

**MINUTES OF THE 11<sup>TH</sup> ANNUAL GENERAL MEETING OF AIPSSPB HELD  
AT PANDIT DEENDAYAL UPADHYAYA URJA BHAWAN, (PDUUB)  
NEW DELHI ON 6<sup>TH</sup> JULY, 2017**

The 11<sup>th</sup> AGM (2015-16) of All India Public Sector Sports Promotion Board (AIPSSPB) was hosted by ONGC at PDUUB, Vasant Kunj, New Delhi on 06.07.2017 which was presided over by Sh. D.K. Sarraf, CMD, ONGC –President AIPSSPB.

List of participants is appended at Annexure – A.

At the outset Shri V.K. Mahendru, General Secretary /GGM (ONGC) welcomed Shri D.K. Sarraf, President – AIPSSPB, CMD – ONGC, the newly nominated Vice Presidents (AIPSSPB) Shri Anuj Aggarwal, Member (HR) - AAI, Shri R.K. Chaturvedi, Executive Director – FCI and the other office bearers of the board & representatives of Member Organizations

In his opening address President-AIPSSPB hoped that the board activities would supplement country's effort to help sportspersons reach higher level of performance and showcase National pride. Thereafter the item-wise agenda circulated by AIPSSPB was taken up for discussion and the following decisions were taken:-

**ITEM No.1**

**i) RATIFICATION OF THE DECISIONS TAKEN WITH  
THE CONSENT/APPROVAL OF PRESIDENT – AIPSSPB**

The under mentioned decisions taken with the consent/approval of President – AIPSSPB were ratified unanimously by the House.

- a) Nomination of Shri V.K. Mahendru, GGM (ONGC) Delhi as General Secretary of the Board.
- b) Sports Calendar for the year 2016-17.
- c) Extension of the tenure of Shri Ramesh Sachdeva as Consultant for a period of one year i.e. upto 31<sup>st</sup> March, 2017.
- d) Filling up of vacant position of Executive Board.
- e) Nomination of National Games Co-ordinators : i)Badminton – Ms. Trupti Murgunde (IOCL), ii) Cricket – Sh. Amarjeet Kaypee (FCI), iii) Carrom – Sh. V.D. Narain (LIC), iv) Football – sh. Victor Amalraj (FCI), v) Hockey – Sh. Dhanraj Pillai (AI),vi) Golf - Sh. S.D. Prasad (CIL/MCL) vii) Table Tennis – Ms. Vishakha Vijay (ONGC) and viii)Chess- Ms Harika Dronavalli(IOCL).

Mr. D.V. Prasad Chief Manager (Sports) of IOCL explained to the house that Ms Harika being an active player has to travel a lot within and outside the country which makes it extremely difficult for her to contribute as NGC and thus suggested for her replacement. President asked Gen Secretary to look for an alternate name and put up for approval.

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Members expressed their gratitude to the President (AIPSSPB) for nominating an experienced, dedicated & dynamic individual as General Secretary & expressed optimism that it will provide the required impetus to the board's functioning.

In one voice, the house consented for ratification of all the above decisions. The house also approved the next four year tenure of the board so formed (2017-2021) with the only modification that in place of Sh. A.N. Rai of BSNL, Mr. Kalbir Singh DM (Sports) was considered in view of former's superannuation.

## ITEM No. 2

### CONFIRMATION OF THE MINUTES OF THE LAST ANNUAL GENERAL MEETING

The minutes of the last AGM held at Kolkata on 27<sup>th</sup> June, 2015 were confirmed by the House.

## ITEM No.3

### AUDITED ACCOUNTS FOR THE YEAR 2015-16

The audited accounts for the year 2015-16 were placed for approval of the House. Shri Harish Makhija, Treasurer/Registrar EPF (AT) gave a brief report for the year 2015-16 as per details below:

SI. No.	Particulars	Amount (Rs. in lakh)
1.	Fixed deposits with Indian Bank and Andhra Bank, New Delhi	60.94
2.	Balance in Flexi Savings Bank A/c with Andhra Bank	70.39
3	Master Gain with UTI	1.00

### TOTAL INCOME OF THE BOARD:-

SI. No.	Particulars	Amount (Rs. in lakh)
1.	Subscription	20.00
2.	Bank/FDRs Interest	10.55
	Total Income	30.55
	Total Expenditure	16.64

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In reply to a query of the President, it emerged that the Board is not filing its Income Tax return, though it has obtained PAN from the Income Tax Department and some tax is also being deducted at source from the interest on fixed deposits. The President advised that necessary urgent action be taken for getting income tax exemption under relevant section of the Income Tax Act, 1961 and filing of returns.

Thereafter, the audited accounts for the year 2015-16 were approved by the House.

It was observed that some member PSUs are not paying the annual subscription regularly. It was therefore decided that such organizations may be approached/persuaded at the level of President & Vice Presidents - AIPSSPB to be regular in their payment

It was also approved that since Rajinder Singh Chawla, CA is associated with the Board for a long time as Auditor, the board should look for fresh auditors w.e.f. 1<sup>st</sup> April, 2018. Till then we may continue with the existing auditor. Necessary procedure may be followed for such appointment.

#### **ITEM No. 4**

#### **AFFILIATION WITH SPORTS FEDERATIONS**

After discussion, It was unanimously decided that AIPSSPB should approach various sports federations / associations for seeking affiliation so that a composite team of the board consisting of players from organizations who are not affiliated with these Federations can be fielded in National Championships, which will give the desired exposure to players of these organizations at the National level besides providing visibility to the board. It was informed that the annual financial implication for the same would be only nominal.

#### **ITEM No. 5**

#### **TALENT SEARCH SCHEME**

After discussions it was decided in principle to introduce the Talent Search Scheme. Accordingly a Committee under the chairmanship of Vice President – AIPSSPB Shri Anuj Aggarwal, Member (HR) AAI was constituted. The other members of this committee will be Sh. R.K. Chaturvedi, V.P. (AIPSSPB) & ED(FCI), Shri G.L. Verma (AAI) – Executive Board Member, Ms. Anuradha Biswal (NALCO), Ms. Roopam Sharma, Jt. Secy. (AIPSSPB) & GM (CA), Ms. Vishakha Vijay, ONGC-NGC and Shri V.K. Mahendru – General Secretary (AIPSSPB). The Committee will finalize the modalities for the selection of sportspersons under this scheme within a period of 45 days and put up to President for approval.

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#### ITEM No. 6

##### ENHANCEMENT OF ANNUAL SUBSCRIPTION

There was a detailed discussion on this subject and some organizations expressed their inability to pay an enhanced subscription to the tune of 100%. However considering the cost escalations and also the proposed introduction of various programmes such as scholarship scheme for the upcoming youngsters, monetary incentive for the National & International performers and supporting sports promotional activities in rural & urban areas to help make sports as way of life, a 50% hike in the annual subscription was agreed to. The revised payable subscription would be as under w.e.f. the year 2017-18:

<u>Company Rating</u>	<u>Existing Amount</u>	<u>Enhanced amount</u>
Maharatna Companies	Rs. 2,00,000/-	Rs. 3,00,000/-
Navratna Companies	Rs. 1,50,000/-	Rs. 2,25,000/-
Miniratna Companies	Rs. 1,00,000/-	Rs. 1,50,000/-
Other Companies/organizations	Rs 50,000/-	Rs. 75,000/-

#### ITEM NO.7

##### EXTENSION OF TENURE OF CONSULTANT

The house agreed that in the absence of a dedicated work force for the Board & Shri Sachdeva being well versed with the functioning of Board, his services are extended for one more year i.e. from 1<sup>st</sup> April 2017 to 31<sup>st</sup> March 2018.

#### ITEM NO.8

##### ENHANCEMENT OF MONTHLY MAINTENANCE CHARGES BEING PAID TO WEB-SITE DESIGNER OF THE BOARD

It was decided to enhance the monthly maintenance charges payable to web- site designer of the Board M/s Aeron Enterprises from Rs. 8,000/- per month to Rs. 10,000/- w.e.f. 1<sup>st</sup> April, 2017 in view of the general escalation and the quantum of work involved in maintenance of the web site,

#### ITEM NO.9

##### PATRON OF THE BOARD

It was unanimously decided to request Secretary DPE to take over as Patron of the Board as the Board is basically for promotional activities of sports amongst Public Sector Undertakings. Further, it will greatly help in expansion of the Board's activities.

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## ITEM No.10

### FINALIZATION OF ANNUAL SPORTS CALENDER FOR THE YEAR 2017-18

After detailed discussions the calendar of sports events of the Board for the year 2017-18 was finalized as under:-

Sl.No.	Game	Host Unit
1)	ATHLETICS	ONGC
2)	BADMINTON	HPCL
3)	BASKETBALL	BSNL
4)	CARROM	IOCL
5)	CHESS	AI
6)	CRICKET(M)	SAIL
7)	CULTURAL COMPETITION	FCI
8)	FOOTBALL (M)	AAI
9)	GOLF	CIL (MCL)
10)	HOCKEY (M)	COAL India Ltd.
11)	KABADDI (M)	ONGC
12)	TABLE TENNIS	BHEL
13)	VOLLEYBALL (M)	LIC

President desired that all the host companies may submit the proposed date of the tournaments together with the Venue to the General Secretary AIPSSPB within 15 days.

## ITEM No.11

### Any other point with the permission of the Chair

#### 11.1 SOUVENIR

It was unanimously decided that a souvenir containing interesting articles by eminent sportspersons as well as prominent activities of the Board should be released at the time of Award Function. This will also help in generation of additional revenue for the board through advertisements received from various organizations besides being an informative journal.

#### 11.2 EXHIBITION MATCHES

It was decided to organize a friendly cricket match during the year with participation of senior management of member companies for a better camaraderie and also for useful suggestions of the top executives for better sports management.

*WJ*

### 11.3. TENURE OF NATIONAL GAME CO-ORDINATORS

- i) It was decided that the tenure of the National Game Co-ordinators (NGCs) of AIPSSPB should be to two years.
- ii) Due to financial constraints it was decided that the travel, boarding & lodging expenses of NGCs will be borne by their respective organisations, treating them on official tour while performing the duties of the AIPSSPB on a written request by the General Secretary (AIPSSPB) to the concerned organisation as is being done for their representatives who attend board meetings as notified from time to time.

### 11.4 PARTICIPATION CERTIFICATE

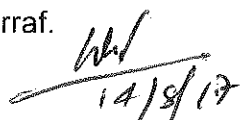
The non- issuance of participation / merit certificate in respect of Public Sector Tournaments by the Host Units was raised by some members. It was principally agreed to issue participation/merit certificate in respect of AIPSSPB tournaments under the signature of General Secretary (AIPSSPB) and one representative authorized by the Host unit. However list of certificates issued in respect of every tournament should be submitted to the Board for record. The General Secretary was assigned the task of designing the participation/merit certificate to be issued.

Further it was decided that Rules & Regulations in respect of such tournaments should be sent to all the member organizations to ensure uniformity & clarity in conduct of the tournament.

Shri D.K. Sarraf, CMD, ONGC in his Presidential address expressed his satisfaction for the successful conduct of games during the preceding years and wished all participants the very best for a happy and memorable year 2017-18. He exhorted upon all to conduct the tournaments within the financial year and not spill over to the next financial year which could result in budgetary difficulties for the participating teams. He thanked the members for their vibrant participation in the meeting.

The meeting ended with a vote of thanks to the President, & other participants by General Secretary AIPSSPB. The General Secretary requested the President & other dignitaries to distribute the Awards for Excellence in sports amongst PSUs for the year 2015-16 which were as under:

- ❖ 2<sup>nd</sup> Runner-up Trophy was presented to Air India by Vice President Shri R.K. Chaturvedi,
- ❖ 1<sup>st</sup> Runner-up Trophy was presented to Food Corporation of India by Vice President Shri Anuj Aggarwal and
- ❖ Winner Trophy was presented to ONGC by President Shri D.K. Sarraf.

  
14/9/17  
(V.K. Mahendru)  
GGM-Chief-Corporate Affairs  
General Secretary  
AIPSSPB

ANNEXURE – A

**ALL INDIA PUBLIC SECTOR SPORTS PROMOTION BOARD**  
**11<sup>th</sup> Annual General Meeting at Pt. Deendayal Upadhyay Urja Bhawan,**  
**New Delhi on 6<sup>th</sup> July, 2017**

**List of Participants**

Sl. No.	Name	Organization
1)	Sh. D.K. Sarraf, President - AIPSSPB/ Chairman & MD, ONGC	ONGC
2)	Sh. Anuj Aggarwal, Vice President (AIPSSPB)/Member – HR	AAI
3)	Sh. R.K. Chaturvedi, Vice President (AIPSSPB)/Executive Director	FCI
4)	Sh. Harish Makhija, Treasurer (AIPSSPB)/Registrar EPF (AT)	EPFO
5)	Sh. V.K. Mahendru, General Secretary (AIPSSPB)/Gp. General Manager/ Chief Corporate Affairs	ONGC
6)	A.P. Singh, DGM (HR), CMD, ONGC's office	
7)	Sh. G.L. Verma, Executive Board Member Secretary AAI Sports Promotion Board / Asst. General Manager (HR)	AAI
8)	Sh. Nagender Singh, Executive Board Member / Chief SportsCo-ordinator / Dy. General Manager (HR)	BHEL
9)	Sh. D.V. Prasad, Executive Board Member / Chief Manager (Sports)	IOCL
10)	Sh. B.G. Joglekar, Chief Manager (Sports)	
11)	Sh. Manoj Dutt, Executive Board Member/ Section Officer	EPFO
12)	Sh. Kulbir Singh, Executive Board Member/Dy. Manager (Sports)	BSNL
13)	Ms. Roopam Sharma, Joint Secretary(AIPSSPB)/General Manager	ONGC
14)	Sh. Kulwant B. Bhullar, Asstt.Genl. Manager	RBI
15)	Ms. Anuradha Biswal, Dy. Manager (Sports)	NALCO
16)	Sh. Sushil Kumar, Manager (Sports)	SAIL
17)	Sh. V. Arvind, Asstt. Manager (Sports)	

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18)	Sh. V.D. Narayan, NGC (Carrom) /Member LIC Sports Promotion Board	LIC
19)	Ms. Vishakha Vijay, NGC (Table Tennis)	ONGC
20)	Ms. Rahul, Sports Secretary (Delhi Region)	MTNL
21)	Sh. Sanjiv Kumar, Advisor (Sports & Welfare)	Coal India
22)	Sh. Victor Amalraj, NGC (Football) / Dy. General Manager	FCI
23)	Sh. Trupti Murgunde, NGC (Badminton) / Asstt. Manager	IOCL
24)	Sh. Manoj Sharma, Asstt. General Manager (Sports)	AI
25)	Sh. Shanker Panwar, Dy. Manager (Sports)	
26)	Sh. Arun Singh	Oriental Insurance Co.
27)	Sh. S.D. Prasad, NGC (Golf)/Sr. Manager	MCL
28)	Sh. Ramesh Sachdeva, Consultant	AIPSSPB
29)	Sh. Neeraj Chatre, creator of Web-site from M/s Arieon	ARIEON

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