

**SPORTS AUTHORITY OF INDIA**  
(COORDINATION DIVISION)

**MINUTES OF THE DG'S WEEKLY MEETING HELD ON 24<sup>TH</sup> OCTOBER, 2016 WITH SAI OFFICERS.**

The DG's weekly meeting was held on 24<sup>th</sup> October, 2016 at 1030 hrs in the Conference Hall of JNS, New Delhi with the SAI Officers to discuss the issues relating to the organization.

At the outset DG welcomed all the officers and stressed upon the time bound matters concerning the organization.

The directions given during the meeting is tabulated below and the responsibilities of concerned officers have been mentioned against each:-

SN	Particular	Direction
1.	Submission of SFC note on Project Excellence and National Academies	<p>Executive Director (Teams), Executive Director (Finance) &amp; Director (Infra) should prepare the draft SFC note and submit the same to DG, SAI by <u>November 3, 2016</u> and final note should go thereafter.</p> <p>Secretary, SAI to provide the standard format for preparation of SFC / EFC Note.</p> <p>While preparing the SFC Note, the following may be covered, keeping in view the training of the elite sports persons and requirement for the conduct of National Camps :</p> <ol style="list-style-type: none"><li>1. Sports Science Backup</li><li>2. Training Equipment</li><li>3. Infrastructure Requirement and how to cover the critical infrastructural gap</li><li>4. FOP related facilities</li><li>5. The SFC Note should be within the limit of Rs. 500 crores</li></ol> <p>Action: Secretary, SAI , Executive Director (Teams), Executive Director (Finance) &amp; Director (Infra)</p>



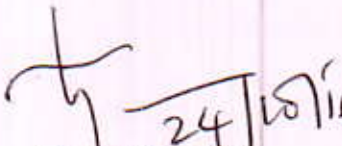
2.	Youth Portal	<p>Executive Director (Ops.) should immediately write a letter to Joint Secretary (Development) intimating about the TIMS and should ensure its linkage with the Youth Portal developed by the Ministry.</p> <p><b>Action: Executive Director (Ops.)</b></p>
3.	Registration of NGOs on NITI Aayog	<p>Director General, SAI directed that henceforth the grant to the National Sports Federations etc. to be released only after their registration with the NITI Aayog.</p> <p>Executive Director (TEAMS) to issue a letter to all concerned NSFs.</p> <p>All Project Officers should ensure that the Federations they are dealing with should get them registered with the NITI Aayog <u>within next 30 days.</u></p> <p><b>Action: Executive Director (TEAMS), Executive Director (Fin.) &amp; Project Officers</b></p>
4.	Opening of SAI Centres in J&K	<p>MYAS would be the single window. Executive Director (Ops.) to write Joint Secretary (Development) conveying the willingness of SAI about opening of SAI Extension Centres, creation of Water Sports facilities and engagement of Coaches on contract basis.</p> <p>Director (Infra) informed that Rs. 6 crores have been earmarked for the development of Water Sports Centre. Col. Oberoi should visit the site and submit the report by mid November.</p> <p><b>Action: Executive Director (Ops.)</b></p>
5.	Shifting of STC Eluru and starting of new STC	<p>Executive Director (Ops.) after discussing the details with Regional Director (South) should submit the proposal within 10 days for decision.</p> <p><b>Action: Executive Director (Ops.)</b></p>
6.	Minutes of the MoS meeting	<p>Dr. V.K. Sharma to put up the Minutes of the meeting chaired by Hon'ble MoS on 17/10/2016 within 02 days.</p> <p><b>Action: Dr. V.K. Sharma</b></p>



7.	National Academies	<p>Executive Director (Ops.) to prepare an SFC Note covering the requirement of dedicated staff, equipment, coaches, support staff, etc. and present status of each of the Academies <u>within a period of 1 week.</u></p> <p>Secretary, SAI to provide the format for preparation of SFC Note.</p> <p>On the request of SA, IG Stadium, Director General, SAI directed to include the proposal of Gymnastics Academy.</p> <p><b>Action: Secretary, SAI and Executive Director (Ops.)</b></p>
8.	Pension Cell	<p>Secretary, SAI, Executive Director (Fin.) and Director (Pers.) to work out on the proposal.</p> <p>Director General, SAI also directed that each and every Divisional Incharge should have a word with all employees under their Administrative control and inform about assessment of their productivity.</p> <p><b>Action: Secretary, SAI, Executive Director (Fin.) and Director (Pers.)</b></p>
9.	Non Payment to M/s Balmer Lawrie	<p>Executive Director (Fin.) and Dy. Director (Fin.) should ensure clearance of pending payment <u>within a period of 3 days.</u></p> <p><b>Action: Executive Director (Fin.) and Dy. Director (Fin.)</b></p>
10.	VIP References	<p>Dr. V. K. Sharma and Shri Ashok Pathik should take a stock of pending VIP References, especially which have been acknowledged by the Hon'ble MoS and should put up their disposed status <u>within a period of 15 days.</u></p> <p>Similarly, Director and Dy. Director (Coaching) should also put up the disposed status of the VIP References within a period of 15 days.</p> <p>Same instructions apply to all Divisional Heads.</p> <p><b>Action: Director, Dy. Director (Coaching), Dr. V. K. Sharma and Shri Ashok Pathik, All Divisional Heads.</b></p>



11.	PRIMES	Shri Dandapani should send an interim reply to the CAG stating about the revival of the PRIMES and its status position.  <b>Action: Shri Dandapani</b>
12.	Reply to Parliament Assurances, Standing Committee reports and other Administrative / RTI Report	Director General, SAI directed all concern to ensure the compliance of sending the report well in time otherwise non-reporting will be reflected in their ACRs. Secretary, SAI to coordinate.  <b>Action: All Divisional Heads &amp; Secretary, SAI</b>
13.	Administrative control of Coaches deployed in SAI Stadia, Delhi	Director (Pers.) and Director (Coaching) should submit the proposal after working out modalities <u>within a period of 1 week</u> .  <b>Action: Director (Pers.) and Director (Coaching)</b>
14.	Unity Run on 31 <sup>st</sup> October, 2016	Hon'ble Prime Minister of India is flagging off the Unity Run on 31 <sup>st</sup> October, 2016 from MDCNS for which Secretary, SAI is coordinating.  So far as Regional Centres are concerned during a period of 1 week starting from 31 <sup>st</sup> October, 2016, Programmes like Unity Run, Unity Football Match etc. should be organized for which a circular is being issued separately.  <b>Action: Secretary, SAI, Executive Director (Stadia), Heads of all Regional Centres</b>

  
(INJETI SRINIVAS)  
Director General

To

All officers upto the level of  
ADs and above