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## ALL INDIA PUBLIC SECTOR SPORTS CONTROL BOARD

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### MINUTES OF THE 14<sup>TH</sup> ANNUAL GENERAL MEETING OF THE ALL INDIA PUBLIC SECTOR SPORTS CONTROL BOARD HELD ON 24<sup>TH</sup> SEPTEMBER, 2023 AT NEW DELHI

The 14<sup>th</sup> Annual General Body Meeting of the All India Public Sector Sports Control Board was hosted by Coal India Ltd. on 24<sup>th</sup> September, 2023 at New Delhi. In the absence of Shri Vinay Ranjan, Director (Per./IR) Coal India Ltd. & Executive Vice President of the Board due to official commitments, the meeting was chaired by Shri Anuj Kumar, Director (Fin.), CWC & Vice President All India Public Sector Sports Control Board.

List of participants is appended at Annexure - A

On behalf of Coal India Ltd. Ms. Renu Chaturvedi, General Manager (CSR & IR) welcomed the dignitaries on dais by presenting flower bouquets. On behalf of the Board Shri Ramesh Sachdeva, Consultant welcomed Ms. Renu Chaturvedi and thanked her for being present to host the meeting.

#### Welcome of the delegates

Shri Gian Batra , General Secretary(AIPSSCB) & General Manager (HR) - AAI, welcomed the Chairperson Shri Anuj Kumar, Director (Fin.), CWC & Vice President All India Public Sector Sports Promotion Board, other Executive Board Members, Advisors, representatives' of member organizations, He thanked the member organizations who had undertaken the responsibility of conducting the sports events in 2022-23. He was confident that in the years to come the Board will stride forward in its activities.

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Thereafter the items on the agenda were taken up for discussion:

**ITEM No.1**

**Filling-up vacant posts of Board for the term upto 31<sup>st</sup> March, 2025**

General Secretary informed that after superannuation of Board Members including Shri Parmod Aggarwal, IAS from the services of Coal India Ltd. the post of Key functionaries are vacant namely President / Vice President & other executive members. The house unanimously re-nominated the executive Members & National Game Co-ordinators from Member organizations for the present term up to 31<sup>st</sup> March, 2025

<b>PRESIDENT</b>	
	As per past practice, the incumbent CMD/Head of the Organization of the respective organization from where the President superannuated may complete the remaining term of the Board, Accordingly the house unanimously desired that Shri P.M. Prasad, CMD, Coal India may be offered the position of President (AIPSSCB). The House requested that the formal consent of Shri Prasad may be sought, Smt Renu Chaturvedi, General Manager, Coal India informed that she will take necessary action in this regard. Till then Shri Vinay Ranjan, Executive Vice President (AIPSSCB)/Director (Per. & IR) may officiate as Acting President of the AIPSSCB
<b>VICE PRESIDENTS</b>	
1)	SHRI H. SRINIVAS, IRPS Member (HR) <b>AIRPORTS AUTHORITY OF INDIA</b> New Delhi.
2)	SHRI SALIL VISHWANATH Executive Director (HRD) & Chairperson, LIC Sports Promotion Board, <b>LIFE INSURANCE CORPORATION OF INDIA</b> Mumbai – 400021.
3)	SHRI M. ISADOR Executive Director (HR) <b>BHARAT HEAVY ELECTRICALS LTD.</b> New Delhi



<b>JOINT SECRETARIES</b>	
1)	Ms. RENU CHATURVEDI Dy.General Manager (Welfare) <b>COAL INDIA LTD.</b> Kolkata- 700 156
<b>EXECUTIVE BOARD MEMBER</b>	
1)	SHRI NISHANT KUMAR, Dy. General Manager Regional Head (South Delhi Region) <b>BANK OF BARODA</b> New Delhi
<b>ADVISOR</b>	
1)	SHRI SUNIL KUMAR Chief Manager (Liaison) <b>AIR INDIA EXPRESS</b> (A subsidiary company of Air India) New Delhi
	(in place of Sh. V.K. Mehendru as ONGC has withdrawn membership of the AIPSSCB)

**NOMINATION OF NATIONAL GAME CO-ORDINATORS**

1)	ATHLETICS	Ms. ANURADHA BISWAL (Olympian) Former International Athlete Sr, Manager (Sports) <b>NATIONAL ALUMINUM CO.</b> Bhubneshwar (Odesha)
2)	BADMINTON	SHRI BS. BISHT <b>AIRPORTS AUTHORITY OF INDIA</b> New Delhi
3)	CARROM	SHRI V.D. NARAIN Technical Director (International) <b>LIFE INSURANCE CORPRATION OF INDIA</b> New.Delhi-110001
4)	CHESS	SHRI SRIRAM JHA Grand Master <b>LIFE INSURANCE CORPRATION OF INDIA</b> New.Delhi-110001
5)	CRICKET	SHRI RAJ KUMAR SHARMA ( Drownacharya Awardee) <b>BANK OF BARODA</b> New Delhi & SHRI YOGESH SACHDEVA (BCCI Level - I Coach) <b>FOOD CORPORATION OF INDIA</b> New Delhi



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6)	FOOTBALL	SHRI ADIL HUSSAIN Manager (Sports) <b>CENTRAL COALFIELDS LTD. (A subsidiary company of CIL)</b> Ranchi
7)	GOLF	VACANT
8)	HOCKEY	VACANT
9)	KABADDI	VACANT
10)	TABLE TENNIS	VACANT
11)	VOLLEYBALL	SHRI SUNIL TRIVEDI National level Volleyball player/ Supervising Asstt. <b>OIL INDIA LTD.</b> Jodhpur, Rajasthan

It was decided that the respective organizations of the National Game Co-ordinators will bear their TA/DA while on sports assignment with the Board.

In respect of Consultant (AIPSSCB) TA/DA expenses will continue be borne by the Board as he is not an employee of any organization to avail such facilities, however the host units may take care of accommodation/local transportation facility for the Consultant (AIPSSCB) during his stay for the concerned AIPS Tournament/meeting.

The House delegated its powers to the President for filling-up the remaining vacant posts in Executive Board on the recommendations of member organizations and in consultation with Executive Board.



**ITEM No.2.**

**Extension of Term of Administrative Staff till 31<sup>st</sup> March, 2025**

2.1 The Board unanimously ratified the decision taken with the approval of Executive Vice President (AIPSSCB) to extend the tenure of the Consultant Shri Ramesh Sachdeva till 31<sup>st</sup> March, 2025 as per existing emoluments.

2.2 Tenure of Auditor M/s Chawla Rajinder & Co

On a suggestion by the Treasurer, it was unanimously decided to continue with the present Auditor M/s Chawla Rajinder & Co. till 31<sup>st</sup> March, 2025 taking into consideration his vast experience in the field. However it was further decided the AIPSSCB may confirm whether there is restriction in number of years an auditor can be appointed in any association which is registered under Society Act, in case a restriction does exist, a suitable alternative arrangements may be made.

2.3 On the request of Treasurer (AIPSSCB) remuneration being paid to Chartered Accountant and Accountant who maintain the accounts books is being enhanced to Rs.30,000/- per annum and Rs.12,000/- per annum respectively. It was informed that the emoluments have not been enhanced since 2017.



2.4 The tenure of M/s Aeron Enterprises (web-side designing/maintenance) has also been extended up to 31st March, 2025 as per existing emoluments keeping in view his requirement to give publicity / visibility of the Board activities.

**ITEM NO.3**

**CONFIRMATION OF THE MINUTES OF THE 13th AGM HELD ON 7th NOVEMBER, 2021 & EXECUTIVE BOARD MEETING HELD ON 15th OCTOBER, 2022 AT NEW DELHI & KOLKATA RESPECTIVELY.**

The Action Taken Reports on the minutes of 13th AGM held on 7th November, 2021 & Executive Board Meeting held on 15th Oct., 2022 at New Delhi & Kolkata respectively were discussed in detail and minutes of both the meeting were approved by the House.

**ITEM No.4**

**AUDITED ACCOUNTS FOR THE YEAR 2022-23**

4.1 The accounts audited by M/s Chawal Rajinder & Co. for the year 2022-23 were placed for approval of the House. Shri O.P. Dani, Treasurer (AIPSSCB)/Chief General Manager (FCI) presented a brief report of the said account for the year 2022-23 as per details given below:-



Sl. No.	Particulars	Amount (Rs.)
1.	Fixed deposits with Indian Bank and Union Bank of India, New Delhi.	99,75,535/-
2.	Balance in Flexi Savings Bank A/c with Union Bank of India]	1,29,65,450/-
3	Master Gain with UTI	1,00,000/-

**TOTAL INCOME OF THE BOARD:-**

Sl. No.	Particulars	Amount (Rs.)
1.	Subscription	25,50,000/-
2.	Bank/FDRs Interest	10,45,241/-
	Total Income	35,95,241/-
	<b>Total Expenditure</b>	<b>14,59,967/-</b>

The audited accounts for the year 2022-23 were approved by the House.

**ITEM No.5**

**OPTIMUM UTILISATION OF FUNDS**

To ensure that the funds generated by the Board are utilized gainfully for sports activities, the Board could consider sponsoring some event at the national level for the disabled, honoring sportspersons of member organizations for achieving excellence in recognized national/international sporting events.



It was decided that General Secretary may constitute a three member committee headed by Treasurer (AIPSSCB) to give their recommendation for consideration in the next Executive Board Meeting.

**ITEM No.6.**

**FINALIZATION OF SPORTS CALANDER FOR THE YEAR 2023-24**

After discussions, sports calendar for the year 2023-24 were finalized:-

Sl.No.	Game	Host Unit
1)	BADMINTON (M & W)	AIRPORTS AUTHORITY OF INDIA
2)	CARROM (M & W)	HINDUSTAN PETRALIUM CORPORATION LTD
3)	CHESS (M & W)	CENTRAL WAREHOUSING CORPORATION
4)	CRICKET (M)	Organized by BANK OF BAORDA at Gurgaon from 28th Sept. to 4th Oct., 2023
5)	FOOTBALL (M)	COAL INDIA LTD.
6)	GOLF(M)	COAL INDIA LTD.
7)	HOCKEY (M)	FOOD CORPORATION OF INDIA
8)	TABLE TENNIS (M & W)	LIFE INSURANCE CORPORATION OF INDIA
9)	VOLLEYBALL (M)	BHARAT HEAVY ELECTRICALS LTD.

The General Secretary (AIPSSCB) has requested the host Member Organizations to finalize the Venue / dates in consultation with respective Sports Federation and intimate to the Board at the earliest so that the participating teams may firm up their travel plans well in advance.





He further requested, in case they are not in a position to conduct the event because of some unavoidable reasons the same may be intimated to the Board well in advance so that alternate arrangements could be made.

It should also be ensured that at least 6 member organizations participate in an event.

**ITEM No.7**

**ANY OTHER POINTS WITH THE PERMISSIN OF CHAIR**

- 7.1 The House approved the proposal to take necessary action in respect of Units of Rs.1.00 lakh face value invested in (UTI) Union Trust of India.
- 7.2 **"IT WAS RESOLVED & DECIDED THAT ADDRESS OF THE BAORD MAY CONTINUE AT AIRPORTS AUTHORITY OF INDIA, RAJIV GANDHI BHAWAN SAFDARJUNG AIRPORT, NEW DLEHI - 110003 HENCEFORTH"**
- 7.3 The House agreed to the proposal of the Treasurer (AIPSSCB) that surplus amount of the Board which is kept in fixed deposits in two different banks may be transferred in one of the nationalized banks for easy operations.
- 7.4 **"IT WAS RESOLVED & DECIDED THAT "Shri Vinay Ranjan, Executive Vice President (AIPSSCB)/Director (P & IR) CIL, Shri Gian Batra, General Secretary (AIPSSCB) / General Manager (HR) -AAI and Sh. O.P. Dani, Treasurer (AIPSSCB) / Chief General Manager (FCI) are nominated as authorized signatories of the AIPSSCB. Any of the two executives i.e. Executive Vice President (AIPSSCB), General Secretary (AIPSSCB) and Treasurer (AIPSSCB) are authorized to operate the Bank Accounts of the All India Public Sector Sports Control Board."**



- 7.5 Since Air India is one of the founder members of the Board, the house unanimously decided that their membership may be continued to provide a national level platform to their sportspersons/teams. The management of Air India has been taken over by M/s TATA Industries.
- 7.6 General Secretary informed the House that Income Tax Department had requested for grant membership of the Board, which was accepted subject to the condition that they agree to pay the annual requisite membership fee.
- 7.7 Efforts may be taken at the level of Executive Vice President / Vice Presidents to approach PSUs/ Autonomous bodies/Government institutions having separate sports control boards to become members.
- 7.8 Keeping in view chances of injuries are high in the team games like Football, Hockey & Cricket and on the request of Member Organizations, it was unanimously decided to increase the number of players participating in AIPS Tournaments in team games only like Hockey, Cricket & Football from 18 to 20 (maximum) which includes support staff viz. Manager, Coach, Mentor
- 7.9 Due to escalation in prices it was decided to enhance the Trophies & medals allowance being reimbursed to host member PSUs for conducting AIPS Tournaments on behalf of AIPSSCB from Rs.30,000/- to Rs.50,000/- (viz. the maximum limit)



**PRESIDENTIAL ADDRESS BY SHRI ANUJ KUMAR, DIRECTOR (FINANCE),CWC**

The Vice President (AIPSSCB) Shri Anuj Kumar, Director (Fin.) CWC at the outset thanked the House for giving him the opportunity of to Chair the meeting. He thanked the members present for their active participation in the meeting thereby ensuring its success. He thanked Coal India Ltd. for hosting the AGM . He also placed on record appreciation to RBI, Coal India Ltd. and LIC for being podium finishers in the Annual Awards for the year 2022-23. He wished all the organizations the very best in the ensuing sporting season and was sure that the Board will move forward in the times to come. He thanked all the representative of members PSUs for their valuable contribution in the success of the meeting.

The meeting ended with the vote of thanks by the Treasurer (AIPSSCB) Shri O.P. Dani, Chief General Manager (FCI) to all the participants in ensuring successful conduct of the meeting.



**(GIAN BATRA)**  
**General Secretary (AIPSSCB) &**  
**General Manager (HR)/Vice President, RSCB, NER – AAI**

ANNEXURE - A

**ALL INDIA PUBLIC SECTOR SPORTS CONTROL BOARD**  
**14<sup>th</sup> Annual General Meeting hosted by Coal India Ltd. at New Delhi**  
**on 24<sup>th</sup> September, 2023**

**List of Participants**

Sl. No.	Name	Organization
1.	Sh. Anuj Kumar, Vice President (AIPSSCB) & Director (Fin.) Chairperson	CWC
2.	Sh. Gian Batra, General Secretary (AIPSSCB) & General Manager (HR)	AAI
3.	Sh. O.P. Dani, Treasurer (AIPSSCB) & Chief General Manager	FCI
4.	Sh. Ramesh Sachdeva, Consultant (AIPSSCB)	AIPSSCB
5.	Sh. Amrish Gautam, Jt. Secretary (AIPSSCB) & Secretary (SPB)/GM	CWC
6.	Sh. Manoj Dutt, Jt. Secretary (AIPSSCB) & Welfare Officer	EPFO
7.	Sh. Rajesh Meena, Jt. Secretary (AIPSSCB) & General Manager (South Zone)	FCI
8.	Sh. G.L. Verma, General Manager (HR) & Secretary, AAI Sports Control Board	AAI
9.	Smt. Renu Chaturvedi, Jt. Secretary (AIPSSCB) & GM (CSR)	CIL
10.	Sh. T.V. Subramanian, former Treasurer (AIPSSCB) & Advisor (AIPSSCB)	AIPSSCB
11.	Sh. Sunil Kumar, former Jt. Secretary (AIPSSCB) & Advisor (AIPSSCB)	AIPSSCB
12.	Sh. Rajesh Dhall, Executive Board Member (AIPSSCB) & Manager (Sports)	AAI
13.	Sh. Nishant Kumar, Dy. Genl. Manager/Regional Head (South Delhi Region)	BOB
14.	Sh. Ajay Kumar Shandilya, Dy. General Manager	HPCL
15.	Sh. Bharat Panwar, Sr. Deputy General Manager/Chief Sports Co-ordinator	BHEL
16.	Sh. Subhash Chander, Sr. Deputy General Manager	



17.	Sh .Sandeep Kapoor, Asstt. General Manager (Sports)	BSNL
18.	Sh.Lalan Sah, Dy. Manager (Sports)	
19.	Sh. Abhishek Kumar Jaiswal , Asstt. Welfare Officer	EPFO
20.	Sh. A. Rajagopal, Chief General Manager (IT) & . Secretary FCI, SPB	FCI
21.	Sh. Ashwani Kr. Gupta, Chief General Manager (P) & Jt. Secy., FCI - SPB	
22.	Sh. Jayant Kr. Arora, Regional Manager (HRD/OD), Northern Zonal Office	LIC
23.	Sh. Arun Sharma, Sports Officer	
24.	Sh. V.D. Narain, National Game Co-ordinator - AIPSSCB (Carrom)	
25.	Sh. Rahul Dev, Executive Board Member (AIPSSCB) & Sports Secretary, MTNL	MTNL
26.	Sh. Ravinder Panwar. Jt. Secretary, MTNL	
27.	Sh. Vijender Meena, CSC Member, Hqrs.	OICL
28.	Sh. Ravi Prakash Bhardwaj, CSC Member, Hqrs.	
29.	Sh. Rajeev Ranjan, President – RBI Sports & Cultural Council	RBI
30.	Sh. Francis Cabral, Secretary – RBI Sports & Cultural Council	
31.	Sh. Ajay Khare, Asstt. General Manager	UBI
32.	Sh. K.N.V. Chinna Rao, Asstt. General Manger	
33.	Sh. Shekhar Khanna, SSI, Hqrs. /Coach ESIC Football Team	ESIC
34.	Sh. Praveen Rawat, Jr. Asst. /National Footballer	
35.	Sh. Arif Khan, MD – Sports Oodles Private Limited (Marketing partner)	SOPL

