



14th Meeting of the General Body

Agenda Papers

**Sports Authority of India
New Delhi**

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Agenda Item No. 1

Confirmation of Minutes of the 13th (Special) General Body Meeting of SAI held on 11th February, 2019

The Minutes of the 13th (Special) General Body Meeting of SAI held on 11th February, 2019 were circulated by Member Secretary, General Body of SAI on 14st February, 2019 and a copy of the same is placed at **Annexure – I**. No comments were received from any of the Members of the General Body. The Minutes as circulated may, therefore, be confirmed.

Agenda Item No. 2

Action taken Report on the Decisions taken in the 13th (Special) General Body Meeting of SAI held on 11th February, 2019

Item No.	Agenda Items	Gist of Minutes of 13 th General Body	Acton Taken
2	Change of Name of Sports Authority of India (SAI) to Sports India	Member Secretary informed that the proposal to change the name of 'Sports Authority of India' to 'Sports India' was approved in the 50 th Governing Body Meeting held on 4 th July, 2018 and subsequently by 12 th General Body Meeting held on 04.01.2019. The proposal is again placed before the 13 th General Body to reconfirm the change of name of 'Sports Authority of India' to 'Sports India' as it is mandated in Societies Registration Act. It was informed to the meeting by Member Secretary that 3/5 of the total members present should reconfirm in favour of the proposal. Therefore, a written voting was done wherein all the Members present unanimously voted in favour of change the name of 'Sports Authority of India' to 'Sports India'. None of the Members present voted against the resolution.. The total participants included 13 members and 04 proxies; all of who voted in favour of change of name (reconfirming the decision of the 12 th General Body held on 4 th January, 2019).	The then Hon'ble Minister for Youth Affairs & Sports and the Chairman General Body subsequently decided that status-quo may be maintained. Accordingly, proposal was dropped.
3	Any Other Item with the permission of Chair	<p>After the discussion on Agenda Items it was also informed the General Body about the following initiatives taken for promotion of sports in the country:</p> <ul style="list-style-type: none"> EOIs floated for inviting partnership under CSR for creation of Sports Infrastructure/Sports Development/Providing Diet/Sports Kit etc. 	<p>Against EOI floated, no viable proposal was received.</p> <p>Subsequently, the process was simplified with the approval of the then Chairman of the Governing Body. The proposals received are being put up in the 55th Governing Body for guidance and approval/ ratification.</p>

Item No.	Agenda Items	Gist of Minutes of 13 th General Body	Action Taken
		<p>A Mobile App on “Where to Play and How to Play” wherein the entire infrastructure available throughout the country will be mapped in phases and this will be a good educational tool about the basic parameters of how to play various sports. Besides, basic fitness of children will be mapped at a young age.</p>	<p>23,03,490 number of fitness assessments have been made.</p>
		<p>Hon’ble Minister also apprised the gathering about the initiative of Community Coaches Development Programme being developed in collaboration with LNIPE, Gwalior. Under the programme, Coaches will be trained in different disciplines and a bank of Coaches will be created and this will be made available on a portal for various organizations.</p>	<p>This vertical of Khelo India was operated in the MYAS. Subsequently, it was decided that Community Coaches Development Programme will be undertaken at LNCPE, Trivandrum in SAI. The same is placed in the 55th GB for approval.</p>

Agenda Item No. 3

Ratification of Annual Report and Audited Accounts of SAI for the years 2018-19 and 2019-20

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.....”

Since the General Body could not meet since 11th February, 2019, the Annual Reports, the Audited Accounts and the Audit Report thereon of SAI for the years 2018-19 and 2019-20 which were approved by the Governing Body during its 52nd and 54th Meeting respectively and approved by the Chairman, General Body, are placed before the General Body for ratification. The Annual Reports and Audited Accounts of SAI for the years 2018-19 and 2019-20 are placed at **Annexure – II & III** respectively.

It may be mentioned that the Annual Reports, Audited Accounts and the Audit Report thereon for the year 2018-19 have already been laid before the both Houses of the Parliament and Report of 2019-20 will be laid before the Parliament on receipt of Final Audit Report from C&AG. The Annual Report and Audited Accounts thereon for the year 2020-21 has been approved by Chairman, Governing Body on file and the same is placed before Governing Body in its 55th Meeting for ratification. Subsequently, it will be placed before General Body.

Submitted for Ratification of the General Body

Agenda Item No. 4

Reconstitution of the Governing Body of SAI

The Governing Body of SAI has been reconstituted by the Ministry of Youth Affairs & Sports vide Notification No.K-11020/2/2020-SP-V dated 13th September, 2021 and the same is placed at **Annexure - IV**. The above is submitted for kind information.

Agenda Item No. 5

Important decisions taken by the Governing Body, SAI since the last General Body Meeting held on 11th February, 2019

The Governing Body of SAI met on 3 occasions since the last Meeting of the General Body which was held on 11th February, 2019. The details are as under:-

Sl. No.	Meeting of the Governing Body	Date
1	52 nd Governing Body Meeting	13.03.2020
2	53 rd Governing Body Meeting	08.10.2020
3	54 th Governing Body Meeting	27.01.2021

Some of the important decision taken by the Governing Body in the above meetings are summarized as below:

Sports Promotional Schemes

- a. Restructuring of all STC/SAG Scheme under SAI Promotional Schemes operated at Regional Centres and Stadia as National Centre of Excellence.
- b. Restructuring of all STC / SAG scheme as STC under SAI Sports Promotional Schemes
- c. Financial support to STC Extension Centre under Khelo India Scheme and to rename STC Extension Centres as Khelo India Centre.
- d. Financial support to Army Boys Sports Companies (Army/Navy/Air force BSCs) under Khelo India Scheme

Stadia

- a. National and State Sports Federations, leagues and Clubs are allowed/encouraged to organize sports events in all sporting facilities owned by the Government, free of cost, The same is also allowed to coaches training athletes who are not part of camps organized in Sports Authority of India centres.
- b. Naming of sports facilities of SAI after eminent sportspersons

Administrative Matters

- a. Cadre Restructuring of Sports Authority of India
- b. Out of turn promotion to meritorious coaches in Coaching Cadre
- c. Engagement of Sports Science Experts (412) for NCOEs
- d. Amendments of RRs for deputation tenure of Executive Director(Finance)
- e. Revision of Recruitment Rules of Coaches at various Grades

Empanelment of Agencies

- a. Empanelment of Event Management Agencies for various competitions and events of Khelo India/fit India
- b. Engagement of Sports Apparel Supplier for Khelo India Games and National Centre of Excellence
- c. Empanelment of Event Management Agencies for SAI/Khelo India Games
- d. Empanelment of Agencies to execute verification of the schools for FIT India 3star/5star certification, geo-tagging of various sports facilities and similar works for SAI on Pan India basis.
- e. Empanelment of content Management Agencies for SAI/Khelo India
- f. Empanelment of agencies/companies for Physical Fitness assessment/fitness related data collection across India
- g. Selection of Digital, Branding and Communication agency
- h. Development, Operations, Augmentation and Management of FIT India app & Maintenance and Augmentation of FIT India website portal

Infrastructure and Equipment Support :

- a. 49 infrastructure projects of creation/up-gradation have been approved/ratified.
- b. Procurement of sports/sports Sciences equipments for various NCOEs of Rs.78.29 crores has been approved.

Miscellaneous

- a. Adoption of New SAI Logo from 30.09.20.
- b. Policy for purchase of Laptops for coaches of NCOE, STC Incharges and Officers below the rank of Director in SAI
- c. Renaming of SAI National Centre of Excellence, Mumbai as Shri Atal Bihar Vajpayee SI National Centre of Excellence, Mumbai

*** Minutes of the Governing Body Meetings (52nd, 53rd & 54th) are placed at Annexure – V, VI & VII respectively.**

Submitted for information of the General Body