

## SPORTS AUTHORITY OF INDIA

### Minutes of the 45<sup>th</sup> Meeting of the Governing Body (GB) of Sports Authority of India (SAI) held on 10.07.2015 at 11.00 a.m. in the Conference Hall, SAI, NS NIS, Patiala.

The 45<sup>th</sup> meeting of the Governing Body (GB) of Sports Authority of India (SAI) was held on 10.07.2015 at 11.00 a.m. under the Chairmanship of Shri Sarbananda Sonowal, Hon'ble Minister of State (I/C) for Youth Affairs & Sports.

2. The list of the participants is enclosed at **Annexure-1**.

3. At the outset, Secretary, SAI welcomed the Members and stated that this was the first time that GB Meeting was being held out of Delhi, at the prestigious academic institution of SAI, i.e., NS,NIS, Patiala. Subsequently, he gave a brief introduction about himself to the GB members, being the first meeting after his joining SAI as Secretary, SAI. Thereafter, with the permission of the Chair, the Agenda items were taken up for discussion.

#### **Item No. 1: Confirmation of Minutes of the 44<sup>th</sup> Meeting of the Governing Body (GB) of SAI held on 25.05.2015**

The Minutes of the 44<sup>th</sup> meeting of the GB of SAI held on 25.05.2015 were confirmed.

#### **Item No. 2: Action Taken Report (ATR) on the decision taken in the 44<sup>th</sup> meeting of the Governing Body (GB) of SAI held on 25.05.2015**

The Action Taken Report on the decisions of the 44<sup>th</sup> GB held on 25.5.2015 was presented by Member Secretary. Following are the comments/observations made by the GB on various actions :-

<b>Sl. No.</b>	<b>Agenda Item</b>	<b>Comments/Observation by the GB</b>
1	Confirmation of Minutes of the 43 <sup>rd</sup> GB meeting held on 13.03.2015	Noted

Sl. No.	Agenda Item	Comments/Observation by the GB
2	ATR on the decisions taken in the 43 <sup>rd</sup> GB meeting held on 13.03.2015	Noted
3	Repair of non-functional Electronic Scoring Target system at Dr. KSSR	Noted. JS (Sports), MYAS informed that the funds for this purpose are expected to be released within a week's time.
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	Noted
5	Infrastructure works at SAG, Alleppey	Noted
6	Renovation/upgradation of existing infrastructure and new projects to be undertaken at Special Area Games (SAG) Centre, Kokrajhar (Assam)	Noted
7	Proposal to upgrade the existing Sports Science and Sports Medicine Centres in the country under Sports Authority of India	Noted
8	Digital SAI	Noted
9	Purchase of staff cars/buses against condemned vehicles on replacement basis	Noted. JS (Sports) informed that certain details/information has been sought from SAI which is awaited. On receipt of the same, further action will be initiated by MYAS.
10	Approval of Budget Allocation (2015-16) of Sports Authority of India (SAI)	Noted
11	Re-constitution of Personnel Advisory Committee (PAC) of SAI	Noted

<b>Sl. No.</b>	<b>Agenda Item</b>	<b>Comments/Observation by the GB</b>
12	Enhancement of Remuneration of contractual coaches in SAI	Noted
13	Recruitment of coaches in SAI on contract basis	Noted
14	Opening of a SAI Training Centre at Udai Pratap Inter College, Varanasi	Noted
15	Opening of SAG Water Sports Centre at Lakshadweep	Noted
16	Expansion of jurisdiction of SAI Administrative Unit at LNCPE, Thiruvananthapuram	Noted
17	Opening of a Special Area Games Centre in Kargil, Jammu & Kashmir	Noted
18	Establishment of SAI STC Centre in Upper Assam at North Lakhimpur	Noted
19	Establishment of SAI Regional Centre at Wathora, Nagpur (Maharashtra)	Noted. It was informed by DG, SAI that a communication has recently been received from Mayor of Nagpur intimating that they have identified a ready-built Sports Complex, spread over an area of 35 acres, which could be considered for utilization by SAI as a Regional Centre, pending setting up of the new Centre at Wathora, A team of SAI officials shall visit the site to take a final view on the proposal of State Govt.
20	Setting up of a SAI Training Centre (STC) at Rashtrasant Tukadoji Maharaj Nagpur University	Noted
21	SAI National Sports Academies	Noted
22	Establishment of SAI Centre of Excellence (COE) for Gymnasts at I.G. Sports Complex, New Delhi	Noted

Sl. No.	Agenda Item	Comments/Observation by the GB
23	Recommendations of B.V.P. Rao Committee Report and suggestions of SAI for consideration	Noted
24	Optimal use of Major Dhyan Chand National Stadium for revenue generation	Noted. It was informed by JS (Sports) that the issues are under process and a decision in this regard is expected within a week's time.
25	Optimal use of Jawaharlal Nehru Stadium for revenue generation	
26	Review of ' <i>Come &amp; Play</i> ' and ' <i>Community Connect</i> ' Schemes at Dr. KSSR and Revision of Tariff	Noted
27	Re-commissioning of Aerostat during CWG-2010 for revenue generation	Noted. It was informed by JS (Sports) that the issue is under process and a decision in this regard is expected within a week's time.
28	Approval of Annual Report and Audited Accounts of SAI for the year 2013-14 to be laid before both the Houses of Parliament	Noted
29	Induction of Coaches in the Administrative Cadre at the level of Assistant Director	Noted
30	Development of Coaching Framework	Noted. The Chairman noted that a considerable amount was being spent on hiring of foreign coaches. He desired that efforts need to be made to ensure that our Coaches are sent to the reputed foreign institutions for advanced training. Some of the GB Members also shared their concern on the expenditure being incurred towards foreign coaches by GOI/SAI and urged for review of the same.

<b>Sl. No.</b>	<b>Agenda Item</b>	<b>Comments/Observation by the GB</b>
		<p>DG, SAI informed that all the International Sports Federations have introduced certain Certification courses – having different Levels, and as a long-term measure, efforts will be made to ensure that few initial levels could be dovetailed with NS NIS, Diploma. By doing so, the coaches undergoing NS NIS Diploma shall qualify to be categorized as International Federation Accredited Coaches.</p> <p>To utilize services of the foreign coaches more optimally, the matter has been taken up with the NSFs to ensure that the services of foreign coaches engaged by them are made available to SAI, atleast for a minimum 45 days in a year, for utilization at its Academic Institutions during their leave period of engagement.</p>
31	Proposal for cadre restructuring in SAI	Noted. It was decided that the exercise shall be completed within three months.
32	Framework for protecting the rights of children in sports	Noted. DG,SAI stated that unlike earlier, the parents are also being involved in the sensitization programmes being conducted by SAI. Ms. Ashwini Nachappa stated that this should be an on-going process which was agreed to.

**FIFA U-17 World Cup to be held in India in 2017 - preparation thereof (Item for information of GB)**

The position was noted. DG, SAI informed that following signing of MoU with AIFF on 11.06.2015, three meetings have been held so far with FIFA officials. FIFA is also organizing a Workshop for teaching in talent scouting where 10 SAI Coaches have been invited to participate.

**Item No. 3: Approval of Annual Accounts and Financial Statement (2014-15) of Sports Authority of India (SAI)**

The Annual Accounts and Financial Statement (2014-15) of Sports Authority of India (SAI) were approved.

**Item No. 4: Construction of Semi Indoor Athletic Training Area at SAI NSSC, Bangalore at an estimated cost of Rs. 3.60 crore**

With regard to the laying of synthetic athletic surface 120 mtr. and the covered roofing therefor, Ms. Ashwini Nachappa suggested that instead of 120 Mtr. full track should be created to benefit the athlete as is being done in other countries.

It was decided that action in this regard could be initiated after more deliberations with the sportspersons and could be placed for consideration in the next GB meeting.

**Item No. 5: Infrastructure works at SAG, Alleppey Phase-II (Construction of 63-bedded Boys Hostel and Extension of Fitness Centre, Office building etc.) at an estimated cost of Rs. 1297 Lakhs**

The proposal was approved. However, DG, SAI informed advance technology was being used by SAI for this project to address the earlier shortcomings in this design.

**Item No. 6: Construction of Swimming Pool of Size 50M x 25M at Western Training Centre, Aurangabad at an estimated cost of Rs. 10.30 crore**

The proposal was approved.

**Item No. 7: Upgradation of infrastructure at SAI STC Kandivali at an estimated cost of Rs. 331.68 Lakhs**

The proposal was approved.

**Item No. 8: Construction of 25M x 25M Indoor Swimming Pool at SAI NSNIS, Patiala at an estimated cost of Rs. 7.87 crore**

The proposal was approved.

**Item No. 9: Conservation and Restoration of Old Moti Bagh Palace Building at SAI NSNIS, Patiala at an estimated cost of Rs. 17.08 crores**

The proposal was approved.

It was informed by DG, SAI that with this renovation work, there will be a provision for accommodating 300 more sportspersons. JS(Sports) pointed out that the use of a legacy building for residential purposes may not be advisable as it could have a negative impact on its durability. It was decided that the same could be looked into.

**Item No. 10: Providing and laying of Synthetic Hockey Surface at SAI STC, Aurangabad at an estimated cost of Rs. 565.00 Lakhs**

The proposal was approved.

**Item No. 11: Revision of wages of contractual employees working in SAI**

The proposal was approved.

**Item No. 12: Starting a Day Boarding Scheme in Shooting discipline at Dr. Karni Singh Shooting Ranges (Dr. KSSR)**

The proposal was approved.

**Item No. 13: Sports Science back-up - Provision of Physiotherapist and Masseur**

The proposal was approved.

**Item No. 14: Establishment of High Performance Badminton Academies at Bhubaneswar, Bangalore and Hyderabad**

The proposal was approved.

**Item No. 15: Adoption of Akharas for promotion of Wrestling in the country**

The proposal was approved. However, Chairman also desired to obtain a feasibility report to adopt Har Har Mahadeve Akahara at Dhule (Maharashtra).

**Item No. 16: Procurement of Sports Science and Sports Medicine Equipments required for upgradation of Human Performance Lab at J.N. Stadium, New Delhi**

The proposal was approved.

**Item No. 17: Strengthening of Research Fellowship Scheme and Enhancement of Stipend thereof**

The proposal was approved. However, with regard to the revision of emoluments of existing Research Fellows, it was decided that the same will apply only to those who fulfil the criteria which will be followed for new recruitment i.e. as per CSIR norms and also adopted by NDTL.

**Item No. 18: Roadmap for Rio Olympics-2016**

ED (TEAMS), SAI gave a brief account about the various preparatory actions in hand for training of Indian Teams for the Rio Olympics-2016. While discussing the issue, a view was expressed for setting some target for players as well as for the NSFs so as to have some accountability on their part.

**Item No. 19: School Sports Promotion Foundation - Recognition thereof**

The proposal was approved.



**Item No. 20: SAI Sports Promotional Schemes revised guidelines for the Selection, Retention And Weeding out.**

Principal, LNCPE, Thiruvananthapuram apprised the members with regard to the exercise carried out by SAI for revision of the norms for Selection, Retention and Weeding out of trainees under the various sports promotional schemes of SAI.

The compendium of guidelines as framed by a Committee under the Chairmanship of Principal, LNCPE, Thiruvananthapuram, was approved by the GB for a period of two years initially, whereafter the same could be reviewed on the basis of performance.

Ms. Ashwini Nachappa suggested that while doing the battery of tests, family background check, psychological check-up etc., of the trainees should also be conducted which was agreed to.

**Item No. 21: Revising of tariff of `Come & Play' and `Community Connect' schemes at Dr. KSSR to encourage persons from economically weaker sections and below poverty line**

The proposal was approved.

**Item No. 22: Reconstitution of Finance Committee of SAI**

The proposal was ratified.

**Item No. 23: Guidelines for specification of infrastructure to be adopted in SAI.**

This was deferred with a view to have more in-house discussion first and also to solicit suggestions from the GB Members on the issue.

**Item No. 24: Breakdown Cost of Replacement of Hockey Turf/Surfaces in SAI**

It was noted by GB.

**Supplementary Item: Use of Dr. Karni Singh Shooting Ranges for Weapon training for issue of Weapon Handling Certificate**

Deferred.

The meeting ended with a vote of thanks to Chair. It was suggested that the next GB meeting could be held at SAI SAG Centre, Alappuzha (Kerala).

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## LIST OF PARTICIPANTS

### A. In Attendance

#### Members:

1. Shri Ajit M Sharan, Secretary (Sports), MYAS
2. Shri Injeti Srinivas, DG, SAI
3. Shri Onkarmal Kedia, Joint Secretary (Sports), MYAS
4. Shri Rajiv Mehta, Secretary General, IOA
5. Mrs. Ashwini Nachappa
6. Shri Viren Rasquinha
7. Shri Vidushpat Singhania
8. Shri Zafar Iqbal
9. Shri Umesh Kumar
10. Col. P.K.Oberoi
11. Shri S. S. Chhabra, Member Secretary, GB

#### Representatives:

1. Dr. Gurdeep Singh (Secretary General, AIU)
2. Shri Jeetendar Chadha (JA&FA, MYAS)
3. Shri Rajpal Singh (President, FICCI)

#### Officials of SAI/MYAS:

1. Shri Hira Ballabh, Executive Director (Finance)
2. Shri Sudhir Setia, Executive Director (TEAMS)
3. Mrs. Rachana Govil, Executive Director (Stadia)
4. Dr. G. Kishore, Principal, LNCPE, Tvm.
5. Mrs. Meena Bora, Regional Director (Ops.)
6. Shri Sanjiv Baranwal, Director (Infra)
7. Shri R. K. Chopra, Director (Finance)
8. Shri S. C. Sharma, Director (Coord.)
9. Shri Sanjay Saraswat, Director (Pers. & Coaching)
10. Mrs. Meenu Dhingra, SSO
11. Shri VVSN Rao, O/O MOS(IC),MYAS
12. Dr. P. Giri Rao, Deputy Director (Finance)

**B. Could not attend:**

1. Secretary (Youth), MYAS
2. Additional Secretary (Expenditure), Ministry of Finance
3. Joint Secretary (Development), MYAS
4. Shri Morad Ali Khan
5. Shri Malav Shroff
6. Shri Mustafa Ghouse
7. Shri Pullela Gopichand
8. Mrs. Karnam Malleshwari
9. Joint Secretary (Coord.) Ministry of External Affairs
10. President, CII
11. Director, MDNIY
12. Boria Majumdar, Sports Journalist