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No. 27/Coord/43<sup>th</sup> G.B./2014 /3619

Dated: 31<sup>st</sup> March'2015

**Sub : 43<sup>rd</sup> Meeting of the Governing Body of Sports Authority of India  
(SAI) – Circulation of minutes thereof**

A copy of the minutes of the 43rd Meeting of the Governing Body of SAI held on 13.03.2015 at 12.00 hours under the Chairmanship of Shri Sarbananda Sonowal, Hon'ble Minister of State(I/C) for Youth Affairs & Sports, is enclosed herewith.

2. Hindi version will follow.

  
(Hira Ballabh)  
Secretary 31/3

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 43<sup>RD</sup> MEETING OF THE GOVERNING BODY (GB) OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 13.03.2015 AT 1200 HOURS IN THE CONFERENCE HALL, SAI HQs, NEW DELHI

The 43<sup>rd</sup> meeting of the Governing Body (GB) of Sports Authority of India (SAI) was held on 13.03.2015 at 1200 hours under the Chairmanship of Shri Sarbananda Sonowal, 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, Secretary, SAI welcomed the members and requested them to introduce themselves to the Hon'ble Chairman who is Chairing the GB meeting for the first time. 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 Satyanarayan Mohanty, Secretary, Higher Education
  - ii. Shri Rajeev Gupta, Secretary, Youth
  - iii. Ms. Nutan Kapoor Mahawar, JS (Coord.), Ministry of External Affairs
  - iv. Shri Rajiv Mehta, Secretary General, IOA
  - v. Shri Ajay S. Shriram, President CII
  - vi. Smt. Karnam Malleswari (Weightlifting)
  - vii. Shri Malav Shroff (Yachting)
  - viii. Shri Boria Majumdar, Sports Journalist

#### **Item No. 1: CONFIRMATION OF MINUTES OF THE 42<sup>ND</sup> MEETING OF THE GOVERNING BODY OF SAI HELD ON 17.12.2013**

The minutes of the 42<sup>nd</sup> meeting of the GB held on 17.12.2013 were confirmed.

#### **Item No. 2: ACTION TAKEN REPORT (ATR) ON THE DECISIONS TAKEN IN THE 42<sup>ND</sup> MEETING OF THE GOVERNING BODY OF SAI HELD ON 17.12.2013**

While discussing the ATR, Shri Moraad Ali Khan enquired as to whether certain items in the ATR which have been reported to be "deferred", shall be taken forward in future or not. DG informed that all such issues shall be given a re-look and appropriate action shall be initiated accordingly. In case, any of the item(s) is not considered necessary anymore, the same will be "dropped" and the position shall accordingly be reported in the next GB meeting.

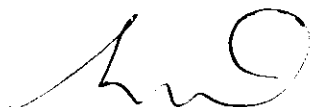


Subsequently, the decisions taken in regard to the items mentioned in the ATR were discussed and the decisions taken thereon, point-wise, are as under :

SL. NO.	AGENDA ITEMS	DECISION TAKEN / OBSERVATION MADE IN THE 43 <sup>RD</sup> GB MEETING
1.	RE-CONSTITUTION OF THE GOVERNING BODY OF SAI AND AUTHORIZATION TO CHAIRMAN, GOVERNING BODY TO EXERCISE ITS POWERS WHEN IT IS NOT MEETING	Noted.
2.	APPROVAL OF ANNUAL REPORT AND AUDITED ACCOUNTS OF SAI FOR THE YEAR 2011-12, TO BE LAID IN BOTH THE HOUSES OF PARLIAMENT	Noted.
3.	CONSTITUTION OF AN EXECUTIVE COMMITTEE IN SAI	Noted.
4.	PROPOSAL FOR GOLDEN HAND SHAKE SCHEME IN SAI	<p>It was informed by Secretary, SAI that various modal of VRS have been prepared. However, it will take another one month for the same to be finalized.</p> <p>While discussing the issue, JS (Development), MYAS stated that before offering the Golden Hand Shake, specific positions/numbers of the employees will need to be identified for declaring them as surplus. DG stated that the applications for VRS would be subject to approval of SAI.</p> <p>For offering Golden Hand Shake to the Coaches, Secretary (Sports) suggested that the Coaches above the age of 50 (particularly those having any physical ailment etc.) should be considered for giving this offer, despite the acute shortage being faced by SAI at present. He further pointed out that the Coaches are involved in training of players not only at the junior level, but at the senior levels as well including the national coaching camps, and as such, should not be</p>



		<p>lacking in terms of physical fitness.</p> <p>After detailed discussions, the Chairman desired that in addition to fitness level of coaches, their performance should also be taken into account.</p>
5.	<p>PROVISION FOR SENDING GROUP 'D' EMPLOYEES ON DEPUTATION WITHIN SAI, FOR EXAMPLE, GROUNDSMEN FROM SAI HQs TO REGIONAL CENTRES AS WELL AS ACADEMIC INSTITUTIONS</p>	<p>After detailed discussions, the Chairman directed that as far as possible, the employees belonging to Group "C" and Group "D" should not be put to inconvenience by transferring them out of the region where they are posted. This may be kept in mind while finalizing any criteria for transfer of staff.</p>
6.	<p>ESTABLISHMENT OF SPORTS MUSEUM AT MAJOR DHYAN CHAND NATIONAL STADIUM (MDCNS), NEW DELHI</p>	<p>The Chairman mentioned that there are many world-class museums in different parts of the world which are being managed in a very professional manner and portray their sporting ability and therefore, desired to know about the Museum proposed to be set up at Major Dhyan Chand National Stadium (MDCNS). It was informed by Secretary (Sports) that there are many specialists/experts in the field of setting up of Museums and efforts should be made to hold a dialogue with them, keeping in mind the following :</p> <ul style="list-style-type: none"> <li>• MDCNS is a heritage building;</li> <li>• It is also a venue for holding regular sports activities, including the various national and international level competitions, which should not get affected;</li> <li>• If required, the location of the proposed Museum could be changed (instead of MDCNS), if the space for Museum is found to be inadequate.</li> </ul> <p>DG, SAI stated that a revised proposal shall be placed before GB in the next meeting after going into various aspects like adequacy of space at the venue,</p>



		various themes and models, possibility of shifting of memorabilia from NIS etc. He further stated that we may go for a basic theme instead as we are young sporting nation. In this regard Mr. Morad Ali opined that we may trace history of sports in Indian from Mahabharat days in the theme. DG stated that there is no going back but concept plan, financials and DPR would be finalized within a month or two.
7.	ESTABLISHMENT OF SAI NATIONAL SPORTS ACADEMIES	<p>Noted. The Chairman enquired about the facilities etc. that are required to make the Academies (being set up) world-class.</p> <p>Referring to the last GB decision for initially starting three Academies on pilot basis, DG, SAI informed that the Academies in question have been/are being set up in the SAI stadia which are having international standard sports infrastructure/facilities. However, with a view to upgrading their coaching capacity, various suggestions were made by the members, viz., association of some ex-internationals in running the academy, on PPP basis, to be run by a private agency/person, involvement of corporate sector, etc.</p> <p>Considering the various issues involved in the process, like, recruitment of staff, procurement of quality sports equipment, constitution of an Executive Board to run the academy, etc., it was decided that a special GB meeting may be held to discuss all such issues pertaining to Sports Academies.</p>
8.	APPOINTMENT OF GOVERNMENT OBSERVERS (GOs)	Noted.



9.	FIXING OF NORMS AND TARIFF FOR NON-SPORTS EVENTS AT SAI STADIA, DELHI	Noted.
10	NEW TARIFF STRUCTURE FOR DR. SHYAMA PRASAD MUKHERJEE SWIMMING POOL COMPLEX (SPMSPC)	Noted.
11.	AMENDMENTS TO THE EXISTING SCHEME OF EXTENSION CENTRES F STC/SAG CENTRES FOR WIDER COVERAGE	Noted.
12.	TAKING OVER OF GOLF COURSE FROM GOVERNMENT OF KERALA AND REVENUE GENERATION	Noted.
13.	TRANSFER OF PARVATHY HILLS FROM GOVERNMENT OF KERALA FOR DEVELOPMENT OF A HIGH ALTITUDE TRAINING CENTRE	Noted.
14.	PROPOSAL FOR INDO-JAPANESE COOPERATION FOR THE PROMOTION OF BUDO IN INDIA	Noted.
15.	MAKING THE VARIOUS STADIUMS MULTI-DISCIPLINARY THEREBY MAKING THEM OPEN TO CITIZENS FOR RECREATION AND BETTER OVERALL HEALTH OF PEOPLE	Noted.
16.	REVISION OF CHARGES FOR SPORTS BOOKING FOR VARIOUS SAI STADIA BY NATIONAL SPORTS FEDERATIONS AT THE RATES APPLICABLE TO CATEGORY-3 AGENCIES	Noted.

17.	ESTABLISHMENT OF FOOTBALL ACADEMY - HANDING OVER OF LAND BY CALICUT UNIVERSITY	Noted.
18.	RECONSTITUTION OF THE GENERAL BODY OF SAI	Noted.
19.	FINAL CRITERIA TO BE SENT TO NSF <sub>s</sub> FOR ACCOUNTABILITY OF SAI	Noted.
20.	CEO IN NSF <sub>s</sub> AND SAI POLICY (AMOUNT TO BE RESTRICTED IN ACTC WHICH IS EARMARKED FOR CEO AND DEFAULTS, IF NOT USED)	Noted.
21.	PAYMENT OF D.A. DIRECTLY TO THE ACCCOUNTS OF SPORTSPERSONS	Noted.
22.	BRAND-BUILDING/IMAGE-BUILDING OF SAI	Noted.

**PART - A**

(Items concurred by the Finance Committee of SAI)

**Item No. A-1:        SETTING UP OF SAI NATIONAL CYCLING ACADEMY (SAINCA) AT IG STADIUM, NEW DELHI**

The proposal for setting up of a SAI National Cycling Academy (SAINCA) at I.G. Stadium, New Delhi, was approved in principle.

**Item No. A-2:        SETTING UP OF NAVY BOYS SPORTS COMPANY (NBSC) FOR SAILING, KAYAKING AND CANOEING AT INDIAN NAVAL ACADEMY, EZHIMALA (KERALA)**

The proposal for setting up of a Navy Boys Sports Company (NBSC) for Sailing, Kayaking & Canoeing at Indian Naval Academy, Ezhimala (Kerala) was approved.

**Item No. A-3:        HIGHER BOARDING CHARGES FOR THE TRAINEES AT SAI CENTRES IN ANDAMAN & NICOBAR ISLANDS**



The proposal to increase boarding charges of SAI trainees in Andaman & Nicobar Islands to bring them at par with the trainees of Hilly areas was approved.

**Item No. A-4: ESTABLISHMENT OF SAI NATIONAL SWIMMING ACADEMY (SAINSA) AT DR. SPM SWIMMING POOL COMPLEX**

The proposal for setting up of a SAI National Swimming Academy (SAINSA) at Dr. SPM Swimming Pool Complex, New Delhi, was approved in principle.

However, referring to the DPR enclosed alongwith the agenda note, Shri Moraad Ali Khan pointed out that monthly emoluments indicated for various posts, such as, Sports Medicine doctors, Nutritionist, etc., seem to be on a very lower side and as such, we may not be able to find befitting/quality persons in these categories. Chairman desired that these issues may be revisited and focus should also be given to the curriculum aspect.

**Item No. A-5: CREATION OF GOLF DRIVING RANGE AND SQUASH COURTS AT J.N. STADIUM, NEW DELHI**

The proposal for creation of a Golf Driving Range and Squash Courts at J.N. Stadium, New Delhi with a cost of Rs. 721.67 lakhs and Rs. 567.91 lakhs respectively will be reexamined taking into account revenue streams, venue related matters and cost benefit analysis.

However, in view of the apprehensions of some members about the likely return to SAI upon such a huge investment on creation of the Golf Driving Range, DG, SAI stated that he will have a relook at the revenue generation potential and the matter would be placed before Chairman on file.

**Item No. A-6: APPROVAL OF BUDGET ALLOCATION (2014-15) OF SPORTS AUTHORITY OF INDIA (SAI)**

The position, as contained in the agenda note, was approved. However, in the present format it is insisted by the GB that the actual expenditure with reference to RE may also be brought to the notice of GB. Accordingly, the DG assured that the same will be brought to the notice of all the members by circulation.

**Item No. A-7: SUPPLY & INSTALLATION OF SHOOTING RANGE EQUIPMENT AT BANGALORE**

The proposal for procurement of Shooting Range equipment at a total cost of Rs. 196 lakhs (approx.) for the Shooting Range at SAI NSSC, Bangalore was approved. [Secretary (Sports) suggested that some technical expert should be consulted and both the Ranges, i.e, Dr. Karni Singh Shooting Range, Tughlakabad and at SAI NSSC, Bangalore, should be properly equipped with all the requisite equipment to make them fully functional. DG, SAI assured that the needful would be done in this regard].





**Item No. A-8: APPROVAL FOR CREATION OF 400-BEDDED DORMITORY AT J.N. STADIUM AND LETTING OUT OF SPACE TO GOVERNMENT ORGANIZATIONS /NATIONAL SPORTS FEDERATIONS**

The proposal for creation of 400-bedded dormitory at J.N. Stadium, New Delhi was approved. Other utilization has to be determined keeping the revenue generation objective in mind without diluting the sporting objectives.

**Item No. A-9: ANNUAL MAINTENANCE CONTRACT OF SIUS ASCOR ELECTRONIC TARGET SHOOTING SYSTEM 10M, 25M AND 50 MTR. RANGE INSTALLED BY M/S. SIUS ASCOR SWITZERLAND AGAINST CONTRACT NO.6-18/2008-09/398 DATED 13.08.2009**

The proposal to award AMC to M/s. SIUS AG, Switzerland, on proprietary basis, at an annual estimated expenditure of Rs. 2.00 crores was approved. However, it was felt that the amount of AMC quoted by the firm may be negotiated with them to try and reduce the AMC cost.

**Item No. A-10: CONSTRUCTION OF 100-BEDDED BOYS' HOSTEL AT LNCPE, THIRUVANANTHAPURAM AT AN ESTIMATED COST OF RS. 805.02 LAKHS**

It was informed that with the conversion of existing 3-year BPE course into 4-year BPE course, there will be an addition of 275 students in the academic year 2017-18 at LNCPE, Thiruvananthapuram and hence, there is an urgent need to construct a new 100-bedded boys' hostel in the college campus.

JS (Development) stated that the tenure of BPE courses has recently been reduced by All India Council of Physical Education from the earlier 4 years to 3 years. In view of this, construction of a hostel at LNCPE, Thiruvananthapuram may have to be reviewed, after ascertaining all details in this regard. DG stated that the proposal will be relooked and will be deferred, if required.

**Item No. A-11: RENOVATION OF EXISTING SWIMMING POOL AT LNCPE, THIRUVANANTHAPURAM AT AN ESTIMATED COST OF RS. 180.00 LAKHS**

The proposal for renovation of existing swimming pool at LNCPE, Thiruvananthapuram at an estimated cost of Rs. 180.00 Lakhs was approved.

However, in view of the acute shortage of funds to complete the various approved/on-going works vis-à-vis the anticipated budgetary provision for the same, DG, SAI informed that an exercise will be undertaken to prioritize the various works including those already approved and under implementation.



**Item No. A-12: ACCOUNTING & FINANCIAL REFORMS IN SAI -  
DEVELOPMENT OF FINANCE AND ACCOUNTS MANUAL OF SAI IN-HOUSE**

The proposal for getting the Finance and Accounting Manual of SAI prepared in-house was approved. Secretary, SAI informed that a manual on General Administration is also being prepared and the same is likely to be ready in the next 2-3 months.

Addl. Secretary (Expdt.), M/o Finance stated that as soon the Manual is ready, the same may be got vetted through NIFM so that it will be in order as per the GAAP, General Orders & Principles issued by the GOI.

**Item No. A-13: PROCUREMENT OF SPORTS SCIENCE EQUIPMENT FOR  
SAI CENTRES, IDENTIFIED AS PRIORITY CENTRES FOR HOLDING OF  
NATIONAL CAMPS**

The proposal to procure the equipment for SAI Centres at Bangalore, Sonapat, Bhopal and Patiala at an estimated cost of Rs. 380.74 lakhs was approved. FA (MYAS) opined that the legacy value of the equipment should be maintained.

**Item No. A-14: RAISING OF AIR FORCE BOYS SPORTS SQUADRONS  
(AFBSS) FOR BOXING AND WRESTLING AT AIR FORCE STATION,  
BELGAUM (NON HILLY AREA)**

The proposal for starting a new AFBSS for Boxing and Wrestling at Air Force station, Belgaum with annual financial implication of Rs. 35,00,000/- per annum was approved.

**Item No. A-15: APPROVAL FOR EXCESS OVER ADMINISTRATIVE  
APPROVAL AND EXPENDITURE SANCTION UP TO 10% OVER AND ABOVE  
THE APPROVED AMOUNT**

Approved. However, while discussing the issue, JS (Development) informed in the meeting that such delegation of powers should be in consonance to the circular dated 29.08.2014 issued by Ministry of Finance, which was noted.

**Item No. A-16: PURCHASE OF TRACTOR TROLLEY, DISC HARROW,  
TILLER, GANG MOWER AND OTHER ALLIED ACCESSORIES ON  
REPLACEMENT BASIS**

The proposal to purchase tractor trolley and accessories, etc., on replacement basis at NSNIS, Patiala, at an estimated cost of Rs. 11.00 Lakhs approx. was approved.



**Item No. A-17: RENOVATION/UP-GRADATION OF EXISTING INFRASTRUCTURES AND NEW PROJECT TO BE UNDERTAKEN AT SAI SPECIAL AREA GAMES (SAG) CENTRE TINSUKIA(ASSAM) AT AN ESTIMATED COST OF RS. 3300 LAKHS**

The proposal for spending Rs. 3300 lakhs on SAG, Tinsukia for renovation/upgradation of existing infrastructures and new projects was approved in principle. The Chairman stated that the SAG, Kokrajhar is also in a very pathetic condition which should be attended to on priority.

**(Items for ratification by the Governing Body of SAI)**

**Item No. A-18: EFFECTIVE IMPLEMENTATION OF 'COMMUNITY CONNECT' SCHEME**

The proposal to start 'Community Connect' Scheme was ratified.

**Item No. A-19: PERMISSION TO ALLOW HOLDING MARRIAGE FUNCTIONS IN THE VARIOUS SAI STADIA**

The proposal for holding marriages in J.N. Stadium and I.G. Stadium was ratified. However, some of the members expressed their concern in terms of the sporting atmosphere which is likely to be affected, by way of such a move by SAI, as also the likely damage to sporting facilities. DG, SAI clarified that for the said purpose only some designated areas shall be identified in both the stadia, preferably with designated Entry/Exit points, and utmost precaution shall be ensured so that the sporting activities in the stadia continue in an uninterrupted manner. He further stated that the status would be brought before the GB after having experience of holding few such events.

**Item No. A-20: APPROVAL FOR CONSTRUCTION OF 200 M - 6 LANES AND 1 LANE 400 M (ON THE PERIPHERY OF 200 M TRACK) SYNTHETIC ATHLETIC TRACK AT RGHATC, SHILLAROO (HIMACHAL PRADESH) AT AN ESTIMATED COST OF RS. 454.00 LAKHS**

The proposal for construction of 200 m - 6 lanes and 1 lane 400 m (on the periphery of 200 m track) synthetic athletic track at RGHATC, Shillaroo (Himachal Pradesh) at an estimated cost of Rs. 454.00 lakhs was ratified.

**Item No. A-21: APPROVAL FOR REPLACEMENT OF 1 NO. SYNTHETIC HOCKEY TURF AT SAI CENTRAL REGIONAL CENTRE, BHOPAL, AT AN ESTIMATED COST OF RS. 360.00 LAKHS**

The proposal for replacement of 1 no. synthetic hockey turf at SAI Central Regional Centre, Bhopal, at an estimated cost of Rs. 360.00 lakhs was ratified.



With regard to the observation made by some members about different rates for the same turf at different places, it was clarified that the same is on account of variation in scope of work, etc. While discussing the issue, JS(Development), MYAS informed that they have carried out an exercise whereby standard specifications for different synthetic turfs/surfaces have been framed. DG, SAI desired to have the same shared with SAI so as to adopt the same, if found suitable. He further stated that a detailed note shall be placed before GB in its next meeting citing reasons for variation in the rates of synthetic surfaces/turfs at different places.

**Item No. A-22: CONSTRUCTION OF WRESTLING HALL AT SAI CDLNC, SONEPAT, AT AN ESTIMATED COST OF RS. 579.61 LAKHS**

The proposal for construction of Wrestling Hall at SAI CDLNC, Sonapat, at an estimated cost of Rs. 579.61 lakhs was ratified.

**Item No. A-23: RE-LAYING OF WOODEN FLOORING OF MULTI-PURPOSE HALL AT SAI SUB-CENTRE, GUWAHATI AT ESTIMATED COST OF RS. 246.35 LAKHS**

The proposal for re-laying of wooden flooring of multipurpose hall at SAI Sub-Centre Guwahati at an estimated cost of Rs. 246.35 lakhs was ratified. The Chairman desired that the wooden flooring should be treated for termites resistance.

**Item No. A-24: RENOVATION OF SWIMMING POOL COMPLEX AT SAI NSSC, BANGALORE, AT AN ESTIMATED COST OF RS. 241.00 LAKHS**

The proposal for renovation of Swimming Pool Complex at SAI NSSC, Bangalore, at an estimated cost of Rs. 241.00 lakhs was ratified.

**Item No. A-25:**

- (i) **UP-GRADATION OF 200-BEDDED HOSTEL PH-I & PH-II FOR CENTRE OF EXCELLENCE AT SAI NSSC, BANGALORE AT AN ESTIMATED COST OF RS. 300.00 LAKHS (TENTATIVE)**
- (ii) **UP-GRADATION OF 80-BEDDED HOSTEL FOR WOMEN AT SAI NSSC, BANGALORE AT AN ESTIMATED COST OF RS. 100.00 LAKHS(TENTATIVE)**

The proposals for (i) upgradation of 200-bedded hostel Ph-I & Ph-II for Centre of Excellence at SAI NSSC, Bangalore at an estimated cost of Rs. 300.00 lakhs (tentative), and (ii) upgradation of 80-bedded hostel for women at SAI NSSC, Bangalore at an estimated cost of Rs. 100.00 lakhs (tentative) were ratified.



**Item No. A-26: CONSTRUCTION OF 100-BEDDED HOSTEL AT SAI CDLNC, SONEPAT, AT AN ESTIMATED COST OF RS. 833.55 LAKHS**

The proposal for construction of 100-bedded hostel at SAI CDLNC, Sonepat, at an estimated cost of Rs. 833.55 lakhs was ratified.

**Item No. A-27: PROVIDING & REPLACING 400M – 8 LANES SYNTHETIC ATHLETIC TRACK AT SAI NSNIS, PATIALA AT AN ESTIMATED COST OF RS. 600.00 LAKHS**

The proposal for providing & replacing 400m – 8 lanes synthetic athletic track at SAI NSNIS, Patiala at an estimated cost of Rs. 600.00 lakhs was ratified.

**Item No. A-28: RENOVATION OF 240-BEDDED YADAVINDRA HOSTEL AT SAI NSNIS, PATIALA AT AN ESTIMATED COST OF RS. 255.00 LAKHS**

The proposal for renovation of 240-bedded Yadavindra hostel at SAI NSNIS, Patiala at an estimated cost of Rs. 255.00 lakhs was ratified.

**Item No. A-29: REPLACEMENT OF SYNTHETIC HOCKEY SURFACE INCLUDING REPAIR WORK OF BASE OF WHOLE TURF AT NS REGIONAL CENTRE, LUCKNOW AT AN ESTIMATED COST OF RS. 473.56 LAKHS**

The proposal for replacement of synthetic hockey surface including repair work of base of whole turf at NS Regional Centre, Lucknow at an estimated cost of Rs. 473.56 lakhs was ratified.

**Item No. A-30: UP-GRADATION OF 200 BED HOSTEL FOR MEN AT SAI NSSC BANGALORE AT AN ESTIMATED COST OF RS. 195.00 LAKHS (TENTATIVE)**

The proposal for upgradation of 200 bed hostel for men at SAI NSSC, Bangalore at an estimated cost of Rs. 195.00 lakhs (tentative) was ratified,

**Item No. A-31: COMPLETION OF BALANCE WORKS FOR TENNIS COURT 2 (TWO) NOS. AT IMPHAL AT AN ESTIMATED COST OF RS. 50.97 LAKHS AT IMPHAL**

The proposal for completion of balance works for tennis court 2 (two) nos. at Imphal at an estimated cost of Rs. 50.97 lakhs was ratified.



**Item No. A-32: COMPLETION OF BALANCE WORKS FOR SYNTHETIC HOCKEY SURFACE AT IMPHAL AT AN ESTIMATED COST OF RS.593.00 LAKHS**

The proposal for completion of balance works for synthetic hockey surface at Imphal at an estimated cost of Rs.593.00 lakhs was ratified.

**Item No. A-33: LAYING OF SYNTHETIC ATHLETIC TRACK AT SAI NERC, IMPHAL (BALANCE WORK) AT AN ESTIMATED COST OF RS. 759.25 LAKHS**

The proposal for laying of synthetic athletic track at SAI NERC, Imphal (balance work) at an estimated cost of Rs. 759.25 lakhs was ratified.

**Part - B**  
**(Ratification of Executive Committee decisions)**

**Item No. B-1: RATIFICATION OF DECISIONS TAKEN BY THE EXECUTIVE COMMITTEE OF SAI**

Pursuant to the decision taken in the last (42<sup>nd</sup>) GB meeting held on 17.12.2013, the minutes of all the three Executive Committee meetings held on 17.02.2014, 12.06.2014 and 13.10.2014 were noted/ratified by the Governing Body with the following observations on some specific items:

**Item No. 2 of 2<sup>nd</sup> Executive Committee : Taking over of Thiruvananthapuram Golf Course**

Approved. However, the issue regarding creation of a separate Society to run the Golf Course may be examined.

**Item no. 3 of 2<sup>nd</sup> Executive Committee : 'Come & Play and 'Community Connect' Scheme and the proposed new tariff structure**

Approved in principle, however, the cost benefit analysis would be done for new projects under 'Community Connect' where the work has not yet started. No fresh project under 'Community Connect' should be undertaken unless the positive revenue generation and pay back of capital expenditure is clearly established. This would apply to projects that were approved in principle but not yet started.

**Part - C**  
**(New Items)**

**Item No. C-1: ESTABLISHMENT OF NATIONAL SPORTS ACADEMIES**

The matter was deliberated at length, Secretary (Sports) pointed out that the various related issues like recruitment of staff (including coaches and scientific staff), devising mechanism for running the Academy, etc., should be properly reflected in the proposal and a comprehensive proposal be placed before GB for its consideration/approval.

**Item No. C-2: REVIEW OF SAI SPORTS PROMOTIONAL SCHEMES**

After detailed discussions, it was decided that the report submitted by Shri B.V.P. Rao Committee should be examined by DG, SAI in the first instance and thereafter, the matter should be submitted to GB alongwith the comments/recommendations from DG, SAI.

**Item No. C-3: REVIEW OF NORMS OF AKHARA SCHEME**

The decision taken for providing sports kit and competition exposure to the trainees of Akhara Scheme, in addition to the facilities already provided, was ratified. However, Secretary (Sports) stated that there is a need to review the Akhara Scheme which should be carried out on priority basis. It should be a dynamic scheme.

**Item No. C-4: CLOSING DOWN OF STC, HAZARIBAGH (JHARKHAND)**

Not approved. DG, SAI informed that the matter shall be taken up once again with the State Government, in view of the huge investment made by SAI for creation of sports infrastructure at the Centre. For this purpose, matter will be taken up with the Chief Secretary of the State as well as with DG, CRPF and the position shall be reported in the next GB meeting. Addl. Secretary (Expdt.) suggested that Jharkhand Armed Police (JAP) may also be approached, if deemed necessary.

**Item No. C-5: RESTRUCTURING OF SPORTS AUTHORITY OF INDIA**

The proposal for engaging IIM, Ahmedabad for undertaking a study for restructuring of SAI at a total cost of Rs. 22.00 Lakhs + Service Tax was approved. However, the Chairman desired that during the course of SAI's restructuring, it should focus both on broadening its base in the rural areas and promoting excellence in sports.



**Item No. C-6: REVISED TARIFF PLAN OF SPORTS AND NON-SPORTS EVENTS - SAI STADIA IN DELHI**

The proposal containing tariff plan for 'Come & Play', 'Community Connect' and booking of stadia for Sports and Non-sports events was approved.

**Item No. C-7: RENAMING OF THE WEIGHTLIFTING AUDITORIUM AT J.N. STADIUM COMPLEX, NEW DELHI**

Chairman desired that the members may send their suggestions for renaming the Weightlifting Auditorium at J.N. Stadium Complex, New Delhi, so that a final decision could be taken.

**Item No. C-8: AMENDMENT IN THE RECRUITMENT RULES (RRs) OF COACHING CADRE OF SPORTS AUTHORITY OF INDIA**

The proposal was approved. However, Ms. Ashwini Nachappa pointed out that the report submitted earlier by a committee headed by Dr. GSG Ayyangar, JS (Development), MYAS has not been duly reflected in the agenda note. DG, SAI stated that this will be looked into and the position reported in the next GB meeting.

**Item No. C-9: TRANSFER POLICY FOR EMPLOYEES OF SAI**

It was felt that the proposal needs to be examined in some more details.

**Item No. C-10: PROPOSAL FOR CADRE RESTRUCTURING IN SAI**

The Chairman observed that there is a need to increase the number of SAI Regional Centres (which is 9 at present), with a view to enhance their operational efficiency and management. However, he desired that structure should not be top heavy.

On the issue of managing the STC/SAG Centres by an Asstt. Director level officer, it was pointed out that the Coaches posted in these Centres are comparatively in higher pay scale/grade which, at times, leads to avoidable conflicts, thereby causing inconvenience/loss to the trainees eventually. Secretary (Sports) suggested that suitable provisions could be made in the RRs of SAI for considering Coaches for induction in the administrative cadre of SAI.

Shri Pullela Gopichand suggested that the assessment of Coaches should not be done by non-technical cadre. He stated that coaches should find due importance in the system. DG, SAI assured that matter will be examined.





**Item No. C-11: AMENDMENT IN THE MEMORANDUM OF ASSOCIATION AND RULES OF SOCIETY OF THE SPORTS AUTHORITY OF INDIA**

The alteration/amendments proposed to be incorporated in the Memorandum of Association & Rules of SAI were approved. However, JS (Sports) pointed out that the said amendments, once approved by the Governing Body, are also required to be passed by the General Body, with the sanction of the Govt. of India, in terms of Rule 53 of the Rules of SAI.

**Item No. C-12: APPROVAL OF ANNUAL REPORT AND AUDITED ACCOUNTS OF SAI FOR THE YEAR 2012-13**

The Annual Report and Audited Accounts of SAI for the year 2012-13 were approved.

**Item No. C-13: REPLACEMENT OF HOCKEY SURFACE AT SAI NSSC, BANGALORE (INCLUDING ADDITIONAL FACILITIES), AT AN ESTIMATED COST OF RS. 860.00 LAKHS**

Approved. However, instead of resorting to PAC, we should follow GFR provisions on open bidding basis. It was also informed that there are several firms which are manufacturing such blue turfs (as recommended for training of Indian Hockey team for Rio-Olympics, 2016). An exercise may therefore be carried out to find out the details of such firms so that the process of procurement is more transparent and competitive. DG, SAI observed that in the meanwhile the national team may use existing blue turf at Bhubaneswar, Mohali etc.

**Supplementary Items**

**Supplementary Item No.1: APPROVAL OF ANNUAL ACCOUNTS AND FINANCIAL STATEMENT (2013-14) OF SPORTS AUTHORITY OF INDIA (SAI)**

The Annual Accounts itemized in the supplementary agenda have been approved by the GB and instructed to submit the same to the audit authorities

**Supplementary Item No. 2: SHIFTING OF STC CENTRE FROM UDHAMPUR TO JAMMU AND OPENING OF ITS EXTENSION CENTRE AT SRINAGAR**

Approved. Secretary (Sports) pointed out that in future a full-fledged proposal including deployment of coaches, financial implications, etc., should be prepared and placed before GB for its consideration.



**Miscellaneous:**

- i Shri Viren Rasquinha desired to know about the preparation of Indian teams for Olympics-2016 as also the progress made under TOPS (Target Olympic Podium Scheme). JS (Sports) informed that so far, 45 athletes have been selected, as against the target of 75. The players were selected by a Selection Committee headed by legendary cricketer, Mr. Rahul Dravid and many other eminent sportspersons. The Chairman observed that TOPS should be fully integrated with the LTDP and ACTC implemented by the NSFs and SAI and the additionality must be met from TOPS, which permits tailor-made approach that is athlete – specific. He wanted DG, SAI to take necessary steps to integrate the two so that the training and preparation for Olympics and other major events is carried out in a smooth manner with full integration between ACTC and TOPS.  
  
JS (Sports), MYAS, who is currently the Chairman of the Implementation Committee, suggested that this committee should henceforth be chaired by DG, SAI, which was approved by the Chairman.
- ii Shri Baichung Bhutia enquired about the preparations of Indian side for FIFA World Youth Championship. It was informed by JS (Sports) that so far, the event has not been formally allotted to India. However, several meetings in this regard have been held so far to finalize various related issues. DG, SAI requested Shri Bhutia to send a concept paper in this regard for consideration by SAI/MYAS.
- iii Referring to the turf laid by SAI in the Army Cantonment at Bareilly, Shri Zafar Iqbal stated that there is no hostel facility available for the players. He, therefore, desired that the hostel facility may be developed. ED (Stadia) informed in the meeting that since the land belongs to the cantonment board, matter will further be taken up for allotment of land for construction of hostel.
- iv The next meeting of the Governing Body shall be held in the month of May, 2015. The Chairman desired that the GB should meet every quarter in future.

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

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