

**ALL INDIA PUBLIC SECTOR SPORTS PROMOTION BOARD**

No. 87-02(1)/13-AIPSSPB

Dated: 16<sup>th</sup> January, 2014

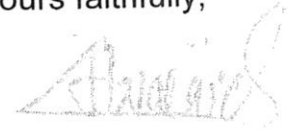
To

All the Member of Executive Board

Sir,

Please find enclosed the minutes of meeting of Executive Board meeting held on 5<sup>th</sup> October, 2013 at Amritsar for favour of information and necessary action.

Yours faithfully,



**(J.S. WARAICH)**  
**General Secretary**

**MINUTES OF THE EXECUTIVE COUNCIL MEETING OF THE ALL INDIA PUBLIC SECTOR SPORTS PROMOTION BOARD HELD ON 5<sup>TH</sup> OCTOBER, 2013 AT AMRITSAR**

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

At the outset General Secretary welcomed Shri. Sudhir Vasudeva, President, AIPSSPB, Dr. A. K. Balyan, Executive Vice President, AIPSSPB. and also the other Executive Members & their representatives.

The General Secretary, AIPSSPB in his welcome address also thanked ONGC for sponsoring the Executive Council Meeting,

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

**ITEM NO.1**

**(a) Presentation of General Secretary**

The General Secretary gave a detailed presentation on the Action taken on the decision taken during last Annual General Meeting held at Dehradun on 13<sup>th</sup> May, 2013.

**1.1 MEMBERSHIP DRIVE**

On behalf of the All India Public Sector Sports Promotion Board General Secretary expressed gratitude to the President for taking personal efforts towards Membership Drive. 16 new PSUs were identified and approached to join the activities of the Board by becoming its members, out of that 4 companies which includes HPCL has given positive response. It has further informed to the House that few Banks viz. State Bank of Hyderabad, J&K Bank etc. are likely to join the Board in the near future.

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**Annual Affiliation Fee**

Because of the personal efforts of President (AIPSSPB), out of 14 members 6 members who were not taking part in Board activities have agreed to re-join the Board and clear their pending dues.

- President AIPSSPB suggested that efforts may be made through SCOPE regarding Membership. The inactive members may once again be reminded emphasizing the advantages of being a member.

(ACTION: Mr. J.S. Waraich, General Secretary &  
Mr. Ramesh Sachdeva, Consultant)

## **1.2 SPORTS & CULTURAL ACTIVITIES**

- General Secretary apprised the house that the calendar of sports activities for the year 2013-14 approved in the last AGM is being implemented by the member organizations who were given the responsibility for organizing the tournaments on behalf of the Board. He informed that EPFO showed their inability to organize . AIPS Chess Tournament due to unavoidable reasons .Shri Raju Dureha, Secretary, AAI Sports Control Board offered to put up the proposal to the AAI Management for considering holding the tournament in February/March,2014. The proposal was accepted by the House.
- General Secretary further informed the house that ONGC and LIC were organizing the Hockey and Badminton Tournaments as per schedule .

The calendar of other sports of the Board for the year 2013-14 is detailed below:-

| Event              | Host Unit  | Venue         | Tentative Month                                      |
|--------------------|------------|---------------|--|
| ATHLETICS (M&W)    | PETRONET   | COCHIN        | 20 <sup>th</sup> to 22 <sup>nd</sup> DECEMBER, 2013  |
| CARROM (M&W)       | AIR INDIA  | MUMBAI        | 12 <sup>th</sup> to 15 <sup>th</sup> November,2013   |
| CHESS              | AAI        | To be decided | February/March,2014                                  |
| CRICKET (M)        | FCI        | PUNE          | FEBRUARY, 2014                                       |
| FOOTBALL (M)       | COAL INDIA | KOLKATA       | December,2013/January,2014                           |
| GOLF               | COAL INDIA | SAMBALPUR     | NOVEMBER, 2013                                       |
| KABADDI            | RFC        | MUMBAI        | TO BE DECIDED BY THE HOST                            |
| TABLE TENNIS (M&W) | IOCL       | TRIVENDRUM    | 7 <sup>th</sup> to 10 <sup>th</sup> , DECEMBER, 2013 |

|                |      |            |                           |
|----------------|------|------------|---------------------------|
| VOLLEYBALL (M) | ONGC | TAMIL NADU | TO BE DECIDED BY THE HOST |
|----------------|------|------------|---------------------------|

### 1.3 AMMENDMENT OF CONSTITUION

The recommendations & suggestions of the Member Organizations as well as the Core Planning Committee constituted under the Chairmanship of Dr. A.K. Balyan were discussed in length mainly on the following Clauses:-

- i) Grant of Membership to the Companies who have 25% Govt. share
  - ii) Renaming/designating the:-
    - Executive Council as Executive Board
    - Hony. General Secretary as General Secretary
- After detailed deliberations it was unanimously decided that the Executive Council may be called "Executive Board" and accordingly the said meeting may be treated as 1<sup>st</sup> meeting of the EXECUTIVE BAORD.
  - Membership may be granted to the Companies who have at least 50% Govt. share. However in case any companies does not have 50% Govt. share/equity but taking active part in development of sports in the country, the decision to grant such companies may be taken on case to case basis by the Executive Board.
  - It was further decided that designation of Executive Vice President would continue to be used instead of the proposed Senior Vice President. However the word Honorary. being used with the designation of General Secretary may be withdrawn and henceforth he/she may be known as "General Secretary"
  - It was decided that the Role & Responsibility of the Executive Board comprising President Executive Vice President, other Vice Presidents, General Secretary, Treasurer, Joint Secretaries and other Executive Members may be reviewed

All the above decisions regarding amendment to the Constitution are subject to ratification of the Annual General Meeting.

(ACTION: Mr. J.S. Waraich, General Secretary &  
Mr. Ramesh Sachdeva, Consultant)

#### **1.4 Formation of Guidelines for conduct of AIPS tournaments**

The broad guidelines being followed for conduct of AIPS tournaments were accepted by the Executive Board, however following few amendment were suggested & approved by the house unanimously:-

- 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 at least three months before the date of the commencement of the particular AIPS Tournament. 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) 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.2**

##### **Nomination of National Game Coordinators**

After detailed decision on the nomination of National Game Coordinators it was decided that General Secretary may propose the names of such eminent sportspersons in various games in consultation with Member Organizations. The recommended sportsperson should have the capability to undertake the responsibility of National Game Coordinators.

(ACTION: Mr. J.S. Waraich, General Secretary)

Ms. Mukta Goel, Joint Secretary, was unanimously nominated as National Coordinator for Cultural Wing keeping in view her vast experience in the field

### **ITEM NO.3.**

#### **Filling up of vacant posts of the Board.**

Since some office bearers of the Board have either transferred or repatriated to their parent cadre, it was decided to nominate the following officers to fill the various vacancies

#### **VICE PRESIDENT (AIPSSPB)**

1. Sh. Sushil Nagpal, Executive Vice President (SPB)/Executive Director (IR-L) FCI in place of Ms. Upma Chawdhur, IAS.
2. Ms. Rita Bhattacharya (LIC) Executive Director (HRD/OD & CP) & Chairman - LIC Sports Promotion Board in place of Sh. K.P. Saha.

#### **JOINT SECRETARY (AIPSSPB)**

1. Ms. Munjusha Kanwar, Sports Co-ordinator (IOCL) in place of Sh. R.S. Lele

President desired that all organizations should ensure that office bearers of AIPSSPB from their organization should as far as possible attend the Executive Board Meeting so that they actively participate in the decision making of the Board.

### **ITEM NO.4**

#### **Launching of Web-site by President (AIPSSPB)**

President formally launched the Web-site of the Board and expressed his happiness that the All India Public Sector Sports Promotion Board (AIPSSPB) has created its website which would go a long way in keeping everyone informed about the role played by the Board for the development of sports.

President further appreciated the valuable contribution, guidance & innovated ideas given by Dr. A.K. Balyan and other executive board members for promotion of sports & cultural activities of the Board

The President noted that in the recent past the AIPSSPB has increased its annual activities by introducing more games as also conduct of a cultural competition on the Awards Function day. He was sure that the AIPSSPB will endeavour to contribute further for the development of sports in the country.

He hoped that all the Member Organisations will contribute their bit to make the website an interesting and informative one. Shri TV Subramnaim, Ms Manjusha Kanwar and Ms Mukta Goel were nominated on Editorial Board for the Web-site & entrusted the task of uploading interesting and informative information.

Possibility of live streaming of finals of tournaments /award function may be explored and the cost worked out. Advertisement from Member PSUs as also link to their website, Interview of renowned sportspersons of the member PSUs, may also be considered.

It was also decided that the task of maintaining the website may be extended for two years to M/s Arieon, the creator of the website. President in his capacity as CMD, ONGC offered to bear the expenditure involved.

ACTION: Mr. T.V. Subramaniam, Treasurer,  
Ms. Mukta Goel, Joint Secretary & Ms. Manjusha Kanwar, Joint Secretary)

## **ITEM NO.5**

Any other item with the permission of the Chair.

### a) MEDAL & TROPHIES

General Secretary informed the House that after adopting the prescribed Purchase procedure by calling quotations from the reputed manufacturers who deals with the Medal & Trophies AIPSSPB has engaged M/s Ajanta Enterprizes, E-44, Madhu Vihar, Patparganj, I.P. Estate, Delhi-92 for supply the requisite medal & trophies to be distributed to the Prize Winners during AIPS Tournaments for the year 2013-14. The House while approving the contract awarded to M/s Ajanta Enterprizes for supply of the Medal & Trophies to the Board suggested that manufacturer may be advised to supply the latest designed trophies with appropriate logo of the Board as well as the Host Unit . it may be ensured that in all the AIPS Tournaments the similarly designed trophies must be provided.

- President advised to seek different design option for Medals & Trophies.

b) The Board may also give the design to all the Host Unit for print of Merit Certificate being given to all the participants during AIPS Tournament. It was decided that such certificates may be issued under the signature of General Secretary (on behalf of the Board), Tournament Secretary & President of respective Host Unit. Standardization of certificate, medal & trophies to be done with the approval of Executive Board/President

### c) INVESTMENT OF SURPLUS FUND OF THE BAORD IN FIXED DEPOSIT

As per the decision taken in the last AGM the Treasurer informed the House that possibilities has been explored of opening Fixed Deposit with reputed Private Banks giving higher rate of interest than Public Sector Banks.

Accordingly the interest rates offered by various Banks were discussed in details and Treasurer was advised to worked out the plan keeping in view the amount required on day to day basis & the surplus funds may be deposited in fixed Deposit in Kodak Mahendra Bank who offered the highest rate of interest. The new account may be open in the Kodak Mahendra Bank.

(ACTION: Mr. T.V. Subramaniam, Treasurer)

d) SPONSORSHIP OF YOUNG & TALENTED SPORTSPERSONS

The issue of sponsoring outstanding young sports talent by the Board was discussed, after detailed discussion, the proposal of Executive Vice President for identifying the young talent needing assistance taking into consideration 2014 Commonwealth Games was unanimously approved. The Board may consider 10 talented & upcoming sportspersons who are medal winning prospects in the ensuing Commonwealth Games. Shri D.A Pinge was assigned the task in this regard.

(ACTION: Mr. D.A. Pinge, Joint Secretary)

a) Vision – 2014 – Target potential medal winners, Training/equipments for Commonwealth Games.

(ACTION: Mr. J.S. Waraich, General Secretary)

b) OFFICE ACCOMMODATION

General Secretary on behalf on Behalf of the Board extended gratitude to President (AIPSSPB)/CMD – ONGC for allocating suitable space at. SCOPE Miniar Laximi Nagar, Delhi .

The meeting concluded with a vote of thanks to the Chair.



## **ANNEXURE – A**

### **ALL INDIA PUBLIC SECTOR SPORTS PROMOTION BOARD Executive Council Meeting at Amritsar on 5<sup>th</sup> Oct., 2013**

#### List of Participants

| <b>Sl. No</b> | <b>Name</b>   | <b>Organization</b>    |
|---------------|---|------------------------|
| 1.            | Sh. Sudhir Vasudeva President (AIPSSPB)/Chairman & MD<br>Oil & Natural Gas Corporation Ltd. | ONGC                   |
| 2.            | Dr. A.K. Balyan, Executive Vice President (AIPSSPB)/MD-CEO,<br>Petronet LNG LTD             | Petronet LNG Ltd       |
| 3.            | Sh. J.S. Waraich, Hony. General Secretary, AIPSSPB  | ONGC                   |
| 4.            | Sh. T.V. Subraminam, Treasurer, AIPSSPB   | AAI                    |
| 5.            | Sh. D.A. Pinge, Joint Secretary, AIPSSPB  | Air India              |
| 6.            | Ms. Mukta Goel, Joint Secretary, AIPSSPB  | FCI                    |
| 7.            | Sh. V.K. Mahendru, Joint Secretary, AIPSSPB   | ONGC                   |
| 8.            | Sh. Raju Dureha, GM (P)/Secy. AAI Sports Promotion Board                                    |                        |
| 8.            | Sh. Sanjay Padhye, Dy. Genl. Manager (A&W),   | IOCL                   |
| 9             | Ms. Manjusha Kanwar, Manager (Admn.),   |                        |
| 10.           | Sh. Sandeep Thapa, Asstt. Genl. Manager, OIC  | Oriental Insurance Co. |
| 11.           | Sh. Hardeep Singh, Regional Manager, LIC, Amritsar  | Life Insurance Corpn.  |
| 12.           | Sh. Ramesh Sachdeva, Consultant   | AIPSSPB                |
| 13.           | Sh. A.P. Singh, DGM(HR)/PS to Chairman ONGC   | Special Invitee        |
| 14.           | Sh. K.B. Kohli, DGM/former Hockey Captain, ONGC   | - Do -                 |
| 15.           | Sh. Niraj Kumar, creator of Web-site from M/s Arieon<br>Technology Pvt. Ltd.                | - Do -                 |

