No.2/7/Coord./51st GB/2018

8th November, 2018

Sub: 51st 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 51st Meeting of the Governing Body of Sports Authority of India held on 30th 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 51st 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 51st 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 50th GB meeting held on 4th July, 2018

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

Agenda Item No. 2 :
Action Taken Report on the decisions taken in the 50th GB meeting held on 4th July, 2018

The GB noted the actions taken on the major decisions taken in 50th GB meeting held on 4th 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
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.
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%.

Minutes of the Meeting: 51st Governing Body
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
Annexure - I

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
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
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. Rajagopalan, CEO, TOPS  
15. Shri Sanjeev Baranwal, Director (Infra), SAI  
16. Shri P. Giril 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  
12. Shri Siddhartha Upadhyay, Director, STAIRS Foundation  
13. Dr. Ishwar Acharya, Director, Central Council of Research in Yoga and Naturopathy