



ALL INDIA PUBLIC SECTOR SPORTS CONTROL BOARD

No.87-02(1)/AIPSSCB-2021-22

29th November, 2021

To,

All Member PSUs

Dear Sir/Madam,

Please find attached duly approved minutes of the 13th AGM of All India Public Sector Sports Control Board (AIPSSCB) HELD AT New Delhi on 7th November, 2021. All the Member PSUs are requested to take suitable action in accordance with the attached minutes.

With warm regards,

29.11.2021
(GIAN BATRA)

**General Secretary (AIPSSCB) &
General Manager (HR)-AAI**

Copy to:-

All the Executives Board Members of AIPSSCB

MINUTES OF THE 13TH ANNUAL GENERAL MEETING OF THE ALL INDIA PUBLIC SECTOR SPORTS CONTROL BOARD HELD ON 7th NOVEMBER, 2021 AT AAI OFFICERS INSTITUTE, NEW DELHI

Welcome of the delegates

Shri Gian Batra , General Secretary(AIPSSCB) & General Manager (HR) - AAI, welcomed the Executive Vice President, other Executive Board Members, representatives' of member organizations, former executive members of the Board at the AGM which was being conducted after nearly 3 years in view of the prevailing COVID 19.

List of participants is appended at **Annexure A**.

At the outset a two minutes silence was observed in memory of Late Shri Kishu Teckchandani, former President of the Board, late Shri Anuj Aggarwal former Vice President of the Board, Shri Sanjay Dobal, Chief Cricket Coach of Air India who had lost their lives due to COVID-19. Secretary requested the Executive Vice President of the Board to chair the proceedings.

Before formally starting the meeting, the following Office bearers of the Board who have superannuated from the services of their respective PSUs were felicitated in recognition of their yeomen services rendered by them for promotion of the sports & cultural activities :-

1. Shri Harish Makhija, former Vice President
2. Shri V.K. Mahendru, former General Secretary
3. Shri Sunil Kumar, former Jt. Secretary
4. Ms. Roopam Sharma, former Jt. Secretary

Thereafter, all the items on the agenda were taken up :



ITEM No.1

Formation of Board for the term 1st April, 2021 to 31st March, 2025

Secretary informed that elections/nominations of Executive Board members were due for the period from 1st April, 2021 to 31st March, 2025. The house unanimously re-constituted the Board by nominating the following officers from Member PSUs for the next term:-

PRESIDENT	
	SHRI SUBHASH KUMAR Chairman and Managing Director OIL & NATURAL GAS CORPORATION LTD. New Delhi – 110070
EXECUTIVE VICE PRESIDENT	
	To be allocated to AAI
VICE PRESIDENTS	
1)	SHRI H.S.P. SINGH Executive Director OIL & NATURAL GAS CORPORATION LTD. New Delhi – 110070
2)	Ms. NIRUPMA CHANDRA Executive Director (HRD/OD) & Chairperson, LIC Sports Promotion Board, LIFE INSURANCE CORPORATION OF INDIA Mumbai – 400021.
3)	SHRI VINAY RANJAN Director (Per. & IR) COAL INDIA LTD. Kolkata- 700 156
GENERAL SECRETARY	
	SHRI GIAN BATRA General Manager (HR) & Secretary, AAI Sports Control Board AIRPORTS AUTHORITY OF INDIA New Delhi-110003
TREASURER	
	SHRI O.P. DANI Chief Genl. Manager & Secretary FCI Sports Promotion Board FOOD CORPORATION OF INDIA New Delhi-110001
JOINT SECRETARIES	
1)	Ms. MANJUSHA KANWAR Dy. General Manger (A&W) & Sports Coordinator (NR) INDIAN OIL CORPORATION LTD New Delhi – 110016



2)	Ms. MUKTA GOEL Manager FOOD CORPORATION OF INDIA New Delhi – 110001
3)	SHRI ANUPAM TIWARI General Manager & Head Corporate Affairs HINDUSTAN PETROLEUM CORPORATION LTD. Churchgate, Mumbai – 400 020
4)	SHRI AMRISH GAUTAM Dy. Genl. Manger & Secretary CWC Sports Promotion Board CENTRAL WAREHOUSING CORPORATION New Delhi-110016
5)	SHRI MANOJ DUTT Welfare Officer EMPLOYEES PROVIDENT FUND ORGANISATION New Delhi – 110066
EXECUTIVE BOARD MEMEBRS	
1)	Dr. RAMESH NAMBIAR Dy. Genl. Manager Joint Secretary, AI Sports Promotion Board AIR INDIA New Delhi– 110003
2)	SHRI V.P. SINGH General Manager (P) & HEAD Corporate Sports OIL & NATURAL GAS CORPORATION LTD. New Delhi – 110070
3)	SHRI SANDEEP SARKARIA Chief Manager / International Athlete OIL & NATURAL GAS CORPORATION LTD. New Delhi – 110070
4)	Ms. RENU CHATURVEDI Dy.General Manager (Welfare) COAL INDIA LTD. Kolkata- 700 156
5)	SHRI HEMANT SINGH Asstt Manager (HR) NATIONAL FERTILIZERS LIMITED Noida
6)	SHRI RAJESH DHALL Manager (Sports) AIRPORTS AUTHORITY OF INDIA New Delhi
7)	SHRI RAHUL DEV Sports Secretary MAHANAGAR TELEPHONE NIGAM LTD. New Delhi.

8)	SHRI SANJAY KUMAR VERMA Dy. General Manager BANK OF BARODA Delhi Region
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NATIONAL GAME CO-ORDINATORS

1)	ATHLETIC	Ms. Anuradha Biswal(Olympian) Former International Athlete Sr, Manager (Sports) NATIONAL ALUMINUM CO. Bhubneshwar (Odesha)
2)	BADMINTON	Ms. Trupti Murgunde Former International Badminton Player INDIAN OIL CORPORATION LTD., BANGALORE
3)	BASKETBALL	
4)	CARROM	Mr. V.D. Narain Technical Director (International) LIFE INSURANCE CORPRATION OF INDIA New.Delhi-110001
5)	CHESS	To be allocated to ONGC
6)	CRICKET	Mr. Nischal Gaur Renewed Cricketer/Section Officer EMPLOYEES PROVIDENT FUND ORGANISATION New Delhi
7)	FOOTBALL	To be allocated to COAL INDIA
8)	GOLF	Dr. Davinder Kumar National Golfer NEW INDIA ASSURANCE CO. Jaipur, Rajasthan
9)	HOCKEY	To be allocated to AI
10)	KABADDI	
11)	TABLE TENNIS	Ms. Vishakha Vijay Former International Table Tennis player OIL & NATURAL GAS CORPORATION New Delhi
12)	VOLLEYBALL	Shri Sunil Trivedi National level Volleyball player/ Supervising Asstt. OIL INDIA LTD. Jodhpur, Rajasthan

It was decided that all other vacant posts will be filled in due course after recommendations of member organizations.



ITEM No.2.

2.1 Nomination of Consultant/Executive Officer

Secretary sought the approval of the house for appointment of Shri Ramesh Sachdeva as Executive Officer of the Board in view of his vast experience as a Sports Administrator in AIPSSCB, as also in Food Corporation of India and Delhi & District Cricket Association (DDCA). It was also proposed that his services may be utilized by the Board w.e.f. 1st April 2021 till 31st March, 2023 as Consultant of AIPSSCB with a lump-sum remuneration of Rs.50,000/- per month. The House unanimously approved the proposal.

Secretary also intimated the house that Shri Ramesh Sachdeva, Consultant (AIPSSCB) contract expired on 31st March, 2020. Further extension could not be granted as AGM was not held due to COVID-19, however Shri Sachdeva continued to assist the Board both physically as also through online. It is, therefore, proposed that the Board to grant him a one-time payment @ Rs.40,000/- per month for the financial year 2020-21. The proposal was unanimously approved by the House.

2.2 Nomination of Auditor

As proposed by the Treasurer, it was unanimously decided to continue with the present Auditor M/s Chawla Rajinder & Co. till 31st March, 2023 taking into consideration his vast experience in the field as also his past impeccable performance for the AIPSSCB" with ratification of his services for the year 2020-21 & 2021-22.

2.3 Extension of the term of the Web Designer

Taking into consideration exemplary work done by M/s Areeva Products & Services Pvt. Ltd. New Delhi for maintaining the website of the Board in the past & the absolute necessity of the website for wide publicity to the Boards activities. It was unanimously decided to extend his contract 1st April, 2021 to 31st March, 2023 by continuing the payment of existing amount of Rs. 10,000/- per month.

The President desired that all member PSUs should provide link of official website of AIPSSCB (www.aipsspb.com) on the portals of their respective organization so that AIPSSCB sports activities can be highlighted.

2.4 Deployment of Secretarial Staff

The President desired that need for deployment of additional secretarial staff should be considered if & when the work-load of the Board increases. Appreciating the President views, the house unanimously decided that additional secretarial staff can be deployed by the Secretary with the approval of the President.

2.5 Formation of Advisory Board

The house unanimously approved the proposal for formation of an Advisory Committee consisting of Shri V.K. Mahendru, former General Secretary, Shri T.V. Subramaniam, former Treasurer and Shri D. Pinge, former Joint Secretary as Advisors in view of their immense contribution to the Board in the past. The services of advisors will be on honorary basis.

ITEM NO.3

CONFIRMATION OF THE MINUTES OF THE LAST AGM HELD ON 19th November, 2018 AT NEW DELHI.

The minutes of the 12th Annual General Meeting held on 19th Nov., 2018 were approved by the House.

ITEM No.4

AUDITED ACCOUNTS FOR THE YEAR 2018-19, 2019-20 & 2020-21

4.1 The accounts audited by M/s Chawal Rajinder & Co. for the year 2018-19, 2019-20 & 2020-21 were placed for approval of the House. Shri O.P. Dani, Treasurer/Chief General Manager (FCI) presented a brief report of the said accounts for the year 2018-19, 2019-20 & 2020-21 as per details given below:

		2018-19	2019-20	2020-21
Sl. No.	Particulars	Amount (Rs. in lakh)	Amount (Rs. in lakh)	Amount (Rs. in lakh)
1.	Fixed deposits with Indian Bank and Andhra Bank, New Delhi.	78.72	89.59	100.26
2.	Balance in Flexi Savings Bank A/c with Andhra Bank.	88.91	107.36	108.47
3	Master Gain with UTI	1	1	1

TOTAL INCOME OF THE BOARD:-

Sl. No.	Particulars	Amount (Rs. in lakh)	Amount (Rs. in lakh)	Amount (Rs. in lakh)
1.	Subscription	21.25	38.62	0.02
2.	Bank/FDRs Interest	11.39	12.14	11.71
3.	Total Income	32.72	50.76	13.96
	Total Expenditure	41.53	16.98	5.46

The audited accounts for the year 2018-19, 2019-20 & 2020-21 were approved by the House.

4.2 The Treasurer while presenting the account of the Board desired that since no sporting activities were conducted during last 18 months due to COVID-19 & also due to the facts the several member organizing are facing financial crunch, he proposed that at the annual subscription for the year 2020-21 & 2021-22 may be waived. The President agreed for waiver of the annual subscription for the year 2020-21 but in respect of 2021-22 the communication may be sent to all member organizations for payment of subscription, if any organization intimate that due to financial crunch they are not in a position to pay the subscription, the same may also be waived off. The House unanimously agreed to the suggestion of the President.

4.3 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.

Accordingly it was

RESOLVED & DECIDED THAT "Shri Gian Batra, General Secretary (AIPSSCB) & General Manager (HR) –AAI, Sh. O.P. Dani, Treasurer (AIPSSCB) & Chief General Manager (FCI) and Executive Vice President (AIPSSCB) are nominated as authorized signatories of the AIPSSCB. Any of the two executives i.e. Executive Vice President or General Secretary and Treasurer are authorized to operate the Bank Accounts of the All India Public Sector Sports Control Board."

4.4 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.

ITEM NO.5.

RENAMING OF THE BOARD

It was placed before the last AGM 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.

In compliance with the decision taken in the 12th AGM the consulting agency M/s Legalraasta, Pitampura (who deal with such cases) was engaged to approach the Registrar of Societies for necessary modifications

The Registrar of Societies informed that the papers relating to the registration of the Board **during 1987** are not traceable; hence it has become difficult to modify the name of the Society.

Accordingly

"IT WAS RESOLVED & UNANIMOUSLY DECIDED THAT THE BAORD MAY CONTINUE WITH NAME "ALL INDIA PUBLIC SECTOR SPORTS CONTROL BOARD" HENCEFORTH.

However the President desired that efforts should continue to re-name the Board as All India Public Sector Sports Promotion Board till all administrative formalities are completed.

ITEM No.6.

FINILIZATION OF SPORTS CALANDER FOR THE YEAR 2021-22

Keeping in view the COVID-19 situation as also the paucity of time in the current financial year, it is decided to curtail the sporting event as per details given below:-

SI.No	Game	Host PSUs	Dated & Venue
1)	CRICKET	AIPSSCB With financial assistance of ONGC#	Delhi
2)	BADMINTON	HPCL	Bengaluru
3)	CARROM	LIC	Date & venue to be decided by the host Unit
4)	FOOTBALL	FCI	-do-
5)	TABLE TENNIS	ONGC	-do-
6)	VOLLEYBALL	COAL INDIA	-do-

President Shri Subhash Kumar, CMD (ONGC) graciously announced to offer financial assistance of Rs. 10 Lakh (Rupees Ten Lakh only) by ONGC for organizing AIPS Cricket Tournament.

ITEM No.7

Marketing rights for Badminton, Cricket & Table Tennis

In view of the success of the cricket tournament organized by the Board in 2019 at Chandigarh marketed by M/s Sports Oodles Private Limited, it was decided to extend their marketing rights till 31st March, 2026. It was also decided to give marketing rights to M/s Sports Oodles Private Limited in respect of Badminton & Table Tennis.

However, a fresh M.O.U with M/s Sports Oodles Pvt. Ltd. may be prepared by a three member Committee to be nominated by the General Secretary with the approval of the President. The President insisted that the fresh MOU should cover all aspects and be transparent.

PRESIDENTIAL ADDRESS BY SHRI SUBHASH KUMAR, CMD (ONGC)

The President at the outset thanked the House for unanimously nominating him as Head of the Board. He was sure that the Board will come out of the COVID-19 situation and conduct long awaited sports activities which the member organizations are eagerly looking forward . He thanked Airports Authority of India for providing the picturesque AAI Officers Institute for conduct the AGM. He congratulated the participants from member organizations in the recently conducted Olympic games at Tokyo. He also placed on record appreciation for the awardees from the member organizations in the recently announced National Sports Award by Govt. of India. 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.



ALL INDIA PUBLIC SECTOR SPORTS CONTROL BOARD
13th Annual General Meeting at AAI Officers Institute, New Delhi
on 7th November, 2021

List of Participants

Sl. No.	Name	Organization
1.	Sh. Subhash Kumar, President (AIPSSCB) & Chairman and MD, ONGC	ONGC
2.	Sh. H.S.P. Singh, Vice President (AIPSSPB) & Executive Director	ONGC
3.	Sh. O.P. Dani, Treasurer (AIPSSCB) & Chief General Manager	FCI
4.	Sh. Gian Batra, General Secretary (AIPSSCB) & General Manager (HR)	AAI
5.	Sh. Ramesh Sachdeva, Consultant (AIPSSCB)	AIPSSCB
6.	Sh. Harish Makhija, former Vice President (AIPSSCB)	
7.	Sh. V.K. Mahendru, former General Secretary & Advisor (AIPSSCB)	
8.	Sh. Sunil Kumar, former Jt. Secretary (AIPSSCB)	
9.	Smt. Roopam Sharma, former Jt. Secretary (AIPSSCB)	
10.	Sh. T.V. Subramanian, former Treasurer (AIPSSCB) & Advisor (AIPSSCB)	
11.	Sh. D. Pinge, former Jt. Secretary (AIPSSCB) & Advisor (AIPSSCB)	
12.	Sh. Rajesh Dhall, Executive Board Member (AIPSSCB) & Manager (Sports)	AAI
13.	Sh. Tariq Ur Rehman	AI
14.	Sh. Sanjay Kumar Verma, Executive Board Member (AIPSSCB) & Dy. Genl. Manager (Delhi Region)	BOB
15.	Sh. Gurinder Singh	
16.	Sh. Shivam Garg, Dy. Engineer (HR-GAX)	BHEL
17.	Sh. Mahender Singh	
18.	Sh. Lalan Sah, Asst. Manager (Sports)	BSNL
19.	Sh. Amrish Gautam, Jt. Secretary (AIPSSCB) & Secretary (SPB)/Dy. GM	CWC
20.	Sh. Sushil Tekchandani, Jt. Secretary	
21.	Smt. Renu Chaturvedi, Executive Board Member (AIPSSCB) & Dy. GM (Wel.)	COAL INDIA
22.	Sh. Manoj Dutt, Jt. Secretary (AIPSSCB) & Welfare Officer	EPFO
23.	Sh. Pritam Kumar, Sports Co-ordinator	
24.	Sh. Rajesh Meena, General Manager (HQ) & Jt. Secretary FCI, SPB	FCI

25.	Sh. Shamim Ahmed, Dy. General Manager	HPCL
26.	Sh. Arup Basak, Asst. General Manager	
27.	Sh. G.K. Aggarwal, Regional Manager	LIC
28.	Sh. V.D. Narain, National Game Co-ordinataor (Carrom)	
29.	Sh. Rahul Dev, Executive Board Member (AIPSSCB) & Sports Secretary	MTNL
30.	Sh. Ravinder Panwar. Jt. Secretary	
31.	Smt. Anuradha Biswal (Olympian) National Game Co-ordinator (Athletics)	NALCO
32.	Sh. Hemant Singh, Executive Board Member (AIPSSCB) & Asstt. Manager (HR)	NFL
33.	Sh. T.N. Rao, Sr. Manager (HR)	
34.	Sh. V.P. Singh, Executive Board Member (AIPSSCB) & General Manager (P) / Head Corporate Sports	ONGC
35.	Sh. Sandeep Sarkaria Chief Manager	
36.	Sh. Sunil Trivedi, National Game Co-ordinator (Volleyball)	OIL
37.	Sh. Rakesh Kaushal,	OICL
38.	Sh. Sanjay Kumar Khatri,	RBI
39.	Sh. Arif Khan, MD – Sports Oodles Private Limited (Marketing partner)	SOPL
40.	Sh. Neeraj Chatri, Areeva Products & Services Pvt. Ltd. (website maintenance	APSPT