



SPORTS AUTHORITY OF INDIA

Jawaharlal Nehru Stadium Complex,
Gate No.10, Lodi Road,
New Delhi - 110 003


No. 2/7/Coord./60th GB/2024-25

28th August, 2024

Sub: 60th Meeting of the Governing Body of Sports Authority of India (SAI) - Circulation of Minutes thereof - Reg.

Please find enclosed the Minutes of the 60th Meeting of the Governing Body of Sports Authority of India (SAI) held on 9th August, 2024 under the Chairmanship of Dr. Mansukh Mandaviya, Hon'ble Minister for Youth Affairs & Sports and Labour for your kind perusal please.

Encl: As above.


28/08/24
(Vishnu Kant Tiwari)
Secretary, SAI/
Member-Secretary, Governing Body

To

The Hon'ble Members of the Governing Body of SAI

Copy to: -

- 1 PS to Hon'ble Minister for Youth Affairs & Sports and Labour
- 2 PS to Hon'ble Minister of State for Youth Affairs & Sports
- 3 PPS to Secretary (Sports), Ministry of Youth Affairs & Sports, Govt. of India
- 4 The Heads of SAI Regional Centres/ Academic Institutions
- 5 All Officers upto the level of Director-and-above at SAI Head Office/SAI Stadia Administrators
- 6 DD to DG, SAI

SPORTS AUTHORITY OF INDIA

Minutes of the 60th meeting of the Governing Body of Sports Authority of India (SAI), held on 09.08.2024.

The 60th Meeting of the Governing Body of SAI was held on 9th August 2024 at 11 A.M. under the Chairmanship of **Dr. Mansukh Mandaviya**, the Hon'ble Minister for Youth Affairs & Sports (MYA&S) at the Conference Room of SAI HQ, New Delhi.

2. The list of participants is at Annexure.
3. The Member Secretary, Governing Body (GB) and Secretary, SAI welcomed all Members of the Governing Body. Thereafter, the following deliberations were held:

Agenda Item No. 1

Confirmation of Minutes of the 59th Governing Body Meeting of SAI held on 20th Feb, 2024.

The Minutes of the 59th Governing Body meeting held on 20th Feb 2024 were confirmed.

Agenda Item No. 2

Action Taken Report (ATR) on the important decision taken in the 59th Meeting of the Governing Body of Sports Authority of India held on 20th Feb 2024

Regarding Agenda No. 4, the Chair directed that SAI may explore the possibility of operating the NCoEs under the PPP model, similar to the model of the NOIDA Authority Stadium, for which a committee of 3-4 junior officers may be constituted. The Chair also directed that the Report of the Committee may be submitted within a month for his perusal.

For Agenda No.16, the Chair directed that a comprehensive survey may be conducted of the existing properties of SAI nationally and to assess the extent to which these facilities can be managed through PPP with dual purposes of maintenance of highest standard of these facilities as well as for revenue

generation. A similar exercise should also be undertaken for upkeep and maintenance of SAI stadia in phased manner.

Agenda Item No. 3

Utilisation of Unutilized/Under Utilized Infrastructure of SAI

The proposal was approved. Moreover, brief of such approvals/Letter of acceptance will be submitted to GB, for information.

Agenda Item No. 4

Amendment to Delegation of Financial Powers bestowed upon DG SAI

The proposal was kept in abeyance.

Agenda Item No. 5

Engagement of agency for providing Security Service at Five SAI Stadia in Delhi

The proposal was approved.

Agenda Item No. 6

Engagement of agency for Mechanized Housekeeping and Up-Keeping Services for Five SAI Stadia in Delhi

The proposal was approved.

Agenda Item No. 7

Waiver of Cancellation Charges and Rental charges for booking of SAI Stadia in Delhi

- a. The proposal was approved.

The Chair directed that the cancellation charges may be rationalised to avoid financial loss to the genuine organizations which booked these facilities. A report in this regard, may be prepared and submitted to the Chairman.

b. The proposal was approved.

Agenda Item No. 8

Procurement of Staff Cars/Vehicles

The proposal was approved.

Agenda Item No. 9

Establishment of Engineering Wing to initiate Direct Tendering for Sports Infrastructure Development at SAI

The proposal was approved.

Agenda Item No. 10

Increase in GST rate of work contracts for Central Government, State Government, Union Territory and Local Authority.

The proposal was approved.

Agenda Item No. 11

Sanction for procurement of Non-Consumable Sports Science equipment by NCSSR for FY 2024-25 for SAI NCOEs and HPC at NSNIS Patiala.

The proposal was approved.

Agenda Item No. 12

Requirement of Nursing Assistants for NCOEs and Delegation of Nursing Assistants to RCs and NCOEs on Outsourcing Basis.

The proposal was approved.

Agenda Item No. 13

Implementation of Supplement Policy for Junior Athletes and to incur the

expenditure of Rs. 78.00 lakh per annum from SAI Block Grant for the provision of Supplements.

The proposal was kept in abeyance.

The Chair directed that the report submitted by Director, NCSSR, on the subject, may be presented to him in a comprehensive way. Only after the presentation, can a direction be chosen to take this proposal forward.

Agenda Item No. 14

Policy for Pre-Induction Assessment Camp for Selection of Athletes for SAI NCOES

After detailed deliberation, the proposal was approved.

Agenda Item No. 15

Revision of Financial Norms Under General Expenditure for SAI Training Centre (STC)

The proposal was approved.

Agenda Item No. 16

Revision of Norms for Insurance and Medical Expenses for NCOE athletes.

The proposal was approved.

Agenda Item No. 17

Revision of Travelling Norms for SAI Training Centre (STC) Athletes of far flung regions such as North East, Lakshadweep and Andaman & Nicobar Islands.

While the proposal for the athletes from North-Eastern Region (NER) was approved. The Chair directed that a ceiling of the amount permissible as travel allowance should be fixed without indicating mode of transport for STC athletes

across the country when they travel for competition exposure. The athletes may be allowed to travel by any mode of transport such as air/train subject to the ceiling.

Agenda Item No. 18

Revision in Monthly Remuneration of Assistant Chef and Catering Manager

The proposal was approved.

Agenda Item No. 19

Approval of Annual Report of Sports Authority of India (SAI) for the year 2023-24

The proposal was approved.

Agenda Item No. 20

Approval of Annual Accounts & Financial Statement of Sports Authority of India (SAI) for the financial year 2023-24 (Provisional)

The proposal was ratified.

Agenda Item No. 21

Revised SOP for Online Booking SAI Stadia (OBSS)

The proposal was ratified.

Agenda Item No. 22

Waiver of Cancellation Charges to the Organizers for Booking of Various SAI Stadia in Delhi

The proposal was ratified.

Agenda Item No. 23

Selection of Project Management Unit (PMU)- Extension of Contract

The proposal was ratified.

Agenda Item No. 24

Additional Funds for Event Days Operations for Khelo India Para Games, 2023.

The proposal was ratified.

Agenda Item No. 25

Refund of Cancellation Charges in favour of M/s. All India Railway Men's Federation.

The proposal was ratified.

Supplementary Agenda Item No. 1

Change in Cadre Strength of High-Performance Analysts and Performance Analysts.

The proposal was approved.

Supplementary Agenda Item No. 2

Standardization of Tenure for Contractual Appointments in Sports Authority of India.

The proposal was approved.

Supplementary Agenda Item No. 3 –

Revision in Recruitment Rules in Sports Science Cadre

The proposal was approved.

Supplementary Agenda Item No. 4 –

Hybrid Training Programme for Past International Athletes.

The proposal was approved.

Supplementary Agenda Item No. 5 –

Policy for International Competition Exposure for NCOE & STC Athletes.

The proposal was approved.

Supplementary Agenda Item No. 6–

Procurement of various equipment for setting up the Rehabilitation Gym.

The proposal was approved.

Supplementary Agenda Item No. 7–

Capacity Development Programme for all Staff and Officers of the Administrative, Scientific and Coaching Cadre.

The proposal was approved.

Supplementary Agenda Item No. 8–

Inter-SAI Tournament

Noted.

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

List of Participants of the
60th Meeting of the Governing Body of SAI

1. Dr. Mansukh Mandaviya, Hon'ble Minister, YA&S, and Chairman, Governing Body– In Chair
2. Smt. Raksha Khadse, Hon'ble Minister of State for YA & Sports, Vice-Chairperson
3. Smt. Sujata Chaturvedi, Secretary (Sports), MYAS
4. Shri. Sandip Pradhan, Director General, SAI
5. Shri Kalyan Choubey, Jt. Secretary (IOA)
6. Shri Kunal, Jt. Secretary (Sports), MYA&S
7. Dr. (Mrs.) Pankaj Mittal, Secretary General, AIU
8. Shri, Sunil Mishra, Representative of CII
9. Shri P.K.S.V. Sagar, FICCI
10. Shri Rishi Pal Under Secretary (Coord.), MEA
11. Shri. R.S. Rathore, Representative of CPWD
12. Shri Kamlesh Mehta
13. Shri Akhil Kumar – Virtually
14. Ms. Shiny Wilson
15. Ms. Lajja Goswami
16. Ms. Oinambembem Devi
17. Shri. Gaurav Bhardwaj, Chairperson Vidya Foundation
18. Dr. V. Singh Director (PS) DAV College Management Committee
19. Shri Kashinath Samangandi, Director, Morarji Desai National Institute of Yoga
20. Dr. Piyush Jain, Physical Education Foundation of India(PEFI)
21. Shri. Vishnu Kant Tiwari, Secretary, SAI & Member Secretary, GB

Could not Attend

1. Shri K. Sanjay Murthy, Secretary, Higher Education
2. Ms. Sania Mirza
3. Ms. Neelam Satti
4. Shri Girraj Singh

Others in Attendance

1. Shri. Shiv Sharma, DDG (Stadia), SAI
2. Ms. Ekta Bishnoi, DDG (Khelo India), SAI
3. Sh. Shailesh Ranjan, ED(Fin.), SAI
4. Sh. Vineet Kumar, ED (Academics), NS NIS Patiala, SAI
5. Dr. Kalpana Sharma, Director, NS NIS Patiala, SAI
6. Shri Bibu Nayak, Director (NCSSR) – Virtually

