



भारतीय खेल प्राधिकरण  
SPORTS AUTHORITY OF INDIA

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

No. 6(28)/SAI/B&F/87<sup>th</sup> FC/2019-20

Date: 15<sup>th</sup> October, 2019

**Subject: 87<sup>th</sup> Meeting of Finance Committee of SAI**

Enclosed herewith is a copy of the Minutes of 87<sup>th</sup> Meeting of Finance Committee of Sports Authority of India held on 15<sup>th</sup> October, 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 & Finance Advisor, MYAS
2. Sh. P.K. Das, Special Secretary (Expenditure), Ministry of Finance, Room no. 142-b, North Block, New Delhi
3. Sh. Sandip Pradhan, Director General, SAI
4. Sh. L.S. Singh, JS (Development), MYAS
5. Sh. Rohit Bhardwaj, Secretary, SAI
6. Sh. S.S. Roy, Executive Director (Academics), NS NIS Patiala

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



**SPORTS AUTHORITY OF INDIA**  
**Finance Division**

**Minutes of the 87<sup>th</sup> Meeting of the Finance Committee (FC) of Sports Authority of India held on October 15, 2019**

The 87<sup>th</sup> Meeting of the Finance Committee of Sports Authority of India (SAI) was held on October 15, 2019 at 10.00 a.m. in the Chamber of Secretary (Sports). Following officers attended the meeting:

- |    |  |   |                         |
|----|--|---|-------------------------|
| 1. | Sh R S Julaniya, Secretary(Sports)       | - | Chairman                |
| 2. | Sh Sandip Pradhan, Director General, SAI | - | Member                  |
| 3. | Sh L S Singh, JS( Development), MYAS     | - | Member                  |
| 4. | Sh Rohit Bhardwaj, Secretary(SAI)        | - | Member                  |
| 5. | Sh Dayanand, DS(Finance), MYAS           | - | Representative of AS&FA |
| 6. | Sh Anjan Kumar Mishra, ED (Finance),SAI  | - | Member Secretary        |

Sh P K Das, Special Secretary(Exp.), MoF and Sh S S Roy, ED(A), NSNIS Patiala could not attend the meeting due to pre-occupation.

2. Executive Director (Finance), SAI welcomed the Chairman and members of the Committee. Thereafter, the agenda items were taken up for consideration. After deliberations the following decisions were taken:

**Item No. 1**

**Empanelment of Sports Agencies Specialized in Sports architectures for SAI Infrastructure works**

Finance Committee decided to recommend empanelment of following Sports Architect/Consultant for providing consultancy services for sports infrastructure works in SAI for approval of the Governing Body:-

1. M/s SE Trans Stadia Pvt Ltd,
2. M/s Urban Frame ( A Space Matrix Group Company),
3. M/s Skyline Architectural Consultant,
4. M/s Populous Design Pvt Ltd,
5. M/s SABS Architects & Engineers Pvt Ltd ( Joint Venture with Qatar Design Consultancy ),
6. M/s Avinash Khosla & Associates,
7. M/s Collage Design Pvt Ltd,
8. M/s Arch-EN-Design,

**Item No. 2**

**Utilization of SAI Corpus Fund**

Finance Committee decided to recommend utilization of SAI Corpus Fund for construction of sports hostels and renovation / up-gradation of existing infrastructure in National Centres of Excellence, for the approval of Governing Body.

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

*Anjan*  
15/10/19.

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