

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

F. No. $6(28)/SAI/B&F/125^{th}$ FC/2025-26

Date: 20th June, 2025

Sub: 125th Meeting of Finance Committee of SAI

Please find enclosed the Minutes of 125th Meeting of Finance Committee of Sports Authority of India held on 20th June, 2025 under the Chairmanship of Sh. Hari Ranjan Rao, Secretary (Sports) in the Mini Conference Hall, DG, SAI Office, SAI Head Office, New Delhi.

This has the approval of the competent authority.

(Shailesh Rajan) Executive Director (Finance) & Member Secretary, Finance Committee

To,

- 1 Shri Sanjay Prasad, Special Secretary (Expenditure), Ministry of Finance, North Block, New Delhi
- 2 Shri Sanjay Rastogi, AS & FA, MYAS
- 3 Shri Kunal, Joint Secretary (Sports), MYAS, Shastri Bhawan, New Delhi
- 4 Shri Vishnu Kant Tiwari, Secretary, SAI
- 5 Shri Vineet Kumar, Senior ED (Academics), NSNIS, Patiala

Copy to:

- 1. PPS to Secretary (Sports), Shastri Bhawan, New Delhi
- 2. OSD to DG, SAI

Sports Authority of India (Finance Division)

<u>Minutes of the 125th Meeting of the Finance Committee of Sports Authority of India held on</u> 20th June, 2025

The 125th Meeting of the Finance Committee of SAI held on 20th June, 2025 under the Chairmanship of Sh. Hari Ranjan Rao, Secretary (Sports), in the Mini Conference Hall, DG, SAI Office, SAI Head Office, New Delhi.

2. The following officers attended the meeting:

S. No.	Name & Designation	
(i)	Sh. Kunal, JS (Sports), MYAS	Member
(ii)	Shri Vishnu Kant Tiwari, Secretary, SAI	Member
(iii)	Shri Shailesh Rajan, ED (F), SAI	Member-Secretary
(iv)	Shri Vineet Kumar, Senior ED (Academics), NSNIS Patiala	Member (Attended on Zoom)
(v)	Shri Puneet Sharma, Deputy Secretary (Finance), MYAS	Representative of AS&FA (MYAS) & Special Secretary, DoE, MoF

3. The following were granted leave of absence:

S. No.	Name & Designation
(i)	Shri Sanjay Rastogi, AS & FA (MYAS)

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 124th Meeting of the Finance Committee of Sports Authority of India (SAI) held on April 29, 2025

The Minutes of the 124th Meeting of the Finance Committee were confirmed.

Agenda Item No.2

Action Taken Report on the decisions taken in the 124th Meeting of the Finance Committee of SAI held on April 29, 2025.

Noted.

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Agenda Item No. 3

Approval of Annual Accounts and Financial Statement of Sports Authority of India (SAI) for the financial year 2024-25.

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

Supplementary Agenda Item No. 1

Procedure for Award of Contract for Procurement of Goods through Proprietary Article Certificate (PAC)

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