

MINUTES OF THE 10th ANNUAL GENERAL BODY MEETING OF THE ALL INDIA PUBLIC SECTOR SPORTS PROMOTION BOARD HELD ON 27th JUNE 2015 AT CORPORATE OFFICE, COAL INDIA, KOLKATA

The 10th Annual General Body Meeting of the All India Public Sector Sports Promotion Board was hosted by Coal India in its newly constructed Corporate Office, Kolkatta on 27th June 2015 .The meeting was chaired by the President, AIPSSPB, Dr. A.K. Balyan – MD/CEO Petronet LNG Ltd.

List of participants is placed at Annexure - I.

At the outset Shri J.S.Waraich , General Secretary,AIPSSPB welcomed Dr.A.K. Balyan, President / MD/CEO Petronet LNG Ltd, Shri Sushil Nagpal, Vice President / Executive Director (FCI), Shri R. Mohan Das, Director (P & IR) Coal India Ltd. , other Executive Members and representatives of Member Organizations

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

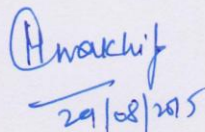
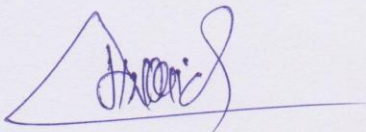
The item-wise agenda circulated by AIPSSPB was taken up for discussion and the following decisions were taken:-

ITEM NO.1 CONFIRMATION OF THE MINUTES OF THE LAST AGM HELD ON 29th June, 2014 at Bengaluru.

The main contents of the meeting were read out by the General Secretary. Thereafter the minutes were confirmed by the house.

ITEM NO.2 DETAILS OF SPORTS ACTIVITIES HELD IN 2014-15.

General Secretary while giving the presentation on the sports & cultural activities organized during 2014-15, informed the house that out of the 13 events proposed to be conducted only 11 events could be conducted. Indian Overseas Bank & Coal India (Northern Coalfields Ltd.) who were to conduct the Basketball & Kabaddi events respectively, informed that due to insufficient entries the events could not be conducted.

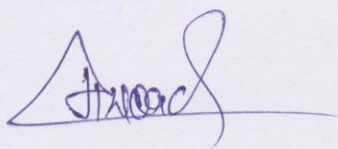


President, after perusing the presentation alongwith photographs of podium finish/ceremonial moments of the events appreciated the efforts made by the host organizations for successful conduct of the Tournaments and specially applauded/complemented the efforts of LIC for conducting the National level Athletic meet at Delhi in which he was also personally present. He advised the organizers of events that efforts may be made to invite the Senior Executive of their respective Units or other PSUs which not only boosted the morale of the organizing committee but also gives encouragement to the participants. President further requested all the member organizations to fulfill their commitments in respect of conduct of events as per calander to ensure that the main activities of the Board are not disrupted.

General Secretary informed the House that based on performances of the participating teams in the various PSU tournaments during 2014-15, **ONGC** was the winner while **Air India** secured 2nd position and **FCI** finished third. As per practice all these three organization will figure in the Award Ceremony

The event-wise details which includes the results given in the presentation by General Secretary are as under:-

Sl. No.	Game	Host Unit	Venue	Date	Results
1.	CULTURAL COMPEITITON	FCI	BENGALURU	29 TH JUNE, 2014	<u>Overall Championship</u> Winners: FCI Runners-up: AI
2.	CRICKET(M)	RCF	MUMBAI	27 th Oct. to 4 th Nov.2014	<u>Cup Division</u> Winner: SBH Runners-up: AI Semi-finalist: FCI & SBT <u>Plate Division</u> Winner: RCF Runners-up: HPCL
3.	CHESS	PETRONET LNG LTD	VARODARA	15-19 NOV., 2014	Winners: ONGC Runners-up: IOCL 3 rd position AAI
4.	ATHLETICS	LIC	NEW DELHI	9 - 11 DEC., 2014	<u>Overall Championship</u> Winners: ONGC Runners-up: LIC 3 rd position: HPCL
5.	FOOTBALL(M)	CIL/Mahanadi Coalfields Ltd.	Burla, Sambalpur (Odisa)	20 - 25 April 2015	Winner: ONGC Runners-up: OIL Semi-finalist: AI & SBT
6.	HOCKEY (M)	AIR INDIA	Shivaji Stadium, New Delhi	15 - 21 MARCH, 2015	Winner: ONGC Runners-up: FCI Semi-finalist: AI & SAIL
7.	VOLLEYBALL(M)	NALCO	ANGUL	5 - 8 March, 2015	Winner: ONGC Runners-up: LIC
8.	BADMINTON(M&W)	IOCL	PUNE	31 ST March to 4 th April, 2015	<u>Men's Team</u> Winners: AI Runners-up: ONGC Semi-finalist: LIC & FCI <u>Women's Team</u> Winners: ONGC Runners-up: AI Semi-finalist: IOCL & LIC



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9.	CARROM(M&W)	BHEL	NOIDA (UP)	11 - 14 MARCH, 2015	<u>Men's Team</u> Winners: AI Runners-up: ONGC 3 RD Position: IOCL <u>Women's Team</u> Winners: LIC Runners-up: ONGC 3 rd Position: IOCL
10.	GOLF	ONGC	NOIDA (UP)	21 - 23 April, 2015	Winners: ONGC Runners-up: OIL 3 RD Position: CIL
11.	TABLE (M&W) TENNIS	ONGC	DELHI	2 - 5 MARCH, 2015	<u>Men's Team</u> Winners: ONGC Runners-up: AAI Semi-finalist: RBI & LIC <u>Women's Team</u> Winners: ONGC Runners-up: IOCL Semi-finalist: AAI & OIL

ITEM NO.3
SPORTS AND CULTURAL ACTIVITIES PLANNED FOR 2015-16

After detailed discussions the calendar for the year 2015-16 was decided as under:

Sl.No.	Game	Host Unit	Tentative Venue
1)	ATHLETICS(M&W)	COAL INDIA (NCL)	SINGRAULI
2)	BADMINTON(M&W)	BHEL	BHOPAL
3)	CARROM (M&W)	HPCL	MADHURAI MADURAI
4)	CHESS	IOCL	MYSORE
5)	CRICKET(M)	ONGC	DELHI
6)	CULTURAL COMPETITION	FCI	GOA
7)	FOOTBALL(M)	COAL INDIA	RANCHI
8)	GOLF	PETRONET	TO BE DECIDED
9)	HOCKEY (M)**	SAIL/AI	RAHULKELA ROURKELA

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10)	TABLE TENNIS (M&W)**	AI/SAIL	DELHI
11)	VOLLEYBALL(M)	LIC	CHENNAI
12)	KABADDI	FCI	DELHI
13)	BASKETBALL (M)	ONGC	TO BE DECIDED
14)	BRIDGE #	AAI	DELHI

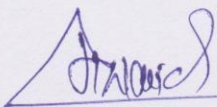
** The Hockey & Table Tennis Tournament has been initially allotted to SAIL & Air India respectively, however in case they failed to organize then these tournaments will be re-shuffled between SAIL & AI mutually.

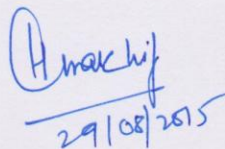
President, requested the representative of the AAI to consider hosting the Contract Bridge event. The representative of AAI informed that AAI was already scheduled to conduct a national event ie All India Inter Institutional Badminton Tournament under the aegis of Badminton Association of India and moreover Contract Bridge was not one of the games promoted by AAI. He however assured that he will put up the proposal for conduct of PSU contract Bridge to the higher management.

ITEM NO.4 APPROVAL OF THE AUDITED ACCOUNTS FOR THE YEAR 2013-14.

4.1 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 2014-15 as per details given below:

Sl. No.	Particulars	Amount (Rs. in lakh)
1.	Fixed deposits with Indian Bank and Andhra Bank, New Delhi	58.07
2.	Balance in Flexi Savings Bank A/c with Andhra Bank	61.98
3	Master Gain with UTI	1.00




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TOTAL INCOME OF THE BOARD:-

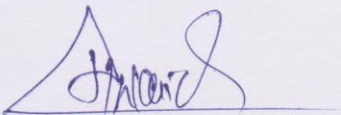
Sl. No.	Particulars	Amount (Rs. in lakh)
1.	Subscription	28.00
2.	Bank/FDRs Interest	9.34
	Total Income	37.34
	Total Expenditure	13.18

The audited accounts for the year 2014-15 was approved by the House.

4.2 On the advice of Chartered Accountant, the Treasurer raised the issue of writing off Rs.75,924/- under assets (fixture & furniture) which includes some electrical gazettes which were dismantled/sold out on the recommendation of the three members committee constituted to weed out the old record which is of no value & also dispose off the old furniture/equipments, during the 2nd Executive Board Meeting held on 9.4.2014.

House approved the writing off of Rs.75,924/- shown in the assets pertaining to furniture and further advised Treasurer to re- inspect the leftover items and take appropriate decision in consultation with Consultant & Sh. Sanjay Bhatia (AI) and in case any office equipments is in working condition the same may be shifted to Board Office at Scope Complex, Laxmi Nagar, New Delhi.

4.3 The Treasurer informed the House that M/s Chawla Rajinder & Co. had been appointed as Chartered Accountants & is being paid remuneration amounting Rs.15,000/- per annum towards conduct of Audit the Board Accounts for the last many years. The Chartered Accountant had requested for payment of an amount of Rs.20,000/- per annum plus taxes for the period 2014-15 onwards in view of the rising costs. The House approved the payment of Rs.18,000/- plus taxes per year for the period from 2014-15 onwards to the Chartered Accountant.



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ITEM NO.5
MEMBERSHIP DRIVE

In order to broaden the horizon of AIPSSPB, President reiterated the need for strengthening the Board by enhancing its membership to reach land mark figure of 50 members by year end and suggested that SCOPE and other agencies/authorities may be approached for strong membership drive. This membership drive may include wide publicity campaign inviting various PSUs to take maximum advantage of the AIPSSPB by way of participation in its activities and also for guidance in promoting the sports & cultural activities in their respective organizations. Some social events / get to gathers may also be organized for the purpose as & when needed at the level of Vice Presidents/President.

ITEM NO.7
ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

7.1 President suggested that proper referencing for the AGM meeting must be there so that a proper record is maintained for each meeting conducted since the introduction of award function viz. the year 2006 .This will help in referencing to the decisions takne in earlier meetings when ever required. Accordingly, it was decided to recognize this meeting as No.10 (Tenth AGM Meeting) since 2006 AGM.

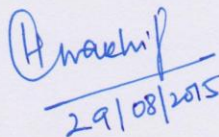
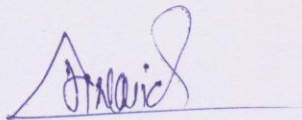
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7.2 EXHIBITION MATCHES

The matter regarding conduct of exhibition matches were taken up by the Board during various previous meetings. However it was finally decided to organise the exhibition matches in the game of Football & Hockey immediately after completion of the AIPS Tournament. The host units were advised to select a combined team to be called Board President XI based on the performance of individual players during AIPS Football & Hockey Tournament. Such matches will be org. on the final day of the AIPS Tournament against renowned football clubs of the country like Mohan Bagan/East Bengal and even efforts may be made to invite Hockey India Team so that the sportspersons of member PSUs may get adequate exposure while playing against National & International level players. The Board will also get wide publicity in the sports arena while organizing such matches. Both the Host PSUs viz. Coal India & SAIL agreed to organize such matches at the same venue where AIPS Tournaments are proposed to conduct.

Dr. A.K. Balyan in his Presidential address expressed his pleasure to participate in the AGM hosted by Coal India Ltd. in its newly constructed Corporate Office .He appreciated the Coal India for making available the best possible infrastructure for the purpose. All the participants / delegates, who have been the part of AGM/Award Function and Cultural Competition, appreciated the excellent arrangements made by Coal India Ltd. The President thanked all the participants for their valuable contribution in successfully organizing the meeting.

The meeting ended with a vote of thanks to the Chair.

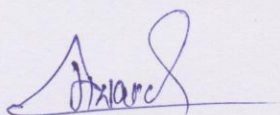


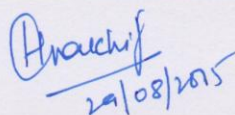
ANNEXURE - A

**ALL INDIA PUBLIC SECTOR SPORTS PROMOTION BOARD
10th Annual General Meeting org. By Coal India at Kolkata on
27th June, 2015**

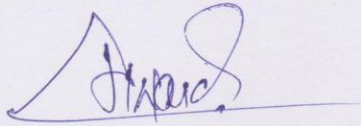
List of Participants

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. R. Mohan Das, Director (P & IR) Spl. Invitee	Coal India
4.	Sh. Harish Makhija, Treasurer (AIPSSPB)/Dy. Director (Audit)	EPFO
5.	Sh. J.S. Waraich, General Secretary (AIPSSPB)/DGM	ONGC
6.	Ms. Mukta Goel, Joint Secretary(AIPSSPB)/Secretary (Cultural-FCI)	FCI
7.	Ms. Manjusha Kanwar, Joint Secretary (AIPSSPB)	IOCL
8.	Sh. Raju Dureha, GM (HR)	AAI
9.	Sh. G.L. Verma, Secretary, AAI Sports Promotion Board	
10.	Sh. Dhirander Verma, Executive Board Member	Oriental Assurance Co.
11.	Sh. P.N. Upadhyay	
12.	Sh. Jagbir Singh, Secretary AI Sports Promotion Board/Executive Board Member	AI
13.	Sh. Sanjay Bhatia	
14.	Sh. Surinder Khanna	SAIL
15.	Sh. D.V. Prasad, Executive Board Member	IOCL
16.	Sh. Anupam Tiwari, Executive Board Member	HPCL
17.	Sh. Sandeep Sarkaria	ONGC
18.	Sh. Dalip Singh	FCI




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19.	Sh. Lary.K.M. Syiem	LIC
20.	Sh. Praveen Kumar	
21.	Sh. Nagender Singh, DGM / Member Executive Board	BHEL
22.	Sh. R.J. Kausale	RCF
23.	Sh. Vinayak D. Patil	
24.	Ms. Lipi Das	GRSE Ltd.
25.	Sh. Bhagwan Pandey, GM	Coal India
26.	Sh. Debasis Das, Secretary CIL Sports Board/Executive Board Member	Coal India
27.	Sh. Sudarshan Tarai, Sports Secretary NALCO	NALCO
28.	Sh. R. Rajan	HAL
29.	Sh. Ramesh Sachdeva, Consultant	AIPSSPB
30.	Sh. Neeraj Kumar, creator of Web-site from M/s Arieon	AIPSSPB



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