



भारतीय खेल प्राधिकरण
Sports Authority of India

*Finance Division
SAI Head Office
JN Stadium Complex (East Gate)
Lodi Road
New Delhi 110 003*

F. No. 6(28)/SAI/B&F/111th FC/2022-23

Date: 09th March 2023

Sub: 111th Meeting of Finance Committee of SAI

Please find enclosed the Minutes of 111th Meeting of the Finance Committee of Sports Authority of India held on February 24, 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 Jatin Narwal, 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 111th Meeting of the Finance Committee (FC) of Sports Authority of India held on 24th February 2023.

The 111th Meeting of the FC, SAI was held on February 24, 2023 under the Chairpersonship of Smt. Sujata Chaturvedi, Secretary (Sports) in the Chamber of Secretary (Sports), 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 Kunal, JS (Sports), MYAS - Member
4. Shri Jatin Narwal, Secretary, SAI - Member
5. Shri Shailesh Rajan, ED (F), SAI - Member-Secretary through zoom

JS &FA, MYAS represented AS (Expenditure), MoF.

Col. Raj Singh Bishnoi, Sr. ED (Academics), NSNIS Patiala was granted leave of absence.

ED, Finance welcomed all the members and then explained the agenda items. The decisions taken on the agenda items after due deliberation are as under:

Agenda Item No.1

Confirmation of the Minutes of the 110th Meeting of the Finance Committee of Sports Authority of India (SAI) held on November 21, 2022.

The Minutes of 110th Meeting of the Finance Committee were confirmed.

Agenda Item No. 2

Action Taken Report on the decisions taken in the 110th Meeting of the Finance Committee of SAI held on November 21, 2022.

Noted.

Agenda Item No. 3

Utilization of Revenue Generation

The matter was deliberated in detail with respect to prevailing Government guidelines and Governing Body (GB) decisions on this matter. Accordingly, JS&FA opined that the status quo to be maintained regarding utilisation of 30% element of IR. However, the need for earmarked welfare



fund at SAI is acknowledged. Accordingly, it was decided that an amount up to 2% of total IR may be earmarked towards expenditure on welfare activities. This 2% amount to be accounted within the 20% element of IR.

Agenda Item No. 4

Deposition of Sponsorship amount and Media Rights fee received from Khelo India Games in SAI account

To be placed in the next Finance Committee Meeting.

Agenda Item No. 5

Procurement of Staff Cars/Vehicles

Deferred.

Agenda Item No. 6

Selection of Sponsors for Khelo India University Games 2022

The proposal was Concurred and recommended to be placed before the GB for approval.

Supplementary Agenda Item No. 1

Engagement of a Digital, Branding and Communication Agency

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

Supplementary Agenda Item No. 2

Sponsorship for Khelo India Youth Games 2022

Noted.

Supplementary Agenda Item No. 3

Hiring of Production and Media Rights partner for Khelo India University Games 2022

Noted.

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


(Shailesh Rajan)
ED (Finance) &

Member-Secretary, Finance Committee