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8th June'2015

Sub : 44th Meeting of the Governing Body of Sports Authority of India (SAI)- Circulation in minutes thereof

A copy of the minutes of the 44th meeting of the Governing Body of SAI held on 25.05.15 at 12.00 noon under the Chairmanship of Shri Sarbananda Sonowal, Hon'ble Minister of State (I/C) for Youth Affairs & Sports is enclosed herewith for your kind perusal please.

2. Hindi version will follow.


(Hira Ballabh)
Secretary

To

All Members of the Governing Body of SAI.

Copy to:-

1. All officers up to the level of Director and above in SAI HQ/ All Stadia Administrators.
2. Heads of all SAI Regional Centres/Sub Centres/Academic Institutions

SPORTS AUTHORITY OF INDIA

**MINUTES OF THE 44th MEETING OF THE GOVERNING BODY (GB) OF
SPORTS AUTHORITY OF INDIA (SAI) HELD ON 25.5.2015 AT 1200 HOURS
IN THE CONFERENCE HALL, SAI HQs, NEW DELHI**

The 44th meeting of the Governing Body (GB) of Sports Authority of India (SAI) was held on 25.05.2015 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 Chairman and Members of the Governing Body. 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 Rajiv Gupta, Secretary (Youth), MYAS
- (ii) Shri Satyanarayan Mohanty, Secretary, Higher Education
- (iii) Mrs. Sujata Prasad, AS & FA, MYAS
- (iv) Shri Nutan Kapoor Mahawar, JS (Coord.), MEA
- (v) Secretary General, IOA
- (vi) Shri Zafar Iqbal
- (vii) Shri Pullela Gopichand
- (viii) Shri Ajay S. Shriram, President, CII,
- (ix) Dr. I.V. Basavaraddi, Director MDNIY

**Item No. 1: CONFIRMATION OF MINUTES OF THE 43th MEETING OF
THE GOVERNING BODY OF SAI HELD ON 13.03.2015**

The minutes of the 43rd meeting of the GB held on 13.03.2015 were confirmed.

**Item No. 2: ACTION TAKEN REPORT (ATR) ON THE DECISIONS TAKEN
IN THE 43rd MEETING OF THE GOVERNING BODY OF SAI HELD ON
13.03.2015**

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

Item No.	Agenda Items	Decision taken/ Observations of 44 th GB
A - 1	SETTING UP OF SAI NATIONAL CYCLING ACADEMY (SAINCA) AT IG STADIUM, NEW DELHI	Noted

A - 2	SETTING UP OF NAVY BOYS SPORTS COMPANY (NBSC) FOR SAILING, KAYAKING AND CANOEING AT INDIAN NAVAL ACADEMY, EZHIMALA (KERALA)	Noted
A - 3	HIGHER BOARDING CHARGES FOR THE TRAINEES AT SAI CENTRES IN ANDAMAN & NICOBAR ISLANDS	Noted
A - 4	ESTABLISHMENT OF SAI NATIONAL SWIMMING ACADEMY (SAINSA) AT DR. SPM SWIMMING POOL COMPLEX	DG informed the Members that the Academy has become operational. He further stated that 4 courses (3 short-terms and 1 diploma) will be held under the aegis of NSNIS, Patiala in partnership with Australian Sports Academy, Queensland for swimming coaches, life guards, referees and judges. Secretary (Sports), MYAS suggested that SAI Coaches enrolled for the diploma course should be preferably below 50 years. DG, SAI clarified that most coaches of SAI were above 50, however, a mix of recently recruited coaches and senior coaches with good performance record would be nominated. He further stated that out of 25 slots, 50% will be from SAI and the rest from State Government, National Sports Federations, etc.
A - 5	CREATION OF GOLF DRIVING RANGE AND SQUASH COURTS AT J.N. STADIUM, NEW DELHI	Noted.
A - 6	APPROVAL OF BUDGET ALLOCATION (2014-15) OF SPORTS AUTHORITY OF INDIA (SAI)	Noted.

A - 7	SUPPLY & INSTALLATION OF SHOOTING RANGE EQUIPMENT AT BANGALORE	Noted
A - 8	APPROVAL FOR CREATION OF 400-BEDDED DORMITORY AT J.N. STADIUM AND LETTING OUT OF SPACE TO GOVERNMENT ORGANIZATIONS /NATIONAL SPORTS FEDERATIONS	DG, SAI informed that, to start with, a 100-bed facility will be set-up
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	Noted. DG informed in the meeting that the AMC will be done once the equipment are brought to working condition.
A - 10	CONSTRUCTION OF 100-BEDDED BOYS' HOSTEL AT LNCPE, THIRUVANANTHAPUR-AM AT AN ESTIMATED COST OF RS. 805.02 LAKHS	Noted
A - 11	RENOVATION OF EXISTING SWIMMING POOL AT LNCPE, THIRUVANANTHAPUR-AM AT AN ESTIMATED COST OF RS. 180.00 LAKHS	Noted
A - 12	ACCOUNTING & FINANCIAL REFORMS IN SAI - DEVELOPMENT OF FINANCE AND ACCOUNTS MANUAL OF SAI IN-HOUSE	Noted
A-13	PROCUREMENT OF SPORTS SCIENCE EQUIPMENT FOR SAI CENTRES, IDENTIFIED AS PRIORITY CENTRES FOR HOLDING OF NATIONAL CAMPS	Noted

A - 14	RAISING OF AIR FORCE BOYS SPORTS SQUADRONS (AFBSS) FOR BOXING AND WRESTLING AT AIR FORCE STATION, BELGAUM (NON HILLY AREA)	Approval from MoD has been received. Action is underway to sign MoU and operationlize the AFBSS
A - 15	APPROVAL FOR EXCESS OVER ADMINISTRATIVE APPROVAL AND EXPENDITURE SANCTION UP TO 10% OVER AND ABOVE THE APPROVED AMOUNT	Noted
A - 16	PURCHASE OF TRACTOR TROLLEY, DISC HARROW, TILLER, GANG MOWER AND OTHER ALLIED ACCESSORIES ON REPLACEMENT BASIS	Noted
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	Noted
A - 18	EFFECTIVE IMPLEMENTATION OF 'COMMUNITY CONNECT' SCHEME	Noted
A - 19	PERMISSION TO ALLOW HOLDING MARRIAGE FUNCTIONS IN THE VARIOUS SAI STADIA	Noted
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	Noted.



INJETI SRINIVAS

Director General

Sports Authority of India

Jawaharlal Nehru Stadium Complex

(East Gate), Lodhi Road, New Delhi-110003

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	Noted
A - 22	CONSTRUCTION OF WRESTLING HALL AT SAI CDLNC, SONEPAT, AT AN ESTIMATED COST OF RS. 579.61 LAKHS	Noted
A - 23	RE-LAYING OF WOODEN FLOORING OF MULTI-PURPOSE HALL AT SAI SUB-CENTRE, GUWAHATI AT ESTIMATED COST OF RS. 246.35 LAKHS	Noted
A - 24	RENOVATION OF SWIMMING POOL COMPLEX AT SAI NSSC, BANGALORE, AT AN ESTIMATED COST OF RS. 241.00 LAKHS	Noted
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)	Noted Noted
A - 26	CONSTRUCTION OF 100-BEDDED HOSTEL AT SAI CDLNC, SONEPAT, AT AN ESTIMATED COST OF RS. 833.55 LAKHS	Noted
A - 27	PROVIDING & REPLACING 400M – 8 LANES SYNTHETIC ATHLETIC TRACK AT SAI NSNIS, PATIALA AT AN ESTIMATED COST OF RS. 600.00 LAKHS	Noted.

A - 28	RENOVATION OF 240-BEDDED YADAVINDRA HOSTEL AT SAI NSNIS, PATIALA AT AN ESTIMATED COST OF RS. 255.00 LAKHS	Noted
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	Noted
A - 30	UP-GRADATION OF 200 BED HOSTEL FOR MEN AT SAI NSSC BANGALORE AT AN ESTIMATED COST OF RS. 195.00 LAKHS (TENTATIVE)	Noted
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	Noted
A - 32	COMPLETION OF BALANCE WORKS FOR SYNTHETIC HOCKEY SURFACE AT IMPHAL AT AN ESTIMATED COST OF RS.593.00 LAKHS	Noted
A - 33	LAYING OF SYNTHETIC ATHLETIC TRACK AT SAI NERC, IMPHAL (BALANCE WORK) AT AN ESTIMATED COST OF RS. 759.25 LAKHS	Noted
B - 1	RATIFICATION OF DECISIONS TAKEN BY THE EXECUTIVE COMMITTEE OF SAI	Additional Secretary (Expenditure) enquired whether SAI is empowered to create another society. It was clarified that the MoA empowers SAI to create new institutions for promoting its activities.
C - 1	ESTABLISHMENT OF NATIONAL SPORTS ACADEMIES	Noted

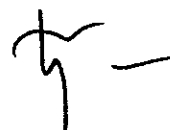
C - 2	REVIEW OF SAI SPORTS PROMOTIONAL SCHEMES	Noted
C - 3	REVIEW OF NORMS OF AKHARA SCHEME	Noted
C - 4	CLOSING DOWN OF STC, HAZARIBAGH (JHARKHAND)	DG, SAI informed the GB that DG, CRPF has agreed to take over the Centre subject to condition that 10 out of the 50 acres of land will be used to house its battalion and the existing sports & related infrastructure is repaired by SAI.
C - 5	RESTRUCTURING OF SPORTS AUTHORITY OF INDIA	<p>Secretary(Sports) stated that the purpose of the proposed study given to IIM, Ahmedabad was not meant to review the existing schemes of SAI or on coaching development, but to take a holistic view of the mandate of SAI and whether its organizational structure is conducive to achieving it in the most efficient manner, keeping in view the fast changing sports ecosystem within and outside the country and the different models experimented by the apex bodies in countries such as UK, Australia and China, which have shown a strong performance in international competitive sports.</p> <p>DG, SAI clarified that the terms of reference for the proposed study will be reviewed in detail keeping in view the observations made by Secretary (Sports) and the Governing Body will be informed of further action on the proposed study within 03 months.</p>
C-6	REVISED TARIFF PLAN OF SPORTS AND NON-SPORTS EVENTS – SAI STADIA IN DELHI	Noted
C - 7	RENAMING OF THE WEIGHTLIFTING AUDITORIUM AT J.N. STADIUM COMPLEX, NEW DELHI	Hob'ble Minister requested the Members of the GB to give their suggestions for renaming the Weightlifting Auditorium.

C - 8	AMENDMENT IN THE RECRUITMENT RULES (RRs) OF COACHING CADRE OF SPORTS AUTHORITY OF INDIA	Noted.
C - 9	TRANSFER POLICY FOR EMPLOYEES OF SAI	Noted
C - 10	PROPOSAL FOR CADRE RESTRUCTURING IN SAI	Noted
C - 11	AMENDMENT IN THE MEMORANDUM OF ASSOCIATION AND RULES OF SOCIETY OF THE SPORTS AUTHORITY OF INDIA	Noted
C - 12	APPROVAL OF ANNUAL REPORT AND AUDITED ACCOUNTS OF SAI FOR THE YEAR 2012-13	Noted
C - 13	REPLACEMENT OF HOCKEY SURFACE AT SAI NSSC, BANGALORE (INCLUDING ADDITIONAL FACILITIES), AT AN ESTIMATED COST OF RS. 860.00 LAKHS	Noted
<u>Supplementary Items</u>		
1	APPROVAL OF ANNUAL ACCOUNTS AND FINANCIAL STATEMENT (2013-14) OF SPORT AUTHORITY OF INDIA (SAI)	Noted.
2	SHIFTING OF STC CENTRE FROM UDHAMPUR TO JAMMU EXTENSION CENTRE AT SRINAGAR	Noted.

Agenda Item No. 3

REPAIR OF NON FUNCTIONAL ELECTRONIC SCORING TARGET SYSTEM AT DR. KSSR

3.1 The proposal was approved.



Agenda Item No. 4

MODIFICATION TO THE EXISTING BOAT HOUSE, CONSTRUCTION OF PADDLING POOL, RETAINING WALL AND DEVELOPMENT WORK FOR AND NEARBY BOAT HOUSE SAG (WATER SPORTS) CENTRE OF PUNNAMADA (ALLEPPEY), KERALA AT RE-REVISED ESTIMATED COST OF RS. 315 LAKHS.

4.1 Revised estimate for Rs. 315 lakh was approved.

Agenda Item No. 5

INFRASTRUCTURE WORKS AT SAG, ALLEPPEY

5.1 The proposal was approved subject to additional funding by the Ministry of Finance at RE stage.

Agenda Item No. 6

RENOVATION / UP-GRADATION OF EXISTING INFRASTRUCTURE AND NEW PROJECT TO BE UNDER TAKEN AT SPECIAL AREA GAMES (SAG) CENTRE, KOKRAJHAR (ASSAM).

6.1 The proposal was approved.

Agenda Item No. 7

PROPOSAL TO UPGRADE THE EXISTING SPORTS SCIENCE AND SPORTS MEDICINE CENTRES IN THE COUNTRY UNDER SPORTS AUTHORITY OF INDIA

7.1 The proposal for procurement of scientific equipment, including mobile units was approved, subject to additional funding by Ministry of Finance. Similarly, the proposal for additional manpower was approved in principle subject to Government approval for creation of additional posts.

Agenda Item No. 8

DIGITAL SAI

8.1 The proposal was approved. In addition, it was suggested that SAI should take initiative in having a generic software developed for registration of athletes by all NSFs to prevent age fraud. SAI was advised to come up with a separate proposal in this regard.

Agenda Item No. 9

PURCHASE OF STAFF CARS / BUSES AGAINST CONDEMNED VEHICLES ON REPLACEMENT BASIS

9.1 The proposal was ratified subject to following Government instructions in this regard.

Agenda Item no. 10

APPROVAL OF BUDGET ALLOCATION (2015-16) OF SPORTS AUTHORITY OF INDIA (SAI)

10.1 The proposal was approved.

Agenda Item No. 11

RE-CONSTITUTION OF PERSONNEL ADVISORY COMMITTEE (PAC) OF SAI

11.1 It was observed that the constitution of PAC may be reviewed with the approval of Hon'ble Minister (I/C) for Youth Affairs & Sports and Chairman, SAI. Secretary (Sports) observed that JS (Sports) should be a member in the Committee in accordance with past practice.

Agenda Item No. 12

ENHANCEMENT OF REMUNERATION OF CONTRACTUAL COACHES IN SAI

12.1 The proposal was ratified.

Agenda Item No. 13

RECRUITMENT OF COACHES IN SAI ON CONTRACT BASIS.

13.1 The proposal was approved. On enquiry, DG, SAI clarified that regular recruitment process would be time-taking as it took 1½ years during the last recruitment drive. He stated that those on contract also would be able to apply for regular position when the regular recruitment is taken up.

Agenda Item No. 14

OPENING OF A SAI TRAINING CENTRE AT UDAI PRATAP INTER COLLEGE, VARANASI

14.1 Secretary (Sports) observed that opening of a new Centre would involve creation of new posts (both Administrative and Coaching), and also entail a certain amount of recurring and non-recurring expenditure, which should have been clearly brought out in the agenda. He felt that the stand taken that the Centre would be set up within existing scheme & manpower was not tenable. He observed that these should have been appropriately first placed in the Finance Committee (FC) before bringing it to the Governing Body (GB) on the lines of EFC/SFC.

14.2 DG, SAI explained that the entire sports and related infrastructure, including hostel, would be made available by the College where already an NSTC Centre and a STC Extension Centre are functioning. SAI's financial commitment would be with respect to training related expenditure under the Scheme as per approved norms of the scheme. Further, deployment of coaches and other staff will be done by way of internal adjustment. He pointed out that in the 41st meeting of GB held on 24.09.2013, 27

additional centres of Army Boys Sports Companies and 7 Centres of Excellence in collaboration with Armed Forces were approved by the GB without the matter being placed before the FC, as the recurring and non-recurring expenditure in these projects were in accordance with the norms prescribed in the approved scheme. He also pointed out that a number of National Sports Academies in SAI Centres have also been set up without prior concurrence by the FC on the same consideration. In all these cases, the basic idea was to expand the number of trainees under SAI promotional schemes, making optimal utilization of existing SAI infrastructure, man-power and block grant for the purpose of promoting excellence in sports. It was also pointed out that a large number of STC/SAG Centres approved by the GB in the past could not be implemented because of non-materialization of commitments from the concerned State Governments, the number of which exceeds 10, and therefore, enough elbow space was available to consider strong and deserving new proposals.

14.3 DG, SAI explained that with the above objective in mind, the budget for SAI promotional schemes was raised to Rs. 70.00 crore for the F.Y. 2015-16 from Rs. 52.75 crore last year. This would help SAI in starting the additional ABSCs already approved by the GB and also new centres at selected locations, especially far-off, remote and under-developed areas where sports development can play a crucial role in giving youth an opportunity to harness their potential. It was also pointed out that in the past, in all cases of new STCs, SAGs or Regional Centres, no additional posts were created. SAI has an approved strength of 1,524 Coaches and 2,036 Administrative staff. The entire requirement of SAI will have to be met within these limits.


14.4 Addl. Secretary (Expenditure) observed that the expenditure on these projects for creation of sports or related infrastructure should not be incurred without the approval of FC.

14.5 The Chairman, GB sought the opinion of all members and approved the proposal, subject to the observations made by Addl. Secretary (Expenditure). The Chairman advised SAI to follow a strict time-frame for implementation of the project.

Agenda Item No. 15

OPENING OF SAG WATER SPORTS CENTRE AT LAKSHADWEEP

15.1 The observations made by Secretary (Sports) and Addl. Secretary (Expenditure) were common to Item No. 14-20 and 22. Similarly, the comments of DG, SAI were common to these items. Further, it was clarified that, the instant proposal was only to initiate a dialogue with the civil authorities of Lakshadweep. As such, once a firm proposal is arrived at, the matter will be placed before FC and GB for commissioning of the project. The proposal was approved in principle accordingly.



Agenda Item No. 16

EXPANSION OF JURISDICTION OF SAI ADMINISTRATIVE UNIT AT LNCPE, THIRUVANANTHAPURAM

16.1 This proposal does not involve creation of any new Centre. The SAI administrative unit set-up at Thiruvananthapuram already looks after SAI promotional schemes in Kerala. The instant proposal to extend the territorial jurisdiction to cover Tamil Nadu, Puducherry and Lakshadweep is aimed at effective monitoring, as the present territorial jurisdiction of SAI Southern Regional Centre was unwieldy. The proposal does not involve creation of new posts, as LNCPE, Thiruvananthapuram has adequate sanctioned strength. The Governing Body, in 2008, has already authorized the Chairman to take a decision with regard to rationalization and re-distribution of States falling within the jurisdiction of different Regional Centres/Units.

16.2 The proposal was approved within the existing administrative unit of LNCPE, Thiruvananthapuram without creating a new Regional Centre.

Agenda Item No. 17

OPENING OF A SPECIAL AREA GAMES CENTRE IN KARGIL, JAMMU & KASHMIR

17.1 The observations made by Secretary (Sports) and Addl. Secretary (Expenditure) were common to Item No. 14-20 and 22. Similarly, the comments of DG, SAI were common to these items. The Chairman, GB, after deliberating the matter and taking the opinion of all Members, approved the proposal subject to the observations made by Addl. Secretary (Expenditure), as indicated in Item No. 14 above.

Agenda Item No. 18

ESTABLISHMENT OF SAI STC CENTRE IN UPPER ASSAM AT NORTH LAKHIMPUR

18.1 The observations made by Secretary (Sports) and Addl. Secretary (Expenditure) were common to Item No. 14-20 and 22. Similarly, the comments of DG, SAI were common to these items. This case is similar to the proposal at Item No. 16 wherein only in-principle approval is being sought to engage with the State Government. The proposal was approved accordingly.

Agenda Item No. 19

ESTABLISHMENT OF SAI REGIONAL CENTRE AT WATHORA, NAGPUR (MAHARASHTRA)

19.1 The observations made by Secretary (Sports) and Addl. Secretary (Expenditure) were common to Item No. 14-20 and 22. Similarly, the comments of DG, SAI were common to these items. In the instant case, establishment of a SAI Regional Centre at

Wathora, Nagpur, has been already approved by the Chairman, GB, taking into consideration the unwieldy jurisdiction of SAI Western Region which currently handles the States of Gujarat, Maharashtra, Rajasthan and UTs of Daman & Diu and Dadra & Nagar Haveli. It was noted that the Director posted at STC, Kandivali shall be in-charge of Maharashtra, Goa and Daman & Diu.

19.2 The proposal was ratified with the condition that a detailed estimate shall be worked out and submitted to Finance Committee once the lease document is signed with Maharashtra Government.

Agenda Item No. 20

SETTING UP OF A SAI TRAINING CENTRE (STC) AT RASHTRASANT TUKADOJI MAHARAJ, NAGPUR UNIVERSITY

20.1 The observations made by Secretary (Sports) and Addl. Secretary (Expenditure) were common to Item No. 14-20 and 22. Similarly, the comments of DG, SAI were common to these items.

20.2 The proposal was approved subject to the observations made by the Additional Secretary (Expenditure) with respect to Item No.14 above.

Agenda Item No. 21

SAI NATIONAL SPORTS ACADEMIES

21.1 The standard template for National Sports Academies that are already operational or under implementation was approved.

Agenda Item No. 22

ESTABLISHMENT OF SAI CENTER OF EXCELLENCE (COE) FOR GYMNASTS AT IG SPORTS COMPLEX, NEW DELHI

22.1 The observations made by Secretary (Sports) and Addl. Secretary (Expenditure) were common to Item No. 14-20 and 22. Similarly, the comments of DG, SAI were common to these items. This is an existing national coaching centre for gymnastics and virtually, no additional expenditure is involved, except training related entitlements of inmates.

22.2 The proposal was approved.

Agenda Item No. 23

RECOMMENDATION OF B.V.P. RAO COMMITTEE REPORT AND SUGGESTION OF SAI FOR CONSIDERATION

23.1 The report was approved subject to the remarks/suggestions made by SAI.

Agenda Item No. 24

OPTIMAL USE OF MAJOR DHYAN CHAND NATIONAL STADIUM FOR REVENUE GENERATION

24.1 It was decided that the proposal may be referred to Government for approval.

Agenda Item No. 25

OPTIMAL USE OF JAWAHARLAL NEHRU STADIUM FOR REVENUE GENERATION

25.1 It was decided that the proposal may be referred to Government for approval.

Agenda Item No. 26

REVIEW OF 'COME & PLAY' AND 'COMMUNITY CONNECT' SCHEMES AT DR. KSSR AND REVISION OF TARIFF

26.1 The proposal was approved with the exception that Arjuna Awardees would be allowed to use Dr. KSS Ranges free of charge.

Agenda Item No. 27

RE-COMMISSIONING OF AEROSTAT DURING CWG 2010 FOR REVENUE GENERATION

27.1 It was decided that the proposal may be referred to Government for approval.

Agenda Item No. 28

APPROVAL OF ANNUAL REPORT AND AUDITED ACCOUNTS OF SAI FOR THE YEAR 2013-14, TO BE LAID BOTH THE HOUSES OF PARLIAMENT

28.1 Approved.

Agenda Item No. 29

INDUCTION OF COACHES IN THE ADMINISTRATIVE CADRE AT THE LEVEL OF ASSISTANT DIRECTOR

29.1 The proposal was approved with the observation that the reservation may be provided for in the promotion quota.

Agenda Item No. 30

DEVELOPMENT OF COACHING FRAMEWORK

30.1 The proposal was approved except for the proposed financial incentives scheme.



Agenda Item No. 31

PROPOSAL FOR CADRE RESTRUCTURING IN SAI

31.1 The progress was noted. It was decided that the restructuring proposal may be finalized soon and sent to Government for approval.

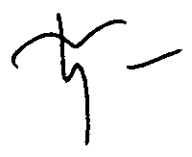
Agenda Item No. 32

FRAMEWORK FOR PROTECTING THE RIGHTS OF CHILDREN IN SPORTS

32.1 The GB noted the position.

Other Items:

1. Taking note of shortage of coaches, it was decided that SAI Coaches on deputation may be recalled unless the State Government concerned are willing to take them on deputation.
2. The next Governing Body meeting will be held at NSNIS, Patiala in the month of July, 2015.



INJETI SRINIVAS
Director General
Sports Authority of India
Jawaharlal Nehru Stadium Complex
(East Gate), Lodi Road, New Delhi-110003

**MINUTES OF THE 44th MEETING OF THE GOVERNING BODY OF SPORTS
AUTHORITY OF INDIA (SAI) HELD ON MAY 25, 2015 AT 1200 HOURS**

List of Participants

- | | | |
|-----|--|-----------------------------------|
| 1. | Shri Ajit M. Sharan, Secretary (Sports)
Ministry of Youth Affairs & Sports | Ex-Officio member |
| 2. | Mr. Ajay Narayan Jha, Addl. Secretary
(Expenditure), Ministry of Finance | Ex-Officio member |
| 3. | Shri Injeti Srinivas, Director General
Sports Authority of India (SAI) | Ex-Officio member |
| 4. | Shri Onkarmal Kedia, Joint Secretary (Sports)
Ministry of Youth Affairs & Sports | Ex-Officio member |
| 5. | Shri Venu Vasudevan
Joint Secretary (Development)
Ministry of Youth Affairs & Sports | Ex-Officio member |
| 6. | Prof. J.P. Verma, I/C Vice Chancellor,
LNIPE, Gwalior | Ex-Officio member |
| 7. | Dr. Gurdeep Singh, Joint Secretary (Sports)
Association of Indian Universities (AIU) | Rep. of Secretary
General, AIU |
| 8. | Dr. Rajpal Singh, Joint Director, FICCI | Rep. of President, FICCI |
| 9. | Shri Jeetendar Chadha, Dy. Secretary (Fin.)
Ministry of Youth Affairs & Sports | Rep. of FA (Sports) |
| 10. | Smt. Ashwini Nachappa, (Athletics) | Member |
| 11. | Shri Viren Rasquinha, Olympic Gold Quest | Member |
| 12. | Shri Moraad Ali Khan (Shooting) | Member |
| 13. | Shri Vidushpat Singhania, Sports lawyer | Member |
| 14. | Shri Malav Shroff (Yachting) | Member |
| 15. | Shri Mustafa Ghouse (JSW) | Member |
| 16. | Shri Umesh Kumar (Judo) | Member |
| 17. | Col. P.K. Uberoi (Yachting) | Member |
| 18. | Smt. Karnam Malleshwari (Weightlifting) | Member |
| 19. | Shri Hira Ballabh, Secretary, SAI | Member-Secretary |

Special Invitees:

1. Lt. Gen. Rajiv Bhalla