

रोहित भारद्वाज, भा.सां.से.
सचिव
Rohit Bhardwaj, I.S.S.
Secretary



No.2/7/Coord./52nd GB/2020

18th March, 2020

Sub: 52nd Meeting of the Governing Body of Sports Authority of India (SAI) - Circulation of Minutes thereof.

Please find enclosed the Minutes of the 52nd Meeting of the Governing Body of Sports Authority of India (SAI) held on 13th March, 2020 at SAI Head Office, New Delhi under the Chairmanship of Shri Kiren Rijiju, Hon'ble Minister of State (I/C) for Youth Affairs & Sports & Chairman, SAI, for your kind perusal please.

(Rohit Bhardwaj)
Secretary, SAI &

Member Secretary, Governing Body, SAI

Encl: As above

To

The Members of the Governing Body, SAI

Copy to:

1. PS to Hon'ble MOS (I/C), YA&S/Chairman, Governing Body, SAI
2. Sr. PPS to Secretary (Sports), MYAS/Vice-Chairman, Governing Body of SAI
3. All Officers up to the level of Director and above in SAI Head Office/All Stadia Administrators.
4. Heads of all SAI Regional Centres/Academic Institutions

MINUTES OF THE 52nd MEETING OF THE GOVERNING BODY (GB) OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 13.03.2020.

The 52nd Meeting of the Governing Body (GB) of Sports Authority of India (SAI) was held on 13.03.2020 at 3.00 PM under the Chairmanship of Shri Kiren Rijiju, Hon'ble Minister of State (I/C) for Youth Affairs & Sports at SAI Conference Hall, SAI HQ, New Delhi

The list of participants is placed at Annexure – I.

At the very outset, the Director General, SAI welcomed the Chairman, the Members and all the participants. The Chairman, Governing Body in his opening remarks extended a very warm welcome to all the Members and requested for their valuable contribution. Thereafter, with the permission of the Chair, the Agenda Items were taken up for discussion.

Agenda Item No. 1:

Confirmation of Minutes of the 51st Governing Body Meeting held on 30th October, 2018

The Minutes of the 51st Governing Body was confirmed.

Agenda Item No. 2:

Action Taken Report on the decisions taken in the 51st GB meeting held on 30th October, 2018

The GB noted the action taken on the decisions taken in the 51st GB meeting held on 30th October 2019. However, the following discussions took place on the Action Taken Report:

- On the issue of redevelopment of J.N. Stadium on PPP model, Secretary (Sports) informed that project is being developed in consultation with NITI Aayog for redevelopment of J.N. Stadium in PPP mode keeping in mind that the present sports facilities are not reduced. The RFQs for appointing Consultants is under preparation.

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- While discussing the ATR on recruitment of Khelo India/TOPS Secretariat, it was informed in the meeting that a decision has been taken to provide TOPS Secretariat from NSDF instead of SAI block grant. Chairman, Governing Body advised to have suitable nomenclature to reflect their job profile.

Agenda Item No. 3

Restructuring of SAI Sports Promotional Schemes as National Centre of Excellence

A presentation on different facilities of NCOE including that of Sports Science Centre was made. Regarding engagement of Scientific Staff {Agenda Item No. 3 (VI) (b)}, it was clarified that the posts of Scientific Cadre are being proposed to be created/increased in the restructuring of SAI as mentioned in Agenda Item No.6.

The proposal was approved with a direction to amend existing recruitment/service rules and draft suitable new rules keeping in view the revised structure and needs.

Agenda Item No. 4

Restructuring of all STC / SAG scheme under SAI Sports Promotional Schemes

Governing Body took note of the comments received through email from Shri B.V.P. Rao, one of the Members of the Governing Body, who could not attend the meeting.

After deliberation the proposal was approved.

Agenda Item No. 5

Adoption of Schools under National Sports Talent Contest (NSTC) Akhara Scheme of SAI

The proposal was ratified.

Agenda Item No. 6

Cadre Restructuring of Sports Authority of India

A presentation was made before the Governing Body on the salient points of the proposal. It was informed by JS (Expenditure), Ministry of Finance that since SAI is an autonomous body and the proposed restructuring is a financial neutral proposal, therefore, it can be approved by the Governing Body and reference to Department of Expenditure is not needed.

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