal process may be complied with.

**Agenda Item No. 4: Reconstitution of the Governing Body of SAI**

Noted by the General Body.

**Agenda Item No. 5: Important decisions taken by the Governing Body, SAI since the last General Body Meeting held on 11<sup>th</sup> February, 2019**

Noted by the General Body.

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

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**A. In Attendance (In Person)**

1. Shri Nisith Pramanik, MOS (I/C), YA&S – In Chair
2. Shri Ravi Mital, Secretary (Sports), MYAS
3. Smt. Usha Sharma, Secretary (Youth Affairs), MYAS
4. Shri Sandip Pradhan, Director General, SAI
5. Shri Siddhartha Singh Longjam, Joint Secretary (Sports), MYAS
6. Shri Atul Singh, Joint Secretary (Development), MYAS
7. Shri Rohit Bhardwaj, Secretary, SAI - Member Secretary

**B. In Attendance (Virtually)**

1. Shri V Srinivas Goud, Minister of Sports and Youth Services, Telangana
2. Shri V.P. Patel, Secretary, Sports Authority of Gujarat
3. Dr. Pankaj Mittal, Secretary General, AIU
4. Dr. Amit Bhalla, Representative FICCI
5. Dr. Rabindra Mohan Acharya, Ph.D (Yoga)
6. Ms. Sapna Vyas
7. Shri Zafar Iqbal
8. Ms. Aparna Popat
9. Ms. Nisha Millet
10. Ms. Reeth Abraham
11. Shri Sandeep Soorma
12. Shri Kannan Malusekaran, Isha Outreach
13. Shri Pranav Yadav

**C. Others**

1. Shri Shiv Sharma, Regional Director (Operations), SAI
2. Shri M. S. Varughese, Director (Coordination), SAI
3. Dr. P. Giri Roa, Director (Finance)

**D. Could not Attend**

1. Shri Anurag Singh Thakuar, Hon'ble Minister for Youth Affairs & Sports
2. Shri Ashok Candna, Minister of Sports, Rajasthan
3. Shri Sandeep Singh, Minister of Sports, Haryana
4. Shri Bimal Borah, Minister of Sports, Assam
5. Shri Upendra Tiwari, Minister of Sports, Uttar Pradesh
6. Shri Brij Bhushan Sharan Singh, Member of Parliament
7. Smt. M.C. Mary Kom, Member of Parliament
8. Shri Harsh Vardhan Shringla, Foreign Secretary, MEA
9. Shri Rajiv Ranjan , Additional Secretary (Expenditure), MoF
10. Dr. Narinder Dhruv Batra, President, IOA

11. Shri Arvinda Kumar , Chairman, All India Police Sports Control Board
12. President, Railway Sports Control Board
13. Shri T V Narendran, President, CII
14. Shri Vimal Mohan, Journalist, NDTV
15. Shri V. Krishnaswamy, Journalist
16. Ms. Karnam Malleswari
17. Shri Sriram Singh
18. Ms. Mamta Kharb
19. Shri Gagan Ajit Singh