

**MINUTES OF THE DEPARTMENTAL PROJECT APPROVAL COMMITTEE**  
**MEETING HELD ON 20.02.2020**

The list of the people who attended the meeting is attached at **Annexure A**.

**Agenda Item No. 1: Budgetary Requirement for 23 National Centres of Excellence (NCOE) for the Financial Year 2020-21**

After detailed deliberations, the Committee decided the following:

- (i) A lumpsum amount of Rs. 2.50 lakhs and Rs. 1.50 lakhs per athlete per year for residential and non-residential respectively keeping in view the past actual expenditure incurred and present prices.
- (ii) The actual amount would depend upon number of athletes.
- (iii) The above amount would include mess, food & nutrition, sports kit, competitions & exposure visits and education related expenditure.
- (iv) SAI would continue to provide requisite lodging, coaches, sports infrastructure and equipments other than personal kit out of its routine budget.
- (v) The funds to be released to SAI as an advance on quarterly basis based on number of athletes in the previous quarter.

**Agenda Item No. 2: Budgetary Requirement for 67 SAI Training Centres for the Financial Year 2020-21**

After detailed deliberations the Committee decided to fix a lumpsum amount of Rs.1.50 lakhs and Rs. 1.00 lakh per year per athlete residential and non-residential respectively. The remaining conditions of National Centres of Excellence as above would apply.

**Agenda Item No. 3: Proposal to provide budgetary support for 28 Army/Navy/Air force Boys Sports Company for the Financial Year 2020-21 under Khelo India scheme**

The Committee approved annual budget of Rs. 21.03 crores (approx.) for F.Y. 2020-21 with respect to 1402 trainees in 28 Army / Navy / Airforce Boys Sports Company at an average annual expenditure of Rs. 1.5 lakhs per annum per residential athlete. The Committee noted that the above mentioned annual average expenditure is inclusive of expenses on coaching staff. The norms for hiring of coaches and support personnel shall be as under:

- a) 8 coaches per 200 athletes;
- b) 2 physical trainers per 200 athletes;
- c) Masseurs, psychologists, nutritionists, etc. on part time/visiting basis per 200 athletes; and

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d) 3 ground men and multi-task man per 200 athletes.

The Committee decided the ceiling of Rs. 1.50 Lakhs per residential trainee has been considered for providing budget and DG (SAI) will have the flexibility of utilising the amount as per the requirement. The above-mentioned budgetary support shall be given in the form of Quarterly grants.

**Agenda Item No. 4 & 5: Proposal to provide budgetary support for 90 SAI extension centres for the Financial Year 2020-21 under Khelo India scheme and Proposal to provide budgetary support for 68 schools / Akharas / centres under National Talent Search Contest (NSTC) scheme for the Financial Year 2020-21 under Khelo India scheme**

The Agenda Item was deferred.

**Agenda Item No. 6. Procurement of Sports equipment for NCOE and Khelo India Athletes**

The Committee desired that requirement may be reassessed in consultation with the experts of respective National Sports Federations (NSFs), other experts, etc. along with the concerned Centre In-charge and the same may be placed before the Committee after the re-assessment.

Till such time, the agenda item is deferred.

**Agenda Item No. 7. Engagement of Human Resource**

**(a) Nutritionists, Asst. Nutritionist, Chefs, Assistant Chefs & Manager:**

The Committee while appreciating the fixed cost of hiring of Nutritionists, Asst. Nutritionists, Chefs, Assistant Chefs & Managers for running the mess, noted that SAI has been given the grant from Khelo India which is inclusive of the above-mentioned expenditure as minutized in Agenda Item No. 1.

**(b) Sports Scientists, Sports Medicine and Paramedical Staff**

The Committee decided that the process of hiring may be continued as the same has been proposed as a part of the cadre-review under consideration.

Further, it was decided that in case hiring process is completed before completing cadre review, the same may be brought before the Committee for further consideration.

**Agenda Item No. 8. Setting up of Centre for Indigenous Games at Amravati, Maharashtra - Adoption of Shree Hanuman VyayamPrasarak Mandal (HVPM) school as small level Khelo India Centre for Mallakhambh& Thang-ta disciplines under State Level Khelo India Centre (SLKIC) vertical under Khelo India Scheme of MYAS)**

This Agenda item will be considered in the next meeting.

**Agenda Item No. 9. Engagement of Project Management Unit (PMU) for National Sports Repository System (NSRS)/IT Applications.**

The Committee took a note of evolving nature of NSRS/IT applications and thereby approved setting up of PMU at a total estimated cost of Rs. 2.30 Cr for two years which may go upto Rs. 4.0 Crores. Further the Committee authorized DG, SAI to engage more manpower from the PMU as per the need subject to overall ceiling of Rs. 4.00 Crore over a period of two years.

**Agenda Item No. 10. Ratification of payment to SpiceJet Airlines as Travel Partner of KIYG 2020**

The Committee ratified the payments amounting to Rs. 73,70,000/- made to M/s SpiceJet Limited for providing dedicated chartered services as the Official Airline Partner for Khelo India Youth Games 2020.

**Agenda Item No. 11. Release of funds to Sports Authority of India (SAI) for different components of Khelo India as well as Fit India Campaign out of funds provided for Technical Support and Capacity Building Services (TSCBS) under Khelo India Scheme – Ratification**

The Committee ratified Rs. 10 crores released from the component 'Technical Support and Capacity Building' (TSCB) to SAI. Further DG, SAI has been authorized to incur expenditure from this budget as per the requirement.

**Agenda No. 12. Proposal for hosting U-21 Khelo India Women Hockey League from Hockey India under Khelo India Scheme**

The Committee approved the grant of Rs. 32,80,000/- (*Rupees Thirty Two Lakhs Eighty Thousand Only*) for the proposal submitted by Hockey India for the conduct of Under-21 Khelo India Women Hockey League with the following directions:

- A Memorandum of Understanding (MoU) to be signed between SAI and Hockey India;
- Funds to be released to Hockey India as grant linked to number of events organized so that grant to Hockey India is approved on per event basis for settlement of accounts; and
- The number of events could be more than those estimated and therefore, DG SAI is authorized to allow expenditure beyond the sanctioned amount up to 10%.

**Agenda Item No. 13: Consideration of new project proposals for creation of sports infrastructure**

The agenda item was deferred.




**Agenda Item No. 14: Ratification of the project proposals already sanctioned**

The following proposals for creation of sports infrastructure already sanctioned with the approval of Secretary (Sports) in his capacity as Chairman of DPAC were ratified by the DPAC:

S. No.	Name of project	Sanctioned cost (Rs. in crore)
1.	Laying of synthetic athletic track at Guru Nanak Dev University, Amritsar, Punjab.	7.00
2.	Construction of 200 bedded hostel (one for Men and one for Women) including furnishing at Guru Nanak Dev University, Amritsar, Punjab.	11.20
3.	Laying of synthetic astro hockey field at Major Dhyan Chand Stadium, Kolhapur, Maharashtra.	5.50
4.	Change of location in respect of project of laying of synthetic football turf from SAI, SAG Centre, Thenzawal to Regional Sports Centre at Saidan, Kolasip, Mizoram.	5.00
5.	Change of location in respect of project of laying of synthetic athletic track at Jeng under Tawang District to Tawang under Tawang District, Arunachal Pradesh.	7.00
6.	Change of location in respect of project of construction of multipurpose indoor hall at Mer under East Siang District to Kiyit under East Siang District, Arunachal Pradesh.	8.00

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

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(Rohit Bhardwaj)  
Secretary (SAI)

**Annexure A**

The following officials were in attendance during the meeting:

1. Sh. Sandip Pradhan, Director General (SAI)
2. Sh. L. S. Singh, Jt. Secretary (Sports-Development), MYAS
3. Sh. Manoj Sethi, Jt. Secretary & Financial Advisor, MYAS
4. Sh. Rohit Bhardwaj, Secretary (SAI)
5. Sh. S. S. Roy, Executive Director (Ops), SAI
6. Sh. Anjan Kumar Mishra, Executive Director (SAI)
7. Sh. Harshit Mishra, Dy. Advisor.
8. Sh. Prashant Singh, Asstt. Director (Khelo India), SAI

