



**12th Meeting of the General Body
4th January, 2019**

Agenda Papers

**Sports Authority of India
New Delhi**

I N D E X

Items No.	Particulars	Page No.
1	Confirmation of Minutes of the 11 th Meeting of the General Body held on 11 th February, 2014	1
2	Action Taken Report on the decisions taken in the 11 th General Body Meeting held on 11 th February, 2014 [For Information]	2
3	Important decisions taken by the Governing Body, SAI since the last General Body Meeting held on 11.02.2014 [For Information]	6
4	Reconstitution of the General Body and Governing Body of SAI. [For Information]	11
5	Ratification of Annual Report and Audited Accounts of SAI for the years 2012-2013 to 2017-18. [For Ratification]	12
6	Change of Name of Sports Authority of India (SAI)	14
Any other item with the Permission of the Chair		

ANNEXURES

Annex. No.	Particulars	Page No.
I	MINUTES OF THE 11 TH MEETING OF THE GENERAL BODY HELD ON 11 TH FEBRUARY, 2014	17
II	MINUTES OF THE GOVERNING BODY MEETINGS (43 RD TO 51 ST)	26
III	NOTIFICATION OF RECONSTITUTION OF GOVERNING BODY DATED 14 TH MARCH, 2017	135
IV	NOTIFICATION OF RECONSTITUTION OF GENERAL BODY DATED 25 TH OCTOBER, 2018	138
V	DETAIL OF AGENDA PUT UP IN THE 50 TH GOVERNING BODY MEETING REGARDING CHANGE OF NAME OF SAI AND MINUTES THEREOF	141
VI	LETTER RECEIVED FROM REGISTRAR OF SOCIETY, GOVT. OF NCT OF DELHI	144

Agenda Item No. 1

Confirmation of Minutes of the 11th Meeting of the General Body held on 11th February, 2014

The Minutes of the 11th Meeting of the General Body held on 11th February, 2014 were circulated by Member Secretary, General Body of SAI, on 24th February, 2014 and a copy of the same is enclosed as **Annexure – I**. No comments were received from any of the Members of the General Body on the same. The Minutes as circulated may, therefore, be confirmed.

Agenda Item No. 2

Action Taken Report on the decisions taken in the 11th General Body Meeting held on 11th February, 2014.

Sl. No.	Agenda Item	Gist of Minutes of 11 th General Body	Action Taken
1.	Reconstitution of the General Body and Governing Body of SAI and authorization to Chairman, SAI to exercise its powers when the General Body is not meeting	<p>The General Body noted the members of the newly constituted Body and all those present signed the roll of members as per Rule 4 of the Memorandum of Association and Rules of SAI.</p> <p>As regards the proposal regarding authorization to the President, General Body, to exercise the powers of General Body when it is not meeting, did not find favour. The members suggested that the General Body meeting should be instead convened every year and important business transacted.</p>	Noted for compliance
2.	Ratification of Annual Report and Audited Accounts of SAI for the years 1996-97 to 2011-12 and authorization to the Governing Body/ Chairman to approve the Annual Report, Audited Accounts and the Audit Report thereon	<p>The Annual Reports, Audited Accounts and the Audit Report thereon of SAI for the years 1996-97 to 2011-12, as approved by the Chairman, Governing Body, were ratified by the General Body.</p> <p>However, with regard to the authorization to the Chairman, Governing Body, it was decided that as far as possible, efforts should be made to place the Annual Report, Audited Accounts and Audit Report thereon before the General Body for its approval, on annual basis, as prescribed under the SAI Rules. In case, it is not possible to hold the General Body meeting due to one reason or the other and the report is ready for being placed before the Parliament, the same may be got approved from the Chairman, Governing Body and laid before the Parliament, which could subsequently be got ratified by the General Body in its next meeting.</p>	Noted for compliance

3.	Approval for Issuance of Offer of Appointment of Toppers(s) in Diploma Course in Sports Coaching offered by SAI NSNIS Patiala and LNCPE Thiruvananthapuram as Assistant Coaches in SAI.	After detailed deliberations, it was decided that the topper shall be issued an offer of appointment as Asstt. Coach in SAI. However, in case, there was no vacancy in that particular discipline, the topper shall be eligible for being considered for the next three years, i.e., to say that before issuing letter of appointment to the topper of a particular year, it would be seen if toppers of earlier three years were issued any offer and if not, selection will be made from amongst them by way of an interview, rather than issuing offer to the topper of that particular year.	51 st Governing Body of SAI held on 30.10.2018 approved the proposal of offering regular appointment to the NIS Toppers from the year 2018-19 and a detailed proposal is being submitted to MYAS for formal approval.
4.	Amendment in qualifications/eligibility criteria for admission to diploma course in Sports Coaching at SAI NSNIS Patiala and LNCPE, Thiruvananthapuram	<p>The position contained in the agenda notes was explained by Secretary, SAI in detail. Various suggestions were made by the members with regard to the outdated sports coaching curriculum prevalent in SAI academic institutions, selection criteria for appointment of coaches, unattractive salary package for the coaches and their appointment for a fixed short tenure on the pattern of Short Service Commission in Army, due recognition to the coaches who are producing excellent results at the grass-root level, criteria for monitoring their performance, etc.</p> <p>As regards amendment in qualifications/eligibility criteria for admission to Diploma Course in Sports Coaching at NSNIS, Patiala and LNCPE, Thiruvananthapuram, the proposal as contained in the agenda note, was approved, though Dr. C.P. Joshi, M.P., was of the opinion that the same should be restricted to BPED's alone, since those who opt for BPED, have already chosen their educational path towards physical education/sports coaching. However, since the same did not find favour with the members from Railway Sports Promotion Board, Services Sports Control Board, etc., the agenda point was approved as such.</p>	<p>The International Council for Coaching Excellence (ICCE) in its Report on Scoping Study on Coaching Framework and Coaches conclave, held at Patiala, from 31 March to 4 April, 2018, had proposed an Indian Coaching Qualifications Framework, to provide specialized training for coaches held on the type of athlete being coached and emphasized the need to develop expert coaches to work with all types of athletes..</p> <p>In this regard, a vision document on Coach Education Programme and National Coaching Framework, containing the various proposed levels of coaches, where eligibility criteria, duration of training, promotion criteria and level of trainees has been prepared and being examined.</p> <p>The Curriculum of BPED</p>

		<p>While discussing the issue, the Chairman informed that recently, a delegation from MYAS/SAI had visited U.K. to study the best practices in Sports & Sports Sciences as also to explore possibilities of collaboration with the various universities/institutes there, viz., UK Sports, Sports Coach UK, University of Birmingham, Cambridge Innovation Consultancy, Bradford College, etc. The Report submitted by the delegation is under examination of the Govt. and appropriate action will accordingly be taken. It was further desired that possibility may also be explored to have similar tie-ups with other leading global institutions, such as, Australian Sports Commission, etc., for evolving an updated coaching framework in India.</p> <p>After detailed discussions, the Chairman desired that an in-depth study of all the afore-mentioned issues be conducted by a Working Group and the recommendations thereof be submitted at the earliest for consideration by the Governing Body at its next meeting. The composition of the Working Group will be Shri P. Gopichand, Chairman/ Dr. Rajpal Singh, Director, FICCI, Member/ Dr. Gurdeep Singh, Joint Secretary, AIU, Member and Secretary, SAI as Convenor</p>	<p>Course at SAI LNCPE has been revised as per the National Council for Teacher Education.</p> <p>Shri Gopichand, Chairman of the Committee submitted a proposal to conduct a five days training programme for the Coaches by utilizing expertise from “Sports for Life, Canada” an International Organization involved in Coaching framework. This course was conducted from 1st to 2nd May, 2017 at SAI Head Office, New Delhi for 70 Senior Coaches followed by another course from 3rd to 6th May, 2017 at NIS Patiala for 200 Coaches. These Coaches were from SAI, State Sports Departments and other Sports Organisations. In the 51st Governing Body Meeting, it was decided that a professional Agency/Academic Institution may be hired for Human Resource planning of Coaches. Accordingly, IIM Ahmedabad, IIM Kolkata and IIM Bangalore have been requested to give the detailed proposal in this regard.</p>
5.	Information regarding recruitment of 174 Coaches in SAI	Noted. Dr. C.P. Joshi, Hon’ble Member of Parliament, suggested that appointment of coaches should be given priority in the case of sports disciplines where the performance of teams/players is outstanding.	174 Coaches in various disciplines appointed as regular coaches in the grade of Asstt. Coach in Feb.2014 and 166 coaches appointed in 2017. In addition 12 Olympians and 7 Paralympians joined

			SAI from 2014-2017 under the Olympian/ Paralympian category. 9 Olympians and 3 Paralympians are given offer of appointment on 5 th Dec.,2018 and they are expected to join by 6 th January, 2019.
--	--	--	---

Submitted for information of the General Body

Agenda Item No. 3

Important Agenda Items taken-up by the Governing Body, SAI since the last General Body Meeting held on 11.02.2014

The Governing Body of SAI met on 9 occasions since the last Meeting of the General Body which was held on 11th February, 2014. The details of which are as under:-

Sl. No.	Meeting of the Governing Body	Date
1	43 rd Governing Body Meeting	13.03.2015
2	44 th Governing Body Meeting	25.05.2015
3	45 th Governing Body Meeting	10.07.2015
4	46 th Governing Body Meeting	06.11.2015
5	47 th Governing Body Meeting	28.09.2016
6	48 th Governing Body Meeting	28.03.2017
7	49 th Governing Body Meeting	11.07.2017
8	50 th Governing Body Meeting	04.07.2018
9	51 st Governing Body Meeting	30.10.2018

Some of the important Agenda Items taken-up by the Governing Body in the above meetings are summarized as below:

A. 43rd Governing Body Meeting (13.03.2015)

1. Setting up of SAI National Cycling Academy, (SAINCA) at I. G. Stadium, New Delhi.
2. Setting up of Navy Boys Sports Company (NBSC) for Sailing, Kayaking and Canoeing at Indian Naval Academy, Ezhimala (Kerala).
3. Establishment of SAI National Swimming Academy (SAINSA) at Dr. SPM Swimming Pool Complex, New Delhi.
4. Construction of 100 bedded boys Hostel at LNCPE, Thiruvananthapuram at an estimated cost of Rs.805.02 Lakh.
5. Construction of 200M – 6 Lanes and 1 Lane 400 M Synthetic Track at RGHATC, Shillaroo (Himachal Pradesh) at an estimated cost of Rs.454.00 Lakh.
6. Construction of Wrestling Hall at SAI CDLNC, Sonapat at an estimated cost of Rs.579.61 Lakh.
7. Construction of 100 Bedded Hostel at SAI CDLNC, Sonapat at an estimated cost of Rs.833.55 Lakh.

8. Laying of Synthetic Athletic Track at SAI NERC, Imphal at an estimated cost of Rs.759.25 Lakh.
9. Amendment in the Recruitment Rules (RRs) of Coaching Cadre of Sports Authority of India.
10. Shifting of STC Centre from Udampur to Jammu and opening of its extension Centre at Srinagar.

B. 44th Governing Body Meeting (25.05.2015)

1. Proposal to upgrade the existing Sports Science and Sports Medicines Centres in the country under SAI.
2. Digital SAI.
3. Enhancement of Remuneration of contractual coaches in SAI.
4. Recruitment of coaches in SAI on contract basis.
5. Opening of a SAI Training Centre at Udai Pratap Inter College, Varanasi.
6. Opening of SAG Water Sports Centre at Lakshadweep.
7. Opening of a SAG Centre in Kargil, Jammu & Kashmir.
8. Establishment of SAI STC Centre at Upper Assam at North Lakhimpur.
9. Establishment of SAI Regional Centre at Wathora, Nagpur (Maharashtra).
10. Establishment of SAI Centre of Excellence (COE) for Gymnasts at I. G. Stadium Complex, New Delhi.

C. 45th Governing Body Meeting (10.07.2015)

1. 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.
2. Construction of Swimming Pool of Size 50M x 25 M at Western Centre Training Centre, Aurangabad at an estimated cost of Rs.10.30 Crore.
3. Construction of Swimming Pool of Size 25M x 25 M at SAI NSNIS Patiala at an estimated cost of Rs.7.87 Crore.
4. Establishment of High Performance Badminton Academies at Bhubaneswar and Hyderabad.
5. Adoption of Akharas for promotion of wrestling in the country.

D. 46th Governing Body Meeting (06.11.2015)

1. Establishment of SAI, SAG Centre at Solal Gaon, North Lakhimpur (Assam) – Phase-I at an estimated cost of Rs.1441 Lakh
2. Construction of 100 bedded Hostel in J.N. Stadium, New Delhi at an estimated cost of Rs.833.55 Lakh.
3. Opening of Athletic Training Centre for Siddis at Dhandeli, in Karwar district of Karnataka cost of Rs.139.08 Lakh.

4. Setting up of a Centre of Excellence in Archery (Compound event) at NRC, Sonapat.
5. Setting up of National Hockey Academy (NHA) at Major Dhyan Chand National Stadium, New Delhi.
6. Revision of tariff for booking of SAI Stadia for Sports and Non-Sports events (including commercial sports).
7. Setting up of a Centre of Excellence (COE) in Athletics at Jawaharlal Nehru Stadium, New Delhi.
8. Financial Assistance under Extension Centre Scheme and Day Boarding Scheme of STC.SAG.
9. Signing of MoU with Glenmark Aquatic Foundation (GAF).

E. 47th Governing Body Meeting (28.09.2016)

1. Establishment of Football Academy and shifting of SAI STC Centre Kozhikode to the Calicut University Campus.
2. Proposal for executing MoU with Public Work Organization (PWO) for undertaking capital works in SAI Centres.
3. Procurement of anti-gravity treadmill for SAI Centres.
4. Procurement of Isokinetic Dynamometer for SAI Centres.
5. Purchase of Ambulance for National Campers at I. G. Stadium Complex, New Delhi.
6. Procurement of Vienna Test System Sports for NSNIS Patiala and SAI NSSC, Bangalore
7. Leasing out of space in various SAI Stadia at New Delhi.
8. Setting up of Solar Power System at J.N.Stadium, New Delhi.
9. Construction of 50 bedded Hostel with provision of extension to 100 bedded Hostel in SAI Training Centre, Bareilly at an estimated cost of Rs.368.32 Lakh..
10. Establishment of SAI Regional Centre at Zirakpur, District Mohali Phase-I at an estimated cost of Rs.12.95 Crore.
11. Engagement of Young Professionals on contract basis.
12. MoU between SAI and University of Birmingham (UoB).

F. 48th Governing Body Meeting (28.03.2017)

1. Conservation and Restoration of Old Moti Bagh Palace Building at SAI NS NIS Patiala at an estimated cost of Rs. 1708.00 lakh (Phase - I for Rs. 979.17 lakh)
2. Construction of Learner's Swimming Pool at SAI, NSRC Lucknow at an estimated cost of Rs.148.68 lakh
3. Construction of Aquatic Complex (Change room and allied facilities) with creation of new facilities as per FINA norms at SAI, Gandhinagar at an estimated cost of Rs. 250.00 lakh
4. Construction of Modern Change Room Complex for the Blue Hockey Turf with provision for Yoga, Indoor Combat Sports and Fitness Centre at SAI, Bangalore at an estimated cost of Rs. 370.00 lakh

5. Construction of 2 Nos. of 1.5 lakh litres capacity overhead tanks and renovation of Underground sumps at SAI Centre, Bangalore at an estimated cost of Rs. 234.00 lakh
6. Construction of 100 Bedded Hostel (Boys & Girls) for National Campers at SAI, CRC Bhopal at an estimated cost of Rs. 1318.00 lakhs.
7. Construction of 100 bedded Hostel at Dr. KSSR Tughlakabad, New Delhi at an estimated cost of Rs.1120.00 lakhs.
8. Construction of 100 Bedded Hostel (Girls) at SAI, Puducherry at an estimated cost of Rs.1431.00 lakhs.
9. Construction of Boundary Wall of SAI NERC Takyel Imphal at an estimated cost of Rs. 299.00 lakh.
10. Construction of 150 bedded Hostel for Academic Skill Development Course Trainees at NSNIS Patiala at an estimated cost of Rs.18.94 Crore.
11. Setting up of 'HYPOXIC CHAMBER' at SAI NSSC Bengaluru at an estimated cost of Rs.280/- Lakh.
12. Setting up of a Billiard & Snooker Academy (SAI National Cue Academy) at Dr. SPMSPC, New Delhi.
13. Signing of MoU with IGU for to run the SAI_IGU National Golf Academy at Trivandrum and Bangalore.
14. Establishment of STC at Yanam, UT of Puducherry.
15. Setting up of a SAG Centre at UT of Lakshadweep.
16. Establishment of STC Girls Wing at Banaras Hindu University, Varanasi.
17. Approval of expenditure for operation of four SAI Regional Football Academies..
18. Starting of 2 years B.PEd Course at LNCPE, Trivandrum.

G. 49th (Special) Governing Body Meeting (11.07.2017)

1. Implementation of 7th CPC in SAI

H. 50th Governing Body Meeting (04.07.2018)

1. Setting up of South Asian Paralympics Centre (SAPC) at SAI NSWC, Gandhinagar at an estimated cost of Rs. 73.60 Crore (Rs. 50.47 Crore – Phase -I and Rs. 23.13 Crore- Phase II).
2. Change of name of Sports Authority of India (SAI) .
3. Cadre Restructuring in Sports Authority of India (SAI).
4. Revised Guide-lines for functioning of SAI National Sports Academies in connection with Insurance Cover, Educational Tie-up & Pocket Money to the trainees.
5. Restructuring Target Olympic Podium Scheme (TOPS).
6. Procurement of Kayaking and Canoeing Equipments at an estimated cost of Rs. 399.95 lakh by Inviting Open Tender.
7. Extending the benefits of allowances admissible under 7th CPC to the employees of SAI.

8. Successful conduct of 1st Khelo India School Games.
9. Successful conduct of SAICON 2017 Delhi – An International Conference on Sports Medicine and Sports Sciences from 7-9 December, 2017 at New Delhi.
10. Procurement of Yachting Boats for Yachting Association of India at an estimated cost of Rs.85.64 Lakhs.
11. Up-gradation of Shooting Equipments (Electronic Targets and Shot Gun equipments) installed at Dr. KSSR at the estimated cost of Rs.23,43,31,440/- for Small bore Range and Rs.1,62,19,835/- for Shot Gun Range.

I. 51st Governing Body Meeting (30.10.2018)

1. Redevelopment of Jawaharlal Nehru Stadium on PPP Model.
2. Corporate Social Responsibility (CSR) Partnership.
3. Development of Khelo India Fitness Mobile Application.
4. Amendment in the Recruitment Rule for the post of Assistant Director

*** Minutes of the Governing Body Meetings (43rd to 51st) are placed at Annexure-II**

Submitted for information of the General Body

Agenda Item No. 4

Reconstitution of the General Body and Governing Body of SAI.

The Governing Body and the General Body of SAI have been reconstituted by the Ministry of Youth Affairs & Sports vide notification No.4-8/2016/SP-V dated 14th March, 2017 and No.K-11011/1/2018/SP-V dated 25th October, 2018 respectively and are placed at **Annexure-III and IV.**

Submitted for information of the General Body

Agenda Item No. 5

Ratification of Annual Report and Audited Accounts of SAI for the years 2012-2013 to 2017-18.
--

Rule 50 of the Memorandum of Association and Rules of SAI stipulates that:

“The Annual Report of the proceedings of the Society and all work undertaken during the year shall be prepared by the Governing Body for the information of the members of the Society and the Annual Accounts of the Society along with the Audit Report thereon shall be placed before the Society and its Annual General Meeting and also on the tables of both the Houses of the Parliament.”

Rule 24 of the Memorandum of Association & Rules of SAI stipulates that:

“The Annual General Meeting of the Society shall be held on such date, time and place as may be determined by the President to transact the following business:

Consideration of the Annual Report of the Society;

Consideration of the Annual Accounts of the Society together with the audited report thereon.....”

Rule 34 (a) states that:

“The Governing Body shall exercise all administrative and financial powers of the Society including those vested in or conferred on it by or under any statute subject nevertheless in respect of expenditure of such limitations as the Govt. of India may, from time to time, impose.”

Rule 34(b) states that:

“In particular and without prejudice to the generality of the foregoing provisions, the Governing Body shall have the powers, subject to the provisions of these Rules and Bye-laws framed thereunder to:

- i) Finalize the annual and supplementary budget estimates with such modifications as may be deemed necessary;
- ii) Prepare the Annual Report and Accounts of the Society for presentation together with the Audit Report thereon, at the Annual General Meeting of the Society.”

Since the General Body could not meet since 11th February, 2014, the Annual Reports, the Audited Accounts and the Audit Report thereon of SAI for the years 2012-13 to 2016-17 which were approved by the Chairman, Governing Body, under the authorization by the Governing Body, are placed before the General Body for ratification.

It may be mentioned that the Annual Reports, Audited Accounts and the Audit Report thereon for the years 2012-13 to 2015-16 have already been laid before the both Houses of the Parliament and Reports of 2016-17 will be laid during the coming Budget Session of the Parliament in February, 2019. The Annual Reports, Audited Accounts and the Audit Report thereon for the year 2017-18 is under preparation.

Submitted for Ratification of the General Body

Agenda Item No. 6

Change of Name of Sports Authority of India (SAI)

The Hon'ble Minister (Youth Affairs & Sports) has suggested the name of Sports Authority of India (SAI) does not depict the encompassing role in the development of Sports, which it is playing for the last three decades & desired that the name should suitably be changed to '**Sports India**' instead of Sports Authority of India as in the case of developed countries like UK Sports, Australia Sports etc.

SAI is a registered Society under the Societies Registration Act 1860, therefore change of name of SAI to any other name needs approval of Governing Body & General Body and then suitable amendments are required to be made in the Registrar Office and all relevant documents including wide circulation to all States/Sports Organizations for information & necessary action.

Accordingly, the matter was placed in the 50th Governing Body meeting held on 4th July 2018 and the proposal, was approved. It was also decided that the Hindi version for change of name to 'Sports India' may be '**Sports India**' (स्पोर्ट्स इण्डिया) in **Devnagri Script**". (Detailed Agenda and the Minutes thereof are at Annexure-V)

Attention of General Body of SAI is drawn to the relevant provision of Section 12 of Societies Registration Act 1860 for change in the name of the Society / any rule and summarily require a decision in Governing Body of the Society followed by a General Body Meeting after one month and followed by another special General Body Meeting after 30 days for the purpose where 3/5 of the members should be present. Thereafter the proposal may be sent to the Registrar office with all required documents in original alongwith amended MOA etc. Also, since the name includes "India", the case needs to be sent to Ministry of Consumer Affairs for NOC apart from action as Act.

As per Check-list provided by the Office of concerned DC following formalities would be required at the time of submission of proposal for amendment in name & logo:-

- a. Membership Register (Original is to be produced for verification),
- b. Two set of amended MOA & RR (each page to be signed by three officer bearers),
- c. No dispute in the Governing Body related to proposed amendment or otherwise. No court case against the Society related to proposed amendment or otherwise. Society has complied with all the provisions of Section 12/Section 12A and other provisions of Societies Registration Act, 1860 for proposed amendments (Two Affidavits from President and Secretary of the Society on Rs.10/- stamp paper, separately),

- d. Indemnity bond of Rs.100/- stamp papers,
- e. Upto date Annual List of Governing Body (GB). (Changes in the GB to be supported with Minutes of meeting wherein approval to new Governing Body accorded / new elections records),
- f. Comparative statement of amendments (MOA & RRs) i.e. existing and proposed,
- g. Valid proceedings (copy of notice duly received by all the Members) and the copy of Minutes of meeting of **Governing Body** meeting in which the resolution for amendment was recommended / approved (Notice along with Agenda to reach the Members 10 days prior to meeting).
- Copy of Meeting Notice
 - Proof of sending of Meeting Notice by Post
 - Copy of Minutes of meeting
 - Attendance of meeting
- h. Valid proceedings (copy of notice duly received by all the Members by post) and the copy of Minutes of **Special meeting of 1st General Body** in which the resolution for amendment was adopted / considered and approval of proposal by 3/5th of the Members. (Notice along with Agenda to reach the Members 10 days prior to meeting)
- Copy of Meeting Notice
 - Proof of sending of meeting Notice by Post
 - Copy of Minutes of meeting
 - Attendance of meeting
 - Meeting to be held after 1 month gap of last meeting
- i. Valid proceedings (notice duly received by all the Members by post) and the copy of Minutes of meeting of **2nd Special General Body** after 1 month in which the resolution for amendment was confirmed by 3/5th members present at the second special meeting. (Notice along with Agenda to reach the Members 10 days prior to meeting)
- Copy of Meeting Notice
 - Proof of sending of meeting Notice by Post
 - Copy of Minutes of meeting
 - Attendance of meeting
 - Meeting to be held after 1 month gap of last meeting
- j. Affidavit of NOC from landlord with proof of ownership (for change of registered office address – only)

- k. Produce Original Registration Certificate, MOA, RR & meeting notice / Minutes of Meetings Register
- l. Details of last Governing Body

Note: All documents to be certified by three members of Governing Body (President/Secretary/Treasurer etc.) and also to be notarized.

Accordingly, Dy. Director (E&NA), M/o Consumer Affairs, Food & Public Distribution, Deptt. of Consumer Affairs, Govt. of India was requested for Clearance of the proposed Name of Society under Emblem & Names (PIU) Act, 1950.

It is to be informed that Ministry of Consumer Affairs, Food & Public Distribution, Dept. of Consumer Affairs, Emblems & Names vide letter No. 23/34/2016/E&N/CWF/Pub. Dated 4th September, 2018 has conveyed **No Objection** for use of the name 'Sports India' to the Registrar, South East District, Delhi and Registrar has also confirmed vide letter dated 27.12.2018 that their office has not received any objection regarding use of proposed name. **(Copy of the letter enclosed at Annexure-VI)**

In view of the above, the following are submitted for consideration and approval of General Body, SAI:-

- 1) Change of name of Sports Authority of India (SAI) as '**Sports India**' (स्पोर्ट्स इण्डिया) in Devnagri Script.
- 2) Modification in the logo by adopting the procedure suggested above.

Approval of the General Body is solicited for Change of Name of Sports Authority of India (SAI) to 'Sports India' (स्पोर्ट्स इण्डिया) in Devnagri Script and suitable change in the logo/fresh logo.