

**Minutes of Khelo India Departmental Project Approval
(DPAC) Committee meeting dated 14.08.2019**

The List of the members in attendance in the meeting is at Annexure-A.

Agenda Item No. 1: Confirmation of Dates for Khelo India Youth Games 2020

Decided to conduct the third edition of the Khelo India Youth Games from 10th to 22nd January, 2020.

Agenda Item No. 2: Roles and Responsibilities for organizing Khelo India Games 2020

The Committee approved the following roles and responsibilities (functional area-wise) for conducting the Khelo India Youth Games 2020:

S. No.	Roles and Responsibilities/ Functional Area	Implementing Agency (existing)	Implementing Agency (proposed)
1.	Coordination	SAI	SAI
2.	Protocol	SAI	HOST STATE
3.	Venue Operations	SAI	HOST STATE
4.	Venue Overlays	SAI	HOST STATE
5.	Accommodation and Catering	HOST STATE	HOST STATE
6.	State Coordination	SAI	HOST STATE
7.	Transportation	HOST STATE	HOST STATE
8.	Volunteers	HOST STATE	HOST STATE
9.	Spectator Engagement	SAI	HOST STATE
10.	Medical Services	HOST STATE	HOST STATE
11.	Sports Equipment	HOST STATE	HOST STATE
12.	Sports Presentations	SAI	Jointly by SAI and HOST STATE*
13.	Opening Ceremony	SAI	
14.	Marketing and Branding	SAI	SAI
15.	Accreditation	SAI	SAI
16.	Media and Communication	SAI	SAI
17.	Talent Identification	SAI	Jointly by SAI and NSFs*
18.	Design Agency	SAI	SAI

S. No.	Roles and Responsibilities/ Functional Area	Implementing Agency (existing)	Implementing Agency (proposed)
19.	Sports Kits	SAI	SAI
20.	Timing, Scoring and Results (TSR)	SAI (through the Media Partner)	NSFs
21.	Dope Control and Medical.	NADA	NADA
22.	Preparation of Games Schedule for the Khelo India Youth Games 2020	SAI	SAI
23.	Nomination Criteria and handling of Khelo India portal (However, SAI shall issue guidelines with respect to the usage of the Khelo India Portal)	SAI	SAI
24.	Nomination of athletes participating during the Khelo India Youth Games 2020.	SAI	NSFs
25.	Provisioning of Technical Officials and Competition Managers and conduct of the Games.	SAI	NSFs
26.	Provision of Sports specific volunteers and management thereof.	SAI	NSFs
27.	Ascertainment of kits sizes of all Athletes/Technical Officials/Competition Managers.	SAI	NSFs

The roles and responsibilities assigned to the Host State shall be executed in consultation with Sports Authority of India while organizing Khelo India Games 2020.

The 'South Asian Games 2016' model of distribution of roles and responsibilities may be kept in view. Further, a Coordination Committee be constituted for effective coordination at the level of Joint Secretary (Sports), Ministry of Youth Affairs and Sports.

Agenda No. 3: Estimated Budget for Khelo India Youth Games 2020

The Committee approved the estimated budget of Rs. 43,79,68,014/- (Rupees Forty-Three Crore Seventy-Nine Lakh Sixty-Eight Thousand and Fourteen) for Khelo India Youth Games 2020.

Agenda Item No. 4: Engagement of Consultants and Young Professionals in Media Division of SAI for Khelo India.

The Committee approved the engagement of consultants and young professionals in Media Division of SAI for Khelo India for a period of two years extendable for another year.

Agenda Item No. 5: Proposal from All India Football Federation for Under-17 Girls National Football League under Khelo India Scheme

The pilot project for Under-17 Girls National Football league submitted by All India Football Federation (AIFF) was approved for a grant of Rs 1,66,15,400/- (Rupees One Crore Sixty-Six Lakhs Fifteen Thousand Four Hundred only) with the following directions: -

- (i) *A Memorandum of Understanding (MoU) to be signed between AIFF and SAI.*
- (ii) *Funds to be released to AIFF as grant linked to number of events organized so that grant to AIFF is approved on per event basis for settlement of accounts.*
- (iii) *1/3rd of the sanctioned amount be released to AIFF as first installment of grant to enable it to organize League events. Subsequent installment of grant be released based on actual progress.*
- (iv) *The number of events could be more than those estimated and therefore, DG SAI is authorized to allow expenditure beyond the sanctioned amount upto 10%.*

To encourage and promote participation of girls / women in easy to play and Priority sports, such as, Volleyball, Cycling, Basketball, Kabaddi, Mallakhamb, Kalaripayattu, Rowing and Swimming, similar leagues should be attempted. DG, SAI may work with respective NSFs in this regard.

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Agenda Item No. 6: Proposal from Kho-Kho Federation of India for Kho-Kho Women National League under Khelo India Scheme

This proposal was deferred.

Agenda Item No. 7 and 8: Budget approval for 05 National Level Training of Trainer (TOT) and Ratification of decision to use total of Rs. 8,730/- per person per day for meeting the expenditure related to TA/DA, Local conveyance, food and accommodation

The Committee ratified the decision to use a total of Rs. 8,730/- per person per day towards expenditure for TA/DA, Local Conveyance, Food, and Accommodation for 10 (ten) already approved National Level Training of Trainers (TOT) programmes. Subsequently, the Committee approved the 5 (Five) National Level Training of Trainer (TOT) programs, with revised norms for the below components of expenditure as under:

- a) **For TA/DA and Local Conveyance:** Rs. 1500/- per person (if the participant is from within the State) and Rs. 2500/- per person (if the participant is from outside the State) or as per actuals;
- b) **For Food Allowance:** Rs. 300/- per day per person; and
- c) **For Accommodation:** Nil, if accommodation is at SAI Regional Centre and as per actual if accommodation is outside SAI premises.

The Committee also noted that if the expenditure incurred, as per entitlements, of PE trainees is more than the above-mentioned norms, expenditure would be allowed on actuals or entitlements, whichever is lower.

Agenda Item No. 9: Publicity for Fit India Campaign.

The Committee approved the budget of Rs. 6 (six) Crores towards publicity and Launch Event for Fit India Campaign.

Agenda Item No. 10: Action Taken Report for Agenda Items of 3rd meeting of DPAC for SLKIC vertical, held on 03.06.2019


The Committee noted the actions taken against the approvals accorded during the 3rd meeting of Departmental Project Approval Committee – State Level Khelo India Centres verticals held on June 06, 2019.



Agenda Item No. 11: Ratification of additional fund requirement for purchase of equipment to the tune of Rs. 62 lakhs and Rs. 76.8 lakhs for Financial Year 2019-20 for 04 Kendriya Vidyalayas adopted as State Level Khelo India Centre

The proposal could not be considered for want of time.

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


Rohit Bharadwaj
Secretary (SAI)

ANNEXURE-A

The following are the members and officers in attendance during the meeting:

- 1) Smt. Kiran Soni Gupta, Add. Secretary (F&A), MYAS
- 2) Sh. Sandip Pradhan, Director General, SAI
- 3) Sh. L. S. Singh, Jt. Secretary, Sports-Development, MYAS
- 4) Sh. Rohit Bhardwaj, Secretary, SAI
- 5) Sh. DayaNand, Dy. Secretary (Finance), MYAS
- 6) Sh. Anjan Kumar Mishra, Executive Director (Finance), SAI
- 7) Sh. Ashok Pathik, Dy. Director (Ops.), SAI
- 8) Sh. Manikant Sharma, Asstt. Director (IT), SAI
- 9) Sh. Prashant Singh, Asstt. Director (Khelo India), SAI

Further, the following officials/representatives were in attendance during the meeting:

- 1) Sh. Kushal Das, Secretary General, All India Football Federation
- 2) Sh. Ashutosh Verma, Kho-Kho Federation of India