



## ALL INDIA PUBLIC SECTOR SPORTS PROMOTION BOARD

(1)

### EXECUTIVE COUNCIL MEETING 22<sup>ND</sup> JANUARY, 2013 : NEW DELHI

#### AGENDA ITEMS

- 1) Welcome of new President (AIPSSPB) Shri Sudhir Vasudeva, Chairman, Oil & Natural Gas Corporation by Genl. Secretary
- 2) Nomination of General Secretary of the Board as the incumbent is superannuating from the services of Food Corporation of India on 31<sup>st</sup> March, 2013
- 3) Appointment of Administrative Officer
- 4) Office accommodation of the AIPSSPB.
- 5) AIPS Tournaments for the year 2012-13
- 6) Finalization of Venue/Date of next AGM, Award Function & AIPS Cultural Competition
- 7) Any other point with permission of Chair

*Ramesh S. Secy. (AIPSSPB)*  
Ramesh S. Secy. (AIPSSPB)

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#### **FOOD CORPORATION OF INDIA**

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## ALL INDIA PUBLIC SECTOR TOURNAMENTS

**ORG. DURING 2002 - 13**

Event	Host Unit	Venue	Date/month	Results
Table Tennis(M&W)	LIC	Kolkata	1-4 Oct., 2012	Winners: Men: <b>ONGC</b> Women; <b>Indian Oil Corpn.</b> Runners-up: Men: <b>OIL INDIA</b> Women <b>AAI</b>
Cricket	ONGC	Dehra Dun	3-8 Oct., 2012	Winner: <b>Indian Oil Corpn.</b> Runners-up: <b>State Bank of Patiala</b>
Football	EPFO	Delhi	1-8, Nov., 2012	Winner: <b>ONGC</b> Runners-up <b>State Bank of Travancore</b>
Athletics (M&W)	IOC	Ranchi	26-28 Nov., 2012	Winners <b>Men: ONGC</b> <b>Women: LIC</b> Runners-up: <b>Men: ONGC</b> <b>Women: LIC</b>

### Events to be Organized during March, 2013

Chess (M&W)	AAI	Visakhapatnam	15-19 March, 13	
Volleyball	BSNL	Jaipur	March, 2013	
Badminton (M&W)	Coach India	Ranchi	March, 2013	
Carrom (M&W)	FCI	Chandigarh	March, 2013	
Kabbadi	Air India	Mumbai	March, 2013	
Hockey	SAIL	Rourkela	March, 2013	

DRAFT

DRAFT MINUTES OF THE EXECUTIVE COUNCIL MEETING HELD ON  
22<sup>ND</sup> JANUARY, 2013 AT ONGC CONFERENCE HALL, NEW DELHI

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

At the outset Shri Ramesh Sachdeva, Honorary General Secretary welcomed CMD, ONGC, Shri Sudhir Vasudeva the new President of the Board and Managing Director, Petronet LNG Ltd., Dr. A K Balyan, Executive Vice President (AIPSSPB). Dr. Balyan while congratulating Shri Sudhir Vasudeva on his taking over as President felt that the Board would benefit immensely under Shri Vasudava's leadership in view of his passion for sports in general and development of Indian Sports in particular.

Thereafter the items-wise agenda was taken up for discussion as per details below:-

**Item No.1**

**NOMINATION OF GENERAL SECRETARY, AIPSSPB  
AND CREATION OF POST OF ADMINISTRATIVE OFFICER.**

The house placed on record the appreciation for Shri Ramesh Sachdeva, Honorary General Secretary who is superannuating from service on 31<sup>st</sup> March 2013 for his untiring efforts in ensuring the development of the Board during his tenure. In keeping with the decision taken in the AGM held on 14<sup>th</sup> July 2012 at Pune, the house unanimously requested Shri Ramesh Sachdeva to continue his services with the Board in the capacity of Administrative Officer for a period of 2 years w.e.f. 1<sup>st</sup> April 2013. It was also decided that an Office Assistant may also be engaged by the Board for providing secretarial assistance. Shri Ramesh Sachdeva was thankful to the Executive Committee for showing confidence in him and accepted the offer to function as Administrative Officer of the Board for a period of 2 years w.e.f. 1<sup>st</sup> April 2013. Thereafter, President desired that Shri V K Mahendru, Joint Secretary(AIPSSPB)/Head Sports (ONGC) should put up a note in this regard recommending the remuneration payable to Shri Ramesh Sachdeva as also the Office Assistant.

As decided in the AGM held on 14<sup>th</sup> July 2012, President requested the member's present to suggest nominees who could be considered for the post of General Secretary. Shri V K Mahendru suggested the name of Shri J.S. Warich, DGM, ONGC, a former National Athlete of repute who was actively involved in the Sports Activities of ONGC. Shri Harish Makhija , Joint Secretary (AIPSSPB)/Asstt. PF Commissioner (EPFO) suggested the name of Shri D A Pinge, DGM/Sports Secretary - Air India, the Senior Most Joint Secretary of the Board in view of his active involvement in the Sports Activities of Air India. Dr. A K Balyan while appreciating the credentials of both the nominees as also the contribution of Shri Pinge to the Board as one of founder members, was of the view that since the President would sometimes need to interact with the General Secretary at short notice, it was perhaps more convenient to have Shri Warich as General Secretary in view of his easy accessibility to Delhi since he was stationed at Dehradun than Shri Pinge who was stationed at Mumbai. However, to gainfully utilize the services of Shri DA Pinge a new post of Secretary (Planning & Special Events) could be created and he could be nominated for the same. His main task would be to prepare a blue print for a 4 year plan for the Board by interacting with different agencies like Sports Federations, Ministry of Youth Affairs & Sports, eminent sportspersons of Member organizations, etc.

The House unanimously agreed to the suggestion of nominating Shri J.S. Warich (ONGC) as General Secretary and Shri D.A. Pinge (ONGC) as Secretary (Planning & Special Events). The nominations could be informed in the next Annual General Meeting of the Board.

**Item No.2**

**OFFICE ACCOMMODATION FOR THE BOARD**

General Secretary informed that presently Airports Authority of India has allocated a room in the Safdarjung Airport Building, New Delhi. However, for the Board to function on a day to day basis a slightly bigger accommodation would be required. President assured the House that he will try to locate some suitable accommodation which is available with ONGC. Till such time, the present accommodation provided by Airports Authority of India may continue to be utilized. Alternatively suitable accommodation provided by any other member organization could also be utilized.

**Item No.3**

**PSU TOURNAMENTS IN 2012-13**

General Secretary informed the House that Cricket, Football and Athletic events had already been conducted successfully by ONGC, EPFO and Indian Oil respectively. Airports Authority of India will be conducting the Chess event from 15<sup>th</sup> to 19<sup>th</sup> March, 2013 at Visakhapatnam. Specific dates for the other events namely Carroms , Volleyball, Badminton, Hockey and Kabbadi had yet to be intimated by the Host Unit. However since SAIL had decided to withdraw their membership from the Board, the Hockey Tournament proposed to be conducted by them will now be conducted by Air India. Consequently the Kabbadi event which was being introduced for the first time and was to be conducted by Air India could perhaps be conducted from the next financial year. President requested all the organizations who were slated to conduct the remaining events to do so before 31<sup>st</sup> March,2013.

**Item No.4****AGM, Award Function & Cultural Event of the Board**

After detailed discussions it was decided to conduct the AGM, Award Function and Cultural Competition on 11<sup>th</sup> May,2013 at Bangalore. President requested Shri Rajiv Bhatnagar of BHEL to consider providing auditorium facilities for the cultural completion & award function and conference hall for the AGM at their complex in Bangalore as also providing the necessary administrative support for conducting the event.

**Address by President**

Shri Sudhir Vasudeva in his address thanked all the participants for their valuable contribution in making the meeting a very successful one. He hoped in the near future the AIPSSPB will play a vibrant role in the promotion of sports in the country.

The meeting ended with a vote of thanks to the President and Executive Vice President by the General Secretary.

## ANNEXURE – A

ALL INDIA PUBLIC SECTOR SPORTS PROMOTION BOARDExecutive Council Meeting at New Delhi on 22<sup>nd</sup> January, 2013

## List of Participants

Sl.No	Name	Organization
1.	Sh. Sudhir Vasudeva, President(AIPSSPB)/CMD - ONGC	ONGC
2.	Dr. A.K. Balyan, Executive Vice President, AIPSSPB/ Managing Director – Petronet LNG Ltd.	Petronet LNG Ltd.
3.	Sh. Ramesh Sachdeva, Hony. General Secretary, AIPSSPB	FCI
4.	Sh. T.V. Subraminam, Treasurer, AIPSSPB	AAI
5.	Sh. D.A. Pinge, Joint Secretary, AIPSSPB	Air India
6.	Sh. Harish Makhija, Joint Secretary, AIPSSPB	EPFO
7.	Ms. Mukta Goel, Joint Secretary, AIPSSPB	FCI
8.	Sh. V.K. Mahendru, Joint Secretary, AIPSSPB	ONGC
9.	Ms. Manjusha Kanwar, M(Admn.&Sports-Northern Region)	IOCL
10.	Sh. V.K. Shukla, Sports Secretary	HUDCO
11.	Sh. Rajiv Bhatnagar, Addl.GM (Corporate communication)	BHEL

Corrected Minutes  
Recommended for  
approval

Judalga  
27/02

Approved  
MINUTES (8)

**MINUTES OF THE EXECUTIVE COUNCIL MEETING HELD ON  
22<sup>ND</sup> JANUARY, 2013 AT 6<sup>TH</sup> FLOOR CONFERENCE HALL OF ONGC,  
NEW DELHI**

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

At the outset Shri Ramesh Sachdeva, Honorary General Secretary welcomed MD, ONGC, Shri Sudhir Vasudeva the new President of the Board and Managing Director, Petronet LNG Ltd., Dr. A K Balyan, the Executive Vice President (AIPSSPB). Dr. Balyan while congratulating Shri Sudhir Vasudeva on his taking over as President felt that the Board would benefit immensely under Shri Vasudeva's leadership in view of his passion for sports in general and development of Indian Sports in particular.

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3

As decided in the AGM held on 14<sup>th</sup> July 2012, President requested the members present to suggest nominees who could be considered for the post of General Secretary. Shri V K Mahendru suggested the name of Shri J.S. Waraich, DGM, ONGC, a former International Athlete of repute who is actively involved in the Sports Activities of ONGC. Shri Harish Makhija, Joint Secretary (AIPSSPB) / Asstt. PF Commissioner (EPFO) suggested the name of Shri D A Pinge, DGM / Sports Secretary - Air India, the Senior Most Joint Secretary of the Board in view of his active involvement in the Sports Activities of Air India. Dr. A K Balyan while appreciating the credentials of both the nominees as also the contribution of Shri Pinge to the Board as one of founder members, was of the view that since the President would sometimes need to interact with the General Secretary at a short notice, it was perhaps more convenient to have Shri Waraich as General Secretary in view of his easy accessibility to Delhi since he is stationed at Dehradun while Shri Pinge is at Mumbai. However, to gainfully utilize the services of Shri D. A Pinge, a new post of Special Officer (Planning) could be created and he be nominated for the same. His main task would be to prepare a blue print for a 4 year plan for the Board by interacting with different agencies like Sports Federations, Ministry of Youth Affairs & Sports, eminent sportspersons of Member organizations, etc.

The House unanimously agreed to the suggestion of nominating Shri J.S. Waraich (ONGC) as General Secretary and Shri D.A. Pinge (ONGC) as Special Officer (Planning) w.e.f.1<sup>st</sup> April 2013. The nominations could be informed in the next Annual General Meeting of the Board.

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