



**13th Meeting (Special) of the General Body
11th February, 2019**

Agenda Papers

**Sports Authority of India
New Delhi**

I N D E X

| Items No. | Particulars | Page No. |
|--|---|---------------------|
| 1 | Confirmation of Minutes of the 12 th Meeting of the General Body held on 4 th January, 2019 | 1 |
| 2 | Reconfirmation of Change of Name of Sports Authority of India (SAI) to Sports India | 2 |
| Any other item with the Permission of the Chair | | |

Agenda Item No. 1

Confirmation of Minutes of the 12th Meeting of the General Body held on 11th February, 2019

The Minutes of the 12th Meeting of the General Body held on 4th January, 2019 were circulated by Member Secretary, General Body of SAI, on 28th January, 2019 and a copy of the same is enclosed. General Body is requested to kindly confirm the Minutes.

Agenda Item No. 2

Change of Name of Sports Authority of India (SAI) to Sports India (SI)

The Agenda regarding Change of Name of 'Sports Authority of India' to '**Sports India**' was placed before the 12th General Body Meeting held on 4th January, 2019, copy enclosed. The Agenda was approved by the General Body with more than three fifth of the Membership of General Body. Out of total 35 Members in General Body 24 Members (21 Members & 3 Proxies) unanimously voted in favour of the change of name of 'Sports Authority of India' to 'Sports India'. Voting sheet enclosed.

As per the Societies Registration Act 1860 this approval of General Body needs to be reconfirmed by the General Body in its Special Meeting. Hence this Agenda is once again placed for reconfirmation by the General Body. Once approved, all the necessary actions will be taken up with Registrar, South East District, Delhi as mandated under the Societies Registration Act.

Approval of General Body is solicited reconfirming the change of name of 'Sports Authority of India' to 'Sports India'.

Agenda Item placed in the 12th General Body Meeting held on 4th January, 2019

Change of Name of Sports Authority of India (SAI)

The Hon'ble Minister (Youth Affairs & Sports) has suggested the name of Sports Authority of India (SAI) does not depict the encompassing role in the development of Sports, which it is playing for the last three decades & desired that the name should suitably be changed to '**Sports India**' instead of Sports Authority of India as in the case of developed countries like UK Sports, Australia Sports etc.

SAI is a registered Society under the Societies Registration Act 1860, therefore change of name of SAI to any other name needs approval of Governing Body & General Body and then suitable amendments are required to be made in the Registrar Office and all relevant documents including wide circulation to all States/Sports Organizations for information & necessary action.

Accordingly, the matter was placed in the 50th Governing Body meeting held on 4th July 2018 and the proposal, was approved. It was also decided that the Hindi version for change of name to 'Sports India' may be '**Sports India**' (स्पोर्ट्स इण्डिया) in **Devnagri Script**". (Detailed Agenda and the Minutes thereof are at Annexure-V)

Attention of General Body of SAI is drawn to the relevant provision of Section 12 of Societies Registration Act 1860 for change in the name of the Society / any rule and summarily require a decision in Governing Body of the Society followed by a General Body Meeting after one month and followed by another special General Body Meeting after 30 days for the purpose where 3/5 of the members should be present. Thereafter the proposal may be sent to the Registrar office with all required documents in original alongwith amended MOA etc. Also, since the name includes "India", the case needs to be sent to Ministry of Consumer Affairs for NOC apart from action as Act.

As per Check-list provided by the Office of concerned DC following formalities would be required at the time of submission of proposal for amendment in name & logo:-

- a. Membership Register (Original is to be produced for verification),
- b. Two set of amended MOA & RR (each page to be signed by three officer bearers),
- c. No dispute in the Governing Body related to proposed amendment or otherwise.
No court case against the Society related to proposed amendment or otherwise.
Society has complied with all the provisions of Section 12/Section 12A and other provisions of Societies Registration Act, 1860 for proposed amendments (Two Affidavits from President and Secretary of the Society on Rs.10/- stamp paper, separately),

- d. Indemnity bond of Rs.100/- stamp papers,
- e. Upto date Annual List of Governing Body (GB). (Changes in the GB to be supported with Minutes of meeting wherein approval to new Governing Body accorded / new elections records),
- f. Comparative statement of amendments (MOA & RRs) i.e. existing and proposed,
- g. Valid proceedings (copy of notice duly received by all the Members) and the copy of Minutes of meeting of **Governing Body** meeting in which the resolution for amendment was recommended / approved (Notice along with Agenda to reach the Members 10 days prior to meeting).
- Copy of Meeting Notice
 - Proof of sending of Meeting Notice by Post
 - Copy of Minutes of meeting
 - Attendance of meeting
- h. Valid proceedings (copy of notice duly received by all the Members by post) and the copy of Minutes of **Special meeting of 1st General Body** in which the resolution for amendment was adopted / considered and approval of proposal by 3/5th of the Members. (Notice along with Agenda to reach the Members 10 days prior to meeting)
- Copy of Meeting Notice
 - Proof of sending of meeting Notice by Post
 - Copy of Minutes of meeting
 - Attendance of meeting
 - Meeting to be held after 1 month gap of last meeting
- i. Valid proceedings (notice duly received by all the Members by post) and the copy of Minutes of meeting of **2nd Special General Body** after 1 month in which the resolution for amendment was confirmed by 3/5th members present at the second special meeting. (Notice along with Agenda to reach the Members 10 days prior to meeting)
- Copy of Meeting Notice
 - Proof of sending of meeting Notice by Post
 - Copy of Minutes of meeting
 - Attendance of meeting
 - Meeting to be held after 1 month gap of last meeting
- j. Affidavit of NOC from landlord with proof of ownership (for change of registered office address – only)

- k. Produce Original Registration Certificate, MOA, RR & meeting notice / Minutes of Meetings Register
- l. Details of last Governing Body

Note: All documents to be certified by three members of Governing Body (President/Secretary/Treasurer etc.) and also to be notarized.

Accordingly, Dy. Director (E&NA), M/o Consumer Affairs, Food & Public Distribution, Deptt. of Consumer Affairs, Govt. of India was requested for Clearance of the proposed Name of Society under Emblem & Names (PIU) Act, 1950.

It is to be informed that Ministry of Consumer Affairs, Food & Public Distribution, Dept. of Consumer Affairs, Emblems & Names vide letter No. 23/34/2016/E&N/CWF/Pub. Dated 4th September, 2018 has conveyed **No Objection** for use of the name 'Sports India' to the Registrar, South East District, Delhi and Registrar has also confirmed vide letter dated 27.12.2018 that their office has not received any objection regarding use of proposed name. **(Copy of the letter enclosed at Annexure-VI)**

In view of the above, the following are submitted for consideration and approval of General Body, SAI:-

- 1) Change of name of Sports Authority of India (SAI) as '**Sports India**' (स्पोर्ट्स इण्डिया) in Devnagri Script.
- 2) Modification in the logo by adopting the procedure suggested above.

Approval of the General Body is solicited for Change of Name of Sports Authority of India (SAI) to 'Sports India' (स्पोर्ट्स इण्डिया) in Devnagri Script and suitable change in the logo/fresh logo.

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



No.2/1/Coord./12th Gen. Body/2018-19

28th January, 2019

**Sub: 12th Meeting of the General Body of Sports Authority of India (SAI)
– Circulation of Minutes thereof.**

Kindly find enclosed the Minutes of the 12th Meeting of the General Body of Sports Authority of India (SAI) held on 04th January, 2019 at India Habitat Centre, Lodhi Road, New Delhi under the Chairmanship of Col.(Retd.) Rajyavardhan Singh Rathore, Hon'ble Minister of State (I/C) for Youth Affairs & Sports/Chairman, General Body, for your kind perusal please.

2. Hindi version will follow shortly.

S. S. Chhabra
28/01/19
(S. S. Chhabra)
Secretary, SAI/

Member Secretary, General Body

Encl: As above

To:

The Member of the General Body of SAI

Copy to:-

1. PS to Hon'ble MOS(I/C), YA&S/Chairman, General Body, SAI
2. The Heads of SAI Regional Centres/Academic Institutions
3. All Officers upto the level of Director and above in SAI Head Office/All Stadia Administrators
4. AD to DG, SAI

SPORTS AUTHORITY OF INDIA

MINUTES OF THE 12TH MEETING OF THE GENERAL BODY OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 4TH JANUARY, 2019 AT 11.00 AM AT INDIA HABITAT CENTRE, LODHI ROAD, NEW DELHI.

The 12th Meeting of the General Body of Sports Authority of India (SAI) was held on 05.01.2019 under the Chairmanship of Col. (Retd.) Rajyavardhan Singh Rathore, Hon'ble Minister of State (I/C) for Youth Affairs & Sports.

The list of Members of the General Body, who participated, is placed at **Annexure-'I'**.

At the very outset, Member Secretary gave brief background about the newly constituted General Body of SAI. Thereafter the Director General welcomed the Members of the General Body on behalf of Sports Authority of India and informed that this meeting is being convened with a special Agenda to change the name of "Sports Authority of India" to "Sports India". It was also informed to the Members that Sports Authority of India and Ministry of Youth Affairs & Sports are making continuous efforts to improve the sports in the country, which has resulted in higher Medals Tally of India in the recent Commonwealth Games, Asian Games. DG further informed the Members about the setting up of Target Olympic Podium Scheme (TOPS) to support the Indian Athletes to hone their skills and excel in Olympics of 2020, 2024 and 2028. It was also informed that the Khelo India Youth Games are being organised in Pune (from 9th to 20th January, 2019), where the young talented children selected and trained, nurtured and prepared for international sporting competitions. Since it was a first General Body Meeting after reconstitution, DG, SAI requested the Members for a introduction.

After introduction, Chairman, General Body and Hon'ble Minister for Youth Affairs & Sports also welcomed the Members of the General Body and apprised the Members about the steps being taken by Sports Authority of India and Ministry of



Youth Affairs & Sports in augmenting the level of sports in the country. The Chairman urged all the General Body Members to give their suggestions and inputs for the development of sports in the country. With the permission of Chair, the Agenda Items were taken up :

Agenda Item No. 1 : Confirmation of Minutes of the 11th Meeting of the General Body held on 11th February, 2014

The Minutes of the 11th Meeting of the General Body held on 11.02.2014 were confirmed.

Agenda Item No.2: Action Taken Report on the Decision taken in the 11th General Body Meeting held on 11th February, 2014

The Action Taken Report was noted by the General Body

Agenda Item No. 3: Important Decision taken by the Governing Body, SAI (43rd to 51st) since the last General Body meeting held on 11th February, 2014

The decisions taken by the Governing Body in its last nine meetings of SAI were noted by the General Body.

Agenda Item No. 4 : Reconstitution of the General Body and Governing Body of SAI

Noted by the General Body


Agenda Item No. 5 : Ratification of Annual Report and Audited Accounts of SAI for the years 2012-13 to 2017-18.

The Annual Report and Audited Accounts of SAI for the years 2012-13 to 2017-18 are ratified.

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Agenda Item No. 6 : **Change of Name of Sports Authority of India (SAI)**

DG, SAI informed that the proposal to change the name of "Sports Authority of India" to "Sports India" was approved in the 50th Governing Body Meeting held on 4th July, 2018. This was proposed in view of the fact that Sports Authority of India is basically a service organisation and hence the word "Authority" does not truly reflect the work and responsibilities of SAI. The Members were also apprised that many countries viz. Australia, UK also have the similar names. DG also apprised that a NOC has also been obtained from Ministry of Consumer Affairs to change the name of Sports Authority of India to "Sports India" through the Registrar of Societies of South East District, Delhi. It was also brought to the notice of General Body that on a show of hands a 3/5 of the total Members are required to vote in favour of the change of name, which is a mandatory requirement as per the relevant provision of Section 12 of Societies Registration Act 1860. Therefore, a written voting was done wherein 21 Members and 3 proxy attendees unanimously voted in favour of change the name of "Sports Authority of India" to "Sports India" out of total 35 Members (21 being the requirement for the same). None of the Members present voted against the resolution. (Written Voting is placed at **Annexure - II**) It was also informed in the meeting that next meeting of the General Body meeting needs be held after a month to reconfirm the change of name, which is mandatory as per requirement of Societies Registration Act. The Logo of "Sports Authority of India" will also be suitably changed after the name has been modified.



After the discussion on Agenda Items it was informed to the General Body that :

- Scheme of Khelo India has been introduced and last year 1500 young athletes under the age of 17 were selected and receiving scholarship of Rs. 5.00 lakhs a year and were linked to various SAI accredited Academies for their training.
- Steps are being initiated to develop and maintain the SAI Stadia under Public Private Partnership (PPP).
- Restructuring of SAI has been taken up in order to ensure that the administrative the coaching staff have the necessary skills to handle the requirement of changing sporting landscape.

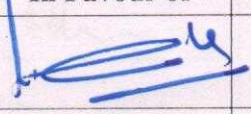
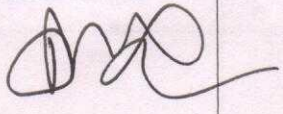
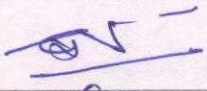
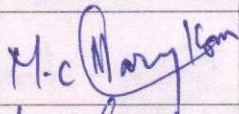
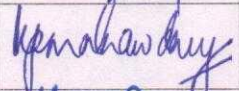
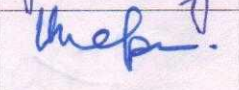


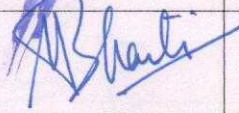
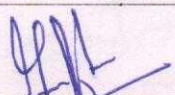
The Meeting ended with a Vote of Thanks to the Chair.



SPORTS AUTHORITY OF INDIA

General Body Meeting – 4th January, 2019

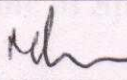
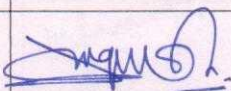
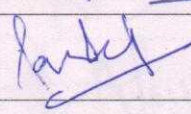
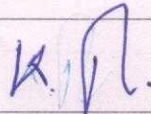
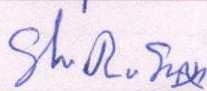
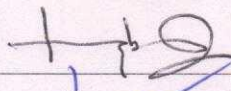
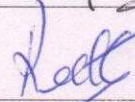
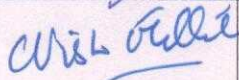
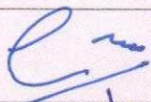
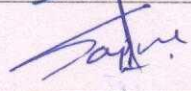
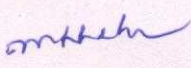
Agenda Item - Change of Name of Sports Authority of India (SAI)

| S.N. | Name | In Favour of | Not in Favour of | Absent |
|------|--|--|------------------|--------|
| 1. | Col. Rajyavardhan Singh Rathore Minister of State (IC), YA&S |  | | |
| 2. | Shri Ishwarsinh T. Patel Minister-in-Charge of Sports, Gujarat | | | |
| 3. | Minister-in-Charge of Sports Telangana | | | |
| 4. | Minister-in-Charge of Sports Rajasthan | | | |
| 5. | Shri Anil Vij Minister-in-Charge of Sports, Haryana |  | | |
| 6. | Shri Sarbananda Sonowal Minister-in-Charge of Sports, Assam | | | |
| 7. | Shri Chetan Chauhan Minister-in-Charge of Sports, UP | | | |
| 8. | Shri Anurag Thakur, Member of Parliament, Lok Sabha | | | |
| 9. | Shri Brijbhushan Sharan Singh Member of Parliament, Lok Sabha |  | | |
| 10. | Smt. M. C. Mary Kom Member of Parliament, Rajya Sabha |  | | |
| 11. | Smt. Upma Chawdhry Secretary (Sports), MYAS |  | | |
| 12. | Ms. Neelam Kapur Director General, SAI |  | | |
| 13. | Shri Pramod Kumar Das Additional Secretary (Expenditure) Ministry of Finance |  | | |
| 14. | Shri Inder Dhamija Joint Secretary (Sports), MYAS |  | | |
| 15. | Shri Manoj K. Bharti Additional Secretary, External Affairs |  | | |
| 16. | Dr. Narinder Dhruv Batra President, IOA |  | | |

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General Body Meeting – 4th January, 2019

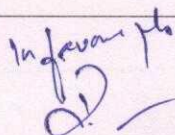
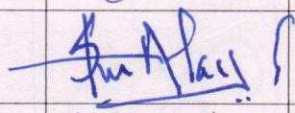
Agenda Item - Change of Name of Sports Authority of India (SAI)

| S.N. | Name | In Favour of | Not in Favour of | Absent |
|------|--|---|------------------|--------|
| 17. | Shri Kannan Malusekaran Isha Outreach |  | | |
| 18. | Shri Rajiv Jain Chairman, AIPSCB | | | |
| 19. | Shri S. N. Aggarwal President, RSCB | | | |
| 20. | Professor Furqan Qamar Secretary General, AIU |  | | |
| 21. | Mr Pankaj Singh Nominee, FICCI |  | | |
| 22. | Shri Deep Mukherjee Nominee, CII | | | |
| 23. | Shri Vimal Mohan Journalist, NDTV | | | |
| 24. | Shri V. Krishnaswamy Journalist | | | |
| 25. | Ms. Karnam Malleswari Eminent Sportsperson |  | | |
| 26. | Shri Sriram Singh Eminent Sportsperson |  | | |
| 27. | Shri Zafar Iqbal Eminent Sportsperson |  | | |
| 28. | Ms. Reeth Abraham Eminent Sportsperson |  | | |
| 29. | Ms. Nisha Millet Eminent Sportsperson |  | | |
| 30. | Ms. Mamta Kharab Eminent Sportsperson | | | |
| 31. | Ms. Aparna Popat Eminent Sportsperson | | | |
| 32. | Shri Gagan Ajit Singh Eminent Sportsperson |  | | |
| 33. | Ms. Sapna Vyas Physical Fitness Expert |  | | |
| 34. | Dr. Rabindra Mohan Acharya Ph.D (Yoga) | | | |
| 35. | Shri S.S. Chhabra Member Secretary |  | | |

SPORTS AUTHORITY OF INDIA

General Body Meeting – 4th January, 2019

Agenda Item - Change of Name of Sports Authority of India (SAI)

| S.N. | Name of Proxy | In Favour of | Not in Favour of | Absent |
|------|--|---|------------------|--------|
| 1. | Shri R P Singh Proxy of - Shri Chetan Chauhan Minister of Sports, UP | | | |
| 2. | Ms. Rekha Yadav Proxy of - Shri S. N. Aggarwal President, RSCB | In favour of  | | |
| 3. | A. Sunil Arora |  | | |
| 4. | KAVITA KUMARI (Rep of President, CII) | Kavita Kumari | | |
| 5. | | | | |
| 6. | | | | |
| 7. | | | | |