



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/123<sup>rd</sup> FC/2024-25

Date: 07<sup>th</sup> August, 2024

**Sub: 123<sup>rd</sup> Meeting of Finance Committee of SAI**

Please find enclosed the Minutes of 123<sup>rd</sup> Meeting of Finance Committee of Sports Authority of India held on 06<sup>th</sup> August, 2024 under the Chairpersonship of Smt. Sujata Chaturvedi, Secretary (Sports), Ministry of Youth Affairs & Sports.

This has the approval of the 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 123<sup>rd</sup> Meeting of the Finance Committee of Sports Authority of India held on 06<sup>th</sup> August, 2024**

The 123<sup>rd</sup> Meeting of the Finance Committee of SAI was held on 06<sup>th</sup> August, 2024 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 Vishnu Kant Tiwari, Secretary, SAI - Member
- iv) Shri Puneet Sharma, DS(Finance), MYAS - Representative of FA(MYAS)
- v) Shri Shailesh Rajan, ED (F), SAI - Member-Secretary
- vi) Shri Puneet Sharma, DS(Finance), MYAS - Represented AS(Expenditure)

3. The following were granted leave of absence:

- i) Shri Sanjay Rastogi, AS & FA (MYAS)
- 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 122<sup>nd</sup> Meeting of the Finance Committee of Sports Authority of India (SAI) held on 15<sup>th</sup> May, 2024**

The Minutes of the 122<sup>nd</sup> Meeting of the Finance Committee were confirmed.

**Agenda Item No.2**

**Action Taken Report on the decisions taken in the 122<sup>nd</sup> Meeting of the Finance Committee of SAI held on 15<sup>th</sup> May,2024**

Noted.

**Agenda Item No. 3**

**Policy for International Competition Exposure for NCOE & STC Athletes**

The proposal was accepted in-principle and recommended to be placed before the GB for approval. It was also decided that a Selection Committee comprising of members of appropriate seniority be constituted for selection of the athletes for such exposure, and that the Selection Committee should have the access to a complete database of the recommended athletes regarding their past training, past exposure including international competitions, performance in domestic and international competitions, etc. It was further



recommended that ratio of female athletes approved for international competition exposure be maintained at 50%, and also that para -athletes may be encouraged for international competition exposure, as far as possible. The Selection Committee will submit its recommendations to DG, SAI for approval. It was proposed that the expenditure on the proposed international competitions exposure be incurred under the SAI Block Grant, and also that the expenditure to be incurred on accompanying Coaches and Support Staff will be met from the SAI Block Grant.

**Agenda Item No. 4**

**Procurement of various equipment for setting up the Rehabilitation Gym**

The Committee observed that the proposed exclusive Rehabilitation facility is a national facility and recommended that one-full wing in IGSC Hostel, each for male and female athletes, be reserved for this purpose so that the athletes across India may come to Delhi and avail the facility. The proposal was concurred and recommended to be placed before the GB for approval.

**Agenda Item No. 5**

**Capacity Development Programme for all Staffs and Officers of the Administrative, Scientific and Coaching Cadre**

The proposal was accepted in-principle and it was recommended that the dedicated agency under DoPT, namely the CBC should be contacted for advice on framing a comprehensive training proposal for different categories of officials working in SAI. The proposal was recommended to be placed before GB for approval.

**Agenda Item No. 6**

**Implementation of training allowance to the teaching faculty at National Level Academic Training Centres of the Sports Authority of India.**

The Department of Expenditure, vide its e-mail dated 05.08.2024, intimated their comment on this agenda that the Personnel Division of Department of Expenditure had been requested to provide suitable inputs on this agenda. The same would be communicated in due course to SAI/DoS for appropriate action. Hence, it was decided to wait for the comments of Department of Expenditure before taking any decision on this matter.

**Agenda Item No. 7**

**Change in Cadre Strength of High-Performance Analysts and Performance Analysts.**

The proposal was concurred and recommended 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