



ALL INDIA PUBLIC SECTOR SPORTS CONTROL BOARD

No.87-02(1)/AIPSSCB-2024-25

Dated: 26th November, 2024

To

All the Member PSUs

Sub: Minutes of 15th AGM of All India Public Sector Sports Control Board

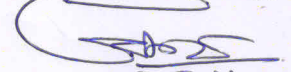
Dear Sir/Madam,

Please find attached duly approved minutes of 15th AGM of All India Public Sector Sports Control Board held at New Delhi on 28th September, 2024.

All the member PSUs are requested to take suitable action in accordance with the attached minutes.

Regards,

Yours sincerely,


29.11.2024
(GIAN BATRA)

General Secretary (AIPSSCB) /
General Manager (HR)-AAI

Correspondence Address

Airports Authority of India, Rajiv Gandhi Bhawan, Safdarjung Airport, New Delhi-110003
Ph. : 011-24623604, Website : www.aipsspb.com

MINUTES OF THE 15TH ANNUAL GENERAL MEETING OF THE ALL INDIA PUBLIC SECTOR SPORTS CONTROL BOARD HELD ON 28TH SEPTEMBER, 2024 AT AAI OFFICERS INSTITUTE, NEW DELHI

At the outset a two minutes silence was observed in memory of Late Shri Kashi Rami Batra elder brother of Shri Gian Batra, General Secretary(AIPSSCB) & General Manager (HR) - AAI, who left for his heavenly abode on 27th September, 2024

List of participants who attended the meeting is at **Annexure A.**

Welcome of the delegates

Shri G.L. Verma, Joint Secretary (AIPSSCB) / General Manager (HR) - AAI, welcomed Shri Vinay Ranjan, President (AIPSSCB) / Director (P & IR) Coal India Ltd., Dr. H. Srinivas, Vice President (AIPSSCB) / Member (HR), AAI, Shri O.P. Dani, Treasurer (AIPSSCB) / Chief General Manager (FCI), and Senior Executives from member organizations namely Shri Akhilesh Misra, Executive Director (Personnel) FCI, Shri Manas Kaviraj, Senior Executive Director (HRM) NBCC India Ltd., Shri Suneel Dutt, Executive Director, AAI and other representatives from member organizations

In his welcome address Shri G.L. Verma expressed his happiness at Steel Authority of India (SAIL) re-joining the Board. He also felt happy that Comptroller & Auditor General of India has joined the Board. Shri Verma expressed his thanks to all the member organizations who hosted tournaments last year and also proposed to host events this year. He congratulated Reserve Bank of India for entering its 90th year of establishment on 1st April, 2024.



Dr. H. Srinivas Vice President (AIPSSCB) in his address expressed his happiness to be associated with such an august organization involved with promotion of sports amongst member PSUs for more than three decades. He was of the view that efforts should be made for more visibility of Board activities in time to come so that more organizations may join the Board and participate in its activities. On behalf of the Airports Authority of India he assured to extend all possible help to further strengthen the activities of the Board.

Thereafter all the items on the agenda were taken up serial item wise:

ITEM No.1

CONFIRMATION OF THE MINUTES OF THE 14th AGM HELD ON 24TH SEPTEMBER, 2023 AT NEW DELHI

In the absence of General Secretary, Shri O.P. Dani Treasurer (AIPSSCB) placed before the House the Action Taken Report of the minutes of 14TH AGM held on 24TH September, 2023. After detailed discussions on the subject, minutes of last AGM was approved by the House.



ITEM No. 2

SUB-COMMITTEE RECOMMENDATIONS REGARDING OPTIMUM UTILIZATION OF FUNDS OF THE BOARD

Shri O.P. Dani the Chairman of the Sub Committee placed on record the recommendations of the committee. He thanked other members of committee namely Shri G.L. Verma, General Manager (HR) AAI & Shri Amrish Gautam, General Manager (Per.) CWC for their valuable inputs.

The recommendations were as under:-

- i) Apart for considering to sponsor events for the disabled, the members were of the view that excellence in main stream sports could also be considered.
- ii) Fielding of composite team of the Board in the major/reputed tournaments of All India Level in single game i.e. football or hockey and based on the experience it may be enhanced for other games.
- iii) Exemption of Annual Subscription to member PSU who doesn't have sufficient allocation for sports activities. The exemption may be granted for a period of 3 years and could be reviewed thereafter.
- iv) To host the Public Sector Tournament in case any member PSUs does not come forward to host the particular event.



- v) The Awards for excellence in Sports is given to the top 3 organizations for securing maximum points. Since while giving points in any game the Board is also giving award to both the semi-finalists, it is recommended that while giving Awards, Board may also recognize the organization finishing 4th from this year onwards.

The above recommendations of the Sub-Committee placed before the House was approved for necessary action.

During the course of the meeting the members present also made the under mentioned suggestions:-

- 2.2. Shri Akhilesh Misra, Executive Director (Per.) FCI who has recently nominated in the Board as one of the Vice Presidents, while appreciating the efforts of the Member organizations of the Board in granting scholarship/contract to outstanding sportspersons was emphatically of the view that the concerned organizations should also extend medical insurance to the selected sportspersons as injuries are one of the main concern of sportspersons. He requested the house that the Board should take an initiate in the matter and may write to member organizations. Shri Misra also suggested that to increase its visibility, the Board may consider conducting a mass marathon for both Men & Women in various centers of the country. While thanking the Board for his nomination as Vice President, he assured the house of his positive contribution for the welfare of the Board.



- 2.3 Smt. Renu Chaturvedi, General Manager(P & CSR), CIL and Shri Amrish Gautam, General Manager (Per.) CWC suggested that the Board should encourage rural sports / women sports by requesting the member organizations slated to organize sports events in 2024-25, to also organize an exhibition match in rural sports/women sports along with the allotted sporting event being conducted by them.
- 2.4 Shri Bharat Panwar, Addl. General Manager & Sports Coordinator BHEL suggested that in order to develop a better camaraderie and for seeking useful suggestions from the senior management of member companies, it was opined that every year a friendly cricket match may perhaps be conducted by the Board.
- 2.5 The House opined that services of Shri Raj Kumar Sharma of Bank of Baroda, NGC (AIPSSCB) & Shri Yogesh Sachdeva, of FCI & NGC (AIPSSCB) could be utilized for coordinating participation of composite AIPSSCB cricket team in neighboring counties on a reciprocal basis. Shri Raj Kumar Sharma assured the House of his full cooperation in this regard. It was further decided that they will be asked to give a blue-print in this regard to Sub Committee by 31st Dec., 2024.
- 2.6 Shri Sriram Jha of LIC & NGC (AIPSSCB) while appreciating the decision of the AIPSSCB to allow participation of scholarship/contract players inducted by member organizations in AIPS Tournaments requested that their number may be restricted in each event to ensure a better competition as teams will also be fielding regular employee players.



- 2.7 Shri Sunil Trivedi, NGC (AIPSSCB)/OIL suggested that in AIPS Volleyball tournament "Man of the Tournament" Trophy may be introduced by the Board.

President (AIPSSCB) assured the house that all the suggestions made by representative of the Member Organizations shall be referred to Sub-Committee specifically formed already.

ITEM No.3

AUDITED ACCOUNTS FOR THE YEAR 2023-24

The accounts audited by M/s Chawla Rajinder & Co. for the year 2023-24 were placed for approval of the House. Shri O.P. Dani, Treasurer/Chief General Manager (FCI) presented a detailed report of the said accounts for the year 2023-24.

Sl. No.	Particulars	Amount (Rs. in lakh)
1.	Fixed deposits with Indian Bank and Union Bank New Delhi.	210.71
2.	Balance in Flexi Savings Bank A/c with Union Bank.	26.02
3	Master Gain with UTI	1



TOTAL INCOME OF THE BOARD:-

Sl. No.	Particulars	Amount (Rs. in lakh)
1.	Subscription	17.25
2.	Bank/FDRs Interest	14.32
3.	Total Income	31.59
	Total Expenditure	19.01

The House appreciated the detailed presentation by the Treasurer and approved the audited accounts for the year 2023-24

ITEM No. 4

FINILIZATION OF SPORTS CALENDER FOR THE YEAR 2024-25

The Sports Calendar for the year 2024-25 was finalized after detailed discussions. On a suggestion by Shri Ramesh Sachdeva, Consultant (AIPSSCB) it was decided to revive the Cultural Competition which has not been conducted for the last few years. Shri Manoj Bakshi, Dy. General Manager, Bank of Baroda agreed to host the Competition, if allotted, subject to final approval by the Top Management.



Allocation of sports & cultural events for the year 2024-25 are as under:-

Sl.No.	Game	Host Unit
1)	ATHLETICS	LIFE INSURANCE CORPORATION OF INDIA 16-18 October, 2024 at Dehradun (UK)
2)	BADMINTON (M & W)	RESERVE BANK OF INDIA during December, 2024 at Bengalore
3)	CARROM (M & W)	ALL INDIA PUBLIC SECTOR SPORTS CONTROL BOARD
4)	CHESS (M & W)	Already organized by HINDUSTAN PETROLEUM CORPORATION LTD. from 18-20 Sept., 2024 at Goa
5)	CRICKET (M)	FOOD CORPORATION OF INDIA
6)	CULTURAL COMPETITION	BANK OF BARODA
7)	FOOTBALL (M)	Already organized by RESERVE BANK OF INDIA from 3-10 August, 2024 at Kolkata
8)	GOLF(M)	COAL INDIA LTD. / MAHANADI COALFIELDS LTD.
9)	HOCKEY (M)	COAL INDIA LTD.
10)	TABLE TENNIS (M & W)	AIRPORTS AUTHORITY OF INDIA
11)	VOLLEYBALL (M)	To be finalized after consultation with Oil India Ltd.

The host member organizations were requested to finalize the Venue / dates in consultation with respective Sports Federations and intimate to the Board at the earliest so that the participating teams may firm up their travel plans well in advance.



ITEM No.5.

ANY OTHER POINT WITH THE PERMISSION OF CHAIR

Filling up of vacant positions in the Executive Board.

Based on the recommendations from the member organization the following officers were nominated unanimously in the Executive Board for the existing term i.e. upto 31st March, 2025:-

Name & Designation	Nominated for the post of
Shri Akhilesh Misra Executive Director (Per.) Food Corporation of India New Delhi	VICE PRESIDENT (In place of Shri R.S. Mahapatra, Director (Per.),NALCO, who showed his inability of continue due to some unavoidable circumstance)
Shri Bipin Sankaran Nair Dy. General Manager(HRM) Reserve Bank of India, Mumbai	EXECUTIVE BOARD MEMBER (against vacant post)
Shri Saurabh Shukla Deputy General Manager Steel Authority of India New Delhi	EXECUTIVE BOARD MEMBER (against vacant post)



PRESIDENTIAL ADDRESS BY

SHRI VINAY RANJAN, Director (P & IR), Coal India Ltd.

The President in his address thanked the members for their active participation in the meeting.

He congratulated Reserve Bank of India on its 90th years of establishment and appropriately celebrating this milestone by conducting various sports events all over the country including All India Public Sector Football Tournament at Kolkata in a befitting manner with handsome Prize Money during August, 2024.

In his active personal involvement in the AIPS Cricket Tournament organized by CCL under the aegis of Coal India Ltd. at Ranchi he was extremely thrilled that to increase the visibility of the Board, live coverage of all the matches was done through M/s Sports Oodles Limited, our marketing partner. The quality of the production and also the live commentary both in Hindi & English were of the highest order matching the best beamed in domestic / international matches. He also mentioned that the live coverage in the AIPS Cricket Tournament org. by Bank of Baroda at Gurgaon (Haryana) was also at the same level.



On behalf of CIL, as a step towards increasing membership he assured to explore the possibility of subsidiaries of CIL to become members of the AIPSSCB, as was, in the past. He assured the House that he will coordinate with other PSUs who are not members to join the Board and give a platform to their sportspersons to perform. This will increase the presence of the Board.

The coveted trophies for excellence of sports amongst members organizations for the year 2023-24 distributed by President (AIPSSCB) Shri Vinay Ranjan, Director (P & IR) Coal India Ltd.:-

- | | | |
|----------------------------|---|--|
| WINNER | - | FOOD CORPORATION OF INDIA (FCI)
(Secured 52 points) |
| RUNNERS-UP | - | RESERVE BANK OF INDIA (RBI)
(Secured 48 points) |
| 2 ND RUNNERS-UP | - | STEEL AUTHORITY OF INDIA (SAIL)
(Secured 36 points) |
| 4 th POSITION | - | AIRPORTS AUTHORITY OF INDIA (AAI)
(Secured 34 points) |



FELICITATION

The following individuals facilitated for yeomen services rendered for promotion of sports activities of the Board.

- ❖ Shri Manoj Dutt, Joint Secretary (AIPSSCB) who has taken voluntary retirement from EPFO,
- ❖ Shri Raj Kumar Sharma of Bank of Baroda who has recently awarded Dooranacharya Award by the Govt. of India.

VOTE OF THANKS

Shri O.P. Dani, Treasurer/Chief General Manager (FCI) thanked President, Vice Presidents and other delegates for their useful suggestions, he also expressed his gratitude to AAI Club and the organizing committee of the event for making wonderful arrangements for the meeting.




29.11.2024
(GIAN BATRA)

General Secretary (AIPSSCB) /
General Manager (HR)-AAI

ALL INDIA PUBLIC SECTOR SPORTS CONTROL BOARD
15th Annual General Meeting held at New Delhi on
28th September, 2024

List of Participants

Sl. No.	Name	Organization
1.	Sh. Vinay Ranjan, President (AIPSSCB) & Director (P & IR), Coal India Ltd.	CIL
2.	Dr. H. Srinivas, Vice President (AIPSSCB) & Member (HR), AAI	AAI
3.	Sh. Akhilesh Misra, Vice President (AIPSSCB) & Executive Director (Per) FCI	FCI
4.	Sh. Manas Kaviraj, Sr. Executive Director (HRM), NBCC	NBCC
5.	Sh. Suneel Dutt, Executive Director (CNS), AAI	AAI
6.	Sh. O.P. Dani, Treasurer (AIPSSCB) & Chief General Manager	FCI
7.	Sh. G.L. Verma, General Manager (HR) & Secretary, AAI Sports Control Board	AAI
8.	Sh. Amrish Gautam, Jt. Secretary (AIPSSCB) & Secretary (SPB)/GM	CWC
9.	Smt. Renu Chaturvedi, Jt. Secretary (AIPSSCB) & GM (CSR)	CIL
10.	Sh. Ramesh Sachdeva, Consultant (AIPSSCB)	AIPSSCB
11.	Sh. Rajesh Dhall, Executive Board Member (AIPSSCB) & Manager (Sports)	AAI
12.	Dr. Chinmoy Samajdar, Chief General Manager, SAIL, New Delhi	SAIL
13.	Sh. Saurabh Shukla, Executive Board Member (AIPSSCB) & DGM (SAIL) N.Delhi	
14.	Sh. Manoj Bakshi, Dy. General Manager, BOB, Baroda	BOB
15.	Shri Girish Kumar, Asstt. General Manager, BOB, New Delhi	



16.	Sh. Saroj Kumar Behera, General Manager (Corporate Affairs) HPCL, Mumbai	HPCL
17.	Sh. Samim Ahmed, General Manager (Corporate Affairs) HPCL, Mumbai	
18.	Sh. Sanjeev Kumar, General Manager (HRM), NBCC, New Delhi	NBCC
19.	Sh. Vivek Singh, General Manager, RBI, New Delhi	RBI
20.	Sh. Rudra Kaushik, Asstt. Manager/Chief Badminton Coach, RBI, New Delhi	
21.	Sh. Bharat Panwar, Addl. General Manager/Chief Sports Co-ordinator	BHEL
22.	Sh. Subhash Chander, Sr. Deputy General Manager	
23.	Sh. Sandeep Kapoor, Asstt. General Manager (Sports)	BSNL
24.	Sh. Lalan Sah, Asstt. Manager (Sports)	
25.	Sh. Jayant Kr. Arora, Regional Manager (HRD/OD), Northern Zonal Office	LIC
26.	Sh. Sriram Jha, NGC (Chess-AIPSSCB), LIC, Mumbai	
27.	Sh. Rahul Dev, Executive Board Member (AIPSSCB) & Sports Secretary, MTNL	MTNL
28.	Sh. Ravinder Panwar, Jt. Secretary, MTNL	
29.	Sh. Sanjay Tandon, Dy. General Manager & Secretary, Central Sports Comm.	OICL
30.	Sh. Vijender Meena, CSC Member, Hqrs. Oriental Insurance Co.	
31.	Sh. Manoj S. Salian, Asstt. General Manager, Union Bank of India, New Delhi	UBI
32.	Sh. Navin Kumar, Sr. Branch Manager, Union Bank of India, New Delhi	
33.	Sh. Bikramjit Purkayastha, Manager (Sports) FCI Sports Promotion Board, Delhi	FCI
34.	Sh. Shekhar Khanna, SSI, Hqrs. /Coach ESIC Football Team	ESIC
35.	Sh. Praveen Rawat, Jr. Asst. /National Footballer	



36.	Sh. Pritam, Kumar, Head Coach, All India FCI Cricket Team, EPFO, New Delhi	EPFO
37.	Sh. Manshu, Member Regional Sports Promotion Committee (HQ), EPFO, Delhi	
38.	Sh. D. Narayanan, Chief Manager (Sports Development Centre), NLC India Ltd	NLC INDIA LTD.
39.	Sh. J. Augustin, Executive Officer, NLC India Ltd. Neyveli, Tamil Nadu	
40.	Sh. Prasenjit Dutt, Sr. Admn. Officer, CAG, New Delhi	CAG
41.	Sh. Amitav Chowdhury, Asstt. Admn. Officer, CAG, New Delhi	
42.	Sh. Davinder Bisht, National Game Coordinator (Badminton-AIPSSCB)	AAI
43.	Sh. Raj Kumar Sharma, Dronachary Awardee/NGC (Cricket-I) AIPSSCB	BOB
44.	Sh. Yogesh Sachdeva, National Game Coordinator (Cricket-II) AIPSSCB	FCI
45.	Sh. Adil Hussain, National Game Coordinator (Football) AIPSSCB	CCL
46.	Sh. Sunil Trivedi, National Game Coordinator (Voileyball) AIPSSCB	OIL
47.	Sh. Arif Khan, MD – Sports Oodles Private Limited (Marketing partner)	SOPL
48.	Shri Neeraj Chatri, Areeva Products & Services Pvt. Ltd. (Web designer)	APSPL
49.	Sh. Rajjinder Singh Chawla, Auditor (AIPSSCB)	AUDITOR
50.	Sh. Manoj Dutt, former Jt. Secretary (AIPSSCB) & Welfare Officer (EPFO)	Spl. Invitee

