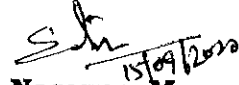


F. No. DDG/SAI/KI/DPAC/2019

Date: 15.09.2020

Sub: Departmental Project Approval Committee (DPAC) meeting of the various components of Khelo India Scheme held on 04.09.2020 - Circulation of Minutes thereof.

Please find enclosed the Minutes of the meeting of the Departmental Project Approval Committee for various components of Khelo India Scheme held on 04th September, 2020 via online VC under the chairmanship of Sh. Ravi Mital, Secretary (Sports), MYAS, for your kind perusal please.


15/09/2020
Satya Narayan Meena
Sr. Director (Khelo India)

Encl: As above

To,

The Members of the Departmental Project Approval Committee of
Khelo India

Copy to:

1. Executive Director (Finance), SAI
2. Executive Director (TEAMS), SAI
3. PS to Secretary, SAI
4. Sr. Director, Fit India

N.O.O:

1. DD, Finance, Khelo India
2. DD, Fit India
3. AD, Khelo India
4. AD to DG, SAI
5. Manager, KITD
6. JC, Events (Khelo India)



Minutes of the Departmental Project Approval Committee ("DPAC") Meeting Held on 04.09.2020

A Meeting of Departmental Project Approval Committee (DPAC) was conducted on 04.09.2020 at 03:15 PM via Video Conference under the chairmanship of Secretary (Sports).

The following members were present in the Meeting: -

1. Sh. Ravi Mital, Secretary (Sports), MYA&S
2. Sh. Sandip Pradhan, Director General, SAI
3. Sh. Manoj Sethi, Joint Secretary & FA, MYA&S
4. Sh. LS Singh, Joint Secretary (Development), MYA&S
5. Sh. Rohit Bhardwaj, Secretary, SAI
6. Sh. A.K Mishra, ED (Finance), SAI
7. Sh. Vimal Anand, Director, MDSD

Also following officers were present:

1. Cdr. Rajgopalan, CEO (TOPS)
2. Ms. Radhica Sreeman, ED (TEAMS), SAI
3. Sh. Satya Narayan Meena, Sr. Director, Khelo India
4. Ms. Ekta Vishnoi, Mission Director, Fit India
5. Sh. Sibananda Mishra, AD, Khelo India

Following decisions were taken:

I.(a) JS & FA raised the issue of bringing clarity in respect of the role of DPAC- whether it is an Appraisal committee or approval committee, particularly in the context of the fact that all infrastructure proposals which are examined and approved by DPAC are subsequently dealt in file in the Ministry and after seeking IFD concurrence are got approved from Secretary (Sports) and MoS.

(b) It was deliberated that as per Para 2.2.1 of the Khelo India Scheme guidelines (Published vide Gazette Notification dated 14.10.2017), The proposals under Khelo India will be examined/evaluated in the Mission Directorate- Sports Development. The projects will be appraised by a Project



Appraisal Committee (PAC) who will submit their recommendations before a Departmental Project Approval Committee (DPAC) headed by Secretary (Sports) for approval and monitoring of implementation. However, in para 2.2.3 of the Scheme guidelines DPAC has been mentioned as Departmental project Appraisal Committee. It was also pointed out that the proposals under those verticals of Khelo India Scheme which were handled directly by SAI were not examined/evaluated by the PAC.

(c) Therefore, it was decided that proposals would be put up to MoS to seek approval for formation of two Appraisal Committee (PAC) one each in the Ministry and SAI for the verticals handled by them respectively. The DPAC would approve proposals which have been appraised by the two committees.

(d) JS & FA (MYAS) raised the issue of bringing so many agendas in one meeting, which were circulated only a day before. The committee unanimously decided that henceforth DPAC meeting will be conducted on regular intervals and the Agenda Items would be shared with the Committee members well in advance .

II. The details of Agenda Items discussed and decision taken are as follows: -

Agenda Item No. 1: Decision on project proposals recommended by the Project Appraisal Committee (PAC) in its meeting held on 05.08.2020

The Committee decided to take this Agenda Item in the subsequent meeting. It was decided that Minutes of the *Project Appraisal Committee (PAC)* will be kept as supporting document with details of the project for examination and consideration of DPAC

Agenda Item No. 2: Release of funds for Implementation of Community Coaching Development vertical of Khelo India Scheme

The proposal was approved

Agenda Item No. 3: Release of funds for Implementation of Sports for Peace and Development vertical of Khelo India Scheme

The proposal was approved



Agenda Item No. 4: Release of funds for conduct of Ek Bharat Shreshtha Bharat Programme

The proposal was approved

Agenda Item No. 5: Proposals submitted by ITBP for development of adventure sports and winter games at Auli (Uttarakhand) and Leh (Ladakh)

It was decided that the proposal may undergo appraisal by the Project Appraisal Committee before it comes to DPAC.

Agenda Item No. 6: Khelo India E-Pathshala, level-based e- Learning online Platform for Athlete Coach and Education program (ACEP) for Grassroot athletes across multiple sports

The proposal for Khelo India e-Pathshala-level-based e- Learning online Platform for Athlete Coach and Education program (ACEP) for Grassroot athletes was approved by DPAC. The Committee advised on ensuring compliance to the GFR while taking forward the proposal.

It was recommended that instead of hiring the services of experts from the existing PMU by way of additional requirement, fresh RFP will be invited to hire Subject Matter Experts.

Agenda Item No. 7: Hiring of Consultant for Khelo India Winter Games Centre of Excellence – Gulmarg

It was decided that Jammu & Kashmir, UT will hire the Consultant for Khelo India Winter Games Centre of Excellence – Gulmarg. Committee approved the release of a budget of Rs. 50 lakhs for the project to the UT of Jammu and Kashmir from the appropriate vertical of Khelo India Scheme



Agenda Item No. 8 (a): Expenditure for Khelo India Youth Games 2020, Assam.

Agenda Item No. 8 (b): Expenditure for Khelo India University Games 2020, Bhubaneswar

Agenda Item NO.: 8 (c): Expenditure statement of Khelo India Youth Games, 2019 as per Annual Accounts.

The Committee noted that Budget Estimate for all the 3 Khelo India Games already stand approved previously as follows: -

- a. Budget of Khelo India Youth Games-2020, Guwahati was approved by DPAC vide agenda item No.3 of the Meeting held on 14.08.2020.
- b. Budget of Khelo India University Games-2020 was approved) on file on 10.12.2019
- c. Budget of Khelo India Youth Games-2019 was approved by DPAC vide Agenda Item No.10 of the Meeting held on 29.11.2018

Therefore, the committee decided that instead of placing the actual expenditure statement before DPAC, Utilization Certificate and Expenditure statement may be submitted to MYAS in terms of the sanction orders issued by the Ministry as per the usual practice followed by SAI.

Agenda Item No 9(a): Grant of Scholarships to the medal winners of Indigenous Games (04) for the F.Y. 2020-21.

The Committee was apprised that as per the decision taken in the DPAC meeting on 04.06.2019, the medal winners of the sub-junior and junior category in the National Championships are provided monthly OPAs (*The scheme provides scholarship in the nature of an OPA*) in four Indigenous and traditional sports, namely, Mallakhamb, Kallarippayattu, Gatka and Thang-Ta

The Committee approved to provide OPA to medal winners for the Financial Year 2020-21 on the similar lines as per last year.

SAI



Agenda Item No 9(b): Approval for the release of salary of coaches for the F.Y. 2020-21 and 2022 for the disciplines of Gatka and Thang-ta.

The proposal was approved.

Agenda Item No. 10: Release of grants as Block Grant under Khelo India scheme

This agenda was withdrawn and it was decided to put up this proposal separately.

Agenda Item No. 11: Engagement of Sports Science, Sports Medicine and Paramedical Staff for NCOEs.

It was pointed out that under the approved scheme of NCSSR, the expenditure on manpower would be made by the SAI from its Block Grant. However, since cadre review of SAI has not yet been done and posts for Sports Science not created, the committee approved the present proposal till 31st March, 2021. It is expected that cadre review will be completed by then.

The list of scientific personnel deployed in each centre and centre wise cost bifurcation is attached as **Annexure-I** was also brought to the notice of the committee.

Agenda Item No.12: Procurement of Sports Equipment for NCOEs and Khelo India Athletes.

The proposal was approved. Committee decided that funds may be released to National Sports Federations (NSFs) for procurement of Equipment, wherever required. When situation arise where NSF is not in a position to carry out the procurement., SAI may procure equipment for respective NSF.

Sahi

Agenda Item No 13: Viability Gap Funding for Khelo India State Centre of Excellence (KISCE)

The Committee approved the following budget requirement w.r.t the 08 KISCE's in the States of Arunachal Pradesh, Manipur, Mizoram, Nagaland, Karnataka, Kerala, Telangana and Odisha in the DPAC meeting held on 04.06.2020:

Consolidated summary at a Glance			
(Amt in INR in lakhs)		Budget for F.Y.20-21	Annual Budget for Subsequent Years
1	Recurring Grant	677.31	1375.97
2	Non-recurring Grant	1116.36	-
3	One-time Grant	100.00	-
TOTAL		1893.67	1375.97

* KISCE wise budget estimate is placed at **Annexure II**.

The DPAC further approved the following:

(i). DG SAI is authorized to:

- a) Finalise the Memorandum of Understanding (MoU) to be signed with the respective KISCE for a period of 01 year initially, extendable by 04 years
- b) Approve additional expenditure up to a maximum variation of 10% on total recurring expenditure
- c) Internally modify the expenditure outgo within the overall approved budget within approved norms
- d) Approve annual increment of up to 7% for recurring expenditure on account of inflation and salary increments

(ii). The funding for recurring items for KISCE will be done from State Level Khelo India Centre (SLKIC) vertical, whereas funding for non-

recurring items and one-time grant to be met from Support to National/Regional/State Sports Academies vertical.

(iii) It was also recalled that as per approval vide agenda Item No. 1, Para-vii of the Minutes of the DPAC meeting held on 04.06.2020 – “The State academies/training Centres will hire personnel as per the norms of SAI for contractual engagement. SAI may also depute their coaches to such Centres. The State may get ex athlete or coaches on deputation. SAI will also issue SOP for hiring and will nominate one member in the selection committee. Actual hiring process and agreement. etc. will be carried out by KISCE”. Therefore, as per this, funds will be released to State whenever required.

Since the infrastructure, available talent, Field of Play (FOP) and other facilities available at KISCE are at par with other regional level academies, henceforth all the notified KISCE’s are deemed regional academy under Khelo India unless they are already accredited academies under vertical Khelo India talent Development.

Agenda Item No 14: Adoption of State/UT’s centres to Khelo India State Centre of Excellence

The following 6 Centres are notified as **Khelo India State Centre of Excellence**

SN	State	KISCE
i	Assam	State Sports Academy, Sarjusajai Sports Complex, Guwahati
ii	Dadra & Nagar Haveli and Daman & Diu	New Sports Complex, Silvassa
iii	Maharashtra	Sree Shiv Chhatrapati Shivaji Sports Complex, Balewadi, Pune
iv	Madhya Pradesh	MP Academy, Bhopal
v	Meghalaya	JNS Complex Shillong
vi	Sikkim	Paljor Stadium, Gangtok



It was advised by the DPAC committee that **KISCE** for the remaining States/UTs should be notified within next two months.

Agenda Item No 15: Hiring norms of past Champion Athletes for existing SAI extension centres which have consented for conversion to Khelo India Centres

The proposal for hiring and manner of hiring of past Champion athletes for existing SAI extension centres was approved by the Committee.

Agenda Item No 16: Memorandum of Understanding (MoU) for Khelo India State Centre of Excellence (KISCE) and Khelo India Centre (KIC)

Committee directed Sr. Director, Khelo India to circulate Draft MoU and it was decided that a presentation on the salient features of the MoU will be made in the next meeting.

Agenda Item No.17: Budget requirement for Celebration of 1st Anniversary of Fit India Movement and launch of Age Appropriate Fitness Protocols.

The proposal was approved.

Agenda Item No.18: Budget requirement of Rs.50 lakhs for the conduct of Fit India Freedom Run Campaign.

The proposal was approved with the decision that post facto is avoided in future.

Agenda Item No.19: Budget allocation and expenditure for the production of Fit India indigenous games freedom series videos

The proposal was approved with the decision that post facto is avoided in future.



Agenda Item No.20: Budget allocation and expenditure of Rs. 50 lakhs for major Fit India Plog Run.

The proposal was approved

Agenda Item No.21: Budget allocation and expenditure of Rs. 50 lakhs for Fit India School week

The proposal was approved

Agenda Item No.22: Development of Fit India Mobile App and Fit India website management.

The proposal was approved in principle.

Agenda Item No.23: Organizing Fit India Quiz

The proposal was approved in principle.

Agenda Item No.24: Miscellaneous Funds requirement for Fit India Division and Physical Fitness of School Going Children vertical.

The Agenda was withdrawn. It was decided that the requirement of funds will be met from internal Funds of SAI which can be recouped and adjusted on need basis.

Agenda Item No.25: Miscellaneous Funds requirement for Khelo India Division

The Agenda was withdrawn. It was decided that the requirement of funds will be met from internal Funds of SAI which can be recouped and adjusted on need basis.



सत्यमेव जयते
Ministry of Youth Affairs and Sports
Government of India



Agenda Item No. 26: Funding of Non-SAI Accredited Academies during COVID Pandemic

The Committee decided to consider this proposal in the subsequent DPAC meeting.

The Meeting ended with Vote of thanks to the Chair.
