

एस. एस. छाबड़ा, भा.व.से.

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S. S. CHHABRA, IFS

Secretary



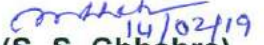
No.2/1/Coord./13<sup>th</sup> Gen. Body/2019

14<sup>th</sup> February, 2019

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

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

## SPORTS AUTHORITY OF INDIA

### **MINUTES OF THE 13<sup>TH</sup> (SPECIAL) MEETING OF THE GENERAL BODY OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 11<sup>TH</sup> FEBRUARY, 2019 AT SHASTRI BHAWAN, NEW DELHI**

The 13<sup>th</sup> (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 12<sup>th</sup> Meeting of the General Body held on 04.01.2019.**

The Minutes of the 11<sup>th</sup> 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 50<sup>th</sup> Governing Body Meeting held on 4<sup>th</sup> July, 2018 and subsequently by 12<sup>th</sup> General Body Meeting held on 04.01.2019. The proposal is again placed before the 13<sup>th</sup> 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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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 12<sup>th</sup> General Body held on 4<sup>th</sup> 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.



## SPORTS AUTHORITY OF INDIA

13<sup>th</sup> General Body Meeting (Special) - 11<sup>th</sup> 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)		Upma Chaudhary	
12.	Ms. Neelam Kapur Director General, SAI		Neelam Kapur	
13.	Shri Pramod Kumar Das Additional Secretary Mo Finance			
14.	Shri Inder Dhamija Joint Secretary (Sports), MYAS		Inder Dhamija	
15.	Shri Manoj K. Bharti Additional Secretary, External Affairs			
16.	Dr. Narinder Dhruv Batra President, IOA		Narinder Dhruv Batra	

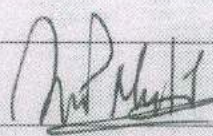
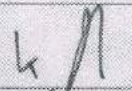

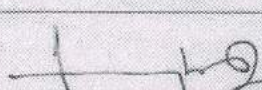

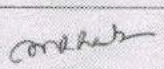
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13<sup>th</sup> General Body Meeting (Special) – 11<sup>th</sup> February, 2019

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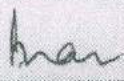

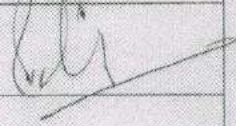
S.N.	Name	Address/Email / Contact No	Signature	Proxy, If any
17.	Shri Kannan Malusekaran Isha Outreach			
18.	Shri Rajiv Jain Chairman, AIPSCB			
19.	Shri S. N. Aggarwal President, RSCB			
20.	Professor Furqan Qamar Secretary General, AIU			
21.	Shri Sandip Somany President, FICCI			
22.	Shri Deep Mukherjee Nominee, President, CII	deep.mukherjee @starrtv.com		
23.	Shri Vimal Mohan Journalist, NDTV			
24.	Shri V. Krishnaswamy Journalist			
25.	Ms. Karnam Malleswari Eminent Sportsperson	malleswari - tyagi @yanaa.in		
26.	Shri Sriram Singh Eminent Sportsperson	Shri Sriram Singh		
27.	Shri Zafar Iqbal Eminent Sportsperson		Zafar Iqbal - hockey @zafar.co.in	
28.	Ms. Reeth Abraham Eminent Sportsperson			
29.	Ms. Nisha Millet Eminent Sportsperson	Wish Millet	9880196241 Nisha Millet	
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@sapnavyas.com 9819661110		
34.	Dr. Rabindra Mohan Acharya Ph.D (Yoga)			
35.	Shri S.S. Chhabra Member Secretary			

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13<sup>th</sup> General Body Meeting (Special) – 11<sup>th</sup> February, 2019

## Attendance Sheet


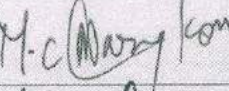
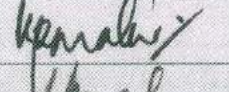
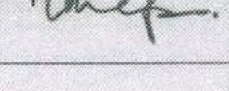


S.N.	Name of Proxy	Address/Email / Contact No	Signature
1.	Dr. Baljit Singh Sekhon Jt. Secretary, AIU	jointsecfinance@gmail.com 8448871326	 11/02/19
2.	Shri Arun Kumar Singh, Under Secretary (ED) MEA		
3.	Ms. Kavita Kohli Representative, CII		
4.	Braveen Kumar Secretary, AIPSCB	9971011631	
5.	Anam Kumar Singh U.S	9868775722	
6.	PANKAJ SINGH Proxy of Mr. Suresh Chandra, President FICCI	9868129201	
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13<sup>th</sup> General Body Meeting (Special) - 11<sup>th</sup> February, 2019

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

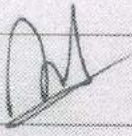
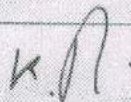


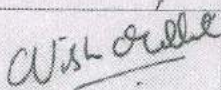


S.N.	Name	In Favour of	Not in Favour of	Absent
1.	Col. Rajyavardhan Singh Rathore Minister of State (IC), YA&S			
2.	Shri Ishwarsinh T. Patel Minister in Charge of Sports, Gujarat			
3.	Minister in Charge of Sports Telangana			
4.	Minister in Charge of Sports Rajasthan			
5.	Shri Anil Vij Minister in 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			
11.	Smt. Upma Chaudhary Secretary (Sports)			
12.	Ms. Neelam Kapur Director General, SAI			
13.	Shri Pramod Kumar Das Additional Secretary (Expenditure) Ministry of Finance			
14.	Shri Inder Dhamija Joint Secretary (Sports), MYAS			
15.	Shri Manoj K. Bharti Additional Secretary, External Affairs			
16.	Dr. Narinder Dhruv Batra President, IOA			

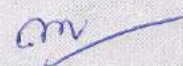
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13<sup>th</sup> General Body Meeting (Special) – 11<sup>th</sup> February, 2019

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

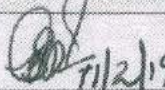

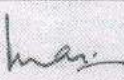

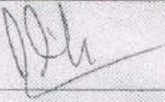
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22.	Shri Deep Mukherjee Nominee, CII			
23.	Shri Vimal Mohan Journalist, NDTV			
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31.	Ms. Aparna Popat Eminent Sportsperson			
32.	Shri Gagan Ajit Singh Eminent Sportsperson			
33.	Ms. Sapna Vyas Physical Fitness Expert			
34.	Dr. Rabindra Mohan Acharya Ph.D (Yoga)			
35.	Shri S.S. Chhabra Member Secretary			





13<sup>th</sup> General Body Meeting (Special) – 11<sup>th</sup> February, 2019

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

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1.	Dr. Baljit Singh Sekhon Jt. Secretary, AIU	 11/2/19		
2.	Shri Arun Kumar Singh, Under Secretary (ED) MEA Proxy - Sh. Manoj K. Bhardi, Addl Secretary (ED)			
3.	Ms. Kavita Kohli Representative, CII			
4.	Praveen Kumar Representative Rajiv Jain			
5.	Arun Kumar Singh Proxy - Sh. Manoj K. Bhardi, Addl			
6.	BANKAT SINGH Proxy to Mr Sandip Somany, President FICCI			
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## SPORTS AUTHORITY OF INDIA

13<sup>th</sup> General Body Meeting (Special) – 11<sup>th</sup> February, 2019

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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			
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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)	Kamala		
12.	Ms. Neelam Kapur Director General, SAI	Neelam		
13.	Shri Pramod Kumar Das Additional Secretary Mo Finance			
14.	Shri Inder Dhamija Joint Secretary (Sports), MYAS	ID		
15.	Shri Manoj K. Bharti Additional Secretary, External Affairs			
16.	Dr. Narinder Dhruv Batra President, IOA			


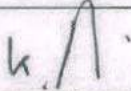

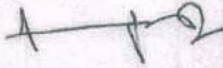
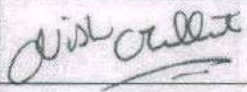


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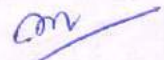


**SPORTS AUTHORITY OF INDIA**

**13<sup>th</sup> General Body Meeting (Special) – 11<sup>th</sup> February, 2019**

**Attendance Sheet (End of the Meeting)**


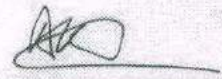

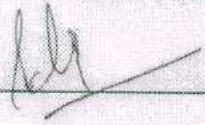
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22.	Shri Deep Mukherjee Nominee, President, CII			
23.	Shri Vimal Mohan Journalist, NDTV			
24.	Shri V. Krishnaswamy Journalist			
25.	Ms. Karnam Malleswari Eminent Sportsperson	9255909999		
26.	Shri Sriram Singh Eminent Sportsperson			
27.	Shri Zafar Iqbal Eminent Sportsperson	9818054747		
28.	Ms. Reeth Abraham Eminent Sportsperson			
29.	Ms. Nisha Millet Eminent Sportsperson	9880196782		
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@sapnavyas.com 9879661110		
34.	Dr. Rabindra Mohan Acharya Ph.D (Yoga)			
35.	Shri S.S. Chhabra Member Secretary			



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1.	Dr. Baljit Singh Sekhon Jt. Secretary, AIU		
2.	Shri Arun Kumar Singh, Under Secretary (ED) MEA Proxy - Sh. Manoj K. Bhatia, Addl. Secretary (ED & States), MEA,	9868775722	
3.	Ms. Kavita Kohli Representative, CII		
4.	Praveen Kumar Rep Rajiv Jain	9971011631	
5.	PANKAJ SINGH Proxy of Mr. Sandeep Sonawane, President FICCI	pankaj.singh@ficci.com 9868129201	
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