

SPORTS AUTHORITY OF INDIA
Finance Division

Minutes of the 84th Meeting of the Finance Committee (FC) of Sports Authority of India held on February 22, 2019

The 84th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on February 22, 2019 at 11.00 a.m. in the Chamber of Secretary(Sports), Ministry of Youth Affairs & Sports , Shastri Bhawan, New Delhi – 110 001.

- 2.0 Shri R S Julaniya, Secretary (Sports), Ministry of Youth Affairs & Sports chaired the meeting.
- 3.0 The list of Members/ officials of MYAS & SAI who attended the meeting is **annexed as Annexure – A.**
- 4.0 At the outset, Executive Director (Finance), SAI welcomed the Chairman and members of the Committee. Thereafter, the agenda items were taken up for consideration and after deliberations, the following decisions were taken:

5.0 **Item No. 1**

Confirmation of the Minutes of the 83rd Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on December 14, 2018

The Finance Committee confirmed the minutes of the 83rd Meeting of Finance Committee.

6.0 **Item No.2**

Adoption of Schools under National Sports Talent Contest (NSTC) Akhara Scheme of SAI

1. In principle approval is given for assisting six (6) Akharas.
2. Multi-gyms and Wrestling Mats may be procured and supplied to the six centres.
3. DG, SAI is requested to examine whether the parameters/ components of the scheme need revision, as the scheme seems to have been framed prior to the Year 2003. Thereafter, the proposal for remaining components for the six Akharas as well as revised components/norms may be submitted to Finance Committee for consideration.

The meeting ended with a vote of thanks to and from the Chair.

(Anjan Kumar Mishra)
Executive Director (Finance) &
Member-Secretary, Finance Committee

List of Members/officials of MYAS & SAI who attended the Meeting on February 22, 2019

Sr. No.	Name	Designation	Position
Members			
1	Ms Neelam Kapur	Director General, SAI	Member
2	Ms Kiran Soni Gupta	AS&FA(MYAS)	Member
3	Shri Inder Dhamija	Joint Secretary(Sports)	Member
4	Shri S S Chhabra	Secretary, SAI	Member
5	Shri Anjan Kumar Mishra	Executive Director (Finance), SAI	Member-Secretary
MYAS & SAI Officials			
1	Shri Sandip Pradhan	Deputy Director General, SAI	
2	Shri A K Yadav	Director(Sports)	
3	Shri Dayanand,	Deputy Secretary(Finance), MYAS	
4	Dr. P Giri Rao	Director(Finance),SAI	
5	Shri Ashok Pathik	Deputy Director(Ops), SAI	
6	Shri Vinod Kumar	Under Secretary(SP-V), MYAS	
7	Dr V K Sharma	Assistant Director(Ops), SAI	

The following members could not attend the meeting due to reasons mentioned against each:

- 1 Additional Secretary (Expenditure), MoF - Due to pre-occupation.
- 2 Shri S S Roy, Executive Director (Academics) - Due to pre-occupation.