



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

F. No. 6(28)/SAI/B&F/89thFC/2019-20

Date: 15th January 2020

Sub: 89th Meeting of Finance Committee of SAI

Enclosed herewith is a copy of the Minutes of 89th Meeting of Finance Committee of Sports Authority of India held on January 3, 2020 under the Chairmanship of Secretary (Sports), Ministry of Youth Affairs & Sports.

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

To,

- 1 Shri Saraswati Prasad, Special Secretary & Financial Advisor, MYAS, Shastri Bhawan, New Delhi
- 2 Shri Rajiv Ranjan, Additional Secretary (Expenditure), Ministry of Finance, North Block, New Delhi
- 3 Shri Sandip Pradhan, Director General, SAI
- 4 Shri L S Singh, Joint Secretary (Development), MYAS, Shastri Bhawan, New Delhi
- 5 Shri Rohit Bhardwaj, Secretary, SAI
- 6 Col Raj Singh Bishnoi (Retd.), Sr. 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 89th Meeting of the Finance Committee (FC) of Sports Authority of India held on January 03, 2020

The 89th Meeting of the Finance Committee of Sports Authority of India (SAI) was held on January 03, 2020 at 12.15 p.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 Dayanand, DS(Finance), MYAS | - | Representative of FA |
| 5. | Sh Anjan Kumar Mishra, ED (Finance),SAI | - | Member Secretary |

Sh Rajiv Ranjan, Additional Secretary(Exp.), MoF, Shri Rohit Bhardwaj, Secretary, SAI and Col. Raj Singh Bishnoi, ED(A), NSNIS Patiala could not attend the meeting due to pre-occupation.

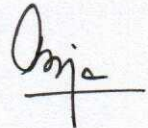
2. Executive Director (Finance), SAI welcomed the Chairman and members of the Committee. Thereafter, the agenda items were taken up for consideration. After deliberations the following decisions were taken:

Item No.1

Appointment of Project Management Unit (PMU) on NICSI Rate Contract

The Finance Committee concurred in the proposal for appointing M/s Ernst & Young LLP as a project Management Unit in SAI for an initial period of 12 months at the approved rates of NICSI bearing total financial implication of Rs. 4,78,66,464/- (INR Four Crores Seventy Eight Lakh Sixty Six Thousand Four Hundred and Sixty Four Only).

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



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