

F. No. DDG/SAI/KI/DPAC/2019

Dated: 11.03.2021

Sub: 24th Departmental Project Approval Committee (DPAC) meeting held on 09th March, 2021 on the various components of Khelo India Scheme - Circulation of Minutes thereof.

Please find enclosed the Minutes of the meeting of the 24th Departmental Project Approval Committee for various components of Khelo India Scheme held on 09th March, 2021 under the chairmanship of **Sh. Ravi Mital, Secretary (Sports), MYAS**, for your kind perusal please.


(M.S. Varughese)
Director (Khelo India Sectt.)

Encl: As above

To,

The Members of the Departmental Project Approval Committee of Khelo India

Copy to:

1. Sr. Director (KI Events) w.r.t Agenda no. 10
2. Mission Director (Fit India) w.r.t Agenda no. 7 & 8
3. PS to MoS (I/C), Y & S
4. AD to DG, SAI
5. CEO (TOPS) w.r.t Agenda no. 3,4 & 11
6. Director (Finance)
7. DD, KI w.r.t Agenda no. 12
8. HPD, KITI w.r.t Agenda no. 9
9. HPD, SLKIC w.r.t. Agenda no. 5 & 6



Minutes of the 24th Departmental Project Approval Committee (DPAC) for meeting held on 09.03.2021

The meeting of 24th Departmental Project Approval Committee (DPAC) was held on 09.03.2021 at 11.00 AM under the chairmanship of Sh. Ravi Mital, Secretary (Sports).

The list of members is placed at **Annexure -1**.

Agenda No. 1: Confirmation of the DPAC minutes held on 14.01.2021

The minutes of the 23rd DPAC were confirmed.

Agenda No. 2: Action taken report (ATR) on the Minutes of the meeting on 14.01.2021

The ATR of the 23rd DPAC held on 14.01.2021 was noted.

Agenda Item 3: Extension and payment to Scientific Staff for 13 NCOEs.

The committee approved the hiring of the scientific staff till 31st March, 2022 or the implementation of the cadre re-structuring proposal of SAI, whichever is earlier.

Agenda Item 4: Procurement of the road and track bikes with revised rates.

It is observed by the DPAC that the total approval for procurement of sports equipment was Rs. 2,67,50,000/- and the actual expenditure can be assessed only after the procurement. In case of additional requirement, the proposal can be placed later. Hence the agenda was withdrawn.

Agenda Item 5: Opening of District wise Khelo India Centers (KICs) in Uttar Pradesh State

The proposal was approved.

The committee also decided that all the sports disciplines recognized by MYAS shall be eligible for Khelo India Centres (District level).

Agenda Item 6: Viability Gap Funding for Khelo India State Centre of Excellence (KISCE)

The proposal was approved.

Committee also recommended that an inspection team with the representative of the ministry and SAI may visit each KISCE atleast once in a year to monitor and review the project.



Agenda Item 7: Budget allocation of Rs. 20 lakh for Fit India All Women Trans Himalayan Mountaineering Expedition.

The proposal was ratified.

Agenda Item 8: Production of one TVC and its 3 edited versions for promotion of Fit India Mobile App – reg

The proposal was approved.

Agenda Item 9: Talent identification - Zonal Committees and financial norms

The committee approved the sitting fees as recommended. For lodging, boarding, travel and local transport, the following norms shall be applicable:

1. Entitlement of TIDC/TSC members shall be similar to the officers in the rank of Director to the Govt. of India.
2. Entitlement of TIZC (Zonal Committee) members shall be similar to the officers in the rank of Under Secretary to the Govt. of India.
3. Entitlement of scouting members shall be similar to the officers in the rank of Section Officers to the Govt. of India.

Agenda Item 10 : Reimbursement to the Govt. of Odisha towards conduct of Khelo India University Games – 2020

The proposal was approved.

Agenda No. 11: Financial Assistance to Indian Weightlifting Federation (IWLF) for the procurement of Weightlifting equipment for NCOE Lucknow.

The proposal was approved.

Agenda Item No. 12:- Approval of Funds for Project Management Unit for year 2021-2022

The budget for extension of PMU was approved till 30th June, 2021.

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



Annexure – 1

The following members were present in the meeting:

1. Sh. Ravi Mital, Secretary (Sports), MYA&S, Chairman
2. Sh. Sandip Pradhan , Director General, SAI
3. Sh. Manoj Sethi, Joint Secretary & FA, MYA&S
4. Sh. LS Singh, , Joint Secretary (Development), MYA&S
5. Sh. Anjan Kumar Mishra, ED (Finance)
6. Sh. Vimal Anand, Director (MDSO)

Also, following officers were present:

1. Sh. Satya Narayan Meena, Sr. Director (KI Events)
2. Ms. Ekta Vishnoi, Mission Director, Fit India
3. Cdr. Rajgopalan, CEO (TOPS)
4. Sh. M.S. Varughese, Director (KI Sectt.)
5. Sh. P. Giri Rao, Director (Finance)
6. Sh. S S Roy, HPD (KITI)
7. Sh. Sibananda Mishra, DD (KI)
8. Sh. Prashant Singh, AD (TOPS)
9. Sh. Inderjit Singh Pabla, Project Officer (Teams)

