

No.2/7/Coord./50th GB/2017

18th July, 2018

Sub: 50th 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 50th Meeting of the Governing Body of Sports Authority of India held on 4th 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.

S. S. Chhabra
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 50TH 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 50th 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 49th GB Meeting held on 11th July, 2017

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

Agenda Item No. 2 :

Action Taken Report on the decisions taken in the 49th GB Meeting held on 11th July, 2017

The GB noted the actions taken on the decisions taken in 49th GB held on 11th 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. 1st 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.



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.

cm

