एस. एस. छाबड़ा, भाव्यःसे. सचिव S. S. CHHABRA, IFS Secretary



No.2/1/Coord./13th Gen. Body/2019

14th February, 2019

Sub: 13th (Special) Meeting of the General Body of Sports Authority of India (SAI) – Circulation of Minutes thereof.

Kindly find enclosed the Minutes of the 13th (Special) Meeting of the General Body of Sports Authority of India (SAI) held on 11th February, 2019 at Shastri Bhavan, 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)
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
- All Officers upto the level of Director and above in SAI Head Office/All Stadia Administrators
- 4. AD to DG, SAI

MINUTES OF THE 13TH (SPECIAL) MEETING OF THE GENERAL BODY OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 11th FEBRUARY, 2019 AT SHASTRI BHAWAN, NEW DELHI

The 13th (Special) Meeting of the General Body of Sports Authority of India (SAI) was held on 11.02.2019 at 4:00 PM at Shastri Bhawan under the Chairmanship of Col. (Retd.) Rajyavardhan Singh Rathore, Hon'ble Minister of State (I/C) for Youth Affairs & Sports.

The list of participants is placed at Annexure-'I'.

At the outset, Member Secretary informed that this is a Special General Body of SAI convened with a specific agenda of change the name of 'Sports Authority of India' to 'Sports India'. Thereafter the Director General, SAI extended a formal welcome to the participants and informed that this special meeting is convened as it is mandatory to reconfirm the earlier approval of the General Body regarding the change of name of SAI. Thereafter with the permission of Chair, the Agenda Items were taken up:

Agenda Item No. 1: Confirmation of Minutes of the 12th Meeting of the General Body held on 04.01.2019.

The Minutes of the 11th Meeting of the General Body held on 04.01.2019 were confirmed.

Agenda Item No. 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 50th Governing Body Meeting held on 4th July, 2018 and subsequently by 12th General Body Meeting held on 04.01.2019. The proposal is again placed before the 13th General Body to reconfirm the change of name of 'Sports Authority of India' to 'Sports India' as it is mandated in

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Page 1

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. (Written Voting sheet is placed at **Annexure – II**). The total participants included 13 members and 04 proxies; all of who voted in favour of change of name (reconfirming the decision of the 12th General Body held on 4th January, 2019). The attendance of the participants which was recorded twice once at the start of the meeting and again at end of the meeting are placed at **Annexure I & III**.

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:

- EOIs floated for inviting partnership under CSR for creation of Sports Infrastructure/Sports Development/Providing Diet/Sports Kit etc.
- 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.
- 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 organisations.

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



13th General Body Meeting (Special) – 11th February, 2019

Attendance Sheet

S.N.	Name	Address/Email / Contact No.	Signature /	Proxy, If any
1.	Col. Rajyavardhan Singh Rathore Minister of State (IC), YA&S		In Chair	
2.	Shri Ishwarsinh T. Patel Minister in Charge of Sports, Gujarat			
3.	Minister in charge of Sports Telangana			
4.	Minister in charge of Sports Rajasthan			
5.	Shri Anil Vij Minister- Sports, Haryana			
6.	Shri Sarbananda Sonowal Minister- of Sports, Assam			
7.	Shri Chetan Chauhan Minister-in-Charge of Sports, UP			
8.	Shri Anurag Thakur, Member of Parliament, Lok Sabha			
9.	Shri Brijbhushan Sharan Singh Member of Parliament, Lok Sabha			
10.	Smt. M. C. Mary Kom Member of Parliament, Rajya Sabha		M.c Mary Kom	
11.	Smt. Upma Chaudhary Secretary (Sports)		hemalic.	
12.	Ms. Neelam Kapur Director General, SAI		mep.	
13.	Shri Pramod Kumar Das Additional Secretary Mo Finance			
14.	Shri Inder Dhamija Joint Secretary (Sports), MYAS		224	
15.	Shri Manoj K. Bharti Additional Secretary, External Affairs			
16.	Dr. Narinder Dhruv Batra President, IOA		11/2	

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13th General Body Meeting (Special) – 11th February, 2019

Attendance Sheet

S.N.	Name	Address/Email / Contact No	Signature	Proxy, If any
17.	Shri Kannan Malusekaran Isha Outreach			
18.	Shri Rajiv Jain Chairman, AIPSCB			
19.	Shri S. N. Aggarwał President, RSCB			
20.	Professor Furqan Qamar Secretary General, AIU			
21.	Shri Sandip Somany President, FICCI		ΛΛ.	
22.	Shri Deep Mukherjee Nominee, President, CII	deep. mukheville 10 stanty.com	My May I	
23.	Shri Vimal Mohan Journalist, NDTV			
24.	Shri V. Krishnaswamy Journalist			
25.	Ms. Karnam Malleswari Eminent Sportsperson	Malderwari-Tyas	x k/l·	
26.	Shri Sriram Singh Eminent Sportsperson	Shen Angle	4	
27.	Shri Zafar Iqbal Eminent Sportsperson	1-1-9	2 reportable hock	} .
28.	Ms. Reeth Abraham Eminent Sportsperson			
29.	Ms. Nisha Millet Eminent Sportsperson	wishould	Chr chile	
30.	Ms. Mamta Kharab Eminent Sportsperson			
31.	Ms. Aparna Popat Eminent Sportsperson			中共为组织市员
32.	Shri Gagan Ajit Singh Eminent Sportsperson		112	
33.	Ms. Sapna Vyas Physical Fitness Expert	CONTACTO SQUAY9950 981966 1110	Tox.	
34.	Dr. Rabindra Mohan Acharya Ph.D (Yoga)		A THE	
35.	Shri S.S. Chhabra Member Secretary		constitute.	

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13th General Body Meeting (Special) – 11th February, 2019

Attendance Sheet

S.N.	Name of Proxy	Address/Email / Contact No	Signature
1.,	Dr. Baljit Singh Sekhon Jt. Secretary, AIU	jointsectinance Eguail. com 8448871326	Jalon 11 62 19
2.	Shri Arun Kumar Singh, Under Secretary (ED)		
	MEA		
3.	Ms. Kavita Kohli Representative, CII		
4.	Braveen Kumar Secretary, AIPSCB	9971011631	har
5.	Arm Kenny Singh U.S	9862775722	4
6.	PANKAT SINGH My Sarahy Sonatry Registert Field	9868129201	(III
7.	herita fica		
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13th General Body Meeting (Special) – 11h February, 2019

Agenda Item - Change of Name of Sports Authority of India (SAI)

S.N.	Name	In Favour of	Not in Favour of	Absent
1.	Col. Rajyavardhan Singh Rathore Minister of State (IC), YA&S	h=h		
2.	Shri Ishwarsinh T. Patel Minister in Charge of Sports, Gujarat			
3.	Minister in Charge of Sports Telangana			
4.	Minister in Charge of Sports Rajasthan			
5.	Shri Anil Vij Minister in Charge of Sports, Haryana			
6.	Shri Sarbananda Sonowal Minister-in-Charge of Sports, Assam			
7.	Shri Chetan Chauhan Minister-in-Charge of Sports, UP			
8.	Shri Anurag Thakur, Member of Parliament, Lok Sabha			
9.	Shri Brijbhushan Sharan Singh Member of Parliament, Lok Sabha			
10.	Smt. M. C. Mary Kom Member of Parliament, Rajya Sabha	M.c. Mary con		
11.	Smt. Upma Chaudhary Secretary (Sports)	Kennaly;		
12.	Ms. Neelam Kapur Director General, SAI	Whet.		
13.	Shri Pramod Kumar Das Additional Secretary (Expenditure) Ministry of Finance			
14.	Shri Inder Dhamija Joint Secretary (Sports), MYAS	84		
15.	Shri Manoj K. Bharti Additional Secretary, External Affairs			
16.	Dr. Narinder Dhruv Batra President, IOA	Affer		

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13th General Body Meeting (Special) – 11^h February, 2019 Agenda Item - Change of Name of Sports Authority of India (SAI)

S.N.	Name	In Favour of	Not in Favour of	Absent
17.	Shri Kannan Malusekaran Isha Outreach			Budy (
18.	Shri Rajiv Jain Chairman, AIPSCB			
19.	Shri S. N. Aggarwal President, RSCB			
20.	Professor Furqan Qamar Secretary General, AIU			
21.	Shri Sandip Somany President, FICCI			
22.	Shri Deep Mukherjee Nominee, CII	M		
23.	Shri Vimal Mohan Journalist, NDTV			
24.	Shri V. Krishnaswamy Journalist		注册 。2015	
25.	Ms. Karnam Malleswari Eminent Sportsperson	KAI.		
26.	Shri Sriram Singh Eminent Sportsperson	4		
27.	Shri Zafar Iqbal Eminent Sportsperson	112		
28.	Ms. Reeth Abraham Eminent Sportsperson			
29.	Ms. Nisha Millet Eminent Sportsperson	Wiloude		
30.	Ms. Mamta Kharab Eminent Sportsperson			
31.	Ms. Aparna Popat Eminent Sportsperson			
32.	Shri Gagan Ajit Singh Eminent Sportsperson			
3.	Ms. Sapna Vyas Physical Fitness Expert	Justo.		
4.	Dr. Rabindra Mohan Acharya Ph.D (Yoga)			
5.	Shri S.S. Chhabra Member Secretary	marin 3		

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13th General Body Meeting (Special) – 11th February, 2019 Agenda Item - Change of Name of Sports Authority of India (SAI)

S.N.	Name of Proxy	In Fayour of	Not in Favour of	Absent
1.	Dr. Baljit Singh Sekhon Jt. Secretary, AIU	(AD) 71/2/19		
2.	Shri Arun Kumar Singh, Under Secretary (ED) MEA Proxy Sh. Manej K. Bhach Add	Seenha (ED)		
3.	Ms. Kavita Kohli Representative, CII			
4.	Braveen Kumar Pepresentative Rajiv Jain	has-		
5.	Broxy - Sh. Manof K. Bharti, Addle	<u>M</u>		
6.	BANKOTS MGH Broxy & Mr Cardy Sonary Bresident	Mh		
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13th General Body Meeting (Special) – 11th February, 2019

Attendance Sheet (End of the Meeting)

S.N.	Name	Address/Email / Contact No.	Signature /	Proxy, If any
1.	Col. Rajyavardhan Singh Rathore Minister of State (IC), YA&S		In Chair	
2.	Shri Ishwarsinh T. Patel Minister in Charge of Sports, Gujarat			
3.	Minister in charge of Sports Telangana			
4.	Minister in charge of Sports Rajasthan			
5.	Shri Anil Vij Minister- Sports, Haryana			
6.	Shri Sarbananda Sonowal Minister- of Sports, Assam		1	
7.	Shri Chetan Chauhan Minister-in-Charge of Sports, UP			
8.	Shri Anurag Thakur, Member of Parliament, Lok Sabha		33	
9.	Shri Brijbhushan Sharan Singh Member of Parliament, Lok Sabha			
10.	Smt. M. C. Mary Kom Member of Parliament, Rajya Sabha	M.c (Mary low		
11,	Smt. Upma Chaudhary Secretary (Sports)	hemala:		
12.	Ms. Neelam Kapur Director General, SAI	'lluep.		
13.	Shri Pramod Kumar Das Additional Secretary Mo Finance			
14.	Shri Inder Dhamija Joint Secretary (Sports), MYAS	82+		
15.	Shri Manoj K. Bharti Additional Secretary, External Affairs	25-15-6 PM		
∉16.	Dr. Narinder Dhruv Batra President, IOA	4		

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13th General Body Meeting (Special) – 11th February, 2019

Attendance Sheet (End of the Meeting)

S.N.	Name	Address/Email / Contact No	Signature	Proxy, If any
17.	Shri Kannan Malusekaran Isha Outreach			
18.	Shri Rajiv Jain Chairman, AIPSCB	1 20 2 1 1 2 7 3		
19.	Shri S. N. Aggarwal President, RSCB			
20.	Professor Furqan Qamar Secretary General, AIU			
21.	Shri Sandip Somany President, FICCI			
22.	Shri Deep Mukherjee Nominee, President, CII			
23.	Shri Vimal Mohan Journalist, NDTV			
24.	Shri V. Krishnaswamy Journalist		^	
25.	Ms. Karnam Malleswari Eminent Sportsperson	9255909999	k/1.	
26.	Shri Sriram Singh Eminent Sportsperson		*	
27.	Shri Zafar Iqbal Eminent Sportsperson	9818054747	++2	
28.	Ms. Reeth Abraham Eminent Sportsperson		,	
29.	Ms. Nisha Millet Eminent Sportsperson	9880196782	distanti	
30.	Ms. Mamta Kharab Eminent Sportsperson			
31.	Ms. Aparna Popat Eminent Sportsperson			
32.	Shri Gagan Ajit Singh Eminent Sportsperson			
33.	Ms. Sapna Vyas Physical Fitness Expert	contact@sapnayas 4879661110	July.	
34.	Dr. Rabindra Mohan Acharya Ph.D (Yoga)			
35.	Shri S.S. Chhabra Member Secretary		much.	

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13th General Body Meeting (Special) – 11th February, 2019

Attendance Sheet (End of the Meeting)

S.N.	Name of Proxy	Address/Email / Contact No	Signature
1.	Dr. Baljit Singh Sekhon Jt. Secretary, AIU	Average to the second s	68/1/2/19
2.	Shri Arun Kumar Singh, Under Secretary (ED) MEA Proy-Sh Many K. Bhash, Addl	9868775722 Secretary (ED & States), MEA	AD
3.	Ms. Kavita Kohli Representative, CII		
4.	Praveen Kumar Rep Rajiy Jain	9971011631	ha:
5.	Rep Rayiv Jain PANKAT SINGH Propry of Mr Suddy Comany, Presider	lankaj. Suld. Oficci.com 9868(2920)	M
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F.No. K-11020/2/2020-SP.V Government of India Ministry of Youth Affairs & Sports (Department of Sports)

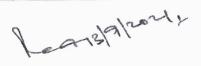
Shasri Bhawan, New Delhi, Dated the 13 September, 2021

ORDER

Sub: Reconstitution/Composition of Governing Body of Sports Authority of India (SA) – reg.

In partial modification of previous order dated 10th August, 2020 on the above subject, the Government of India hereby reconstitutes the Governing Body of Sports Authority of India (SAI) with immediate effect. The composition of the Government of SAI is as follows:

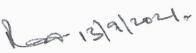
S.No.	Category/Designation	Position held	
1.	Minister of Youth Affairs and Sports	Chairman	Ex-Officio
2.	Minister of State for Youth Affairs and Sports	Vice Chairman	Ex-Officio
3.	Secretary (Sports), Ministry of Youth Affairs and Sports	Member	Ex-Officio
4.	Secretary (Youth Affairs), Ministry of Youth Affairs and Sports	Member	Ex-Officio
5.	Director General, Sports Authority of India	Member	Ex-Officio
6.	Secretary General, Indian Olympic Association	Member	Ex-Officio
7.	Joint Secretary, concerned, Department of Sports, MYAS	Member	Ex-Officio
8.	Director General (Works),CPWD	Member	Ex-Officio
9.	Addl. Secretary (Expenditure), Min. of Finance	Member	Ex-Officio
10.	President, FICCI or his/her nominee	Member	Ex-Officio
11.	Financial Adviser, Ministry of Youth Affairs and Sports	Member	Ex-Officio
12.	President, CII or his/her nominee	Member	Ex-Officio
13.	Secretary, Association of Indian Universities	Member	Ex-Officio
14.	Secretary, Department of Higher Education or his/her representative (not below the rank of Jt. Secretary	Member	Ex-Officio
15.	Representative of Ministry of External Affairs	Member	Ex-Officio
16.	Eight eminent sportspersons (to be nominated by Government of India on rotational basis giving due representation to each region of SAI including two women)	Members (8)	i) Ms. Saraswati Saha ii)Ms. Yumnam Sathio Devi iii) Ms. Trupti Murgunde iv) Sh. Baichung Bhutia v) Sh. Deepak Thakur



contol.

			vi) Sh. Khajan Singh vii) Sh. Kamlesh Mehta viii) Sh. Akhil Kumar
17.	Two sports promoters (knowledge to promotion/organization and administration of sports (to be nominated by Government of India)		i) Krida Bharati, 203-204, Shivaji Park, Near PMC Building, Pune- 411005 ii) Dr. Surender S Ghonkrokta, President, Centre of North East Studies
18.	Experts in Yoga Education (to be nominated by Govt. of India)	Member	Director, Morarji Desai National
19.	Expert in Physical Education (to be nominated by Govt. of India)	Member	Prof. Dr. Rakesh Amarchand
20.	Secretary, Sports Authority of India	Member- Secretary	Badgujar Ex-Officio

- 2. Where the member of the Governing Body is by virtue of his/her office or appointment which he/she holds, his/her membership of the Governing Body shall terminate when he/she ceases to hold that office or appointment.
- 3. The above members of the Governing Body except ex-officio shall hold office for a period of three years from the date of their nomination or from the date of issue of the order dated 10^{th} August, 2020.
- 4. The membership of the Governing Body shall be terminated on the happening of any of the following events:
- i) the expiry of the period of membership as prescribed in para (3) above;
- ii) death, resignation, insolvency, lunacy or conviction for a criminal offence or moral turpitude;
- iii) when a member himself/herself declines to serve on the Governing Body or his/her employer refuse to grant him/her permission to serve on the Governing Body; and
- iv) when a member does not attend three consecutive meetings of the Governing Body without prior leave of the Chairman.



- The decision of the Chairman with regard to termination of the membership or removal of any member shall be final.
- A member will be entitled to facilities and privileges as per the provisions of Memorandum of Association and rules of the Society.
- The meeting of the Governing Body shall be on such date, time and place as may be determined by the Chairman.

A13/9/2021 (Raj K. Gupta)

Under Secretary (Sports) Tel: 011-2338-6416

Email: rk-gupta69@nic.in

To:

All members of the Governing Body of Sports Authority of India. (To be Assued by

- 1. PS to Hon'ble Minister for Youth Affairs and Sports, Gol, Shastri Bhawan, New Delhi.
- 2. PS to Hon'ble Minister of State for Youth Affairs and Sports, Gol, Shastri Bhawan, New Delhi.
- 3. Sr. PPS to Secretary (Sports), Gol, Shastri Bhawan, New Delhi.
- 4. Sr. PPS to Secretary (Youth Affairs), GoI, Shastri Bhawan, New Delhi.
- 5. PS to Joint Secretary & Financial Advisor, Ministry of Youth Affairs and Sports, New Delhi.
- 6. Joint Secretary (Sports-Development), Department of Sports, Shastri Bhawan, New Delhi.
- 7. Joint Secretary (Sports), Department of Sports, Shastri Bhawan, New Delhi.

8. Director General, Sports Authority of India, JN Stadium, New Delhi.

2012/2/2021 (Raj K. Gupta)

Under Secretary (Sports) Tel: 011-2338-6416

Email: rk-gupta69@nic.in

रोहित भारद्वाज, भा.सां.से. सचिव Rohit Bhardwaj, i.s.s. Secretary



No.2/7/Coord./52nd GB/2020

18th March, 2020

Sub: 52nd Meeting of the Governing Body of Sports Authority of India (SAI) - Circulation of Minutes thereof.

Please find enclosed the Minutes of the 52nd Meeting of the Governing Body of Sports Authority of India (SAI) held on 13th March, 2020 at SAI Head Office, New Delhi under the Chairmanship of Shri Kiren Rijiju, Hon'ble Minister of State (I/C) for Youth Affairs & Sports & Chairman, SAI, for your kind perusal please.

(Rohit Bhardwaj)
Secretary, SAI &
Member Secretary, Governing Body, SAI

Encl: As above

To

The Members of the Governing Body, SAI

Copy to:

- 1. PS to Hon'ble MOS (I/C), YA&S/Chairman, Governing Body, SAI
- 2. Sr. PPS to Secretary (Sports), MYAS/Vice-Chairman, Governing Body of SAI
- 3. All Officers up to the level of Director and above in SAI Head Office/All Stadia Administrators.
- 4. Heads of all SAI Regional Centres/Academic Institutions

MINUTES OF THE 52nd MEETING OF THE GOVERNING BODY (GB) OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 13.03.2020.

The 52nd Meeting of the Governing Body (GB) of Sports Authority of India (SAI) was held on 13.03.2020 at 3.00 PM under the Chairmanship of Shri Kiren Rijiju, Hon'ble Minister of State (I/C) for Youth Affairs & Sports at SAI Conference Hall, SAI HQ, New Delhi

The list of participants is placed at $\underline{Annexure} - \underline{I}$.

At the very outset, the Director General, SAI welcomed the Chairman, the Members and all the participants. The Chairman, Governing Body in his opening remarks extended a very warm welcome to all the Members and requested for their valuable contribution. Thereafter, with the permission of the Chair, the Agenda Items were taken up for discussion.

Agenda Item No. 1:

Confirmation of Minutes of the 51st Governing Body Meeting held on 30th October, 2018

The Minutes of the 51st Governing Body was confirmed.

Agenda Item No. 2:

Action Taken Report on the decisions taken in the 51st GB meeting held on 30th October, 2018

The GB noted the action taken on the decisions taken in the 51st GB meeting held on 30th October 2019. However, the following discussions took place on the Action Taken Report:

 On the issue of redevelopment of J.N. Stadium on PPP model, Secretary (Sports) informed that project is being developed in consultation with NITI Aayog for redevelopment of J.N. Stadium in PPP mode keeping in mind that the present sports facilities are not reduced. The RFQs for appointing Consultants is under preparation.



While discussing the ATR on recruitment of Khelo India/TOPS Secretariat, it
was informed in the meeting that a decision has been taken to provide TOPS
Secretariat from NSDF instead of SAI block grant. Chairman, Governing Body
advised to have suitable nomenclature to reflect their job profile.

Agenda Item No. 3

Restructuring of SAI Sports Promotional Schemes as National Centre of Excellence

A presentation on different facilities of NCOE including that of Sports Science Centre was made. Regarding engagement of Scientific Staff {Agenda Item No. 3 (VI) (b)}, it was clarified that the posts of Scientific Cadre are being proposed to be created/increased in the restructuring of SAI as mentioned in Agenda Item No.6.

The proposal was approved with a direction to amend existing recruitment/service rules and draft suitable new rules keeping in view the revised structure and needs.

Agenda Item No. 4

Restructuring of all STC / SAG scheme under SAI Sports Promotional Schemes

Governing Body took note of the comments received through email from Shri B.V.P. Rao, one of the Members of the Governing Body, who could not attend the meeting.

After deliberation the proposal was approved.

Agenda Item No. 5

Adoption of Schools under National Sports Talent Contest (NSTC) Akhara Scheme of SAI

The proposal was ratified.

Agenda Item No. 6

Cadre Restructuring of Sports Authority of India

A presentation was made before the Governing Body on the salient points of the proposal. It was informed by JS (Expenditure), Ministry of Finance that since SAI is an autonomous body and the proposed restructuring is a financial neutral proposal, therefore, it can be approved by the Governing Body and reference to Department of Expenditure is not needed.



Governing Body approved the proposal with a direction to amend existing recruitment/ service rules and draft suitable new rules keeping in view the revised structure and needs. It was desired that the proposal may be forwarded to MYAS.

Agenda Item no. 7

Engagement of man-power on deputation/contract basis

The proposal at 7 (a) & 7 (b) was approved in view of the urgent need. The GB also took note of proposals at 7 (c) & 7 (d) and also the number of man-power employed in each category. JS&FA, MYAS stated that in future rules should be amended to provide for deputation/contract appointment. For contractual appointment, the period and terms of contract should be fixed and remuneration to be paid on lump-sum basis. If a person, who is already getting higher scale in his parent cadre, applies for a lower scale post on deputation, then his pay and allowances should be fixed in terms of Govt. of India Rules and Regulations. It was decided that the officers already taken on contract/deputation to meet urgent needs should be treated as stop-gap arrangement and RRs be amended at the earliest.

Agenda Item No. 8

Out of Turn Promotion in Coaching Cadre.

The proposal was ratified.

It was decided that Govt. of India rules/policy regarding out of turn promotion may be examined for adoption in SAI.

Agenda Item No. 9

Amendment in the Recruitment Rule for the post of Assistant Director and appointment of Assistant Directors.

The proposal was ratified.

Agenda Item No. 10

Revision of wages of contract coaches working in SAI w.e.f. 1st February, 2019

The proposal was ratified.

Agenda Item No. 11

Re-Designation of the Post of Senior and Junior Hindi Translator

The proposal was ratified.



Procurement of Sports Items for Rural Jaipur

The proposal was approved.

Agenda Item no. 13

Procurement of Archery Equipment for NCOEs

The proposal was approved.

Agenda Item no. 14

- a. Procurement of Sports Science Equipment for NS NIS, Patiala.
- b. Procurement of Sports Science Equipment for NCOEs.

The proposal was approved.

Agenda Item no. 15

Award of Comprehensive Annual Maintenance Contract (CAMC) for Electronic Target Shooting Systems at Dr. KSSR, New Delhi

The proposal was ratified. It was decided to explore long term AMC agreement with the vendor in future.

Agenda Item no. 16

Empanelment of Sports Agencies specialised in Sports Architectures for SAI infrastructure works

In view of provisions of GFR 133 (2) and 133 (3), following decisions were taken:

- a. SAI should explore the possibility of itself getting notified for such proposals as indicated in GFR 133 (3)
- b. Till such time work may be executed through existing panel of PSUs.
- c. The PSU panel should also be extended.

Agenda Item no. 17

Selection of Technical Consultants for comprehensive development of Hostels and allied infrastructure works

The Agenda was withdrawn.



Proposal for Renovation, Up-gradation of Existing Infrastructure Works, Gym, etc at NIS Patiala

The proposal for renovation & up-gradation was approved.

Agenda Item no. 19

Proposal for Renovation, Up-gradation of Centralised Kitchen and Allied Existing Infrastructure Works at SAI, NSSC, Bangalore

The proposal renovation and up-gradation was approved.

Agenda Item no. 20

Utilization of SAI Corpus Fund for Construction of Sports Hostels and Renovation/Up-gradation of existing Infrastructure in National Centres of Excellence

The proposal was approved.

Agenda Item no. 21

Sports Infrastructure work approved under Khelo India/ NSF/ NSDF and Capital Head at SAI Centres

The information was noted.

Agenda Item no. 22

To make Sports Infrastructure accessible for sportspersons

The proposal was ratified.

With a view to encourage more sports events, the Governing Body decided to provide electricity, water, hostel and other allied services/facilities for any international or national level competitions organised by National Sports Federations or its World Body/IOC/IOA within the premises of Sports Authority of India without charges.

Agenda Item no. 23

Waiver of Rental and Electricity Charges of SAI Stadia's

The proposal 23(a) was approved. Proposal 23(b) was ratified. Proposal 23(c) & (d) were approved on ex-post facto basis.



Renewal of Lease Deed of Income Tax Department for a period of three years w.e.f. 16/6/19 to 15/6/22

The information was taken on record and noted.

Agenda Item no. 25

Approval of Annual Report of Sports Authority of India (SAI) for the year 2018-19

The proposal was ratified.

Agenda Item no. 26

Approval of Annual Accounts and Financial Statement (2018-19)

The proposal was ratified.

Agenda Item no. 27

Rates for Sports Science Testing and Evaluation of Athletes.

The proposal at 27 (a) was ratified.

The proposal at 27 (b) was approved.

Agenda Item no. 28

Empanelment of Event Management Agencies for SAI/Khelo India Games

The Governing Body noted.

Agenda Item no. 29

Hiring of Event Management Agencies for various competitions and events of Khelo India/Fit India

The proposals 29(a), (b), (c) and (d) to engage the EMA for various events were ratified and payments released to these agencies were ratified.

Agenda Item no. 30

Engagement of Sports Apparel Supplier for Khelo India Games and National Centre of Excellence

The proposal 30(a) and (b) to engage the agencies for sports kit supplies was ratified and payments released to M/s Shiv Naresh was ratified.



Appointment of Project Management Unit (PMU) for SAI on NICSI Rate Contract

The proposal was ratified.

Supplementary Agenda No.1

Revising/Reviewing authorities in the disciplinary matters.

The proposal was ratified.

Supplementary Agenda No.2

Renaming of SAI National Centre of Excellence, Mumbai as Shri Atal Bihari Vajpayee SAI National Centre of Excellence, Mumbai

The proposal was approved.

The meeting ended with a Vote of Thanks to the Chair



A. In Attendance:

- 1. Shri Kiren Rijiju, MoS In Chair
- 2. Shri Radhey Shyam Julaniya, Secretary (Sports), MYAS
- 3. Smt. Usha Sharma, Secretary (Youth), MYAS
- 4. Shri Sandip Pradhan, DG, SAI
- 5. Shri Inder Damija, Joint Secretary (Sports)
- 6. Shri Manoj Sethi, JS & FA, MYAS
- 7. Shri Pankaj Mittal, Secreary, AIU
- 8. Ms. Shiny Wilson
- 9. Ms. N. Kunjarani Devi
- 10. Shri Sushil Dutt Salwan
- 11. Shri Viren Rasquinha
- 12. Shri Siddhartha Upadhyay
- 13. Shri Rohit Bhardwaj, Secretary, SAI Member Secretary

B. Representatives:

- 1. Shri Thanglemlian, Joint Secretary, Joint Secretary (Expenditure), MoF
- 2. Shri Pankaj Singh, Head, FICCI
- 3. Shri Surender Sandhu, Asstt. Director, Central Council of Research in Yoga & Naturopathy
- 4. Dr. Amit Bhalla, Co-Chair, FICCI

C. Others:

- 1. Shri S.S. Roy, Executive Director (Ops), SAI
- 2. Shri A.K. Mishra, Executive Director (Finance), SAI
- 3. Cmdr. Rajagopalan, CEO (TOPS)
- 4. Mr. M.S. Varughese, Director (Pers & Coaching), SAI
- 5. Shri Daya Nand, Deputy Secretary, MYAS

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D. Could Not Attend:

- 1. Shri Rajiv Ranjan, Additional Secretary (Expenditure) Representative attended.
- 2. Shri Rajiv Mehta, Secretary General, IOA
- 3. Shri Siddhartha Singh Longjam, JS (Development), MYAS
- 4. Dr. Sangita Reddy, President FICCI Representative attended
- 5. Dr. D.K. Aggarwal, President, PHD, CCI
- 6. Shri Amit Khare, Secretary, Department of Higher Education
- 7. Shri Robert Shet Kintong, JS (Coord), MoEA
- 8. Ms. Jwala Gutta,
- 9. Shri Chetan Chauhan
- 10. Shri Gagan Narang
- 11. Ms. Ashwini Nachappa
- 12. Dr. M.P. Ganesh
- 13. Shri Abhishek Yadav
- 14. Shri Vijay Lokapally,
- 15. Shri B.V.P. Rao,
- 16. Prof. Dillip Dureha, Vice Chancellor, LNIPE



Annexure - VI

रोहित भारद्वाज, मासांसे Rohit Bhardwaj, i.s.s. Secretary



No. 2/7/Coord./53rd GB/2020

15th October, 2020

53rd Meeting of the Governing Body of Sports Authority of India (SAI) -Circulation of Minutes thereof.

Please find enclosed Minutes of the 53rd Meeting of the Governing Body of Sports Authority of India (SAI) held on 8th October, 2020 under the Chairmanship of Shri Kiren Rijiju, Hon'ble Minister of State (I/C) for Youth Affairs & Sports & Chairman, SAI, for your kind perusal please.

> Rohit Bhardwaj) Secretary, SAI &

Member Secretary, Governing Body, SAI

Encl: As above

To

The Members of the Governing Body, SAI

Copy to:

- 1. PS to Hon'ble MOS (I/C), YA&S/Chairman, Governing Body, SAI
- 2. Sr. PPS to Secretary (Sports), MYAS/Vice-Chairman, Governing Body of SAI
- 3. All Officers up to the level of Director and above in SAI Head Office/All Stadia Administrators.
- 4. Heads of all SAI Regional Centres/Academic Institutions

MINUTES OF THE 53rd MEETING OF THE GOVERNING BODY (GB) OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 8th October, 2020

The 53rd Meeting of the Governing Body (GB) of Sports Authority of India (SAI) was held on 08.10.2020 at 11.00 AM under the Chairmanship of Shri Kiren Rijiju, Hon'ble Minister of State (I/C) for Youth Affairs & Sports.

The list of participants is placed at Annexure - I.

At the very outset, the Director General, SAI welcomed the Chairman and the Members of the Governing Body. This was the first meeting, which was being held after its reconstitution. The Chairman, Governing Body in his opening remarks extended a very warm welcome to all the Members and requested for their valuable contribution. He also expressed his appreciation for work undertaken by the outgoing Members. Thereafter, with the permission of the Chair, the Agenda Items were taken up for discussion.

Agenda Item No. 1

Confirmation of Minutes of the 52nd Governing Body Meeting held on 13th March, 2020

The Minutes of the 52nd Governing Body Meeting was confirmed.

Agenda Item No. 2

Action Taken Report on the important decisions taken in the 52nd meeting of the Governing Body of SAI held on 13,03,2020.

The GB noted the action taken on the decisions taken in the 52nd GB meeting held on 13th
March, 2020. However, the following discussions took place on the Action Taken Report

- While discussing the ATR at Item No. 8, Joint Secretary & Financial Advisor, MYAS viewed that Amendments undertaken may be sent to the Ministry for appropriate action.
- While discussing the ATR at Item No. 17 & 18, it was clarified the work has been awarded to empanelled PSUs and not to any other agency.

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Financial support to STC Extension Centre under Khelo India Scheme and to rename STC Extension Centres as Khelo India Centre.

The proposal was ratified.

However, while discussing the Agenda, Additional Secretary (Expenditure), Ministry of Finance observed that total financial implication for such support may also be indicated and a monitoring mechanism may also be evolved to ensure quality performance of these Centres. It was clarified funding for the centres is from Khelo India Scheme & the same is indicated in the minutes of the DPAC of Khelo India.

It was also decided in the meeting that the decision taken in the DPAC meeting may be linked for information, the same is at <u>Annexure - II</u>.

Dr. Pankaj Mittal, Secretary General, AlU requested that Universities may also be considered for such support under Khelo India Scheme.

Dr. Rakesh A. Badgujar, was of the view that such Centres may also be established in various States to encourage sports.

The Joint Secretary & Financial Advisor, MYAS also observed that in few of the Centres/ Academies, the number of the athletes are less hence efforts should be made to encourage admission of more athletes for better utilization of the Government funds.

Secretary (Sports) while responding to the observations of the Members informed that MYAS is in process of setting up more than 1000 Khelo India Small Centres all over the country through the State Governments. Universities should be advised to route proposals through State Government. For University Excellence Centres or for organizing competitions, the proposals may be sent to SAI.

On the observations of Joint Secretary & Financial Advisor, MYAS, DG clarified that due to pandemic situation, new admissions of athletes, which were scheduled in March, could not be done by SAI. However, he assured that a periodic review of all the centres would be done.

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Financial support to Army Boys Sports Companies (Army/Navy/Air force BSCs) under Khelo India Scheme

The proposal was ratified.

Agenda Item No. 5

Merger of Centre of Excellence (CoE) scheme in NCOE

The proposal was approved.

Agenda Item No 6

Special Travel arrangement of NCOE /STC Athletes and Boarding and Lodging arrangements to Coaching and support staff at SAI centre due to COVID pandemic.

The proposal was approved.

Agenda Item No. 7

Establishment and operation of TOPS NCOE in collaboration with NSFs

The proposal was approved.

Agenda Item No. 8

Olympic Preparation of Indian Athletes and resumption of training at NCOEs

The proposal was noted.

Shri Sanjog Gupta, representing FIICI, observed that there should be a mechanism to showcase the preparation of Indian athletes for Olympics. The Chairman, GB welcomed the suggestion and desired that such possibility may be explored.

Agenda Item No. 9

Activities carried out by SAI during COVID 19 lockdown

The proposal was noted. The GB appreciated various online initiatives during lockdown period.

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Adoption of New SAI Logo

The proposal was ratified.

Agenda Item No. 11

Creation of Sports Infrastructure at National Centre of Excellences (NCOEs)

The proposal was approved.

Agenda Item No. 12

- A. Empanelment of agencies for undertaking original and repair works at various facilities of sports authority of India.
- B. Empanelment of Architectural Agencies Specialized in preparing DPRs and Designs for SAI Infrastructure works
- A. The proposal was ratified.
- B. The proposal was ratified.

Agenda Item No. 13

Construction of Compound Wall for SAI DDU, Regional Centre, Wathoda, Nagpur

The proposal was ratified.

Agenda Item No. 14

- Construction of New Approach Road to SAI NSSC from Bengaluru, University.
- b. Establishment of SAI Northern Centre at Zirakpur near Chandigarh

The proposals were ratified.

Agenda Item No. 15

Procurement of Sports Science Equipment to 13 National Centre of Excellence (NCOEs) under SAI

The proposal was ratified. However, Members opined that while making procurement of any equipment, the quality should not be compromised. It was informed by the DG, SAI that an Expert Committee consisting of available sports science experts was constituted to

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finalize these specifications to ensure that best quality equipment is made available to the sportspersons. Further, even while procuring the equipment for various sports disciplines, widespread consultation with National Sports Federations and other eminent sportspersons are undertaken so that the best quality sports equipment are procured.

Agenda Item No. 16

Out of turn promotion in Coaching Cadre

The proposal was approved. However, it was desired by Joint Secretary & Financial Advisor, MYAS that proposal may be sent to MYAS for necessary action.

Agenda Item No. 17

a. Revision of wages of Contractual Employees

b. Revision of wages of Contract Coaches working in SAI

The proposals were ratified.

Agenda Item No. 18

Providing accommodation to Shri Limbaram (Olympian, Arjuna Awardee) at Sports Hostel of JNS, New Delhi on free of cost

The proposal was approved.

Agenda Item No. 19

Waiver of Cancellation charges SAI Stadia in Delhi

The proposal was approved.

Agenda Item No. 20

Policy for purchase of Laptops for Coaches of NCOE, STC In-charges and Officers below the rank of Director in SAI

The proposal was approved. It was decided that utility of tablet be explored from coaching perspective & to procure tablets/laptops as per requirement. Also it was observed that clause regarding the responsibility for keeping the equipment safely may be incorporated in the Order & so far as possible robust equipment may be selected as they will generally be used in field conditions and not in normal office environment.

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Empanelment of Event Management Agencies for SAI/Khelo India Games

The proposal was ratified.

Agenda Item No. 22

Empanelment of agencies to execute verification of the schools for Fit India 3 Star/5 Star certification, geo-tagging of various sports facilities and similar works for Sports Authority of India on Pan-India basis

The proposal was ratified

Agenda Item No 23

Payment of Outstanding Dues of Water Bill amounting to Rs. 13,59,08,141/- to Delhi Jal Board against K. No. 8820731000 at Indira Gandhi Stadium Complex

The proposal was noted.

Agenda Item No. 24

Waiver off the irrecoverable loss of public money amounting to Rs. 1,08,958/- spent towards repair & maintenance works carried out in Flat No. 673, Asiad Village.

The proposal was approved.

The meeting ended with a Vote of Thanks to the Chair



Annexure-I

A. In Attendance:

- Shri Kiren Rijiju, MOS(I/C), YAS In Chair
- 2. Shri Ravi Mittal, Secretary (Sports), MYAS
- 3. Smt. Usha Sharma, Secretary (Youth Affairs), MYAS
- 4. Shri Rajiv Ranjan, Addl. Secretary (Expenditure), Ministry of Finanace
- Shri Sandeep Pradhan, Director General, SAI
- Shri Manoj Sethi, JS & FA, MYAS
- 7. Shri V. K. Jayaswal, Director General, CPWD
- Shri Siddhartha Singh Longjam, JS (Development), MYAS
- 9. Shri Rajeev Mehta, Secretary General, IOA
- Dr. Pankaj Mittal, Secretary General, AIU
- Ms. Saraswati Saha
- Ms. Yumnam Sanathoi Devi
- 13. Ms. Trupti Murgunde
- Shri Deepak Thakur
- 15. Shri Khajan Singh
- 16. Shri Kamlesh Mehta
- 17. Shri Akhil Kumar
- 18. Dr. Surender S Ghonkrokta
- 19. Dr. Ishwar V. Basavareddi
- Prof. Dr. Rakesh Amarchand Badgujar
- 21. Shri Rohit Bhardwaj, Secretary, SAI Member Secretary

B. Representatives:

- Shri Sanjay Gupta, (Nominee of President, FICCI)
- Shri Anupam Goswami, Chairman, CII (Nominee of President, CII)
- Shri Bhanu Sachdeva (Nominee of Krida Bharati)

C. Others:

- Shri Satya Narayan Meena, Sr. Director, SAI
- Ms. Ekta Vishnoi, Sr. Director, SAI
- Cmdr. Rajagopalan, CEO (TOPS), SA1
- Shri Shiv C. Sharma, RD (Stadia/Ops/), SAI
- Shri Rajinder Singh, High Performance Manager, SAI
- Ms. Himika Chaudhuri, Head of Communication, SAI

D. Could not attend:

- 1. Shri Amit Khare, Secretary, Deptt. of Higher Education
- Shri Robert Shetkintong, JS (Coord.), MEA
- 3. Shri Baichung Bhutia









SPORTS AUTHORITY OF INDIA (KHELO INDIA)

Notification

FILE NO: 22/KI/SLKIC/CONVERSION-OF-STC/2020-21

Date: 11.08.2020

Sub:- Conversion of existing SAI -STC - Extension centres into Khelo India Centres.

Approval of the Competent Authority is hereby conveyed for conversion of the following 59 STC, Extension Centres to Khelo India Centres w.e.f. 01st October, 2020:-

S. No.	Name of Centre	Sports Discipline
1	Regional Centre Bangalore - Andhra Loyola College,	Athletics
	Vijayawada, Andhra Pradesh	Volleyball (Kabaddi)
	Portional Centre Courabati, Changlang District Mine	Badminton
2	Regional Centre Guwahati- Changlang District, Miao, Arunachal Pradesh	Football
	in months a contain	Weightlifting
	Regional Centre Guwahati- Independent Golden Jubilee	Archery
3	HS School, Passighat, Siang, Arunachal Pradesh	Football
	The asserting transagning asserting the understart folders.	Taekwondo
4	Regional Centre Sonepat- AryaKanyaGurukulSr.Sec. School, MorMajra, Karnal, Haryana	Kabaddi
5	Regional Centre Sonepat- Kurukshetra University, Haryana	Hockey
6	Regional Centre Sonepat-Convent SomGurukul, Haryana	Hockey
7	Regional Centre Sonepat-Guru Nanak Khalsa College, Haryana	Weightlifting
		Boxing
120	Regional Centre Sonepat- Ch. Pratap Singh Memorial	Judo
8	Samiti, Kharkhoda, Haryana	Kabaddi
	Annual Comment and June	Wrestling
		Wushu









S. No.	Name of Centre	Sports Discipline
9	Regional Centre Chandigarh-Kapoor Badminton Academy, Dehra, Himachal Pradesh	Badminton
10	Regional Centre, Chandigarh Sirda Sports Academy, Sundernagar, Himachal Pradesh	Kabaddi
11	Regional Centre, Chandigarh MaharajLaxmanSmarakMahavidyalaya College, Sunder Nagar, Himachal Pradesh	Boxing
12	Regional Centre Kerala- St. Michaels College, Cherthala, Kerala	Athletics
13	Regional Centre Kerala-Mar Basil Higher Sec. School, Kothamangalam, Kerala	Athletics
14	Regional Centre- Kerala-Mary Matha High School, Panthalamphdarn, Kerala	Hockey
15	Regional Centre Kerala- Marian College, Kuttikkanam, Kerala	Badminton
16	Regional Centre Kerala -Kottayam Raja's H. School, Pathiriyad, Kerala	Hockey
17	Regional Centre- Kerala Kalladi Hr. Sec. School, Kumaramputhur, Kerala	Athletics
18	Regional Centre- Kerala - Parli High School, Kerala	Athletics
19	Regional Centre- Kerala- Mundur High School, Mundur, Kerala	Athletics
20	Regional Centre Kerala- SreeDurgaVilasan Higher Sec. School, Peramangalam, Kerala	Volleyball
21	Regional Centre- Kerala - Christ College, Irinjalakuda, Kerala	Hockey
22	Regional Centre Mumbai- New English School, Nool, Maharashtra	Hockey
23	Regional Centre Mumbai- Kodoli High School & ST Patil Jr. College, Maharashtra	Archery
24	Regional Centre Mumbai- Rashtrasant Tukadoji M. University, Maharashtra	Athletics
		Badminton
		Basketball
		Handball







S. No.	Name of Centre	Sports Discipline
25	Regional Centre Mumbai- Bhonsla Military School, Maharashtra	Athletics
		Swimming
26	Regional Centre Mumbai- Muktangana English School, Maharashtra	Gymnastics
27	Regional Centre Mumbai- Mahatma Gandhi Edu. Society, HOC Panvel, Maharashtra	Athletics
		Volleyball
28	Regional Centre Mumbai- Nav Krishna School & Jr. College, Maharashtra	Athletics
29	Regional Centre Imphal- Sarita Regional Boxing Academy, Mayang, Manipur	Boxing
30	Regional Centre Imphal- Th. Birachandra Singh Football Academy, Manipur	Football
31	Regional Centre Kolkata- Kalinga Institute of Technical Training (KITT), Bhubaneswar, Odisha	Archery
32	Regional Centre Chandigarh-GurunanakDev University, Punjab	Handball
36		Hockey
33	Regional Centre Chandigarh- Chakwal National Sr. Sec. School, Kurali, Punjab	Weightlifting
34	Regional Centre Chandigarh- Guru ArjunDev Sports Stadium, Punjab	Athletics
35	Regional Centre Gandhinagar - Sophia College, Rajasthan	Basketball
36	Regional Centre Gandhinagar- Govt. Adarsh Sr. Sec. School, Loha, Rajasthan	Handball
37	Regional Centre Gandhinagar-Govt. Sr.Sec. School, Gajuwas, Rajasthan	Hockey
38	Regional Centre Gandhinagar- District Sports Council, Rajasthan	Table Tennis
39	Regional Centre Gandhinagar- Nosegay Public School, Rajasthan	Handball Table Tennis
40	Regional Centre Gandhinagar- Saraswati Girl School, Rajasthan	Basketball









S. No.	Name of Centre	Sports Discipline		
41	Regional Centre Gandhinagar- Srigurunanak Girls Sr.Sec.School, Rajasthan	Volleyball		
43	Regional Centre Gandhinagar - Sri Gurunanak Girls PG College, Rajasthan	Kabaddi		
43	Regional Centre Kerala-Vaduvur Higher Secondary School, District Triuvarur, Tamil Nadu	Kabaddi		
44	Regional Centre Kolkata-Tripura Tribal Areas	Football		
31.0	Autonomous District Council, Khumulwng, Tripura	Gymnastics		
45	Regional Centre, Lucknow- Rifle Association, John, Baraut, Uttar Pradesh	Shooting		
46	Regional Centre, Lucknow- Nandini Nagar Mahavidyalaya, Uttar Pradesh	Wrestling		
47	Regional Centre, Lucknow- BabuBanarasi Das Badminton Academy, Vipinkhand, Uttar Pradesh	Badminton		
48	Regional Centre, Lucknow- Godwin Public School, Uttar	Shooting		
760	Pradesh	Wushu		
49	Regional Centre, LucknowGurukulARegionalCentrehery Academy, Tikri, Uttar Pradesh	Archery		
		Athletics		
50	Regional Centre, Lucknow- U.P. Inter College, Uttar	Basketball		
	Pradesh	Football Hockey		
51	Regional Centre, Lucknow-Sports Stadium, Dehradun, Uttarakhand	Badminton		
52	Regional Centre, Lucknow-Sports College, Summer Valley, Dehradun, Uttarakhand	Table Tennis		
53	Regional Centre, Lucknow- ParwatiPremajagatiSaraswatiVihar, Sr.Sec.School, Durgapur, Nainital, Uttarakhand	Taekwondo		
54	Regional Centre, Lucknow- Dev Singh Ground, Pithoragarh, Uttarakhand	Boxing		







S. No.	Name of Centre	Sports Discipline	
55	Regional Centre Chandigarh- Punjab University Chandigarh	Badminton	
		Football	
		Gymnastics	
		Hockey	
		Kabaddi	
		Swimming	
		Volleyball	
56	Regional Centre Mumbai NANI Daman- Govt. College Daman, Daman & Diu	Boxing	
57	Regional Centre Chandigarh- Department of Youth Service and Sports, Ladakh	Archery	
		Athletics	
		Judo	
		Ice Hockey	
58	Regional Centre Sonepat- V S Agriculture Sr Sec School, Jai Bharat Academy, KheraGari, Delhi	Hockey	
59	Regional Centre Sonepat- Mamta Modern School,	Football	
	VikasPuri, Delhi	Basketball	

All the financial support will be extended to above mentioned Centres as per Khelo India centre norms subject to adherence of the 'Implementation Guidelines'. A copy of the 'Implementation Guidelines' is enclosed for ready reference.

This is issued with the approval of Competent Authority.

Rajinder Singh Regional Director (KIC)

To.

- 1. All the SAI, Regional and Institutional Heads,
- 2. The Regional Director, OPS, SAI HO, New Delhi
- 3. Sr. Director, Khelo India \, JNS, HO. N. Delhi.
- 4. AD to DG, SAI, Head Office.







Implementation Guidelines for Khelo India Centres (KIC's)

Dated: 29-06-2020

This document details the broad guidelines of onboarding Sports training Centres run by Past Champion Athletes / Organisations aimed at spreading culture of sports.

Khelo India Centres (Small level) -Guidelines

1. Preface

State Level Khelo India Centre (SLKIC) is one of the 12 verticals under the revised Khelo India – National Programme for Development of Sports Scheme which envisages establishment of State Level Khelo India Centers (SLKICs) across the country to maximize the utilization of Sports infrastructure. SLKICs will be implemented at mega, medium and small level to ensure better utilization of sport infrastructure throughout the country.

In order to augment the utilisation of existing sports infrastructure available at schools/ organisations / eligible agencies at the block/district level, it is proposed to have small Khelo India Centres to strengthen the sports ecosystem at the grassroots level. A low-cost, effective sports training mechanism has been worked out wherein "Past Champion Athletes" would become coaches and mentors for youngsters, run the sports training centre in an autonomous manner and earn their livelihood. Initial and annual support will be provided to willing past champions for running sports training / coaching under the Khelo India Scheme.

2. Objective

The "Khelo India Centres" component is aimed at

- a. providing sports training/coaching to willing children
- providing sustainable source of livelihood outside the Government set-up to past champion athletes.

The component will have three approaches to implementation -

- a. Conversion of existing 90 SAI Extension Centres into Khelo India Centres
- b. Support to past champion athletes for running their own training centres
- c. Support to organisations promoting sports for at least 5 years

3. Eligibility:

3.1. Eligible Proponents:

a. Existing SAI Extension Centres

- Existing SAI Extension Centres would be given an option of getting converted into Khelo India Centres and avail its benefits.
- Those existing extension centres which agree to convert to Khelo India Centre will be funded from Khelo India scheme.

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- 90
- Extension centres which are not converting to KIC's will continue to be funded as per existing norms from SAI Block Grant
- Sports disciplines and number of disciplines will continue on as is basis for extension centres converting to KIC
- Till the time States take over administration of KICs, existing centres may continue to be administered by respective Regional Centres.

b. Past champion athletes

- A new Khelo India Centre could be opened by a past champion athlete fulfilling the criteria mentioned in the eligibility criteria (Annexure – II), under the condition that the athlete would be a full-time staff at the centre providing coaching herself/himself to enrolled trainees.
- ii. Past champion athletes will be eligible to avail financial assistance for only one sport discipline to which the past champion Athlete belongs to. However, for the UTs of J&K, Ladakh, and Andaman & Nicobar Islands, coaches with NIS certification could also be considered eligible.

c. Organisations

- i. Organisations which have been promoting sports for at least 5 years would be eligible to apply for support under the component. Government entities or organizations operating in UTs of J&K, Ladakh, Daman & Diu, Andaman & Nicobar Islands, Lakshadweep and North Eastern states, may be exempted from the pre-qualification of sports promotion for at least 5 years.
- Each selected organisation receiving support under the component must hire services of past champion athletes on full time basis. Financial assistance will be provided for a maximum of 03 sports disciplines.

3.2. Eligible Sports Disciplines

Coaching/training in only 14 sports disciplines identified for Summer Olympics 2024, football and Indigenous games would be eligible.

3.3. Minimum number of trainces

To be eligible for grant, the Khelo India Centre would be required to have a minimum of 30 regular trainees in any given sport discipline, as that of the past champion athlete.

3.4. Sports field/Facilities

The Khelo India Centre proponent would have to arrange suitable sports field/facilities for imparting coaching to trainees. Such sports fields/ facilities could be

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owned by the proponent or arranged by an arrangement with the central / State Government or its entities, local bodies, clubs, educational institution, etc.

4. Financial Assistance

4.1. For existing extension centres converting to KIC:

Recurring annual grant of INR 5.00 lakhs for each sport discipline for remuneration to past champion athlete (As coach), support staff, purchase of sports equipment, sports kit, consumables, competition/event participation etc. Maximum remuneration permitted per champion Athlete would be INR. 3 lakhs per year.

4.2. For New Khelo India Centres:

- One-time initial grant of INR 5.00 lakhs per discipline will be provided for preparation/upgradation of sports fields, purchase of sports equipment, sports kits, etc.
- b. Recurring annual grant of INR 5.00 lakhs for each sport discipline up to a maximum of 03 sports disciplines (Support will be provided for training in only the 14 Identified Sports for Excellence in Olympics (ISEO), football and Indigenous sports) for remuneration to coach/past champion athlete, support staff, purchase of sports equipment, sports kit, consumables, competition/event participation etc. Maximum remuneration permitted per past champion athlete would be INR. 3 lakhs per year.
- 4.3. Information of trainees with Aadhar Card numbers and educational institution would have to be submitted for claiming the second instalment of the grant in the first year, and thereafter, for all instalments from second year onwards.

5. Implementation

5.1. Implementing Agencies

The component will be implemented through State/UT sports authority/ Department / any other suitable agency as notified by the State/UT Government (hereinafter referred to as State Govt.) which will enter into a Memorandum of Understanding (MoU) with the eligible proponent. MoU document will be shared by SAI.

Selection Process (new KICs)

 Selection of grantee will be at the discretion of State Govt. which will call for applications from districts through respective District Collector. The State Govt.

10 pm

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will forward 2-3 shortlisted proposals (in notified disciplines) from each district to SAI Regional Centre for further action. In view of special circumstances, Regional Directors of Sports Authority of India may also directly forward suitable proposal to the SAI HO.

- The Project Appraisal Committee (PAC) will shortlist the proposals and recommend KICs to be opened to the apex committee, viz., Departmental Project Approval Committee (DPAC) for approval.
- Over a period of 04 years, it is planned to establish 1,000 new KICs. Maximum of two centres per district will be selected. However, in the first phase, 100 KICs are planned to be notified with 01 KIC in each district.

5.3. General Conditions

- a. MoU: The agreement/MOU will be entered between State Govt. and the proponent.
- Ratio of Athletes: Each centre must strive to have equal ratio of male and female trainees.
- c. National Sports Repository System: It will be mandatory for each past champion athlete / organisation to register themselves as a coach on the National Sports Repository System (NSRS) portal of SAI @ https://nsrs.kheloindia.gov.in to become eligible to apply for support under the component. All athletes training at their centre will also be required to register on this portal.
- d. Freedom to levy fee The financial assistance (grant) to the KIC would not bar its proponent from charging reasonable fees from trainees or obtain financial assistance from other sources, for providing quality coaching/training, procuring sports equipment, kits, developing sports fields, and participating in sports events, etc.
- e. Branding Each Khelo India Centre must have proper <u>branding</u> at their training venue as per the branding guidelines. The guidelines will be published by SAI and provided to each grantee.

6. Management

Each selected centre will be designated as Khelo India Centre. The management of each Khelo India Centre will be done by respective Past champion Athlete / Organisation; SAI will provide the necessary technical expertise and supervision mechanism and State Govt. is expected to provide assistance on these lines from their end and devise a suitable monitoring and supervision mechanism.

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6.1 Scheme Period

- The Khelo India Centre sub-scheme would be run for a period of 4 years coinciding with the Olympics cycle and coterminous with Khelo India scheme.
- ii. Each Khelo India Centre would be sanctioned for a period of 04 years. It is expected that within 4 years, the past champion athlete / Organisation would be able to earn enough experience and recognition as a sports coach to sustain his/her centre without recurring grant from the Government.

7. Talent Identification

Identification of talent pool will be done by respective past champion Athlete /
Organisation. However; the necessary tools & protocols will be provided by SAI.

8. Talent Development

Talent development for the attainment of high levels of performance in sports should be done by respective past champion Athlete / Organisation. Wherever required, SAI will assist the KIC with technical expertise (NSRS, test protocols, High Performance Managers, etc.) to further augment performance management system at such centres.

9. Release of Grant

- a. The grant shall be released through PFMS to the State Govt. by SAI for onward remission to the proponent as per financial norms.
- Based on the sanction order the first instalment of the grant shall be released by SAI.
- e. Information of trainees with Aadhar card numbers and educational institution would have to be submitted for claiming second instalment of grant in first years and thereafter, for all instalments from second year onward

10. Settlement (UC)

i. Each Past champion Athlete / Organisation shall produce a Utilisation Certificate (UC) and relevant documents as demanded by the respective State Govt. at the time of request for subsequent instalments. The financial grant will be released by SAI to the State Govt. through PFMS and UC settlement done by the State Govt. as per GFR norms. For settlement of UC, the maximum remuneration permitted per past champion athlete would be INR 3 lakhs per year.

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 Orders for subsequent grants and in subsequent years shall be issued by SAI on the basis of submission and acceptance of previously due Utilisation Certificates.

11. Monitoring Mechanism

- RD, SAI shall arrange for the inspection of each Khelo India Centre twice in a year.
 The inspection may be carried out by the RD or through nominated subordinates,
 Sports Federations, District Sports Officers, retired well-known athletes, or persons
 passionate about sports and available locally on honorarium basis or any other
 suitable mechanism.
- ii. Each centre shall have the following aspects monitored at regular intervals
 - Number of trainees engaged in regular training through biometric tracking of attendance data
 - Regularity of training conducted at the centre monitored real-time through CCTV cameras streaming feed to office of respective RD, SAL
 - c. Performance data of each trainee uploaded on NSRS.
 - d. Participation of trainces in competitions/events and achievements therein
 - e. Feedback from trainees and/or their parents
 - DG, SAI may sanction requisite administrative expenses for evaluation of the proposals by site visit, inspection and/or evaluation of the Khelo India Centres.
 - The overall clauses and implementation of the scheme will be evaluated after a year.
- iii. Outcome: Requisite tracking system / Key Result Areas (KRAs) will be devised by SAI to monitor progression of trainces from KICs:
 - a. Since the Khelo India Centres are expected to be nurseries for sports talent, the progression of athletes to SAI Training Centres (STCs), National Centres of Excellence (NCoE's), Khelo India State Centres of Excellence (KISCE), State managed academies, private academies, participation at Khelo India Youth Games and other similar parameters would be utilised to analyse and measure performance of the KICs.

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रोहित भारद्वाज, भा.सां.से. सचिव Rohit Bhardwaj, I.S.S. Secretary



No. 2/7/Coord./5th GB/2021

1st February, 2021

Sub: 54th Meeting of the Governing Body of Sports Authority of India (SAI) - Circulation of Minutes thereof.

Please find enclosed Minutes of the 54th Meeting of the Governing Body of Sports Authority of India (SAI) held on 27th January, 2021 under the Chairmanship of Shri Kiren Rijiju, Hon'ble Minister of State (I/C) for Youth Affairs & Sports & Chairman, SAI, for your kind perusal please.

(Rohit Bhardwaj)

Secretary, SAI &

Member Secretary, Governing Body, SAI

Encl: As above

To

The Members of the Governing Body, SAI

Copy to:

- 1. PS to Hon'ble MOS (I/C), YA&S/Chairman, Governing Body, SAI
- 2. Sr. PPS to Secretary (Sports), MYAS/Vice-Chairman, Governing Body of SAI
- 3. All Officers up to the level of Director and above in SAI Head Office/All Stadia Administrators.
- 4. Heads of all SAI Regional Centres/Academic Institutions

MINUTES OF THE 54th MEETING OF THE GOVERNING BODY (GB) OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 27th JANUARY, 2021

The 54th Meeting of the Governing Body (GB) of Sports Authority of India (SAI) was held on 27.01.2021 at 11.00 AM under the Chairmanship of Shri Kiren Rijiju, Hon'ble Minister of State (I/C) for Youth Affairs & Sports at SAI Conference Hall.

The list of participants is placed at $\underline{Annexure} - \underline{I}$ (VC and physical attendance).

At the outset, DG, SAI welcomed the Chairman and all the Members of the Governing Body. The Chairman, Governing Body in his opening remarks extended a warm welcome to all the Members and requested for their valuable contribution. Thereafter, with the permission of the Chair, the Agenda Items were taken up for discussion.

Agenda Item No. 1

Confirmation of Minutes of the 53rd Governing Body meeting of SAI held on 8th October, 2020.

The Minutes of the 53rd Governing Body Meeting was confirmed.

Agenda Item No. 2

Action Taken Report on the importance decisions taken in the 53rd Meeting of the Governing Body of Sports Authority of India held on 08.10.2020.

Action Taken Report of the 53rd Governing Body of SAI was noted. JS & FA viewed that details of issues discussed with regard to Agenda Item no.3 of 53rd Governing Body may also be indicated. On the issue DG, SAI informed that the matter is under examination and will be placed before the Governing Body in its next meeting.

Agenda Item No. 3

Selection of facility service provider for integrated Hostel and Mess Management

It was informed that the proposal is on pilot basis and shall be extended further, if suits to the requirement. The proposal for selection of facility service provider for integrated Hostel and Mess Management at a total cost of Rs 7.47 crores for a period of three years, extendable by two years was ratified.

Agenda Item No. 4

Private Sector participation in construction and management of Schools and Hostels for Sports Authority of India



The proposal for conducting pre-feasibility study for participation of Private Sector in construction and management of Hostels and Schools in SAI campus was ratified.

Agenda Item No. 5

Partnership with Corporates under CSR

The Agenda was withdrawn as the same needs to be placed before Finance Committee as per precedence.

Agenda Item No. 6

Engagement of Physiotherapist and Sports Medicine Doctor for NCOEs

The proposal to appoint 8 Medical officers and 36 Physiotherapists on contract at a total financial implication of Rs.33,20,000/- per month upto March 2022 or till cadre restructuring is implemented whichever is earlier, was approved.

It was also decided that while making appointments, experience in Sports may be given appropriate weightage.

Agenda Item No. 7

Procurement of Physiotherapy Equipment for 09 NCOEs.

The proposal for procurement of Physiotherapy equipment for 09 NCOEs at estimated cost of Rs.3,58,35,000/- was approved.

Agenda Item No.8

Manpower requirement for NCOEs

The proposal was approved for engagement of manpower with a total financial implication of Rs.14,14,20,000/ per year upto March 2022 or till cadre restructuring is implemented, whichever is earlier.

Agenda Item No. 9

Re-conversion of Gurukul Archery Academy as SAI Extension Centre

The proposal was approved

Agenda Item No. 10

Conversion of three posts of direct recruitment at Director level to promotion quota



The proposal was approved. It was advised by FA & JS (MYAS) that the proposal may be sent to MYAS.

Agenda Item No. 11

Amendment of RRs for deputation tenure of Executive Director (Finance)

The proposal was approved.

Agenda Item No. 12

Revision in Recruitment Rules of Coaches at Various Grades

The proposal was approved subject to the condition that for Assistant Coach, the contract can be renewed upto 60 years for all other posts upto 65 years.

It was also decided that suggestions from the Members of the Governing Body may be obtained regarding skill up-gradation and certification in coaching provided by various international sports federation.

Agenda Item No.13

Boarding & Lodging arrangements to TOPS NCOEs' Coaches and support staff

The proposal for boarding charge of Rs.50/- per day and free accommodation for NCOE Coaches and support staff till Olympics 2021 i.e. August, 2021 was approved.

Agenda Item No. 14

Selection of Digital, Branding and Communication Agency

The proposal for selection of Tattva Creation Pvt. Ltd as Digital, Branding and Communication Agency for a *period* of one year at a cost of Rs.2,15,94,000/ inclusive of all taxes further extendable by two years was ratified.

Agenda Item No.15

Empanelment of Content Management Agencies for SAI/Khelo India

The proposal for empanelment of following nine (9) Content Management Agencies for SAI/Khelo India for a period of three years further extendable by two years was approved:

- 1 AB Sportzworkz
- 2 Ashish Bhardwaj Sports And Education Private Limited
- 3 Crayons Advertising Pvt. Ltd.
- 4 Creative Channel
- 5 Hi Tech Film and Broadcast Academy Pvt Ltd



- 6 Sequoia Fitness and Sports Technology Private Limited
- 7 Shred Creative Lab Pvt. Ltd.
- 8 Sports mechanics Pvt. Ltd.
- 9 N.A. Sportz Interactive Private Limited

Agenda Item No. 16

Empanelment of Agencies/Companies for Physical Fitness Assessment/ Fitness related data collection across India

The proposal for empanelment of following seven (7) Agencies/Companies for SAI/Khelo India for a period of three (3) years further extendable by two (2) years for physical fitness assessment/ fitness related data collection across India was approved;

- 1. Asha Wellness Private Limited
- 2. Fountainhead Entertainment Private Limited
- 3. Kindersports LLP
- 4. KSRSportsseed Private Limited
- 5. Sequoia Fitness And Sports Technology Private Limited
- 6. Sports Gurukul LLP (Formerly Sports Gurukul Pvt. Ltd.)
- 7. SV Edusports Private Limited

Agenda Item No. 17

Empanelment of Agencies to execute Geo-Tagging of various Sports Facilities, Field Assessment, Certification and similar works for SAI on Pan-India basis

The proposal was for empanelment of following fourteen (14) agencies to execute Geo-tagging of various sports facilities, field assessment, certification and similar works for SAI on Pan-India Basis for a period of three years, which may be extendable for another two years was approved.

1.	CE	Info	Systems	Private	9.	Market Xcel Data Matrix Pvt. Ltd
	Limit	ed				
2.	GIS (Consort	ium India P	vt. Ltd	10.	Nielsen India Private Ltd
3.	Cybe	rswift			11.	Quality Austria Central Asia Pvt. Ltd
4.	Geost	tat Info	ormatics In	dia Pvt.	12.	Quality Council of India
	Ltd					
5.	Hindustan Thompson Associates				13.	Sequoia Fitness and Sports Technology
	Pvt. I	_td				Private Limited
6.	IPSO	S			14.	Total Business Solutions India Pvt Ltd
7.	Karv	y Data :	Managemen	ıt		



Karvy Insights Limited

Agenda Item No. 18

Procurement of Sports Equipment (Archery) for various NCOEs and Khelo India Academies under SAI

The proposal for procurement of Archery Equipment for various NCOEs and Khelo India Academies under SAI at a cost of Rs.3,27,33,330.24/- was ratified.

Agenda Item No. 19

Creation of Sports Infrastructure at various National Centres of Excellences (NCOEs)

The proposal was ratified. However, Shri Biachung Bhutia suggested that sports infrastructure may be created by appointing an architect having experience in the field of Sports. Further, the quality of infrastructure and artificial turfs may be ensured. It was informed that SAI has empanelled architect having experience in sports and the empanelled PSUs take the services of these agencies while executing infrastructure projects.

Agenda Item No. 20

Multi-Purpose Indoor Hall at SAI NSSC, Bangalore

The proposal for incurring additional amount of Rs.86,63,090/ for construction of MP Indoor hall at NSSC, Bangalore was ratified. The total cost of the project will now be Rs.8,86,63,090/-.

Agenda Item No. 21

Refund of the additional booking charges to ISKCON towards booking of Main Area, Gymnastics, Stadium for Non-Sports Events.

The proposal for refund of additional booking charges of Rs.9,44,000/ to ISKCON was ratified.

Agenda Item No. 22

Award of work for Development, Operations, Augmentation and Management of FIT India app & Maintenance and Augmentation of FIT India website portal

The proposal for award of work to M/s Sequoia Fitness and Sports Tech. Pvt. Ltd. for Development, Operation, Augmentation and Management of Fit India App and for Maintenance and Augmentation of Fit India Website Portal including maintenance period of six months post development at a total cost of Rs.1,66,80,480/ was ratified.



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Agenda Item No. 23

Extension of the tenure of Col. Manoj Kumar on deputation

The proposal for engagement of Lt. Col. Manoj Kumar as Director from 08.01.2021 to 08.08.2021 against one vacant post of Chief Coach was ratified.

Agenda Item No.24

Approval of Annual Report for the year 2019-20 of Sports Authority of India (SAI)

The proposal for approval of Annual Report for the year 2019-20 of SAI was ratified.

Agenda Item No.25

Approval of Annual Accounts and Financial Statement for the year 2019-20 of Sports Authority of India (SAI)

The proposal of approval of Annual Accounts and Financial Statement of the year 2019-20 of SAI was ratified. It was informed that the submission of account in Parliament was to take place in December, 2020. However the same was delayed due to various reasons. The Parliamentary Committee has taken a very serious view on the delay. Therefore, in order to avoid further delay the Account has been submitted to GB directly for ratification after taking approval of Chairman GB on file. However the same will be placed before FC in the next meeting for information and advice.

Agenda Item No. 26

Coach Development and Training Programme

The proposal was noted.

Agenda Item No.27

Delegation of power to Stadium Administrator for booking of Stadium premises for Sports and Non-Sports events

The proposal was noted.

Agenda Item No.28

Naming of sports facilities of SAI after Eminent Sportspersons

The proposal was noted.



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Supplementary Agenda No. 1 Operationalization of SAI STC, Solalgaon, North Lakhimpur, Assam

The proposal was noted.

Few members requested for early availability of Agenda items for better appreciation of facts. It was observed that the process of meeting may be automated as much as possible through appropriate use of hardware and software. It was also advised that customised software for conducting such meetings may be implemented. A dedicated equipment with high end security features is needed as it will facilitate the storage of data without the possibility of a breach. Therefore, it was decided that the members may be provided ipad for accessing the software application as the same has robust security features.

The meeting ended with a Vote of Thanks to the Chair

A. In Attendance (In Person)

- 1. ShriKirenRijiju, MOS (I/C), YA&S In Chair
- 2. Shri Ravi Mital, Secretary (Sports), MYAS
- 3. Smt. Usha Sharma, Secretary (Youth Affairs), MYAS
- 4. Shri Siddhartha Singh Longjam, Joint Secretary (Development), MYAS
- 5. ShriAtul Singh, Joint Secretary (Sports), MYAS
- 6. ShriSandipPradhan, Director General, SAI
- 7. Shri Manoj Sethi, JS & FA, MYAS
- 8. Shri N. Ramachandran
- 9. Dr.Surender S Ghonkrokta
- 10. Ms. Trupti Murgunde
- 11. ShriBaichungBhutia
- 12. Dr.Ishwar V. Basavaraddi
- 13. Prof. Dr.RakeshAmarchandBadgujar
- 14. Shri RohitBhardwaj, Secretary, SAI Member Secretary

B. In Attendance (Virtually)

- 1. Shri Rajeev Mehta, Secretary General, IOA
- 2. Dr.Mrs.PankajMital, Secretary General, AIU
- 3. ShriAkhil Kumar
- 4. ShriKamlesh Mehta
- Ms.SaraswatiSaha
- 6. Ms. Yumnam Sanathoi Devi
- 7. Shri Deepak Thakur
- 8. ShriKhajan Singh
- 9. ShriBhanuSachdeva, Nominee of KridaBharati
- 10. ShriAshuMathur, Representative (M/o Fin.)
- 11. Ms. Shabnam Panjwani Representative (FICCI)
- 12. ShriAnupamGoswami, Representative (CII)

C. Others

- 1. ShriAnjan Kumar Mishra, Executive Director (Fin.), SAI
- 2. Shri Shiv Sharma, Regional Director (Operations & Stadia), SAI
- 3. Shri Vergese, Dir(Coord and Pers), SAI

D. Could not Attend

- 1. ShriAmitKhare, Secretary, Department of Higher Education
- 2. Shri V K Jayaswal, Director General, Central Public Works Department
- 3. Shri Robert Shetkintong, Joint Secretary (Coord.), Ministry of External

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