



ALL INDIA PUBLIC SECTOR SPORTS PROMOTION BOARD

Dated 11th December, 2018

To

All Member PSUs

Sub: Minutes of 12th AGM of AIPSSPB.

Dear Sir/Madam,

Please find attached duly approved minutes of the 12th AGM of All India Public Sector Sports Promotion Board (AIPSSPB) held at New Delhi on 19th November, 2018. All member PSUs are requested to take suitable action in accordance with the attached minutes.

Additionally, all concerned PSUs are requested to send the date of conduct of AIPSSPB tournaments allotted to them latest by 15.12.2018 as already conveyed through an earlier communication dated 29.11.2018.

Regards

(V.K. Mahendru)

General Secretary-AIPSSPB &
GGM-Vigilance - ONGC

**MINUTES OF THE 12TH ANNUAL GENERAL MEETING OF AIPSSPB HELD
AT DEENDAYAL URJA BHAWAN, (DUB)
NEW DELHI ON 19TH NOVEMBER, 2018**

The 12th Annual General Body Meeting of the All India Public Sector Sports Promotion Board was hosted by Oil & Natural Gas Corporation Ltd (ONGC) on 19th November, 2018 at New Delhi and was chaired by Shri Shashi Shanker, CMD-ONGC - President All India Public Sector Sports Promotion Board. List of participants is appended at **Annexure A.**

To begin with, Shri V.K. Mahendru, General Secretary (AIPSSPB) / GGM (ONGC) welcomed the President Shri Shashi Shanker, Shri Subhash Kumar, Director (Fin.) ONGC, Vice President Shri Anuj Aggarwal, Member (HR) AAI and the other attendees.

In his opening address, President expressed his desire to make the board more participative so that a larger segment is at work to promote sports in the country under the banner of AIPSSPB. He emphasized on need for focus on rural areas where talent is aplenty but resources are scarce. He exhorted upon all to identify and help the talented lot who are unable to make a mark due to paucity of required infrastructure, playing equipments, kits & liveries etc. President then asked General Secretary to take up the agenda items preceded by Action Taken Report in respect of last AGM. The General Secretary thereafter gave a point wise brief on the ATR and after due deliberations the under mentioned decisions emerged:-



- i) In respect of nomination of National Games Coordinators (NGCs) it was decided that the existing vacant positions may be filled up after seeking recommendations from the Member Organizations.

[Action: General Secretary]

- ii) As the present Auditor has been working with the Board for a considerable period of time. It was decided to identify a new auditor from 1st April, 2019. A three member committee comprising of General Secretary (AIPSSPB), Treasurer (AIPSSPB), and Sh. O.P. Dani, Secretary FCI Sports Promotion Board was nominated to submit recommendation for approval.

[Action: Committee Members]

- iii) The issue of seeking affiliation with various National Sports Federations has been dropped in view of the fact that several member Organization are already affiliated with many National Sports Federations & hence field their teams separately. Even Petroleum Sports Promotion Board is affiliated with some of the federations/associations and many petroleum PSUs are members of AIPSSPB also. Players will thus be in dilemma about whom to represent.

[Noted]

W

iv) The report submitted by the Committee (copy attached at **Annexure – B**) in respect of Talent Search Scheme was approved for further necessary action. The President was of the view that the travel, boarding & lodging expenses of NGCs should be borne by the AIPSSPB instead of respective member organization while performing the duties of the Board. The House approved the suggestion of the President subject to a maximum of three tours by each NGC in a financial year.

[Action: General Secretary]

v) The proposal for nominating a Patron for the Board was dropped.

[Noted]

vi) In respect of Annual Souvenir of the Board it was decided that instead of a printed souvenir, an e-souvenir may be prepared and uploaded on the web-site of the Board.

[Action: General Secretary]

vii) In order to develop a better camaraderie and for seeking useful suggestions from the senior management of member companies, it was decided that every year a friendly cricket (being the most popular sport in the country) match will be conducted by the board.

[Action: General Secretary]

ahf

With the permission of the President, the item-wise agenda circulated by General Secretary was taken up for discussion and the following decisions were taken:-

ITEM NO.1

**CONFIRMATION OF THE MINUTES OF THE LAST
AGM HELD ON 6th JULY, 2017 AT NEW DELHI.**

The minutes of the 11th Annual General Meeting were approved by the House.

ITEM NO.2

2.1 On the superannuation of Shri D.D. Misra (who was associated with the Board as Executive Vice President) Shri Subhash Kumar, Director (Fin.) ONGC was nominated as the new Executive Vice President till the completion of the present term of the Board (31ST March, 2021)

2.2 The tenure of Shri Ramesh Sachdeva as Consultant was regularised/extended from 1st April, 2018 to 31st March, 2019 in view of his vast experience in handling the activities of the board. The house also authorised General secretary to form a three member committee to look for an alternate arrangement or continue with the existing arrangement as the case may be, keeping in view the various factors.

[Action: General Secretary]

W

2.3 In respect of vacant positions in the Executive Board, it was decided that these positions may be filled up by seeking nominations from Member Organizations.

It was also agreed that in case any decision requires approval of AGM (which is held only once in an year) urgently, it may be circulated to the members through email and their approval sought thereof so that activities of the board are carried out without any loss of time.

[Action: General Secretary]

ITEM No.3

AUDITED ACCOUNTS FOR THE YEAR 2016-17 & 2017-18

The audited accounts for the year 2016-17 & 2017-18 were placed for approval of the House. Shri Harish Makhija, Treasurer/Dy. Director (Audit) EPFO presented a brief report for the year 2016-17 & 2017-18 as per details given below:

Sl. No.	Particulars	2016-17	2017-18
		Amount (Rs. in lakh)	Amount (Rs. in lakh)
1.	Fixed deposits with Indian Bank and Andhra Bank, New Delhi	67.59	73.81
2.	Balance in Flexi Savings Bank A/c with Andhra Bank	81.72	103.03
3	Master Gain with UTI	1.00	1.00

nd

INCOME – EXPENDITURE STATEMENT:-

Sl. No.	Particulars	2016-17	2017-18
		Amount (Rs. in lakh)	Amount (Rs. in lakh)
1.	Subscription	15.00	36.00
2.	Bank/FDRs Interest	10.91	10.42
	Total Income	25.91	46.42
	Total Expenditure	6.18	7.93

The audited accounts for the year 2016-17 & 2017-18 were approved by the House. The President advised that better investment plan may be opted for with the approval of Executive Vice President- Director Finance of ONGC.

[Noted]

ITEM No. 4 :- Talent Search Scheme

It was decided that with a view to promote sports at the grass root level, besides the already approved Talent Search Scheme, the Board should also introduce a Sports Scholarship Scheme. The modalities for finalization of the Scheme (including scholarship amount to be paid) is to be prepared by a three member committee consisting of General Secretary (AIPSSPB), Ms. Roopam Sharma, Jt. Secretary (AIPSSPB)/GM (AI) and Ms. Vishakha Vijay, National Game Coordinator(AIPSSPB) /ONGC and the report submitted to Executive Vice President (AIPSSPB) .It will then be

WP

circulated to the representatives of member companies for their comments if any and will be put up for approval in Executive Committee meeting.

[Action: Committee Members]

ITEM NO. 5 :- Sports Calendar for the year 2018-19

In view of the paucity of time in the current financial year, it was decided to curtail the sports activities to a limited number of Games. Accordingly after detailed discussions the following calendar of sports for the year 2018-19 was finalized:-

Sl.No.	Game	Host Unit
1)	BADMINTON	LIC
2)	BASKETBALL	ONGC
3)	CARROM	CIL
4)	CRICKET(M)	AIPSSPB
5)	FOOTBALL (M)	FCI
6)	HOCKEY (M)	CIL
7)	KABADDI (M)	ONGC
8)	TABLE TENNIS	HPCL
9)	VOLLEYBALL (M)	BHEL

The dates & venue will be finalized by the host Units after taking into consideration the National calendar of the respective event and the board will be informed of the same latest by 15th Dec, 2018.

[Action: General Secretary]

ahw

5.2 It was decided that the Cultural Programme with participation of member companies may be organized during Annual Award Function of the Board to add celebratory quotient to the function.

[Noted]

ITEM NO.6. :- Marketing rights for Cricket Tournament.

The possibility of marketing rights for the AIPSSPB Cricket Tournament in view of the huge popularity of the game was discussed and it was decided in-principle to extend the Marketing Rights to M/s Sports Oodles Pvt. Ltd.(who approached the board) ensuring vast visibility to the AIPSSPB on experiment basis. Accordingly, it was decided to form a three member committee consisting of General Secretary (AIPSSPB), Treasurer (AIPSSPB) and National Game Co-ordinator (Cricket) to examine the proposal of M/s Sports Oodles Pvt. Ltd. & submit the report to Executive Vice President for approval so that its trial run could be held in the ensuing AIPS Cricket Tournament to be hosted by AIPSSPB.

[Action: Committee Members]

W

ITEM No. 7

ANY OTHER ITEM WITH THE PERMISSION OF CHAIR

7.1 It was placed before the house that though the board was renamed as AIPSSPB (from AIPSSCB) many years back in one of the AGMs, it is still mentioned as AIPSSCB (All India Public Sector Sports Control Board) in the records of Registrar of Societies, Banks, Income Tax Deptt. etc. After discussions it was unanimously decided that General Secretary (AIPSSPB) with the assistance of some consulting agency, should get the necessary modification done in all records and continue with the name AIPSSPB. Accordingly the following resolution was passed:-

"IT IS RESOLVED UNANIMOUSLY AT THE 12TH AGM OF THE BOARD HELD ON 19TH NOVEMBER 2019 AT NEW DELHI TO CHANGE THE NAME OF THE BOARD FROM "ALL INDIA PUBLIC SECTOR SPORTS CONTROL BOARD" TO "ALL INDIA PUBLIC SECTOR SPORTS PROMOTION BOARD".

[Action: General Secretary]

7.2 The house was of the view that the "logo" of the Board should be more vibrant. Consequently it was decided that member companies may involve their employees/families to get a suitable design of the logo. It was also decided that the best design may be awarded suitably on approval of Executive Board.

[Action: General Secretary]

unf

7.3. To review the activities of the Board it was decided that the Executive Board Meeting will be held on 28th Feb, 2019.

[Noted]

8.0 Prize distribution for performance of the years 2016-17 & 2017-18:

Based on the performance of the preceding years, the trophies were distributed as under:

- ❖ 2nd Runner-up Trophies were presented to **FCI** (for the year 2016-17) & **IOCL** (for the year 2017-18) by Vice President Shri Anuj Aggarwal,
- ❖ 1st Runner-up Trophies were presented to **AI** (for the year 2016-17) & **LIC** (for the year 2017-18) by Executive Vice President Shri Subhash Kumar and
- ❖ Winner Trophies were presented to **ONGC** (for the year 2016-17) & **AI** (for the year 2017-18) by President Shri Shashi Shanker.

Concluding remarks of President:

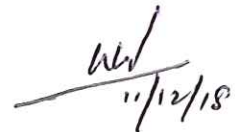
Shri Shashi Shanker in his concluding address emphasised the need to put in more efforts to promote sports amongst member OSUs and outside for development of human capital and strive to attain excellence by tapping the upcoming talent to promote games in which country has potential to succeed at the highest level. He desired that we should make serious efforts to rope in more PSUs in the ambit of

W

AIPSSPB and the funds of the board should be spent in a way that we supplement country's efforts to assist deserving sports persons attain world standard. He reiterated on the subject of identification of talent judiciously and requested the member companies to adopt the sports persons so identified till they become world beaters.

Executive Vice President Sh. Subhash kumar and Vice President concurred with the President's views and expressed that if the Board's efforts can gift few Olympians to the country, it would be a praiseworthy effort.

The meeting ended with a vote of thanks to the President, & other participants
by General Secretary AIPSSPB



(V.K. Mahendru)
General Secretary (AIPSSPB)/
GGM (Vig) ONGC

ANNEXURE – A

ALL INDIA PUBLIC SECTOR SPORTS PROMOTION BOARD
12th Annual General Meeting at Deendayal Upadhyay Urja Bhawan,
New Delhi on 19th November, 2018

List of Participants

Sl. No.	Name	Organization
1)	Sh. Shashi Shanker, President – (AIPSSPB)/ Chairman & MD, ONGC	ONGC
2)	Sh. Subhash Kumar, Executive Vice President (AIPSSPB)/ Director (Finance) ONGC	ONGC
3)	Sh. Anuj Aggarwal, Vice President (AIPSSPB)/Member – HR	AAI
4)	Sh. Harish Makhija, Treasurer (AIPSSPB)/ Dy Director (Audit) EPFO	EPFO
5)	Sh. V.K. Mahendru, General Secretary (AIPSSPB)/ Gp. General Manager (Vig.)	ONGC
6)	Sh. A.P. Singh, Dy. Genl. Manager (HR), CMD, ONGC's office	
7)	Ms. Mukta Goel, Jt. Secretary (AIPSSPB)	FCI
8)	Ms. Manjusha Kanwar, Jt. Secretary (AIPSSPB)	IOCL
9)	Sh. V.N. Prem Prakash, Jt. Secretary (AIPSSPB)	ONGC
10)	Dr. Balvir Talwar, General Manager (HR)	BHEL
11)	Sh. Nagender Singh, Executive Board Member / Chief Sports Co-ordinator / Dy. General Manager (HR)	
12)	Sh. Manoj Barthwal, GGM (HR)/Head Coord.	ONGC
13)	Sh. J.S. Wariach, Head Sports / Dy. Genl. Manager	
14)	Sh. O.P. Dani, Secretary FCI Sports Promotion Board/ Chief Genl. Manager (A/cs)	FCI
15)	Sh. P.C. Pandey, Manager (Sports Promotion Board)	
16)	Sh. Manoj Dutt, Executive Board Member/ Welfare Officer	EPFO
17)	Ms. Vishakha Vijay, National Game Coordinator(Table Tennis)	ONGC

hh/

18)	Sh. R. Rajan Joseph Joel, Executive Board Member/ Dy. Manager (Sports) – HAL	HAL
19)	Sh. E. Fernandes, Administrative Officer (HRD/Sports)	LIC
20)	Sh. V.D. Narayan, National Game Coordinator (Carom) / Member LIC Sports Promotion Board	
21)	Sh. Dharambir Taparwal, Vice President, RBI Sports Committee	RBI
22)	Sh. Shabbir Azam, Manager - Corporate Affairs	HPCL
23)	Sh. Tariqur Rehman, Sports Officer	AIR INDIA
24)	Sh. Sanjay Bhatia, Asst. Manager (Sports)	
25)	Sh. Rahul, Sports Secretary (Delhi Region)	MTNL
26)	Sh. Ravindra Panwar, Joint Sports Secretary (Delhi Region)	
27)	Sh. Pradeep A.K. Minj, Asst. Genl. Manager (WL & Sports)	BSNL
28)	Sh. Lalan Sah, Asst. Manager (Sports)	
29)	Sh. Ramesh Sachdeva, Consultant	AIPSSPB
30)	Sh. Neeraj Chatrl, Co-ordinator AIPSSPB web-site	AREEVA

14

MINUTES OF THE 1ST MEETING OF SUB-COMMITTEE OF AIPSSPB HELD IN THE CHAMBER OF MEMBER (HR) AIRPORTS AUTHORITY OF INDIA AT RAJIV GANDHI BHAWAN, NEW DELHI ON 24TH AUGUST, 2017

In keeping with the decision taken in the 11th AGM of AIPSSPB regarding introduction of Talent Search Scheme, the Sub Committee constituted thereof held its meeting which was hosted by Airports Authority of India at Rajiv Gandhi Bhawan, New Delhi on 24th August, 2017. The meeting was presided over by the Chairman of the Sub Committee, Vice President (AIPSSPB) & Member HR AAI Shri Anuj Aggarwal. The other members present were:-

- 1) Mr. R.K. Chaturvedi, Vice President (AIPSSPB)/Executive Director – FCI
- 2) Mr. V.K. Mahendru, Group General Manager (Civil), General Secretary, (AIPSSPB), Convener
- 3) Mr. G.L. Verma, Board Member (AIPSSPB)/AGM (AAI)
- 4) Ms. Anuradha Biswal, DM - Sports (NALCO)
- 5) Ms. Vishakha Vijay, National Game Co-ordinator (AIPSSPB)/ONGC

Ms. Roopam Sharma, Joint Secretary (AIPSSPB) / GM (Air India) who was also the member of the Sub Committee could not attend the meeting due to her prior commitment.

At the outset Shri V.K. Mahendru, General Secretary welcomed the Chairman of the Sub Committee Shri Anuj Aggarwal, Vice President – AIPSSPB, Member (HR) AAI, Shri R.K. Chaturvedi, Vice President – AIPSSPB /Executive Director – FCI and the other Committee Members.

W

Point wise Agenda of the meeting was then deliberated as under :-

1. TALENT SEARCH SCHEME

The Committee Chairman expressed the view that explicit guidelines should be framed regarding this scheme in respect of sports to be assisted, type & quantum of assistance, eligibility criteria etc. He also said that once all these formalities are completed, the applications should be called through advertisement in the AIPSSPB web-site also besides the methodology as suggested by NGCs. Posting on Web site will give wider access to people.

After detailed discussions the Committee was unanimously of the view that at least three outstanding sportspersons in each game may be considered for sponsorship under this scheme. The games to be considered are:-

- 1) Table Tennis
- 2) Badminton
- 3) Athletics (Selective events)
- 4) Archery
- 5) Wrestling
- 6) Boxing

The members were in agreement with the view of the Chairman that at first stage we must finalize the sponsoring PSUs before identifying the beneficiaries of this scheme. To do so, it was decided to expedite the process of anointing Secretary DPE as patron of the board so that a high level meeting involving CMDs /Directors/other Senior officers of the member PSUs is held to seek their firm commitment to support the said scheme of talent search & their grooming thereof. The very purpose of this scheme is to identify the upcoming/potential talent & support them for a certain period to make their world beaters.

(Action: General Secretary (AIPSSPB))



It was then decided that Gen. Secretary, AIPSSPB will hold a separate meeting with NGCs & submit the modalities of the scheme.

(Action: Meeting with NGC has already been taken on 30/8/2017 & Recommendations of NGC are being circulated)

2. SCHOLARSHIP

The matter regarding granting of sports scholarship to be given by AIPSSPB was discussed and after due deliberations it was decided that the several member organizations are having the said scheme it is perhaps not necessary for AIPSSPB to venture into it.

3. CASH AWARD

To encourage the outstanding sportspersons belonging to member PSUs, it was decided that Cash Incentive could be given for excellence in National/International tournaments. Following is proposed for various events:-

SENIOR NATIONAL CHAMPIONSHIP

First position Rs.1,00,000/-

Second position Rs. 75,000/-

Third position Rs. 50,000/-

(*Only one Award will be given per sportsperson)

OLYMPIC GAMES

Gold Medal Rs.10,00,000/-

Silver Medal Rs. 7,00,000/-

Bronze Medal Rs. 5,00,000/-

(*Only one Award will be given per sportsperson)

W

COMMONWEALTH GAMES / ASIAN GAMES / or
equivalent such as World cup or World Championship etc.

Gold Medal Rs. 5,00,000/-

Silver Medal Rs. 3,00,000/-

Bronze Medal Rs. 2,00,000/-

(*Only one Award will be given per sportsperson)

4. Friendly Cricket Match

As was decided in the 11th AGM, the members reaffirmed that friendly cricket match will be organized at Delhi in the month of November 2017 with participation of senior management of member companies for a better camaraderie and also for useful suggestions of the top executives for better sports management.

(Action: General Secretary (AIPSSPB))

The meeting ended with the Vote of Thanks by the General Secretary (AIPSSPB) to the Chairman & other Committee members for their valuable suggestions.

V.K. Mahendru
07/09/17

V.K. MAHENDRU
General Secretary (AIPSSPB)
Gp. General Manager (ONGC)
7.9.2017

**MINUTES OF THE 1ST MEETING OF NATIONAL GAME CO-ORDINATORS HELD AT
NEW DELHI ON 30TH AUGUST, 2017**

A meeting of National Game Co-ordinators of AIPSSPB was held on 30th Aug., 2017 presided over by General Secretary (AIPSSPB) Shri V.K. Mahendru. The National Game Co-ordinators in the game of Carrom, Table Tennis & Badminton namely Shri V.D. Narayan (LIC), Ms. Vishakha Vijay (ONGC) and Ms. Trupti Murgunde (IOCL) respectively attended the meeting.

After detailed discussions, the following were suggested for the consideration of the Sub-Committee constituted for Talent Search Scheme:-

OBJECTIVE

The scheme aims at providing a package of assistance / sponsorship to the promising sportspersons in various sports disciplines, based on their talent assessment by a team. Presently, following game disciplines have been proposed for consideration of providing such assistance. These games have been considered keeping in view the proposed of medal winning prospects.

Archery
Athletics –Selects events
Badminton
Table Tennis
Wrestling
Boxing)

Eligibility Criteria

It is proposed that the sponsorship under the Scheme can be extended to two categories of sportsperson namely:-

- A) Players with proven track record but require further having of skill
- B) Upcoming youngsters with immense promise & talent

For category "A" players a screening committee comprising of National coach of the sports respective NGC & Gen Secretary, AIPSSPB will examine the profile of the player & seek Federation / Association's view on the kind of assistance that the individual needs & for how much time which will give an indication of the financial implications. The proposed as careful scrutiny will be put up to EC of AIPSSPB for approval.

For category B Players the respective NGC will identify the upcoming youngsters who have potential to perform at the highest level & recommend his / her case for long time

u

sponsorship programme. The proposal will be supported with documentary evidence of at least last two years performance of the players alongwith type of skill enhancement programme recommended, its periodicity & cost implication. It will then be examined by the same screening committee as in case of category "A" & put up to EC for approval.

Other Guidelines :

- i Age of the players under consideration of this scheme should not be more than 25 yrs on the date of application.
- ii Performance of the beneficiaries of the scheme would be monitored by the Screening Committee every six months & decision for his/her continuation/discontinuation would be taken accordingly.
- iii Gen. Secretary AIPSSPB will recommend the periodical payment of the sports person so chosen under the scheme to the sponsoring PSU.
- iv In order to assess/identity the prospective candidates for consideration under the scheme the NGCs will be permitted undertake a maximum of 3 tours in a financial calendar year to various places where important events / camps are organized to have a look at the performance of the players. All their expensed to this effect will be borne by their respective employer PSUs. Based on the request of the NGC the requisite letter will be written by Gen. Secretary, AIPSSPB to the concerned PSU for facilitating such tours.



V.K. MAHENDRU
General Secretary (AIPSSPB)
GP. General Manager (ONGC)
8/9/2017