



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/99thFC/2021-22

Date: 6th September 2021

Sub: 99th Meeting of Finance Committee of SAI

Please find enclosed the Minutes of 99th Meeting of Finance Committee of Sports Authority of India held on September 02, 2021 at 3.00 pm under the chairmanship of Sh. Ravi Mital, Secretary, Department of Sports, Ministry of Youth Affairs & Sports for your kind perusal.

This has the approval of competent authority.


(Dr P Giri Rao)
Director (Finance)

To,

- 1 Shri Rajiv Ranjan, Additional Secretary (Expenditure), Ministry of Finance, North Block, New Delhi
- 2 Shri Sandip Pradhan, Director General, SAI
- 3 Shri S S Dubey, JS & FA, M/o Housing & Urban Development (Link officer of Shri Manoj Sethi, Financial Advisor, MYAS)
- 4 Shri L S Singh, Joint Secretary (Sports), MYAS, Shastri Bhawan, New Delhi
- 5 Shri Rohit Bhardwaj, Secretary, SAI & Link Officer Executive Director(F)
- 6 Col Raj Singh Bishnoi (Retd.), Sr. Executive Director (Academics), NSNIS, Patiala

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

**Sports Authority of India
Finance Division**

Minutes of the 99th Meeting of the Finance Committee (FC) of Sports Authority of India held on 2nd September, 2021

A meeting of the 99th Finance Committee of Sports Authority of India (SAI) was held through virtual mode on September 2, 2021 at 3.00 pm under the Chairmanship of Sh. Ravi Mital, Secretary (Sports), MYAS. The following attended the meeting:

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|---|---|----------------------------|
| 1. Sh. Sandip Pradhan, Director General, SAI | - | Member |
| 2. Shri Rajiv Ranjan, Addl. Secretary, MoF | - | Member |
| 3. Sh. L S Singh, JS (Sports), MYAS | - | Member |
| 4. Sh. Rohit Bhardwaj, Secretary, SAI &
L/o Executive Director (F) | - | Member |
| 5. Col. Raj Singh Bishnoi, Sr.ED(Academics) | - | Member |
| 6. Shri Daya Nand, Director (Finance), IFD, | - | Representative of FA, MYAS |

Agenda Item No.1

Confirmation of the Minutes of the 98th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on July 6, 2021

The Finance Committee confirmed the minutes of the 98th meeting of Finance Committee of SAI. However, Additional Secretary (Exp) desired that a timeline may also be indicated for capitalization of assets created during Commonwealth Games 2010. It was informed to the Committee that an exercise will be undertaken with the construction agencies for completion of formalities regarding handing and taking over of assets and status position will be placed before the Finance Committee in two months.

Agenda Item No. 2

Action Taken Report on the decisions taken in the 98th Meeting of the Finance Committee of SAI held on July 6, 2021

Noted.

Agenda Item No. 3

Execution Mechanism of Infrastructure Work in SAI

The Finance Committee concurred the proposal and recommended for the approval of the Governing Body.

Agenda Item No. 4

Up gradation of knowledge of Taekwondo Coaches

The Finance Committee concurred the proposal and recommended for the approval of the Governing Body.

Agenda Item No. 5

Empanelment of Production Agencies with SAI

The Finance Committee concurred the proposal and recommended for the approval of the Governing Body.

Rohit

Agenda Item No. 6

Compensation in lieu of NPS Benefits in respect of Late Ng. Dingko Singh, Boxing Coach

The Committee was of the view that the benefit of NPS cannot be extended to the family of Late Ng. Dinko Singh as he was not registered for NPS. However, considering his sporting achievements, the Committee concurred that equivalent amount of employer contribution can be disbursed to the family of Late Dinko Singh as a special case and one time measure from internal revenue of SAI, so that the family of Late Dinko Singh does not face financial hardship. This shall not be quoted as precedence in future. It was also desired that all efforts be made to ensure that all eligible employees of SAI are registered under NPS. Director (Finance) may undertake an exercise to ensure enrolment of all employees of SAI under NPS and a report may be furnished within one month.

Agenda Item No. 7

Empanelment of Sponsorship Agencies for Khelo India

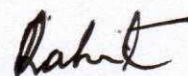
Additional Secretary (Expenditure) sought clarification regarding exact scope of the agencies proposed to be empanelled. DG, SAI clarified that in line with the standard practice as being followed for established events, it is proposed that agencies can be empanelled for monetizing the items of Khelo India Games or other events of MYAS/SAI by way of obtaining sponsorship from Corporate for such items. There will be a competition among the empanelled agencies for getting the rights of a particular item for obtaining sponsorship. The competition will be in terms of guaranteed sponsorship committed by the agency. It has further been clarified that in case of series of events to be organized, then rights of organizing such events can also be handed over to agency for generating sponsorship based on commitment made by them regarding minimum revenue for SAI. In view of the above the Finance Committee concurred the proposal and recommended for the approval of the Governing Body.

Supplementary Agenda Item No. 1

Procurement of Sports Kits/Apparels for Upcoming Khelo India Games, Khelo India Academies and NCOEs

The Finance Committee concurred the proposal and recommended for the approval of the Governing Body

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



(Rohit Bhardwaj)
Secretary, SAI & Link Officer
Executive Director (Finance) &
Member-Secretary, Finance Committee