

एस. एस. छाबड़ा, भा.व.से.  
सचिव  
S. S. CHHABRA, IFS  
Secretary



No.2/7/Coord./46<sup>th</sup> GB/2015

November 23, 2015

**Sub: 46<sup>th</sup> Meeting of the Governing Body of Sports Authority of India (SAI) - Circulation of Minutes thereof.**

Kindly find enclosed a copy of the Minutes of the 46<sup>th</sup> Meeting of the Governing Body of Sports Authority of India (SAI) held on 06<sup>th</sup> November, 2015 at 1600 hrs. at SAI Head Office, New Delhi under the Chairmanship of Shri Sarbananda Sonowal, Hon'ble Minister of State (IC) for Youth Affairs & Sports, for your kind perusal please.

2. Hindi version will follow.

*S. S. Chhabra*  
23/11/15  
(S. S. Chhabra)  
Secretary, SAI &

Member Secretary, Governing Body

Encl: As above

To,

The Members of the Governing Body, SAI

Copy to:-

1. PS to Hon'ble Minister, YA&S
2. All Officers up to the level of Director and above in SAI Head Office/All Stadia Administrators.
3. Heads of all Regional Centres/Sub-Centres/Academic Institutions.

## SPORTS AUTHORITY OF INDIA

### MINUTES OF THE 46<sup>TH</sup> MEETING OF THE GOVERNING BODY (GB) OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 06.11.2015 AT 4.00 P.M. IN THE CONFERENCE HALL OF SAI HEAD OFFICE, NEW DELHI.

The 46<sup>th</sup> meeting of the Governing Body (GB) of Sports Authority of India (SAI) was held on 06.11.2015 at 4.00 p.m. under the Chairmanship of Shri Sarbananda Sonowal, Hon'ble Minister of State (I/C) for Youth Affairs & Sports.

2. The list of members, who participated, is enclosed as Annexure-1.

3. At the outset, Secretary, SAI welcomed the Members. He then extended a warm welcome to Shri Rajiv Yadav and Smt. Kiran Soni Gupta, who have recently taken over in the Ministry of Youth Affairs & Sports as Secretary (Sports) and Additional Secretary & Financial Advisor, respectively, this being their first meeting of the GB as Members. At the same time, Secretary noted with appreciation the contributions made by their predecessors, viz. Shri Ajit M. Sharan and Smt. Sujata Prasad, ex-Secretary (Sports) and JS&FA, MYAS respectively. Thereafter, with the permission of the Chair, the agenda items were taken up for discussion one by one.

Item No. 1: **Confirmation of Minutes of the 45<sup>th</sup> meeting of the Governing Body (GB) of SAI held on 10.07.2015**

The minutes of the 45<sup>th</sup> meeting of the GB of SAI held on 10.07.2015 were confirmed.

Item No. 2: **Action Taken Report (ATR) on the decision taken in the 45<sup>th</sup> meeting of the Governing Body (GB) of SAI held on 10.07.2015**

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 Item	Decision taken/observation of 45 <sup>th</sup> GB
1.	Confirmation of minutes of the 45 <sup>th</sup> GB meeting held on 10.07.2015	Noted.
2.	<u>ATR on the decision taken in the 44<sup>th</sup> Governing Body Meeting held on 25.05.2015</u>	
	Repair of non-functional Electronic Scoring Target System at Dr KSSR	Noted.
	Purchase of staff cars/buses against condemned vehicles on replacement basis	It was noted that approval from MYAS has since been received.
	Establishment of SAI Regional Centre at Wathora, Nagpur (Maharashtra)	Noted.
	Optimal use of Maj. Dhyan Chand National Stadium for revenue generation	Noted.
	Optimal use of J.N. Stadium for revenue generation	Noted.
	Re-commission of Aerostat acquired during CWG 2010 for revenue generation.	It was informed by JS(Sports) that approval of MYAS had been conveyed in July, 2015, with certain conditions.
	Development of Coaching Framework	Noted.
	Proposal for cadre restructuring in SAI	It was informed that the cadre restructuring proposal was being firmed up and a special FC/GB meeting is being requested to discuss the same.
	Framework for protecting the rights of children in sports	Noted.



	FIFA U-17 World Cup to be held in India in 2017 - preparation thereof (Item for information of GB)	Noted.
<b>ATR on the decision taken in the 45<sup>th</sup> Governing Body Meeting held on 10.07.2015</b>		
3	Approval of Annual Accounts and Financial Statement (2014-15) of Sports Authority of India (SAI)	Noted.
4	Construction of Semi Indoor Athletic Training Area at SAI NSSC, Bangalore at an estimated cost of Rs. 3.60 crore	Noted.
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 Lakh	Noted.
6	Construction of Swimming Pool of Size 50M x 25M at Western Training Centre, Aurangabad at an estimated cost of Rs.10.30 crore	Noted.
7	Up-gradation of infrastructure at SAI STC Kandivali at an estimated cost of Rs. 331.68 Lakh	Noted.
8	Construction of 25M x 25M Indoor Swimming Pool at SAI NSNIS, Patiala at an estimated cost of Rs. 7.87 crore	Noted.



