No.2/7/Coord./48th GB/2016/—

April 18, 2017

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

Kindly find enclosed a copy of the Minutes of the 48th Meeting of the Governing Body of Sports Authority of India (SAI) held on 28th March, 2017 at SAI Head Office, New Delhi under the Chairmanship of Shri Vijay Goel, Hon’ble Minister of State (I/C) for Youth Affairs & Sports/Chairman, SAI, for your kind perusal please.

2. Hindi version will follow.

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

Encl: As above

To
The Members of the Governing Body, SAI

Copy to:

1. PS to Hon’ble MOS (I/C), YA&S/Chairman, Governing Body, SAI
2. PS to Secretary (Sports), MYAS/Vice-Chairman, Governing Body of SAI
3. All Officers up to the level of Director and above in SAI Head Office/All Stadia Administrators.
4. Heads of all SAI Regional Centres/Academic Institutions
MINUTES OF THE 48TH MEETING OF THE GOVERNING BODY OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 28.3.2017 AT 5:00 PM IN THE SAI HEAD OFFICE, NEW DELHI.

The 48th Meeting of the Governing Body (GB) of Sports Authority of India (SAI) was held on 28.03.2017 at 5:00 PM under the Chairmanship of Shri Vijay Goel, Hon’ble Minister of State (I/C) for Youth Affairs & Sports.

2. The list of Members, who participated is enclosed as Annexure – I.

3. At the very outset, the Member Secretary, Governing Body thanked the outgoing Members for their valuable contribution in the Governing Body and welcomed the new Members of newly constituted Governing Body. Member Secretary then requested all the Members to give their brief introduction to the Chair. Chairman also extended warm welcome to the newly inducted members to the GB and stated that GB would be rich with their experience and contribution they would make in its deliberations. Thereafter, with the permission of the Chair, the Agenda Items were taken up for discussion.


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

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

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

- On the issue of establishment of Football Academy and shifting of STC Centre to the Calicut University Chairman stressed to expedite the issue of establishing the STC and a letter to handover the requisite infrastructure to SAI for establishing the Academy may be sent immediately (preferably within 15 days) to the authorities. Chairman also observed that number of trainees may be increased to 40 from 26 at present.

- On the issue of rationalization of the catering overhead charges, the Chairman observed that since the Orders of Rationalization were issued on 28.07.2016 with retrospective date of implementation i.e. 01.07.2016, the reasons for the same may be informed. Similar position was also noted in the cases of Annual
Maintenance Grant, revision of Boarding charges and revision of Financial norms for ABSC Scheme.

- On the issue of procurement of Anti gravity treadmill, it was informed by Secretary (Sports)-cum-DG, SAI that the said treadmills have been received by SAI and are in the process of getting installed.

- On the issue of purchase of Ambulance, it was desired by the Chairman, a proposal to get more ambulances for other SAI Stadia and Regional Centres where National Camps are being held, may be submitted to him to get it financed through MPLADS Scheme.

- On the Issue of Tariff for Sports and Non-Sports booking, the Chairman desired that SAI should advertise the rates for the Sports and Non-Sports Booking and make it more popularize for optimal utilization of the Stadia and to get more revenue. However, Chairman also stressed the the priority should be given to sports events over non-sports events. He also requested the feedback/observations of the Members of the Governing Body to have greater stadia utilization.

- On the issue of construction of various infrastructure related works, it was stressed that a time line may be drawn for every work and strictly followed till completion

- On the issue of implementation of recommendation of 7th CPC in SAI, it was mentioned to the Governing Body that report on Cadre Restructuring will be submitted within one month to the Finance Committee for consideration.

- Governing Body noted the status/action taken on various other items and expressed satisfaction.

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

Approved by the Governing Body.

Infrastructure related Agenda Items:

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

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

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
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.
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.


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
(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 (20th to 23rd 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 29th Nov.16 to 1st 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 11th 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.
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 10th 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
48th 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 Jiwarajka, 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 Sutl 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
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)