

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

खेल
प्राधिकरण

authority of
India

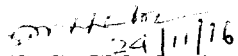
No.2/7/Coord./47th GB/2016/ 7360

November 24, 2016

Sub: **47th 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 47th Meeting of the Governing Body of Sports Authority of India (SAI) held on 28th 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)
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

MINUTES OF THE 47TH MEETING OF THE GOVERNING BODY OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 28.9.2016 AT 5:30 PM IN THE CONFERENCE HALL OF SAI HEAD OFFICE, NEW DELHI.

The 47th Meeting of the Governing Body (GB) of Sports Authority of India (SAI) was held on 28.9.2016 at 5:30 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.**

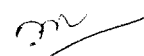
3. At the very outset, the Member Secretary, Governing Body welcomed all present and requested them for their introduction to the Chair. Thereafter, with the permission of the Chair, the Agenda Items were taken up for discussion.

Item No. 1 Confirmation of Minutes of the 46th Meeting of the Governing Body SAI held on 6th November, 2015

The Minutes of the 46th meeting of the Governing Body of SAI held on 6th November, 2016 were confirmed.

Item No. 2 Action Taken Report on the important decisions taken in the 46th Meeting of the Governing Body of Sports Authority of India (SAI) held on 06.11.2015 at SAI Head Office

ITEM NO.	AGENDA ITEMS	Observations
3	Setting up of SAI' Sports Partnership Fund	The position was noted.
4	Construction of 100 bedded Boys Hostel at LNCPE, Thiruvananthapuram at an estimated cost of Rs. 862.45 lakh	The position was noted. The Chairman, however, observed that the infrastructure projects should be completed in time bound manner and if need be, prioritisation of the work must be done.
5	Establishment of SAI, SAG Centre at Solal Gaon, North Lakhimpur (Assam) – Phase I at an estimated cost of Rs. 1441.00 lakh	



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 rd Governing Body Meeting held on 13 th 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	<u>17(a)</u> : Revision of tariff for booking of SAI Stadia for sports and non-sports events (including commercial sports) <u>17(b)</u> : Revision of tariff for booking of SAI Stadia for sports and non-sports events (including commercial sports)Supplementary Proposal	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.

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.

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, Udampur 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 th 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.

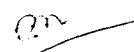
Item No. 3 Establishment of Football Academy and shifting of SAI STC Centre Kozhikode to the Calicut University Campus

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



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

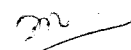
The proposal was approved.

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.



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 7th CPC in SAI

It was informed by the Additional Secretary (Expenditure) that Order to award the benefits of the 7th 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.

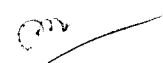
The proposal was approved.

Item No. 34 Booking of the parking ground near Gate No.2 of JN Stadium in favour of Dakshin Delhi Dharmik Ramlila Samiti from 20.09.2016 to 16.10.2016 for organizing 'Dusshera 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.



Item No. 36 Engagement of Young Professionals on contract basis

Noted and approved by the Governing Body.

Item No. 37 Status of the National Sports Academies

Noted by the Governing Body. Chairman, GB directed that all academies must be made operational at the earliest.

Supplementary Agenda

Item No.1 MoU between SAI and University of Birmingham (UoB)

Secretary (Sports) appreciated the initiative; however, suggested that International Corporation Cell of the MYAS be informed of all such initiatives.

Item No.2 Raising of Boys Sports Company And Progress Thereon

The status was noted by the Governing Body.

Item No.3 Status Report of SAI Stadia in Delhi

The Chairman, GB desired to review the utilisation of SAI Stadia in Delhi.

Item No. 4 Implementation of Sports Promotional Schemes of SAI in the State of J&K

The position was noted.

Besides above, the following were also discussed:

- The Chairman, GB showed his concern on staff/officers not being getting promoted for last many years and desired that Cadre Re-structuring proposal brought up immediately and a special FC and GB may be convened for the purpose.
- The Chairman, also desired that performance of SAI Coaches be monitored regularly. Refresher courses for coaches should also be conducted on a regular interval and attending these courses should be made mandatory for each coach. Secretary (Sports) stated that a comprehensive proposal may be prepared and submitted to MYAS for funding under the HRD Scheme.

The Meeting ended with a Vote of Thanks to the Chair

QIL

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 Pullela Gopichand
10. Mrs. Ashwini Nachappa
11. Shri Boria Majumdar, Sports Journalist