



ALL INDIA PUBLIC SECTOR SPORTS PROMOTION BOARD

J.S. WARAICH

General Secretary (AIPSSPB) / DGM (CC) - ONGC

No.87-02(2)/14-AIPSSPB

Dated: 25th July, 2014

To

All the member PSUs

Dear Sir,

Please find enclosed minutes of Annual General Meeting of the Board held on 29th June, 2014 at Bengaluru which includes Calendar of sports for the year 2014-15 duly approved by the President – All India Public Sector Sports Promotion Board/MD-CEO Petronet LNG Ltd. for favour of information and necessary action.

Yours faithfully,



(J.S. WARAICH)

General Secretary (AIPSSPB)

Copy for information:-

All the Members of Executive Board

Corresponds Address

AIPSSPB

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ALL INDIA PUBLIC SECTOR SPORTS PROMOTION BOARD

ANNUAL GENERAL MEETING

29th June, 2014
Bengaluru

Office:ONGC Complex, 6thFloor,Core – 3, Scope Minar, Laxmi Nagar, Delhi

MINUTES OF THE ANNUAL GENERAL MEETING OF THE ALL INDIA PUBLIC SECTOR SPORTS PROMOTION BOARD HELD ON 29TH JUNE, 2014 AT HOTEL LALIT ASHOK, BENGALURU

List of participants in the meeting is enclosed at Annexure – A.

At the outset Shri J.S.Waraich , General Secretary /DGM (ONGC) welcomed Dr.A.K. Balyan, President / MD/CEO Petronet LNG Ltd, Shri Sushil Nagpal, Vice President / Executive Director (FCI), and also the other Executive Members and representatives of Member Organizations

The item-wise agenda circulated by AIPSSPB was taken up for discussion and the following decisions were taken:-

ITEM No. 1
CONFIRMATION OF THE MINUTES OF THE LAST AGM AND EXECUTIVE BOARD MEETING

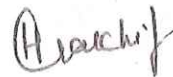
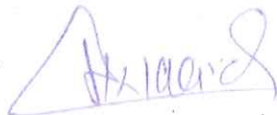
1.1 President (AIPSSPB) Dr. A.K. Balyan asked the members present to make their observation if any in respect of the minutes of the last AGM held at Dehradun on 13th May, 2013 & EB meeting held at New Delhi on 9th April, 2014 and thereafter both the minutes were confirmed by a voice vote.

ITEM NO. 2.
BRIEF PRESENTATION BY GENERAL SECRETARY

2.1 The General Secretary of the Board Shri J.S. Waraich gave a brief presentation on the sports & cultural activities organized during 2013-14, activities to be planned in 2014-15, the necessity , role & responsibilities of National Game Co-ordinators & their nomination as also Grant of recognition to AIPS Cultural Competition which are elaborated as under:-

2.2 General Secretary apprised the house that all the sporting events approved by the Board for the year 2013-14 (except Kabaddi & Chess) were organized successfully by the member organizations. General Secretary placed on record his appreciation to the host organizations for organizing the events in a systematic manner. Based on the performances of member organization"s team in the various AIPSSPB Tournaments during 2013-14, the following members PSUs finished in the podium position for the year 2013-14.

Winner	:	ONGC
1 st Runners-up	:	AIR INDIA
2 nd Runners-up	:	IOCL



2.3 SPORTS & CULTURAL ACTIVITIES PLANNED IN 2014-15

After detailed discussions the calendar of sports events of the Board for the year 2014-15 was finalized as under:-

Sl. No.	Game	Host Unit	Venue	Tentative Month
1.	ATHLETICS(M&W)	LIC	DELHI	DEC.14/JAN.15
2.	BADMINTON(M&W)	IOCL	VISHAKAPATANAM	NOV./ DEC. 2014
3.	CARROM (M&W)	GARDEN REACH SHIPBUILDERS & ENGG. LTD	YET TO BE DECIDED	
4.	CHESS	PETRONET LNG LTD	BARODA	SEPT. / OCT., 14
5.	CRICKET(M)	RCF	MUMBAI	NOV./ DEC.14
6.	FOOTBALL(M)	CIL	KOLKATA	JAN. / FEB.15
7.	GOLF	ONGC	YET TO BE DECIDED	
8.	HOCKEY (M)	AIR INDIA	DELHI	OCT. / NOV.14
9.	KABADDI	CIL	NAGPUR	----
10	TABLE TENNIS (M&W)	ONGC	DEHARSHALLA	SEP/ OCT.14
11.	VOLLEYBALL(M)	NALCO	ANGUL	DEC.14/JAN.15
12	BASKETABLE (M)	INDIA OVERSEE BANK	YET TO BE DECIDED	

President (AIPSPB) requested the organisations who were allotted the various events to conduct it as per schedule, 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.



2.4 Necessity, role & responsibility of National Game Co-ordinators & their nomination

General Secretary apprised the house the need for nominating National Game Co-ordinator (NGC) in various game with a view to co-ordinating with National Sports Federations, Govt. of India. The NGO will so offered assistance to the members organization conducting AIPS Tournaments in his field of specialization so that the event is conducted in the befitting manner.

The role & responsibility of NGC/NCC

- ❖ NGC will be an Executive from the Member PSU, at middle level, preferably, a veteran sports person of repute, having good knowledge of games and sports, with proven ability.
- ❖ Games Coordinator shall be appointed with the approval of Executive Board for a period of two years and their performance shall be monitored and evaluated.
- ❖ The NGC has to take care of the concerned game for its growth and overall development amongst the member PSUs of AIPSSPB
- ❖ The NGC will plan, coordinate the Annual Inter-unit AIPSSPB tournaments / Meets of the respective game in consultation with AIPSSPB and host PSU ensuring the various tournaments organised by other Federations / Boards do not clash.
- ❖ The NGC would recommend the names of the players / athletes /sportspersons who are medal prospects for Country for training /coaching in India or abroad with a focus for the Asian, Commonwealth, Olympic Games and World Championships. The recommendations shall be made on a given format giving details & justification and cost implications.
- ❖ The NGC shall be responsible to have good liaison / relations with the National Sports Federations / Associations of the concerned game, IOA and with Sports Authority of India, its Senior Coaches / Officials and the eminent players of repute.
- ❖ The NGC shall be responsible for scouting the talent of young potential players of the concerned game and shall be recommending their names to AIPSSPB for their induction / enrolment on tenure / regular /scholarship basis to various member PSUs.



- ❖ The NGC shall be responsible for suggesting the names of the distinguished International players / athletes of the concerned game from Member PSUs, for recommending their names to the concerned Sports Authority for National Awards through AIPSSPB. Details of their performance need to be submitted in the required format.
- ❖ The NGC may help PSUs to organize Summer / Winter coaching camps at different work centers of Member PSUs for their employees, staff members, their wards of willing Member PSUs, in consultation with their In charge / Head Sports and AIPSSPB
- ❖ All NGC will report to General Secretary AIPSSPB for annual sports calendar / Schedule / Venue and other day to day sports activities after the approval of President as well as of the Executive Board
- ❖ All NGC / NCC will work on part time basis with AIPSSPB in addition to their regular duties with respective PSUs.

The proposal of General Secretary for appointment of NGC and its role & responsibility as mentioned above was approved by the House. General Secretary thereafter requested to the member organization to recommend names of the suitable persons from their organization who could function as NGC

2.5 Grant of recognition to AIPS Cultural Competition

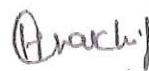
In view of the huge success of the AIPS Cultural Competition being held at the time of the AGM/Award Function, it was unanimously decided that Shri Sushil Nagpal, Vice President (AIPSSPB)/ED (FCI) will exclusively look after the cultural activities of the Board alongwith National Cultural Co-ordinator Ms. Mukta Goel so that cultural activities may be expanded further at National level by the member PSUs under the umbrella of AIPSSPB.

It was also decided that AIPS Cultural Competition may be continued and conducted alongwith AGM / Award Function and points may be awarded for podium finishers of AIPS Cultural Competition as is being given for other sports events. The details of points to be awarded will be as under:-

Winners	:	18 points
Runners-up	:	12 points
3 rd position	:	06 points
Host member PSUs	:	06 points



5



ITEM NO. 3

NOMINATIONS/APPOINTMENT OF VACANT POST

3.1 The key post vacated by the following office bearers and subsequently filled up by the Executive Board in its last meetings held on 5th Oct. 2013 & 9th April, 2014 was unanimously approved by the House.

Sl.No.	Name & designation
1.	PRESIDENT Dr. A.K. Balyan, MD/CEO – Petronet LNG Ltd
2.	EXECUTIVE VICE PRESIDENT Shri D.D. Mishra, GM (HR) / Designated Director (HR) ONGC
3.	VICE PRESIDENTS Sh. Sushil Nagpal, Executive Director – FCI & Executive Vice President (FCI Sports Promotion Board) Ms. S.S Dikhle Executive Director (HRD/OD) & Chairperson & LIC Sports Promotion Board
4.	TREASURER Sh. Harish Makhija, Dy. Director (Audit) - EPFO
5.	JOINT SECRETARY Ms. Munjusha Kanwar, Sports Co-ordinator (IOCL), New Delhi

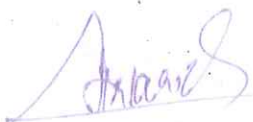
3.2 The House delegated its powers to the President for filling-up the remaining vacant posts in consultation with Executive Board.

3.3 The tenure of the Consultant Shri Ramesh Sachdeva was extended for the current financial year 2014-15 i.e. upto 31st March, 2015 keeping in view the requirements of his services to the Board.

ITEM No.4

AMMENDMENT OF CONSTITUION

The recommendations & suggestions of the Member Organizations as well as the Core Planning Committee regarding amendments of the Constitution was placed before the House for approval. All the members excepting Shri Sunil Kumar approved the proposed amendments. Sh. Sunil Kumar, Joint Secretary (AIPSSPB) wanted a copy of the existing Constitution which was provided to him and thereafter he also consented to the proposed amendments which are as under:-



i) Membership may be granted to the Companies who have at least 50% Govt. share. However in case any companies does not have 50% Govt. share/equity but taking active part in development of sports in the country, the decision to grant such companies may be taken on case to case basis by the Executive Board.

ii) Renaming/designating the:-

- Executive Council as Executive Board
- Hon. General Secretary as General Secretary

- The word Honorary being used with the designation of General Secretary may be withdrawn and henceforth he/she may be known as "General Secretary"
- Further it was decided that the Role & Responsibility of the Executive Board comprising President, Executive Vice President, other Vice Presidents, General Secretary, Treasurer, Joint Secretaries and other Executive Members may be reviewed and placed in the next AGM.

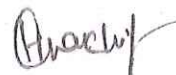
ITEM NO. 5

APPROVAL OF THE AUDITED ACCOUNTS FOR THE YEAR 2013-14.

5.1 The audited accounts for the year were placed for adoption before the House. Shri Harish Makhija, Treasurer gave a brief report about the Receipt and Payments Accounts of the Board for the year 2013-14 as per details given below:

Sl. No.	Particulars	Amount (in Rs.)
1.	Fixed deposits with Indian Bank and Andhra Bank, New Delhi	53,44,404/-
2.	Balance in Flexi Savings Bank A/c with Andhra Bank	43,67,843/-
3	Master Gain with UTI	1,00,000/-





TOTAL INCOME OF THE BOARD:-

Sl. No.	Particulars	Amount (inRs.)
1.	Subscription	29,00,000/-
2.	Bank/FDRs Interest	9,18,824/-
	Total Income	38,18,824/-
	Total Expenditure	13,13,144/-

The audited accounts for the year 2013-14 was approved by the House.

5.2 However on the advice of President ^{and the Board} Dr. A.K. Balyan it was decided to invest the surplus funds of the Board in phased manner as per following investment plan to ensure that the Board's surplus Funds get the better rate of interest.

Sl.No.	Mode of investment	Period of investment	Amount to be invested
1.	Saving Bank (for day to day expenses)	Unlimited period	Rs.6 lakhs
2.	FDs (short term duration)	Two years	Rs.10 lakhs
3.	FDs (long term duration)	Five years & above	Balance surplus fund available with the Board

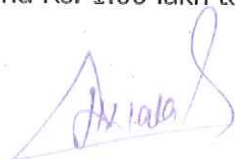
5.3 FINANCIAL PROCEDURE

After a Presentation given by the Treasurer it was unanimously decided to adopt the under mentioned financial procedure:-

(A) GENERAL FINANCIAL RULES PREVALENT IN THE GOVT.

WILL BE ADOTPED FOR PROCURMENT PURPOSES:-

- UPTO RS. 15,000/- Single quotation required or order can be placed directly.
- From Rs. 15,000/- to Rs. 1.00 lakh, Committee has to be formed and on the recommendations of the Committee, goods can be procured.
- It was also decided that the heads on which expenditure can be incurred can be decided with the consultation of Treasurer. Therefore, the Treasurer suggested that apart from Salary head there can be three heads, Ist head may be Travelling, 2nd Head could be procurement of Goods (like Trophies Mementoes/Gifts to be presented to various dignitaries) and 3rd Head can be Misc. Head (under this head, Stationary and other expenses which can not be booked under Ist and 2nd category, the same can be booked in the 3rd category..
- Beyond Rs. 1.00 lakh to Rs. 25 lakhs Limited Tendering



(B) DELEGATION OF FINANCIAL POWERS

- General Secretary is empowered to incur expenditure upto Rs. 15,000/- subject to a maximum of Rs.1 lakh on each head in a financial year for immediate needs.
- Vice President / Executive Vice President upto Rs. 2.00 lakhs
- President full power.

All the expenditure will have the financial concurrence of the Treasurer (AIPSSPB)

(C) AUDITED ACCOUNTS

- To maintain transparency, Annual Audited Accounts of the Board will be uploaded in the AIPSSPB Web-site.

(D) CURTAILMENT IN EXPENDITURE

- Though the funds of the Board has improved significantly in the last couple of years. The House was unanimous that unnecessary expenditure on non-sporting items / events should be avoided so that the funds of the Board could be utilized meaningfully for the development of sports & cultural activities.

(E) OFFICE ACCOMMODATION FOR AIPSSPB

- AIPSSPB is not having its own Office after vacating from Nehru Stadium resulting in rapid depreciation of furniture and fixture worth Rs. 5.00 lakhs which have been stored in two rooms allocated by Airport Authority of India in safdarjung airport old terminal building. However both the rooms have now to be vacated since AAI is facing space constraints.
- Although ONGC have now allocated a room in their SCOPE Minar, Laxmi Nagar, Delhi and also assured for more accommodation, it was felt that the Board should have a dedicated office for length of time and President suggested the under mention action in this regard:-

PLAN - A

- ONGC may be approached for providing accommodation for a period of atleast 5 years or alternatively:-

PLAN - B

- The three members committee constituted with the approval of Executive Board for wedding out the old records from the existing





office in AAI may explore the possibility of alternative furnished accommodation in an area which is preferably close to metro station for easy accessibility & on reasonable rent.

ITEM NO. 6

ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR

6.1 MEMBERSHIP DRIVE

To ensure that the activities of the Board become more vibrant, effective steps should be taken to increase the membership of the Board. In this connection the President opined the help of eminent sportspersons in organization which are not members should be taken to convenience the Management of their organization to be become members. It was decided that the Board Officials namely Shri Sushil Nagpal, Shri V K Mahendru, Shri Harish Makhija, Shri S S Sodhi and Shri Jagbir Singh may also be approached to enroll members by using their good office.

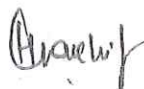
Further President (AIPSSPB) desired that at the first instance we may approach our members who are in-active and request them to rejoin the Board so that we may achieve our target of having 50 members by the end of the current financial year.

6.2 EXHIBITION MATCHES

It was decided to organized exhibition matches to be played on the final day of the AIPS Tournament by selecting a combined AIPSSPB team to be called as Board President XI. At the initial stage these matches may be arranged in the game of Football, Volleyball & Basketball and may be played against Services, Railways & other reputed clubs of the country so that the sportspersons of member PSUs may get adequate exposure while playing against National & International level players. The Board will also get vide publicity in the sports arena while organizing such matches.

6.3 INTER PSUs GOLF CHAMPIONSHIP FOR SENIOR EXECUTIVES.

In order to activate Membership Drive, it was decided that AIPSSPB may explore the possibility of organizing Inter PSUs Golf Championship for Senior Executive (non professional officers) at New Delhi so that the Board officials may interact with senior executive of the PSUs and emphasize the advantages of being a member.



6.4 SOUVENIR

With a view to being noticed it was unanimously decided that a souvenir containing interesting articles by eminent sportspersons as also activities of the Board should be released at the time of Award Function. This will also ensure that the Board get some additional revenue through advertisement received from various organization .

6.5 Web site

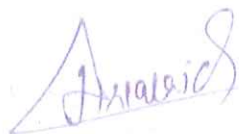
It was unanimously decided that the AIPSSPB web-site should cover the latest national & international sporting activities as also sports activities of various members organization so that it increase the viewership.

6.6 On a request by the Treasurer (AIPSSPB) to increase the professional fee being paid to the auditor as also fees for maintain of Board Account & maintenance charges of Board Web-site. The President advised that the detailed proposal in this regard may be submitted separately. The House delegated powers to the President for fixing the remuneration in this regard.

President (AIPSSPB) expressed his happiness that ten meritorious sportspersons of the country were being honored at the Award Function. He profusely thanks Food Corporation of India for taking the initiative for the Award Function and AIPS Cultural Competition and also providing administrative assistance for the Annual General Meeting.

President wished all the participants very best for cultural competition as also for ensuing sporting season. 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.



ANNEXURE - A

**ALL INDIA PUBLIC SECTOR SPORTS PROMOTION BOARD
Annual General Meeting at Hotel Lalit Ashok, Bengaluru on
29th June, 2014**

List of Participants

Sl. No.	Name	Organization
1.	Dr. A.K. Balyan, President (AIPSSPB)/ MD-CEO, Petronet LNG LTD	Petronet LNG Ltd
2.	Sh. Sushil Nagpal, Vice President (AIPSSPB)/Executive Director	FCI
3.	Sh. Harish Makhija, Treasurer (AIPSSPB)/Dy. Director (Audit)	EPFO
4.	Sh. J.S. Waraich, General Secretary (AIPSSPB)/DGM	ONGC
5.	Sh. Sunil Kumar, Joint Secretary (AIPSSPB) / DGM	Air India
6.	Ms. Mukta Goel, Joint Secretary(AIPSSPB)/Secretary (Cultural-FCI)	FCI
7.	Sh. V.K. Mahendru, Joint Secretary (AIPSSPB)/GM	ONGC
8.	Sh. S.S. Sodhi, Spl. Invitee	
9.	Ms. Roopam Sharma, Executive Board Member	AI
10.	Sh. Dhirander Verma, Executive Board Member	Oriental Assurance Co.
11.	Sh. S. Vijayasri	
12.	Ms. Shiny Wilson, GM (FCI) Spl. Invitee as eminent sportsperson	FCI
13.	Sh. Vinay Kumar, Joint Secretary FCI Sports Promotion Board	
14.	Ms. Jagbir Singh, Secretary AI Sports Promotion Board	AI
15.	Sh. D.V. Prasad	IOCL
16.	Sh. Anupam Tiwari	HPCL
17.	Sh. Ratikanta Singh	LIC
18.	Sh. V.D. Narayan	
19.	Sh. D. Chandra Shekar	
20.	Sh. C. Raj Kumar	State Bank of Travancore
21.	Sh. Nagender Singh	BHEL
22.	Sh. R. Sathishan	
23.	Sh. R.J. Kausale	RCF

24.	Sh. Vinayak Patil	
25.	Sh. Narayana Rao	EPFO
26.	Sh. P.R. Hegde	RBI
27.	Sh. P.L. Roshan	
28.	Sh. B.V. Ashita	BSNL
29.	Sh. K.B. Ganeshbabu	
30.	Sh. Debasis Das	Coal India
31.	Sh. Sudarshan Tarai	NALCO
32.	Sh. Shiv Sunder Das	
33.	Sh. Ramajit Sarkar	GRSE Ltd.
34.	Sh. Ramesh Sachdeva, Consultant	AIPSSPB
35.	Sh. Neeraj Kumar, creator of Web-site from M/s Arieon	AIPSSPB

