



SPORTS AUTHORITY OF INDIA

Head Office, Jawaharlal Nehru Stadium
Lodhi Road, New Delhi-110003

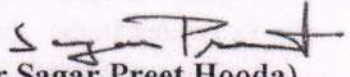
No.2/7/Coord/49th GB/2017

14th August, 2017

Sub: 49th Meeting of the Governing Body (Special GB) of Sports Authority of India (SAI) – Circulation of Minutes thereof.

Kindly find enclosed a copy of the Minutes of the 49th Meeting of the Governing Body of Sports Authority of India held on 11th July, 2017 at SAI Head Office, New Delhi under the Chairmanship of Shri Vijay Goel, Hon'ble Minister of State (I/C) for Youth Affairs & Sports/Chairman, SAI, for your kind perusal please.

2. Hindi version will follow.


(Dr. Sagar Preet Hooda)
IPS

Director (Sports), MYAS /
Secretary, SAI (Link Officer)

Encl: As above

To

All Members of the Governing Body of SAI

Copy to:

- 1 PS to Hon'ble MOS (I/C), YA&S/Chairman, Governing Body, SAI
- 2 PS to Secretary (Sports), MYAS/Vice Chairman, Governing Body, SAI
- 3 Heads of SAI Regional Centres/Academic Institutions
- 4 All Officers upto the level of Director and above in SAI Head Office / All Stadia Administrators



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MINUTES OF THE 49TH (SPECIAL) GOVERNING BODY MEETING OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 11.07.2017 AT 12:30 PM IN SAI HEAD OFFICE, NEW DELHI

The 49th (Special) Governing Body (GB) Meeting of Sports Authority of India (SAI) was held on 11.07.2017 at 12:30 PM under the Chairmanship of Shri Vijay Goel, Hon'ble Minister of State (I/C) for Youth Affairs & Sports.

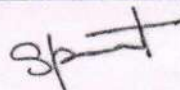
2. The list of Members, who participated is enclosed as Annexure – I.
3. At the outset, the Chairman welcomed the Members of the Governing Body and all other officials present. Secretary, SAI apprised the Members the reason for holding the Special Governing Body, focussed on extending the benefits of 7th Pay Commission recommendations to the employees of Sports Authority of India. Thereafter, with the permission of the Chair, the Agenda for implementation of 7th Central Pay Commission in SAI was taken up.
4. It was informed in the Meeting that the benefits of all the previous Central Pay Commissions were extended to the employees of SAI in the past and that benefits of 7th CPC have already been extended to many similarly placed organisations. While discussing the issue, Additional Secretary (Expenditure), Ministry of Finance (MoF) informed that Office Memorandum bearing F.No.1/1/2016-E.III (A) dated 13th January, 2017 of MoF extending the benefits of pay revision to the employees of Autonomous organisations is limited to the salary part and for pension purposes, Autonomous Bodies should explore the possibility of generating funds to meet the pension liability. Besides, a separate Order shall be issued by MoF for extending the benefits of Allowances to Autonomous Organisations and SAI should wait its implementation till the Orders are issued.
5. However, it was approved by the GB to forward the proposal to the Ministry of Youth Affairs & Sports to extend the benefits of 7th CPC to the employees of SAI w.e.f. 1.7.2017 after fixing the pay drawn on 1.1.2016. The arrears accumulated during the period from 01.01.2016 to 30.06.2017 shall be disbursed to the employees of SAI within 24 months in phases.

6. During the meeting it was suggested that 20% revenue generated which has been approved by the Governing Body of SAI earlier in its 47th Meeting to spend under "Other sports related activities" may be utilised to meet the budgetary constraints for implementation of the 7th CPC. During the 47th GB meeting it was also decided to make separate budgeting for publicity and media which was not minuted which may now be added.

7. It was agreed that the decision with regard to spending of amount generated from revenue (50% for up-gradation, upkeep and maintenance of SAI Stadia, 30% towards Pensions Funds of SAI and 20% for other sports related activities) could be looked into. However, the Chairman emphasised that while generating revenue, efforts be made that sports related activities in SAI Stadia are not compromised.

8. Other issues discussed in the Meeting with the permission of the Chair:

- Dr. M.P. Ganesh suggested for creation of a Sports Cadre in the country which may be called as "Indian Sports Administration." The proposal was noted for examination.
- While discussing to improve the proficiency of Sports Authority of India, the Chairman desired to know about the progress in medical/fitness/proficiency mapping of coaches. It was informed by Secretary (Sports)-cum-DG, SAI that in the first phase, Coaches (above 50) posted at Sonapat, Bangalore and Thiruvananthapuram will undergo these tests. Subsequently, the remaining coaches of SAI will go through the similar tests very soon.
- The Chairman decided that a judicious plan may be chalked out for transferring of coaches and officers who have a longer stay (10 years and above) at one place without any major achievement. A list in this regard will be prepared and submitted within ten days.
- The Chairman was apprised of the progress made with regard to Cadre Restructuring in SAI and the recommendation of the Special Finance Committee on which the work is on.
- Shri BVP Rao suggested that to uplift the stature of NS NIS, Patiala, a 4-year degree course after 12th (with 8 semesters) be started instead of the existing 10-month diploma course, for producing world-class Coaches.
- It was also decided by the Governing Body to constitute following two Committees related to Coaches Education Restructuring and Coach Performance Evaluation. The purpose of these Committees will be to improve standards of Coaches and to evaluate their performance:



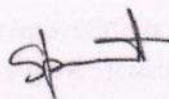
(I) Coaches Performance Evaluation Committee

- | | |
|--|------------|
| a) Shri B.V.P. Rao | - Chairman |
| b) Dr. M. P. Ganesh, Olympian (Hockey) | - Member |
| c) Sh. P. Gopichand, (Badminton) | - Member |
| d) Secretary, SAI | - Member |
| e) Director (Coaching) | - Convener |

(II) Coaches Education Restructuring Committee

- | | |
|---|------------|
| a) Shri B.V.P Rao | - Chairman |
| b) Vice Chancellor , LNIPE, Gwalior | - Member |
| c) Principal, LNCPE, Tvm. | - Member |
| d) ED(Academics), SAI | - Member |
| e) Dr. Subash Basumatary, Director(SAI) | - Convener |

9. The Meeting ended with a Vote of Thanks to the Chair.



List of participants
49th (Special) Governing Body Meeting of SAI held on 11/7/2017

A. In Attendance

Members:

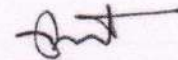
1. Shri Injeti Srinivas, Secretary (Sports), MYAS – Vice Chairman
2. Shri Parmod Kumar Das, Additional Secretary (Expenditure), MoF
3. Ms. Kiran Soni Gupta, AS & FA, MYAS
4. Shri Inder Dhamija, Joint Secretary (Sports), MYAS
5. Shri Rajvir Singh, Joint Secretary (Development), MYAS
6. Shri Rajeev Mehta, Secretary General, IOA
7. Shri B.V.P. Rao, Sports Administrator
8. Prof. Furqan Qamar, Secretary General, AIU
9. Shri Siddhartha Upadhyay, Director, STAIRS Foundation
10. Shri M.P Ganesh
11. Shri Abhishek Yadav
12. Ms. N. Kunjarani Devi
13. Shri S. S. Chhabra, Member Secretary, GB

Representatives:

1. Brig. H.P.S. Bedi, VSP Retd. Representative President, PHD Chamber of Commerce & Industries
2. Shri Amit Mantri, Asst. Director Representative President, FICCI

B. Could not attend:

1. Dr. A. K. Dubey, Secretary (Youth), MYAS
2. Shri Pankaj R. Patel, President, FICCI
3. Shri Gopal Jiwarajka, President, PHD Chamber of Commerce & Industries
4. Shri Kewal Kumar Sharma, Secretary, Dept. of Higher Education
5. Ms. Nutan Kapoor Marhawar, Joint Secretary, MEA
6. Prof. Dilip Dureha, Vice Chancellor, LNIPE Dr. Ishwar Acharya, Director, Central Council of Research in yoga and Naturopathy
7. Shri Sushil Dutt Sutt Salwan, Advocate Supreme Court of India
8. Shri Viren Rasquinha
9. Ms. Ashwini Nachappa
10. Ms. Shiny Wilson
11. Ms. Jwala Gutta



12. Shri Gagan Narang
13. Shri Chetan Chauhan
14. Shri Vijay Lokapally, Journalist

C: SAI

1. Shri Hira Ballabh, ED (F)/Ops
2. Shri R K Naidu, Regional Director (Coord.)
3. Shri Sanjiv Baranwal, Director (Infra)
4. Shri Sanjeev Sharma, Director (GAD & Coaching)
5. Shri M S Varughese, Dy. Director (Coaching)
6. Shri A K Patari, Asst. Director (Pers.)

