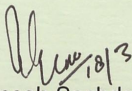




PUBLIC SECTOR SPORTS PROMOTION BOARD

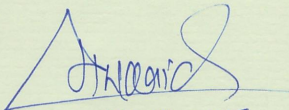
**सार्थक पत्र
Working Paper**

As discussed the minutes of the 4th Executive Board Meeting held on 11th February, 2015 at Board Room of Petronet LNG Ltd. New Delhi has been attempted covering all the relevant points/issues discussed in the said meeting and is placed for approval please.


(Ramesh Sachdeva)
Consultant (AIPSSPB)

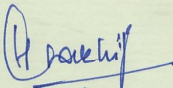
~~General Secretary (AIPSSPB)~~

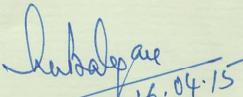
~~Treasurer (AIPSSPB)~~


18.3.2015

Draft minutes are put up for approval please.

~~President, (AIPSSPB).~~


28/3/2015


16.04.15

**MINUTES OF 4TH EXECUTIVE BOARD MEETING HELD ON 11TH FEBRUARY, 2015
AT CONFERENCE ROOM OF PETRONET LNG LTD., NEW DELHI**

The 4TH Executive Board Meeting of the All India Public Sector Sports Promotion Board was held on 11th Feb., 2015 at Petronet LNG, New Delhi which was chaired by Dr. A.K. Balyan, President All India Public Sector Sports Promotion Board and MD/CEO Petronet LNG Ltd. List of participants is enclosed at Annexure A.

At the outset, Shri J.S. Waraich, General Secretary welcomed the President and all the participants which included Shri N.K. Jain, Director (HR) Air India who has recently joined the Board and marked his valuable presence in the meeting for the first time in the capacity as Vice President (AIPSSPB).

Dr AKBalyan in his presidential address commented that with the joining of dynamic & sports minded officers will provide the inputs for further growth & development of sports activities amongst PSUs. He thereafter requested the General Secretary to take up the agenda items of the meeting.

ITEM NO.1

CONFIRMATION OF THE MINUTES OF THE LAST EXECUTIVE BOARD MEETING HELD ON 25TH SEPT., 2014 AT NEW DELHI.

The main contents of the meeting were apprised to the Board Members by the General Secretary. Thereafter the minutes were confirmed by the house.

ITEM NO.2.

A brief presentation was given by General Secretary on Membership drive, Nomination of National Game Co-ordinator and review of sports calander of the AIPSSPB for the year 2014-15

The House was informed that for the Membership drive all out efforts are being made by the Office Bearers of the Board and also with the intensive & extensive efforts at the level of President (AIPSSPB) in order to expend its activities. However to achieve the target with the larger success, it has been felt that involvement of renowned sportspersons who are associated with their respective PSUs is important so that they may peruse and follow up at their level to become the member of the Board.

Status of AIPS Tournaments for the year 2014-15 was apprised to the Board Members as per following details:-

(A) EVENTS ALRERADY ORGANISED:-

Sl. No.	Game	Host Unit	Venue	Date
1.	AIPS CULTURAL COMPEITITON	FCI	BENGALURU	29 TH JUNE, 2014
2.	CRICKET(M)	RCF	MUMBAI	27 th Oct. to 4 th Nov.2014
3.	CHESS	PETRONET LNG LTD	VARODARA	15-19 NOV.2014
4.	ATHLETICS	LIC	NEW DELHI	9 - 11 DEC., 2014

(B) THE HOST UNITS HAVE CONFIRMED THE DATES OF FOLLOWING EVENTS:-

5.	FOOTBALL(M)	CIL/Mahanadi Coalfields Ltd.	Burla, Sambalpur (Odisa)	20 - 25 April 2015
6.	HOCKEY (M)	AIR INDIA	Shivaji Stadium, New Delhi	15 - 21 MARCH, .2015
7.	KABADDI	CIL	Kharia, Saktinagar (NCL.)	April, 2015
8.	VOLLEYBALL(M)	NALCO	ANGUL	5 - 8 March, .2015
9.	BADMINTON(M&W)	IOCL	PUNE	31 ST March to 4 th April, 2015
10.	CARROM(M&W)	BHEL	NOIDA (UP)	11 - 14 MARCH, 2015
11.	GOLF	ONGC	NOIDA (UP)	21 - 23 April, 2015
12.	TABLE TENNIS (M&W)	ONGC	DELHI	2 - 5 MARCH,2015
13	BASKETBALL (M) #	IOB	-	-

#The host Unit viz. Indian Overseas Bank informed that due to insufficient number of teams it is not possible to conduct the Basketball event. The Board thereby decided to organize an exhibition match between IOB and ONGC who has a renowned basketball players. The said match was proposed to be organized during AGM/AWARD FUNCTION.

While reviewing the status of the above calendar of sports President AIPSSPB desired that all the event should have been completed within the current financial year viz. upto 31st March, 2015 however in view the hectic schedule of domestic /international events during the March, 2015, the Board permitted the relaxation of one month only and thus the Host units should complete remaining events by the end of 30th April, 2015.

ITEM NO.3

Finalization of Date/Venue for Cultural Competition/AGM/Award Function

While reviewing the current year's sporting activities schedule it has been observed that some events are being org. even after completion of the financial year and hence it was felt necessary to finalize the calendar for the year 2015-16 well in advance by conveying the AGM at the earliest. It was therefore decided the ensuing AGM may be conducted in the 1st week of May, 2015. The venue of the AGM/Award Function alongwith Cultural Competition was deliberated extensively keeping in view of the weather conditions during the hot summer as well as infrastructural arrangements availability, the probable venues were discussed which are Gangtok (Sikkim), Srinagar (J&K), Hyderabad (AP) and Mumbai. In this regard General Secretary opined that National Cultural Co-ordinator look into this matter and may suggest the appropriate venue after exploring all the feasibilities / possibilities for smooth conduct of Cultural Competition/AGM/Award Function.

ITEM NO.4

FILLING UP OF REMAINING VACANT POSTS:

During the last AGM held at Bengaluru on 29th June, 2014 the power was delegated to President for filling up of remaining vacant posts in consultation with Executive Board. Accordingly the following members were nominated for the post mentioned against their names based on the recommendations received from their respective organizations:-

Sl.No.	Name	Nominated as
1.	Shri N.K. Jain Director (HR), AIR INDIA	Vice President (AIPSSPB)
2.	Shri Jagbir Singh DGM/Secretary Air India Sports Board AIR INDIA	Executive Board Member
3.	Shri Rajeev Vinaik Secretary (Sports), CENTRAL WAREHOUSING CORPORATION	Executive Board Member

4.	Sh. D.V. Prasad Manager (A&W) INDIAN OIL CORPORATION	Executive Board Member
5.	Shri Naginder Singh Chief Sports Coordinator / Dy. Genl. Manager (HR) BHARAT HEAVY ELECTRICALS LTD	Executive Board Member
6.	Shri A.N. Rai Director (HR) BHARAT SANCHAR NIGAM LTD.	Executive Board Member
7.	Shri R. Rajan Joseph Joel, Chief Manager (Public Relations) HINDUSTAN AERONAUTICS LTD.	Executive Board Member
8.	Shri Anupam Tiwari Head Corporate Affairs HINDUSTAN PETROLEUM CORPORATION LTD.	Executive Board Member

The above officers has been nominated for present term of the Board viz. upto 31st March, 2016 as the Board was constituted during 2012 for a period of four years as per Constitution.

The House was further informed that a request has also been made to other Member PSUs viz. SAIL, NTPC, BEL to recommend the names of officers who has passion for sports.

ITEM NO. 5

Any other point with permission of Chair

5.1 Shri N.K. Jain, Director (HR) Air India has the informed the house that most of the PSUs has their own adequate infrastructure facilities e.g. Sports Ground/Auditorium etc. which can be used or availed for conduct of sports & cultural activities in a befitting manner. It was therefore decided to identify such places and then to be circulated amongst member PSUs for use on sharing basis at reasonable rates.

5.2 Extension of tenure/contract

The present tenure of the Consultant is due to expire on 31st March, 2015, the House felt necessary to continue the services & contribution of Sh. Ramesh Sachdeva. Thus the house unanimously decided to have extension of the tenure of the Consultant for another one year upto 31st March, 2016 on the same terms & condition.

5.3. Maintenance of Board Web site

The maintenance contract of M/s _____ was extended for another six month viz. upto 31st June, 2016 by paying Rs.8,000/- per month. However the Board members were of the opinion that 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.

It was specifically emphasized to invite the advertisement and other promotional orientated activities, e.g. sports charter, CSR activities, photos etc. which will have the dual benefit of not only the Board Promotion/ publicity but also recovery of the maintenance cost as this initiatives is a cost effective.

It was also decided to explore the possibilities for utilizing the services of IT professionals who are working with the IT Deptt. of Member PSUs.

The meeting concluded with a Vote of Thanks to the Chair

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ANNEXURE – A

**ALL INDIA PUBLIC SECTOR SPORTS PROMOTION BOARD
4TH Executive Board Meeting held at Petronet LNG Ltd. New Delhi
11th February, 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. N.K. Jain, Vice President (AIPSSPB)/Director (HR)	Air India
3.	Sh. J.S. Waraich, General Secretary (AIPSSPB)/DGM	ONGC
4.	Ms. Mukta Goel, Joint Secretary(AIPSSPB)/Secretary (Cultural-FCI)	FCI
5.	Ms. Manjusha Kanwar, Joint Secretary (AIPSSPB)	IOCL
6.	Ms. Jagbir Singh, Secretary AI Sports Promotion Board	AI
7.	Sh. Pradeep Singh, Head Sports – ONGC	ONGC
8.	Sh. A.K. Chopra, GM(HR),	Petronet LNG Ltd.
9.	Sh. V.D. Narayan (Spl. Invitee)	LIC
10.	Sh. Nagender Singh, Chief Sports Co-ordinator/DGM	BHEL
11.	Sh. Ramesh Sachdeva, Consultant	AIPSSPB
12.	Sh. Neeraj Kumar, creator of Web-site from M/s Arieon	AIPSSPB