



Jawaharlal Nehru Stadium Complex  
Gate No.10, Lodhi Road,  
New delhi-110003

No.2/7/Coord./59<sup>th</sup> GB/2023-2024

27<sup>th</sup> February, 2024

**Sub: 59<sup>th</sup> Meeting of the Governing Body of Sports Authority of India (SAI) -  
Circulation of Minutes thereof**

Please find enclosed the Minutes of 59<sup>th</sup> Meeting of the Governing Body of Sports Authority of India (SAI) held on 20<sup>th</sup> February, 2024 under the Chairmanship of Shri Anurag Singh Thakur, Hon'ble Minister of Youth Affairs & Sports and Information & Broadcasting for your kind perusal please.

**(Vishnu Kant Tiwari)**  
Secretary, SAI/  
Member Secretary, Governing Body

Encl: As above

To,

The Hon'ble Members of the Governing Body of SAI

Copy to:

1. PS to Hon'ble Minister, Youth Affairs & Sports and Information & Broadcasting.
2. PS to Hon'ble Minister of State, Youth Affairs & Sports and Home.
3. PPS to Secretary (Sports), Ministry of Youth Affairs & Sports, Govt. of India.
4. The Heads of SAI Regional Centres/ Academic Institutions.
5. All Officers upto the level of Director and above at SAI Head Office/SAI Stadia Administrators.
6. DD to DG, SAI

## SPORTS AUTHORITY OF INDIA

### **MINUTES OF THE 59<sup>th</sup> MEETING OF THE GOVERNING BODY (GB) OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 20<sup>TH</sup> FEBRUARY, 2024**

The 59<sup>th</sup> Meeting of the Governing Body (GB) of Sports Authority of India (SAI) was held on 20.02.2024 at 01.00 PM under the Chairmanship of Shri Anurag Thakur, Hon'ble Minister for Youth Affairs & Sports through virtual mode.

The list of participants is placed at Annexure.

At the outset, Secretary, 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 58<sup>th</sup> Governing Body Meeting of SAI held on 19<sup>th</sup> September, 2023**

The Minutes of the 58<sup>th</sup> Governing Body Meeting was confirmed.

#### Agenda Item No. 2

**Action Taken Report on the Decisions taken in the 58<sup>th</sup> Meeting of the Governing Body of Sports Authority of India (SAI) held on 19<sup>th</sup> September, 2023**

Action Taken Report of the 58<sup>th</sup> Governing Body of SAI was noted

#### Agenda Item No. 3

**Proposal for Providing Substation Equipment & Construction of Substation building at SAI RC, Gandhinagar, Gujarat**

The proposal was approved.

#### Agenda Item No. 4

**Proposal for operating NCOE Naranpura, and NCOE Varanasi**

The matter was discussed at length. Deptt. Of Expenditure have raised comments/observations, as under:



---"As the proposal is to operate/forming of NCOE at Naranpura, Ahmedabad and Sigra, Varanasi, Ministry of Youth Affairs and Sports/SAI is requested to ensure that approval of D/o. Expenditure/Competent Authority has been obtained in this regard."

The above comments were taken on record. DG SAI explained that the proposals for NCOE Naranpura and NCOE Varanasi were both approved by DIB/PIB at the time of sanction of the project. Hence, the above observations of the DoE have been taken on board. This position was noted and the proposal was approved.

#### Agenda Item No. 5

##### **Amendment in Recruitment Rules of Deputy Director General/Senior Executive Director**

The proposal was approved.

#### Agenda Item No. 6

##### **Permanent Absorption of Brig. (Dr.) Bibhu Kalyan Nayak against 01 post of Senior Executive Director/DDG as Director-cum-Head, NCSSR**

The proposal was approved.

#### Agenda Item No. 7

##### **Engagement of Retired Coaches in Sports Authority of India**

The proposal was approved.

#### Agenda Item No. 8

- a) **Amendment to Recruitment Rules for Contractual Engagements for grade of Coach, Senior Coach, Chief Coach and HPC,**
  - b) **Amendment to Age Criteria for Contractual Engagement as High Performance Coach**
- a) The proposal was approved. However, Hon'ble Chairman, directed that engaging retired coaches should not become a regular practice, and that the recruitment of coaches should be on the basis of their merit alone.
- b) The proposal was approved.



**Agenda Item No. 9**

Proposal for consideration of full waiver of the Cancellation Charges and to refund the Deposited Charges of Rs.6,00,350/- to M/s Oriole Entertainment OPC Pvt. Ltd.

The proposal was approved.

**Agenda Item No. 10**

Proposal for consideration of full waiver of the Cancellation Charges and to refund the Deposited Charges of Rs.6,00,350/- to M/s Thinking Hats Entertainment Solutions Pvt. Ltd.

The proposal was approved.

**Agenda Item No. 11**

**Selection of Strategic Advisor for Monitoring of Khelo India Scheme**

The proposal was approved in principle. However, Hon'ble Chairman desired that planning for the human resources to be deployed should be reviewed & approved by Secretary (Sports) MYAS. Hon'ble Members may give suggestions/views to Secretary (Sports) within 7 days.

**Agenda Item No. 12**

**Empanelment of Event Management Agencies (EMA) to Conceptualize, Plan, Design, Organize, Produce, Coordinate, Direct, Manage, Execute and Deliver the main Sporting Event/Run up Events/Ceremonial, Events/Activations etc. Organized/Conducted/Managed by Sports Authority of India (SAI)**

The proposal was approved.

**Agenda Item No. 13**

**Procurement of 16 Wireless EMG Chanel for NCSSR**

The proposal was approved.

**Agenda Item No. 14**

**Gender Based Earmarking of Seats for Massage Therapists**

The proposal was approved.



Agenda Item No. 15

Procurement for Sports Kits/Apparels for Upcoming Khelo India Games and NCOES

The proposal was ratified.

Agenda No. 16

Utilization of Unutilized/Underutilized Infrastructure of SAI Stadia

The proposal was ratified.

Agenda Item No. 17

Proposal for Development of Infrastructural Facilities at new NCOEs

The proposal was ratified.

Agenda Item No. 18

Proposal for operation of NCOE Cooch Behar, West Bengal and NCOE Hamirpur, Himachal Pradesh

The proposal was ratified.

Agenda Item No. 19

Proposal for upgradation of target systems installed at Qualification ranges of 10 M, 25 M and 50 M and 07 Trap & Skeet ranges (06 Existing and 7th is approved) at Dr. KSSR

The proposal was ratified.

Agenda Item No. 20

Payment of Service Charge on Property Tax by Tenants of SAI Stadia, Delhi

The proposal was ratified.

Agenda Item No. 21

Tariff for booking Stadia for Sports Events and Non-Sports Events

The proposal was ratified.



**Agenda Item No. 22**

**Expression of Interest for on boarding Broadcasting Partners for Khelo India Para Games 2023**

The proposals were ratified.

**Agenda Item No. 23**

**Expression of Interest for Engagement of partners for Khelo India Para Games 2022**

The proposal was ratified.

**Agenda Item No. 24**

**Approval for assigning the production and broadcasting of Khelo India Para Games 2023 to Doordarshan on Nomination basis**

The proposal was ratified.

**Agenda Item No. 25**

**Engagement of an Event Management Agency for Accommodation, Catering & Transportation Services and ACT Management of 1st Khelo India Para Games, Delhi 2023**

The proposal was ratified.

**Agenda Item No. 26**

**Hiring of Production and Broadcasting Agency for Khelo India Games**

The Proposal was ratified.

**Agenda Item No. 27**

**Assigning the production and broadcasting of Khelo India Youth Games, Khelo India University Games and Khelo India Winter Games 2023 (KIYG, KIUG, KIWG) to Doordarshan on Nomination basis**

The proposals were ratified.

**Agenda Item No. 28**

**Expression of Interest for on boarding Broadcasting Partners for Khelo India Youth Games, Khelo India University Games 2023 & Khelo India Winter Games 2024 (KIYG, KIUG & KIWG)**

The proposal was ratified.



### Agenda Item No. 29

#### RFP for sponsorship for KIYG, KIWG and KIUG

The proposal was ratified. However, Hon'ble Chairman expressed that once the broadcast partner is finalised, Proposal/RFP for Long-term Sponsorship should be floated.

### Agenda Item No. 30

#### Extension of contract of M/s Grant Thornton Bharat LLP (PMU as Strategic Advisors for Sports Event Planning)

The proposal was ratified.

### Supplementary Agenda No. 1

Diversion of posts of High-Performance Coach and Chief Coach from "Contract & Deputation including short term contract" category to promotion category as one time measure to meet functional requirements and remove career stagnation of coaches in SAI

The proposal was discussed in detail. Secretary SAI informed the Members that in order to resolve the stagnation in promotion of coaches, this provision will be implemented as one time measure. Hon'ble Chairman desired that promotion should be on merit basis, mere eligibility should not be the only parameter for promotion to the post of High Performance Coach and Chief Coach. It has also been decided that out of vacant posts, 50% of posts can be utilised for promotion on merit basis.

### Supplementary Agenda No. 2

#### Procurement of Force Plate for Sports Biomechanics lab at NCSSR

The proposal was ratified.

### Supplementary Agenda No. 3

#### Procurement of Neurotracker X for NCSSR

The proposal was ratified.



Supplementary Agenda No. 4

Engagement of National Testing Agency (NTA) for the conduct of Preliminary Round of Fit India Quiz 2023

The proposal was ratified.

Supplementary Agenda No. 5

Invitation of Express of Interest (EOI) for supporting Fit India Quiz 2023 through sponsoring the total prize money of Rs. 3.25 Crores

The proposal was ratified.

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

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**A. In Attendance (In Person)**

1. Smt. Sujata Chaturvedi, Secretary(SP) MYAS
2. Sh. Sandip Pradhan, DG SAI
3. Sh. Sanjay Rastogi, AS&FA,MYAS
4. Sh. Vishnu Kant Tiwari, Secretary, SAI -Member Secretary

**B. In Attendance (Virtually)**

1. Shri Anurag Singh Thakur, Hon'ble Minister, YA&S – In Chair
2. Ms Meeta Rajivlochan, Secretary(YA)
3. Sh. Kunal, Jt. Secretary (SP) MYAS
4. Sh. Kalyan Choubey, Jt. CEO,, IOA
5. Ms Hema Jaiswal, DDG, Ministry of Finance (Deptt. of Expenditure)
6. Ms Pratibha Parker, -Rep. of MEA
7. Sh. Kamlesh Mehta,
8. Ms Lajja Goswami,
9. Ms Shiny Wilson
10. Ms Neelamsati Laxmi
11. Ms Oinam Bembem Devi
12. Sh. Gaurav Bhardwaj, Vidya Foundation
13. Sh. V. Singh, Director(SP), DAV College Management
14. Sh. Giriraj, Dy. Dir (SP) Govt. of Haryana
15. Dr. I.N. Acharya, Morarji Desai Yoga Institute
16. Sh. Amit Bhalla,FICCI
17. Sh. S.K. Biswas, Deptt. Of Higher Education
18. Dr. Piyush Jain, Physical Education Foundation of India

**C. Others**

1. Sh. Shailesh Rajan, ED (Fin). SAI

**D. Could not Attend**

1. Ms Sania Mirza

