





NO. 01-24004(01)/1/2023-HO-Khelo India Division

Subject: Minutes of 45<sup>th</sup> Departmental Project Approval Committee (DPAC) meeting held on 23.02.2024.

Please find enclosed the Minutes of 45<sup>th</sup> meeting of Departmental Project Approval Committee (DPAC) for various components of Khelo India Scheme held on 23.02.2024 under the Chairmanship of Smt. Sujata Chaturvedi, Secretary (Sports) MYAS for your kind perusal please.

Sibananda Mishra
Dy. Director (Khelo India)

Dated: 23.02.2024

Encl: As above

To,

The Members of the Departmental Project Approval Committee of Khelo India.

## Copy to:

- 1. DDG, SAI (Khelo India)
- 2. Secretary, SAI
- 3. Director, Fit India
- 4. Director, KI Events
- 5. Director, IT
- 6. DD to DG SAI







## Minutes of the 45<sup>th</sup> meeting of the Departmental Project Approval Committee (DPAC) held on 23.02.2024

The 45<sup>th</sup> Meeting of the DPAC was held on 23.02.2024 at 11:00 am under the Chairmanship of Secretary (Sports) Govt. of India.

The list of the participants is placed at *Annexure I*.

**Agenda Item – 1:** Confirmation of the minutes of the 44<sup>th</sup> meeting of DPAC held on 30.01.2024

Confirmed.

Agenda Item – 2: Action Taken report on 44<sup>th</sup> meeting of DPAC held on 30.01.2024

Noted.

**Agenda Item – 3:** Opening of District-wise Khelo India Centres (KICs) in Uttarakhand, Rajasthan, Telangana and Karnataka

Approved.

**Agenda Item – 4:** Viability Gap Funding (VGF) for Khelo India State Centre of Excellence (KISCE) in the State of Uttarakhand

Approved.

**Agenda Item – 5:** Budget Approval for Project-KIRTI

Approved with a ceiling of Rs 05 Crore (Rupees Five Crores Only). To be disbursed basis actual expenditure.

**Agenda Item – 6:** Norms for Honorarium to Sports Specific Volunteers in Khelo India University Games (KIUG)

Approved.

**Supplementary Agenda Item – 1:** Approval of funds for Publicity and Advertisement for Khelo India University Games 2023

The proposal was ratified.

The meeting ended with a vote of thanks to the chair.

Jy J

The following members were present in the meeting:

- 1. Sh. Sandip Pradhan, Director General, SAI
- 2. Sh. Sanjay Rastogi, AS & FA, MYAS
- 3. Sh. Prem Kumar Jha, Joint Secretary (Development), MYAS
- 4. Sh. Arun Kumar Yadav, Director, MDSD, MYAS
- 5. Sh. Shailesh Rajan, ED (Finance), SAI
- 6. Sh. Harshit Mishra, Representative, Niti Aayog

## The following officers were also present:

1. Sh. Sibananda Mishra, Deputy Director, Khelo India