

No. 2/7/Coord./58th GB/2023-24

29th September, 2023

Sub: 58th Meeting of the Governing Body of Sports Authority of India (SAI) - Circulation of Minutes thereof.

Please find enclosed the Minutes of 58th Meeting of the Governing Body of Sports Authority of India (SAI) held on 19th September, 2023 under the Chairmanship of Shri Anurag Singh Thakur, Hon'ble Minister for Youth Affairs & Sports and Information & Broadcasting for your kind perusal **please**.

Encl: As above.

(Vishnu Kant Tiwari)
Secretary, SAI &
Member Secretary, Governing Body

The Hon'ble Members of the Governing Body of SAI

Copy to: -

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

SPORTS AUTHORITY OF INDIA

MINUTES OF THE 58th MEETING OF THE GOVERNING BODY (GB) OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 19th SEPTEMBER, 2023

The 58th Meeting of the GB of SAI was held in hybrid (video conference as well as physical attendance) mode on 19.09.2023 at 06.30 PM under the Chairmanship of Shri Anurag Singh Thakur, Hon'ble Minister for Youth Affairs & Sports (MYA&S) at Conference Room, SAIHQ, New Delhi.

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

Agenda Item No. 1

Welcome new Members of Governing Body and Presentation on SAI

The Member Secretary, GB and Secretary SAI welcomed all new Members of newly reconstituted GB and also apprised all regarding the activities of SAI through a presentation.

Agenda Item No. 2

Confirmation of Minutes of the 57th Governing Body Meeting of SAI held on 22nd May, 2023.

The Minutes of the 57th Governing Body meeting held on 22nd May, 2023 were confirmed.

Agenda Item No. 3

Action Taken Report (ATR) on the important decision taken in the 57th Meeting of the Governing Body of Sports Authority of India held on 22nd May 2023

The ATR on the decisions taken in the 57th Governing Body meeting was discussed. While discussing Item No. 9, the Hon'ble Chairman, GB desired to have a separate meeting to ascertain the need to lay Mondo Track at the NS NIS Patiala.

Action Taken Report of the 57th Governing Body of SAI was noted.

Agenda Item No. 4

Conversion of existing MPES (2yrs) course to MPed (2 Yrs) course.

The proposal was approved.

Hon'ble Chairman, GB was briefed that the MPed. courses will be more job orientated. Shri Piyush Jain, Secretary, Physical Education Foundation of India (PEFI) also explained the importance of this Course and how it is different from any specialized sports and coaching courses.

However, Hon'ble Chairman, GB desired to be presented with the statistical analysis on the employment opportunities after completion of the Course before coming to any decision.

Agenda Item No. 5

Proposal for keeping Non-functional Schools adopted under NSTC Scheme in abeyance

The proposal was approved.



Agenda Item No. 6
Procurement for Sports Kits/Apparels for Upcoming Khelo India Games and NCOEs etc.

The proposal was approved.

Agenda Item No. 7
Revision of Rental Charges for Weapons/ Equipment being used by Athletes in Shooting Discipline at Dr. KSSR

The proposal was approved.

Agenda Item No. 8
Utilization of Unutilized Infrastructure of SAI Stadia

The proposal was approved.

Agenda Item No. 9
Waiver of the Cancellation Charges to various organizers for booking of various SAI Stadia in Delhi due to G-20 Summit and Flood situation in Delhi

The proposal was approved.

Hon'ble Chairman, GB further directed to explore the possibilities/options for insurance cover in natural calamities. DDG (Stadia) informed that since SAI is in process of letting out various unutilized spaces, in future such situation will not arise.

Agenda Item No. 10
Construction of 330 Bedded Hostel at SAI Netaji Subhash Southern Centre, Bengaluru

The proposal was approved.

Hon'ble Chairman, GB further directed that while constituting the PMG, due weightage may be given to planning and execution of project. Evaluation of technical specifications may be done keeping all the pros and cons in mind. DG explained that it has been decided to constitute Technical Monitoring Committee in place of existing PMG with predefined scope. Any deviation from Scope of Work will invariably be put up to the Head Office for approval.

Agenda Item No. 11
Construction of 300 Bedded Hostel at SAI Dr. Karni Singh Shooting Ranges, New Delhi

The proposal was approved.

Agenda Item No. 12
Construction of 100 Bedded Girls Hostel at SAI Centre, Puducherry

The proposal was approved.

Agenda Item No. 13
Extension of services of M/s. Grant Thornton Bharat LLP for the year 2023-2024

Extension of services was granted for three months.

Agenda Item No. 14
Engaging National Testing Agency for the conduct of preliminary round of Fit India Quiz for Schools across the country

The proposal was kept in abeyance for discussion with Hon'ble Chairman.

Agenda Item No. 15
Amendment of the method of recruitment at Column 10 of the Recruitment Rules for the Post of Deputy Director General/Senior Executive Director as "50% by Deputation including Short Term Contract/Contract" in place of existing provision "50% by Deputation including Short Term Contract

The proposal was approved.

Agenda Item No. 16
Rate Contract for Medical Insurance & Personal Accidental Policy for National Campers, Khelo India Athletes, NCOE Athletes, STC Athletes, and Support Staff

The proposal was ratified.

Agenda Item No. 17
Approval of Annual Report of SAI for year 2022-23

The proposal was ratified.

Agenda Item No. 18
Approval of Annual Accounts and Financial Statement of SAI for the FY 2022-23

The proposal was ratified.

Agenda Item No. 19
Waiver of Rental, Electricity Charges to Delhi Police for Accommodation to CAPF Personnel to be deployed during the G-20 Summit

The proposal was ratified.

Agenda Item No. 20
Waive Off the charges of Rs. 55,58,000/- in favour of Shree Ram Dharmik Ramlila Samiti

The proposal was ratified.

Agenda Item No. 21
Status of Engagement of CSR Partner for NCoE, Rohtak

Noted.

Supplementary Agenda Item No. 1
Replacement of Synthetic Athletic Track at JLN Stadium: Supplementary work of settlement rectification

The proposal was approved.

Supplementary Agenda Item No. 2
Utilization of unutilized infrastructure of SAI Stadia

The proposal was approved.

Supplementary Agenda Item No. 3 - Withdrawn

Any Other Matter - Secretary (Sports) raised the issue of the request of the National Anti Doping Agency (NADA) under consideration with the Ministry for waiver off monthly licence fee as well as the outstanding licence fee liability of Rs 21.49 crore payable by the NADA in favour of the SAI for the allotted office space to NADA in Hall No. 103 & 104 at JLN Stadium, in line with the direction of the Chairman, GB at the GB NADA meeting held on 14.07.2023.

Secretary (Sports) stated that NADA is fully funded by the Ministry of Youth Affairs & Sports by means of grant and has no other source for revenue generation. Therefore, it is not possible for them to release the payment of the outstanding liability of Rs 21.49 crore vis-à-vis the overall allotted budget resource of Rs 21.73 crore, unless grant is made available through budget.

Secretary (Sports) further stated that since both SAI and NADA function under the Department of Sports, Ministry of Youth Affairs and Sports, GB may consider a waiver off the monthly licence fee as well as that of the outstanding licence fee liability in respect of the office space for NADA in the JLN Stadium.

The GB approved the proposal for rent-free office space for the NADA in JLN Stadium and for the waiver off the outstanding licence fee payable by the NADA to SAI.

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

List of Participants of the
58th Meeting of the Governing Body of SAI

1. Shri Anurag Singh Thakur, Hon'ble **Minister**, YA&S and Chairman, Governing Body –
In Chair
2. Smt. Sujata Chaturvedi, **Secretary** (Sports), MYAS
3. Smt. Meeta Rajivlochan, **Secretary** (Youth Affairs), MYAS
4. Shri. Sandip Pradhan, **Director General**, SAI
5. Shri. Vimal Anand, **Director**, MYAS
6. Shri. Joshi Joseph, **Under Secretary** (IFD)
7. Ms. Hema Jaiswal (Advisor), **Representative**, **Additional Secretary** (Expenditure), MoF
8. Dr. (Mrs.) Pankaj Mittal, **Secretary General**, AIU
9. Shri. Mukul Choudhari **Member of National Committee of CII** and **CEO Jamshedpur Football Club**, CII
10. Dr. Amit Bhalla, **Vice President**, **Manav Rachna Educational Institutions Member**,
FICCI Sports Committee
11. Shri Rishi Pal **Under Secretary (Coord.)**, MEA
12. Ms. Rina Sonowal Kouli, **Jt. Secretary**, **Department of Higher Education**
13. Shri. J P Srivastava, **Executive Engineer** (CPWD)
14. Shri Kamlesh Mehta, **Member**, GB
15. Shri Akhil Kumar, **Member**, GB
16. Ms. Sania Mirza, **Member**, GB
17. Ms. Shiny Wilson, **Member**, GB
18. Ms. Lajja Goswami, **Member**, GB
19. Shri Girraj Singh, **Member**, GB
20. Ms. Neelam Setti Laxmi, **Member**, GB
21. Ms. Oinam Bembem Devi, **Member**, GB
22. Shri. Gaurav Bhardwaj, **Chairperson Vidya Foundation**, **Member**, GB
23. Dr. V. Singh **Director (PS) DAV College Management Committee**, **Member**, GB
24. Dr. Piyush Jain, **Physical Education Foundation of India(PEFI)**, **Member**, GB
25. Shri. Vishnu Kant Tiwari, **Secretary**, SAI & **Member Secretary**, GB

Could not Attend

1. Sh. Nishith Pramanik, **MOS YA&S & Dy. Chairman**, GB
2. Sh. Kalyan Choubey, **Jt. Secretary** (IOA)
3. Dr. Ishwar V. Basavaraddi, **Director**, (MDNIY)

Others in Attendance

1. Shri. Shiv Sharma, **DDG (Stadia)**, SAI
2. Sh. Shailesh Ranjan, **ED(Fin.)**, SAI
3. Dr. G. Kishore, **Principal (LNCPE)**, SAI
4. Dr. Kalpana Sharma, **Director**, NS NIS Patiala, SAI

