

विष्णु कान्त तिवारी, भा.रे.ले.से.
सचिव
Vishnu Kant Tiwari, IRAS
Secretary



No.2/7/Coord/57th GB/2023-24

6th June, 2023

**Sub: 57th Meeting of the Governing Body of Sports Authority of India (SAI)-
Circulation of Minutes thereof**

Please find enclosed the Minutes of 57th Meeting of the Governing Body of Sports Authority of India (SAI) held on 22nd May, 2023 under the Chairmanship of Shri Anurag Singh Thakur, Hon'ble Minister for Youth Affairs & Sports and Information & Broadcasting for your kind perusal please.

(Vishnu Kant Tiwari)

Secretary, SAI &
Member Secretary, Governing Body

Encl: As above

The Hon'ble Members of the Governing Body

Copy to:

1. PS to Hon'ble Minister of Youth Affairs & Sports, Shastri Bhavan, New Delhi
2. PS to Hon'ble Minister of State, Youth Affairs & Sports, Shastri Bhavan, New Delhi
3. PPS to Secretary (Sports), Ministry of Youth Affairs & Sports, Shastri Bhavan, New Delhi
4. Heads of all SAI Regional Centres / Academic Institutions
5. All Officers up to the level of Director and above in SAI Head Office / All Stadia Administrators
6. DD to DG, SAI

SPORTS AUTHORITY OF INDIA

MINUTES OF 57th MEETING OF GOVERNING BODY (GB) OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 22.05.2023

The 57th Meeting of the Governing Body (GB) of SAI was held on 22.05.2023 at 2.30 PM under the Chairmanship of Shri Anurag Singh Thakur, Hon'ble Minister for Youth Affairs & Sports, Information and Broadcasting and Chairman, Governing Body at SAI Conference Hall, SAI HO, New Delhi.

The list of participants is placed at Annexure – I.

Director General, SAI welcomed the Chairman, and the Members of the Governing Body. In his opening remarks, the Chairman extended a very warm welcome to all the Members and requested them to keep extending their valuable contribution to the organisation. Thereafter, with the permission of the Chair, the Agenda items were taken up for discussion.

Agenda Item No. 1

Confirmation of Minutes of the 56th Governing Body Meeting of SAI held on 19th October, 2022

The Minutes of the 56th Governing Body held on 19th October, 2022 were confirmed.

Agenda Item No. 2

Action Taken Report on the Decisions taken in the 56th Governing Body Meeting of SAI held on 19th October, 2022

The Action Taken Report on the decisions taken at the 56th Governing Body meeting was noted. During the discussion, the Chairman desired to know the status of the Agenda Item No. 8 w.r.t. status of circulation of Quarterly newsletter amongst Members. DG SAI informed that for preparation of the Booklet, a detailed presentation was prepared on the Women's Leagues. Based on that presentation, a booklet was prepared which details the entire year's activities under this vertical i.e., Women's Leagues, and the same has been circulated among members.

Further, regarding Agenda item no. 12, the Chairman pointed out the decision to constitute a committee in SAI to establish equivalence of academic qualifications and weightage to be given for such academic qualifications while recruiting Assistant coaches. He desired to know the progress on the issue. In response, it was informed by



DG SAI that a committee had been formed regarding the issue which has already submitted the report. The same is under consideration. If required, the same will be put up as Agenda Item in the next meeting of the GB.

The Chairman desired to know the status/update of the online Inventory system (Agenda Item no. 15). In response, the ED (Fin.) informed that scope of the work in this regard has already been finalised and consequently, the tender process is to be initiated in furtherance of the same.

On the Agenda Item no. 16 - Comprehensive Annual Maintenance Contract (CAMS) & Operation of SIUS Ascor Electronic Targets of Shooting System, Sh. Bhanu Sachdeva desired to check the rates of other firms, which are also working in this field. On his query, DDG, Stadia informed that being a proprietary item, the contract has been awarded to M/s GEM International and that there is no other agency which maintains this particular system.

On the query raised by Members regarding restructuring of STCs, it was informed by ED (Ops) that the matter is under consideration.

Agenda Item No. 3

Filling up of 15 posts of Director on Deputation (including Short Term Contract) in SAI for a period of three (03) years extendable for another two (02) years against the vacant posts earmarked for promotion.

The proposal for filling up of 15 posts of Director on Deputation for a period of three (03) years, extendable for another two (02) years, against the vacant posts earmarked for promotion was approved. Secretary (Sports) also stated that it may be ensured that by filling these posts, the career progression of SAI Officers will not be adversely affected. DG, SAI further informed that these posts will be filled through Deputation as per instant rules of DoPT.

Agenda Item No. 4

Amendment in the Column 5 of the Recruitment Rules 2022 of SAI

The proposal was approved.

Agenda Item No. 5

Discontinuation of NCoE AT J.N. Stadium

The proposal was approved.



Agenda Item No. 6

Construction of 300 Bedded Hostel at I.G. Stadium Complex, New Delhi

The proposal was approved.

Agenda Item No. 7

Construction of 300 Bedded Hostel at SAI Central Regional Centre, Bhopal

The proposal was approved.

Agenda Item No. 8

Empanelment of Architecture Firms/Agencies specialized in Sports Architecture for SAI Infrastructure Works

The proposal was approved.

Agenda Item No. 9

Approval of Infra projects based on prioritization submitted as directed in 56th GB meeting held on 19th Oct, 2022

- i. The proposal of construction of multi-purpose Indoor Hall at NCOE, Bhopal was approved.
- ii. The proposal for the Synthetic Athletics Track was approved in principle. However, the Chairman directed that since another Mondo track is already approved at NIS Patiala, decision may be taken for choosing the track type (Mondo/Red track) at the level of Secretary (Sports)/DG SAI.
- iii. The proposal for replacement of Synthetic Athletic track at SAI NCOE, Sonapat was deferred.

Agenda Item No. 10

Constitution of Scientific Review Committee and Constitution & Registration of Ethics Committee at NCSSR, SAI.

The proposal of Constitution of Scientific Review Committee and Constitution & Registration of Ethics Committee at NCSSR, SAI was approved. Further, it was decided that the powers to select/nominate the Members of the Committee may be delegated to a committee headed by Secretary (Sports) MYAS which will have subject experts as members.



Agenda Item No. 11

Partnership with various stakeholders in Academics and Coach Training Programs of SAI.

The proposal for CSR partnership was approved in principle. However, NIS Patiala being a premiere institute, the approval of brand/partners shall be taken at the level of Secretary (Sports). It was also decided to allow advertisement inside the campus (including branding at Field of Plays (FOPs) arena) at all SAI Centres. It was also decided that in order to ensure that there is no indiscriminate advertising on the campus and elsewhere, a transparent process will be followed for the same and approval for placement of ads etc. may be taken at the level of a committee headed by the Secretary (Sports).

Agenda Item No. 12

Full waiver of the cancellation charges and to refund the deposited charges to M/s Digital Food Talk Pvt. Ltd. towards their booking of the Open Space at Gate No.14 of J.N. Stadium , New Delhi

The proposal was approved.

Agenda Item No. 13

Utilization of Revenue Generation

The GB approved the modalities of utilization of IR as under:

1. 50% for up-gradation, up-keeping and maintenance etc. of SAI Stadia
2. 30% towards Pension Fund of SAI
3. 18% for other sports related activities
4. 2% for welfare activities with a maximum ceiling of Rs. 5.00 crore per year.

Agenda Item No. 14

Hiring of Production and Media Rights Partner for Khelo India Youth Games and Khelo India University Games

The proposal was approved.

Agenda Item No. 15

Renewal of Lease Agreement for Three years to Income Tax Department at J.N. Stadium, New Delhi

The proposal was ratified.



Agenda Item No. 16

Hiring of Digital, Branding and Communication Agency: Extension of 1 year of M/s. Tattva Creations Private Ltd.

The proposal was ratified.

Agenda Item No. 17

Engaging National Testing Agency for the conduct of preliminary round Fit India Quiz for Schools across the country

The proposal was ratified.

Agenda Item No. 18

RFP for sponsorship for KIYG & KIUG

The proposal was ratified.

Agenda Item No. 19

Extension of Contract with M/s. T K Sports Pvt. Ltd. by one more year for Procurement of Sports Kits for Khelo India Games, NCOEs of SAI, Khelo India Academies

The proposal was ratified.

Agenda Item No. 20

Approval for extension of the deputation tenure of Ms. Ekta Vishnoi for a period of two (02) years beyond initial three (03) years and re-designation as Deputy Director General in Sports Authority of India

The proposal was ratified.

Agenda Item No. 21

Approval for extension of the contract tenure of Col. (Retd.) R S Bishnoi as Senior Executive Director for a period of six (06) months in Sports Authority of India beyond initial three (03) years.

The proposal was ratified.

Agenda Item No. 22

Approval for engagement of One (01) Joint Chief Executive Officer, Target Olympic Podium Scheme (TOPS) on deputation basis in Sports Authority of India for a period of three (03) years extendable for another two (02) years.

The proposal was ratified.



Agenda Item No. 23

Approval of Recruitment Rules of Deputy Director General/ Senior Executive Director

The proposal was ratified.

Agenda Item No. 24

Discontinuation of St. Joseph's Indian High School, Bangalore from NSTC Scheme

Noted.

Agenda Item No. 25

Conduct of PG Diploma Course in Sports Science Subject – at SAI Netaji Subhash National Institute of Sports (NSNIS) under affiliation of Punjabi University, Patiala

Noted.

Supplementary Agenda Item No.1

Fresh Tender for Rate Contract for Medical Insurance & Personal Accidental Policy for National Campers, Khelo India Athletes, NCOE Athletes, STC Athletes, and Support, Staff

The proposal for Rate Contract for Medical Insurance & Personal Accidental Policy for National Campers, Khelo India Athletes, NCOE Athletes, STC Athletes, and Support staff was approved for a period of 2 years.

Supplementary Agenda Item No.2

Construction of Centralized Kitchen, Food Court-cum-Dining Hall at NS NIS Patiala

The proposal was approved.

Supplementary Agenda Item No. 3

Refund of Booking amount to M/s C S Direct Events and Exhibitions Pvt. Ltd.

The proposal was approved.

The meeting ended with vote of thanks to the Chair



A. Members of the Governing Body

i. In Attendance (Virtual)

1. Shri Anurag Singh Thakur, Hon'ble Minister, YA&S – In Chair
2. Shri Bhanu Sachdeva, Krida Bharati
3. Dr. Ishwar V. Basavaraddi, Director, MDNIY
4. Shri Piyush Dhoundiyal, Representative, FICCI
5. Shri. Kalyan Chaubey, Representative, IOA
6. Ms. Hema Jaiswal (Advisor), Representative, Additional Secretary (Expenditure), MoF
7. Shri Anil Kumar Rai, Joint Secretary (Coord.), Ministry of External Affairs
8. Shri Devendra Kumar Sharma, Representative, Department of Higher Education
9. Dr. Mrs. Pankaj Mittal, Secretary General, AIU
10. Shri Chanakya Chaudhary, Representative, CII
11. Shri Khajan Singh
12. Shri Baichung Bhutia
13. Ms. Trupti Murgunde
14. Shri Akhil Kumar
15. Shri Kamlesh Mehta
16. Shri Deepak Thakur
17. Ms. Saraswati Saha
18. Prof. Dr. Rakesh Amarchand Badgujar

ii. In Attendance (In Person)

1. Smt. Sujata Chaturvedi, Secretary (Sports), MYAS
2. Smt. Meeta Rajivlochan, Secretary (Youth Affairs), MYAS
3. Shri Sandip Pradhan, Director General, SAI
4. Shri Manoj Sethi, JS & FA, MYAS
5. Shri Vishnu Kant Tiwari, Secretary, SAI -Member Secretary
6. Shri J. P. Srivastava, (Executive Engineer), Representative, CPWD

B. Others (In Person)

1. Ms. Ekta Vishnoi, DDG (Khelo India), SAI - **Virtually**
2. Shri Shiv Sharma, DDG (Stadia), SAI
3. Col. R S Bishnoi, Senior Executive Director NSNIS Patiala
4. Shri Shailesh Rajan, Executive Director (Fin.), SAI
5. Shri M.S. Varughese, Executive Director (Ops.), SAI
6. Lt. Col. Yadvinder Singh, Director (Infra), SAI
7. Shri. D.K. Mittal, Director (Coord.), SAI
8. Shri. C Dhandapani, Director (Pers.), SAI

C. Could not Attend

1. Shri Nisith Parmanik, Hon'ble MOS, YA&S
2. Shri Kunal, Joint Secretary (Sports), MYAS

