



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

F. No. 6(28)/SAI/B&F/86thFC/2019-20

Date: 9th August, 2019

Sub: 86th Meeting of Finance Committee of SAI

Enclosed herewith is a copy of the Minutes of 86th Meeting of Finance Committee of Sports Authority of India held on August 9, 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 Kiran Soni Gupta, Additional Secretary & Financial Advisor, MYAS
- 2 Shri P K Das, Special Secretary (Expenditure), Ministry of Finance, Room No. 142-B, North Block, New Delhi
- 3 Shri Sandip Pradhan, Director General, SAI
- 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 86th Meeting of the Finance Committee (FC) of Sports Authority of India held on August 9, 2019

The 86th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on August 9, 2019 at 10.00 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**

Hiring of the Event Management Agency for the conduct of Launch Event of “Fit India Campaign”.

The Finance Committee considered the case and concurred in for the approval of Governing Body.

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



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

Annexure – A

List of Members/officials of MYAS & SAI who attended the 86th Meeting of Finance Committee of SAI held under the Chairmanship of Secretary (Sports), MYAS on August, 2019.

Sr. No.	Name	Designation	Position
Members			
1	Ms Kiran Soni Gupta,	AS&FA(MYAS)	Member
2	Shri Sandip Pradhan	Director General, SAI	Member
3	Rohit Bhardwaj	Secretary, SAI	Member
4	Shri Anjan Kumar Mishra	Executive Director (Finance), SAI	Member-Secretary
MYAS & SAI Officials			
1	Shri Dayanand	Deputy Secretary(Finance), MYAS	
2	Dr. P Giri Rao	Director(Finance),SAI	

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

1. Shri P K Das, Special Secretary (Expenditure), MoF
2. Shri Inder Dhamija, JS(Sports), MYAS
3. Shri S S Roy, Executive Director (Academics), SAI