



भारतीय खेल प्राधिकरण

## SPORTS AUTHORITY OF INDIA

JAWAHARLAL NEHRU STADIUM COMPLEX (EAST GATE)  
LODHI ROAD, NEW DELHI-110 003


No. 2/1/Coord/2013 / 883

February 24, 2014

**Sub: 11<sup>th</sup> Meeting of the General Body of Sports Authority of India (SAI) - Circulation of minutes thereof**

A copy of the minutes of the 11<sup>th</sup> meeting of the General Body of SAI held on 11.02.2014 at 3:00 p.m. under the Chairmanship of Shri Jitendra Singh, Hon'ble Minister of State (I/C) for Youth Affairs & Sports, is enclosed herewith.

2. Hindi version will follow.

  
(NEERAJ KANSAL)  
Secretary

To

All Members of the General Body of SAI

Copy to:-

- 1) All officers upto the level of Director and above in SAI HQs / All Stadia Administrators
- 2) Heads of all SAI Regional Centres / Sub-Centres / Academic Institutions

**SPORTS AUTHORITY OF INDIA**

**MINUTES OF THE 11<sup>TH</sup> MEETING OF THE GENERAL BODY OF SPORTS  
AUTHORITY OF INDIA (SAI) HELD ON 11.02.2014 AT 3:00 P.M. IN THE VIP  
LOUNGE, SAI HQs, NEW DELHI**

The 11<sup>th</sup> meeting of the General Body of Sports Authority of India (SAI) was held on 11.02.2014 at 3:00 p.m. under the Chairmanship of Shri Jitendra Singh, Hon'ble Minister of State (I/C) for Youth Affairs & Sports.

2. The list of other Members of the General Body, who participated, is enclosed at **Annexure-A**.

3. At the outset, Director General, SAI welcomed the Members of newly constituted General Body and stated that this meeting of the General Body is being held after a gap of more than 16 years. It was further assured that in future, efforts will be made to hold the meetings of General Body at regular intervals, as prescribed under the Memorandum of Association & Rules of SAI. Thereafter, a small presentation was made about the various schemes of SAI as well as the role of SAI in preparing the elite athletes for international competitions. Thereafter, the agenda items were taken up for discussion one by one.

4. Leave of absence was granted by the President to the following Members of the General Body :-

- (i) Shri Madan Mitra, Hon'ble Minister In-charge, Sports Department, Govt. of West Bengal
- (ii) Shri Sukhbir Kataria, Hon'ble Minister of State for Sports, Youth Affairs, Agriculture and Cooperation, Govt. of Haryana
- (iii) Shri Dinesh Agarwal, Minister of Planning, Information Technology, Sports & Youth Welfare, Govt. of Uttarakhand
- (iv) Smt. Yashodhara Raje Scindia, Hon'ble Minister of Sports & Youth Welfare, Govt. of Madhya Pradesh
- (v) Shri Zenith M. Sangma, Hon'ble Minister of Sports & Youth Affairs, Govt. of Meghalaya
- (vi) Shri Mohd. Azharuddin, Member of Parliament (LS)
- (vii) Shri Sachin Ramesh Tendulkar, Member of Parliament (RS)
- (viii) Smt. Anjuly Chib Duggal, Addl. Secretary (Expenditure), M/o Finance
- (ix) President, Indian Olympic Association
- (x) President, Confederation of Indian Industry

- (xi) Chairman, The Sports Goods Manufacturers and Exporters Association
- (xii) Shri I.M. Vijayan, Eminent Sportsperson (Football)
- (xiii) Shri Shanta Ram Jadhav, Eminent Sportsperson (Kabaddi)

5. Item No. 1: **CONFIRMATION OF MINUTES OF THE 10<sup>TH</sup> MEETING OF THE GENERAL BODY OF SAI HELD ON 27.11.1997**

The minutes of the 10<sup>th</sup> meeting of the General Body held on 27.11.1997 were read and confirmed.

6. Item No. 2: **ACTION TAKEN REPORT (ATR) ON THE DECISIONS TAKEN IN THE 10<sup>TH</sup> MEETING OF THE GENERAL BODY OF SAI HELD ON 27.11.1997**

- (i) A Report on the Commonwealth Games and Asian Games, 1998 - Preparation

Noted.

- (ii) Status position on the sports schemes launched by Sports Authority of India for development of sports

Noted.

- (iii) Important decisions taken by the Governing Body, SAI since the last meeting of the General Body held on 27.11.1997

Noted.

- (iv) Budget proposals of SAI

Noted.

7. Item No. 3: **RECONSTITUTION OF THE GENERAL BODY AND GOVERNING BODY OF SAI AND AUTHORIZATION TO CHAIRMAN, SAI TO EXERCISE ITS POWERS WHEN THE GENERAL BODY IS NOT MEETING**

The General Body noted the members of the newly constituted Body and all those present signed the roll of members as per Rule 4 of the Memorandum of Association and Rules of SAI.

As regards the proposal regarding authorization to the President, General Body, to exercise the powers of General Body when it is not meeting, did not find favour. The members suggested that the General Body meeting should be instead convened every year and important business transacted.


8. Item No. 4: **RATIFICATION OF ANNUAL REPORT AND AUDITED ACCOUNTS OF SAI FOR THE YEARS 1996-97 TO 2011-12 AND AUTHORIZATION TO THE GOVERNING BODY/CHAIRMAN TO APPROVE THE ANNUAL REPORT, AUDITED ACCOUNTS AND THE AUDIT REPORT THEREON**

The Annual Reports, Audited Accounts and the Audit Report thereon of SAI for the years 1996-97 to 2011-12, as approved by the Chairman, Governing Body, were ratified by the General Body.

However, with regard to the authorization to the Chairman, Governing Body, it was decided that as far as possible, efforts should be made to place the Annual Report, Audited Accounts and Audit Report thereon before the General Body for its approval, on annual basis, as prescribed under the SAI Rules. In case, it is not possible to hold the General Body meeting due to one reason or the other and the report is ready for being placed before the Parliament, the same may be got approved from the Chairman, Governing Body and laid before the Parliament, which could subsequently be got ratified by the General Body in its next meeting.

9. Item No. 5: **APPROVAL FOR ISSUANCE OF OFFER OF APPOINTMENT OF TOPPER(S) IN DIPLOMA COURSE IN SPORTS COACHING OFFERED BY SAI NSNIS, PATIALA AND LNCPE, THIRUVANANTHAPURAM, AS ASSISTANT COACHES IN SAI**

After detailed deliberations, it was decided that the topper shall be issued an offer of appointment as Asstt. Coach in SAI. However, in case, there was no vacancy in that particular discipline, the topper shall be eligible for being considered for the next three years, i.e., to say that before issuing letter of appointment to the topper of a particular year, it would be seen if toppers of earlier three years were issued any offer and if not, selection will be made from amongst them by way of an interview, rather than issuing offer to the topper of that particular year.



10. Item No. 6: **AMENDMENT IN QUALIFICATIONS / ELIGIBILITY CRITERIA FOR ADMISSION TO DIPLOMA COURSE IN SPORTS COACHING AT NSNIS, PATIALA AND LNCPE, THIRUVANANTHAPURAM**

The position contained in the agenda notes was explained by Secretary, SAI in detail. Various suggestions were made by the members with regard to the outdated sports coaching curriculum prevalent in SAI academic institutions, selection criteria for appointment of coaches, unattractive salary package for the coaches and their appointment for a fixed short tenure on the pattern of Short Service Commission in Army, due recognition to the coaches who are producing excellent results at the grass-root level, criteria for monitoring their performance, etc.

As regards amendment in qualifications/eligibility criteria for admission to Diploma Course in Sports Coaching at NSNIS, Patiala and LNCPE, Thiruvananthapuram, the proposal as contained in the agenda note, was approved, though Dr. C.P. Joshi, M.P., was of the opinion that the same should be restricted to BPEd's alone, since those who opt for BPEd, have already chosen their educational path towards physical education/sports coaching. However, since the same did not find favour with the members from Railway Sports Promotion Board, Services Sports Control Board, etc., the agenda point was approved as such.

While discussing the issue, the Chairman informed that recently, a delegation from MYAS/SAI had visited U.K. to study the best practices in Sports & Sports Sciences as also to explore possibilities of collaboration with the various universities/institutes there, viz., UK Sports, Sports Coach UK, University of Birmingham, Cambridge Innovation Consultancy, Bradford College, etc. The Report submitted by the delegation is under examination of the Govt. and appropriate action will accordingly be taken. It was further desired that possibility may also be explored to have similar tie-ups with other leading global institutions, such as, Australian Sports Commission, etc., for evolving an updated coaching framework in India.



After detailed discussions, the Chairman desired that an in-depth study of all the afore-mentioned issues be conducted by a Working Group and the recommendations thereof be submitted at the earliest for consideration by the Governing Body at its next meeting. The composition of the Working Group will be as under:-

- |      |  |   |          |
|------|--|---|----------|
| i.   | Shri P. Gopichand                          | : | Chairman |
| ii.  | Dr. Rajpal Singh, Director,<br>FICCI       | : | Member   |
| iii. | Dr. Gurdeep Singh, Joint<br>Secretary, AIU | : | Member   |
| iv.  | Secretary, SAI                             | : | Convenor |

11. Item No. 7: **IMPORTANT DECISIONS TAKEN BY THE GOVERNING BODY, SAI SINCE THE LAST MEETING OF THE GENERAL BODY HELD ON 27/11/1997**

Approved.

12. Item No. 8: **PARTICIPATION OF SAI TEAMS IN NATIONAL CHAMPIONSHIPS**

Noted.

13. Item No. 9: **INFORMATION REGARDING RECRUITMENT OF 174 COACHES IN SAI**

Noted. Dr. C.P. Joshi, Hon'ble Member of Parliament, suggested that appointment of coaches should be given priority in the case of sports disciplines where the performance of teams/players is outstanding.

14. Item No. 10: **ASSESSMENT OF NATIONAL SPORTS FEDERATIONS**

Noted.

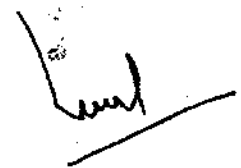
15. Item No. 11: **STATUS POSITION OF SAI SPORTS SCHEMES**

Noted.



16. The President informed the General Body members that Ministry of Youth Affairs & Sports, Govt. of India, is going to launch a new scheme, namely, '**Rajiv Gandhi Khel Abhiyan**' very soon. The said scheme is expected to bring revolutionary changes in the development of sports at the grass-root level. Likewise, a new '**National Youth Policy-2014**' is also going to be launched very soon.
17. The meeting ended with a vote of thanks to the Chair.

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**ANNEXURE-'A'**

**MINUTES OF THE 11<sup>TH</sup> MEETING OF THE GENERAL BODY OF SPORTS  
AUTHORITY OF INDIA (SAI) HELD ON FEBRUARY 11, 2014 AT 3:00 PM**

**List of Participants**

- |   |                                    |
|---|------------------------------------|
| 1. Dr. C.P. Joshi, Member of Parliament (Lok Sabha)   | Member                             |
| 2. Shri Ajit M. Sharan, Secretary (Sports),<br>Ministry of Youth Affairs & Sports             | Ex-Officio member                  |
| 3. Shri Jiji Thomson, Director General<br>Sports Authority of India (SAI)                     | Ex-Officio member                  |
| 4. Shri Onkarnal Kedia, Joint Secretary (Sports),<br>Ministry of Youth Affairs & Sports       | Ex-Officio member                  |
| 5. Ms. Neeta Bhushan, Joint Secretary (Coord.)<br>Ministry of External Affairs (MEA)          | Rep. of Secretary, MEA             |
| 6. Prof. Indu Mazumdar, I/C Vice Chancellor,<br>LNIPE, Gwalior                                | Member                             |
| 7. Shri Rajpal Singh, Director (Sports), FICCI  | Rep. of President, FICCI           |
| 8. Dr. Gurdeep Singh, Joint Secretary (Sports),<br>Association of Indian Universities (AIU)   | Rep. of Secretary General, AIU     |
| 9. Gp. Capt. R.K. Raksha, Secretary, Services Sports<br>Control Board                         | Member                             |
| 10. Smt. Jhanja Tripathy, Executive Director (Estt.)<br>Railway Sports Promotion Board (RSPB) | Rep. of President, RSPB            |
| 11. Shri Abhay Jain, Secretary, Central Civil<br>Services Cultural and Sports Board (CCSCSB)  | Rep. of President, CCSCSB          |
| 12. Dr. I.V. Basavaraddi, Director, MDNIY   | Member                             |
| 13. Shri Sunil Joshi, Sr. H.R. Executive, ONGC<br>[ Petroleum Sports Promotion Board (PSPB) ] | Rep. of Secretary, PSPB            |
| 14. Shri Vikash Kumar Vikash, IPS<br>Director (YA&S), Govt. of Karnataka                      | Rep. of Sports Minister, Karnataka |
| 15. Shri Satpal, Addl. Director (Sports)<br>Govt. of NCT of Delhi                             | Rep. of Govt. of NCT of Delhi      |



- |  |                  |
|--|------------------|
| 16. Shri Pullela Gopichand (Badminton)     | Member           |
| 17. Shri Abhinav Bindra (Shooting)         | Member           |
| 18. Ms. K.M. Beenamol (Athletics)          | Member           |
| 19. Shri Jude Felix Sebastian (Hockey)     | Member           |
| 20. Ms. N. Kunja Rani Devi (Weightlifting) | Member           |
| 21. Shri Neeraj Kansal, Secretary, SAI     | Member-Secretary |

**Special Invitees:**

1. Shri Hira Ballabh, Executive Director (Finance), SAI
2. Commodore Sudhir Setia, Executive Director (TEAMS), SAI



(Coordination Division)

J.N. Stadium Complex,  
East Gate, Lodhi Road,  
New Delhi -110003

coord-sai@gov.in

No. 277/Coord/43<sup>th</sup> G.B./2014 /3619

Dated: 31<sup>st</sup> March'2015

**Sub : 43<sup>rd</sup> Meeting of the Governing Body of Sports Authority of India  
(SAI) – Circulation of minutes thereof**

A copy of the minutes of the 43rd Meeting of the Governing Body of SAI held on 13.03.2015 at 12.00 hours under the Chairmanship of Shri Sarbananda Sonowal, Hon'ble Minister of State(I/C) for Youth Affairs & Sports, is enclosed herewith.

2. Hindi version will follow.

  
(Hira Ballabh)  
Secretary 31/3

To

All Members of the Governing Body of SAI.

Copy to:-

1. All Officers upto the level of Director and above in SAI HQs/All Stadia Administrators
2. Heads of all SAI Regional Centres/Sub Centres/Academic Institutions.

## SPORTS AUTHORITY OF INDIA

### MINUTES OF THE 43<sup>RD</sup> MEETING OF THE GOVERNING BODY (GB) OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 13.03.2015 AT 1200 HOURS IN THE CONFERENCE HALL, SAI HQs, NEW DELHI

The 43<sup>rd</sup> meeting of the Governing Body (GB) of Sports Authority of India (SAI) was held on 13.03.2015 at 1200 hours under the Chairmanship of Shri Sarbananda Sonowal, Hon'ble Minister of State (I/C) for Youth Affairs & Sports.

2. The list of the members of the Governing Body, who participated, is enclosed as Annexure-A.

3. At the outset, Secretary, SAI welcomed the members and requested them to introduce themselves to the Hon'ble Chairman who is Chairing the GB meeting for the first time. Thereafter, the agenda items were taken up for discussion one by one.

4. Leave of absence was granted by the Chairman to the following members of the Governing Body :-

- i. Shri Satyanarayan Mohanty, Secretary, Higher Education
- ii. Shri Rajeev Gupta, Secretary, Youth
- iii. Ms. Nutan Kapoor Mahawar, JS (Coord.), Ministry of External Affairs
- iv. Shri Rajiv Mehta, Secretary General, IOA
- v. Shri Ajay S. Shriram, President CII
- vi. Smt. Kamam Malleswari (Weightlifting)
- vii. Shri Malav Shroff (Yachting)
- viii. Shri Boria Majumdar, Sports Journalist

#### Item No. 1: CONFIRMATION OF MINUTES OF THE 42<sup>ND</sup> MEETING OF THE GOVERNING BODY OF SAI HELD ON 17.12.2013

The minutes of the 42<sup>nd</sup> meeting of the GB held on 17.12.2013 were confirmed.

#### Item No. 2: ACTION TAKEN REPORT (ATR) ON THE DECISIONS TAKEN IN THE 42<sup>ND</sup> MEETING OF THE GOVERNING BODY OF SAI HELD ON 17.12.2013

While discussing the ATR, Shri Moraad Ali Khan enquired as to whether certain items in the ATR which have been reported to be "deferred", shall be taken forward in future or not. DG informed that all such issues shall be given a re-look and appropriate action shall be initiated accordingly. In case, any of the item(s) is not considered necessary anymore, the same will be "dropped" and the position shall accordingly be reported in the next GB meeting.




Subsequently, the decisions taken in regard to the items mentioned in the ATR were discussed and the decisions taken thereon, point-wise, are as under :

SL. NO.	AGENDA ITEMS	DECISION TAKEN / OBSERVATION MADE IN THE 43 <sup>RD</sup> GB MEETING
1.	RE-CONSTITUTION OF THE GOVERNING BODY OF SAI AND AUTHORIZATION TO CHAIRMAN, GOVERNING BODY TO EXERCISE ITS POWERS WHEN IT IS NOT MEETING	Noted.
2.	APPROVAL OF ANNUAL REPORT AND AUDITED ACCOUNTS OF SAI FOR THE YEAR 2011-12, TO BE LAID IN BOTH THE HOUSES OF PARLIAMENT	Noted.
3.	CONSTITUTION OF AN EXECUTIVE COMMITTEE IN SAI	Noted.
4.	PROPOSAL FOR GOLDEN HAND SHAKE SCHEME IN SAI	<p>It was informed by Secretary, SAI that various modal of VRS have been prepared. However, it will take another one month for the same to be finalized.</p> <p>While discussing the issue, JS (Development), MYAS stated that before offering the Golden Hand Shake, specific positions/numbers of the employees will need to be identified for declaring them as surplus. DG stated that the applications for VRS would be subject to approval of SAI.</p> <p>For offering Golden Hand Shake to the Coaches, Secretary (Sports) suggested that the Coaches above the age of 50 (particularly those having any physical ailment etc.) should be considered for giving this offer, despite the acute shortage being faced by SAI at present. He further pointed out that the Coaches are involved in training of players not only at the junior level, but at the senior levels as well including the national coaching camps, and as such, should not be</p>



		<p>lacking in terms of physical fitness.</p> <p>After detailed discussions, the Chairman desired that in addition to fitness level of coaches, their performance should also be taken into account.</p>
5.	<p>PROVISION FOR SENDING GROUP 'D' EMPLOYEES ON DEPUTATION WITHIN SAI, FOR EXAMPLE, GROUNDSMEN FROM SAI HQs TO REGIONAL CENTRES AS WELL AS ACADEMIC INSTITUTIONS</p>	<p>After detailed discussions, the Chairman directed that as far as possible, the employees belonging to Group "C" and Group "D" should not be put to inconvenience by transferring them out of the region where they are posted. This may be kept in mind while finalizing any criteria for transfer of staff.</p>
6.	<p>ESTABLISHMENT OF SPORTS MUSEUM AT MAJOR DHYAN CHAND NATIONAL STADIUM (MDCNS), NEW DELHI</p>	<p>The Chairman mentioned that there are many world-class museums in different parts of the world which are being managed in a very professional manner and portray their sporting ability and therefore, desired to know about the Museum proposed to be set up at Major Dhyan Chand National Stadium (MDCNS). It was informed by Secretary (Sports) that there are many specialists/experts in the field of setting up of Museums and efforts should be made to hold a dialogue with them, keeping in mind the following :</p> <ul style="list-style-type: none"> <li>• MDCNS is a heritage building;</li> <li>• It is also a venue for holding regular sports activities, including the various national and international level competitions, which should not get affected;</li> <li>• If required, the location of the proposed Museum could be changed (instead of MDCNS), if the space for Museum is found to be inadequate.</li> </ul> <p>DG, SAI stated that a revised proposal shall be placed before GB in the next meeting after going into various aspects like adequacy of space at the venue.</p>



		various themes and models, possibility of shifting of memorabilia from NIS etc. He further stated that we may go for a basic theme instead as we are young sporting nation. In this regard Mr. Morad Ali opined that we may trace history of sports in Indian from Mahabharat days in the theme. DG stated that there is no going back but concept plan, financials and DPR would be finalized within a month or two.
7.	<b>ESTABLISHMENT OF SAI NATIONAL SPORTS ACADEMIES</b>	<p>Noted. The Chairman enquired about the facilities etc. that are required to make the Academies (being set up) world-class.</p> <p>Referring to the last GB decision for initially starting three Academies on pilot basis, DG, SAI informed that the Academies in question have been/are being set up in the SAI stadia which are having international standard sports infrastructure/facilities. However, with a view to upgrading their coaching capacity, various suggestions were made by the members, viz., association of some ex-internationals in running the academy, on PPP basis, to be run by a private agency/person, involvement of corporate sector, etc.</p> <p>Considering the various issues involved in the process, like, recruitment of staff, procurement of quality sports equipment, constitution of an Executive Board to run the academy, etc., it was decided that a special GB meeting may be held to discuss all such issues pertaining to Sports Academies.</p>
8.	<b>APPOINTMENT OF GOVERNMENT OBSERVERS (GOs)</b>	Noted.

4



9.	FIXING OF NORMS AND TARIFF FOR NON-SPORTS EVENTS AT SAI STADIA, DELHI	Noted.
10	NEW TARIFF STRUCTURE FOR DR. SHYAMA PRASAD MUKHERJEE SWIMMING POOL COMPLEX (SPMSPC)	Noted.
11.	AMENDMENTS TO THE EXISTING SCHEME OF EXTENSION CENTRES F STC/SAG CENTRES FOR WIDER COVERAGE	Noted.
12.	TAKING OVER OF GOLF COURSE FROM GOVERNMENT OF KERALA AND REVENUE GENERATION	Noted.
13.	TRANSFER OF PARVATHY HILLS FROM GOVERNMENT OF KERALA FOR DEVELOPMENT OF A HIGH ALTITUDE TRAINING CENTRE	Noted.
14.	PROPOSAL FOR INDO-JAPANESE COOPERATION FOR THE PROMOTION OF BUDO IN INDIA	Noted.
15.	MAKING THE VARIOUS STADIUMS MULTI-DISCIPLINARY THEREBY MAKING THEM OPEN TO CITIZENS FOR RECREATION AND BETTER OVERALL HEALTH OF PEOPLE	Noted.
16.	REVISION OF CHARGES FOR SPORTS BOOKING FOR VARIOUS SAI STADIA BY NATIONAL SPORTS FEDERATIONS AT THE RATES APPLICABLE TO CATEGORY-3 AGENCIES	Noted.

17.	ESTABLISHMENT OF FOOTBALL ACADEMY - HANDING OVER OF LAND BY CALICUT UNIVERSITY	Noted.
18.	RECONSTITUTION OF THE GENERAL BODY OF SAI	Noted.
19.	FINAL CRITERIA TO BE SENT TO NSF <sub>s</sub> FOR ACCOUNTABILITY OF SAI	Noted.
20.	CEO IN NSF <sub>s</sub> AND SAI POLICY (AMOUNT TO BE RESTRICTED IN ACTC WHICH IS EARMARKED FOR CEO AND DEFAULTS, IF NOT USED)	Noted.
21.	PAYMENT OF D.A. DIRECTLY TO THE ACCOUNTS OF SPORTSPERSONS	Noted.
22.	BRAND-BUILDING/IMAGE-BUILDING OF SAI	Noted.

**PART - A**  
(Items concurred by the Finance Committee of SAI)

**Item No. A-1: SETTING UP OF SAI NATIONAL CYCLING ACADEMY (SAINCA) AT IG STADIUM, NEW DELHI**

The proposal for setting up of a SAI National Cycling Academy (SAINCA) at I.G. Stadium, New Delhi, was approved in principle.

**Item No. A-2: SETTING UP OF NAVY BOYS SPORTS COMPANY (NBSC) FOR SAILING, KAYAKING AND CANOEING AT INDIAN NAVAL ACADEMY, EZHIMALA (KERALA)**

The proposal for setting up of a Navy Boys Sports Company (NBSC) for Sailing, Kayaking & Canoeing at Indian Naval Academy, Ezhimala (Kerala) was approved.

**Item No. A-3: HIGHER BOARDING CHARGES FOR THE TRAINEES AT SAI CENTRES IN ANDAMAN & NICOBAR ISLANDS**





The proposal to increase boarding charges of SAI trainees in Andaman & Nicobar Islands to bring them at par with the trainees of Hilly areas was approved.

**Item No. A-4: ESTABLISHMENT OF SAI NATIONAL SWIMMING ACADEMY (SAINSA) AT DR. SPM SWIMMING POOL COMPLEX**

The proposal for setting up of a SAI National Swimming Academy (SAINSA) at Dr. SPM Swimming Pool Complex, New Delhi, was approved in principle.

However, referring to the DPR enclosed alongwith the agenda note, Shri Moraad Ali Khan pointed out that monthly emoluments indicated for various posts, such as, Sports Medicine doctors, Nutritionist, etc., seem to be on a very lower side and as such, we may not be able to find befitting/quality persons in these categories. Chairman desired that these issues may be revisited and focus should also be given to the curriculum aspect.

**Item No. A-5: CREATION OF GOLF DRIVING RANGE AND SQUASH COURTS AT J.N. STADIUM, NEW DELHI**

The proposal for creation of a Golf Driving Range and Squash Courts at J.N. Stadium, New Delhi with a cost of Rs. 721.67 lakhs and Rs. 567.91 lakhs respectively will be reexamined taking into account revenue streams, venue related matters and cost benefit analysis.

However, in view of the apprehensions of some members about the likely return to SAI upon such a huge investment on creation of the Golf Driving Range, DG, SAI stated that he will have a relook at the revenue generation potential and the matter would be placed before Chairman on file.

**Item No. A-6: APPROVAL OF BUDGET ALLOCATION (2014-15) OF SPORTS AUTHORITY OF INDIA (SAI)**

The position, as contained in the agenda note, was approved. However, in the present format it is insisted by the GB that the actual expenditure with reference to RE may also be brought to the notice of GB. Accordingly, the DG assured that the same will be brought to the notice of all the members by circulation.

**Item No. A-7: SUPPLY & INSTALLATION OF SHOOTING RANGE EQUIPMENT AT BANGALORE**

The proposal for procurement of Shooting Range equipment at a total cost of Rs. 196 lakhs (approx.) for the Shooting Range at SAI NSSC, Bangalore was approved. [Secretary (Sports) suggested that some technical expert should be consulted and both the Ranges, i.e, Dr. Karni Singh Shooting Range, Tughlakabad and at SAI NSSC, Bangalore, should be properly equipped with all the requisite equipment to make them fully functional. DG, SAI assured that the needful would be done in this regard].



**Item No. A-8: APPROVAL FOR CREATION OF 400-BEDDED DORMITORY AT J.N. STADIUM AND LETTING OUT OF SPACE TO GOVERNMENT ORGANIZATIONS /NATIONAL SPORTS FEDERATIONS**

The proposal for creation of 400-bedded dormitory at J.N. Stadium, New Delhi was approved. Other utilization has to be determined keeping the revenue generation objective in mind without diluting the sporting objectives.

**Item No. A-9: ANNUAL MAINTENANCE CONTRACT OF SIUS ASCOR ELECTRONIC TARGET SHOOTING SYSTEM 10M, 25M AND 50 MTR. RANGE INSTALLED BY M/S. SIUS ASCOR SWITZERLAND AGAINST CONTRACT NO.6-18/2008-09/398 DATED 13.08.2009**

The proposal to award AMC to M/s. SIUS AG, Switzerland, on proprietary basis, at an annual estimated expenditure of Rs. 2.00 crores was approved. However, it was felt that the amount of AMC quoted by the firm may be negotiated with them to try and reduce the AMC cost.

**Item No. A-10: CONSTRUCTION OF 100-BEDDED BOYS' HOSTEL AT LNCPE, THIRUVANANTHAPURAM AT AN ESTIMATED COST OF RS. 805.02 LAKHS**

It was informed that with the conversion of existing 3-year BPE course into 4-year BPE course, there will be an addition of 275 students in the academic year 2017-18 at LNCPE, Thiruvananthapuram and hence, there is an urgent need to construct a new 100-bedded boys' hostel in the college campus.

JS (Development) stated that the tenure of BPE courses has recently been reduced by All India Council of Physical Education from the earlier 4 years to 3 years. In view of this, construction of a hostel at LNCPE, Thiruvananthapuram may have to be reviewed, after ascertaining all details in this regard. DG stated that the proposal will be relooked and will be deferred, if required.

**Item No. A-11: RENOVATION OF EXISTING SWIMMING POOL AT LNCPE, THIRUVANANTHAPURAM AT AN ESTIMATED COST OF RS. 180.00 LAKHS**

The proposal for renovation of existing swimming pool at LNCPE, Thiruvananthapuram at an estimated cost of Rs. 180.00 Lakhs was approved.

However, in view of the acute shortage of funds to complete the various approved/on-going works vis-à-vis the anticipated budgetary provision for the same, DG, SAI informed that an exercise will be undertaken to prioritize the various works including those already approved and under implementation.



**Item No. A-12: ACCOUNTING & FINANCIAL REFORMS IN SAI -  
DEVELOPMENT OF FINANCE AND ACCOUNTS MANUAL OF SAI IN-HOUSE**

The proposal for getting the Finance and Accounting Manual of SAI prepared in-house was approved. Secretary, SAI informed that a manual on General Administration is also being prepared and the same is likely to be ready in the next 2-3 months.

Addl. Secretary (Expdt.), M/o Finance stated that as soon the Manual is ready, the same may be got vetted through NIFM so that it will be in order as per the GAAP, General Orders & Principles issued by the GOI.

**Item No. A-13: PROCUREMENT OF SPORTS SCIENCE EQUIPMENT FOR  
SAI CENTRES, IDENTIFIED AS PRIORITY CENTRES FOR HOLDING OF  
NATIONAL CAMPS**

The proposal to procure the equipment for SAI Centres at Bangalore, Sonapat, Bhopal and Patiala at an estimated cost of Rs. 380.74 lakhs was approved. FA (MYAS) opined that the legacy value of the equipment should be maintained.

**Item No. A-14: RAISING OF AIR FORCE BOYS SPORTS SQUADRONS  
(AFBSS) FOR BOXING AND WRESTLING AT AIR FORCE STATION,  
BELGAUM (NON HILLY AREA)**

The proposal for starting a new AFBSS for Boxing and Wrestling at Air Force station, Belgaum with annual financial implication of Rs. 35,00,000/- per annum was approved.

**Item No. A-15: APPROVAL FOR EXCESS OVER ADMINISTRATIVE  
APPROVAL AND EXPENDITURE SANCTION UP TO 10% OVER AND ABOVE  
THE APPROVED AMOUNT**

Approved. However, while discussing the issue, JS (Development) informed in the meeting that such delegation of powers should be in consonance to the circular dated 29.08.2014 issued by Ministry of Finance, which was noted.

**Item No. A-16: PURCHASE OF TRACTOR TROLLEY, DISC HARROW,  
TILLER, GANG MOWER AND OTHER ALLIED ACCESSORIES ON  
REPLACEMENT BASIS**

The proposal to purchase tractor trolley and accessories, etc., on replacement basis at NSNIS, Patiala, at an estimated cost of Rs. 11.00 Lakhs approx. was approved.

**Item No. A-17: RENOVATION/UP-GRADATION OF EXISTING INFRASTRUCTURES AND NEW PROJECT TO BE UNDERTAKEN AT SAI SPECIAL AREA GAMES (SAG) CENTRE TINSUKIA(ASSAM) AT AN ESTIMATED COST OF RS. 3300 LAKHS**

The proposal for spending Rs. 3300 lakhs on SAG, Tinsukia for renovation/upgradation of existing infrastructures and new projects was approved in principle. The Chairman stated that the SAG, Kokrajhar is also in a very pathetic condition which should be attended to on priority.

(Items for ratification by the Governing Body of SAI)

**Item No. A-18: EFFECTIVE IMPLEMENTATION OF 'COMMUNITY CONNECT' SCHEME**

The proposal to start 'Community Connect' Scheme was ratified.

**Item No. A-19: PERMISSION TO ALLOW HOLDING MARRIAGE FUNCTIONS IN THE VARIOUS SAI STADIA**

The proposal for holding marriages in J.N. Stadium and I.G. Stadium was ratified. However, some of the members expressed their concern in terms of the sporting atmosphere which is likely to be affected, by way of such a move by SAI, as also the likely damage to sporting facilities. DG, SAI clarified that for the said purpose only some designated areas shall be identified in both the stadia, preferably with designated Entry/Exit points, and utmost precaution shall be ensured so that the sporting activities in the stadia continue in an uninterrupted manner. He further stated that the status would be brought before the GB after having experience of holding few such events.

**Item No. A-20: APPROVAL FOR CONSTRUCTION OF 200 M - 6 LANES AND 1 LANE 400 M (ON THE PERIPHERY OF 200 M TRACK) SYNTHETIC ATHLETIC TRACK AT RGHATC, SHILLAROO (HIMACHAL PRADESH) AT AN ESTIMATED COST OF RS. 454. 00 LAKHS**

The proposal for construction of 200 m - 6 lanes and 1 lane 400 m (on the periphery of 200 m track) synthetic athletic track at RGHATC, Shillaroo (Himachal Pradesh) at an estimated cost of Rs. 454.00 lakhs was ratified.

**Item No. A-21: APPROVAL FOR REPLACEMENT OF 1 NO. SYNTHETIC HOCKEY TURF AT SAI CENTRAL REGIONAL CENTRE, BHOPAL, AT AN ESTIMATED COST OF RS. 360.00 LAKHS**

The proposal for replacement of 1 no. synthetic hockey turf at SAI Central Regional Centre, Bhopal, at an estimated cost of Rs. 360.00 lakhs was ratified.



With regard to the observation made by some members about different rates for the same turf at different places, it was clarified that the same is on account of variation in scope of work, etc. While discussing the issue, JS(Development), MYAS informed that they have carried out an exercise whereby standard specifications for different synthetic turfs/surfaces have been framed. DG, SAI desired to have the same shared with SAI so as to adopt the same, if found suitable. He further stated that a detailed note shall be placed before GB in its next meeting citing reasons for variation in the rates of synthetic surfaces/turfs at different places.

**Item No. A-22: CONSTRUCTION OF WRESTLING HALL AT SAI CDLNC, SONEPAT, AT AN ESTIMATED COST OF RS. 579.61 LAKHS**

The proposal for construction of Wrestling Hall at SAI CDLNC, Sonapat, at an estimated cost of Rs. 579.61 lakhs was ratified.

**Item No. A-23: RE-LAYING OF WOODEN FLOORING OF MULTI-PURPOSE HALL AT SAI SUB-CENTRE, GUWAHATI AT ESTIMATED COST OF RS. 246.35 LAKHS**

The proposal for re-laying of wooden flooring of multipurpose hall at SAI Sub-Centre Guwahati at an estimated cost of Rs. 246.35 lakhs was ratified. The Chairman desired that the wooden flooring should be treated for termites resistance.

**Item No. A-24: RENOVATION OF SWIMMING POOL COMPLEX AT SAI NSSC, BANGALORE, AT AN ESTIMATED COST OF RS. 241.00 LAKHS**

The proposal for renovation of Swimming Pool Complex at SAI NSSC, Bangalore, at an estimated cost of Rs. 241.00 lakhs was ratified.

**Item No. A-25:**

- (i) UP-GRADATION OF 200-BEDDED HOSTEL PH-I & PH-II FOR CENTRE OF EXCELLENCE AT SAI NSSC, BANGALORE AT AN ESTIMATED COST OF RS. 300.00 LAKHS (TENTATIVE)
- (ii) UP-GRADATION OF 80-BEDDED HOSTEL FOR WOMEN AT SAI NSSC, BANGALORE AT AN ESTIMATED COST OF RS. 100.00 LAKHS(TENTATIVE)

The proposals for (i) upgradation of 200-bedded hostel Ph-I & Ph-II for Centre of Excellence at SAI NSSC, Bangalore at an estimated cost of Rs. 300.00 lakhs (tentative), and (ii) upgradation of 80-bedded hostel for women at SAI NSSC, Bangalore at an estimated cost of Rs. 100.00 lakhs (tentative) were ratified.



**Item No. A-26: CONSTRUCTION OF 100-BEDDED HOSTEL AT SAI CDLNC, SONEPAT, AT AN ESTIMATED COST OF RS. 833.55 LAKHS**

The proposal for construction of 100-bedded hostel at SAI CDLNC, Sonapat, at an estimated cost of Rs. 833.55 lakhs was ratified.

**Item No. A-27: PROVIDING & REPLACING 400M – 8 LANES SYNTHETIC ATHLETIC TRACK AT SAI NSNIS, PATIALA AT AN ESTIMATED COST OF RS. 600.00 LAKHS**

The proposal for providing & replacing 400m – 8 lanes synthetic athletic track at SAI NSNIS, Patiala at an estimated cost of Rs. 600.00 lakhs was ratified.

**Item No. A-28: RENOVATION OF 240-BEDDED YADAVINDRA HOSTEL AT SAI NSNIS, PATIALA AT AN ESTIMATED COST OF RS. 255.00 LAKHS**

The proposal for renovation of 240-bedded Yadavindra hostel at SAI NSNIS, Patiala at an estimated cost of Rs. 255.00 lakhs was ratified.

**Item No. A-29: REPLACEMENT OF SYNTHETIC HOCKEY SURFACE INCLUDING REPAIR WORK OF BASE OF WHOLE TURF AT NS REGIONAL CENTRE, LUCKNOW AT AN ESTIMATED COST OF RS. 473.56 LAKHS**

The proposal for replacement of synthetic hockey surface including repair work of base of whole turf at NS Regional Centre, Lucknow at an estimated cost of Rs. 473.56 lakhs was ratified.

**Item No. A-30: UP-GRADATION OF 200 BED HOSTEL FOR MEN AT SAI NSSC BANGALORE AT AN ESTIMATED COST OF RS. 195.00 LAKHS (TENTATIVE)**

The proposal for upgradation of 200 bed hostel for men at SAI NSSC, Bangalore at an estimated cost of Rs. 195.00 lakhs (tentative) was ratified.

**Item No. A-31: COMPLETION OF BALANCE WORKS FOR TENNIS COURT 2 (TWO) NOS. AT IMPHAL AT AN ESTIMATED COST OF RS. 50.97 LAKHS AT IMPHAL**

The proposal for completion of balance works for tennis court 2 (two) nos. at Imphal at an estimated cost of Rs. 50.97 lakhs was ratified.

**Item No. A-32: COMPLETION OF BALANCE WORKS FOR SYNTHETIC HOCKEY SURFACE AT IMPHAL AT AN ESTIMATED COST OF RS.593.00 LAKHS**

The proposal for completion of balance works for synthetic hockey surface at Imphal at an estimated cost of Rs.593.00 lakhs was ratified.

**Item No. A-33: LAYING OF SYNTHETIC ATHLETIC TRACK AT SAI NERC, IMPHAL (BALANCE WORK) AT AN ESTIMATED COST OF RS. 759.25 LAKHS**

The proposal for laying of synthetic athletic track at SAI NERC, Imphal (balance work) at an estimated cost of Rs. 759.25 lakhs was ratified.

**Part - B**  
**(Ratification of Executive Committee decisions)**

**Item No. B-1: RATIFICATION OF DECISIONS TAKEN BY THE EXECUTIVE COMMITTEE OF SAI**

Pursuant to the decision taken in the last (42<sup>nd</sup>) GB meeting held on 17.12.2013, the minutes of all the three Executive Committee meetings held on 17.02.2014, 12.06.2014 and 13.10.2014 were noted/ratified by the Governing Body with the following observations on some specific items:

**Item No. 2 of 2<sup>nd</sup> Executive Committee : Taking over of Thiruvananthapuram Golf Course**

Approved. However, the issue regarding creation of a separate Society to run the Golf Course may be examined.

**Item no. 3 of 2<sup>nd</sup> Executive Committee : 'Come & Play and 'Community Connect' Scheme and the proposed new tariff structure**

Approved in principle, however, the cost benefit analysis would be done for new projects under 'Community Connect' where the work has not yet started. No fresh project under 'Community Connect' should be undertaken unless the positive revenue generation and pay back of capital expenditure is clearly established. This would apply to projects that were approved in principle but not yet started.

**Part - C**  
**(New Items)**

**Item No. C-1: ESTABLISHMENT OF NATIONAL SPORTS ACADEMIES**

The matter was deliberated at length, Secretary (Sports) pointed out that the various related issues like recruitment of staff (including coaches and scientific staff), devising mechanism for running the Academy, etc., should be properly reflected in the proposal and a comprehensive proposal be placed before GB for its consideration/approval.

**Item No. C-2: REVIEW OF SAI SPORTS PROMOTIONAL SCHEMES**

After detailed discussions, it was decided that the report submitted by Shri B.V.P. Rao Committee should be examined by DG, SAI in the first instance and thereafter, the matter should be submitted to GB alongwith the comments/recommendations from DG, SAI.

**Item No. C-3: REVIEW OF NORMS OF AKHARA SCHEME**

The decision taken for providing sports kit and competition exposure to the trainees of Akhara Scheme, in addition to the facilities already provided, was ratified. However, Secretary (Sports) stated that there is a need to review the Akhara Scheme which should be carried out on priority basis. It should be a dynamic scheme.

**Item No. C-4: CLOSING DOWN OF STC, HAZARIBAGH (JHARKHAND)**

Not approved. DG, SAI informed that the matter shall be taken up once again with the State Government, in view of the huge investment made by SAI for creation of sports infrastructure at the Centre. For this purpose, matter will be taken up with the Chief Secretary of the State as well as with DG, CRPF and the position shall be reported in the next GB meeting. Addl. Secretary (Expdt.) suggested that Jharkhand Armed Police (JAP) may also be approached, if deemed necessary.

**Item No. C-5: RESTRUCTURING OF SPORTS AUTHORITY OF INDIA**

The proposal for engaging IIM, Ahmedabad for undertaking a study for restructuring of SAI at a total cost of Rs. 22.00 Lakhs + Service Tax was approved. However, the Chairman desired that during the course of SAI's restructuring, it should focus both on broadening its base in the rural areas and promoting excellence in sports.





**Item No. C-6: REVISED TARIFF PLAN OF SPORTS AND NON-SPORTS EVENTS - SAI STADIA IN DELHI**

The proposal containing tariff plan for 'Come & Play', 'Community Connect' and booking of stadia for Sports and Non-sports events was approved.

**Item No. C-7: RENAMING OF THE WEIGHTLIFTING AUDITORIUM AT J.N. STADIUM COMPLEX, NEW DELHI**

Chairman desired that the members may send their suggestions for renaming the Weightlifting Auditorium at J.N. Stadium Complex, New Delhi, so that a final decision could be taken.

**Item No. C-8: AMENDMENT IN THE RECRUITMENT RULES (RRs) OF COACHING CADRE OF SPORTS AUTHORITY OF INDIA**

The proposal was approved. However, Ms. Ashwini Nachappa pointed out that the report submitted earlier by a committee headed by Dr. GSG Ayyangar, JS (Development), MYAS has not been duly reflected in the agenda note. DG, SAI stated that this will be looked into and the position reported in the next GB meeting.

**Item No. C-9: TRANSFER POLICY FOR EMPLOYEES OF SAI**


It was felt that the proposal needs to be examined in some more details.

**Item No. C-10: PROPOSAL FOR CADRE RESTRUCTURING IN SAI**

The Chairman observed that there is a need to increase the number of SAI Regional Centres (which is 9 at present), with a view to enhance their operational efficiency and management. However, he desired that structure should not be too heavy.

On the issue of managing the STC/SAG Centres by an Asstt. Director level officer, it was pointed out that the Coaches posted in these Centres are comparatively in higher pay scale/grade which, at times, leads to avoidable conflicts, thereby causing inconvenience/loss to the trainees eventually. Secretary (Sports) suggested that suitable provisions could be made in the RRs of SAI for considering Coaches for induction in the administrative cadre of SAI.

Shri Pallela Gopichand suggested that the assessment of Coaches should not be done by non-technical cadre. He stated that coaches should find due importance in the system. DG, SAI assured that matter will be examined.



**Item No. C-11: AMENDMENT IN THE MEMORANDUM OF ASSOCIATION AND RULES OF SOCIETY OF THE SPORTS AUTHORITY OF INDIA**

The alteration/amendments proposed to be incorporated in the Memorandum of Association & Rules of SAI were approved. However, JS (Sports) pointed out that the said amendments, once approved by the Governing Body, are also required to be passed by the General Body, with the sanction of the Govt. of India, in terms of Rule 53 of the Rules of SAI.

**Item No. C-12: APPROVAL OF ANNUAL REPORT AND AUDITED ACCOUNTS OF SAI FOR THE YEAR 2012-13**

The Annual Report and Audited Accounts of SAI for the year 2012-13 were approved.

**Item No. C-13: REPLACEMENT OF HOCKEY SURFACE AT SAI NSSC, BANGALORE (INCLUDING ADDITIONAL FACILITIES), AT AN ESTIMATED COST OF RS. 880.00 LAKHS**

Approved. However, instead of resorting to PAC, we should follow GFR provisions on open bidding basis. It was also informed that there are several firms which are manufacturing such blue turfs (as recommended for training of Indian Hockey team for Rio-Olympics, 2016). An exercise may therefore be carried out to find out the details of such firms so that the process of procurement is more transparent and competitive. DG, SAI observed that in the meanwhile the national team may use existing blue turf at Bhubaneswar, Mohali etc.

**Supplementary Items**

**Supplementary Item No.1: APPROVAL OF ANNUAL ACCOUNTS AND FINANCIAL STATEMENT (2013-14) OF SPORTS AUTHORITY OF INDIA (SAI)**

The Annual Accounts itemized in the supplementary agenda have been approved by the GB and instructed to submit the same to the audit authorities

**Supplementary Item No. 2: SHIFTING OF STC CENTRE FROM UDHAMPUR TO JAMMU AND OPENING OF ITS EXTENSION CENTRE AT SRINAGAR**

Approved. Secretary (Sports) pointed out that in future a full-fledged proposal including deployment of coaches, financial implications, etc., should be prepared and placed before GB for its consideration.

**Miscellaneous:**

- i Shri Viren Rasquinha desired to know about the preparation of Indian teams for Olympics-2016 as also the progress made under TOPS (Target Olympic Podium Scheme). JS (Sports) informed that so far, 45 athletes have been selected, as against the target of 75. The players were selected by a Selection Committee headed by legendary cricketer, Mr. Rahul Dravid and many other eminent sportspersons. The Chairman observed that TOPS should be fully integrated with the LTDP and ACTC implemented by the NSFs and SAI and the additionality must be met from TOPS, which permits tailor-made approach that is athlete – specific. He wanted DG, SAI to take necessary steps to integrate the two so that the training and preparation for Olympics and other major events is carried out in a smooth manner with full integration between ACTC and TOPS.

JS (Sports), MYAS, who is currently the Chairman of the Implementation Committee, suggested that this committee should henceforth be chaired by DG, SAI, which was approved by the Chairman.

- ii Shri Baichung Bhutia enquired about the preparations of Indian side for FIFA World Youth Championship. It was informed by JS (Sports) that so far, the event has not been formally allotted to India. However, several meetings in this regard have been held so far to finalize various related issues. DG, SAI requested Shri Bhutia to send a concept paper in this regard for consideration by SAI/MYAS.
- iii Referring to the turf laid by SAI in the Army Cantonment at Bareilly, Shri Zafar Iqbal stated that there is no hostel facility available for the players. He, therefore, desired that the hostel facility may be developed. ED (Stadia) informed in the meeting that since the land belongs to the cantonment board, matter will further be taken up for allotment of land for construction of hostel.
- iv The next meeting of the Governing Body shall be held in the month of May, 2015. The Chairman desired that the GB should meet every quarter in future.

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

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(Coordination Division)

J.N. Stadium Complex,  
East Gate, Lodhi Road,  
New Delhi -110003

coord-sai@gov.in

No. 277/Coord/44<sup>th</sup> G.B./2014 / 4142

8<sup>th</sup> June'2015

**Sub : 44<sup>th</sup> Meeting of the Governing Body of Sports Authority of India (SAI)- Circulation in minutes thereof**

A copy of the minutes of the 44<sup>th</sup> meeting of the Governing Body of SAI held on 25.05.15 at 12.00 noon under the Chairmanship of Shri Sarbananda Sonowal, Hon'ble Minister of State (I/C) for Youth Affairs & Sports is enclosed herewith for your kind perusal please.

2. Hindi version will follow.

  
(Hira Ballabh)  
Secretary

To

All Members of the Governing Body of SAI.

Copy to:-

1. All officers up to the level of Director and above in SAI HQ/ All Stadia Administrators.
2. Heads of all SAI Regional Centres/Sub Centres/Academic Institutions

**SPORTS AUTHORITY OF INDIA**

**MINUTES OF THE 44<sup>th</sup> MEETING OF THE GOVERNING BODY (GB) OF  
SPORTS AUTHORITY OF INDIA (SAI) HELD ON 25.5.2015 AT 1200 HOURS  
IN THE CONFERENCE HALL, SAI HO., NEW DELHI**

The 44<sup>th</sup> meeting of the Governing Body (GB) of Sports Authority of India (SAI) was held on 25.05.2015 at 1200 hours under the Chairmanship of Shri Sarbananda Sonowal, Hon'ble Minister of State (I/C) for Youth Affairs & Sports.

2. The list of the members of the Governing Body, who participated, is enclosed as **Annexure-A**.

3. At the outset, Secretary, SAI welcomed the Chairman and Members of the Governing Body. Thereafter, the agenda items were taken up for discussion one by one.

4. Leave of absence was granted by the Chairman to the following members of the Governing Body :-

- (i) Shri Rajiv Gupta, Secretary (Youth), MYAS
- (ii) Shri Satyanarayan Mohanty, Secretary, Higher Education
- (iii) Mrs. Sujata Prasad, AS & FA, MYAS
- (iv) Shri Nutan Kapoor Mahawar, JS (Coord.), MEA
- (v) Secretary General, IOA
- (vi) Shri Zafar Iqbal
- (vii) Shri Pallela Gopichand
- (viii) Shri Ajay S. Shriram, President, CIL
- (ix) Dr. I.V. Basavaraddi, Director MDNTY


**Item No. 1: CONFIRMATION OF MINUTES OF THE 43<sup>rd</sup> MEETING OF  
THE GOVERNING BODY OF SAI HELD ON 13.03.2015**

The minutes of the 43<sup>rd</sup> meeting of the GB held on 13.03.2015 were confirmed.

**Item No. 2: ACTION TAKEN REPORT (ATR) ON THE DECISIONS TAKEN  
IN THE 43<sup>rd</sup> MEETING OF THE GOVERNING BODY OF SAI HELD ON  
13.03.2015**

2.1 The decisions taken in regard to the items mentioned in the ATR were discussed and the decisions taken thereon, point-wise, are as under :

Item No.	Agenda Items	Decision taken/ Observations of 44 <sup>th</sup> GB
A - 1	SETTING UP OF SAI NATIONAL CYCLING ACADEMY (SAINCA) AT IG STADIUM, NEW DELHI	Noted

  
**INJETI SRINIVAS**  
Director General  
Sports Authority of India  
Jawaharlal Nehru Stadium Complex  
(East Gate), Lodhi Road, New Delhi-110003

A - 2	<b>SETTING UP OF NAVY BOYS SPORTS COMPANY (NBSC) FOR SAILING, KAYAKING AND CANOEING AT INDIAN NAVAL ACADEMY, EZHIMALA (KERALA)</b>	Noted
A - 3	<b>HIGHER BOARDING CHARGES FOR THE TRAINEES AT SAI CENTRES IN ANDAMAN &amp; NICOBAR ISLANDS</b>	Noted
A - 4	<b>ESTABLISHMENT OF SAI NATIONAL SWIMMING ACADEMY (SAINSA) AT DR. SPM SWIMMING POOL COMPLEX</b>	DG informed the Members that the Academy has become operational. He further stated that 4 courses (3 short-terms and 1 diploma) will be held under the aegis of NSNIS, Patiala in partnership with Australian Sports Academy, Queensland for swimming coaches, life guards, referees and judges. Secretary (Sports), MYAS suggested that SAI Coaches enrolled for the diploma course should be preferably below 50 years. DG, SAI clarified that most coaches of SAI were above 50, however, a mix of recently recruited coaches and senior coaches with good performance record would be nominated. He further stated that out of 25 slots, 50% will be from SAI and the rest from State Government, National Sports Federations, etc.
A - 5	<b>CREATION OF GOLF DRIVING RANGE AND SQUASH COURTS AT J.N. STADIUM, NEW DELHI</b>	Noted.
A - 6	<b>APPROVAL OF BUDGET ALLOCATION (2014-15) OF SPORTS AUTHORITY OF INDIA (SAI)</b>	Noted.

A - 7	<b>SUPPLY &amp; INSTALLATION OF SHOOTING RANGE EQUIPMENT AT BANGALORE</b>	Noted
A - 8	<b>APPROVAL FOR CREATION OF 400-BEDDED DORMITORY AT J.N. STADIUM AND LETTING OUT OF SPACE TO GOVERNMENT ORGANIZATIONS /NATIONAL SPORTS FEDERATIONS</b>	DG, SAI informed that, to start with, a 100-bed facility will be set-up
A - 9	<b>ANNUAL MAINTENANCE CONTRACT OF SIUS ASCOR ELECTRONIC TARGET SHOOTING SYSTEM 10M, 25M AND 50 MTR. RANGE INSTALLED BY M/S. SIUS ASCOR SWITZERLAND AGAINST CONTRACT NO.6-18/2008-09/398 DATED 13.08.2009</b>	Noted. DG informed in the meeting that the AMC will be done once the equipment are brought to working condition.
A - 10	<b>CONSTRUCTION OF 100-BEDDED BOYS' HOSTEL AT LNCPE, THIRUVANANTHAPUR-AM AT AN ESTIMATED COST OF RS. 805.02 LAKHS</b>	Noted
A - 11	<b>RENOVATION OF EXISTING SWIMMING POOL AT LNCPE, THIRUVANANTHAPUR-AM AT AN ESTIMATED COST OF RS. 180.00 LAKHS</b>	Noted
A - 12	<b>ACCOUNTING &amp; FINANCIAL REFORMS IN SAI - DEVELOPMENT OF FINANCE AND ACCOUNTS MANUAL OF SAI IN-HOUSE</b>	Noted
A-13	<b>PROCUREMENT OF SPORTS SCIENCE EQUIPMENT FOR SAI CENTRES, IDENTIFIED AS PRIORITY CENTRES FOR HOLDING OF NATIONAL CAMPS</b>	Noted

A - 14	<b>RAISING OF AIR FORCE BOYS SPORTS SQUADRONS (AFBSS) FOR BOXING AND WRESTLING AT AIR FORCE STATION, BELGAUM (NON HILLY AREA)</b>	Approval from MoD has been received. Action is underway to sign MoU and operationize the AFBSS
A - 15	<b>APPROVAL FOR EXCESS OVER ADMINISTRATIVE APPROVAL AND EXPENDITURE SANCTION UP TO 10% OVER AND ABOVE THE APPROVED AMOUNT</b>	Noted
A - 16	<b>PURCHASE OF TRACTOR TROLLEY, DISC HARROW, TILLER, GANG MOWER AND OTHER ALLIED ACCESSORIES ON REPLACEMENT BASIS</b>	Noted
A - 17	<b>RENOVATION/UP-GRADATION OF EXISTING INFRASTRUCTURES AND NEW PROJECT TO BE UNDERTAKEN AT SAI SPECIAL AREA GAMES (SAG) CENTRE TINSUKIA(ASSAM) AT AN ESTIMATED COST OF RS. 3300 LAKHS</b>	Noted
A - 18	<b>EFFECTIVE IMPLEMENTATION OF 'COMMUNITY CONNECT' SCHEME</b>	Noted
A - 19	<b>PERMISSION TO ALLOW HOLDING MARRIAGE FUNCTIONS IN THE VARIOUS SAI STADIA</b>	Noted
A - 20	<b>APPROVAL FOR CONSTRUCTION OF 200 M - 6 LANES AND 1 LANE 400 M (ON THE PERIPHERY OF 200 M TRACK) SYNTHETIC ATHLETIC TRACK AT RGHATC, SHILLAROO (HIMACHAL PRADESH) AT AN ESTIMATED COST OF RS. 454. 00 LAKHS</b>	Noted.



**INJETI SRINIVAS**  
 Director General  
 Sports Authority of India  
 Jawaharlal Nehru Stadium Complex  
 (East Gate), Lodhi Road, New Delhi-110003



A - 21	APPROVAL FOR REPLACEMENT OF 1 NO. SYNTHETIC HOCKEY TURF AT SAI CENTRAL REGIONAL CENTRE, BHOPAL, AT AN ESTIMATED COST OF RS. 360.00 LAKHS	Noted
A - 22	CONSTRUCTION OF WRESTLING HALL AT SAI CDLNC, SONEPAT, AT AN ESTIMATED COST OF RS. 579.61 LAKHS	Noted
A - 23	RE-LAYING OF WOODEN FLOORING OF MULTI-PURPOSE HALL AT SAI SUB-CENTRE, GUWAHATI AT ESTIMATED COST OF RS. 246.35 LAKHS	Noted
A - 24	RENOVATION OF SWIMMING POOL COMPLEX AT SAI NSSC, BANGALORE, AT AN ESTIMATED COST OF RS. 241.00 LAKHS	Noted
A - 25	(i) UP-GRADATION OF 200-BEDDED HOSTEL PH-I & PH-II FOR CENTRE OF EXCELLENCE AT SAI NSSC, BANGALORE AT AN ESTIMATED COST OF RS. 300.00 LAKHS (TENTATIVE)  (ii) UP-GRADATION OF 80-BEDDED HOSTEL FOR WOMEN AT SAI NSSC, BANGALORE AT AN ESTIMATED COST OF RS. 100.00 LAKHS(TENTATIVE)	Noted  Noted
A - 26	CONSTRUCTION OF 100-BEDDED HOSTEL AT SAI CDLNC, SONEPAT, AT AN ESTIMATED COST OF RS. 833.55 LAKHS	Noted
A - 27	PROVIDING & REPLACING 400M - 8 LANES SYNTHETIC ATHLETIC TRACK AT SAI NSNIS, PATIALA AT AN ESTIMATED COST OF RS. 600.00 LAKHS	Noted.

A - 28	<b>RENOVATION OF 240-BEDDED YADAVINDRA HOSTEL AT SAI NSNIS, PATIALA AT AN ESTIMATED COST OF RS. 255.00 LAKHS</b>	Noted
A - 29	<b>REPLACEMENT OF SYNTHETIC HOCKEY SURFACE INCLUDING REPAIR WORK OF BASE OF WHOLE TURF AT NS REGIONAL CENTRE, LUCKNOW AT AN ESTIMATED COST OF RS. 473.56 LAKHS</b>	Noted
A - 30	<b>UP-GRADATION OF 200 BED HOSTEL FOR MEN AT SAI NSSC BANGALORE AT AN ESTIMATED COST OF RS. 195.00 LAKHS (TENTATIVE)</b>	Noted
A - 31	<b>COMPLETION OF BALANCE WORKS FOR TENNIS COURT 2 (TWO) NOS. AT IMPHAL AT AN ESTIMATED COST OF RS. 50.97 LAKHS AT IMPHAL</b>	Noted
A - 32	<b>COMPLETION OF BALANCE WORKS FOR SYNTHETIC HOCKEY SURFACE AT IMPHAL AT AN ESTIMATED COST OF RS.593.00 LAKHS</b>	Noted
A - 33	<b>LAYING OF SYNTHETIC ATHLETIC TRACK AT SAI NERC, IMPHAL (BALANCE WORK) AT AN ESTIMATED COST OF RS. 759.25 LAKHS</b>	Noted
B - 1	<b>RATIFICATION OF DECISIONS TAKEN BY THE EXECUTIVE COMMITTEE OF SAI</b>	Additional Secretary (Expenditure) enquired whether SAI is empowered to create another society. It was clarified that the MoA empowers SAI to create new institutions for promoting its activities.
C - 1	<b>ESTABLISHMENT OF NATIONAL SPORTS ACADEMIES</b>	Noted

C-2	<b>REVIEW OF SAI SPORTS PROMOTIONAL SCHEMES</b>	Noted
C-3	<b>REVIEW OF NORMS OF AKHARA SCHEME</b>	Noted
C-4	<b>CLOSING DOWN OF STC, HAZARIBAGH (JHARKHAND)</b>	DG, SAI informed the GB that DG, CRPF has agreed to take over the Centre subject to condition that 10 out of the 50 acres of land will be used to house its battalion and the existing sports & related infrastructure is repaired by SAI.
C-5	<b>RESTRUCTURING OF SPORTS AUTHORITY OF INDIA</b>	<p>Secretary(Sports) stated that the purpose of the proposed study given to IIM, Ahmedabad was not meant to review the existing schemes of SAI or on coaching development, but to take a holistic view of the mandate of SAI and whether its organizational structure is conducive to achieving it in the most efficient manner, keeping in view the fast changing sports ecosystem within and outside the country and the different models experimented by the apex bodies in countries such as UK, Australia and China, which have shown a strong performance in international competitive sports.</p> <p>DG, SAI clarified that the terms of reference for the proposed study will be reviewed in detail keeping in view the observations made by Secretary (Sports) and the Governing Body will be informed of further action on the proposed study within 03 months.</p>
C-6	<b>REVISED TARIFF PLAN OF SPORTS AND NON-SPORTS EVENTS – SAI STADIA IN DELHI</b>	Noted
C-7	<b>RENAMING OF THE WEIGHTLIFTING AUDITORIUM AT J.N. STADIUM COMPLEX, NEW DELHI</b>	Hob'bie Minister requested the Members of the GB to give their suggestions for renaming the Weightlifting Auditorium.

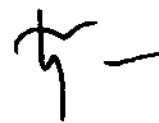
C-8	AMENDMENT IN THE RECRUITMENT RULES (RRs) OF COACHING CADRE OF SPORTS AUTHORITY OF INDIA	Noted.
C-9	TRANSFER POLICY FOR EMPLOYEES OF SAI	Noted
C-10	PROPOSAL FOR CADRE RESTRUCTURING IN SAI	Noted
C-11	AMENDMENT IN THE MEMORANDUM OF ASSOCIATION AND RULES OF SOCIETY OF THE SPORTS AUTHORITY OF INDIA	Noted
C-12	APPROVAL OF ANNUAL REPORT AND AUDITED ACCOUNTS OF SAI FOR THE YEAR 2012-13	Noted
C-13	REPLACEMENT OF HOCKEY SURFACE AT SAI NSSC, BANGALORE (INCLUDING ADDITIONAL FACILITIES), AT AN ESTIMATED COST OF RS. 860.00 LAKHS	Noted
<b>Supplementary Items</b>		
1	APPROVAL OF ANNUAL ACCOUNTS AND FINANCIAL STATEMENT (2013-14) OF SPORT AUTHORITY OF INDIA (SAI)	Noted.
2	SHIFTING OF STC CENTRE FROM UDHAMPUR TO JAMMU EXTENSION CENTRE AT SRINAGAR	Noted.

**Agenda Item No. 3**

**REPAIR OF NON FUNCTIONAL ELECTRONIC SCORING TARGET SYSTEM AT DR. KSSR**

3.1 The proposal was approved.

8



**INJETI SRINIVAS**  
 Director General  
 Sports Authority of India  
 Jawaharlal Nehru Stadium Complex  
 (East Gate), Lodhi Road, New Delhi-110003

**Agenda Item No. 4**

**MODIFICATION TO THE EXISTING BOAT HOUSE, CONSTRUCTION OF PADDLING POOL, RETAINING WALL AND DEVELOPMENT WORK FOR AND NEARBY BOAT HOUSE SAG (WATER SPORTS) CENTRE OF PUNNAMADA (ALLEPPEY), KERALA AT RE-REVISED ESTIMATED COST OF RS. 315 LAKHS.**

4.1 Revised estimate for Rs. 315 lakh was approved.

**Agenda Item No. 5**

**INFRASTRUCTURE WORKS AT SAG, ALLEPPEY**

5.1 The proposal was approved subject to additional funding by the Ministry of Finance at RE stage.

**Agenda Item No. 6**

**RENOVATION / UP-GRADATION OF EXISTING INFRASTRUCTURE AND NEW PROJECT TO BE UNDER TAKEN AT SPECIAL AREA GAMES (SAG) CENTRE, KOKRAJHAR (ASSAM).**

6.1 The proposal was approved.

**Agenda Item No. 7**

**PROPOSAL TO UPGRADE THE EXISTING SPORTS SCIENCE AND SPORTS MEDICINE CENTRES IN THE COUNTRY UNDER SPORTS AUTHORITY OF INDIA**

7.1 The proposal for procurement of scientific equipment, including mobile units was approved, subject to additional funding by Ministry of Finance. Similarly, the proposal for additional manpower was approved in principle subject to Government approval for creation of additional posts.

**Agenda Item No. 8**

**DIGITAL SAI**

8.1 The proposal was approved. In addition, it was suggested that SAI should take initiative in having a generic software developed for registration of athletes by all NSFs to prevent age fraud. SAI was advised to come up with a separate proposal in this regard.

**Agenda Item No. 9**

**PURCHASE OF STAFF CARS / BUSES AGAINST CONDEMNED VEHICLES ON REPLACEMENT BASIS**

9.1 The proposal was ratified subject to following Government instructions in this regard.

**Agenda Item no. 10**

**APPROVAL OF BUDGET ALLOCATION (2015-16) OF SPORTS AUTHORITY OF INDIA (SAI)**

10.1 The proposal was approved.

**Agenda Item No. 11**

**RE-CONSTITUTION OF PERSONNEL ADVISORY COMMITTEE (PAC) OF SAI**

11.1 It was observed that the constitution of PAC may be reviewed with the approval of Hon'ble Minister (I/C) for Youth Affairs & Sports and Chairman, SAI. Secretary (Sports) observed that JS (Sports) should be a member in the Committee in accordance with past practice.

**Agenda Item No. 12**

**ENHANCEMENT OF REMUNERATION OF CONTRACTUAL COACHES IN SAI**

12.1 The proposal was ratified.

**Agenda Item No. 13**

**RECRUITMENT OF COACHES IN SAI ON CONTRACT BASIS.**

13.1 The proposal was approved. On enquiry, DG, SAI clarified that regular recruitment process would be time-taking as it took 1½ years during the last recruitment drive. He stated that those on contract also would be able to apply for regular position when the regular recruitment is taken up.

**Agenda Item No. 14**

**OPENING OF A SAI TRAINING CENTRE AT UDAI PRATAP INTER COLLEGE, VARANASI**

14.1 Secretary (Sports) observed that opening of a new Centre would involve creation of new posts (both Administrative and Coaching), and also entail a certain amount of recurring and non-recurring expenditure, which should have been clearly brought out in the agenda. He felt that the stand taken that the Centre would be set up within existing scheme & manpower was not tenable. He observed that these should have been appropriately first placed in the Finance Committee (FC) before bringing it to the Governing Body (GB) on the lines of EFC/SFC.

14.2 DG, SAI explained that the entire sports and related infrastructure, including hostel, would be made available by the College where already an NSTC Centre and a STC Extension Centre are functioning. SAI's financial commitment would be with respect to training related expenditure under the Scheme as per approved norms of the scheme. Further, deployment of coaches and other staff will be done by way of internal adjustment. He pointed out that in the 41<sup>st</sup> meeting of GB held on 24.09.2013, 27

additional centres of Army Boys Sports Companies and 7 Centres of Excellence in collaboration with Armed Forces were approved by the GB without the matter being placed before the FC, as the recurring and non-recurring expenditure in these projects were in accordance with the norms prescribed in the approved scheme. He also pointed out that a number of National Sports Academies in SAI Centres have also been set up without prior concurrence by the FC on the same consideration. In all these cases, the basic idea was to expand the number of trainees under SAI promotional schemes, making optimal utilization of existing SAI infrastructure, man-power and block grant for the purpose of promoting excellence in sports. It was also pointed out that a large number of STC/SAG Centres approved by the GB in the past could not be implemented because of non-materialization of commitments from the concerned State Governments, the number of which exceeds 10, and therefore, enough elbow space was available to consider strong and deserving new proposals.

14.3 DG, SAI explained that with the above objective in mind, the budget for SAI promotional schemes was raised to Rs. 70.00 crore for the F.Y. 2015-16 from Rs. 52.75 crore last year. This would help SAI in starting the additional ABSCs already approved by the GB and also new centres at selected locations, especially far-off, remote and under-developed areas where sports development can play a crucial role in giving youth an opportunity to harness their potential. It was also pointed out that in the past, in all cases of new STCs, SAGs or Regional Centres, no additional posts were created. SAI has an approved strength of 1,524 Coaches and 2,036 Administrative staff. The entire requirement of SAI will have to be met within these limits.

14.4 Addl. Secretary (Expenditure) observed that the expenditure on these projects for creation of sports or related infrastructure should not be incurred without the approval of FC.

14.5 The Chairman, GB sought the opinion of all members and approved the proposal, subject to the observations made by Addl. Secretary (Expenditure). The Chairman advised SAI to follow a strict time-frame for implementation of the project.

#### Agenda Item No. 15

#### OPENING OF SAG WATER SPORTS CENTRE AT LAKSHADWEEP

15.1 The observations made by Secretary (Sports) and Addl. Secretary (Expenditure) were common to Item No. 14-20 and 22. Similarly, the comments of DG, SAI were common to these items. Further, it was clarified that, the instant proposal was only to initiate a dialogue with the civil authorities of Lakshadweep. As such, once a firm proposal is arrived at, the matter will be placed before FC and GB for commissioning of the project. The proposal was approved in principle accordingly.



**Agenda Item No. 16**

**EXPANSION OF JURISDICTION OF SAI ADMINISTRATIVE UNIT AT LNCPE, THIRUVANANTHAPURAM**

16.1 This proposal does not involve creation of any new Centre. The SAI administrative unit set-up at Thiruvananthapuram already looks after SAI promotional schemes in Kerala. The instant proposal to extend the territorial jurisdiction to cover Tamil Nadu, Puducherry and Lakshadweep is aimed at effective monitoring, as the present territorial jurisdiction of SAI Southern Regional Centre was unwieldy. The proposal does not involve creation of new posts, as LNCPE, Thiruvananthapuram has adequate sanctioned strength. The Governing Body, in 2008, has already authorized the Chairman to take a decision with regard to rationalization and re-distribution of States falling within the jurisdiction of different Regional Centres/Units.

16.2 The proposal was approved within the existing administrative unit of LNCPE, Thiruvananthapuram without creating a new Regional Centre.

**Agenda Item No. 17**

**OPENING OF A SPECIAL AREA GAMES CENTRE IN KARGIL, JAMMU & KASHMIR**

17.1 The observations made by Secretary (Sports) and Addl. Secretary (Expenditure) were common to Item No. 14-20 and 22. Similarly, the comments of DG, SAI were common to these items. The Chairman, GB, after deliberating the matter and taking the opinion of all Members, approved the proposal subject to the observations made by Addl. Secretary (Expenditure), as indicated in Item No. 14 above.

**Agenda Item No. 18**

**ESTABLISHMENT OF SAI STC CENTRE IN UPPER ASSAM AT NORTH LAKHIMPUR**

18.1 The observations made by Secretary (Sports) and Addl. Secretary (Expenditure) were common to Item No. 14-20 and 22. Similarly, the comments of DG, SAI were common to these items. This case is similar to the proposal at Item No. 16 wherein only in-principle approval is being sought to engage with the State Government. The proposal was approved accordingly.

**Agenda Item No. 19**

**ESTABLISHMENT OF SAI REGIONAL CENTRE AT WATHORA, NAGPUR (MAHARASHTRA)**

19.1 The observations made by Secretary (Sports) and Addl. Secretary (Expenditure) were common to Item No. 14-20 and 22. Similarly, the comments of DG, SAI were common to these items. In the instant case, establishment of a SAI Regional Centre at



Wathora, Nagpur, has been already approved by the Chairman, GB, taking into consideration the unwieldy jurisdiction of SAI Western Region which currently handles the States of Gujarat, Maharashtra, Rajasthan and UTs of Daman & Diu and Dadra & Nagar Haveli. It was noted that the Director posted at STC, Kandivali shall be in-charge of Maharashtra, Goa and Daman & Diu.

19.2 The proposal was ratified with the condition that a detailed estimate shall be worked out and submitted to Finance Committee once the lease document is signed with Maharashtra Government.

**Agenda Item No. 20**

**SETTING UP OF A SAI TRAINING CENTRE (STC) AT RASHTRASANT  
TUKADOJI MAHARAJ NAGPUR UNIVERSITY**

20.1 The observations made by Secretary (Sports) and Addl. Secretary (Expenditure) were common to Item No. 14-20 and 22. Similarly, the comments of DG, SAI were common to these items.

20.2 The proposal was approved subject to the observations made by the Additional Secretary (Expenditure) with respect to Item No.14 above.

**Agenda Item No. 21**

**SAI NATIONAL SPORTS ACADEMIES**

21.1 The standard template for National Sports Academies that are already operational or under implementation was approved.

**Agenda Item No. 22**

**ESTABLISHMENT OF SAI CENTER OF EXCELLENCE (COE) FOR  
GYMNASTS AT IG SPORTS COMPLEX, NEW DELHI**

22.1 The observations made by Secretary (Sports) and Addl. Secretary (Expenditure) were common to Item No. 14-20 and 22. Similarly, the comments of DG, SAI were common to these items. This is an existing national coaching centre for gymnastics and virtually, no additional expenditure is involved, except training related entitlements of inmates.

22.2 The proposal was approved.

**Agenda Item No. 23**

**RECOMMENDATION OF B.V.P. RAO COMMITTEE REPORT AND  
SUGGESTION OF SAI FOR CONSIDERATION**

23.1 The report was approved subject to the remarks/suggestions made by SAI.

**Agenda Item No. 24**

**OPTIMAL USE OF MAJOR DHYAN CHAND NATIONAL STADIUM FOR REVENUE GENERATION**

24.1 It was decided that the proposal may be referred to Government for approval.

**Agenda Item No. 25**

**OPTIMAL USE OF JAWAHARLAL NEHRU STADIUM FOR REVENUE GENERATION**

25.1 It was decided that the proposal may be referred to Government for approval.

**Agenda Item No. 26**

**REVIEW OF 'COME & PLAY' AND 'COMMUNITY CONNECT' SCHEMES AT DR. KSSR AND REVISION OF TARIFF**

26.1 The proposal was approved with the exception that Arjuna Awardees would be allowed to use Dr. KSS Ranges free of charge.

**Agenda Item No. 27**

**RE-COMMISSIONING OF AEROSTAT DURING CWG 2010 FOR REVENUE GENERATION**

27.1 It was decided that the proposal may be referred to Government for approval.

**Agenda Item No. 28**

**APPROVAL OF ANNUAL REPORT AND AUDITED ACCOUNTS OF SAI FOR THE YEAR 2013-14. TO BE LAID BOTH THE HOUSES OF PARLIAMENT**

28.1 Approved.

**Agenda Item No. 29**

**INDUCTION OF COACHES IN THE ADMINISTRATIVE CADRE AT THE LEVEL OF ASSISTANT DIRECTOR**

29.1 The proposal was approved with the observation that the reservation may be provided for in the promotion quota.

**Agenda Item No. 30**

**DEVELOPMENT OF COACHING FRAMEWORK**

30.1 The proposal was approved except for the proposed financial incentives scheme.

**Agenda Item No. 31**

**PROPOSAL FOR CADRE RESTRUCTURING IN SAI**

31.1 The progress was noted. It was decided that the restructuring proposal may be finalized soon and sent to Government for approval.

**Agenda Item No. 32**

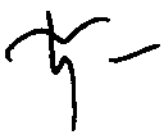
**FRAMEWORK FOR PROTECTING THE RIGHTS OF CHILDREN IN SPORTS**

32.1 The GB noted the position.

**Other Items:**

1. Taking note of shortage of coaches, it was decided that SAI Coaches on deputation may be recalled unless the State Government concerned are willing to take them on deputation.
2. The next Governing Body meeting will be held at NSNIS, Patiala in the month of July, 2015.

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**INJETI SRINIVAS**  
Director General  
Sports Authority of India  
Jawahar Lal Nehru Stadium Complex  
(East Gate), Lodhi Road, New Delhi-110003

**ANNEXURE-'A'**

**MINUTES OF THE 44<sup>th</sup> MEETING OF THE GOVERNING BODY OF SPORTS  
AUTHORITY OF INDIA (SAD) HELD ON MAY 25, 2015 AT 1200 HOURS**

**List of Participants**

- |     |  |                                   |
|-----|--|-----------------------------------|
| 1.  | Shri Ajit M. Sharan, Secretary (Sports)<br>Ministry of Youth Affairs & Sports              | Ex-Officio member                 |
| 2.  | Mr. Ajay Narayan Jha, Addl. Secretary<br>(Expenditure), Ministry of Finance                | Ex-Officio member                 |
| 3.  | Shri Injeti Srinivas, Director General<br>Sports Authority of India (SAI)                  | Ex-Officio member                 |
| 4.  | Shri Onkarnal Kedia, Joint Secretary (Sports)<br>Ministry of Youth Affairs & Sports        | Ex-Officio member                 |
| 5.  | Shri Venu Vasudevan<br>Joint Secretary (Development)<br>Ministry of Youth Affairs & Sports | Ex-Officio member                 |
| 6.  | Prof. J.P. Verma, I/C Vice Chancellor,<br>LNIPE, Gwalior                                   | Ex-Officio member                 |
| 7.  | Dr. Gurdeep Singh, Joint Secretary (Sports)<br>Association of Indian Universities (AIU)    | Rep. of Secretary<br>General, AIU |
| 8.  | Dr. Rajpal Singh, Joint Director, FICCI  | Rep. of President, FICCI          |
| 9.  | Shri Jeetendar Chadha, Dy. Secretary (Fin.)<br>Ministry of Youth Affairs & Sports          | Rep. of FA (Sports)               |
| 10. | Smt. Ashwini Nachappa, (Athletics)   | Member                            |
| 11. | Shri Viren Rasquinha, Olympic Gold Quest   | Member                            |
| 12. | Shri Moraad Ali Khan (Shooting)  | Member                            |
| 13. | Shri Vidushpat Singhania, Sports lawyer  | Member                            |
| 14. | Shri Malav Shroff (Yachting)   | Member                            |
| 15. | Shri Mustafa Ghouse (JSW)  | Member                            |
| 16. | Shri Umesh Kumar (Judo)  | Member                            |
| 17. | Col. P.K. Uberoi (Yachting)  | Member                            |
| 18. | Smt. Karnam Malleshwari (Weightlifting)  | Member                            |
| 19. | Shri Hira Ballabh, Secretary, SAI  | Member-Secretary                  |

**Special Invitees:**

1. Lt. Gen. Rajiv Bhalla

ए.स. चावड़ा, आ.प.से.  
सचिव  
S. S. CHHABRA, IFS  
Secretary



2/1/Coord/45<sup>th</sup> G.B./2015 / 4430

July 24, 2015

Sub: 45<sup>th</sup> Meeting of the Governing Body of Sports Authority of India  
(SAI) – Circulation in Minutes thereof.

Kindly find enclosed a copy of the Minutes of 45<sup>th</sup> Meeting of the Governing Body of SAI held on July 10, 2015 at NS NIS, Patiala under the Chairmanship of Shri Sarbananda Sonowal, Hon'ble Minister of State (I/C) for Youth Affairs & Sports for your kind perusal please.

2. Hindi version will follow.

*S.S. Chhabra*  
24/07/15  
(S.S. Chhabra)  
Secretary

To:

All Members of the Governing Body of SAI

Copy to :

1. All Officers up to the level of Director and above in SAI HQs/All Stadia Administrators
2. Heads of all Regional Centres/Sub-Centres/Academic Institutions

## SPORTS AUTHORITY OF INDIA

### Minutes of the 45<sup>th</sup> Meeting of the Governing Body (GB) of Sports Authority of India (SAI) held on 10.07.2015 at 11.00 a.m. in the Conference Hall, SAI, NS NIS, Patiala.

The 45<sup>th</sup> meeting of the Governing Body (GB) of Sports Authority of India (SAI) was held on 10.07.2015 at 11.00 a.m. under the Chairmanship of Shri Sarbananda Sonowal, Hon'ble Minister of State (I/C) for Youth Affairs & Sports.

2. The list of the participants is enclosed at **Annexure-1**.

3. At the outset, Secretary, SAI welcomed the Members and stated that this was the first time that GB Meeting was being held out of Delhi, at the prestigious academic institution of SAI, i.e., NS,NIS, Patiala. Subsequently, he gave a brief introduction about himself to the GB members, being the first meeting after his joining SAI as Secretary, SAI. Thereafter, with the permission of the Chair, the Agenda items were taken up for discussion.

#### **Item No. 1: Confirmation of Minutes of the 44<sup>th</sup> Meeting of the Governing Body (GB) of SAI held on 25.05.2015**

The Minutes of the 44<sup>th</sup> meeting of the GB of SAI held on 25.05.2015 were confirmed.

#### **Item No. 2: Action Taken Report (ATR) on the decision taken in the 44<sup>th</sup> meeting of the Governing Body (GB) of SAI held on 25.05.2015**

The Action Taken Report on the decisions of the 44<sup>th</sup> GB held on 25.5.2015 was presented by Member Secretary. Following are the comments/observations made by the GB on various actions :-

Sl. No.	Agenda Item	Comments/Observation by the GB
1	Confirmation of Minutes of the 43 <sup>rd</sup> GB meeting held on 13.03.2015	Noted


Sl. No.	Agenda Item	Comments/Observation by the GB
2	ATR on the decisions taken in the 43 <sup>rd</sup> GB meeting held on 13.03.2015	Noted
3	Repair of non-functional Electronic Scoring Target system at Dr. KSSR	Noted. JS (Sports), MYAS informed that the funds for this purpose are expected to be released within a week's time.
4	Modification to the existing Boat House, construction of Paddling Pool, Retaining Wall and Development work for and Nearby Boat House SAG Water Sports Centre of Punnamada (Alleppey), Kerala at re-revised estimated cost of Rs. 315 Lakhs	Noted
5	Infrastructure works at SAG, Alleppey	Noted
6	Renovation/upgradation of existing infrastructure and new projects to be undertaken at Special Area Games (SAG) Centre, Kokrajhar (Assam)	Noted
7	Proposal to upgrade the existing Sports Science and Sports Medicine Centres in the country under Sports Authority of India	Noted
8	Digital SAI	Noted
9	Purchase of staff cars/buses against condemned vehicles on replacement basis	Noted. JS (Sports) informed that certain details/information has been sought from SAI which is awaited. On receipt of the same, further action will be initiated by MYAS.
10	Approval of Budget Allocation (2015-16) of Sports Authority of India (SAI)	Noted
11	Re-constitution of Personnel Advisory Committee (PAC) of SAI	Noted

Sl. No.	Agenda Item	Comments/Observation by the GB
12	Enhancement of Remuneration of contractual coaches in SAI	Noted
13	Recruitment of coaches in SAI on contract basis	Noted
14	Opening of a SAI Training Centre at Udai Pratap Inter College, Varanasi	Noted
15	Opening of SAG Water Sports Centre at Lakshadweep	Noted
16	Expansion of jurisdiction of SAI Administrative Unit at LNCPE, Thiruvananthapuram	Noted
17	Opening of a Special Area Games Centre in Kargil, Jammu & Kashmir	Noted
18	Establishment of SAI STC Centre in Upper Assam at North Lakhimpur	Noted
19	Establishment of SAI Regional Centre at Wathora, Nagpur (Maharashtra)	Noted. It was informed by DG, SAI that a communication has recently been received from Mayor of Nagpur intimating that they have identified a ready-built Sports Complex, spread over an area of 35 acres, which could be considered for utilization by SAI as a Regional Centre, pending setting up of the new Centre at Wathora, A team of SAI officials shall visit the site to take a final view on the proposal of State Govt.
20	Setting up of a SAI Training Centre (STC) at Rashtrasant Tukadoji Maharaj Nagpur University	Noted
21	SAI National Sports Academies	Noted
22	Establishment of SAI Centre of Excellence (COE) for Gymnasts at I.G. Sports Complex, New Delhi	Noted



Sl. No.	Agenda Item	Comments/Observation by the GB
23	Recommendations of B.V.P. Rao Committee Report and suggestions of SAI for consideration	Noted
24	Optimal use of Major Dhyan Chand National Stadium for revenue generation	Noted. It was informed by JS (Sports) that the issues are under process and a decision in this regard is expected within a week's time.
25	Optimal use of Jawaharlal Nehru Stadium for revenue generation	
26	Review of 'Come & Play' and 'Community Connect' Schemes at Dr. KSSR and Revision of Tariff	Noted
27	Re-commissioning of Aerostat during CWG-2010 for revenue generation	Noted. It was informed by JS (Sports) that the issue is under process and a decision in this regard is expected within a week's time.
28	Approval of Annual Report and Audited Accounts of SAI for the year 2013-14 to be laid before both the Houses of Parliament	Noted
29	Induction of Coaches in the Administrative Cadre at the level of Assistant Director	Noted
30	Development of Coaching Framework	Noted. The Chairman noted that a considerable amount was being spent on hiring of foreign coaches. He desired that efforts need to be made to ensure that our Coaches are sent to the reputed foreign institutions for advanced training. Some of the GB Members also shared their concern on the expenditure being incurred towards foreign coaches by GOI/SAI and urged for review of the same.

Sl. No.	Agenda Item	Comments/Observation by the GB
		<p>DG, SAI informed that all the International Sports Federations have introduced certain Certification courses – having different Levels, and as a long-term measure, efforts will be made to ensure that few initial levels could be dovetailed with NS NIS, Diploma. By doing so, the coaches undergoing NS NIS Diploma shall qualify to be categorized as International Federation Accredited Coaches.</p> <p>To utilize services of the foreign coaches more optimally, the matter has been taken up with the NSFs to ensure that the services of foreign coaches engaged by them are made available to SAI, atleast for a minimum 45 days in a year, for utilization at its Academic Institutions during their leave period of engagement.</p>
31	Proposal for cadre restructuring in SAI	Noted. It was decided that the exercise shall be completed within three months.
32	Framework for protecting the rights of children in sports	Noted. DG,SAI stated that unlike earlier, the parents are also being involved in the sensitization programmes being conducted by SAI. Ms. Ashwini Nachappa stated that this should be an on-going process which was agreed to.

  
INJETI SRINIVAS

Director General  
Sports Authority of India  
Jawahar Lal Nehru Stadium Complex  
(East Gate), Lodhi Road, New Delhi-110003

**FIFA U-17 World Cup to be held in India in 2017 - preparation thereof (Item for information of GB)**

The position was noted. DG, SAI informed that following signing of MoU with AIFF on 11.06.2015, three meetings have been held so far with FIFA officials. FIFA is also organizing a Workshop for teaching in talent scouting where 10 SAI Coaches have been invited to participate.

**Item No. 3: Approval of Annual Accounts and Financial Statement (2014-15) of Sports Authority of India (SAI)**

The Annual Accounts and Financial Statement (2014-15) of Sports Authority of India (SAI) were approved.

**Item No. 4: Construction of Semi Indoor Athletic Training Area at SAI NSSC, Bangalore at an estimated cost of Rs. 3.60 crore**

With regard to the laying of synthetic athletic surface 120 mtr. and the covered roofing therefor, Ms. Ashwini Nachappa suggested that instead of 120 Mtr. full track should be created to benefit the athlete as is being done in other countries.

It was decided that action in this regard could be initiated after more deliberations with the sportspersons and could be placed for consideration in the next GB meeting.

**Item No. 5: Infrastructure works at SAG, Alleppey Phase-II (Construction of 63-bedded Boys Hostel and Extension of Fitness Centre, Office building etc.) at an estimated cost of Rs. 1297 Lakhs**

The proposal was approved. However, DG, SAI informed advance technology was being used by SAI for this project to address the earlier shortcomings in this design.

**Item No. 6: Construction of Swimming Pool of Size 50M x 25M at Western Training Centre, Aurangabad at an estimated cost of Rs. 10.30 crore**

The proposal was approved.

**Item No. 7: Upgradation of infrastructure at SAI STC Kandivali at an estimated cost of Rs. 331.68 Lakhs**

The proposal was approved.

**Item No. 8: Construction of 25M x 25M Indoor Swimming Pool at SAI NSNIS, Patiala at an estimated cost of Rs. 7.87 crore**

The proposal was approved.

**Item No. 9: Conservation and Restoration of Old Moti Bagh Palace Building at SAI NSNIS, Patiala at an estimated cost of Rs. 17.08 crores**

The proposal was approved.

It was informed by DG, SAI that with this renovation work, there will be a provision for accommodating 300 more sportspersons. JS(Sports) pointed out that the use of a legacy building for residential purposes may not be advisable as it could have a negative impact on its durability. It was decided that the same could be looked into.

**Item No. 10: Providing and laying of Synthetic Hockey Surface at SAI STC, Aurangabad at an estimated cost of Rs. 565.00 Lakhs**

The proposal was approved.

**Item No. 11: Revision of wages of contractual employees working in SAI**

The proposal was approved.

**Item No. 12: Starting a Day Boarding Scheme in Shooting discipline at Dr. Karni Singh Shooting Ranges (Dr. KSSR)**

The proposal was approved.

**Item No. 13: Sports Science back-up - Provision of Physiotherapist and Masseur**

The proposal was approved.

**Item No. 14: Establishment of High Performance Badminton Academies at Bhubaneswar, Bangalore and Hyderabad**

The proposal was approved.

**Item No. 15: Adoption of Akharas for promotion of Wrestling in the country**

The proposal was approved. However, Chairman also desired to obtain a feasibility report to adopt Har Har Mahadeve Akahara at Dhule (Maharashtra).

**Item No. 16: Procurement of Sports Science and Sports Medicine Equipments required for upgradation of Human Performance Lab at J.N. Stadium, New Delhi**

The proposal was approved.

**Item No. 17: Strengthening of Research Fellowship Scheme and Enhancement of Stipend thereof**

The proposal was approved. However, with regard to the revision of emoluments of existing Research Fellows, it was decided that the same will apply only to those who fulfil the criteria which will be followed for new recruitment i.e. as per CSIR norms and also adopted by NDTL.

**Item No. 18: Roadmap for Rio Olympics-2016**

ED (TEAMS), SAI gave a brief account about the various preparatory actions in hand for training of Indian Teams for the Rio Olympics-2016. While discussing the issue, a view was expressed for setting some target for players as well as for the NSFs so as to have some accountability on their part.

**Item No. 19: School Sports Promotion Foundation - Recognition thereof**

The proposal was approved.



**INJETI SRINIVAS**  
Director General

Sports Authority of India  
Jawahar Lal Nehru Stadium Complex  
(East Gate), Lodhi Road, New Delhi-110003

**Item No. 20: SAI Sports Promotional Schemes revised guidelines for the Selection, Retention And Weeding out.**

Principal, LNCPE, Thiruvananthapuram apprised the members with regard to the exercise carried out by SAI for revision of the norms for Selection, Retention and Weeding out of trainees under the various sports promotional schemes of SAI.

The compendium of guidelines as framed by a Committee under the Chairmanship of Principal, LNCPE, Thiruvananthapuram, was approved by the GB for a period of two years initially, whereafter the same could be reviewed on the basis of performance.

Ms. Ashwini Nachappa suggested that while doing the battery of tests, family background check, psychological check-up etc., of the trainees should also be conducted which was agreed to.

**Item No. 21: Revising of tariff of 'Come & Play' and 'Community Connect' schemes at Dr. KSSR to encourage persons from economically weaker sections and below poverty line**

The proposal was approved.

**Item No. 22: Reconstitution of Finance Committee of SAI**

The proposal was ratified.

**Item No. 23: Guidelines for specification of infrastructure to be adopted in SAI.**

This was deferred with a view to have more in-house discussion first and also to solicit suggestions from the GB Members on the issue.

**Item No. 24: Breakdown Cost of Replacement of Hockey Turf/Surfaces in SAI**

It was noted by GB.

**Supplementary Item: Use of Dr. Karni Singh Shooting Ranges for Weapon training for issue of Weapon Handling Certificate**

Deferred.. .. .

The meeting ended with a vote of thanks to Chair. It was suggested that the next GB meeting could be held at SAI SAG Centre, Alappuzha (Kerala).

\*\*\*\*\*



**INJETI SRINIVAS**  
Director General  
Sports Authority of India  
Jawaharlal Nehru Stadium Complex  
(East Gate), Lodhi Road, New Delhi-110003

**LIST OF PARTICIPANTS**

**A. In Attendance**

**Members:**

1. Shri Ajit M Sharan, Secretary (Sports), MYAS
2. Shri Injeti Srinivas, DG, SAI
3. Shri Onkarmal Kedia, Joint Secretary (Sports), MYAS
4. Shri Rajiv Mehta, Secretary General, IOA
5. Mrs. Ashwini Nachappa
6. Shri Viren Rasquinha
7. Shri Vidushpat Singhania
8. Shri Zafar Iqbal
9. Shri Umesh Kumar
10. Col. P.K.Oberoi
11. Shri S. S. Chhabra, Member Secretary, GB

**Representatives:**

1. Dr. Gurdeep Singh (Secretary General, AIU)
2. Shri Jeetendar Chadha (JA&FA, MYAS)
3. Shri Rajpal Singh (President, FICCI)

**Officials of SAI/MYAS:**

1. Shri Hira Ballabh, Executive Director (Finance)
2. Shri Sudhir Setia, Executive Director (TEAMS)
3. Mrs. Rachana Govil, Executive Director (Stadia)
4. Dr. G. Kishore, Principal, LNCPE, Tvm.
5. Mrs. Meena Bora, Regional Director (Ops.)
6. Shri Sanjiv Baranwal, Director (Infra)
7. Shri R. K. Chopra, Director (Finance)
8. Shri S. C. Sharma, Director (Coord.)
9. Shri Sanjay Saraswat, Director (Pers. & Coaching)
10. Mrs. Meenu Dhingra, SSO
11. Shri VVSN Rao, O/O MOS(IC),MYAS
12. Dr. P. Giri Rao, Deputy Director (Finance)



**B. Could not attend:**

1. Secretary (Youth), MYAS
2. Additional Secretary (Expenditure), Ministry of Finance
3. Joint Secretary (Development), MYAS
4. Shri Morad Ali Khan
5. Shri Malav Shroff
6. Shri Mustafa Ghouse
7. Shri Pallela Gopichand
8. Mrs. Kamam Malleshwari
9. Joint Secretary (Coord.) Ministry of External Affairs
10. President, CII
11. Director, MDNIY
12. Boria Majumdar, Sports Journalist

एस. एस. छाबड़ा, ए.एस.से.  
सचिव  
S. S. CHHABRA, IFS  
Secretary



No.2/7/Coord./46<sup>th</sup> GB/2015

November 23, 2015

**Sub: 46<sup>th</sup> 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 46<sup>th</sup> Meeting of the Governing Body of Sports Authority of India (SAI) held on 06<sup>th</sup> November, 2015 at 1600 hrs. at SAI Head Office, New Delhi under the Chairmanship of Shri Sarbananda Sonowal, Hon'ble Minister of State (IC) for Youth Affairs & Sports, for your kind perusal please.

2. Hindi version will follow.

*S. S. Chhabra*  
23/11/15  
(S. S. Chhabra)  
Secretary, SAI &  
Member Secretary, Governing Body

Encl: As above

To,

The Members of the Governing Body, SAI

Copy to:-

1. PS to Hon'ble Minister, YA&S
2. All Officers up to the level of Director and above in SAI Head Office/All Stadia Administrators.
3. Heads of all Regional Centres/Sub-Centres/Academic Institutions.

## SPORTS AUTHORITY OF INDIA

**MINUTES OF THE 46<sup>TH</sup> MEETING OF THE GOVERNING BODY (GB) OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 06.11.2015 AT 4.00 P.M. IN THE CONFERENCE HALL OF SAI HEAD OFFICE, NEW DELHI.**

The 46<sup>th</sup> meeting of the Governing Body (GB) of Sports Authority of India (SAI) was held on 06.11.2015 at 4.00 p.m. under the Chairmanship of Shri Sarbananda Sonowal, Hon'ble Minister of State (I/C) for Youth Affairs & Sports.

2. The list of members, who participated, is enclosed as Annexure-1.

3. At the outset, Secretary, SAI welcomed the Members. He then extended a warm welcome to Shri Rajiv Yadav and Smt. Kiran Soni Gupta, who have recently taken over in the Ministry of Youth Affairs & Sports as Secretary (Sports) and Additional Secretary & Financial Advisor, respectively, this being their first meeting of the GB as Members. At the same time, Secretary noted with appreciation the contributions made by their predecessors, viz. Shri Ajit M. Sharan and Smt. Sujata Prasad, ex-Secretary (Sports) and JS&FA, MYAS respectively. Thereafter, with the permission of the Chair, the agenda items were taken up for discussion one by one.

Item No. 1: Confirmation of Minutes of the 45<sup>th</sup> meeting of the Governing Body (GB) of SAI held on 10.07.2015

The minutes of the 45<sup>th</sup> meeting of the GB of SAI held on 10.07.2015 were confirmed.

Item No. 2: Action Taken Report (ATR) on the decision taken in the 45<sup>th</sup> meeting of the Governing Body (GB) of SAI held on 10.07.2015

The decisions taken in regard to the items mentioned in the ATR were discussed and the decisions taken thereon, point-wise, are as under :-



Sl. No.	Agenda Item	Decision taken/observation of 45 <sup>th</sup> GB
1.	Confirmation of minutes of the 45 <sup>th</sup> GB meeting held on 10.07.2015	Noted.
2.	<b><u>ATR on the decision taken in the 44<sup>th</sup> Governing Body Meeting held on 25.05.2015</u></b>	
	Repair of non-functional Electronic Scoring Target System at Dr KSSR	Noted.
	Purchase of staff cars/buses against condemned vehicles on replacement basis	It was noted that approval from MYAS has since been received.
	Establishment of SAI Regional Centre at Wathora, Nagpur (Maharashtra)	Noted.
	Optimal use of Maj. Dhyan Chand National Stadium for revenue generation	Noted.
	Optimal use of J.N. Stadium for revenue generation	Noted.
	Re-commission of Aerostat acquired during CWG 2010 for revenue generation.	It was informed by JS(Sports) that approval of MYAS had been conveyed in July, 2015, with certain conditions.
	Development of Coaching Framework	Noted.
	Proposal for cadre restructuring in SAI	It was informed that the cadre restructuring proposal was being firmed up and a special FC/GB meeting is being requested to discuss the same.
	Framework for protecting the rights of children in sports	Noted.



	FIFA U-17 World Cup to be held in India in 2017 - preparation thereof (Item for information of GB)	Noted.
<b>ATR on the decision taken in the 45<sup>th</sup> Governing Body Meeting held on 10.07.2015</b>		
3	Approval of Annual Accounts and Financial Statement (2014-15) of Sports Authority of India (SAI)	Noted.
4	Construction of Semi Indoor Athletic Training Area at SAI NSSC, Bangalore at an estimated cost of Rs. 3.60 crore	Noted.
5	Infrastructure works at SAG, Alleppey Phase-II (Construction of 63-bedded Boys Hostel and Extension of Fitness Centre, Office building etc.) at an estimated cost of Rs. 1297 Lakh	Noted.
6	Construction of Swimming Pool of Size 50M x 25M at Western Training Centre, Aurangabad at an estimated cost of Rs.10.30 crore	Noted.
7	Up-gradation of infrastructure at SAI STC Kandivali at an estimated cost of Rs. 331.68 Lakh	Noted.
8	Construction of 25M x 25M Indoor Swimming Pool at SAI NSNIS, Patiala at an estimated cost of Rs. 7.87 crore	Noted.



9	Conservation and Restoration of Old Moti Bagh Palakhe Building at SAI NSNIS, Patiala at an estimated cost of Rs. 17.08 crores	Noted.
10	Providing and laying of Synthetic Hockey Surface at SAI STC, Aurangabad at an estimated cost of Rs. 565.00 Lakh	Noted.
11	Revision of wages of contractual employees working in SAI	Noted.
12	Starting a Day Boarding Scheme in Shooting discipline at Dr. Kami Singh Shooting Ranges (Dr. KSSR)	Noted.
13	Sports Science back-up - Provision of Physiotherapist and Masseur	Noted.
14	Establishment of High Performance Badminton Academies at Bhubaneswar, Bangalore and Hyderabad	Noted.
15	Adoption of Akharas for promotion of Wrestling in the country	Noted.
16	Procurement of Sports Science and Sports Medicine Equipments required for upgradation of Human Performance Lab at J.N. Stadium, New Delhi	Noted.
17	Strengthening of Research Fellowship Scheme and Enhancement of Stipend thereof	Noted.
18	Roadmap for Rio Olympics-2016	Noted.
19	School Sports Promotion Foundation - Recognition thereof	Noted.



20	SAI Sports Promotional Schemes revised guidelines for the Selection, Retention and Weeding out.	Noted.
21	Revision of tariff of 'Come & Play' and 'Community Connect' schemes at Dr. KSSR to encourage persons from economically weaker sections and below poverty line	Noted.
22	Reconstitution of Finance Committee of SAI	Noted.
23	Guidelines for specification of infrastructure to be adopted in SAI	Noted.
24	Breakdown Cost of Replacement of Hockey Turf/Surfaces in SAI	Noted.

**Item No. 3: Setting up of SAI Sports Partnership Fund**

The matter was discussed at length. It was felt that under the MYAS Scheme of National Sports Development Fund (NSDF), there exists a provision of providing matching grants against all contributions, which is not there in the case of proposed SAI Sports Partnership Fund. Also, the objectives laid out in the proposed Fund, by and large, are already covered under the NSDF Scheme. It was, therefore, decided to drop the proposal and make efforts to strengthen the NSDF Scheme by way of mobilizing more funds. Suitable amendments, if required, shall be carried out in the NSDF Scheme for funding to SAI to meet the proposed objectives.

**Item No. 4: Construction of 100 bedded Boys Hostel at LNCPE, Thiruvananthapuram at an estimated cost of Rs. 862.45 lakh**

The proposal was approved.



**Item No. 5: Establishment of SAI, SAG Centre at Solal Gaon, North Lakhimpur (Assam) – Phase I at an estimated cost of Rs. 1441.00 lakh**

The proposal was approved.

**Item No. 6: Replacement of wooden flooring of Multipurpose Hall at SAI Regional Centre, Guwahati at an estimated cost of Rs. 96.55 Lakh (within approved cost of Rs. 246.35 lakh already approved in 43<sup>rd</sup> Governing Body Meeting held on 13<sup>th</sup> March 2015)**

The proposed was approved.

Secretary (Sports) advised to complete the work by end of January, 2016 so that it can also be used in conduct the South Asian Games.

**Item No. 7: Construction of 100 bedded Hostel in JN Stadium, New Delhi at an estimated cost of Rs. 833.55 lakh**

The proposal was approved.

**Item No. 8: Setting up of STC at Vidyadhar Nagar Stadium, Jaipur**

The proposal was approved.

**Item No. 9: Opening of Athletic Training Centre for Siddis at Dhandeli, in Karwar district of Karnataka costing Rs. 139.08 Lakh**

The proposal was approved.

Secretary (Sports) suggested that since the Centre to be opened was for the Siddi community, the children belonging to Siddis community in other parts of the country (in addition to those in Karnataka) should also be considered for induction in the above Centre.

**Item No. 10: Adoption of Akharas, namely, Har Har Mahadev Charitable Trust/Gymnasium, Dhule(Maharashtra) and Satyanarayan Singh Akhara & Sports Centre Kachawa, Mirzapur(UP)**

The proposal was approved.





**Item No. 11: Setting up of a Centre of Excellence In Archery (Compound event) at NRC, Sonapat**

The proposal was approved.

**Item No. 12: Setting up of National Hockey Academy (NHA) at MDC National Stadium, New Delhi**

The proposal was approved.

DG, SAI informed that the services of foreign coaches/experts attached to the national teams shall also be utilized at the Academy during off-camp period, besides the coaches/experts to be deployed on regular basis there. Secretary (Sports) suggested that age group tournament structure should be developed, viz., U-16, U-18, etc., so as to provide sufficient competition exposure. It was also suggested that, since CPSUs/other corporate bodies may also be interested to associate themselves in such ventures, the possibility for the same may also be explored to increase the funding.

**Item No. 13: Waive off of preparation and dismantling charges to Ministry of External Affairs (MEA) for hosting of INDO-AFRICA SUMMIT**

The proposal was approved.

**Item No. 14: Issue of complimentary passes to distinguished personalities**

The proposal was approved.

**Item No. 15: Concession on rental charges to Ministry of Tribal Affairs for booking of venues at Jawaharlal Nehru Stadium for tribal carnival**

The proposal was approved.

**Item No. 16: Review of "Come & Play" and "Community Connect" schemes**

The proposal was approved.

However, with regard to Billiards & Snooker, it was decided that the same may be charged on hourly basis (Rs. 60/- per hour) instead of charging on the monthly basis.



- Item No. 17(a): Revision of tariff for booking of SAI Stadia for sports and non-sports events (including commercial sports)**  
&
- Item No. 17(b): Revision of tariff for booking of SAI Stadia for sports and non-sports events (including commercial sports)**  
....Supplementary Proposal

The proposal for revision of tariff for booking of SAI stadia for sports and non-sports events (including commercial sports), as contained in the agenda, was approved, subject to the following:-

- (i) The ceiling prescribed for cancellation of bookings (as contained at Page 52 under *Item No. 6* titled "*Booking Cancellation Charges*"), may be revised appropriately with no cancellation charges to be levied for cancellation of booking upto 89 days. Similar rule shall apply for Sports events as well. The other clauses governing the cancellation, as contained in the above agenda note, will also be appropriately modified.
- (ii) The Sports events will always get preference over the Non-Sports events. A clause to this effect is to be incorporated accordingly.

**Item No. 18: Up-gradation work at SAI Training Centre (STC), Padma, Hazaribagh**

The proposal was approved.

**Item No. 19: Setting up of a Centre of Excellence in Athletics at Jawaharlal Nehru Stadium, New Delhi**

The proposal was approved.

**Item No. 20: Setting up of a Table Tennis Academy at NS SAI Eastern Regional Centre, Kolkata**

The GB noted and advised that once the proposal is finalized, the same may be placed before it for approval.

**Item No. 21: Construction of Boundary wall surrounding new land allotted to SAI at Sector - 25 by Govt. of Gujarat at an estimated cost of Rs.120 lakh**

The proposal was approved.



**Item No. 22: Enhancement of Upper Age limit for induction of trainees under Akhara Scheme**

The proposal was approved, with an observation that the maximum age for admission under the scheme will be 16 years instead of 18 years proposed in the agenda.

**Item No. 23: Financial assistance under Extension Centre Scheme and Day Boarding Scheme of STC/SAG**

The proposal was approved with the condition that financial grant would be allowed for trainees having First/Second/Third position at the District level or qualifying the Battery of Tests.

**Item No. 24: Raising of Air Force Boys Sports Squadrons (AFBSS) at Air Force Station, Jalahalli, Bangalore instead of Air force Station, Belgaum**

The proposal was approved.

**Item No. 25: Signing of Memorandum of Understanding with Glenmark Aquatic Foundation (GAF)**

The proposal was approved, subject to the following :-

- Clause 6(b), Sports Science and Sports Medicine experts to be approved by the Steering Committee;
- In the Steering Committee, an international swimmer acceptable to both the parties, could be inducted, thereby making it a 9-member committee;
- Clause 8, SAI's other partners/other organizers to be deleted.
- In the Pyramid for dispute resolution, "Courts of Delhi" to be substituted by "Arbitration" as per provisions of Indian Arbitration Act;
- Clause 16, in case of withdrawal by either Party, GAF will pay on a pro-rata basis for the duration of the notice period, and shall have no further liability to pay to SAI.



**Item No. 26: Proposal for instituting Awards for SAI coaches/ trainees for Outstanding Performance**

The proposal was approved.

It was decided, however, that the Coaches already getting benefitted under the MYAS scheme of awards will not be eligible for being covered under this scheme, so as to avoid duplication on this account.

**Item No. 27: SAI Sports Promotional Schemes revised guidelines for the Selection, Retention and Weeding out**

The proposal was ratified, subject to the following modifications:

- With regard to the relaxation under COE Scheme, both for lower and upper age limit as well as induction to be granted by DG, SAI in exceptional cases based upon outstanding performance, subject to not exceeding 25% of total strength;
- Similarly, relaxation in the retention of trainees under STC Scheme beyond the age of 21 years would be granted by DG, SAI in special cases only where there is justification based on performance and strong future prospects, subject to not exceeding 25% of total strength;

**Item No. 28: Guidelines for Infrastructure to be adopted by SAI**

The guidelines for infrastructure to be adopted by SAI were approved.

The members appreciated the initiative taken by SAI in bringing out the said Manual, an excellent initiative of its kind. Secretary (Sports) suggested that this may be given wide publicity and circulated amongst all the Universities, Colleges, State Governments, etc., besides hoisting it on the SAI website by providing a link to access it. It was also suggested that similar exercise may also be carried out for enumerating specifications of sports equipment.



**Item No. 29: Booking of Venue at Gate No. 2, JNS to Swarna Bharat Trust at concessional rate**

The GB approved 50% discount, as it is a non-commercial, charitable event.

**Item No. 30: Expression of Intent/MoUs signed by SAI with:**

- (a) International Association of Athletic Federation (IAAF) and Athletic Federation of India (AFI)
- (b) TATA Steel Limited
- (c) Hockey India

The position was noted.

However, with regard to the MoU with Hockey India, it was decided to remove the reference pertaining to National Sports Talent Search Schemes (NSTSS), for which a corrigendum be issued.

**Item No. 31: Preparation of SAI Venues for FIFA (U-17) World Cup at an estimated cost of Rs. 1808.00 lakh**

The position was noted.

**Item No. 32: Shifting of STC, Udhampur to Jammu and opening of Its Extension Centre at Srinagar**

The position was noted.

**Item No. 33: Imported / Indigenous Sports Equipment**

Since it was within DG's powers, it was felt that the item need not be taken up by GB.

**Item No. 34: Repair of Non-functional electronic scoring target system at Dr. KSSR**

The position was noted.



**Item No. 35: Providing SAI Auditorium at JNS to Manav Rachana International University, Faridabad for 7<sup>th</sup> Asia Pacific Conference on Exercise and Sports Science-2015, free of cost, being sports related event**

The position was noted.

It was suggested that SAI logo/name should invariably find place on the banners, etc., whenever such kind of conferences are sponsored by it. It was clarified that SAI logo was primarily displayed by the organizers.

**Item No. 36: Delegation of Financial Powers**

The position was noted.

**Item No. 37: Development of Finance and Accounts Manual of SAI**

The Finance and Accounts Manual, as brought out by SAI, was duly appreciated by the members.

4. The meeting ended with a Vote of thanks to the Chair.

\*\*\*\*\*



**LIST OF PARTICIPANTS**

**A. In Attendance**

Members:

1. Shri Rajiv Yadav, Secretary (Sports), MYAS
2. Shri Injeti Srinivas, DG, SAI
3. Smt. Kiran Soni Gupta, AS & FA (Sports), MYAS
4. Shri Onkarmal Kedia, Joint Secretary (Sports), MYAS
5. Prof. Dilip Dureha, Vice Chancellor, LNIPE, Gwalior
6. Dr. I.V. Basavaraddi, Director, MDNIY
7. Shri Viren Rasquinha
8. Shri Vidushpat Singhania
9. Shri Zafar Iqbal
10. Shri Moraad Ali Khan
11. Shri Umesh Kumar
12. Shri Mustafa Ghouse
13. Col. P.K. Oberoi
14. Shri S. S. Chhabra, Member Secretary, GB

Special Invitees:

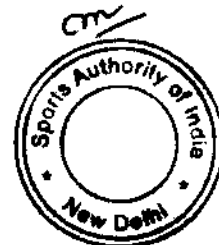
1. Lt. Gen. Rajiv Bhalla, Advisor, MYAS

Representatives:

1. Dr. Gurdeep Singh [Rep. of Secretary General, AIU]
2. Dr. Rajpal Singh [Rep. of President, FICCI]
3. Shri Jagdish Chander, Under Secretary(Coord.) [Rep. of JS(Coord.), MEA]
4. Shri S.K. Dubey, Section Officer [Rep. of Spl. Secretary (Exptd.), M/o Finance]

Officials of SAI/MYAS:

1. Shri Hira Ballabh, Executive Director (Finance)
2. Shri Sudhir Setia, Executive Director (TEAMS)
3. Mrs. Rachana Govil, Executive Director (Stadia)
4. Mrs. Meena Bora, Regional Director (Ops.)
5. Shri S. C. Sharma, Director (Coord.)
6. Shri Sanjay Saraswat, Director (Pers. & Coaching)
7. Smt. Lalita Sharma, Director (ES)
8. Dr. Meenu Dhingra, SSO
9. Shri P. Giri Rao, DD (Finance)
10. Shri VVSN Rao, O/o MOS(I/C),MYAS
11. Shri Jeetendar Chadha, Dy. Secretary (Finance), MYAS



**B. Could not attend:**

- i Shri Rajiv Gupta, Secretary (Youth), MYAS
- ii Shri Vinay Sheel Oberoi, Secretary (Higher Education), M/o HRD
- iii Shri Venu Vasudevan, JS (Development), MYAS
- iv Shri Sumit Mazumder, President, CII
- v Shri Rajeev Mehta, Secretary General, IOA
- vi Shri Boria Mazumdar
- vii Shri Pallela Gopichand
- viii Shri Malav Shroff
- ix Smt. Karnam Malleshwari
- x Smt. Ashwini Nachappa





एस. एस. छाबड़ा, भा.व.से.  
सचिव  
S. S. CHHABRA, IFS  
Secretary

खेल  
प्राधिकरण

authority of  
**India**

No.2/7/Coord./47<sup>th</sup> GB/2016/ 7360

November 24, 2016

**Sub: 47<sup>th</sup> 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 47<sup>th</sup> Meeting of the Governing Body of Sports Authority of India (SAI) held on 28<sup>th</sup> September, 2016 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)*  
(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
2. All Officers up to the level of Director and above in SAI Head Office/All Stadia Administrators.
3. Heads of all SAI Regional Centres/Academic Institutions



6	Replacement of wooden flooring of Multipurpose Hall at SAI Regional Centre, Guwahati at an estimated cost of Rs. 123.55 Lakh (within approved cost of Rs. 246.35 lakh already approved in 43 <sup>rd</sup> Governing Body Meeting held on 13 <sup>th</sup> March 2015)	The position was noted.
7	Construction of 100 bedded Hostel in JN Stadium, New Delhi at an estimated cost of Rs. 833.55 lakh	The position was noted.
8	Setting up of STC at Vidyadhar Nagar Stadium, Jaipur	It was informed that as the State Government was yet to provide the fully functional Multi-purpose Hall due to which Centre at Vidyadhar Nagar Stadium could not be made fully functional. Chairman, GB desired to know the cost of repair of the existing Multi-purpose hall so that resources could be mobilized from other sources, if found feasible.
9	Opening of Athletic Training Centre for Siddis at Dhandeli, in Karwar district of Karnataka costing Rs. 139.08 Lakh	The position was noted.
10	Adoption of Akharas, namely, Har Har Mahadev Charitable Trust/ Gymnasium, Dhule (Maharashtra) and Satyanarayan Singh Akhara & Sports Centre Kachawa, Mirzapur (UP)	The position was noted.
11	Setting up of a Centre of Excellence in Archery (Compound event) at NRC, Sonapat	The position was noted.
12	Setting up of National Hockey Academy (NHA) at MDC National Stadium, New Delhi	The position was noted. Chairman, GB observed that the Academy may be made operational at the earliest.

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13	Waive off of preparation and dismantling charges to Ministry of External Affairs (MEA) for hosting of INDO-AFRICA SUMMIT	The position was noted.
14	Issue of complimentary passes to distinguished personalities	Noted
15	Concession on rental charges to Ministry of Tribal Affairs for booking of venues at Jawaharlal Nehru Stadium for tribal carnival	The Chairman while noting the position desired that a review needs to be done with regard to such concessions.
16	Review of "Come & Play" and "Community Connect" schemes	The position was noted.
17	<p><u>17(a)</u>: Revision of tariff for booking of SAI Stadia for sports and non-sports events (including commercial sports)</p> <p><u>17(b)</u>: Revision of tariff for booking of SAI Stadia for sports and non-sports events (including commercial sports)  ...Supplementary Proposal</p>	The position was noted.
18	Up-gradation work at SAI Training Centre (STC), Padma, Hazaribagh	While the position was noted, Chairman impressed upon the fact that a commitment from the State Government should be obtained so as to run the Centre efficiently.
19	Setting up of a Centre of Excellence in Athletics at Jawaharlal Nehru Stadium, New Delhi	The position was noted. Chairman, GB observed that the Academy may be made operational at the earliest.
20	Setting up of a Table Tennis Academy at NS SAI Eastern Regional Centre, Kolkata	The position was noted.
21	Construction of Boundary wall surrounding new land allotted to SAI at Sector - 25 by Govt. of Gujarat at an estimated cost of Rs.120 lakh	The position was noted.

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22	Enhancement of Upper Age limit for induction of trainees under Akhara Scheme	The position was noted.
23	Financial assistance under Extension Centre Scheme and Day Boarding Scheme of STC/SAG	The position was noted.
24	Raising of Air Force Boys Sports Squadrons (AFBSS) at Air Force Station, Jalahalli, Bangalore instead of Air force Station, Belgaum	The position was noted.
25	Signing of Memorandum of Understanding with Glenmark Aquatic Foundation (GAF)	The position was noted.
26	Proposal for instituting Awards for SAI coaches/ trainees for Outstanding Performance	The position was noted. Secretary (Sports) on the related issue requested SAI to provide the names of the coaches of medal winners of Rio Olympics 2016 for awards. It was also suggested by Secretary (Sports) that names of the coaches should be furnished well before any major tournaments. It was also suggested to constitute a committee under the Chairmanship of DG, SAI with JS (Development) and ED (TEAMS) as Members to finalise the pending cases of Cash Award Scheme run by the MYAS.
27	SAI Sports Promotional Schemes revised guidelines for the Selection, Retention and Weeding out	The position was noted.
28	Guidelines for Infrastructure to be adopted by SAI	The position was noted.
29	Booking of Venue at Gate No. 2, JNS to Swarna Bharat Trust at concessional rate	The position was noted.

*(Signature)*

30	Expression of Intent/MoUs signed by SAI with: (a) International Association of Athletic Federation (IAAF) and Athletic Federation of India (AFI) (b) TATA Steel Limited (c) Hockey India	The position was noted.
31	Preparation of SAI Venues for FIFA (U-17) World Cup at an estimated cost of Rs. 1808.00 lakh	The position was noted. Secretary (Sports) enquired about progress in J.N. Stadium. DG informed that the works have been awarded by CPWD.
32	Shifting of STC, Udhampur to Jammu and opening of its Extension Centre at Srinagar	The position was noted.
33	Imported / Indigenous Sports Equipment	The position was noted.
34	Repair of Non-functional electronic scoring target system at Dr. KSSR	The position was noted.
35	Providing SAI Auditorium at JNS to Manav Rachana International University, Faridabad for 7 <sup>th</sup> Asia Pacific Conference on Exercise and Sports Science-2015, free of cost, being sports related event	The position was noted.
36	Delegation of Financial Powers	The position was noted.
37	Development of Finance and Accounts Manual of SAI	The position was noted.

**Item No. 3 Establishment of Football Academy and shifting of SAI STC Centre Kozhikode to the Calicut University Campus**

The proposal was approved.

**Item No. 4 Proposal for executing MOU with Public Work Organization (PWO) for undertaking capital works in SAI Centres**

The proposal was approved.

**Item No. 5 Booking of time slot by Central Civil Services Cultural & Sports Board (CCSCSB) through DoPT in SAI Stadia**

*[Handwritten signature]*

The proposal was approved. However, Chairman suggested that we must ensure in such cases training of our sportspersons is not affected.

- Item No. 6 Renovation / up-gradation of Boys Hostel (old) at SAI NS NIS Patiala at an estimated cost of Rs. 319.00 lakhs.**

The Proposal was approved.

- Item No. 7 Enhancement of financial norms under Akhara Scheme of NSTC**

The proposal was approved.

- Item No. 8 Rationalization of the Catering Overhead Charges in STC/SAG/COE**

The proposal was approved.

- Item No. 9 Rationalization of existing Annual Maintenance Grant in respect of SAI Training Centres and Special Area Games Centres**

The proposal was approved. However, it was suggested that expenditure towards water, electricity, security .etc. be assessed centre-wise or otherwise it should be linked with built up area of the Centre.

- Item No. 10 Revision of boarding charges under SAI Sports Promotional Scheme (ABSC, STC, SAG, COE and NSA)**

The proposal was approved. DG mentioned that the Boarding Charges of CoE and NSA shall be calibrated between power sports and non-power sports within the approved ceiling. Secretary (Sports) suggested that the mess timings have a wider duration.

- Item No. 11 Revision of Financial Norms for Army Boys Sports Company Scheme**

The proposal was approved.

- Item No. 12 Procurement of anti-gravity treadmill for SAI Centres**

The proposal was approved.

- Item No. 13 Procurement of Isokinetic Dynamometer for SAI Centres**

The proposal was approved.



**Item No. 14 Purchase of Ambulance (patient carrying vehicle) for National Campers at Indra Gandhi Stadium Complex**

The proposal was approved.

**Item No. 15 Procurement of Vienna Test System Sports for NSNIS Patiala and SAI NSSC, Bangalore**

The proposal was approved.

**Item No. 16 Tariff for Sports booking and Non- sports booking in various SAI Stadia, Delhi**

The Hon'ble Minister and Chairman desired to review the tariff for Sports and non-sports Bookings. However, it was decided that pending review, the rates as proposed in the agenda may continue.

**Item No. 17 Providing of Security coverage at J N Stadium Complex**

The proposal was approved.

**Item No. 18 Leasing out of space in various SAI Stadia at New Delhi**

The proposal was approved. However, Chairman desired to review the stadia utilization policy.

**Item No. 19 Setting up of Solar Power System at JN Stadium, New Delhi**

It was informed to the Committee that Government of India has fixed a target of 7.5 MW for MYAS, which needs to be achieved. The proposal was ratified by the Governing Body.

**Item No. 20 Adoption of Akharas with financial implications of Rs. 19.40 lakhs**

The proposal was approved.

**Item No. 21 Utilization of Revenue Generation**

The proposal was approved as follows:-

- i) 50% for up-gradation, up-keeping and maintenance etc. of SAI Stadia.
- ii) 30% towards Pension Fund of SAI.
- iii) 20% for other sports related activities.



**Item No. 22** Waive off the rental charges of Rs. 3,00,000/- to M/s. R.P. Skill & Education Development Trust

The proposal was approved.

**Item No. 23** Construction of 50 bedded Hostel with provision of extension to 100 bedded Hostel in SAI Training Centre, Bareilly an estimated cost of Rs. 368.32 lakhs

The proposal was approved.

**Item No. 24** Re-Construction of Boundary Wall (1300 meter length) at SAI NSEC, Kolkata at an estimated cost of Rs. 137.89 lakhs

The proposal of Reconstruction of Boundary Wall at SAI NSEC was approved. However, while discussing the agenda item, the Chairman, GB desired that a meeting of all heads of Regional Centres be convened to understand the problems being faced by them in executing the schemes of SAI. It was also desired by the Chairman that Regional Centres incharges should come with full details of Centres under their jurisdiction alongwith latest photographs.

**Item No. 25** Establishment of SAI Deen Dayal Upadhyay (DDU) Regional Centre, Nagpur

The proposal was ratified by the Governing Body.

**Item No. 26** Rationalization of pay structure in respect of Accounts Cadre of SAI

The proposal was approved for sending it to MYAS. FA informed that the matter will need to be referred to Department of Expenditure, Ministry of Finance.

**Item No. 27** Preparation of SAI Venues for FIFA U-17 World Cup at an estimated Cost of Rs. 1808.00 lakhs

The proposal was approved.

**Item No. 28** Re-Turfing of Football Field with Artificial Turf and Allied works at Bangalore at an estimated cost of Rs. 708.48 lakhs

The proposal was approved.

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**Item No. 29 Academies to have the same norms as Junior National Camps**

The proposal was approved.

**Item No. 30 Establishment of SAI Regional Centre at Zirakpur, District Mohali, Phase-1 at an estimated cost of Rs. 12.95 crores**

The proposal was approved.

**Item No. 31 Amendment of Recruitment Rules in regard to promotion to the post of LDCs.**

The proposal was approved. However, FA suggested that the amendments as proposed should be in consonance with the DoPT guidelines.

**Item No. 32 Implementation of Recommendations of 7<sup>th</sup> CPC in SAI**

It was informed by the Additional Secretary (Expenditure) that Order to award the benefits of the 7<sup>th</sup> CPC to autonomous bodies is yet to be issued by the Ministry of Finance, Department of Expenditure. Therefore, SAI should wait till the orders are issued by the Government of India.

**Item No. 33 Waive off of rental charges to Delhi Police for booking of KD Jadhav Wrestling Stadium for organizing Cultural Programme.**

The proposal was approved.

**Item No. 34 Booking of the parking ground near Gate No.2 of JN Stadium in favour of Dakshin Delhi Dharmik Ramila Samiti from 20.09.2016 to 16.10.2016 for organizing 'Dussehra Mela Celebration to stage the story of Lord Rama' at a consolidated booking charge of Rs. 1,50,000/-**

It was noted that in previous two years, only Rs.15,000/ was charged. The proposal was approved.

**Item No. 35 Approval of Annual Accounts and Financial Statement (2015-16) of Sports Authority of India (SAI)**

It was decided in the meeting to hold the Finance Committee of SAI within a week time for approval of Annual Accounts. Once it is approved by the Finance Committee, the same may be routed through the Governing Body for approval by circulation and then sent to the CAG for audit.



**A. In Attendance**

**Members:**

1. Shri Rajiv Yadav, Secretary (Sports), MYAS
2. Shri Injeti Srinivas, DG, SAI
3. Shri Pramod Kumar Das, AS (Expenditure), MoF
4. Smt. Kiran Soni Gupta, AS & FA (Sports), MYAS
5. Shri Onkarmal Kedia, JS (Sports), MYAS
6. Shri Rajvir Singh, JS (Development), MYAS
7. Prof. Dilip Dureha, Vice Chancellor, LNIPE
8. Shri Zafar Iqbal
9. Shri Vidushpat Singhania, Sports Lawyer
10. Shri Moraad Ali Khan
11. Shri Malv Shroff
12. Col. P.K. Oberoi
13. Shri Umesh Kumar
14. Shri Viren Rasquinha
15. Shri S. S. Chhabra, Member Secretary, GB

**Representatives:**

1. Dr. Rajpal Singh [Rep. of President, FICCI]
2. Dr. Gurdeep Singh (Rep. of Secretary General, AIU)

**B. Could not attend:**

1. Shri Rajiv Gupta, Secretary (Youth), MYAS
2. Shri Rajeev Mehta, Secretary General, IOA
3. Dr. Naushad Forbes, President, FICCI
4. Shri Sukhbir Singh Sandhu, JS (CU&L), Higher Education
5. Ms. Nutan Kapoor Mahawar, JS (Coord.), MEA
6. Dr. I. V. Basavaraddi, Director, MDNIY
7. Mrs. Karnam Malleshwari
8. Shri Mustafa Ghouse
9. Shri Pallela Gopichand
10. Mrs. Ashwini Nachappa
11. Shri Boria Majumdar, Sports Journalist

एस. एस. छाबड़ा, मा.व.से.  
सचिव  
S. S. CHHABRA, IFS  
Secretary



No.2/7/Coord./48<sup>th</sup> GB/2016/

April 18, 2017

Sub: 48<sup>th</sup> 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 48<sup>th</sup> Meeting of the Governing Body of Sports Authority of India (SAI) held on 28<sup>th</sup> 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 48<sup>TH</sup> 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 48<sup>th</sup> 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 47<sup>th</sup> Meeting of the Governing Body SAI held 28.09.2016**

The Minutes of the 47<sup>th</sup> 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 47<sup>th</sup> 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 47<sup>th</sup> 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 7<sup>th</sup> 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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Agenda 17 : Providing & Laying of Synthetic Football Turf of International size at SAI, Takyel, Imphal Manipur at an estimated cost of Rs. 922.70 lakh

Agenda 18 : Construction of Boundary Wall of SAI NERC Takyel Imphal at an estimated cost of Rs. 299.00 lakh

Agenda 19 : Establishment of SAG Centre, NEHU, Shillong at a revised cost of Rs.4993.00 lakh

**Supplementary Agenda related to Infrastructure :**

S-1 : Replacement of Synthetic Hockey Turf No. 2 at SAI CRC Bhopal at an estimated cost of Rs. 468.00 lakh

S-2 : Renovation works of MP Hall with Lighting System SAG, Aizwal at an estimated cost of Rs 183.32 lakhs in Phase - I & Lighting System of MP Hall at an estimated cost of Rs. 35.74 lakhs in Phase II(Total Rs. 219.06 lakh)

S-3 : Renovation of Multipurpose Hall (Old) at SAI STC Imphal at an estimated cost of Rs. 135.00 lakh

S-4 : Re-Turfing of Football Field with natural grass and Allied works at SAI NSSC Bengaluru at an estimated cost of Rs. 417.99 lakh

S-5 : Up-Gradation of two Electrical Sub stations, installation of stand by generators and allied works at SAI NSSC Bengaluru at an estimated cost of Rs. 370.00 lakh

S-6 : Construction of 150 Bedded Hostel for Academic & Skill Development Course Trainees at NSNIS Patiala at an estimated cost of Rs. 18.94 crore.

S-7 : Replacement of Synthetic Hockey Turf at SAI NSEC Salt Lake Kolkata at an estimated cost of Rs. 468.00 lakh

S-8 : Relaying of Synthetic Athletic Track (400 M) at SAI Eastern Centre, Kolkata at an estimated cost of Rs. 610.00 lakh

S-9 : Construction of Vertical extension of Sports Science Centre at LNCPE, Trivandrum at an estimated cost of Rs. 145.95 lakh

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- S-10 : Supply and Laying of Synthetic Athletic Track 400 M (8 Lane) at SAI STC, Banaras Hindu University, Varanasi (UP) at an estimated cost of Rs. 754.00 lakh
- S-11 : Setting up of 'HYPOXIC CHAMBER' at SAI NSSC Bengaluru at an estimated cost of Rs. 280.00 lakh
- S-12 : Vertical Extension above the existing Grand Stand Cum Administrative Building and Installation of PVC Chairs at the Gallery of SAI Regional Centre Guwahati at an estimated cost of Rs. 127 lakh
- S-13 : Construction of Remaining Boundary Wall at SAI STC Kandivali at an estimated cost of Rs. 250 lakh(Phase-II)
- S-14 : Replacement of two Synthetic Hockey Surfaces at FOP - I & II at Major Dhyan Chand National Stadium(MDCNS), New Delhi at an estimated cost of Rs. 814 lakh
- S-15 : Repair and maintenance of permanent timber track for Cycling Velodrome at Indira Gandhi Stadium, New Delhi.

It was informed by DG, SAI that all these works have been carefully assessed based on ground situation/feedback from sportspersons/coaches/Regional Incharges etc. for the requirement, the availability of funds for these works and have been duly recommended by the Finance Committee. However, following suggestions emerged from Members :

- possibility to establish indoor Swimming Pool may also be explored to utilise the same throughout the year. DG, assured for the same.
- Chairman informed to SAI that before starting the Centre at Hazaribagh, its viability may please be explored.

**Items related to Operations Division (STC/SAG/NSA)**

Agenda 21: The expenditure for SAI - AIFF overseas scouting project for under-17 World Cup, 2017.

The Agenda was ratified by the Governing Body.

Agenda 22 : Setting up of a Billiard & Snooker Academy (SAI National Cue Academy) at Dr. SPMSPC, New Delhi.

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The Agenda was ratified in the Governing Body, which noticed with satisfaction its setting up and running w.e.f. 29.11.2016

**Agenda 23 : Signing of MOU with IGU for to run the SAI-IGU National Golf Academy at Trivandrum and Bangalore.**

The agenda was noted and ratified by the Governing Body.

**Agenda 24 : Adoption of four new Akharas (one in Baghpat and three in Delhi)**

Approved by Governing Body.

**Agenda 25 : Feasibility Report on opening of SAGs at Leh and Kargil.**

Approved by Governing Body

**Agenda 26 : Establishment of STC at Yanam, UT of Puducherry.**

Approved by Governing Body

**Agenda 27 : Setting up of a SAG Centre at UT of Lakshadweep.**

Approved by Governing Body

**Agenda 28 : Establishment of STC Girls Wing at Banaras Hindu University, Varanasi**

Approved by Governing Body

**Agenda 29 : Approval of expenditure for operation of four SAI Regional Football Academies**

Approved by Governing Body

**Supplementary Agenda Items related to Operations Division (STC/SAG/NSA)**

**S-16 : Tripartite MoU for setting up International Boxing Academy at IG Stadium, Delhi / Rajiv Gandhi Sports Complex at Rohtak(Haryana) :**

Noted and ratified by Governing Body

**S-17 : (a) Parity of Sports Kit expenses of Non-Residential Trainees under STC/SAG and Extension Centre Schemes.**

Noted and ratified by Governing Body

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(b) Parity of Competition Exposure expenses among Non-Residential trainees of STC/SAG and Extension Centre Schemes.

Noted and ratified by Governing Body

**Agenda items related to Stadia Division :**

Following Agenda Items related to Stadia Division were discussed and approved :

Agenda 30 : Waiver of cancellation charges to BSF towards cancellation of their booking (20<sup>th</sup> to 23<sup>rd</sup> October, 2016).

Ratified by Governing Body

Agenda 31 : Waiver of the rental charges to Delhi State for organizing State Level Wheelchair Basket Ball Association from 29<sup>th</sup> Nov.16 to 1<sup>st</sup> Dec.2016.

Ratified by Governing Body

Agenda 32 : Permission to organize photo exhibition free of cost MDCNS in favour of Sh. S. Sukumar accredited photographer with Olympics /ICC/FIFA/US & Wimbledon Open.

Approved by Governing Body

Agenda 33 : 50% discount on rental charges to Indian Cricket Federation of Disabled for organizing the 11<sup>th</sup> National Para Cricket Championship, 2017.

Approved by Governing Body

Agenda 34 : Waiver of the rental charges to Delhi Police for organizing get together of Police personnel of Delhi Police and their families on 30 /31 December 2016.

Approved by Governing Body

Agenda 35 : Levying of 25% extra charges on rental for events in which alcohol serving permission is requested by the organizer.

Ratified by Governing Body. However, Chairman desired that this could be looked into.

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Agenda 36 : Optimum utilization of Dr. Karni Singh Shooting Ranges (Dr. KSSR), Tughlakabad

Approved by Governing Body

**Agenda Item related to Personnel**

Agenda 37 : Proposal/Re-designation of Group 'D' employees as LDC having the qualification of 10<sup>th</sup> pass.

Noted by Governing Body and approved

**Agenda Item related to Coaching**

Agenda 38 : Grant of one time lump-sum amount as incentive to coaches who completed two years Master Course in Coaching and Ph.D.

Approved by Governing Body.

**Agenda Item related to TEAMS/Equipment Support**

Agenda 39 : Procurement of Wushu Equipment for National Camp at CRC Bhopal and NS NIS, Patiala.

The Governing Body approved the proposal. However, DG, SAI informed in the meeting that status-quo may be maintained with regard to enhancement of financial power to DG, SAI from Rs.80.00 lakh to Rs.2.00 crore.

**Agenda Item related to LNCPE, Trivandrum**

Agenda 40 : Starting of 2 years B.PEd Course at LNCPE, Trivandrum.

Approved by the Governing Body. However, Shri BVP Rao suggested that SAI should also start 4 years Degree courses in Coaching and assured that he will prepare papers in this regard and send to SAI for further action.

**Supplementary Agenda Item related to Legal**

S-18 : Revision of legal fee of SAI empanelled Legal Counsel at SAI HQ : The proposal was approved by Governing.

S-19 : Payment of Special Fee to Shri Mahinder Singh, Additional Solicitor General of India (ASG) to attend the crucial case MYAS & Ors. Vs. South Delhi Municipal Corporation before Hon'ble High Court of Delhi. : The proposal was approved by Governing

The meeting ended with a Vote of Thanks to Chair.



**List of participants  
48<sup>th</sup> Governing Body Meeting of SAI held on 28.03.2017**

**A. In Attendance**

**Members:**

1. Shri Injeti Srinivas, Secretary (Sports), MYAS – Vice Chairman
2. Ms. Kiran Soni Gupta, AS & FA, MYAS
3. Shri Inder Dhamija, Joint Secretary (Sports), MYAS
4. Shri Pankaj R. Patel, President, FICCI
5. Shri Gopal Jiwrajka, President, PHD Chamber of Commerce & Industries
6. Shri B.V.P. Rao, Sports Administrator
7. Prof. Dilip Dureha, Vice Chancellor, LNIPE
8. Shri Sushil Dutt Sutt Salwan, Advocate Supreme Court of India
9. Shri Siddhartha Upadhyay, Director, STAIRS Foundation
10. Dr. Ishwar Acharya, Director, Central Council of Research in yoga and Naturopathy
11. Shri M.P Ganesh
12. Shri Viren Rasquinha
13. Ms. Ashwini Nachappa
14. Ms. Shiny Wilson
15. Ms. Jwala Gutta
16. Ms. N. Kunjarani Devi
17. Shri Gagan Narang
18. Shri Abhishek Yadav
19. Shri S. S. Chhabra, Member Secretary, GB

**Representatives:**

1. Dr. Gurdeep Singh (Rep. of Secretary General, AIU)

**B. Could not attend:**

1. Dr. A. K. Dubey, Secretary (Youth), MYAS
2. Shri Rajeev Mehta, Secretary General, IOA
3. Prof. Furqan Qamar, Secretary General, AIU
4. Shri Kewal Kumar Sharma, Secretary, Dept. of Higher Education
5. Shri Rajvir Singh, Joint Secretary (Development), MYAS
6. Shri Parmod Kumar Das, Additional Secretary (Expenditure), MoF
7. Ms. Nutan Kapoor Marhawar, Joint Secretary, MEA
8. Shri Chetan Chauhan
9. Shri Vijay Lokapally, Journalist

*OTV*

**C: MYAS**

1. Shri Jeetender Chadha, Under Secretary,

**D. SAI**

1. Shri Hira Ballabh, ED (F)/Ops
2. Smt. Rachna Govil, ED (Stadia)
3. Shri Roque Dias ED (SP)
4. Ms. Radhika Sreeman, Regional Director
5. Shri Sanjay Saraswat, Regional Director
6. Shri Sanjiv Baranwal, Director (Infra)

*am*



**SPORTS AUTHORITY OF INDIA**

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

No.2/7/Coord/49<sup>th</sup> GB/2017

14<sup>th</sup> August, 2017

**Sub: 49<sup>th</sup> 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 49<sup>th</sup> Meeting of the Governing Body of Sports Authority of India held on 11<sup>th</sup> 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. Sagat 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





**SPORTS AUTHORITY OF INDIA**

**MINUTES OF THE 49<sup>TH</sup> (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 49<sup>th</sup> (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 7<sup>th</sup> Pay Commission recommendations to the employees of Sports Authority of India. Thereafter, with the permission of the Chair, the Agenda for implementation of 7<sup>th</sup> 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 7<sup>th</sup> 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 13<sup>th</sup> 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 7<sup>th</sup> 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 47<sup>th</sup> Meeting to spend under "Other sports related activities" may be utilised to meet the budgetary constraints for implementation of the 7<sup>th</sup> CPC. During the 47<sup>th</sup> 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 12<sup>th</sup> (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 Basumatry, Director(SAI) - Convener

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

List of participants  
49<sup>th</sup> (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 Marhavar, 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 Surt 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 Hire Ballabh, ED (F/Ops)
2. Shri R K Naidu, Regional Director (Coord.)
3. Shri Sanjiv Bazarwal, Director (Info)
4. Shri Sanjeev Sharma, Director (GAD & Coaching)
5. Shri M S Vaughese, Dy. Director (Coaching)
6. Shri A K Patari, Asst. Director (Pers.)



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सचिव  
S. S. CHHABRA, IFS  
Secretary




No.2/7/Coord./50<sup>th</sup> GB/2017

18<sup>th</sup> July, 2018

**Sub: 50<sup>th</sup> 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 50<sup>th</sup> Meeting of the Governing Body of Sports Authority of India held on 4<sup>th</sup> July, 2017 at India Habitat Centre, Lodhi Road New Delhi under the Chairmanship of Col. Rajyavardhan Singh Rathore Hon'ble Minister of State (I/C) for Youth Affairs & Sports/Chairman, Governing Body, SAI, for your kind perusal please.

2. Hindi version will follow shortly.

  
18/07/18  
(S. S. Chhabra)  
Secretary, SAI/  
Member Secretary, GB, SAI

Encl: As above

To

The 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 The Heads of SAI Regional Centres/Academic Institutions
- 4 All Officers upto the level of Director and above in SAI Head Office/All Stadia Administrators
- 5 AD to DG, SAI

**MINUTES OF THE 50<sup>TH</sup> MEETING OF THE GOVERNING BODY (GB) OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 04.07.2018 AT 11:00 AM IN THE INDIA HABITAT CENTRE, NEW DELHI.**

The 50<sup>th</sup> Meeting of the Governing Body (GB) of Sports Authority of India (SAI) was held on 04.07.2018 at 11:00 AM under the Chairmanship of Col. Rajyavardhan Singh Rathore Hon'ble Minister of State (I/C) for Youth Affairs & Sports.

2. The list of participants is enclosed as Annexure - I.
3. At the very outset, the Member Secretary, Governing Body welcomed the Chairman, the Members and all the participants. The Hon'ble Minister also extended warm welcome and thanked the Members of the Governing Body for their participation. Thereafter, with the permission of the Chair, the Agenda Items were taken up for discussion.

**Agenda Item No. 1:**

**Confirmation of Minutes of the 49<sup>th</sup> GB Meeting held on 11<sup>th</sup> July, 2017**

The Minutes of the 49<sup>th</sup> meeting of the Governing Body of SAI held on 11<sup>th</sup> July, 2017 were confirmed

**Agenda Item No. 2 :**

**Action Taken Report on the decisions taken in the 49<sup>th</sup> GB Meeting held on 11<sup>th</sup> July, 2017**

The GB noted the actions taken on the decisions taken in 49<sup>th</sup> GB held on 11<sup>th</sup> July, 2017

**Agenda Item No. 3**

**Retrofitting work of existing RCC Structure of Old Gymnastic Hall and AC Plant, Indira Gandhi Sports Complex (IGSC) through CPWD at an estimated cost of Rs. 3,78,20,800/-**

It was informed to GB by Director (Infra) that the existing RCC Structure of Old Gymnastic Hall and AC Plant at IGSC have been declared unsafe by CPWD and needed the necessary retrofitting and upgradation. Accordingly the proposal is approved.

**Agenda Item No. 4**

**Up-Gradation/Modernization of Sports Library at an estimated cost of Rs.176.30 lakhs.**



Hon'ble Minister desired that a study should be carried out by hiring a Consultant/Expert within next two to three months and a comprehensive proposal be proposed regarding modernising and making the state-of-the-art sports library in the country having all the requisite divisions viz audio/video and films on sports/sports personalities. It was also stressed that efforts be made for transiting physical library to e-library with link to other sports libraries across the world alongwith a mobile application. It was also deliberated and suggested that the Library would be modernized to ensure greater access of resources on sports to researchers, coaches and athletes. The Library would make its resources available on e-platform that would be easily accessible throughout the country. Global benchmarks would be studied to improve the functioning of the Library

**Agenda Item No. 5**

**Setting up of South Asian Paralympics Centre (SAPC) at SAI NSWC, Gandhinagar at an estimated cost of Rs. 73.60 Crore (Rs. 50.47 Crore – Phase -I and Rs. 23.13 Crore Phase II)**

The proposal is approved. It was decided that the Centre may be established in a phased manner by clearly specifying the area to be covered under each phase and ensure the work is completed within the stipulated budget. DDG informed that if required necessary funds will be made available under Khelo India Scheme.

**Agenda Item No. 6**

**Up-gradation of Golf Course at SAI Trivandrum Golf Club by SAI at SAI LNCPE Trivandrum at an estimated cost of Rs 24.65 crore**

The Chairman observed that SAI should establish an Academy in Golf in partnership with the already running international level Academies in India. He informed that whatever the expenditure has been made by SAI and committed by Ministry of Tourism may be spent and no further liability on SAI shall be allowed. He further opined that SAI should discuss Kerala Government to enter into a tripartite agreement wherein Government of Kerala, SAI and third partner may be roped in to be selected by SAI, who can run the Golf Course and revenue generated is shared between SAI and the third partner. The portion of revenue generated for SAI may be used for running the Academy. A committee may be constituted to suggest the further course of action.

**Agenda Item No. 7**

**Approval of excess expenditure over administrative approval due to implementation of Goods & Service Tax (GST) w.e.f. 1<sup>st</sup> July'2017**

The proposal is approved.

**Agenda Item No. 8**

**Approval of Budget Allocation for the financial year 2018-19**

The proposed budget allocation for the financial year 2018-19 is approved.

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**Agenda Item No. 9****Remuneration for the contractual staff for SAI Regional/National Sports Academies**

The proposal is approved. However, it was observed by the Chairman that upper cap sealing of remuneration may not be there. It was suggested by the Chairman that a panel should be set up to decide the remuneration, depending upon the experience and knowledge of the contractual staff being appointed in Regional/National Sports Academies. The performance of staff so appointed shall be reviewed in the next Governing Body. After deliberation, it was approved that 100 percent increase be done on the higher cap.

**Agenda Item No. 10****Change of name of Sports Authority of India (SAI)**

The proposal is approved in principle. However, it was recommended that it should be ensured from the concerned agencies the name "Sports India" is not registered by anyone else and is available for use to avoid any legal complications.

**Agenda Item No. 11****Cadre Restructuring in Sports Authority of India (SAI)**

The proposal is approved in principle. It was informed by DG, SAI that this is revenue neutral and would enable SAI to be more lean and efficiently managed structure. The Governing Body also advised SAI to encourage entry of professionals at various levels to manage critical activities for better accountability and efficient functioning. It is also suggested by the Chairman that there should be a system of internship in SAI from the top sports management institutions like IIM etc.

**Agenda Item No. 12****Adoption of Akharas**

The proposal of adopting Capt. Chandroom Vedic Vyayamshala, New Sabzi Mandi Mandi, Delhi and Vikas Pehlwan Vyayamshala, Jalebi Road, Rohtak is approved.

**Agenda Item No. 13****Revised Guide-lines for functioning of SAI National Sports Academies in connection with Insurance Cover, Educational Tie-up & Pocket Money to the trainees**

The proposal with regard to Insurance Cover, Educational Tie-up and Pocket Money is approved. Chairman also suggested a panel of nutritional experts be set up and submit a report within 2 to 3 months with emphasis on devising the diet beneficial to different sportspersons for specific sports, however, pending the report of panel, the enhancement to Rs.450 on boarding charges is approved.

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Chairman further suggested that awarding the contract for Mess may also be relooked.

**Agenda Item No. 14**  
**Restructuring Target Olympic Podium Scheme (TOPS)**

The proposal is approved to provide support to the Mission Olympic Cell.

**Agenda Item No. 15**  
**Procurement of Kayaking and Canoeing Equipments at an estimated cost of Rs. 399.95 lakh by inviting Open Tender**

The proposal is approved.

**Agenda Item No. 16**  
**Waiver off recovery from M/s Connoisseur Catering Services Pvt. Ltd**

The proposal is approved.

**Agenda Item No. 17**  
**Providing and Laying of International Size FIFA approved Synthetic Football Surface for SAI, SAG NEHU, Shillong at an estimated cost of Rs. 527.00 lakh**

The proposal is ratified.

**Agenda Item No. 18**  
**Preparation of SAI Venues for FIFA U-17 World Cup at Revised Cost of Rs. 3261.00 lakh (Original Cost - Rs. 1808.00 lakh)**

Noted by GB.

**Agenda Item No. 19**  
**Construction of 100 bedded hostel at SAI NRC, Sonepat at an estimated cost of Rs. 833.50 lakh**

Noted by GB.

**Agenda Item No. 20**  
**Approval of Annual Accounts and Financial Statement (2016-17) of Sports Authority of India (SAI)**

The proposal is ratified.

**Agenda Item No. 21**  
**Approval of Annual Report of SAI for the year 2016-17**

The proposal is ratified

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**Agenda Item No. 22**  
**Procurement of official vehicle for the use of DG, SAI**

The proposal is ratified

**Agenda Item No. 23**  
**Extending the benefit of allowances admissible under 7<sup>th</sup> CPC to the employees of SAI**

The proposal is ratified.

**Agenda Item No. 24**  
**Revision of wages of Contractual Employees working in SAI**

The proposal is ratified. Chairman desired that SAI should not hire the services of contract employees any further directly and any requirement should be met by outsourcing mode.

**Agenda Item No. 25**  
**Annual Maintenance Contract for Electronic Target Shooting Systems 10M, 25M and 50 M & Final Range installed by SIUS Ascor Switzerland at Dr. KSSR, New Delhi**

The proposal is ratified.

**Agenda Item No. 26**  
**Waiver of Rental Charges to Delhi University for conduct of Selection Trial during June, 2018**

The proposal is ratified.

**Agenda Item No. 27**  
**Successful conduct of 1<sup>st</sup> Khelo India School Games**

Noted by GB.

**Agenda Item No. 28**  
**Successful conduct of SAICON 2017 DELHI – An International Conference on Sports Medicine and Sports Sciences held from 7<sup>th</sup> to 9<sup>th</sup> December, 2017 at New Delhi**

Noted by GB.

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## **Supplementary Agenda**

### **Agenda Item no. 1**

**Procurement of Yachting Boats for Yachting Association of India at an estimated cost of Rs.85.64 Lakhs.**

The proposal is approved.

### **Agenda Item No. 2**

**Up-gradation of Shooting Equipments (Electronic Targets and Shot Gun equipments) installed at Dr. KSSR at the estimated cost of Rs.23,43,31,440/- for Small bore Range and Rs.1,62,19,835/- for Shot Gun Range.**

The proposal is approved for forwarding it to MYAS under NSF. However, it was suggested that the procurement procedure should be strictly in accordance with GFR.

### **Other key decisions taken in 50<sup>th</sup> Governing Body Meeting.**

The Chairman observed that :

- The Sports Authority of India will explore options for entering into public private partnership with appropriate agencies, including global agencies to develop the stadia, utilize the extra land which is currently not being used by the athletes, so that the new facilities are created for sports which are accessible to the general public, the stadia are better maintained and revenue generation is augmented. Such development of the stadia will ensure that the rights of athletes in the coaching camps and other sports activities in the sports calendar are given priority and are fully protected. The sporting activities would not be disturbed and additional facilities would be available for the general public as well as to generate additional revenue which can be ploughed back into the development of sports.
- The Governing Body also advised SAI to bring in reputed companies in the hospitality sector to manage the residential and food facilities in SAI in the SAI Residential Scheme. It was emphasized that the highest quality of food and nutrition which is appropriate to the development of athletes at various levels should be ensured and there should be zero compromise on this issue.
- In order to develop infrastructure of global standards at the best possible price, SAI will develop its procurement system keeping in mind the rules of the GFR, so that higher standards of infrastructure are developed and maintained. The Governing Body decided that the necessary Engineering Wing in SAI would be strengthened to undertake this activity. It was also decided that the process of procurement of the equipment would be streamlined through GeM and empanelment to cut down inefficiencies.

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- GB also noted the expenditure pattern of revenue generated by SAI (out of rental revenue 50% earmarked for stadia maintenance, 30% pension fund and 20% on other sports related activities). It was suggested that should there be an extra revenue generated viz more than the requirement under pension fund, this surplus fund would be placed at the disposal of DG, SAI to exercise her prudence and will have the flexibility to decide its usage.

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**List of Participants**  
**50<sup>th</sup> Governing Body Meeting of SAI held on 4<sup>th</sup> July, 2018**

**A. In Attendance**

1. Sh. Rahul Bhatnagar, Secretary (Sports), MYAS - Vice Chairman
2. Ms. Neelam Kapur, Director General, SAI
3. Sh. Pankaj Rag, Joint Secretary (Development), MYAS
4. Sh. Chetan Chauhan
5. Sh. BVP Rao, Sports Administrator
6. Sh. Sushil Dutt Salwan, Advocate Supreme Court of India
7. Sh. Gagan Narang
8. Ms. Shiny Wison
9. Mrs. Ashwni Nachappa
10. Ms. N. Kunjarani Devi
11. Dr. M.P. Ganesh
12. Sh. Abhishek Yadav
13. Sh. Vijay Lokapally, Journalist
14. Sh. Viren Rasquinha
15. Sh. Siddhartha Upadhyay, Director, STAIR
16. Dr. Ishwar Acharya, Director, Central Council of Research in Yoga and Naturopathy
17. Prof. Dilip Dureha, Vice Chancellor, LNIPE
18. Prof. Furqan Qamar, Secretary General, AIU
19. Sh. S.S. Chhabra , Member Secretary

**Representatives**

1. Sh. Praveen Garg, AS & FA
2. Maj. Gen Dilawar Singh, Advisor Sports, PHDCCI
3. Sh. Pankaj Singh, Head Sports, FICCI
4. Sh. M K Kejrewal, D/o Higher Education
5. Ms. Harsha Das, Director, D/o Expenditure, MoF
6. Dr. Gurdeep Singh, Director (Sports), AIU

**B. Could not attend**

1. Dr. A. K. Dubey, Secretary (Youth Affairs), MYAS
2. Sh. Rajeev Mehta, Secy. Gen. IOA
  
3. Sh. Inder Dhamija, Joint Secretary (Sports), MYAS

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4. Sh. P. K. Das, Additional, Secretary, D/o Expenditure, MoF
5. Ms. Kiran Soni Gupta, AS & FA, MYAS
6. Sh. Pankaj Raj Patel, President FICCI
7. Sh. Anil Khaitan, President, PHDCCI
8. Sh. Kewal Kumar Sharma, Secretary, Deptt. of Higher Education
9. Ms. N. K. Mahawar, J.S. (Coord), MEA
10. Ms. Jawala Gutta, Badminton
11. Member of IOC from India

#### **SAI Officials**

1. Sh. Onkar Kedia, ADG, SAI
2. Sh. Sandip Pradhan, DDG, SAI
3. Sh. S N Gupta, CVO, SAI
4. Commd. Raja Gopalan, Consultant (TEAMS)
5. Sh. Sanjay Saraswat, RD (Pers.)
6. Sh. Sanjiv Baranwal, Director (Infra)
7. Sh. P Giri Rao, Director (Finance)
8. Ms. Manjushree Dayanand, Administrator, Dr. KSSR
9. Ms. Poonam, Librarian

#### **MYAS Officials**

1. Sh. S C Sharma, OSD to MoS
2. Sh. Vinod Kumar, US, MYAS

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सचिव  
S. S. CHHABRA, IFS  
Secretary




No.2/7/Coord./51<sup>st</sup> GB/2018

8<sup>th</sup> November, 2018

**Sub: 51<sup>st</sup> 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 51<sup>st</sup> Meeting of the Governing Body of Sports Authority of India held on 30<sup>th</sup> October, 2018 at Hotel Ashok, New Delhi under the Chairmanship of Col. (Retd.) Rajyavardhan Singh Rathore, Hon'ble Minister of State (I/C) for Youth Affairs & Sports/Chairman, Governing Body, SAI, for your kind perusal please.

2. Hindi version will follow shortly.

  
(S. S. Chhabra)  
Secretary, SAI/  
Member Secretary, GB, SAI

Encl: As above

To

The 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 The Heads of SAI Regional Centres/Academic Institutions
- 4 All Officers upto the level of Director and above in SAI Head Office/All Stadia Administrators
- 5 AD to DG, SAI



**MINUTES OF THE 51<sup>st</sup> MEETING OF THE GOVERNING BODY (GB) OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 30.10.2018 AT 10:00 AM AT HOTEL ASHOK, NEW DELHI.**

The 51<sup>st</sup> Meeting of the Governing Body (GB) of Sports Authority of India (SAI) was held on 30.10.2018 at 10:00 am under the Chairmanship of Col. (Retd.) Rajyavardhan Singh Rathore Hon'ble Minister of State (I/C) for Youth Affairs & Sports.

2. The list of participants is placed at Annexure – I.

3. At the very outset, the Member Secretary, Governing Body welcomed the Chairman, the Members and all the participants. The Hon'ble Minister also extended warm welcome and thanked the Members of the Governing Body for their participation. Thereafter, with the permission of the Chair, the Agenda Items were taken up for discussion.

**Agenda Item No. 1:**

**Confirmation of Minutes of the 50<sup>th</sup> GB meeting held on 4<sup>th</sup> July, 2018**

The Minutes of the 50<sup>th</sup> meeting of the Governing Body of SAI held on 4<sup>th</sup> July, 2018 were confirmed

**Agenda Item No. 2 :**

**Action Taken Report on the decisions taken in the 50<sup>th</sup> GB meeting held on 4<sup>th</sup> July, 2018**

The GB noted the actions taken on the major decisions taken in 50<sup>th</sup> GB meeting held on 4<sup>th</sup> July, 2018. However, while discussing the Action Taken Report following suggestions were made:

- Regarding Change of name of Sports Authority of India, it was advised by Mr. Salwan, Member GB that there is need to apply to Registrar of Trademarks as well for the same, which also has a check list required for the purpose. It was also advised by the Chairman that we would need to decide whether the name should be 'Sports India' or 'Sport India'.
- On Restructuring Target Olympic Podium Scheme (TOPS), it was expressed by the representative of Ministry of Finance that SAI must ensure any contractual recruitment should be in accordance with the rules of Govt. for such hiring. DG, SAI suggested for SAI to attract best talent in sports administration, there was a need to pay as per market rate. DG SAI informed that SAI had been engaging foreign coaches on higher salary without any sanctioned posts upto US\$15000. Secretary (Sports) stated that it has been permitted since it is the part of duly approved scheme of National Sports Federation (NSF) by Government of India. DG, SAI further informed that SAI currently has more than 100 vacancies under group-A category. The Chairman suggested that a

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proposal in this regard could be prepared with full justification for permitting SAI to engage the best sports administrators on market rates for consideration of the Cabinet. The GB resolved that this may be done at the earliest.

- Regarding Up-gradation of Shooting Range Equipment, the GB was informed that the proposal is pending as funds need to be provided by the MYAS. The Chairman stated that at least one arena of Olympic standards must be developed for instilling confidence in our athletes and also for enabling invitation from other countries practice in Delhi in the winter months when adverse conditions prevail in many parts of the world. The Chairman suggested that existing equipments when replaced should be shifted to some other Shooting Ranges in the country to ensure optimal utilisation of the same.

**Agenda Item No. 3**

**Approval of Annual Accounts of SAI for the year 2017-18**

The proposal was approved. AS & FA suggested that interest accrued, if any on unspent balance under a scheme should be shown as funds under the same scheme.

**Agenda Item No. 4**

**Approval of Annual Report for the year 2017-18**

The proposal is approved.

**Agenda Item No. 5**

**Redevelopment of Jawaharlal Nehru Stadium on PPP Model**

DG, SAI apprised the GB about the progress in Redevelopment of J.N. Stadium on PPP Model in consultation with NITI Aayog. The proposal is approved in principle. It was informed by the Chairman, GB that the proposal will be sent to the Cabinet for consideration before any further action is initiated.

**Agenda Item No. 6**

**Corporate Social Responsibility (CSR) Partnership**

The proposal is approved. It was decided that SAI will follow a transparent procedure while inviting proposals. A detailed Expression of Interest (Eoi) will be floated on SAI website after pre-bid meeting conducted with prospective partners. The Eoi will have all the details such as scope of work, procedure, eligibility criteria, evaluation matrix etc. for selection of appropriate CSR partner to support one or more areas of sports activities/ development. The evaluation will be done by the committee headed by DG, SAI, constituted with the approval of Chairman, Governing Body of SAI.

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**Agenda Item no. 7**

**Increase in delegated financial powers of DG, SAI**

It was informed in the meeting that delegation of powers to DG, SAI was made in 2008-09 and hence it is felt necessary to enhance the financial power of DG keeping in view the time gap and for smooth functioning of the Organisation. Dr. M.P. Ganesh also supported by saying that *"for the last two years I could not buy a proprietary item through SAI of 82.00 lakhs and lots of criticism from all angles due to lack of insufficient delegated powers"*. He further suggested that *"whosoever is the authority, the powers be enhanced so that proprietary items could be got in time, otherwise there is no point in running such scheme"*.

The proposal is approved. Secretary (Sports) and AS&FA, MYAS suggested that SAI should ensure the proposal is in conformity with the guidelines issued by the Ministry of Finance, Government of India for such delegation.

**Agenda Item No. 8**

**Waiver and refund of Booking Charges of SAI Stadia**

- a) Women's World Boxing Champion – waiver of booking charges. The proposal is approved.
- b) CISF Annual Programme – Refund of Booking Charges. The proposal is approved.

GB also resolved that powers of waiver of booking charges of SAI Stadia for similar events should be vested with the Chairman, GB.

**Agenda Item No. 9**

**Adoption of School under Akhara Scheme of NSTC**

The proposal is approved.

**Agenda Item No. 10**

**Development of Khelo India Fitness Mobile Application**

The proposal is ratified. However, it was suggested that data so collected should be shared with the State Governments as Sports is a State subject to create fitness and creativity of sports amongst the children and youth.

**Agenda Item No. 11**

**Amendment in the Recruitment Rule for the post of Assistant Director**

The proposal is approved. The Chairman, GB was of the opinion that 70% weightage for marks scored by the candidates in UPSC Exam needs to be relooked. He suggested that all such shortlisted candidates should be treated at par and subjected to the Aptitude/Skill/Psychometric tests/Personality assessment by SAI for selection. The percentage of interview could be limited to 20%.

*amv*

**Agenda Item no. 12**  
**Recruitment in Khelo India/ TOPS Secretariat**

As noted in Action Taken Report of restructuring Target Olympic Podium Scheme (TOPS)

**Supplementary Agenda**  
**Issue relating to Coach Development**

The proposal is approved.

**Other Points discussed during the meeting with the permission of Chair**

- **Medical/CGHS to SAI employees** : Dr. M.P. Ganesh, Member GB suggested that the medical facilities should also be provided to the retired pensioners of Sports Authority of India. DG, SAI informed that SAI is exploring various options in this regard.
- **Appointment of Coaches in Administrative Cadre** : Dr. M.P. Ganesh also raised the issue that Coaches are not being recruited in Administrative Cadre though there exists the provisions in Recruitment Rules of 10% reservation to the post of Deputy Director. DG, SAI informed that SAI is seized of the matter and action is being taken.

The meeting ended with a Vote of Thanks to the Chair

CMV

**A. In Attendance:**

1. Col. Rajyavardhan Singh Rathore, MoS - In Chair
2. Shri Rahul Bhatnagar, Secretary (Sports), MYAS
3. Dr. A.K. Dubey, Secretary (Youth Affairs), MYAS
4. Ms. Neelam Kapur, Director General, SAI
5. Shri Inder Dhamija, Joint Secretary (Sports), MYAS
6. Shri Pankaj Rag, Joint Secretary (Development), MYAS
7. Ms. Kiran Soni Gupta, AS & FA, SAI
8. Shri Gagan Narang
9. Ms. Shiny Wilson
10. Ms. N. Kunjarani Devi
11. Shri M P Ganesh
12. Shri Abhishek Yadav
13. Shri Vijay Lokapally, Journalist
14. Shri Sushil Dutt Salwan, Advocate, Supreme Court of India
15. Shri Viren Rasquinha
16. Prof. Dilip Dureha, Vice Chancellor, LNIPE
17. Shri S.S. Chhabra, Member Secretary, GB

**B. Representatives:**

1. Shri Pankaj Singh, FICCI
2. Shri M K Kejriwal, JS, Higher Education
3. Ms. Renu Sarin, Director, Expenditure
4. Maj. Gen. Dilawar Singh, PHDCCI
5. Dr. Gureep Singh, AIU

**C. Others:**

1. Ms. Sunita Saxena, US, Deptt. of Expenditure
2. Shri Dayanand, Dy. Secretary, MYAS
3. Shri SPS Tomar, Dy. Secretary, MYAS
4. Shri A K Yadav, Dy. Secretary, MYAS
5. Shri A K Patro, US, MYAS
6. Shri A K Singh, US, MYAS
7. Shri Vinod Kumar, US, MYAS
8. Shri Onkar Kedia, SDG, SAI
9. Shri Sandip Pradhan, SDG, SAI
10. Shri S N Gupta, CVO, SAI
11. Shri Anjan Kumar Mishra, ED (Fin.), SAI
12. Shri Sanjay Saraswat, RD (Pers.), SAI
13. Shri sanjeev Sharma, Director (GAD), SAI

14. Col. Rajagoplan, CEO, TOPS
15. Shri Sanjeev Baranwal, Director (Infra), SAI
16. Shri P. Giri Rao, Director (Fin.) SAI
17. Shri Parveen Suri, Dy. Director (Stadia), SAI
18. Shri M S Varguese, Dy. Director (Coaching)
19. Shri P K Raghav, Administrator, JNS
20. Ms. Hinika Chaudhuri, Head of Communication

**D. Could Not Attend:**

1. Shri Rajeev Mehta, Secretary General, IOA
2. Shri Pramod Kumar Das Additional Secretary (Expenditure)
3. Shri Pankaj R. Patel, President, FICCI
4. Shri Anil Khaitan, President, PHD CCI
5. Professor Furqan Qamar, Secretary General, AIU
6. Shri Kewal Kumar Sharma, Secretary, Deptt. of Higher Education
7. Shri Robert Shet Kintong, Joint Secretary (Coord.), MEA
8. Shri Chetan Chauhan
9. Ms. Jwala Gutta
10. Mrs. Ashwini Nachappa
11. Shri B.V.P Rao, Sports Admn.
12. Shri Siddhartha Upadhyay, Director, STAIRS Foundation
13. Dr. Ishwar Acharya, Director, Central Council of Research in Yoga and Naturopathy

F. No.4-8/2016/SP-V  
Government of India  
Ministry of Youth Affairs and Sports  
(Department of Sports)

Shastri Bhawan, New Delhi  
Dated the 14<sup>th</sup> March 2017

**ORDER**

In supersession of this Department's order No.1-7/2013/ID dated 11<sup>th</sup> November 2013, the Government of India hereby re-constitutes the Governing Body of the Sports Authority of India (SAI) with immediate effect. The composition of the Governing Body is given below:-

<b>Sl.No.</b>	<b>Category/Designation</b>	<b>Position</b>	<b>Name</b>
1.	Minister of State (I/C) Youth Affairs & Sports	Chairman	Ex-officio
2.	Secretary (Sports), Ministry of Youth Affairs & Sports	Vice Chairman	Ex-officio
3.	Secretary (Youth Affairs) Ministry of Youth Affairs & Sports	Member	Ex-officio
4.	Director General, Sports Authority of India	Member	Ex-officio
5.	Secretary General, Indian Olympic Association	Member	Ex-officio
6.	Joint Secretary (Sports), Ministry of Youth Affairs & Sports	Member	Ex-officio
7.	Joint Secretary (Development) Ministry of Youth Affairs & Sports	Member	Ex-officio
8.	Member from India in IOC	Member	Ex-officio
9.	Addl. Secretary (Expenditure), Ministry of Finance	Member	Ex-officio
10.	Financial Adviser, Department of Sports, Ministry of Youth Affairs and Sports	Member	Ex-officio
11.	President, FICCI or his/her nominee	Member	Nominated
12.	President, FHD Chamber of Commerce of his/her nominee	Member	Nominated

- |     |   |                  |  |
|-----|---|------------------|--|
| 13. | Secretary,<br>Association of Indian Universities.   | Member           | Ex-officio   |
| 14. | Secretary, Department of Higher<br>Education or his/her representative.<br>(not below the rank of Joint Secretary)  | Member           | Ex-officio   |
| 15. | Representative of Ministry of External<br>Affairs (not below the rank of<br>Joint Secretary)  | Member           | Ex-officio   |
| 16. | Eight eminent sportspersons<br>(to be nominated by Government<br>of India on rotation basis giving due representation<br>to each region of SAI including two women) | Members (8)      | i) Shri Chetan Chauhan<br>ii) Ms. Jwala Gutta<br>iii) Shri Gagan Narang<br>iv) Smt. Shiny Wilson<br>v) Ms. Ashwini Nachappa<br>vi) Ms. Kunju Rani Devi<br>vii) Shri M.P. Ganesh<br>viii) Shri Abhishek Verma |
| 17. | Sports Experts (from the field of Sports<br>law, Sports Administration, Sports<br>Journalism etc. - To be nominated by Govt.<br>of India)                           | Members          | i) Shri Vijay Lokpalli, Journalism<br>ii) Shri B.V.P. Rao, Sports Admn.<br>iii) Shri Sushil Salwan, Law  |
| 18. | Two sports promoters (knowledge to<br>Promotion/organization and administration<br>of sports (to be nominated by Government<br>of India).                           | Members          | i) Mr. Viren Rasquinha,<br>Olympic Gold Quest (OGQ)<br>ii) Mr. Siddhartha Upadhyay<br>STAIRS Foundation  |
| 19. | Expert in Yoga (to be nominated by<br>Government of India)  | Member           | Dr. Ishwar Acharya<br>Director, Central Council of<br>Research in Yoga and<br>Naturopathy  |
| 20. | Expert in Physical Education<br>(to be nominated by<br>Government of India)   | Member           | Vice Chancellor, LNIPE<br>Gwalior.   |
| 21. | Secretary, SAI  | Member Secretary | Ex-officio   |

2. Where the member of the Governing Body is by virtue of his/her office or appointment which he/she holds, his/her membership of the Governing Body shall terminate when he/she ceases to hold that office or appointment.
3. The above members of the Governing Body except ex-officio shall hold office for a period of three years from the date of his/her nomination or from the date of issue of this order.



4. The membership of the Governing Body shall be terminated on the happening of any of the following events:-
- i) the expiry of the period of membership as prescribed in para (3) above;
  - ii) death, resignation, insolvency, lunacy or conviction for a criminal offence or moral turpitude;
  - iii) when a member himself/herself declines to serve on the Governing Body or his/her employer refuse to grant him/her permission to serve on the Governing Body; and
  - iv) when a member does not attend three consecutive meetings of the Governing Body without prior leave of the Chairman.
5. The decision of the Chairman with regard to termination of the membership or removal of any member shall be final.
6. A member will be entitled to facilities and privileges as per the provisions of Memorandum of Association and rules of the society.
7. The meeting of the Governing Body shall be on such date, time and place as may be determined by the Chairman.

  
(Dr. Sagar Preet Hooda)  
Director (Sports)  
Tele. 23383336

All Members of Governing Body

Copy to:

1. PS to Hon'ble Minister of State (I/C) for Youth Affairs and Sports
2. PPS to Secretary (Sports), Ministry of Youth Affairs & Sports.
3. Joint Secretary (Sports), Ministry of Youth Affairs & Sports.
4. PS to JS (Development), Ministry of Youth Affairs & Sports.
4. Director General, Sports Authority of India, J.N. Stadium, New Delhi.
5. Secretary, Sports Authority of India, J. N. Stadium, New Delhi

  
(Dr. Sagar Preet Hooda)  
Director (Sports)  
Tele. 23383336



No.K-11011/1/2018/SP-V  
Government of India  
Ministry of Youth Affairs and Sports  
(Department of Sports)

Shastri Bhawan, New Delhi-110 001  
Dated the 25<sup>th</sup> October, 2018

**ORDER**

In partial modification of previous order No.1-18/2013-ID dated 22<sup>nd</sup> November 2013, the Government of India hereby re-constitutes the General Body (Society) of the Sports Authority of India (SAI) with immediate effect. The composition of the new General Body (Society) of SAI is as under:-

Sl.No.	Category/Designation	Position	Name (approved)
1.	Minister of Youth Affairs & Sports	President	Ex-officio
2.	Minister-in-charge of Sports of State Governments representing Different regions, South, East, West, North, Central and North East. (To be nominated by Government of India on rotation basis giving due region of SAI)	Members (6)	Minister-in-Charge of Sports in the State in the State Government 1. Gujarat 2. Telangana 3. Rajasthan 4. Haryana 5. Assam 6. Uttar Pradesh
3.	Three Members of Parliament. (2 from Lok Sabha and 1 from Rajya Sabha) (To be nominated by Ministry of Parliamentary Affairs).	Members (3)	Yet to be nominated.
4.	Secretary (Sports), Ministry of Youth Affairs & Sports	Member	Ex-officio
5.	Director General, Sports Authority of India (SAI)	Member	Ex-officio
6.	Additional Secretary (Expenditure), Ministry of Finance	Member	Ex-officio
	Joint Secretary (Sports), Ministry of Youth Affairs & Sports	Member	Ex-officio
	Representative of Ministry of External Affairs (Foreign Secretary or nominee)	Member	Foreign Secretary or nominee (Not below the rank of Joint Secretary)
9.	President, Indian Olympic Association	Member	Ex-officio

CM  
26/10/18

Dir/Genl

Joshi Shri  
29-10-18

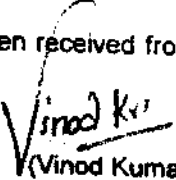
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10	Sports Promoters	Member	1 Isha Outreach 2. All India Police Sports Control Board.
11.	President, Railway Sports Control Board	Member	Ex-officio
12.	Secretary, Association of Indian Universities	Member	Ex-officio
13.	President, FICCI or his/her nominee	Member	Ex-officio
14.	President, CII or his/her nominee	Member	Ex-officio
15.	Two Journalist ( to be nominated by Government of India)	Members (2)	1. Shri Vimal Mohan, NDTV 2. Shri V. Krishnaswamy
16.	Eight eminent sportspersons (To be nominated by Government of India on rotation basis giving due Representation) to each region of SAI including two women)	Members (8)	i) Ms. K. Malleswari (Weightlifting) ii) Shri Ram Singh, (Athletics) iii) Shi Zafar Iqbal (Hockey) iv). Ms. Reeta Abraham (Athletic) v) Ms. Nisha Millet (Swimming) vi) Ms. Mamta Kharab, (Hockey) vii) Ms. Aparna Popat (Badminton) viii). Shari Gagan Ajit Singh (Hockey).
17.	Physical Fitness Expert (To be nominated by GOI)	Member	Ms. Sapna Vyas
18.	Expert in Yoga (To be nominated by GOI)	Member	Dr. Rabindra Mohan Acharya Ph. D (Yoga)
19.	Secretary, SAI	Member Secretary	Ex-officio

2. Where the member of the General Body (Society) is by virtue of his/her office or appointment which he/she holds, his/her membership of the General Body (Society) shall terminate when he/she ceases to hold that office or appointment.

3. The above members of the General Body (Society) except ex-officio shall hold office for a period of three years from the date of his/her nomination or from the date of issue of this order whichever is later.

4. The membership of the General Body (Society) shall be terminated on the happening of any of the following events:-
  - i) the expiry of the period of membership as prescribed in para (2) and (3) above;
  - ii) death, resignation, insolvency, lunacy or conviction for a criminal offence or moral turpitude;
  - iii) when a member himself/herself declines to serve on the General Body (Society); and
  - iv) when a member does not attend three consecutive meetings of the General Body (Society) without prior leave of the President.
5. The decision of the President with regard to termination of the membership or removal of any member shall be final.
6. A member will be entitled to facilities and privileges as per the provisions of Memorandum of Association and rules of the society.
7. The meeting of the General Body (Society) shall be on such date, time and place as may be determined by the President.
8. The nominations of Members of Parliament will be circulated as and when received from Ministry of Parliamentary Affairs.

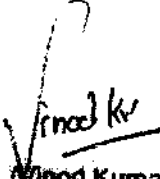
  
(Vinod Kumar)

Under Secretary to the Government of India  
Tele. 23383299  
e-mail : vinod.kumar15@nic.in

All Members of General Body (Society)

Copy to:

1. PS to Hon'ble, MOS(I/c) for Youth Affairs & Sports.
2. PS to Secretary, (Sports), Ministry of Youth Affairs & Sports.
3. Joint Secretary (Sports), Ministry of Youth Affairs & Sports.
4. Director General, Sports Authority of India, J.N. Stadium, New Delhi.
5. Secretary, Sports Authority of India, J. N. Stadium, New Delhi

  
(Vinod Kumar)

Under Secretary to the Government of India  
-Tele. 23383299  
e-mail : vinod.kumar15@nic.in

## **Change of name of Sports Authority of India (SAI)**

During preparation & conduct of 1<sup>st</sup> Khelo India School Games from 31.01.2018 to 08.02.2018. Hon'ble Minister (YA & Sports) commented that SAI does not depict the encompassing role in the development of Sports while it is playing for 3 decades & desired that the name should suitably be changed to 'Sports India' instead of Sports Authority of India as in the case of developed countries like UK Sports, Australia Sports etc. Accordingly, the matter was discussed later at various stages & it is felt that it is the right stage that name of Sports Authority of India is changed to give right perspective of the organization.

It is to be intimated that SAI is a registered Society under the Societies Registration Act 1860, therefore change of name of SAI to any other name needs approval of Governing Body & General Body and then suitable amendments are required to be made in the Registrar Office and all relevant documents including wide circulation to all States/Sports Organizations for information & necessary action.

Besides, logo of SAI will also need modification suitably. In this regard, it is proposed that the logo design could be made through National Institute of Design, New Delhi and also through crowd sourcing by inviting open offers from the public. The selected design of logo would carry a prize money of Rs. 25,000/-

Accordingly, the matter was placed in the file before the Hon'ble MOS, YA&S being the Chairman of the Governing Body, SAI and the Hon'ble Minister has approved as under :-

**"It may be Sports India in Devnagri Script"**

In view of the above, the following are submitted for consideration and approval of Governing Body, SAI:-

- 1) Change of name of Sports Authority of India (SAI) as Sports India.
- 2) Modification in the logo of SAI as suggested above.

**Approval of the Governing Body is solicited for Change of Name of Sports Authority of India (SAI)**

एस. एस. छाबड़ा, एल.व.से.  
सचिव  
S. S. CHHABRA, IFS  
Secretary




No.27/Coord./50<sup>th</sup> GB/2017

18<sup>th</sup> July, 2018

**Sub: 50<sup>th</sup> 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 50<sup>th</sup> Meeting of the Governing Body of Sports Authority of India held on 4<sup>th</sup> July, 2017 at India Habitat Centre, Lodhi Road New Delhi under the Chairmanship of Col. Rajyavardhan Singh Rathore Hon'ble Minister of State (I/C) for Youth Affairs & Sports/Chairman, Governing Body, SAI, for your kind perusal please.

2. Hindi version will follow shortly.

  
18/07/18  
(S. S. Chhabra)  
Secretary, SAI/  
Member Secretary, GB, SAI

Encl: As above

To

The 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 The Heads of SAI Regional Centres/Academic Institutions
- 4 All Officers upto the level of Director and above in SAI Head Office/All Stadia Administrators
- 5 AD to DG, SAI

**Agenda Item No. 9****Remuneration for the contractual staff for SAI Regional/National Sports Academies**

The proposal is approved. However, it was observed by the Chairman that upper cap sealing of remuneration may not be there. It was suggested by the Chairman that a panel should be set up to decide the remuneration, depending upon the experience and knowledge of the contractual staff being appointed in Regional/National Sports Academies. The performance of staff so appointed shall be reviewed in the next Governing Body. After deliberation, it was approved that 100 percent increase be done on the higher cap.

**Agenda Item No. 10****Change of name of Sports Authority of India (SAI)**

The proposal is approved in principle. However, it was recommended that it should be ensured from the concerned agencies the name "Sports India" is not registered by anyone else and is available for use to avoid any legal complications?

**Agenda Item No. 11****Cadre Restructuring in Sports Authority of India (SAI)**

The proposal is approved in principle. It was informed by DG, SAI that this is revenue neutral and would enable SAI to be more lean and efficiently managed structure. The Governing Body also advised SAI to encourage entry of professionals at various levels to manage critical activities for better accountability and efficient functioning. It is also suggested by the Chairman that there should be a system of internship in SAI from the top sports management institutions like IIM etc.

**Agenda Item No. 12****Adoption of Akharas**

The proposal of adopting Capt. Chandroom Vedic Vyayamshala, New Sabzi Mandi Mandi, Delhi and Vikas Pehlwan Vyayamshala, Jalebi Road, Rohtak is approved.

**Agenda Item No. 13****Revised Guide-lines for functioning of SAI National Sports Academies in connection with Insurance Cover, Educational Tie-up & Pocket Money to the trainees**

The proposal with regard to Insurance Cover, Educational Tie-up and Pocket Money is approved. Chairman also suggested a panel of nutritional experts be set up and submit a report within 2 to 3 months with emphasis on devising the diet beneficial to different sportspersons for specific sports, however, pending the report of panel, the enhancement to Rs.450 on boarding charges is approved.



**OFFICE OF THE REGISTRAR OF SOCIETY, DISTRICT SOUTH-EAST  
OLD GARGI COLLEGE BUILDING, BEHIND LSR COLLEGE,  
LAJPAT NAGAR-IV, NEW DELHI-110024.**

No. Registrar of Society-South East/S-14349/1984/2018/654

Dated: - 27/12/2018

To,

Shri Sanjay Saraswat,  
Regional Director, SPORTS AUTHORITY OF INDIA,  
Jawaharlal Nehru Stadium Complex,  
East Gate, Lodhi Road,  
New Delhi-110003.

Sub: Regarding change of name of the Society "SPORTS AUTHORITY OF INDIA (Registration No. S-14349)" registered under the Societies Registration Act, 1860.

Sir,

Please refer to your office letter no. SAI/Pers./2190/2018/108 dated 24/12/2018 on the subject cited above regarding change of name of Society "SPORTS AUTHORITY OF INDIA (Registration No. S-14349)" registered under the Societies Registration Act, 1860. In this regard, also refer to this office letter of even number dated 30/07/2018(copy enclosed) and the meeting/discussions held under the chairmanship of District Magistrate(South) in DM(South) office on 24/07/2018, which was also attended by Registrar of Societies(South), Registrar of Societies(South-East) and officers of SPORTS AUTHORITY OF INDIA.

In this regard, it is intimated that this office had referred the matter vide letter No. F/Reg.(Firm/Society) District South East/2018/385 dated 18/07/2018 to Govt. of India (Department of Consumer Affairs, Ministry of Consumer Affairs, Food & Public Distribution) for examination and advice under the Emblem & Names (PIU) Act, 1950 in respect of proposed new name "SPORTS INDIA" (स्पोर्ट्स इंडिया) of the aforesaid society. Accordingly, Deputy Director(E&NA), Department of Consumer Affairs, Ministry of Consumer Affairs, Food & Public Distribution vide letter No.F.No.23/34/2016-E&N/CWF/Pub. dated 04/09/2018 (copy enclosed) had conveyed the no objection under the Emblem & Names (PIU) Act, 1950 subject to conditions mentioned therein.

Further, it is also intimated that this office has also referred the matter vide letter no. Registrar of Society-South East/S-14349/1984/2018/389-408 dated 23/07/2018(copy enclosed) to Registrar of Societies of other districts of Delhi for confirmation whether any society with the proposed new name of the aforesaid society, is already registered in their offices/districts or not. In view of non-receipt of any reply from them, this office has again sent a letter dated 26/12/2018 to Registrar of Societies of other districts of Delhi, copy of which is enclosed herewith for ready reference.

This is for your information and further necessary action.

This issues with the prior approval of District Magistrate (South-East).

Encl.: As above.

**Registrar of Society  
Distt. South East  
Govt. of NCT of Delhi**





**OFFICE OF THE REGISTRAR OF SOCIETY, DISTRICT SOUTH-EAST  
OLD GARGI COLLEGE BUILDING, BEHIND LSR COLLEGE,  
LAJPAT NAGAR-IV, NEW DELHI-110024.**

No. Registrar of Society-South East/S-14349/1984/2018/651

Dated: - 26/12/2018

To,

The Registrar of Society(New Delhi) O/o the D. C. New Delhi, 12/1, Jam Nagar House, Shahjahan Road, New Delhi-110011	The Registrar of Society(Central) O/o the D. C. Central Distt., 14, Daryaganj, New Delhi-110002	The Registrar of Society(East) O/o the D. C. East Distt., L. M. Bandh, Shastrri Nagar, Delhi-110031
The Registrar of Society (North) O/o the D. C. District-North, Office Complex, G.T. Karnal Road, Alipur, Delhi-110036	The Registrar of Society(South-West) O/o the D. C. South-West Distt., Old Terminal Bldg., Kapashera, Delhi-110037	The Registrar of Society(North-East) O/o the D. C. North-East Distt., Weaver's Complex Nand Nagri, New Delhi-110093
The Registrar of Society (North-West) O/o the D. C. North-West Distt., Kanjhawala, New Delhi-110081	The Registrar of Society(West) O/o the D. C. West Distt., Old Middle School Complex, Rampura, Lawrence Road, Delhi-110035	The Registrar of Society(Shahdara) O/o the D. C. (Shahdara) District, L. M. Bandh, Shastrri Nagar, Delhi-110031
The Registrar of Society(South) O/o the D. C. South Distt. M. B. Road, Saket, New Delhi-110062.	The Registrar of Societies (Narela Sub-Division), Office of the SDM (Narela) District-North, MPCC Building, Naya Bens, New Delhi-110082	The Registrar of Society (Model Town), O/o the SDM Model Town, District-North, near NDPL Office, Azadpur Flyover, Delhi-110033
The Registrar of Society (Alipur Sub-Division), O/o the D. C. District-North, Office Complex, G.T. Karnal Road, Alipur, Delhi-110036	The Registrar of Societies (Kapashera Sub-Division), Office of the SDM Kapashera, District-South-West, Old Terminal Tax Building, Kapashera, Delhi-110037	The Registrar of Societies (Najafgarh Sub-Division), Office of the SDM Najafgarh, District-South-West, Tura Mandi, Najafgarh Tehsil, Delhi-110043
The Registrar of Societies (Dwarka Sub-Division), Office of the SDM Dwarka, District-South-West, SDM Office Complex, Tura Mandi, Najafgarh, Delhi-110043	The Registrar of Societies (Punjabi Bagh Sub-Division), Office of the SDM (Punjabi Bagh), SDM Office Complex, Main Rohtak road, Nangloi, Delhi-110041	The Registrar of Societies (Patel Nagar Sub-Division), O/o the D. C. West Distt., Old Middle School Complex, Rampura, Lawrence Road, Delhi-110035
The Registrar of Societies (Rajouri Garden Sub-Division), O/o the D. C. West Distt., Old Middle School Complex, Rampura, Lawrence Road, Delhi-110035		

Sub: - Society Name Change/Registration of Societies-Clearance of Name.

Sir,

Please refer to this office letter no. Registrar of Society-South East/S-14349/1984/2018/389-408 dated 03/07/2018 vide which it was intimated that the under mentioned society (SPORTS AUTHORITY OF INDIA) has applied for Change of Name of Society under the Societies Registration Act, 1860 as per following details:-

1.	NEW NAME of Society: "SPORTS INDIA" (स्पोर्ट्स इंडिया) OLD NAME of Society: "SPORTS AUTHORITY OF INDIA"
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It was further requested vide the aforesaid letter that to confirm, whether the above mentioned society ["SPORTS INDIA" स्पोर्ट्स इंडिया] is registered with your District under the Societies Registration Act, 1860 or not and it was also stated that in case nothing is heard from your side within 15 days of issue of the letter, it will be presumed that no society of the name mentioned above is registered in your District. However, no reply has been received from your office/offices. Further, it is intimated that Deputy Director(E&NA), Department of Consumer Affairs, Ministry of Consumer Affairs, Food & Public Distribution vide letter No. F.No.23/34/2016-E&N/CWF/Pub. dated 04/09/2018 had conveyed the no objection under the Emblem & Names (Society) Act, 1950 to the use of name of "SPORTS INDIA" (स्पोर्ट्स इंडिया) (NEW NAME of Society).

In view of the above, as no reply has been received from your offices, it is being presumed that the society of the name mentioned above ["SPORTS INDIA" स्पोर्ट्स इंडिया] is registered in your District and accordingly change of name of aforesaid society to "SPORTS INDIA" स्पोर्ट्स इंडिया is being considered by this office. Further it is also requested to not to register any society with the same name i.e. "SPORTS INDIA" स्पोर्ट्स इंडिया in your office/office.

Encl: As above.

Copy for information to:-

- Shri Sanjay Saraswat, Regional Director, SPORTS AUTHORITY OF INDIA, Ministry of Youth Affairs & Sports, Jawaharlal Nehru Stadium Complex, East Gate, Lodhi Road, New Delhi-110003.

Registrar of Society  
District South East  
Govt. of NCT of Delhi  
Ministry of Youth Affairs & Sports,