



*Finance Division
SAI Head Office,
J. N. Stadium Complex (East Gate),
Lodhi Road, New Delhi- 110 003*

F. No. 6(28)/SAI/B&F/85thFC/2019-20

Date: 12th July, 2019

Sub: 85th Meeting of Finance Committee of SAI

Enclosed herewith is a copy of the Minutes of 85th Meeting of Finance Committee of Sports Authority of India held on July 11, 2019 under the Chairmanship of Secretary (Sports), Ministry of Youth Affairs & Sports.

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

To,

- 1 Ms Neelam Kapur, Director General, SAI
- 2 Ms Kiran Soni Gupta, Additional Secretary & Financial Advisor, MYAS
- 3 Shri P K Das, Additional Secretary (Expenditure), Ministry of Finance, Room No. 142-B, North Block, New Delhi
- 4 Shri Inder Dhamija, Joint Secretary (Sports), Shastri Bhawan, New Delhi
- 5 Shri Rohit Bhardwaj, Secretary, SAI
- 6 Shri S S Roy, 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 85th Meeting of the Finance Committee (FC) of Sports Authority of India held on July 11, 2019

The 85th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on July 11, 2019 at 3.00 p.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**

Procurement of Sports Items for Rural Jaipur under NSDF

The Finance Committee considered the case and concurred in for the approval of Governing Body. The equipment may be procured after following the due purchase procedure as per provisions contained in GFR.

6.0 **Item No.2**

Procurement of Gym Equipment under PAC for NHA, MDCNS, New Delhi

The agenda is withdrawn as the funds amounting to Rs. 1.50 crore have been allocated under Scheme – Assistance to National Sports Federations. The equipment may be procured after following the due purchase procedure as per provisions contained in GFR.

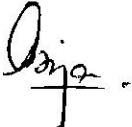
7.0 **Item No.3**

Procurement of Archery Equipment under PAC for Khelo India Archery Academy at Sonapat

The Finance Committee considered the case and concurred in for the approval of Governing Body. The equipment may be procured after following the due purchase procedure as per provisions contained in GFR.

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

AMR
11-07-19


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

Annexure – A

List of Members/officials of MYAS & SAI who attended the 85th Meeting of Finance Committee of SAI held under the Chairmanship of Secretary (Sports), MYAS on July 11, 2019.

Sr. No.	Name	Designation	Position
Members			
1	Ms Neelam Kapur	Director General, SAI	Member
2	Shri Dayanand	Deputy Secretary(Finance), MYAS Representative of AS&FA(MYAS)	
3	Shri Vinod Kumar	Under Secretary(SP-V), MYAS Representative of JS(Sports)	
4	Shri Anjan Kumar Mishra	Executive Director (Finance), SAI	Member-Secretary
MYAS & SAI Officials			
1	Shri Sanjay Saraswat	Regional Director (Equipment Support)	
2	Dr. P Giri Rao	Director(Finance),SAI	

The following members could not attend the meeting due to pre-occupation:

1. Ms Kiran Soni Gupta, AS&FA(MYAS)
2. Shri P K Das, Additional Secretary (Expenditure), MoF
3. Shri Inder Dhamija, JS(Sports), MYAS
4. Shri Rohit Bhardwaj, Secretary, SA I
5. Shri S S Roy, Executive Director (Academics)

