





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

Date: 29.12.2021

Sub: Departmental Project Approval Committee (DPAC) meeting held on 21.12.2021 on the various components of the Khelo India Scheme – Circulation of minutes thereof.

Please find enclosed the Minutes of the 31<sup>st</sup> meeting of the Departmental Project Approval Committee for various components of Khelo India Scheme held on 21.12.2021 under the chairmanship of **Secretary (Sports), MYAS** for your kind perusal please.

(Sibananda Mishra) Deputy Director ( Khelo India)

Encl: As above

Τo,

The members of the DPAC of Khelo India

Copy to:

- 1. PS to MoS (I/C), Y &S
- 2. AD to DG, SAI
- 3. Sr. Director (Khelo India)
- 4. Director (Khelo India)







Minutes of the 31<sup>st</sup> meeting of the Departmental Project Approval Committee (DPAC) held on 21.12.2021

The 31<sup>st</sup> meeting of the (DPAC) was held on 21.12.2021 at 02:30 PM under the chairmanship of Secretary (Sports).

The list of participants is placed at Annexure -I.

## Agenda No. 1: Confirmation of the minutes of the 30<sup>th</sup> meeting of DPAC held on 29.10.2021

The committee observed that during the meeting held on 29.10.2021, Agenda no. 7 i.e. "Approval of funds for Project Management Unit for the period of 1<sup>st</sup> November,2021- 21<sup>st</sup> January, 2022" was approved, however, the action taken report mentioned it as deferred. The same may be rectified as "approved". It was also directed that SAI may take steps to initiate process for RFP for period beyond 21<sup>st</sup> January, 2022. SAI may also place report on work done by PMU.

### Agenda No. 2: Action Taken report on the 30<sup>th</sup> meeting of DPAC held on 29.10.2021

Approved with the following observation:

- 1. Monitoring of KICs to be done through a portal.
- 2. Gazette notification, operational guidelines and all related directions issued regarding implementation of SLKIC vertical to be circulated.

#### Agenda No. 3: Budget allocation for Meet the Champion Program

#### Approved

<u>Agenda No. 4: Budget allocation for financial assistance to National Yogasana Sports</u> <u>Federation for 750 Million Surya Namaskaar in association with Fit India Mission</u>

Rs. 50 lakhs is approved as a lump sum amount with a direction that 50% shall be released as advance and the balance amount shall be re-imbursed after the completion of the event.

Agenda No. 5: Budget allocation of Rs. 20 lakh for conducting Fit@50+ women's Trans Himalayan Expedition

Matter may be referred to Department of Youth affairs.

Agenda No. 6: Budget allocation for Preparation of Tableau for Republic Day Celebration 2022

Withdrawn







# Agenda No. 7: Budget allocation for the second cycle of Fit India Quiz preliminary round

Approved

Agenda No. 8: Proposal for hosting Khelo India National Ranking Women Archery Tournament by Archery Association of India under Khelo India Scheme

Rs. 75 lakhs is approved. Cash prizes as proposed approved. It is also observed that ranking to be displayed on the official website.

Supplementary Agenda Item No. 1: Reimbursement of Khelo India academies for the lockdown period for Quarter 3 and Quarter 4 of Financial Year 2020-21

Deferred for want of more information.

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







Annexure – I

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The following members were present in the meeting:

- Smt. Sujata Chaturvedi, Secretary (Sports), MYA&S, Chairman
- Sh. Sandip Pradhan , Director General, SAI
- Sh. Manoj Sethi, Joint Secretary & FA, MYA&S
- Sh. Atul Kumar Singh, Joint Secretary (Development), MYA&S
- Sh. Shiv Sharma , Executive Director (Finance)
- Sh. Vimal Anand, Director (MDSD)

Following officers were also present:

- Ms. Ekta Vishnoi , Sr. Director (Khelo India)
- Sh. M.S. Varughese, Director (Khelo India)
- Sh. Sibananda Mishra, DD (Khelo India)

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