

रोहित भारद्वाज, भा.सां.से.
सचिव
Rohit Bhardwaj, I.S.S.
Secretary



No.2/7/Coord./52nd GB/2020

18th March, 2020

Sub: 52nd Meeting of the Governing Body of Sports Authority of India (SAI) - Circulation of Minutes thereof.

Please find enclosed the Minutes of the 52nd Meeting of the Governing Body of Sports Authority of India (SAI) held on 13th March, 2020 at SAI Head Office, New Delhi under the Chairmanship of Shri Kiren Rijiju, Hon'ble Minister of State (I/C) for Youth Affairs & Sports & Chairman, SAI, for your kind perusal please.

(Rohit Bhardwaj)
Secretary, SAI &

Member Secretary, Governing Body, SAI

Encl: As above

To

The Members of the Governing Body, SAI

Copy to:

1. PS to Hon'ble MOS (I/C), YA&S/Chairman, Governing Body, SAI
2. Sr. PPS to Secretary (Sports), MYAS/Vice-Chairman, Governing Body of SAI
3. All Officers up to the level of Director and above in SAI Head Office/All Stadia Administrators.
4. Heads of all SAI Regional Centres/Academic Institutions

MINUTES OF THE 52nd MEETING OF THE GOVERNING BODY (GB) OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 13.03.2020.

The 52nd Meeting of the Governing Body (GB) of Sports Authority of India (SAI) was held on 13.03.2020 at 3.00 PM under the Chairmanship of Shri Kiren Rijiju, Hon'ble Minister of State (I/C) for Youth Affairs & Sports at SAI Conference Hall, SAI HQ, New Delhi

The list of participants is placed at **Annexure – I.**

At the very outset, the Director General, SAI welcomed the Chairman, the Members and all the participants. The Chairman, Governing Body in his opening remarks extended a very warm welcome to all the Members and requested for their valuable contribution. Thereafter, with the permission of the Chair, the Agenda Items were taken up for discussion.

Agenda Item No. 1:

Confirmation of Minutes of the 51st Governing Body Meeting held on 30th October, 2018

The Minutes of the 51st Governing Body was confirmed.

Agenda Item No. 2:

Action Taken Report on the decisions taken in the 51st GB meeting held on 30th October, 2018

The GB noted the action taken on the decisions taken in the 51st GB meeting held on 30th October 2019. However, the following discussions took place on the Action Taken Report:

- On the issue of redevelopment of J.N. Stadium on PPP model, Secretary (Sports) informed that project is being developed in consultation with NITI Aayog for redevelopment of J.N. Stadium in PPP mode keeping in mind that the present sports facilities are not reduced. The RFQs for appointing Consultants is under preparation.

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- While discussing the ATR on recruitment of Khelo India/TOPS Secretariat, it was informed in the meeting that a decision has been taken to provide TOPS Secretariat from NSDF instead of SAI block grant. Chairman, Governing Body advised to have suitable nomenclature to reflect their job profile.

Agenda Item No. 3

Restructuring of SAI Sports Promotional Schemes as National Centre of Excellence

A presentation on different facilities of NCOE including that of Sports Science Centre was made. Regarding engagement of Scientific Staff {Agenda Item No. 3 (VI) (b)}, it was clarified that the posts of Scientific Cadre are being proposed to be created/increased in the restructuring of SAI as mentioned in Agenda Item No.6.

The proposal was approved with a direction to amend existing recruitment/service rules and draft suitable new rules keeping in view the revised structure and needs.

Agenda Item No. 4

Restructuring of all STC / SAG scheme under SAI Sports Promotional Schemes

Governing Body took note of the comments received through email from Shri B.V.P. Rao, one of the Members of the Governing Body, who could not attend the meeting.

After deliberation the proposal was approved.

Agenda Item No. 5

Adoption of Schools under National Sports Talent Contest (NSTC) Akhara Scheme of SAI

The proposal was ratified.

Agenda Item No. 6

Cadre Restructuring of Sports Authority of India

A presentation was made before the Governing Body on the salient points of the proposal. It was informed by JS (Expenditure), Ministry of Finance that since SAI is an autonomous body and the proposed restructuring is a financial neutral proposal, therefore, it can be approved by the Governing Body and reference to Department of Expenditure is not needed.

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Governing Body approved the proposal with a direction to amend existing recruitment/ service rules and draft suitable new rules keeping in view the revised structure and needs. It was desired that the proposal may be forwarded to MYAS.

Agenda Item no. 7

Engagement of man-power on deputation/contract basis

The proposal at 7 (a) & 7 (b) was approved in view of the urgent need. The GB also took note of proposals at 7 (c) & 7 (d) and also the number of man-power employed in each category. JS&FA, MYAS stated that in future rules should be amended to provide for deputation/contract appointment. For contractual appointment, the period and terms of contract should be fixed and remuneration to be paid on lump-sum basis. If a person, who is already getting higher scale in his parent cadre, applies for a lower scale post on deputation, then his pay and allowances should be fixed in terms of Govt. of India Rules and Regulations. It was decided that the officers already taken on contract/deputation to meet urgent needs should be treated as stop-gap arrangement and RRs be amended at the earliest.

Agenda Item No. 8

Out of Turn Promotion in Coaching Cadre.

The proposal was ratified.

It was decided that Govt. of India rules/policy regarding out of turn promotion may be examined for adoption in SAI.

Agenda Item No. 9

Amendment in the Recruitment Rule for the post of Assistant Director and appointment of Assistant Directors.

The proposal was ratified.

Agenda Item No. 10

Revision of wages of contract coaches working in SAI w.e.f. 1st February, 2019

The proposal was ratified.

Agenda Item No. 11

Re-Designation of the Post of Senior and Junior Hindi Translator

The proposal was ratified.

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Agenda Item no. 12

Procurement of Sports Items for Rural Jaipur

The proposal was approved.

Agenda Item no. 13

Procurement of Archery Equipment for NCOEs

The proposal was approved.

Agenda Item no. 14

- a. Procurement of Sports Science Equipment for NS NIS, Patiala.
- b. Procurement of Sports Science Equipment for NCOEs.

The proposal was approved.

Agenda Item no. 15

Award of Comprehensive Annual Maintenance Contract (CAMC) for Electronic Target Shooting Systems at Dr. KSSR, New Delhi

The proposal was ratified. It was decided to explore long term AMC agreement with the vendor in future.

Agenda Item no. 16

Empanelment of Sports Agencies specialised in Sports Architectures for SAI infrastructure works

In view of provisions of GFR 133 (2) and 133 (3), following decisions were taken:

- a. SAI should explore the possibility of itself getting notified for such proposals as indicated in GFR 133 (3)
- b. Till such time work may be executed through existing panel of PSUs.
- c. The PSU panel should also be extended.

Agenda Item no. 17

Selection of Technical Consultants for comprehensive development of Hostels and allied infrastructure works

The Agenda was withdrawn.

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Agenda Item no. 18

Proposal for Renovation, Up-gradation of Existing Infrastructure Works, Gym, etc at NIS Patiala

The proposal for renovation & up-gradation was approved.

Agenda Item no. 19

Proposal for Renovation, Up-gradation of Centralised Kitchen and Allied Existing Infrastructure Works at SAI, NSSC, Bangalore

The proposal renovation and up-gradation was approved.

Agenda Item no. 20

Utilization of SAI Corpus Fund for Construction of Sports Hostels and Renovation/Up-gradation of existing Infrastructure in National Centres of Excellence

The proposal was approved.

Agenda Item no. 21

Sports Infrastructure work approved under Khelo India/ NSF/ NSDF and Capital Head at SAI Centres

The information was noted.

Agenda Item no. 22

To make Sports Infrastructure accessible for sportspersons

The proposal was ratified.

With a view to encourage more sports events, the Governing Body decided to provide electricity, water, hostel and other allied services/facilities for any international or national level competitions organised by National Sports Federations or its World Body/IOC/IOA within the premises of Sports Authority of India without charges.

Agenda Item no. 23

Waiver of Rental and Electricity Charges of SAI Stadia's

The proposal 23(a) was approved. Proposal 23(b) was ratified. Proposal 23(c) & (d) were approved on ex-post facto basis.

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Agenda Item no. 24

Renewal of Lease Deed of Income Tax Department for a period of three years w.e.f. 16/6/19 to 15/6/22

The information was taken on record and noted.

Agenda Item no. 25

Approval of Annual Report of Sports Authority of India (SAI) for the year 2018-19

The proposal was ratified.

Agenda Item no. 26

Approval of Annual Accounts and Financial Statement (2018-19)

The proposal was ratified.

Agenda Item no. 27

Rates for Sports Science Testing and Evaluation of Athletes.

The proposal at 27 (a) was ratified.

The proposal at 27 (b) was approved.

Agenda Item no. 28

Empanelment of Event Management Agencies for SAI/Khelo India Games

The Governing Body noted.

Agenda Item no. 29

Hiring of Event Management Agencies for various competitions and events of Khelo India/Fit India

The proposals 29(a), (b), (c) and (d) to engage the EMA for various events were ratified and payments released to these agencies were ratified.

Agenda Item no. 30

Engagement of Sports Apparel Supplier for Khelo India Games and National Centre of Excellence

The proposal 30(a) and (b) to engage the agencies for sports kit supplies was ratified and payments released to M/s Shiv Naresh was ratified.

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Agenda Item no. 31

Appointment of Project Management Unit (PMU) for SAI on NICSI Rate Contract

The proposal was ratified.

Supplementary Agenda No.1

Revising/Reviewing authorities in the disciplinary matters.

The proposal was ratified.

Supplementary Agenda No.2

Renaming of SAI National Centre of Excellence, Mumbai as Shri Atal Bihari Vajpayee SAI National Centre of Excellence, Mumbai

The proposal was approved.

The meeting ended with a Vote of Thanks to the Chair

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A. In Attendance:

1. Shri Kiren Rijju, MoS – In Chair
2. Shri Radhey Shyam Julaniya, Secretary (Sports), MYAS
3. Smt. Usha Sharma, Secretary (Youth), MYAS
4. Shri Sandip Pradhan, DG, SAI
5. Shri Inder Damija, Joint Secretary (Sports)
6. Shri Manoj Sethi, JS & FA, MYAS
7. Shri Pankaj Mittal, Secreary, AIU
8. Ms. Shiny Wilson
9. Ms. N. Kunjarani Devi
10. Shri Sushil Dutt Salwan
11. Shri Viren Rasquinha
12. Shri Siddhartha Upadhyay
13. Shri Rohit Bhardwaj, Secretary, SAI – Member Secretary

B. Representatives:

1. Shri Thanglemlian, Joint Secretary, Joint Secretary (Expenditure), MoF
2. Shri Pankaj Singh, Head, FICCI
3. Shri Surender Sandhu, Asstt. Director, Central Council of Research in Yoga & Naturopathy
4. Dr. Amit Bhalla, Co-Chair, FICCI

C. Others:

1. Shri S.S. Roy, Executive Director (Ops), SAI
2. Shri A.K. Mishra, Executive Director (Finance), SAI
3. Cmdr. Rajagopalan, CEO (TOPS)
4. Mr. M.S. Varughese, Director (Pers & Coaching), SAI
5. Shri Daya Nand, Deputy Secretary, MYAS

Contd....



D. Could Not Attend:

1. Shri Rajiv Ranjan, Additional Secretary (Expenditure) – Representative attended.
2. Shri Rajiv Mehta, Secretary General, IOA
3. Shri Siddhartha Singh Longjam, JS (Development), MYAS
4. Dr. Sangita Reddy, President FICCI – Representative attended
5. Dr. D.K. Aggarwal, President, PHD, CCI
6. Shri Amit Khare, Secretary, Department of Higher Education
7. Shri Robert Shet Kintong, JS (Coord), MoEA
8. Ms. Jwala Gutta,
9. Shri Chetan Chauhan
10. Shri Gagan Narang
11. Ms. Ashwini Nachappa
12. Dr. M.P. Ganesh
13. Shri Abhishek Yadav
14. Shri Vijay Lokapally,
15. Shri B.V.P. Rao,
16. Prof. Dillip Dureha, Vice Chancellor, LNIPE

Robert Shet Kintong
RSK