

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



No.2/1/Coord./12<sup>th</sup> Gen. Body/2018-19

28<sup>th</sup> January, 2019

**Sub: 12<sup>th</sup> Meeting of the General Body of Sports Authority of India (SAI)  
– Circulation of Minutes thereof.**

Kindly find enclosed the Minutes of the 12<sup>th</sup> Meeting of the General Body of Sports Authority of India (SAI) held on 04<sup>th</sup> January, 2019 at India Habitat Centre, Lodhi Road, New Delhi under the Chairmanship of Col.(Retd.) Rajyavardhan Singh Rathore, Hon'ble Minister of State (I/C) for Youth Affairs & Sports/Chairman, General Body, for your kind perusal please.

2. Hindi version will follow shortly.

*S. S. Chhabra*  
28/01/19  
(S. S. Chhabra)  
Secretary, SAI/

Member Secretary, General Body

Encl: As above

To:

The Member of the General Body of SAI

Copy to:-

1. PS to Hon'ble MOS(I/C), YA&S/Chairman, General Body, SAI
2. The Heads of SAI Regional Centres/Academic Institutions
3. All Officers upto the level of Director and above in SAI Head Office/All Stadia Administrators
4. AD to DG, SAI

**SPORTS AUTHORITY OF INDIA**

**MINUTES OF THE 12<sup>TH</sup> MEETING OF THE GENERAL BODY OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 4<sup>TH</sup> JANUARY, 2019 AT 11.00 AM AT INDIA HABITAT CENTRE, LODHI ROAD, NEW DELHI.**

The 12<sup>th</sup> Meeting of the General Body of Sports Authority of India (SAI) was held on 05.01.2019 under the Chairmanship of Col. (Retd.) Rajyavardhan Singh Rathore, Hon'ble Minister of State (I/C) for Youth Affairs & Sports.

The list of Members of the General Body, who participated, is placed at **Annexure-'I'**.

At the very outset, Member Secretary gave brief background about the newly constituted General Body of SAI. Thereafter the Director General welcomed the Members of the General Body on behalf of Sports Authority of India and informed that this meeting is being convened with a special Agenda to change the name of "Sports Authority of India" to "Sports India". It was also informed to the Members that Sports Authority of India and Ministry of Youth Affairs & Sports are making continuous efforts to improve the sports in the country, which has resulted in higher Medals Tally of India in the recent Commonwealth Games, Asian Games. DG further informed the Members about the setting up of Target Olympic Podium Scheme (TOPS) to support the Indian Athletes to hone their skills and excel in Olympics of 2020, 2024 and 2028. It was also informed that the Khelo India Youth Games are being organised in Pune (from 9<sup>th</sup> to 20<sup>th</sup> January, 2019), where the young talented children selected and trained, nurtured and prepared for international sporting competitions. Since it was a first General Body Meeting after reconstitution, DG, SAI requested the Members for a introduction.

After introduction, Chairman, General Body and Hon'ble Minister for Youth Affairs & Sports also welcomed the Members of the General Body and apprised the Members about the steps being taken by Sports Authority of India and Ministry of



Youth Affairs & Sports in augmenting the level of sports in the country. The Chairman urged all the General Body Members to give their suggestions and inputs for the development of sports in the country. With the permission of Chair, the Agenda Items were taken up :

**Agenda Item No. 1 : Confirmation of Minutes of the 11<sup>th</sup> Meeting of the General Body held on 11<sup>th</sup> February, 2014**

The Minutes of the 11<sup>th</sup> Meeting of the General Body held on 11.02.2014 were confirmed.

**Agenda Item No.2: Action Taken Report on the Decision taken in the 11<sup>th</sup> General Body Meeting held on 11<sup>th</sup> February, 2014**

The Action Taken Report was noted by the General Body

**Agenda Item No. 3: Important Decision taken by the Governing Body, SAI (43<sup>rd</sup> to 51<sup>st</sup>) since the last General Body meeting held on 11<sup>th</sup> February, 2014**

The decisions taken by the Governing Body in its last nine meetings of SAI were noted by the General Body.

**Agenda Item No. 4 : Reconstitution of the General Body and Governing Body of SAI**

Noted by the General Body

**Agenda Item No. 5 : Ratification of Annual Report and Audited Accounts of SAI for the years 2012-13 to 2017-18.**

The Annual Report and Audited Accounts of SAI for the years 2012-13 to 2017-18 are ratified.

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Agenda Item No. 6 : **Change of Name of Sports Authority of India (SAI)**

DG, SAI informed that the proposal to change the name of "Sports Authority of India" to "Sports India" was approved in the 50<sup>th</sup> Governing Body Meeting held on 4<sup>th</sup> July, 2018. This was proposed in view of the fact that Sports Authority of India is basically a service organisation and hence the word "Authority" does not truly reflect the work and responsibilities of SAI. The Members were also apprised that many countries viz. Australia, UK also have the similar names. DG also apprised that a NOC has also been obtained from Ministry of Consumer Affairs to change the name of Sports Authority of India to "Sports India" through the Registrar of Societies of South East District, Delhi. It was also brought to the notice of General Body that on a show of hands a 3/5 of the total Members are required to vote in favour of the change of name, which is a mandatory requirement as per the relevant provision of Section 12 of Societies Registration Act 1860. Therefore, a written voting was done wherein 21 Members and 3 proxy attendees unanimously voted in favour of change the name of "Sports Authority of India" to "Sports India" out of total 35 Members (21 being the requirement for the same). None of the Members present voted against the resolution. (Written Voting is placed at **Annexure - II**) It was also informed in the meeting that next meeting of the General Body meeting needs be held after a month to reconfirm the change of name, which is mandatory as per requirement of Societies Registration Act. The Logo of "Sports Authority of India" will also be suitably changed after the name has been modified.



After the discussion on Agenda Items it was informed to the General Body that :

- Scheme of Khelo India has been introduced and last year 1500 young athletes under the age of 17 were selected and receiving scholarship of Rs. 5.00 lakhs a year and were linked to various SAI accredited Academies for their training.
- Steps are being initiated to develop and maintain the SAI Stadia under Public Private Partnership (PPP).
- Restructuring of SAI has been taken up in order to ensure that the administrative the coaching staff have the necessary skills to handle the requirement of changing sporting landscape.

The Meeting ended with a Vote of Thanks to the Chair.

