



भारतीय खेल प्राधिकरण
Sports Authority of India

*Finance Division
SAI Head Office
J N Stadium Complex (East Gate)
Lodi Road
New Delhi 110 003*

F. No. 6(28)/SAI/B&F/121st FC/2023-24

Date: 16th February, 2024

Sub: 121st Meeting of Finance Committee of SAI

Please find enclosed the Minutes of 121st Meeting of the Finance Committee of Sports Authority of India held on 15th February, 2024 under the Chairpersonship of Smt. Sujata Chaturvedi, Secretary (Sports), Ministry of Youth Affairs & Sports.

This has the approval of competent authority.

**(Shailesh Rajan)
Executive Director (Finance) &
Member Secretary, Finance Committee**

To,

- 1 Shri Sanjay Prasad, Additional Secretary (Expenditure), Ministry of Finance, North Block, New Delhi
- 2 Shri Sandip Pradhan, Director General, SAI
- 3 Shri Sanjay Rastogi, AS & FA, MYAS
- 4 Shri Kunal, Joint Secretary (Sports), MYAS, Shastri Bhawan, New Delhi
- 5 Shri Vishnu Kant Tiwari, Secretary, SAI
- 6 Shri Vineet Kumar, Executive Director (Academics), NSNIS, Patiala

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

Sports Authority of India
(Finance Division)

Minutes of the 121st Meeting of the Finance Committee of Sports Authority of India held on 15th February 2024

The 121st Meeting of the Finance Committee of SAI was held on 15th February, 2024 under the Chairpersonship of Smt. Sujata Chaturvedi, Secretary (Sports) in the Mini Conference Hall at DG, SAI office, SAI Head Office, Lodhi Road, New Delhi.

2. The following officers attended the meeting:

- | | | |
|------|--|--------------------|
| i) | Shri Sandip Pradhan, Director General, SAI | - Member |
| ii) | Shri Sanjay Rastogi, AS&FA(MYAS) | - Member |
| iii) | Shri Kunal, JS(Sports), MYAS | - Member |
| iv) | Shri Vishnu Kant Tiwari, Secretary, SAI | - Member |
| v) | Shri Shailesh Rajan, ED (F), SAI | - Member-Secretary |

3. Shri Sanjay Rastogi, AS&FA(MYAS) represented AS(Expenditure), D/o Expenditure, as per email dated 15th February 2024 received from the MoF, DoE.

4. The following were granted leave of absence:

- i) Shri Vineet Kumar, ED(Academics), NSNIS Patiala.

5. ED (Finance) welcomed all the members and explained the agenda items. The decisions taken on the agenda items after due deliberations are as under:

Agenda Item No.1

Confirmation of the Minutes of the 120th Meeting of the Finance Committee of Sports Authority of India (SAI) held on December 19, 2023

The Minutes of the 120th Meeting of the Finance Committee were confirmed.

Agenda Item No.2

Action Taken Report on the decisions taken in the 120th Meeting of the Finance Committee of SAI held on December 19, 2023

Noted. However, against item no-5, the committee directed that the contract issued for outsourcing of unutilised/under utilised infrastructure of SAI Stadia is to be regularly and meticulously monitored. In this regard, a standing monitoring committee is already formed. The standing monitoring committee has to ensure that there is no deviation from the RFP terms & conditions and accordingly approve the execution plan proposed by the successful vendor. DG, SAI may also monitor on quarterly basis.



Agenda Item No. 3

Procurement of 16 Wireless EMG Chanel for NCSSR

The Committee concurred the proposal and recommended it to be placed before GB for approval.

Agenda Item No. 4

Providing of Substation equipment & construction of Substation building at SAI, RC, Gandhinagar, Gujarat

The Committee concurred the proposal and recommended it to be placed before the GB for approval.

Agenda Item No. 5

Empanelment of Event Management Agencies (EMA) to Conceptualize, Plan, Design, Organize, Produce, Coordinate, Direct, Manage, execute and deliver the main sporting event/run up events/ceremonial, events/ activations etc. organized/conducted/ managed by SAI (Sports Authority of India).


The Committee concurred the proposal and recommended it to be placed before GB for approval.

Agenda Item No. 6

Gender Based earmarking of seats for Massage Therapists

The Committee recommended Female Massage Therapists ratio at minimum of 40% and recommended it to be placed before GB for approval.

The meeting ended with vote of thanks to the Chair.


(Shailesh Rajan)
ED (Finance) &
Member-Secretary, Finance Committee
