

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



No. 2/7/Coord./5th GB/2021

1st February, 2021

Sub: 54th Meeting of the Governing Body of Sports Authority of India (SAI) - Circulation of Minutes thereof.

Please find enclosed Minutes of the 54th Meeting of the Governing Body of Sports Authority of India (SAI) held on 27th January, 2021 under the Chairmanship of Shri Kiren Rijju, 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 54th MEETING OF THE GOVERNING BODY (GB) OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 27th JANUARY, 2021

The 54th Meeting of the Governing Body (GB) of Sports Authority of India (SAI) was held on 27.01.2021 at 11.00 AM under the Chairmanship of Shri Kiren Rijiju, Hon'ble Minister of State (I/C) for Youth Affairs & Sports at SAI Conference Hall.

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

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

Agenda Item No. 1

Confirmation of Minutes of the 53rd Governing Body meeting of SAI held on 8th October, 2020.

The Minutes of the 53rd Governing Body Meeting was confirmed.

Agenda Item No. 2

Action Taken Report on the importance decisions taken in the 53rd Meeting of the Governing Body of Sports Authority of India held on 08.10.2020.

Action Taken Report of the 53rd Governing Body of SAI was noted. JS & FA viewed that details of issues discussed with regard to Agenda Item no.3 of 53rd Governing Body may also be indicated. On the issue DG, SAI informed that the matter is under examination and will be placed before the Governing Body in its next meeting.

Agenda Item No. 3

Selection of facility service provider for integrated Hostel and Mess Management

It was informed that the proposal is on pilot basis and shall be extended further, if suits to the requirement. The proposal for selection of facility service provider for integrated Hostel and Mess Management at a total cost of Rs 7.47 crores for a period of three years, extendable by two years was ratified.

Agenda Item No. 4

Private Sector participation in construction and management of Schools and Hostels for Sports Authority of India

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The proposal for conducting pre-feasibility study for participation of Private Sector in construction and management of Hostels and Schools in SAI campus was ratified.

Agenda Item No. 5

Partnership with Corporates under CSR

The Agenda was withdrawn as the same needs to be placed before Finance Committee as per precedence.

Agenda Item No. 6

Engagement of Physiotherapist and Sports Medicine Doctor for NCOEs

The proposal to appoint 8 Medical officers and 36 Physiotherapists on contract at a total financial implication of Rs.33,20,000/- per month upto March 2022 or till cadre restructuring is implemented whichever is earlier, was approved.

It was also decided that while making appointments, experience in Sports may be given appropriate weightage.

Agenda Item No. 7

Procurement of Physiotherapy Equipment for 09 NCOEs.

The proposal for procurement of Physiotherapy equipment for 09 NCOEs at estimated cost of Rs.3,58,35,000/- was approved.

Agenda Item No.8

Manpower requirement for NCOEs

The proposal was approved for engagement of manpower with a total financial implication of Rs.14,14,20,000/ per year upto March 2022 or till cadre restructuring is implemented, whichever is earlier.

Agenda Item No. 9

Re-conversion of Gurukul Archery Academy as SAI Extension Centre

The proposal was approved

Agenda Item No. 10

Conversion of three posts of direct recruitment at Director level to promotion quota

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The proposal was approved. It was advised by FA & JS (MYAS) that the proposal may be sent to MYAS.

Agenda Item No. 11

Amendment of RRs for deputation tenure of Executive Director (Finance)

The proposal was approved.

Agenda Item No. 12

Revision in Recruitment Rules of Coaches at Various Grades

The proposal was approved subject to the condition that for Assistant Coach, the contract can be renewed upto 60 years for all other posts upto 65 years.

It was also decided that suggestions from the Members of the Governing Body may be obtained regarding skill up-gradation and certification in coaching provided by various international sports federation.

Agenda Item No.13

Boarding & Lodging arrangements to TOPS NCOEs' Coaches and support staff

The proposal for boarding charge of Rs.50/- per day and free accommodation for NCOE Coaches and support staff till Olympics 2021 i.e. August, 2021 was approved.

Agenda Item No. 14

Selection of Digital, Branding and Communication Agency

The proposal for selection of Tattva Creation Pvt. Ltd as Digital, Branding and Communication Agency for a *period* of one year at a cost of Rs.2,15,94,000/ inclusive of all taxes further extendable by two years was ratified.

Agenda Item No.15

Empanelment of Content Management Agencies for SAI/Khelo India

The proposal for empanelment of following nine (9) Content Management Agencies for SAI/Khelo India for a period of three years further extendable by two years was approved:

- 1 AB Sportzworkz
- 2 Ashish Bhardwaj Sports And Education Private Limited
- 3 Crayons Advertising Pvt. Ltd.
- 4 Creative Channel
- 5 Hi Tech Film and Broadcast Academy Pvt Ltd



- 6 Sequoia Fitness and Sports Technology Private Limited
- 7 Shred Creative Lab Pvt. Ltd.
- 8 Sports mechanics Pvt. Ltd.
- 9 N.A. Sportz Interactive Private Limited

Agenda Item No. 16

Empanelment of Agencies/Companies for Physical Fitness Assessment/ Fitness related data collection across India

The proposal for empanelment of following seven (7) Agencies/Companies for SAI/Khelo India for a period of three (3) years further extendable by two (2) years for physical fitness assessment/ fitness related data collection across India was approved;

1. Asha Wellness Private Limited
2. Fountainhead Entertainment Private Limited
3. Kindersports LLP
4. KSRSportsseed Private Limited
5. Sequoia Fitness And Sports Technology Private Limited
6. Sports Gurukul LLP (Formerly Sports Gurukul Pvt. Ltd.)
7. SV Edusports Private Limited

Agenda Item No. 17

Empanelment of Agencies to execute Geo-Tagging of various Sports Facilities, Field Assessment, Certification and similar works for SAI on Pan-India basis

The proposal was for empanelment of following fourteen (14) agencies to execute Geo-tagging of various sports facilities, field assessment, certification and similar works for SAI on Pan-India Basis for a period of three years, which may be extendable for another two years was approved.

- | | |
|---|---|
| 1. CE Info Systems Private Limited | 9. Market Xcel Data Matrix Pvt. Ltd |
| 2. GIS Consortium India Pvt. Ltd | 10. Nielsen India Private Ltd |
| 3. Cyberswift | 11. Quality Austria Central Asia Pvt. Ltd |
| 4. Geostat Informatics India Pvt. Ltd | 12. Quality Council of India |
| 5. Hindustan Thompson Associates Pvt. Ltd | 13. Sequoia Fitness and Sports Technology Private Limited |
| 6. IPSOS | 14. Total Business Solutions India Pvt Ltd |
| 7. Karvy Data Management | |
| 8. Karvy Insights Limited | |

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Agenda Item No. 18

Procurement of Sports Equipment (Archery) for various NCOEs and Khelo India Academies under SAI

The proposal for procurement of Archery Equipment for various NCOEs and Khelo India Academies under SAI at a cost of Rs.3,27,33,330.24/- was ratified.

Agenda Item No. 19

Creation of Sports Infrastructure at various National Centres of Excellences (NCOEs)

The proposal was ratified. However, Shri Biachung Bhutia suggested that sports infrastructure may be created by appointing an architect having experience in the field of Sports. Further, the quality of infrastructure and artificial turfs may be ensured. It was informed that SAI has empanelled architect having experience in sports and the empanelled PSUs take the services of these agencies while executing infrastructure projects.

Agenda Item No. 20

Multi-Purpose Indoor Hall at SAI NSSC, Bangalore

The proposal for incurring additional amount of Rs.86,63,090/ for construction of MP Indoor hall at NSSC, Bangalore was ratified. The total cost of the project will now be Rs.8,86,63,090/ -.

Agenda Item No. 21

Refund of the additional booking charges to ISKCON towards booking of Main Area, Gymnastics, Stadium for Non-Sports Events.

The proposal for refund of additional booking charges of Rs.9,44,000/ to ISKCON was ratified.

Agenda Item No. 22

Award of work for Development, Operations, Augmentation and Management of FIT India app & Maintenance and Augmentation of FIT India website portal

The proposal for award of work to M/s Sequoia Fitness and Sports Tech. Pvt. Ltd. for Development, Operation, Augmentation and Management of Fit India App and for Maintenance and Augmentation of Fit India Website Portal including maintenance period of six months post development at a total cost of Rs.1,66,80,480/ was ratified.

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Agenda Item No. 23

Extension of the tenure of Col. Manoj Kumar on deputation

The proposal for engagement of Lt. Col. Manoj Kumar as Director from 08.01.2021 to 08.08.2021 against one vacant post of Chief Coach was ratified.

Agenda Item No.24

Approval of Annual Report for the year 2019-20 of Sports Authority of India (SAI)

The proposal for approval of Annual Report for the year 2019-20 of SAI was ratified.

Agenda Item No.25

Approval of Annual Accounts and Financial Statement for the year 2019-20 of Sports Authority of India (SAI)

The proposal of approval of Annual Accounts and Financial Statement of the year 2019-20 of SAI was ratified. It was informed that the submission of account in Parliament was to take place in December, 2020. However the same was delayed due to various reasons. The Parliamentary Committee has taken a very serious view on the delay. Therefore, in order to avoid further delay the Account has been submitted to GB directly for ratification after taking approval of Chairman GB on file. However the same will be placed before FC in the next meeting for information and advice.

Agenda Item No. 26

Coach Development and Training Programme

The proposal was noted.

Agenda Item No.27

Delegation of power to Stadium Administrator for booking of Stadium premises for Sports and Non-Sports events

The proposal was noted.

Agenda Item No.28

Naming of sports facilities of SAI after Eminent Sportspersons

The proposal was noted.

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Supplementary Agenda No. 1

Operationalization of SAI STC, Solalgaon, North Lakhimpur, Assam

The proposal was noted.

Few members requested for early availability of Agenda items for better appreciation of facts. It was observed that the process of meeting may be automated as much as possible through appropriate use of hardware and software. It was also advised that customised software for conducting such meetings may be implemented. A dedicated equipment with high end security features is needed as it will facilitate the storage of data without the possibility of a breach. Therefore, it was decided that the members may be provided ipad for accessing the software application as the same has robust security features.

The meeting ended with a Vote of Thanks to the Chair

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1/2/21

A. In Attendance (In Person)

1. ShriKirenRijju, MOS (I/C), YA&S – In Chair
2. Shri Ravi Mital, Secretary (Sports), MYAS
3. Smt. Usha Sharma, Secretary (Youth Affairs), MYAS
4. Shri Siddhartha Singh Longjam, Joint Secretary (Development), MYAS
5. ShriAtul Singh, Joint Secretary (Sports), MYAS
6. ShriSandipPradhan, Director General, SAI
7. Shri Manoj Sethi, JS & FA, MYAS
8. Shri N. Ramachandran
9. Dr.Surender S Ghonkrokta
10. Ms.TruptiMurgunde
11. ShriBaichungBhutia
12. Dr.Ishwar V. Basavaraddi
13. Prof. Dr.RakeshAmarchandBadgujar
14. Shri RohitBhardwaj,Secretary, SAI - Member Secretary

B. In Attendance (Virtually)

1. Shri Rajeev Mehta, Secretary General, IOA
2. Dr.Mrs.PankajMital, Secretary General, AIU
3. ShriAkhil Kumar
4. ShriKamlesh Mehta
5. Ms.SaraswatiSaha
6. Ms.YumnamSanathoi Devi
7. Shri Deepak Thakur
8. ShriKhajan Singh
9. ShriBhanuSachdeva, Nominee of KridaBharati
10. ShriAshuMathur, Representative (M/o Fin.)
11. Ms.ShabnamPanjwani Representative (FICCI)
12. ShriAnupamGoswami, Representative (CII)

C. Others

1. ShriAnjan Kumar Mishra, Executive Director (Fin.), SAI
2. Shri Shiv Sharma, Regional Director (Operations & Stadia), SAI
3. Shri Vergese, Dir(Coord and Pers), SAI

D. Could not Attend

1. ShriAmitKhare, Secretary , Department of Higher Education
2. Shri V K Jayaswal, Director General, Central Public Works Department
3. Shri Robert Shetkintong, Joint Secretary (Coord.), Ministry of External

Rohit
1/2/21