



भारतीय खेल प्राधिकरण

SPORTS AUTHORITY OF INDIA

JAWAHARLAL NEHRU STADIUM COMPLEX (EAST GATE)
LODHI ROAD, NEW DELHI-110 003


No. 2/7/Coord./2013

August 12, 2013

Sub: **40th Meeting of the Governing Body of Sports Authority of India (SAI) - Circulation of Minutes thereof**

A copy of the minutes of the 40th meeting of the Governing Body of SAI held on July 24, 2013 at 1030 hours under the Chairmanship of Shri Jitendra Singh, Hon'ble Minister of State (I/C) for Youth Affairs & Sports, is enclosed herewith.

2.0 Hindi version will follow.


(Hira Ballabh)
Secretary 13/8/13

To

All Members of the Governing Body of SAI

Copy to :-

- (I) All officers upto the level of Director and above in SAI HQs/All Stadia Administrators
- (II) Heads of all SAI Regional Centres/Sub-Centres/Academic Institutions

MINUTES OF THE 40TH MEETING OF THE GOVERNING BODY OF SPORTS AUTHORITY OF INDIA HELD IN THE CONFERENCE HALL OF SAI HQs, NEW DELHI ON JULY 24, 2013 AT 1030 HRS.

The 40th meeting of the Governing Body (GB) of Sports Authority of India (SAI) was held on 24th July 2013 under the Chairmanship of Shri Jitendra Singh, Hon'ble Minister of State (I/C) for Youth Affairs & Sports.

The list of other Members of the Governing Body who participated is enclosed at Annexure – 'A'.

1. At the outset Chairman, Governing Body and Director General, SAI welcomed the Members of the newly constituted Governing Body.
2. Leave of absence was granted by the Chairman to the following Members of the Governing Body :-
 - (i) Ms. Shefali Chaturvedi, CII
 - (ii) Shri Randhir Singh, IOC
 - (iii) Secretary General, IOA
 - (iv) Shri Moraad Ali Khan
 - (v) Shri C.K. Mishra, Addl. Secretary (Health)
 - (vi) Shri R.P. Sisodia, Joint Secretary (Higher Education)

Thereafter, the Agenda Items were taken up for discussion and decisions of Governing Body are as under :-

3. Item No. 1: RECONSTITUTION OF THE GOVERNING BODY OF SAI

In partial modification of the previous Order No.1-1/2004/ID(Pt) dated 12th February 2010, a new Governing Body of Sports Authority of India has been constituted by Ministry of Youth Affairs & Sports on 17th June 2013. The decision was ratified by GB. In this regard it was decided that the strength of Governing Body of SAI should be increased from 27 to 30 Members and 3 additional Members in the field of sports including, but not limited to the fields of Sports Law, Sports Administration and Sports Journalism should be included.

4. Item No. 2: CONFIRMATION OF MINUTES OF THE 39TH MEETING OF THE GOVERNING BODY OF SAI HELD ON NOVEMBER 25, 2011

The minutes of 39th meeting of the GB held on November 25, 2011 were read and confirmed.



5. Item No. 3: **ACTION TAKEN REPORT ON THE IMPORTANT DECISIONS TAKEN IN THE 39TH MEETING OF THE GOVERNING BODY HELD ON NOVEMBER 25, 2011**

ATR was discussed and approved subject to the following two corrections :-

Point No. 5.3, Col. 4, Page 60: MYAS, vide its letter dated 22nd May, 2012, has sought some information from SAI to be able to take a final view in the matter.

Point No. 22, Col. 4, Page 87: MYAS has advised SAI to consider it as part of the proposed Centres of Excellence in 10 Olympic disciplines including Hockey. SAI has been asked to draw up a complete list of Centres of Excellence in consultation with NSFs.

PART – A

[Items approved by the Chairman, Governing Body, which require ratification by the Governing Body]

6. Item No. 1: **RECONSTITUTION OF PERSONNEL ADVISORY COMMITTEE (PAC) OF SAI**

The revised composition of Personnel Advisory Committee, as contained in the agenda note, was ratified/approved.

7. Item No. 2: **AMENDMENTS IN RECRUITMENT RULES FOR APPOINTMENT OF COACHES IN SPORTS AUTHORITY OF INDIA (SAI)**

The item was ratified. The issue relating to recruitment of coaches in future appointments in SAI was discussed at length. Some of the Members were of the view that the persons having sports background should be given more weightage at the time of recruitment. However, it was felt that a transparent and objective system is also necessary. After detailed discussions, it was decided that a Sub-Committee comprising the following members may be constituted to examine the issue and submit its recommendations to the Governing Body at its next meeting. The members of the Committee are the following:-

- (1) Dr. G.S.G. Ayyangar, Joint Secretary
- (2) Shri Zafar Iqbal
- (3) Ms. Ashwini Nachappa
- (4) Dr. Gurdeep Singh, AIU
- (5) Shri Baichung Bhutia
- (6) Shri Viren Rasquinha
- (7) Shri Malav Shroff
- (8) Dr. L.S. Ranawat - will be the Convener of the Committee



The other Members of the GB were requested to give their inputs by e-mail to the Convener.

8. Item No. 3: **APPROVAL FOR DRAFT AGREEMENT FOR EMPANELMENT OF GOVERNMENT CONSTRUCTION AGENCY, M/S. NATIONAL PROJECTS CONSTRUCTION CORPORATION (NPCC) LTD. FOR CAPITAL WORKS AT SAI REGIONAL CENTRES/ACADEMIC INSTITUTIONS**

The decision was ratified. However it was pointed out that this agenda item is for empanelment and not for approval of draft agreement.

9. Item No. 4: **INFRASTRUCTURE DEVELOPMENT FOR PROPOSED STC & COE AT ALWAR (RAJASTHAN)**

The AS (Expenditure) pointed out that since the land is yet to be handed over to SAI and architectural design is not available, the expenditure at this stage cannot be assessed properly. The detailed estimate will be put up before the FC for its consideration. Secretary (Sports) pointed out that the land, once formally handed over, needs to be protected from encroachers and the boundary wall could be constructed as per actuals. The proposal, already approved by the Chairman of GB, was ratified.

10. Item No. 5: **APPROVAL OF ANNUAL ACCOUNTS AND FINANCIAL STATEMENT (2011-12) OF SPORTS AUTHORITY OF INDIA (SAI)**

The proposal was ratified by the Governing Body. Secretary, SAI informed that the annual account has since been audited by DGACR. This will become part of the Annual Report 2011 – 12 to be submitted to Parliament.

PART – B

[Items concurred by Finance Committee]

11. Item No. 1: **APPROVAL OF REVISED ESTIMATES OF SPORTS AUTHORITY OF INDIA (SAI) FOR THE FINANCIAL YEAR 2011-12**

The revised estimates of SAI for the year 2011-12 were approved by the Governing Body.

12. Item No. 2: **APPROVAL OF BUDGET ALLOCATION OF SAI FOR THE FINANCIAL YEAR 2012-13**

The proposal was approved by the Governing Body.



13. Item No. 3: REPORT ON THE MEETING REGARDING RATIONALIZATION OF BOOKING OF EXPENDITURE IN SAI BOOKS OF ACCOUNTS HELD UNDER THE CHAIRPERSONSHIP OF ADDITIONAL SECRETARY (EXPENDITURE), MINISTRY OF FINANCE

The proposal was approved by the Governing Body.

14. Item No. 4: APPROVAL OF THE ANNUAL REPORT AND AUDITED ACCOUNTS OF SPORTS AUTHORITY OF INDIA (SAI) 2010-11

The proposal was approved by the Governing Body. However, it was desired that ATR on the Audit Report may be placed in the next Finance Committee meeting.

15. Item No. 5: APPROVAL OF REVISED ESTIMATES (2012-13) OF SPORTS AUTHORITY OF INDIA (SAI)

The proposal was approved by the Governing Body.

16. Item No. 6: APPROVAL OF BUDGET ALLOCATION (2013-14) OF SPORTS AUTHORITY OF INDIA (SAI)

The proposal was approved by the Governing Body.

17. Item No. 7: INCLUSION OF PUBLIC SECTOR BANKS/PRIVATE SECTOR BANKS WHICH HAVE BEEN APPROVED BY RESERVE BANK OF INDIA (RBI) IN ADDITION TO SCHEDULED NATIONALIZED BANKS FOR PROVIDING BANKING SERVICES TO CENTRAL AUTONOMOUS BODIES

The proposal was approved by the Governing Body.

18. Item No. 8: APPROVAL OF ANNUAL ACCOUNTS AND FINANCIAL STATEMENT (2012-13) OF SPORTS AUTHORITY OF INDIA (SAI)

The proposal was approved by the Governing Body.

19. Item No. 9: ALLOCATION OF BUDGET FOR SALARIES OF COACHES UNDER COACHING HEAD INSTEAD OF SALARIES HEAD UNDER PLAN FROM THE FINANCIAL YEAR 2014-15 TO SAI

The proposal was approved by the Governing Body.

20. Item No. 10: ACCOUNTING & FINANCIAL REFORMS IN SAI

The proposal was approved by the Governing Body.



21. Item No. 11: **FIXING OF TARIFF/RENTAL/CHARGES FOR BOOKING OF WEIGHTLIFTING AUDITORIUM AT J.N. STADIUM (JNS) COMPLEX, NEW DELHI**

The proposal was approved by the Governing Body.

22. Item No. 12: **REVISION OF WAGES OF CONTRACTUAL / CASUAL EMPLOYEES WORKING IN SAI**

The proposal was approved by the Governing Body.

23. Item No. 13: **REVISION OF WAGES OF CONTRACT COACHES WORKING IN SAI**

The proposal was approved by the Governing Body.

24. Item No. 14: **PUBLICITY WORK DONE AND PAYMENT TO H.T. MEDIA LIMITED AND FM RADIO CHANNELS**

Noted. While discussing the issue, it was decided that a Media Plan should be framed in SAI. Shri Boria Mazumdar, eminent Sports Journalist was entrusted with the task of preparing a Media Plan and forward it to all the members for seeking their comments before taking a final view. Shri Boria Mazumdar suggested to organize an 'Olympic Enclave' and map the sports infrastructure available in the country.

25. Item No. 15: **REVISION OF BOARDING CHARGES UNDER SAI SPORTS PROMOTIONAL SCHEMES (NSTC, ABSC, STC, SAG & COE)**

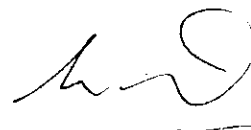
The proposal was approved with the observation that the water and electricity charges paid in STCs and SAGs should be part of their annual maintenance grant.

26. Item No. 16: **RAISING OF BOYS SPORTS COMPANIES UNDER THE ABSC SCHEME**

Approved for raising of 3 more ABSCs at Uttarakhand, Andhra Pradesh and Maharashtra.

27. Item No. 17: **APPROVAL FOR REVISED ESTIMATES OF RS. 263.61 LAKHS (ORIGINAL COST – RS. 513.00 LAKH) FOR MODIFICATION TO THE EXISTING BOAT HOUSE, CONSTRUCTION OF PADDLING POOL, RETAINING WALL, DEVELOPMENT WORK FOR LAND NEAR BOAT HOUSE AT SAI SAG (WATER SPORTS) CENTRE AT ALLEPPEY**

The proposal was approved by the Governing Body.



28. Item No. 18: APPROVAL OF REVISED ESTIMATES OF RS. 721.00 LAKH (ORIGINAL COST – RS. 330.00 LAKH) FOR LAYING OF SYNTHETIC ATHLETIC TRACK AT SAI NERC, IMPHAL (MANIPUR)

It was decided that the cost estimates of laying of synthetic track at SAI NERC, Imphal may be confirmed and decision taken by the Chairman.

29. Item No. 19: APPROVAL FOR REVISED ESTIMATES OF RS. 535.54 LAKH (ORIGINAL COST – RS. 247.00 LAKH) FOR LAYING OF SYNTHETIC HOCKEY SURFACE AT SAI NERC, IMPHAL (MANIPUR)

The proposal was approved by the Governing Body.

30. Item No. 20: REVISION FOR LUMP-SUM LIMIT FOR FACILITIES FOR CENTRE OF EXCELLENCE (COE) TRAINEES

The proposal was approved by the Governing Body.

31. Item No. 21: PROCUREMENT OF FITNESS EQUIPMENTS

The agenda item alongwith errata was discussed and ratified.

32. Item No. 22: APPROVAL TO FLOAT RFP FOR ENERGY AUDIT OF SAI ESTABLISHMENT

The proposal was approved by the Governing Body.

33. Item No. 23: EMPANELMENT OF TRAVEL AGENT FOR SAI FOR ECONOMIZING THE EXPENDITURE

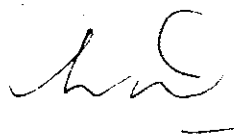
The proposal for empanelment of three travel agents for SAI was approved, with the condition that M/s. Balmer & Lawrie should also be included in the panel.

34. Item No. 24: REVISED APPROVAL FOR THE WORKS ALREADY SANCTIONED RELATED TO NATIONAL GAMES TO BE HELD IN KERALA DURING FEBRUARY, 2014 AT SAI LNCPE, THIRUVANANTHAPURAM (KERALA)

The proposal was approved by the Governing Body.

35. Item No. 25: GOLDEN HAND SHAKE SCHEME / VOLUNTARY RETIREMENT SCHEME (VRS) IN SAI

Approved. It was desired by AS (Expdt.) that the proposed Golden Hand Shake Scheme should also be extended to Group 'A' & 'B' as well as the Coaches.



36. Item No. 26: **PROPOSAL FOR ENGAGEMENT OF PUBLIC WORKS ORGANIZATION (PWO) FOR UNDERTAKING CAPITAL WORKS IN SAI CENTRES**

The proposal was approved by the Governing Body. However, it was pointed out that the proposal is for empanelment and not for engagement.

37. Item No. 27: **PROCUREMENT OF VEHICLES ON REPLACEMENT ACCOUNT**

It was decided that the matter may be referred to MYAS for approval.

38. Item No. 28: **ENGAGEMENT OF KERALA POLICE HOUSING AND CONSTRUCTION CORPORATION LIMITED FOR EXECUTING MINOR CONSTRUCTION WORKS/REPAIR AT SAI, LNCPE AND SAI KERALA REGION**

The proposal was approved by the Governing Body. However, it was pointed out that the proposal is for empanelment and not for engagement.

PART – C

[Items with remarks/observations of the Finance Committee]

39. Item No. 1: **CONSTRUCTION OF 200-BEDDED HOSTEL AT SAI CAMPUS, NORTHERN REGIONAL CENTRE, SONEPAT, INCLUDING INTERNAL ELECTRIC INSTALLATION**
40. Item No. 2: **CONSTRUCTION OF MODERN FITNESS CENTRE AT SAG CENTRE, ALLEPPEY**
41. Item No. 3: **CONSTRUCTION OF 100-BEDDED HOSTEL (60 BOYS & 40 GIRLS) AT SAI SAG CENTRE, JAGATPUR (ODISHA)**
42. Item No. 4: **CONSTRUCTION OF BOUNDARY WALL AND 2 GATES OVER THE WHOLE PLOT FOR SAI SAG CENTRE, JAGATPUR (ODISHA)**

Deferred. A.S. (Expenditure) desired that a special meeting of FC on all the above referred items (under Part-C) may be convened before taking a final view. Hon'ble Chairman stated that a copy of the EPC will be arranged by him through Ministry of Defence.

PART – D

[New Items - For approval of the Governing Body]

43. Item No. 1: **TRANSFORMATION OF SAI - ENGAGEMENT OF A CONSULTANCY ORGANIZATION**

The proposal was approved by the Governing Body.



44. Item No. 2: CONSTITUTION OF AN EXECUTIVE COMMITTEE IN SAI

This item was withdrawn.

45. Item No. 3: CONSTRUCTION OF NEW SPORTS TRAINING CENTRES (STCS) UNDER DESIGN, BUILD, OPERATE AND TRANSFER (DBOT)

The proposal was approved by the Governing Body. However, it was desired that the models available with the Department of Economic Affairs, Ministry of Finance, may be gone through for better appreciation.

46. Item No. 4: AMENDMENT IN THE RECRUITMENT RULES (RRs) FOR THE POST OF ASSISTANT DIRECTOR

The DG informed that the experiment of recruiting 5 Asstt. Directors from the waitlisted candidates of the Civil Service Examination conducted by the UPSC every year has proved to be fast, cost effective and transparent. This has also helped in filling the competency gaps. After deliberations, the GB approved the proposal and directed DG to obtain all necessary approvals from the Ministry(s).

47. Item No. 5: EXTENSION OF CGHS SCHEMES TO SAI EMPLOYEES

This item was not agreed to. Instead, it was decided to go in for health insurance schemes being provided by insurance companies for the serving and retired employees.

48. Item No. 6: DELEGATION OF POWERS TO DG, SAI TO APPROVE HOLDING OF NON-SPORTS EVENTS IN SAI STADIA IN DELHI

Approved. It was desired that the norms for eligibility should be fixed for entitlement of booking, e.g., it should not be allowed for marriage purposes etc. A duly constituted Committee will decide the norms and tariff for booking of the stadia for non-sports events.

MISCELLANEOUS ITEMS:

- Shri Malav Shroff stated that it is high time that the vision of SAI is defined in more clear terms. To this, DG assured that he will come with a practical plan on this in the next Governing Body meeting.
- It was decided that the next Governing Body meeting will be held on 30th August, 2013

The Chairman thanked all the Members for their active participation.

The meeting concluded with a vote of thanks to the Chair.



MINUTES OF THE 40TH MEETING OF THE GOVERNING BODY OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON JULY 24, 2013 AT 1030 HOURS

List of Participants

1. Shri P.K. Deb, Secretary (Sports)
Ministry of Youth Affairs & Sports - Ex-officio Member
2. Shri Jiji Thomson, Director General
Sports Authority of India (SAI) - Ex-officio Member
3. Smt. Anjuly Chib Duggal
Additional Secretary (Expenditure)
Ministry of Finance - Ex-officio Member
4. Smt. Sujata Prasad
Financial Advisor (Sports)
Ministry of Youth Affairs & Sports - Ex-officio Member
5. Shri O. Kedia, Joint Secretary (Sports)
Ministry of Youth Affairs & Sports - Ex-officio Member
6. Dr. G.S.G. Ayyangar, Joint Secretary (Development)
Ministry of Youth Affairs & Sports - Ex-officio Member
7. Shri Mukul Chatterjee, I/c. Vice-Chancellor,
LNIPE, Gwalior - Ex-officio Member
8. Smt. Neeta Bhushan, Joint Secretary (Coord.)
Ministry of External Affairs - Ex-officio Member
9. Shri Rajpal Singh
Joint Director, FICCI - Rep. of President,
FICCI
10. Dr. Gurdeep Singh, Deputy Secretary
Association of Indian Universities (AIU) - Rep. of Secretary
General, AIU
11. Shri Zafar Iqbal (Hockey) - Member
12. Ms. Ashwini Nachappa (Athletics) - Member



13. Ms. K. Malleswari (Weightlifting) - Member
14. Shri Baichung Bhutia (Football) - Member
15. Shri Malav Shroff (Yachting) - Member
16. Shri Boria Majumdar, Sports Journalist - Member
17. Shri Vidushpat Singhania, Sports Lawyer - Member
18. Shri Viren Rasquinha, Olympic Gold Quest - Member
19. Shri Mustafa Ghouse, JSW - Member
17. Shri Hira Ballabh, Secretary
Sports Authority of India - Member-Secretary

