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ALL INDIA PUBLIC SECTOR SPORTS PROMOTION BOARD
NEW DELHI

No. 87-02(1)/13-AIPSSPB

Dated: 20th June, 2013

To

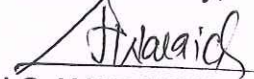
All the Member PSUs

Sir,

Please find enclosed herewith minutes of the Annual General Meeting of AIPSSPB held on 13th May, 2013 at Dehradun for information and necessary action.

Thanking you,

Yours faithfully,



(J.S. WARAICH)
General Secretary

Copy for information to:-

All the members of Executive Council

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MINUTES OF THE ANNUAL GENERAL MEETING OF THE ALL INDIA PUBLIC SECTOR SPORTS PROMOTION BOARD HELD ON 13th MAY, 2013 AT CONFERENCE ROOM, GREEN BUILDING, ONGC, DEHRADUN.

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

At the outset Shri J.S.Waraich , DGM (ONGC)/Hony General Secretary welcomed Shri Sudhir Vasudeva President / CMD (ONGC), Dr.A.K. Balyan, Executive Vice President / MD/CEO Petronet LNG Ltd, Shri K.S. Jamestin, Vice President / Director (HR) (ONGC), Shri Sudhir Reheja, Vice President / Member (Planning) AAI, and also the other Executive Members and representatives of Member Organizations

The General Secretary, AIPSSPB in his welcome address also thanked ONGC for sponsoring the Annual General Body Meeting, Cultural Competition and the Award Function of the Board.

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 COUNCIL MEETING

1.1 The Executive Vice 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 & EC meeting.

1.2 Shri Harish Makhija Joint Secretary ,AIPSSPB referring to the minutes of the last AGM held at Pune on 14th July, 2012 stated that Shri Ramesh Sachdeva former Hony. General Secretary was to be retained by the Board as a Administrative Officer w.e.f. 1st April, 2013 on his superannuation. However as per the decision taken in the Executive Council meeting held at New Delhi on 22nd Jan., 2013 he has been designated as Consultant. After detailed deliberations it was finally decided that consultant would be correct designation for Mr. Sachdeva as he has superannuated from active service of Public Sector.



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1.3 Some of the members opined that taking into consideration the fact that Sh. D.A. Pinge (AI) was one of the senior most members of the Board, it would perhaps be appropriate if he is designated as Secretary (Planning) instead of Jt. Secy. & Spl. Officer (Planning) ensuring that the seniority of the Joint Secretary was maintained. After detailed discussions it was decided that there is no such need at present and his redesignation may be considered later on increase in activities of the board.

1.4 Thereafter the minutes of Last AGM held at Pune on 14th July, 2012 and the Executive Council meeting held at New Delhi on 22nd Jan.2013 were confirmed by the house.

ITEM No. 2 DETAILS OF SPORTS AND CULTURAL ACTIVITIES HELD IN 2011-12.

2.1 The General Secretary requested the consultant Shri Sachdeva to give a brief description of the Public Sector Tournaments conducted during 2012-13. Sh. Ramesh Sachdeva, the former General Secretary of the Board thanked the host Public Sector Undertakings for smoothly organizing the events. Sh. Sachdeva stated that based on the performances of teams while participating in the various AIPSSPB Tournaments during 2012-13, the following members PSUs would be the award winners for the year 2012-13.

Winners	:	ONGC
1 st Runners-up	:	IOCL
2 nd Runners-up	:	AAI



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ITEM No. 3 SPORTS AND CULTURAL ACTIVITIES PLANNED IN 2013-14.

After discussion the calendar for the year 2013-14 was finalized as detailed below:-

Game	To be Organised by	Venue	Tentative date
ATHLETICS (M&W)	PETRONET	COCHIN	Oct. 2013
BADMINTON(M&W)	LIC	LUCKNOW	Oct., 2013
CARROM (M&W)	AIR INDIA	MUMBAI	SEPT., 2013
CHESS	EPFO	DELHI	AUG., 2013
CRICKET (M)	FCI	PUNE	FEB., 2014
FOOTBALL (M)	COAL INDIA	KOLKATA	DEC., 2013
GOLF	COAL INDIA	SAMBALPUR	NOV., 2013
HOCKEY (M)	ONGC	AMRITSAR	Oct., 2013
KABADDI	RFC	MUMBAI	TO BE DECIDED BY THE HOST
TABLE TENNIS (M&W)	IOCL	THIRUVANTHAPURAM / TRIVANDRUM	AUG./SEPT 2013
VOLLEYBALL (M)	ONGC	KERALA	TO BE DECIDED BY THE HOST



ITEM No 4 APPROVAL OF THE AUDITED ACCOUNTS FOR THE YEAR 2012-13.

4.1 (a) The audited accounts for the year were placed for adoption before the House. Shri T.V. Subramaniam, Treasurer gave a brief report about the Receipt and Payments Accounts of the Board for the year 2012-13 as per details given below:

4.1 (b) Vice President Shri K. S. Jamestin expressed his concern on very low rate of interest being earned on FDR's and asked the General Secretary & Treasurer to look into the matter so as to ensure better returns.

4.1(c) On an enquiry by the President, the Treasurer informed that the saving bank account and fixed deposits of the Board are only maintained in Public Sector Banks namely Andhra Bank and Indian Bank. After discussion it was decided to explore the possibility of opening Saving Banks account and Fixed Deposit with reputed Pvt. Banks if they are offering better rate of interest.

Sl. No.	Particulars	Amount (in Rs.)
1.	Fixed deposits with Indian Bank and Andhra Bank, New Delhi	47,42,043/-
2.	Balance in Savings Bank A/c with Andhra Bank	19,68,407
3	Master Gain with UTI	1,00,000/-

TOTAL INCOME OF THE BOARD:-

Sl. No.	Particulars	Amount (in Rs.)
1.	Subscription	25,25,000/-
2.	Interest on FDRs*	1,38,633/-
3.	Bank Interest	87,701/-
	Total Income of 1 to 3	27,51,334/-
	Total Expenditure	14,29,134/-

- Interest on FDRs lying with Indian bank will be accounted after maturity i.e. Sept. 2013
- Amount since received from ONGC towards financial assistance for conduct of AGM/Award Function & Cultural Competition at Pune = Rs.5.88 lakhs

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4.2 The Treasurer sought the approval of the House for increasing the financial powers of the Executive Vice President (AIPSSPB) from Rs.50,000/- at present to Rs. 2 lakhs per reference. The House approved the proposal. The Treasurer(AIPSSPB) also sought increasing the delegation of financial powers of the General Secretary(AIPSSPB) from the existing Rs.5,000/- per reference with financial concurrence of the Treasurer. President (AIPSSPB) suggested an amount of Rs.25,000/- per reference with concurrence of Treasurer. The House unanimously approved the proposal of President.

4.3 The Treasurer also sought the ratification of the approval accorded by President (AIPSSPB) in respect of the monthly emoluments payable to the Consultant (Admn.) and other facilities to be accorded to him as per details given below :-

- a) A lump sum monthly remuneration of Rs.40,000/-
- b) Entitled to travel by Air (Economy Class) for all his journeys related to activities of AIPSSPB.
- c) Boarding, lodging & TA/DA shall be paid equivalent to E-4 level Officer of ONGC. These details shall be conveyed by General Secretary to the consultant.

The House ratified the approval of President (AIPSSPB). However it was decided that wherever possible the host unit may consider providing boarding & lodging for Shri Sachdeva.

4.4 The Treasurer informed the house that BSNL and CWC were not paying their subscription of Rs.1.5 lakhs and Rs.1 lakh respectively stating that there is a scarcity of funds for sports activities in their organization. Other organization like BPCL has also not paid subscription for the year 2011-12 & 2012-13 despite having participated in PSUs tournament in 2011. Similarly Oil India and Garden Reach Shipbuilders & Engg. Ltd. are yet to pay their annual subscription for 2012-13 despite participating in PSUs tournaments in the same financial year. President directed the General Secretary to put up draft letter addressed to the Chairmen of the concerned Organizations immediately.



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4.5 On a suggestion by the Treasure it was unanimously decided that henceforth the signatories for the purpose of banking transaction would be Sh. J.S. Waraich, Hony. General Secretary and Sh.T.V.Subramnaim. Treasurer (AIPSSPB). The Banks namely Andhra Bank and Indian Bank may be informed accordingly. Till the time the Banks are informed in this regard, Shri Ramesh Sachdeva will sign all the cheques with the Treasurer after necessary approval of the competent authority.

ITEM No.5

PRESENTATION ON VISITION 2024 BY GENERAL SECRETARY

5.1 The Hony. General Secretary Shri J.S. Wariach gave a detailed presentation on the formation of the Board, its members, sports & cultural activities being carried out etc.

5.1.2 General Secretary gave details of the outstanding performance at International Tournaments by the sports persons of the various members organizations of the Board. Suggestion for the improvement of the Board were also made during the course of the presentation to ensure meaningful contribution at the National & International level.

5.1.3 General Secretary suggested to the House to request the President to approach profit making PSUs to consider financial support to outstanding young & talented sportspersons of the country in respect of foreign training, equipments etc. The House unanimously approved the proposal

5.1.4. General Secretary sought the approval of the House for nominating National Game Co-coordinators (from various member organizations) in the AIPSSPB to liaise with Sports Federation, Union Govt. etc. for the development of the Game.

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5.1.5 While appreciating the presentation President desired that the efforts should be made to ensure that the Union Sports Ministry recognizes the Board thereby giving due importance to the Board in the decision making of sports in the country. He also desired that all the fifty five profit making PSUs should be requested to become members of the Board and also contribute to the national cause by offering jobs, scholarship etc.

5.2 The President suggested formation of the Committee to go into various aspects of development of sports in the country through the All India Public Sector Sports Promotion Board. After detailed discussion a Core Planning Committee of the Board was constituted with the under mentioned officers:-

Sl. No.	Name	Organization	Designation
1)	DR. A.K. BALYAN	PETRONET LNG LTD	CHAIRMAN
2)	SH. V.K. MAHENDRU	ONGC	MEMBER
3)	SH. D.A. PINGE	AIR INDIA	MEMBER
4)	SH.T.V. SUBRAMANIAM	AAI	MEMBER
5)	SH. RAMESH SACHDEVA	AIPSSPB	MEMBER
6)	SH. J.S. WARAICH	ONGC	CONVENOR

ITEM NO. 6

ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR

6.1 On a suggestion by Shri Sanjay Padhye, Dy. Genl. Manager (India Oil Corpn.) it was unanimously agreed that the Executive Body of the Board should meet at least three times in a financial year to ensure that the activities of the Board are functioning smoothly. These meeting could be held at the Venue of the PSUs tournaments which will also go a long way to motivate the players and the organizers.

6.2 General Secretary desired that a proper office accommodation should be made available for the Board for smooth functioning. It was advised to keep secretariat lean till adequate space is arranged.

6.3 After due deliberations it was felt that some member organization may provide accommodation for the time being. ONGC may also explore the possibility of providing some office space on completion of Green building at Vasant Kunj. Sh. Pinge suggested that the Board may approach Air India for suitable accommodation at Safdarjung Airport. The house then requested President to write to the MD Air India for providing the necessary accommodation.

6.4 It was advised by Executive Vice President to circulate minutes to all members through e-mail as a first step to Go Green.

ITEM No.7 ADDRESS BY THE PRESIDENT

7.1 Shri Sudhir Vasudeva in his address expressed his happiness in participating in the Annual General Meeting for the first time and getting opportunity to interact with the executive members and sports administrators of various organizations which included outstanding sportspersons of the past.

7.2 President (AIPSSPB) appreciated the decision of the Board to honour the following five eminent former players of ONGC in recognition of their outstanding performance in field of sports, in the Award Function.

1.	SH. BHUPENDER SINGH	ATHLETICS
2.	SH. SURESH KUMAR RANOT	BASKETBALL
3.	SH. Y. SUBBA RAO	VOLLEYBALL
4.	SH. MEHAR SINGH	VOLLEYBALL
5.	SH. A.K. SOOD	VOLLEYBALL

7.3 President wished all the participants very best for ensuing sporting season. He thanked all the participants for their valuable contribution in the success of the meeting. He also placed on record the appreciation of the AIPSSPB to the Executive Director Dehradun and his staff for providing all the administrative support for the AGM & for award function later in the evening

The meeting ended with the vote of thanks.

**ALL INDIA PUBLIC SECTOR SPORTS PROMOTION BOARD
Annual General Meeting at Dehradun on 13th May, 2013**

List of Participants

Sl. No	Name	Organization
1.	Sh. Sudhir Vasudeva President (AIPSSPB)/Chairman & MD Oil & Natural Gas Corporation Ltd.	ONGC
2.	Dr. A.K. Balyan, Executive Vice President (AIPSSPB)/MD-CEO, Petronet LNG LTD	Petronet LNG Ltd
3.	Sh. J.S. Jamestin, Vice President (AIPSSPB)/Director (HR)	ONGC
4.	Sh. Sudhir Raheja, Vice President (AIPSSPB)/Member (Planning	AAI
5.	Sh. J.S. Waraich, Hony. General Secretary, AIPSSPB	ONGC
6.	Sh. T.V. Subraminam, Treasurer, AIPSSPB	AAI
7.	Sh. D.A. Pinge, Joint Secretary, AIPSSPB	Air India
8.	Sh. Harish Makhija, Joint Secretary, AIPSSPB	EPFO
9.	Ms. Mukta Goel, Joint Secretary, AIPSSPB	FCI
10.	Sh. V.K. Mahendru, Joint Secretary, AIPSSPB	ONGC
11.	Sh. Sanjay Padhye, Dy. Genl. Manager (A&W),	IOCL
12.	Ms. Manjusha Kanwar, Manager (Admn.),	
13.	Sh. B. Pandey, Chief GM	Coal India
14.	Sh. D. Das, Sr. Manager	
15.	Sh. V.K. Srivastava, AGM(Admn.)	BSNL
16.	Sh. Joga Ram, ADT (A)	
17.	Sh. Dalip Singh	FCI
18.	Sh. D.R. Sharma	Mahanandi Coalfields
19.	Sh. Manoj Dutt	EPFO
20.	Sh.T.K. Katiyar, RM, Kanpur	LIC
21.	Sh. R.P. Singh, Member LIC SPB	
22.	Sh. D.N. Sakkarwal	Oriental Assurance Co.
23.	Sh. Amit Mukherjee	
24.	Ms. Madhu Soneja	AI
25.	Ms. Shamal R. Deo, Cultural Wing	BSNL
26.	Sh. Ramesh Sachdeva, Consultant	AIPSSPB



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