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ALL INDIA PUBLIC SECTOR SPORTS PROMOTION BOARD

J.S. WARAICH

Genl. Secretary(AIPSSPB)/ DGM(CC) - ONGC

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

Dated: 23TH April, 2014

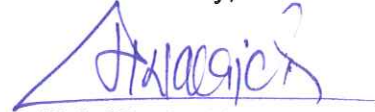
To

All the members of Executive Board

Sir/Madam,

Please find enclosed minutes of 2nd Executive Board Meeting held at New Delhi on 9th April, 2014 which includes Calendar of sports for the year 2014-15 (tentatively) & finalization of date/venue of the AGM/Award Function & AIPS Cultural Competition at Bengaluru duly approved by the President (AIPSSPB)/MD-CEO – Petronet LNG Ltd. for favour of information and necessary action.

Yours faithfully,


(J.S. Wariach)

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MINUTES OF THE 2nd EXECUTIVE BOARD MEETING OF THE ALL INDIA PUBLIC SECTOR SPORTS PROMOTION BOARD HELD AT PETRONET LNG LTD OFFICE NEW DELHI ON 9TH APRIL, 2014

The 2nd Executive Board meeting of the AIPSSPB was held under the Chairmanship of Shri Sudhir Vasudeva, President (AIPSSPB) and presided over by Dr. A.K. Balyan, Executive Vice President (AIPSSPB)/MD-CEO Petronet LNG Ltd..

At the outset, the Executive Vice President Dr. A.K. Balyan, All India Public Sector Sports Promotion Board welcomed all the Executives of the board for attending the meeting. This was followed by introduction of Shri Sushil Nagpal - Executive Director , FCI, who has recently joined the Board as Vice President and Shri D.D. Mishra , General Manager(HR) & Director(HR) designate of ONGC who attended as Special Invitee. (List of the members who participated is available at **Annexure 'A'**) Thereafter, the item-wise agenda circulated by the General Secretary (AIPSSPB) was taken up for discussion and the following decisions were taken:-

ITEM NO.1
CONFIRMATION OF THE MINUTES OF THE LAST MEETINGS

After slightly amendment based on suggestions as detailed below, the minutes of the last meeting held on 5th October, 2013 were confirmed by the house.

1.1 MEMBERSHIP DRIVE

President reiterated the need for strengthening the Board by enhancing its membership and suggested that SCOPE may be approached to peruse their members to join the Board and 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.

1.2 INVESTMENT OF SURPLUS FUND OF THE BAORD IN FIXED DEPOSIT

The matter regarding investment of surplus funds of the Board in a bank offering higher rate of interest as well as providing desired service to the Board was once again discussed in length. Treasurer informed the House that there is not much difference in rate of interest for investing the surplus funds of the Board in Nationalised Bank or Private Bank. However it was decided that Treasurer may submit fresh Comparative Analysis Report to the President within one month giving details of the surplus funds required to be invested in the bank who offer higher rate of interest as well as better services equipped with latest technology. The surplus fund available with the Board after day to day requirement may be worked out so that appropriate decision can be taken to invest the surplus fund in phased manner viz. shorter duration and longer duration.

1.3 TALENT SEARCH PROGRAMME SPONSORSHIP OF YOUNG & TALENTED SPORTSPERSONS

The proposal regarding talent search for outstanding young sports budding sportspersons was discussed with the concept that such talented sports persons can be sponsored either by the Board or its constituent members. A ththree member committee consisting of S/Shri V.K. Mahendru, Head Sports – ONGC, D.A. Pinge, DGM(Sports) Air India and Ms. Roopam Sharma,DGM(PR), Air India was constituted and was assigned the responsibility to formulate the guidelines in consultation with Member Organisations/Sports Federations for assisting in spotting the talented & upcoming sportspersons with medal winning prospects in the ensuing Commonwealth Games/Asian Games. The Committee will submit their recommendations to the Board. The report may also cover the Games/Events which has the potential to win medals in the forthcoming International events so that these games can be adopted by the Board or its member organisations.

Similarly General Secretary was also advised to submit the report in consultation with National Game Co-ordinators (being nominated by the Board) on Vision – 2014-20 – Target potential medal winners, Training/equipments for Commonwealth Games to enable the Board to take appropriate decisions.

ITEM NO.2**General Secretary Report on the sports & cultural activities conducted during 2013-14**

2.1 The General Secretary gave a detailed presentation on the Action taken on the decision taken during last Annual General Meeting & Executive Board / Sub Committee Meetings during 2013-14.

2.1.1 General Secretary apprised the hosed that all the sporting events approved by the Board for the year 2013-14 (except Kabaddi & Chess) were organized successfully by the member organizations who were given the responsibility for organizing these tournaments on behalf of the Board. . General Secretary thanked the host organizations for organizing the events in a systematic manner The details of the events organized along with the results are given as under:-

Sl. No	Event	Host Unit	Venue/date
1)	ATHLETICS (M&W)	PETRONET	COACHIN 20-24 Dec.13
2)	BADMINTON(M&W)	LIC	KANPUR 4-8 Oct.13
3)	CARROM (M&W)	AIR INDIA	MUMBAI 8-10 Jan.14
4)	CRICKET (M)	FCI	PUNE 18-22 March,14
5)	FOOTBALL (M)	COAL INDIA	KOLKATA 6-12 Jan.14
6)	GOLF	MAHANADI COAL FIELDS	SAMBALPUR 19 & 20 Dec.13
7)	HOCKEY (M)	ONGC	AMRITSAR 1-6 Oct.13
8)	TABLE TENNIS (M&W)	IOCL	TRIVENDRUM 7-10 Dec.13
9)	VOLLEYBALL (M)	ONGC	CHENNAI 6-9 March,14

2.2 In the presentation the General Secretary apprised the House that various sub committee meetings were organized under the Chairmanship of Dr. A.K. Balyan, Executive Vice President (AIPSSPB)/MD-CEO Petronet LNG Ltd to review the activities of the Board as detailed below:-

- i) Formulate the following guidelines for conduct of AIPS Tournaments
 - a) Eligibility criteria
 - b) Number of participants
 - c) Kit & equipment
 - d) TA/DA, leave etc.
 - e) Responsibility of host member PSUs
 - f) Prizes & Trophies
 - g) Introduction of Cash Award
 - h) Point Tally
- ii) The Constitution of the Board was modified in consultation with the Member PSUs so that the activities of the Board can be carried out systematically, efficiently by maintaining transparency. The proposed amendments will be taken up in the ensuing AGM for ratification.
- iii) Policy to provide necessary assistance to Members PSUs for getting themselves affiliated with various Sports Federations has been formulated.
- iv) The Committee has agreed in principle to Felicitate of eminent sportspersons along with AIPS functionaries during Award Function.

2.3 BOARD WEB-SITE

The official Web-site of the Board containing detailed activities, plans and past history which was formally inaugurated by Shri Sudhir Vasudeva, President (AIPSSPB) in the 1st Executive Board Meeting held at Amritsar is now in active operation.

2.4 Formation of Guidelines for conduct of AIPS tournaments

The House was apprised that broad guidelines has been formulated for conduct of AIPS Tournaments by the member PSUs with the following important amendments:-

- a) Number of players along with officials participating in AIPS Athletic Meet:

Athletic contingent from each Member Organization shall not exceed 40 athletes & 4 officials.

b) Eligibility criteria for Stipend holders/Contract players

The Stipend holders & contract players should have been on the roll of the respective member organization. It will be the responsibility of the participating organization to give the documentary proof to the Tournament Committee regarding players who are on scholarship/contract as also regular employees..

c) The broad responsibility of the Host Unit:-

- ❖ To organize Opening & Closing Ceremonies
- ❖ To organized dinner for all the participants either on opening or any other convenient day of the Tournament.
- ❖ It will be prerogative of the Host Unit to recognize the individual performers viz. "Best player of the Tournament "Best Athlete" of the Meet by way of cash awards worth Rs.25,000/- each as special prizes.

ITEM NO.3

FINALIZATION OF DATE & VENUE OF THE AGM

After detailed discussions and based on the rotation policy all the members were of the opinion that keeping in view the availability of proper infrastructure, weather conditions during May/June it will be appropriate to organize AGM/Award Function & Cultural Competition at Bangalore. It was therefore unanimously decided that AGM/Award Function & Cultural Competition organized at Bangalore during May/June 2014 subject to availability of auditorium.

The House was also of the opinion that while other member PSUs may organize various sports events to be conducted during 2014-15, FCI may be entrusted the responsibility to organize the Award Function & Cultural Competition as they have a dedicated team under the leadership of Shri Sushil Nagpal, Executive Director & Vice President (AIPSSPB) to conduct such National level Cultural Competition. During 2012 FCI has successfully conducted the said event at Pune under the supervision of Ms. Mukta Goel, Jt. Secy. (AIPSSPB) who has recently been nominated as National Cultural Co-ordinator of the Board. It was therefore decided that the FCI may co-sponsor the Award Function & Cultural

Competition at Bangalore. Executive Vice President (AIPSSPB) Dr. A.K. Balyan informed the House that Hindustan Aeronautics Ltd. (HAL) will also be approached to partly sponsor the function by providing necessary infrastructure & hospitality (lunch/diner & transport) for successful conduct of AGM and function at Bangalore.

ITEM NO. 4.

CALANDER OF SPORTS FOR THE YEAR 2014-15

The following calendar of sports for the year 2014-15 was tentatively finalized in consultation with members Executive Board. However venue, date/month will be finalized & approved in the ensuing AGM scheduled to be held at Bangalore on 21st June, 2014:-

Sl. No	Event	Host Unit
1)	ATHLETICS (M&W)	ONGC
2)	BADMINTON(M&W)	IOCL
3)	CARROM (M&W)	GARDEN REACH SHIPBUILDERS & ENGG. LTD..
4)	CRICKET (M)	ONGC
5)	CHESS	PETRONET LNG LTD
6)	FOOTBALL (M)	COAL INDIA
7)	GOLF	OIL INDIA
8)	HOCKEY (M)	AIR INDIA
9)	KABBDI	BPCL
10)	TABLE TENNIS (M&W)	YET TO BE DECIDED
11)	VOLLEYBALL (M)	LIC
12)	BASKETBALL (M)	INDIAN OVERSEAS BANK

The President desired that since a few new games have been included, the schedule will be a hectic one, therefore, all the member organizations are requested to plan conducting the games from the month of September. He also desired that the Indoor games can be conducted early so that the events are spread out evenly. The President also desired that all the Hosts should conduct the games as per schedule and withdrawal from conducting of allotted games should be avoided.

ITEM NO. 5

NOMINATION OF NATIONAL GAME CO-ORDINATORS

General Secretary informed the House that Nomination of National Game Co-ordinators from various member organizations are being considered to liaise with Sports Federations, Union Govt. etc. for the development of the Game. General Secretary assured the House that the nomination of these National Game Co-ordinators will be finalized after discussions with member companies. Shri V.K. Mahendroo, Head (Sports), ONGC shall help in the process. The names will be placed before the AGM for final approval.

ITEM NO.6.

Filling up of vacant posts of the Board.

6.1 Shri Sudhir Vasudeva, President (AIPSSPB) has superannuated from the services of the ONGC and Shri T.V. Subramaniam has tendered his resignation from the post of Treasurer (AIPSSPB) in view of his superannuation from service on 30th April, 2014.

6.2 On behalf of the Board Dr. A.K. Balyan Executive Vice President (AIPSSPB) expressed gratitude to Shri Vasudeva for rendering yeomen services for promotion of sports & cultural activities as President (AIPSSPB)

6.3 Dr. A.K. Balyan Executive Vice President conveyed his appreciation to the Treasurer (AIPSSPB) Shri T.V. Subramaniam for successfully handing the post of Treasurer for more than a decade. His innovative idea for enhancing the annual subscription by categorization of profit earning es, has been successful resulting in the Board having better financial resources as on date.. The House placed on record the efforts put in by the Shri Sudhir Vasudeva and Shri Subramaniam in uplifting the image of the Board.

6.4 The house unanimously requested Shri Sudhir Vasudeva to continue his valuable assistance to the Board as its Patron which he kindly agreed.

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6.5 PRESIDENT (AIPSSPB)

After detailed discussion regarding filling up the vacant posts in the Board, it was unanimously decided that the senior most office bearer of the Board Dr. A.K. Balyan who is presently holding the post of Executive Vice President (AIPSSPB) may be nominated as President in place of Shri Sudhir Vasudeva,

6.6 EXECUTIVE VICE PRESIDENT (AIPSSPB)

Similarly the post vacated by Dr. A.K. Balyan may automatically be given to senior most Vice President (AIPSSPB) viz. Director (HR) - ONGC as Executive Vice President (AIPSSPB).

6.7 TREASURER (AIPSSPB)

Further to maintain seniority it was decided that one of the Senior Most Joint Secretaries may be elevated/upgraded for the post of Treasurer (AIPSSPB). Accordingly Shri Sunil Kumar was offered the post of Treasurer (AIPSSPB). But keeping in view his busy official commitments Shri Sunil Kumar while thanking the House expressed his inability to accept the offer given by the House. It was therefore decided that the post of Treasurer may be filled up by nominating Shri Harish Makhija next senior most Joint Secretary who is having adequate finance & accounts background (as he is presently working as Dy. Director (Audit) in EPFO).

6.8 CONSULTANT (AIPSSPB)

The tenure of Ramesh Sachdeva who was initially appointed as Consultant of the Board for a period of 1 year till 31st April, 2014 has been extended till the ensuing AGM being held at Bangalore in June 2014 end. However approval for his extension for the 1st year will be taken in the AGM, keeping in view the requirements of his service in the Board for which the decision was taken in the AGM held at Pune.

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6.9 All the above nominations/appointment are subject to ratification in the AGM.


Point No. 7

Weeding out of old record of the Board

Shri Raju Dureha of AAI informed that the old record along with furniture, office equipments pertaining to the All India Public Sector Sports Promotion Board are stored in the 2 rooms allocated by the Airports Authority of India at Safdarjung Airport, New Delhi. As there is scarcity of space available with AAI, it was requested that the rooms may be vacated at an early date. It was therefore decided a three member committee consisting of Shri Harish Makhija, Treasurer, Shri Sunil Kumar, Joint Secretary and Shri Ramesh Sachdeva, Consultant (AIPSSPB) may take appropriate steps to weed out the old record which is of no value & also dispose off the old furniture/equipments. However in case any office equipments is in working condition the same may be shifted to Board Office at Scope Complex, Laxmi Nagar, New Delhi at the earliest.

Shri Sudhir Vasudeva in his presidential address expressed his appreciation for the successful conduct of games in the year 2013-14 and wished all participants the very best for a happy and memorable year 2014-15. He thanked all the participants for their useful contribution in the meeting.

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23.4.2014

ANNEXURE - A

ALL INDIA PUBLIC SECTOR SPORTS PROMOTION BOARD
2nd Executive Council Meeting
At New Delhi 9th April, 2014

List of Participants

Sl.No	Name	Organization
1.	Sh. Sudhir Vasudeva President (AIPSSPB)	ONGC
2.	Dr. A.K. Balyan, Executive Vice President (AIPSSPB)/ MD-CEO, Petronet LNG LTD	Petronet LNG Ltd
3.	Sh. Zafar Iqbal, Vice President (AISSPB) & Executive Director	Air India
4.	Sh. Sushil Nagpal, Vice President (AISSPB) & Executive Director	FCI
5.	Sh. D.D. Mishra, GM (P)/Designated Director (HR)	ONGC Spl. Invitee
6.	Sh. J.S. Waraich, General Secretary, AIPSSPB	ONGC
7.	Sh. T.V. Subraminam, Treasurer, AIPSSPB	AAI
8.	Sh. D.A. Pinge, Joint Secretary, AIPSSPB	Air India
9.	Sh. Sunil Kumar, Joint Secretary, AIPSSPB	Air India
10.	Sh. Harish Makhija, Joint Secretary, AIPSSPB	EPFO
11.	Ms. Mukta Goel, Joint Secretary, AIPSSPB	FCI
12.	Sh. V.K. Mahendru, Joint Secretary, AIPSSPB	ONGC
13.	Ms. Manjusha Kanwar, Joint Secretary, AIPSSPB	IOCL
14.	Sh. Raju Dureha, GM (HR)/Secy. AAI Sports Promotion Board	AAI
15.	Sh. B. Pandey, GM (HR)/Secretary CIL Sports Board	COAL INDIA
16.	Sh. Avnit Kumar Chopra, Vice President (HR & PR)	Petronet LNG Ltd.
17.	Ms. Roopam Sharma, CEO Basketball Federation of India	Air India
18.	Sh. Rajiv Bhatnagar, DGM	BHEL
19.	Sh. S.S. Sodhi,	ONGC Spl. Invitee
20.	Sh. Ramesh Sachdeva, Consultant	AIPSSPB