

F.No. DDG/SAI/KI/DPAC/2019

Dated: 06th November, 2020

Sub: Departmental Project Approval Committee (DPAC) meeting held on 06th November, 2020 on the various components of Khelo India Scheme – Circulation of Minutes thereof.

Please find enclosed the Minutes of the meeting of the Departmental Project Approval Committee for various components of Khelo India Scheme held on **06th November, 2020** under the chairmanship of Sh. Ravi Mital, Secretary (Sports), MYAS, for your kind perusal please.



**Satya Narayan Meena
Sr. Director (Khelo India)**

Encl: As above

To,

The Members of the Departmental Project Approval Committee of Khelo India

Copy to:

1. Executive Director (Finance), SAI
2. Executive Director (TEAMS), SAI
3. Mission Director, Fit India
4. PS to Secretary, SAI

Minutes of the Meeting of the Departmental Project Approval Committee ("DPAC") held on 06.11.2020

A Meeting of Departmental Project Approval Committee (DPAC) of the Khelo India Scheme was conducted on 06.11.2020 at 11:00 AM under the chairmanship of Secretary (Sports) in his chamber.

The list of members who attended the meeting is enclosed at '*Annexure-I*'.

Following Decisions were taken in the meeting: -

Agenda Item No. 1: Funds disbursement to NSFs/NCOEs for Khelo India e-Pathshala.

Senior Director, Khelo India clarified that the following was approved by DPAC in its meeting dated 04.09.2020: -

- a. Rs. 1,78,92,576/- were approved for setting up of a Project Management Unit (PMU) for Khelo India e- pathshala for 18 months.
- b. An indicative amount of Rs. 60 Lakhs per discipline was approved for 3 Sports Discipline to be largely utilised for Content Creation, Hiring of manpower and running of programme.

In view of the discussion in DPAC, since the federation have now been recognized, funds can be released to them under (b) above.

Agenda Item No. 02: Conduct of various promotional activities for Fit India out of the obligations of Media Partner as per License Agreement between SAI and STAR India (Media Partner).

The Committee took note of the fact that Fit India is part of Khelo India Scheme and is an initiative of Government of India. Therefore, the proposal to conduct the Fit India Quiz out of obligations of Media Partner is approved in principle.

Agenda Item No. 03: Budget allocation for the production of 3rd Series of Fit India indigenous games videos

The proposal is approved.

Agenda No. 4: Financial Assistance to Fencing Association of India (FAI) for the procurement of Fencing equipment.

a. Grant for the procurement of equipment for 03 High Performance Centers (HPCs)

The proposal is approved in principle. Once final estimate is received from NSF, it will be placed before DPAC for approval.

b. Grant for the procurement of equipment for District Centres as 50 Intermediate Performance Centres (IPCs)

The proposal is approved in principle.

Agenda Item No. 5: Hiring of Digital, Branding and Communication Agency

The proposal is approved.

Agenda Item No 6: Viability Gap Funding for Khelo India State Centre of Excellence (KISCE).

The proposal is approved subject to actual expenditure.

Agenda Item No 7: Engagement of Human Resource for SLKIC vertical under Khelo India scheme

The proposal is approved for hiring of Young Professionals (YPs) and Junior Consultants (JCs) as per NITI Aayog guidelines for monitoring of Khelo India State Centres of Excellence (KISCEs).

Agenda Item No.8 - Strategy for identification of potential grass-root talent from fitness assessment of school going children

The proposal is approved in principle

Agenda Item No. 9 - Gradation and Incentivisation of academies not supported under KITD

The proposal is approved in principle.

Supplementary Agenda Item No.1: Development of Fit India Mobile App and Fit India website management.

The proposal is approved.

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Annexure-I

The following members were present in the Meeting: -

1. Sh. Ravi Mital, Secretary (Sports), MYA&S
2. Sh. Sandip Pradhan, Director General, SAI
3. Sh. Manoj Sethi, Joint Secretary & FA, MYA&S
4. Sh. LS Singh, Joint Secretary (Development), MYA&S

Also following officers were present:

1. Sh. Satya Narayan Meena, Sr. Director, Khelo India
2. Ms. Ekta Vishnoi, Mission Director, Fit India

