



ALL INDIA PUBLIC SECTOR SPORTS CONTROL BOARD

MINUTES OF THE EXECUTIVE BORD MEETING OF ALL INDIA PUBLIC SECTOR SPORTS CONTROL BOARD HELD AT KOLKATA ON 15TH OCTOBER 2022

Welcome of the delegates

Shri Gian Batra, General Secretary (AIPSSCB) & General Manager/Vice President, RSCB, NER - AAI, welcomed the Chairperson Shri Vinay Ranjan, Director (Per./IR) Coal India Limited, other Executive Members, representatives of member organizations, former renowned footballer of Coal India at the Executive Board Meeting hosted by Coal India Ltd. (CIL) at Kolkata. He profusely thanked CIL for taking the initiative in the conduct of the Executive Board meeting at Kolkata at short notice as also providing administrative assistance for the Meeting.

List of participants is appended at **Annexure A**.

Introduction of delegates

All the participants were introduced to the Chairperson.

At the outset the General Secretary Shri Gian Batra gave a brief presentation on the sports & cultural activities of the AIPSSCB, Working of the Board, sports activities of Members organization including AIPS Tournaments organized by them on behalf of the Board annually. He also intimated the House regarding the Award Function which had not been conducted in the last two years due to COVID-19.

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

ITEM No.1

FILLING UP OF VACANT POST

PRESIDENT:

After the superannuation of former President Sh. Subhash Kumar, CMD ONGC the post of President has been vacant since January 2022. In view of the vast contribution of CIL in the field of sports the House unanimously nominated Shri Pramod Agrawal, IAS CMD-CIL, who himself is a passionate sports lover, as President for the present term upto 2025 or his superannuation whichever is earlier.

EXECUTIVE VICE PRESIDENT:

The house unanimously approved the elevation of Shri Vinay Ranjan, Director (Per./IR) Coal India to the post of Executive Vice President from his present post of Vice President.

Further the House unanimously approved the under mentioned nominations in the Board-

VICE PRESIDENTS:

Shri Sanjay Dixit, Executive Director (HRD/OD), LIC, Mumbai

Shri R.S. Mahapatra, Director (Per.), NALCO, Bhubneshwar

Shri Rajiv Bhatnagar, Executive Director, BHEL, New Delhi

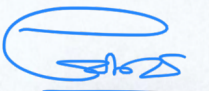
JOINT SECRETARY:

Shri G.L. Verma, General Manger AAI, New Delhi

EXECUTIVE BOARD MEMBER

Shri Bhawani Shankar Gupta, DGM, Bank of Baroda, New Delhi
in place of Shri Sanjay Verma

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NATIONAL GAME CO-ORDINATOR (Football)

Shri Adil Hussain, CIL/ CCL, Ranchi

It was mentioned by the General Secretary that as per decision taken in the last AGM in Nov 2021, the President was authorized to fill-up the vacant posts in the Executive Board. Accordingly, in the absence of President, Senior most Vice President Sh. HSP Singh, Executive Director -ONGC approved the following nominations which was ratified by the Board:-

Shri Anuj Kumar, Director (Fin) CWC as **VICE PRESIDENT**

Shri Rajesh Meena, General Manager (FCI) as **JOINT SECRETARY**

The Executive Vice President requested the new President to join the meeting through audio conferencing. The President very graciously accepted the invitation and joined the meeting.

The President expressed his gratitude to the House for nominating him to the august position of President and assured full support to the cause of the Board in up-liftment and promotion of Sports.

ITEM No.2.

AUDITED ACCOUNTS FOR THE YEAR 2021-22

The accounts audited by M/s Chawla Rajinder & Co. - Chartered Accountant of the Board for the year 2021-22 were placed for approval of the House. In the absence of Treasurer who was pre-occupied in official assignment, Shri Ramesh Sachdeva, Consultant gave a brief report for the

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year 2021-22 as per details below:-

Sl. No.	Particulars	Amount (Rs. in lakh)
1.	Fixed deposits with Indian Bank and Union Bank of India, New Delhi.	95.27
2.	Balance in Flexi Savings Bank A/c with Union Bank of India	105.91
3	Master Gain with UTI	1

TOTAL INCOME OF THE BOARD:-

Sl. No.	Particulars	Amount (Rs. in lakh)
1.	Subscription	18.25
2.	Bank/FDRs Interest	10.13
3.	Total Income	28.68
	Total Expenditure	25.26

During the discussions on audited accounts, Treasurer- Shri O.P. Dani, Chief General Manager (FCI) also joined the meeting on audio conferencing and explained the financial position of the Board to the House in details.

Thereafter, the audited accounts for the year 2021-22 were approved by the House.



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ITEM NO. 3.

FINALIZATION OF ANNUAL SPORTS CALANDER FOR THE YEAR 2022-23

After detailed discussions the calendar of sports events of the Board for the year 2022-23 was finalized by allocating the games to following members organization: -

Sl.No.	Game	Host Unit
1)	Athletics	COAL INDIA LTD.
2)	Badminton	HINDUSTAN PETROLIUM CORPORATION LTD.
3)	Carrom	BHARAT HEAVY ELECTRICALS LTD.
4)	Chess	ALL INDIA PUBLIC SECTOR SPORTS CONTROL BOARD
5)	Cricket	COAL INDIA LTD.
6)	Football	FOOD CORPORATION OF INDIA
7)	Golf	COAL INDIA LTD. (at Mahanadi Coalfields Ltd.)
8)	Kabaddi	NEYVELI LIGNITE CORPORATION LTD.
9)	Table Tennis	LIFE INSURANCE CORPORATION OF INDIA
10)	Volleyball	NATIONAL ALUMINIUM COMPANY LTD.

The House opined that all the host organizations may submit the proposed date of the tournaments together with the venue to the General Secretary/Consultant AIPSSPB by 10th November 2022 so that the calendar of events could be finalised and conducted before the completion of financial year.

ITEM NO. 4

AGM/AWARD FUNCTION

After detailed discussions it was unanimously decided to organize the Annual General Meeting followed by Award Function at New Delhi in Dec. 2022 /

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January, 2023. In the Award Function it was decided to felicitate the sportspersons belonging to various PSUs who have won medal at the recently held of Commonwealth Games in United Kingdom and National games held at Gujarat.

ITEM NO. 5

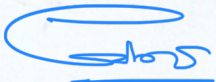
MEMBERSHIP DRIVE

To give a boost to the activities of the Board, the Executive Vice President desired that efforts should be made to enroll more organization as Members of the Board. A target of obtaining 25 new memberships should be fixed. In the connection he suggested that the personal indulgence of the President can be utilized for contacting the Head of the various organizations. Even financially not so strong companies could be considered concessional annual subscription.

The Executive Vice President also suggested that a Seminar may be conducted during February 2023 at New Delhi inviting all the member organizations/ non-member organization involved with promotion sports/renowned sportspersons of the country for discussions regarding promotion of sports in the country in the grass root level.


To make the Board more vibrant he suggested the social media may also be utilized for intimating the activities of the Board. In this regard the General Secretary informed the House that the Board has already signed a MOU with M/s Sports Oodles for live screening of various tournaments conducted by the Board/its member organizations, which has brought mileage to the Board.

There being no further point for discussions, General Secretary Shri Gian Batra requested Ms. Renu Chaturvedi, Dy. General Manager (P&Wel.), CIL & Board Member to deliver the Vote of Thanks.



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Ms. Renu Chaturvedi thanked the AIPSSCB for giving opportunity to CIL to host the Executive Board meeting at Kolkata. She extended warm regards and gratitude to the President, Executives Vice President, other Board Members, representative of the member organizations, Consultant AIPSSCB and sportspersons for attending the meeting and making it a grant success with their valuable inputs.



6.11.2022
(GIAN BATRA)

General Secretary – AIPSSCB/
General Manager and Vice President, RSCB, NER – AAI

**ALL INDIA PUBLIC SECTOR SPORTS CONTROL BOARD
EXECUTIVE BOARD MEETING HELD AT KOLKATA
on 15TH October, 2022**

List of Participants

Sl. No.	Name	Organization
1.	Sh. Pramod Agrawal, IAS President (AIPSSCB) & Chairman and Managing Director <i>(attended the meeting on audio conferencing)</i>	CIL
2.	Sh. Vinay Ranjan, Executive Vice President (AIPSSPB) & Director (Per. & IR)	CIL
3.	Sh. Gian Batra, General Secretary (AIPSSCB) & General Manager/ Vice President, RSCB, NER-AAI	AAI
4.	Sh. O.P. Dani, Treasurer (AIPSSCB) & Chief General Manager <i>(attended the meeting on audio conferencing)</i>	FCI
5.	Sh. Ramesh Sachdeva, Consultant (AIPSSCB)	AIPSSCB
6.	Sh. Amrish Gautam, Jt. Secretary (AIPSSCB) & Secretary (SPB)/Dy.GM	CWC
7.	Sh. Rajesh Meena, Jt. Secretary (AIPSSCB) & General Manager	FCI
8.	Smt. Renu Chaturvedi, Executive Board Member (AIPSSCB) & Dy.GM (P & Wel.)	CIL
9.	Sh. Hemant Singh, Sr. Manager (HR)	NFL
10.	Sh. Shabbir Azam, Dy.General Manager	HPCL
11.	Sh. Sunil Trivedi, National Game Co-ordinator (Volleyball)	OIL
12.	Sh. Adil Hussain, National Game Co-ordinator (Football)	CIL/ CCL
13.	Sh. Satyajit Chatterjee, former Indian Captain of Football Team	CIL
14.	Sh. Uttam Mukherjee, former international footballer	
15.	Sh. Ms. Lipi Das, General Manager (Wel.)	GRSE
16.	Sh. Ashok Senapati, Chief Coach/Sr. Manager	EPFO
17.	Sh. Bishwanath Tirkey, Addl. Genl. Manager BHEL/PSER, Kolkata	BHEL
18.	Sh. Rahul Bagaria, Manager (HR)	
19.	Sh. Amit Baruva, Asst.General Manager, ZO, Kolkata	BOB
20.	Sh. C.V. Pawar, Chief Manager (HRM), ZO, Kolkata	

