

No.2/7/Coord./48th GB/2016/

April 18, 2017

**Sub: 48th Meeting of the Governing Body of Sports Authority of India (SAI) -
Circulation of Minutes thereof.**

Kindly find enclosed a copy of the Minutes of the 48th Meeting of the Governing Body of Sports Authority of India (SAI) held on 28th March, 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.


(S. S. Chhabra)
Secretary, SAI &
Member Secretary, Governing Body, SAI

Encl: As above

To

The Members of the Governing Body, 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 of SAI
3. All Officers up to the level of Director and above in SAI Head Office/All Stadia Administrators.
4. Heads of all SAI Regional Centres/Academic Institutions

MINUTES OF THE 48TH MEETING OF THE GOVERNING BODY OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 28.3.2017 AT 5:00 PM IN THE SAI HEAD OFFICE, NEW DELHI.

The 48th Meeting of the Governing Body (GB) of Sports Authority of India (SAI) was held on 28.03.2017 at 5:00 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 very outset, the Member Secretary, Governing Body thanked the outgoing Members for their valuable contribution in the Governing Body and welcomed the new Members of newly constituted Governing Body. Member Secretary then requested all the Members to give their brief introduction to the Chair. Chairman also extended warm welcome to the newly inducted members to the GB and stated that GB would be rich with their experience and contribution they would make in its deliberations. Thereafter, with the permission of the Chair, the Agenda Items were taken up for discussion.

Agenda 1: Confirmation of Minutes of the 47th Meeting of the Governing Body SAI held 28.09.2016

The Minutes of the 47th meeting of the Governing Body of SAI held on 28.09.2016 was confirmed

Agenda 2: Action Taken Report on the important decisions taken in the 47th Meeting of the Governing Body of Sports Authority of India (SAI) held on 28.09.2016 at SAI Head Office.

Detailed discussion took place on the Action Taken Report of the 47th Governing Body and following observations were made:

- On the issue of establishment of Football Academy and shifting of STC Centre to the Calicut University Chairman stressed to expedite the issue of establishing the STC and a letter to handover the requisite infrastructure to SAI for establishing the Academy may be sent immediately (preferably within 15 days) to the authorities. Chairman also observed that number of trainees may be increased to 40 from 26 at present.
- On the issue of rationalization of the catering overhead charges, the Chairman observed that since the Orders of Rationalization were issued on 28.07.2016 with retrospective date of implementation i.e. 01.07.2016, the reasons for the same may be informed. Similar position was also noted in the cases of Annual

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Maintenance Grant, revision of Boarding charges and revision of Financial norms for ABSC Scheme.

- On the issue of procurement of Anti gravity treadmill, it was informed by Secretary (Sports)-cum-DG, SAI that the said treadmills have been received by SAI and are in the process of getting installed.
- On the issue of purchase of Ambulance, it was desired by the Chairman, a proposal to get more ambulances for other SAI Stadia and Regional Centres where National Camps are being held, may be submitted to him to get it financed through MPLADS Scheme.
- On the Issue of Tariff for Sports and Non-Sports booking, the Chairman desired that SAI should advertise the rates for the Sports and Non-Sports Booking and make it more popularize for optimal utilization of the Stadia and to get more revenue. However, Chairman also stressed the the priority should be given to sports events over non-sports events. He also requested the feedback/ observations of the Members of the Governing Body to have greater stadia utilization.
- On the issue of construction of various infrastructure related works, it was stressed that a time line may be drawn for every work and strictly followed till completion
- On the issue of implementation of recommendation of 7th CPC in SAI, it was mentioned to the Governing Body that report on Cadre Restructuring will be submitted within one month to the Finance Committee for consideration.
- Governing Body noted the status/action taken on various other items and expressed satisfaction.

Agenda 3 : Approval of Annual Accounts and Financial Statement of SAI for the year 2015-16

Approved by the Governing Body.

Infrastructure related Agenda Items :

(Main Agenda Papers Item no. 4 to 19 and Supplementary Agenda S-1 to S-15)

All the Agenda items and Supplementary Agenda Items related to Infrastructure works, as detailed below were discussed and approved.

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- Agenda 4 : Engagement of Central/State PSUs for SAI works as per Rules 126(3) of GFR
- Agenda 5 : Repair/Up-gradation of various Infrastructure work at SAI STC Hazaribagh (Jharkhand) at an estimated cost of Rs. 480.80 lakh
- Agenda 6 : Conservation and Restoration of Old Moti Bagh Palace Building at SAI NS NIS Patiala at an estimated cost of Rs. 1708.00 lakh (Phase - I for Rs. 979.17 lakh)
- Agenda 7 : Construction of Learner's Swimming Pool at SAI, NSRC Lucknow at an estimated cost of Rs.148.68 lakh
- Agenda 8 : Construction of Aquatic Complex (Change room and allied facilities) with creation of new facilities as per FINA norms at SAI, Gandhinagar at an estimated cost of Rs. 250.00 lakh
- Agenda 9 : Construction of Modern Change Room Complex for the Blue Hockey Turf with provision for Yoga, Indoor Combat Sports and Fitness Centre at SAI, Bangalore at an estimated cost of Rs. 370.00 lakh
- Agenda 10 : Construction of 2 Nos. of 1.5 lakh litres capacity overhead tanks and renovation of Underground sumps at SAI Centre, Bangalore at an estimated cost of Rs. 234.00 lakh
- Agenda 11 : Construction of 200 M- 6 lanes and 1 lane of 400 M (on the periphery of 200 Mtr) Synthetic Athletic Track. (Full PUR) at RGHATC, Shillaroo (HP) at revised estimated cost of Rs. 669.50 lakh (original estimate Rs. 454.00 lakh)
- Agenda 12 : Construction of 150 Bedded Hostel in lieu of 200 bedded Hostel at SAI NS NIS Patiala at an estimated cost of Rs. 945.00 lakh
- Agenda 13 : Construction of Swimming Pool at SAI CRC Bhopal at an estimated cost of Rs. 966.00 lakh
- Agenda 14 : Construction of 100 Bedded Hostel (Boys & Girls) for National Campers at SAI, CRC Bhopal at an estimated cost of Rs. 1318.00 lakhs.
- Agenda 15 : Construction of 100 bedded Hostel at Dr. KSSR Tughlakabad, New Delhi at an estimated cost of Rs.1120.00 lakhs
- Agenda 16 : Construction of 100 Bedded Hostel (Girls) at SAI, Puducherry at an estimated cost of Rs.1431.00 lakhs.

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