

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




2/7/Coord/55thGB/2021-22

October 6, 2021

Sub: 55th Meeting of the Governing Body of Sports Authority of India (SAI) – Circulation of Minutes thereof.

Please find enclosed Minutes of the 55th Meeting of the Governing Body of Sports Authority of India (SAI) held on 28th September, 2021 under the Chairmanship of Shri Anurag Thakur, Hon'ble Minister for Youth Affairs & Sports, for your kind perusal please.

Encl As above


(Rohit Bhardwaj)
Secretary, SAI &
Member Secretary, Governing Body

The Hon'ble Members of the Governing Body

Copy to :

1. PS to Hon'ble Minister for Youth Affairs & Sports, Shastri Bhavan, New Delhi.
2. PS to Hon'ble Minister of State, Youth Affairs & Sports, Shastri Bhavan, New Delhi.
3. Sr. PPS to Secretary (Sports), Ministry of Youth Affairs & Sports, Shastri Bhavan, New Delhi
4. Heads of all SAI Regional Centres/Academic Institutions
5. All Officers up to the level of Director and above in SAI Head Office/All Stadia Administrators.
6. AD to DG, SAI

MINUTES OF THE 55th MEETING OF THE GOVERNING BODY (GB) OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 28TH SEPTEMBER, 2021

The 55th Meeting of the Governing Body (GB) of Sports Authority of India (SAI) was held on 28.09.2021 at 10.00 AM under the Chairmanship of Shri Anurag Thakur, Hon'ble Minister for Youth Affairs & Sports at VIP Lounge, J.N. Stadium Complex, New Delhi.

The list of participants is placed at Annexure – I (Virtual and physical attendance).

At the outset, Secretary, SAI welcomed the Chairman and all the Members of the Governing Body. The Chairman, Governing Body in his opening remarks extended a warm welcome to all the Members and requested for their valuable contribution. The Chairman congratulated all athletes for their performance in Olympics and Paralympics.

Thereafter, with the permission of the Chair, the Agenda Items were taken up for discussion.

Agenda Item No. 1

Confirmation of Minutes of the 54th Governing Body Meeting of SAI held on 27th January, 2021

The Minutes of the 54th Governing Body Meeting was confirmed.

Agenda Item No. 2

Action Taken Report on the Decisions taken in the 54th Meeting of the Governing Body of Sports Authority of India (SAI) held on 27.01.2021

Action Taken Report of the 54th Governing Body of SAI was noted

Agenda Item No. 3

Commencement of Training Program for Physical Education Teachers and Community Coaches on regular basis through SAI LNCPE, Thiruvananthapuram

The Principal, LNCPE Trivandrum briefed about the importance and mechanism of training programme. It was decided that the curriculum will be shared with Members of the Governing Body & advice of the members would be obtained before finalisation. The Chairman spoke about the changing role of the Physical Education Teachers and Coaches and stressed that we need to adopt with the required needs. This point was supported by other Members.

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Agenda Item No. 4
Execution Mechanism of Infrastructure Work in SAI

The proposal was approved. However, it was advised that preferably all the work should be executed through CPWD. If CPWD declines, it may be allotted to PSUs on tender basis.

Agenda Item No. 5
Creation of Sports Infrastructure at various NCOEs of SAI

The proposal at Sr. No.1 and Sr.No.2 of the Table 1 of the Agenda was approved. The proposal at Sr. No.3 may be accepted, if the demand is found to be just.

Agenda Item No. 6
Infrastructure Development of SAI STC Kargil

The proposal was approved.

Agenda Item No. 7
Out of turn promotion for Sportspersons / Coaches employed in SAI for excellent performance in Olympics & Paralympics, 2020

The proposal was approved.

Agenda Item No. 8
Boarding and Lodging charges and Booking priorities for SAI managed Hostels/ Guest Houses

In view of the facilities made available, the Governing Body decided that proposed rates at Sr.No. 3, 4 & 5 in the agenda should be per room basis instead of per person and should be doubled irrespective of whether single or two persons occupy the room.

Agenda Item No. 9
Refund of booking charges due to Covid-19 restrictions

The proposal was approved.

Agenda Item No. 10
Empanelment of Production Agencies with SAI

The proposal was approved.

Agenda Item No. 11
Empanelment of Sponsorship Agencies for Khelo India

The proposal was approved.

Agenda Item No. 12
Recruitment of Sports Science Staff for NCOEs

The proposal was approved.

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Agenda Item No. 13
Procurement of Sports Kits/Apparels for Upcoming Khelo India Games, Khelo India Academies and NOCEs

The proposal was approved.

Agenda Item No. 14
Increase in delegated financial powers of DG, SAI

The proposal was approved.

Agenda Item No. 15
Compensation in lieu of NPS Benefit in respect of Late Ng Dingko Singh, Boxing Coach

The proposal was approved.

Agenda No. 16
Policy for Travel Arrangements of NCOE Athletes to their Home Town at the cost of Govt.

The proposal was approved. It was decided that the facility extended will be on to & fro basis.

Agenda Item No. 17
SAI's Partnership with Stakeholders

The proposals were approved.

Agenda Item No. 18
Health Insurance & Personal Accidental Policy for National Campers, Khelo India Athletes, NCoE and STC Athletes and Support staff

The proposal was ratified. However, Hon'ble Chairman Governing Body desired that an exercise may be carried out to determine the total health and personal accidental claims made by the athletes during the last five years.

Agenda Item No. 19
Manpower of TOPS Secretariat – Recruitment & Funding

The proposal was ratified.

Agenda Item No. 20
Up-gradation of Target System Installed at Dr. KSSR, Delhi

The proposal was ratified.

Agenda Item No. 21
Construction of New Infrastructure and up-gradation of existing Infrastructure at various SAI centres.

The proposal was ratified.

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Agenda Item No. 22

The proposals were ratified.

Agenda Item No. 23

Change in Scope of Work in ongoing infrastructure projects at various SAI Centres

The proposal was ratified.

Agenda Item No. 24

Retention of Residential Accommodation by Dr. S.S. Roy, retired Executive Director

The proposal was ratified.

Agenda Item No. 25

Filling one post of Director, National Centre of Sports Science and Research (NCSSR) on Deputation

The proposal was ratified.

Agenda Item No. 26

Selection of Consultant for Preparation of DPR and Implementation towards Designing & Establishment of National Centre for Sports Science and Research (NCCSR)

The Proposal was ratified.

Agenda Item No. 27

Hiring of manpower for various positions at NCSC

The proposals were ratified

Agenda Item No. 28

Empanelment of Knowledge Partners for National Centre for Sports Coaching (NCSC) at NS NIS Patiala

The proposal was ratified.

Agenda Item No. 29

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

The proposal was ratified.

Agenda Item No. 30

Procurement of Strength and Conditioning Equipment (Power, Strength & Miscellaneous) for SAI Bangalore, SAI Patiala and 11 NCOEs

The proposal was ratified.

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Agenda Item No. 31

Extension of services of M/s. Ernst & Young LLP (PMU) for the year 2021-2022

The proposal was ratified

Agenda Item No. 32

Selection of consultant/transactional adviser for conducting feasibility study for redevelopment of available land as sports hub through Public-Private Partnership at SAI Regional Centre Bengaluru and Zirakpur

The proposal was ratified

Agenda Item No. 33

Approval of Annual Report for the year 2020-21 of Sports Authority of India (SAI)

The proposal was ratified.

Agenda Item No. 34

Approval of un-audited Annual Accounts and Financial Statement of Sports Authority of India (SAI) for the financial year 2020-21

The proposal was ratified.

Agenda Item No. 35

Special Travel Arrangement of NCOE Athletes due to COVID Pandemic

The proposal was ratified

Agenda Item No. 36

Revised registration fee for the Fit India Quiz and waiving off the registration fees for 2 lakh students from 1 lakh schools

The Proposal was ratified.

Agenda Item No. 37

Allotment of space to National Anti Doping Agency (NADA) at J.N. Stadium

The proposal was ratified

Agenda Item No. 38

Institutional Awards to SAI Coaches and Athletes

The proposal was noted by the Governing Body

Agenda Item No. 39

Implementation of e-office and SPARROW in SAI

The proposal was noted by the Governing Body

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Agenda Item No. 40

Up-gradation of knowledge of SAI Taekwondo Coaches through development of World Teakwondo Courses

The proposal was noted by the Governing Body

Agenda Item No. 41

Policy for purchase of laptop for coaches of NCOE/STC in charges and officers below the rank of Director.

The proposal was noted by the Governing Body

Supplementary Agenda No. 1

Construction of New Infrastructure/up-gradation of existing Infrastructure at various SAI centres through Block Grant/Internal Resources of SAI .

The proposal was approved.

In his closing remarks, the Chairman informed the Governing Body that the Government has approved the cadre restructuring proposal of SAI and as a result more than 300 posts of Sports Science Experts and High Performance Coaches will be created in line with the vision of the Government to achieve excellence in Sports. The Chairman also urged that individual institutes and Corporate to come forward to support the aim of making India a sporting power-house through CSR or direct funding.

The Chairman also appreciated the contribution made by the Secretary (Sports) for the development of Sports and achievements made during his tenure as Secretary (Sports). The notable among them was the highest medal tally in Tokyo Olympics and Paralympics 2020. The Chairman further desired that the remarkable contribution of Secretary (Sports) should be taken on record.

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

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A. In Attendance (In Person)

1. Shri Anurag Singh Thakur, Hon'ble Minister, YA&S – In Chair
2. Shri Nisith Parmanik, Hon'ble MOS, YA&S
3. Shri Ravi Mital, Secretary (Sports), MYAS
4. Smt. Usha Sharma, Secretary (Youth Affairs), MYAS
5. Shri Sandip Pradhan, Director General, SAI
6. Shri Manoj Sethi, JS & FA, MYAS
7. Shri Siddhartha Sing Longjam, Joint Secretary (Sports), MYAS
8. Shri Atul Singh, Joint Secretary (Development), MYAS
9. Shri Ashu Mathur, Advisor Representative (M/o Fin.)
10. Shri Rajeev Mehta, Secretary General, IOA
11. Shri N. Ramachandran
12. Shri Anupam Goswami, Representative (CII)
13. Dr. Surender S Ghonkrokta
14. Shri Baichung Bhutia
15. Ms. Trupti Murgunde
16. Shri Akhil Kumar
17. Shri Kamlesh Mehta
18. Shri Deepak Thakur
19. Prof. Dr. Rakesh Amarchand Badgujar
20. Shri Rohit Bhardwaj, Secretary, SAI - Member Secretary

B. In Attendance (Virtually)

1. Shri Anil Kumar Rai, JS, MEA
2. Dr. Mrs. Pankaj Mital, Secretary General, AIU
3. Dr. Ishwar V. Basavaraddi
4. Ms. Saraswati Saha
5. Ms. Yumnam Sanathoi Devi
6. Shri Khajan Singh
7. Shri Bhanu Sachdeva, Nominee of Krida Bharati
8. Ms. Amit Bhalla, Representative (FICCI)

C. Others

1. Shri Shiv Sharma, Regional Director (Operations & Stadia), SAI
2. Shri M.S. Varughese, Director (Coord.), SAI

D. Could not Attend

1. Shri Amit Khare, Secretary , Department of Higher Education
2. Shri V K Jayaswal, Director General, Central Public Works Department