



भारतीय खेल प्राधिकरण

SPORTS AUTHORITY OF INDIA

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

No. 217/Coord/2013 / 573

January 16, 2014

Sub: 42nd Meeting of the Governing Body of Sports Authority of India (SAI) - Circulation of minutes thereof

A copy of the minutes of the 42nd meeting of the Governing Body of SAI held on 17.12.2013 at 2:30 p.m. under the Chairmanship of Shri Jitendra Singh, Hon'ble Minister of State (I/C) for Youth Affairs & Sports, is enclosed herewith.

2. Hindi version will follow.


(NEERAJ KANSAL)
Secretary

To

All Members of the Governing Body of SAI

Copy to:-

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

SPORTS AUTHORITY OF INDIA

MINUTES OF THE 42ND MEETING OF THE GOVERNING BODY (GB) OF
SPORTS AUTHORITY OF INDIA (SAI) HELD ON 17.12.2013 AT 2:30 P.M. IN
THE CONFERENCE HALL, SAI HQs, NEW DELHI

The 42nd meeting of the Governing Body (GB) of Sports Authority of India (SAI) was held on 17.12.2013 at 2:30 p.m. under the Chairmanship of Shri Jitendra Singh, Hon'ble Minister of State (I/C) for Youth Affairs & Sports.

2. The list of the members of the Governing Body, who participated, is enclosed as Annexure-A.

3. At the outset, Director General, SAI welcomed the members of newly constituted Governing Body and also introduced Shri Ajit M. Sharan, Secretary (Sports), MYAS and Shri Neeraj Kansal, Secretary, SAI, who had joined SAI after the last GB meeting. Thereafter, the agenda items were taken up for discussion one by one.

4. Leave of absence was granted by the Chairman to the following members of the Governing Body :-

- i. Shri Keshav Desi Raju, Secretary, Ministry of Health & Family Welfare
- ii. Shri Ashok Thakur, Secretary, Higher Education
- iii. Smt. Sujata Prasad, FA (Sports), MYAS
- iv. Raja Randhir Singh, Member, IOC
- v. Secretary General, IOA
- vi. Shri Baichung Bhutia (Football)
- vii. Shri Zafar Iqbal (Hockey)
- viii. Smt. Karnam Malleswari (Weightlifting)
- ix. Shri Pullela Gopichand (Badminton)
- x. Col. P.K. Oberoi (Rowing)
- xi. Shri Boria Majumdar, Sports Journalist
- xii. Rep. of President, CII

5. Item No. 1: **CONFIRMATION OF MINUTES OF THE 41ST MEETING OF THE GOVERNING BODY OF SAI HELD ON 24.09.2013**

The minutes of the 41st meeting of the GB held on 24.09.2013 were read and confirmed, subject to the following amendments :

At point No. 26,
in place of "This was followed by a presentation on Recruitment of Coaches, by Shri Malav Shroff. The GB decided to refer these recomm-

endations of the Committee to a departmental committee to be nominated by DG, SAI for further examination."

to be substituted by "This was followed by a presentation on Recruitment of Coaches, by Shri Malav Shroff. The GB decided that the recommendations of Coaches sub-committee have to be implemented and an expert/consultant shall be hired. Shri Malav Shroff also made a detailed presentation on NSF Performance Development and it was decided to form a committee to take that forward."

6. Item No. 2: ACTION TAKEN REPORT (ATR) ON THE DECISIONS TAKEN IN THE 41ST MEETING OF THE GOVERNING BODY OF SAI HELD ON 24.09.2013

(1) Confirmation of minutes of the 40th meeting of GB OF SAI held on 24.07.2013

Noted.

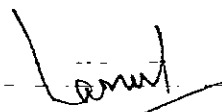
(2) Action Taken Report (ATR) on the decisions taken in the 41st meeting of the Governing Body of SAI held on 24.09.2013

(i) 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)

Noted.

(ii) 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 position was noted. However, with regard to the funds being released by MYAS in connection with the National Games, the Chairman desired that optimal utilization of the funds being released should be ensured. Certain members also observed that SAI should have an active role while deciding the place of National Games as the National Games-2014 to be held at Kerala appears to be getting badly delayed. Member also mooted that the infrastructure created for National Games should belong to SAI. After detailed discussions, it was decided that a committee may be constituted under the Chairmanship of Secretary (Sports) for an in depth study of the issue(s) involved, including planning out legacy use of the facilities



being created, etc. The recommendations made by the Committee may be placed before the GB in its next meeting.

- (iii) Golden Hand Shake / Voluntary Retirement Scheme (VRS) in SAI

Noted (Details under Agenda Item No. 6).


- (viii) Amendment in the Recruitment Rules (RRs) of SAI for the post of Asstt. Director

Noted.

- (3) Construction of Indoor Hall for Basketball at SAI NSNIS, Patiala at an estimated cost of Rs. 502.49 Lakhs
- (4) Construction of Indoor Hall for Volleyball at SAI NSNIS, Patiala at an estimated cost of Rs. 537.32 Lakhs
- (5) Construction of Strength Training Hall near New Synthetic Athletic Track (West Side) at SAI NSNIS, Patiala at an estimated cost of Rs. 224.90 Lakhs
- (6) Providing and laying of synthetic athletic track at SAI Regional Centre, Lucknow at an estimated cost of Rs. 762.13 Lakhs
- (7) Replacement of Synthetic Hockey Surface at SAI Southern Centre, Bangalore, at an estimated cost of Rs. 571.00 Lakhs

The position was noted. However, the Chairman expressed his severe displeasure over the slow pace of works being executed by CPWD at various places and directed that:

- i. a list indicating the works which are pending with CPWD, may be submitted to him immediately, along with the status of funds released so far as also pictures of incomplete works/poorly constructed works;
- ii. Efforts should be made to explore the possibility of engaging other Central and State Govt. PSUs/PWOs (Public Works Organizations), such as, NBCC, IRCON, RITES, NPCC, etc;
- iii. The practice of releasing advance funds may be dispensed with. Funds should be released only after the receipt of



- iv. Detailed Project Report (DPR) and subsequently, awarding of contract/tender.
- v. In the contract to be entered into with the short-listed agency, a penalty clause for the delay occurred should, *inter alia*, be incorporated.
- vi. Secretary (Sports) may hold a meeting with DG, CPWD seeking his stand on the delayed projects.
- All the projects which have been sanctioned, but not yet started, may be reviewed.

(8) Creation of Indoor Learners' Pool at Dr. Shyama Prasad Mukherjee Swimming Pool Complex at the estimated cost of Rs. 422.50 Lakhs

The position for Learners' Pool at SPMSPC was noted.

With regard to the Swimming Pool (Kiddies' Pool) at MDCNS, the Chairman expressed his dissatisfaction on the inordinate delay caused in carrying out the work and desired that a joint inspection may be conducted by a committee (comprising Secretary, SAI, Shri Viren Rasquinha and Shri Moraad Ali Khan) and a detailed report on the issue be submitted to him at the earliest.

(9) Establishment of Special Area Games (SAG) Centre at Churachandpur (Manipur) at an estimated cost of Rs. 133.60 Lakhs

The position was noted.

As regards the restructuring the various SAI Schemes, Chairman asked that a proposal for amending the schemes, if need be, be brought before the Governing Body.

(10) Consent of SAI in the approval of space to outside bodies in the stadia premises in Delhi

The position was noted. However, Secretary (Sports) pointed out that while the Committee constituted may be authorized to take decisions on all the short-term proposals, the proposals for long-term tenancy should be referred to MYAS for final decision.

(11) Revision of tariff for Sports Hostels in J.N. Stadium (JNS) and I.G. Stadium (IGS)

The position was noted.

(12) Establishment of SAI Training Centre at Mahe (Puducherry)

The position was noted.

(13) Setting up of 27 additional Centres of Army Boys Sports Companies (ABSCs) in collaboration with Indian Army

The position was noted.

(14) Setting up of 7 Centres of Excellence (COEs) in collaboration with Indian Armed Forces

The position was noted.

(15) Signing of Memorandum of Understanding (MoU) between Sports Authority of India (SAI) and Armed Forces Medical College (AFMC), Pune

The position was noted. However, with regard to deputation of trained AFMC personnel abroad with SAI for specific number of years after successful training, the Chairman stated that he will speak to DGMT on the issue.

(16) Proposal for purchase of residential flats at CWG Village and East Kidwai Nagar

The position was noted.

(17) Construction of transit accommodation for the allottees of National Stadium Barracks and Kiddies' Pool at Major Dhyan Chand National Stadium, New Delhi, at an estimated cost of Rs. 455.86 Lakhs

The position was noted.

(18) Engagement of HR Expert for competency, modeling, performance management system and capacity building, job fitment and employee record digitalization, etc.

The position was noted.

Supplementary Agenda:

(1) Appointment of Government Observers (GOs) and the Report of Working Group

The position was noted.



- (2) Delegation of powers to DG, SAI to approve the holding of Non-Sports events in SAI Establishments (excluding Delhi Stadia) under its Academic Institutions, Regional Centres and Sub-Centres, etc., all over India

The position was noted.

7. Item No. 3: RE-CONSTITUTION OF THE GOVERNING BODY OF SAI AND AUTHORIZATION TO CHAIRMAN, GOVERNING BODY TO EXERCISE ITS POWERS WHEN IT IS NOT MEETING

The following resolution was passed by the Governing Body :

"The Governing Body hereby resolves to authorize the Chairman, Governing Body to exercise the powers of the Governing Body when it is not meeting, subject to the action taken by the Chairman under this authorization being placed before it for ratification in its immediately following meeting."

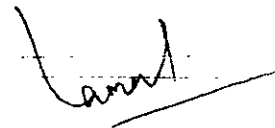
8. Item No. 4: APPROVAL OF ANNUAL REPORT AND AUDITED ACCOUNTS OF SAI FOR THE YEAR 2011-12, TO BE LAID IN BOTH THE HOUSES OF PARLIAMENT

Addl. Secretary (Expdt.) pointed out that since the aforesaid Annual Report and Audited Accounts have been placed during the meeting only, some more time should be provided to the members to go through the same and submit their comments, if any. It was decided that the members may submit their comments, if any, in this regard by 10.01.2014.

9. Item No. 5: CONSTITUTION OF AN EXECUTIVE COMMITTEE IN SAI

The proposal for constitution of an Executive Committee in SAI was approved, as per the following composition:

- | | |
|--|------------|
| i. Secretary (Sports), MYAS | - Chairman |
| ii. Director General, SAI | - Member |
| iii. ED (Finance) and Executive Director (Academics), SAI | - Member |
| iv. 2 non-official members (to be nominated by the Chairman) | - Members |
| v. Secretary, SAI | - Member |



However, approval of Chairman, SAI is mandatory on all the agenda items discussed in the Finance Committee or the Executive Committee of SAI.

10. Item No. 6: PROPOSAL FOR GOLDEN HAND SHAKE SCHEME IN SAI

After detailed discussions, it was decided that the proposal may be referred to MYAS in the first instance for their approval. Approval of competent authority would be required for each application for Golden hand shake. A token provision should be proposed in the budget for retirement scheme.

11. Item No. 7: PROVISION FOR SENDING GROUP 'D' EMPLOYEES ON DEPUTATION WITHIN SAI, FOR EXAMPLE, GROUNDSMEN FROM SAI HQs TO REGIONAL CENTRES AS WELL AS ACADEMIC INSTITUTIONS

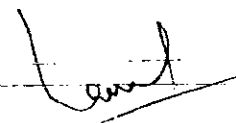
The members observed that under the SAI Bye-laws, powers are already available to transfer Group-D employees from one region to another on administrative grounds, or in public interest, with the approval of Director General. Therefore, it was decided that there is no need to/reason to consider such transfers as deputation. However, before doing any such transfers, a transparent and objective criteria should be evolved by SAI for transferring its employees outside, so as to minimize the chance(s) of any resentment.

12. Item No. 8: ESTABLISHMENT OF SPORTS MUSEUM AT MAJOR DHYAN CHAND NATIONAL STADIUM (MDCNS), NEW DELHI

The proposal was approved in principle. The High Power Committee for various approvals and implementation will be as follows :-

- (1) Director General/SAI
- (2) Shri Moraad Ali
- (3) Shri Boria Majumdar
- (4) Shri Amrit Mathur
- (5) Shri Abhijit Sarkar
- (6) Executive Director (Stadia) SAI - Convener

Museum should be developed with technical support from professional agencies and support of corporate organizations. The Sports Museum should be of world class and best possible technical agency in this field may be hired. The Chairman suggested that no pre-conceived themes and concepts should be prescribed to the



Consultant so that there is open space for development of best possible themes.

The Monitoring Committee will consist of following Officers :-

- (1) Secretary (Sports), MYAS
- (2) Secretary (Youth Affairs), MYAS
- (3) JS (Sports).

13. Item No. 9: ESTABLISHMENT OF SAI NATIONAL SPORTS ACADEMIES

The proposal was approved. However, to start with, it was decided that initially, the Cycling Academy at I.G. Stadium (IGS), Swimming Academy at Dr. Syama Prasad Mukherjee Swimming Pool Complex (SPMSPC) and Shooting Academy at Dr. Karni Singh Shooting Ranges (KSSR) may be taken up in the first phase on pilot basis. Shri Viren Rasquinha stated that while starting such Academies, the Project Report should clearly lay out the goal for setting up such Academies.

Shri Moraad Ali Khan stated that for the Shooting Academy, the players who do not have the Arms License, should also be provided with ammunition and weapons at the venue (KSSR) on payment basis, with a view to promote the game of Shooting. This was agreed to.

14. Item No. 10: APPOINTMENT OF GOVERNMENT OBSERVERS (GOs)

Deferred. It was, however, decided that no further extension of GOs in any sporting discipline shall be considered for the time being by MYAS.

15. Item No. 11: FIXING OF NORMS AND TARIFF FOR NON-SPORTS EVENTS AT SAI STADIA, DELHI

The norms, as placed before the GB, were approved, except that the percentage of free tickets to be provided by the organizer to SAI may be reduced from 10% to 1% during the review of tariff structure. Proper marketing should also be done.

This apart, it was also suggested that a professional auditor, i.e., Bureau of Energy Efficiency, may be engaged for conducting the audit of electricity, water, etc., in various SAI stadia in Delhi.

16. Item No. 12: NEW TARIFF STRUCTURE FOR DR. SHYAMA PRASAD MUKHERJEE SWIMMING POOL COMPLEX (SPMSPC)

Deferred. It was felt that the matter needs to be examined on file in the first instance.

17. Item No. 13: AMENDMENTS TO THE EXISTING SCHEME OF EXTENSION CENTRES OF STC/SAG CENTRES FOR WIDER COVERAGE

The proposal, as contained in the agenda note, was approved. However, Secretary (Sports) desired that a review of all the Extension Centres should be done and a report thereon be placed before the GB in its next meeting.

Promotion of sports in tribal, J&K, NE, and naxal affected areas to promote indigenous sports by setting up of the Special Area Games (SAG) centers.

18. Item No. 14: TAKING OVER OF GOLF COURSE FROM GOVERNMENT OF KERALA AND REVENUE GENERATION

Deferred.

19. Item No. 15: TRANSFER OF PARVATHY HILLS FROM GOVERNMENT OF KERALA FOR DEVELOPMENT OF A HIGH ALTITUDE TRAINING CENTRE

Deferred.

20. Item No. 16: PROPOSAL FOR INDO-JAPANESE COOPERATION FOR THE PROMOTION OF BUDO IN INDIA

Approved in principle. Pilot centre for Budo would be set up as first phase in Indira Gandhi Stadium, New Delhi. This would help to promote self defense training of women. The Chairman indicated that he will have a meeting with the Ambassador of Japan in this regard. Members also stated that since it is a self-defense technique, SAI should also explore having a tie-up with the Ministry of Women & Child Development.

21. Item No. 17: MAKING THE VARIOUS STADIUMS MULTI-DISCIPLINARY THEREBY MAKING THEM OPEN TO CITIZENS FOR RECREATION AND BETTER OVERALL HEALTH OF PEOPLE

The proposal was approved. SAI may have tie-ups with individuals, companies or otherwise for running such multi-disciplinary activities. Eminent sports persons/ agencies would roped in to run private academies in SAI facilities across the country on revenue-sharing basis so as to nurture talent of young sports persons.

22. Item No. 18: REVISION OF CHARGES FOR SPORTS BOOKING FOR VARIOUS SAI STADIA BY NATIONAL SPORTS FEDERATIONS AT THE RATES APPLICABLE TO CATEGORY-3 AGENCIES

The proposal was approved. However, the expenditure on electricity, water, extra security staff provided etc. will be charged on actual basis only.

23. Item No. 19: ESTABLISHMENT OF FOOTBALL ACADEMY HANDING OVER OF LAND BY CALICUT UNIVERSITY

Noted.

24. Item No. 20: RECONSTITUTION OF THE GENERAL BODY OF SAI

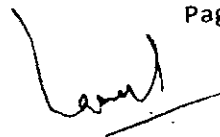
Noted.

25. Item No. 21: FINAL CRITERIA TO BE SENT TO NSF's FOR ACCOUNTABILITY OF SAI

26. Item No. 22: CEO IN NSF's AND SAI POLICY (AMOUNT TO BE RESTRICTED IN ACTC WHICH IS EARMARKED FOR CEO AND DEFAULTS, IF NOT USED)

A presentation was made by Shri Malav Shroff explaining the criteria to be followed by various NSF's, particularly in regard to the appointment of CEOs in NSF's, and other guidelines to be followed by them. The Chairman felt that the criteria to be adopted needs to be made more objective and transparent and the possibility of appointing interns (as CEOs in NSF's) from IIMs should be explored. If required, a meeting with all the NSF's could be organized under the chairmanship of Hon'ble MOS (I/C) for YA & Sports.

It was decided to professionalize the management of National Sports Federations (NSF's) by appointment of qualified CEOs in NSF's whose remunerations will be borne by SAI.



27. Supplementary Agenda: PAYMENT OF D.A. DIRECTLY TO THE
ACCOUNTS OF SPORTSPERSONS

The proposal was approved.

General:

(1) Brand-building/image-building of SAI:

The Chairman and various members stressed the need for brand-building of SAI by way of media publicity, particularly by way of social media. Shri Viren Rasquinha suggested that some positive story about SAI should be released every month. This was agreed to by the GB. It was also unanimously approved that all the NSFs who are funded under the 'Scheme of Assistance to NSFs' should display the SAI logo in the banners; sports kits of the players, in the backdrops during the introductory ceremonies, prize distribution ceremonies, press conferences, etc; souvenirs, invitation cards or wherever else felt appropriate during domestic and international sporting events.

(2) Shri Malav Shroff suggested that efforts should be made to trademark the Indian teams as "Team India" etc. It was decided that some professional agency should be identified to take care of media and such related issues. Shri Amrit Mathur, Consultant (MYAS), will identify the agency and intimate to SAI in due course.

(3) It was decided that during the next four years, the focus of SAI should be mainly on revamping/consolidation of its various Centres/Schemes.

(4) It was decided that a marketing agency be hired for proper marketing and for awareness of the decision to rent out the SAI premises on short-term basis. For this purpose, an Expression of Interest/Request for Proposal may be prepared at the earliest so that a marketing agency could be appointed.

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

