विष्णु कान्त तिवारी, भा.रे.ले.से. सचिव Vishnu Kant Tiwari, IRAS Secretary



No. 2/7/Coord./61st GB/2025-26

26th May, 2025

Sub: 61st Meeting of the Governing Body of Sports Authority of India (SAI) - Circulation of Minutes thereof - Reg.

Please find enclosed the Minutes of the 61st Meeting of the Governing Body of Sports Authority of India (SAI) held on 8th May, 2025 under the Chairmanship of Dr. Mansukh Mandaviya, Hon'ble Minister of Youth Affairs & Sports and Labour & Employment for your kind perusal.

Encl: As above.

(Vishnu Kant Tiwari)

Secretary, SAI/

Member-Secretary, Governing Body

To

#### The Hon'ble Members of the Governing Body of SAI

Copy to: -

1) PS to Hon'ble Minister for Youth Affairs & Sports and Labour & Employment

2) PS to Hon'ble Minister of State for Youth Affairs & Sports

3) PPS to Secretary (Sports), Ministry of Youth Affairs & Sports, Govt. of India

4) The Heads of SAI Regional Centres/Academic Institutions

5) All Officers upto the level of Director and above at SAI Head Office/SAI Stadia Administration

6) DD to DG, SAI

#### SPORTS AUTHORITY OF INDIA

MINUTES OF THE 61stMEETING OF THE GOVERNING BODY OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 08th MAY, 2025

The 61stMeeting of the Governing Body (GB) of Sports Authority of India (SAI) was held on 08.05.2025 at 11.00 AM under the Chairmanship of Dr. Mansukh Mandaviya, Hon'ble Minister for Youth Affairs & Sports.

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

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 60<sup>th</sup> Governing Body Meeting of SAI held on 09<sup>th</sup>August, 2024

The Minutes of the 60th Governing Body Meeting was confirmed.

## Agenda Item No. 2

Action Taken Report on the Decisions taken in the 60<sup>th</sup> Meeting of the Governing Body of Sports Authority of India (SAI) held on 09<sup>th</sup>August, 2024

Action Taken Report of the 60<sup>th</sup> Governing Body of SAI was noted with following instructions on:

**Item No. 2:** A comprehensive and detailed report addressing functionality and feasibility aspects be prepared and submitted

**Item No. 5:** An effective monitoring mechanism is to be developed to ensure quality and compliance of security services across all five SAI Stadiums in Delhi

### Agenda Item No. 3

Revision of Travelling Norms for Athletes of Sports Training Centre STC, Kargil

The proposal was approved.

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### Agenda Item No. 4

Waive of Booking Charges to Ministry of Defence (MoD) for booking of J.N. Stadium and Major Dhyan Chand National Stadium, New Delhi

The proposal was ratified.

### Agenda Item No. 5

Revision of Norms and Tariff for booking of SAI Stadia for Sports and Non-Sports Events

The proposal was ratified.

However, Chairman GB suggested that occupancy/bookings should be maximised, and possibilities may be explored for tie-ups with other agencies to enhance usage. A mechanism should be developed for event-wise bookings, and the Hon'ble Chairman recommended consulting the Ministry of Tourism in this regard.

Secretary (Sports) informed that a detailed study may be conducted to promote the concert economy, with parallel development of arenas to ensure optimum utilisation of the facilities

### Agenda Item No. 6 (a)

Laying of Mondo Athletic Track along with the allied works at SAI JLN Stadium, New Delhi

The Governing Body was informed that, based on recommendations from the Paralympic Committee of India and the Athletics Federation of India, the proposal to lay a Mondo athletic track at JLN Stadium was approved, as it offers better traction, shock absorption, and energy return, enhancing athlete performance and safety. Upon completion, this will be the first outdoor Mondo track in India.

The proposal was ratified.

## Agenda Item No. 6 (b)

Works required for Hosting the World Para Athletics Championships 2025 at JLN Stadium, New Delhi

The proposal was ratified.

## Agenda Item No. 6 (c)

Establishment of High-Performance Centre at SAI NSSC Bangalore through Engineering Wing of SAI

The proposal was ratified.

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### Agenda Item No. 6 (d)

Consultation for Sports Infrastructure Projects of Govt. Bodies through Engineering Wing of SAI

The proposal was ratified.

### Agenda Item No. 7

Centralized Tender for Hiring of an Agency for Provision of Security Manpower for 05 Stadia of SAI in New Delhi

The proposal was ratified.

### Agenda Item No. 8

Hiring of an Agency for providing Housekeeping Services at 05 Stadia of SAI in New Delhi

The proposal was ratified.

### Agenda Item No. 9

Engagement of an Event Management Agency for "Event Day Operation Overlays Sponsorship" of Khelo India Para Games 2025

Hon'ble Chairman, GB suggested that the calendar for Khelo India Games be finalised in advance to ensure smooth execution and prevent delays in approvals. Establishing a structured schedule beforehand will facilitate better coordination, timely decision-making, and seamless organisation of events.

The proposal was ratified.

# Agenda Item No. 10

Engagement of an Event Management Agency for Accommodation, Catering, Transportation and ACT Management for Khelo India Para Games 2025

The proposal was ratified.

## Agenda Item No. 11

Engagement of Doordarshan (Prasar Bharti) for Production & Broadcasting on Nomination basis for Khelo India Winter Games 2025

The proposal was ratified.

### Agenda Item No. 12

Engagement of Doordarshan (Prasar Bharti) for Production & Broadcasting on nomination basis for Khelo India Para Games 2025

The proposal was ratified.

### Supplementary Agenda Item No. 1

Proposal for Direct Recruitment to the Post of Assistant in Sports Authority of India

Approved. However, it was also agreed that recruitment through Government agencies or PSUs on a nomination basis may be explored to ensure timely completion of the recruitment process.

### Supplementary Agenda Item No. 2

Recruitment of Assistant Directors & Section Officers through Pay Minus Pension or Deputation for Smooth Functioning of Office Works

Approved.

Secretary (Sports) informed that SAI is in a process of recruiting staff against the sanctioned posts. However, the posts which will be filled up through promotion may only be filled up by promoting existing staff on completion of eligibility criteria.

However, Sh. Sanjay Prasad, Special Secretary, Min. of Expenditure and Sh. P.K. Banerjee, Representative of HigherEducation suggested that if the vacant posts are not filled up for continuous 5 years, the exemption may be obtained from concerned Ministry to avoid abolition of posts.

## Supplementary Agenda Item No. 3

Recruitment of Junior Translation Officer (Rajbhasha Cadre) - Approval for Filling up Vacancies through SSC Non-Recommended Candidates Basis

The proposal was ratified.

## Supplementary Agenda Item No. 4

Filling up the Posts of Junior Engineer (JE) in Sports Authority of India through Direct Recruitment

The proposal was ratified.

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

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### A. In Attendance (In Person)

(i) Shri Mansukh Mandaviya, Hon'ble Minister for YA & Sports-In Chair (ii) Shri Hari Ranjan Rao, Secretary (Sports) & DG SAI Member (iii) Shri Kunal, Joint Secretary (Sports), MYA&S Member (iv) Shri Sanjay Prasad, Addl. Secretary (PFSC-II), Ministry of Finance - Member (v) Shri Anirban Chatterjee, Representative of FICCI Member (vi) Shri Sunil Misra, Representative of CII Member (vii) Dr. (Mrs.) Pankaj Mittal, Secretary General, AIU Member (viii) Shri P.K. Banerjee, Representative of Ministry of HRD Member Shri Tanuj Shankar, Director (Coord.), Ministry of External Affairs - Member (ix)(x) Shri Kamlesh Mehta, Arjuna Awardee (Table Tennis) Member (xi) Smt. Shiny Wilson, Arjuna Awardee (Athletics) Member (xii) Dr. V. Singh, Director (PS), DAV College Management Committee - Member (xiii) Shri Kashinath Samagandi, Director, Morarji Desai National Institute Of Yoga Member Dr. Piyush Jain, Physical Education Foundation of India (PEFI) -(xiv) Member (xv) Shri Vishnu Kant Tiwari, Secretary, SAI Member Secretary

#### B. Others

- 1. Shri Shailesh Rajan, Executive Director (Finance), SAI
- 2. Shri Mayank Srivastava, Dy. Director General (Khelo India), SAI
- 3. Shri Satyajit Sanskrit, Dy. Director General (Operations), SAI
- 4. Ms. Ritu Pathik, Executive Director (TEAMS), SAI
- 5. Col. Rakesh Yadav, Joint CEO, TAGG, SAI
- 6. Brig. Bibu Kalyan Nayak, Director (NCSSR), SAI
- 7. Dr. Geeta Parasher, Director (Coord.), SAI

#### C. Could not Attend

1.	Smt. Raksha Nikhil Khadse, MoS YA & Sports	-	Member
2.	Smt. Meeta Rajivlochan, Secretary (Youth), MYAS	-	Member
3.	Representative of IOA	-	Member
4.	Shri Satinder Pal Singh, Addl. DG, CPWD	-	Member
5.	Shri Akhil Kumar, Arjuna Awardee (Boxing)	-	Member
6.	Ms. Sania Mirza, Arjuna Awardee (Tennis)	-	Member
7.	Ms. Lajja Goswami, Arjuna Awardee (Shooting)	-	Member
8.	Shri Girraj Singh, Arjuna Awardee (Paralympics)	-	Member
9.	Ms. Neelam Satti Laxmi, Arjuna Awardee (Weightlifting)	_	Member
10.	Ms. OinamBembem Devi, Arjuna Awardee (Football)	-	Member
11.	Shri Gaurav Bhardwaj	. 1	Member
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