

38th MEETING OF THE GOVERNING BODY



SPORTS AUTHORITY OF INDIA

August 06, 2010 at 12:00 Noon
Magnolia
Gate No.3, (Ground Floor)
India Habitat Centre,
Lodhi Road, New Delhi-110 003



AGENDA NOTES

**38th MEETING OF THE GOVERNING BODY
AUGUST 06, 2010 AT 12:00 NOON**

VENUE

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Agenda Item No. 1

WELCOME OF THE MEMBERS OF THE RECONSTITUTED GOVERNING BODY OF SAI

The Chairman of the Governing Body, SAI, to welcome the members of Governing Body :-

1. Shri Pratik P. Patil - **Vice Chairman**
Hon'ble Minister of State for Youth Affairs & Sports
2. Smt. Sindhushree Khullar, Secretary (Sports), Ministry of Youth Affairs & Sports
3. Shri Sayan Chatterjee, Director General, Sports Authority of India (SAI)
4. Shri Randhir Singh, Secretary General, Indian Olympic Association
5. Shri Injeti Srinivas, Joint Secretary (Sports), Ministry of Youth Affairs & Sports
6. Shri B.K. Chugh, Director General (Works), Central Public Works Department (CPWD)
7. Smt. Vilasini Ramachandran, Addl. Secretary (Expenditure), Ministry of Finance
8. Shri S.K. Mittal, Financial Advisor (Sports), Ministry of Youth Affairs & Sports
9. President, Federation of Indian Chambers of Commerce & Industry (FICCI) or his/her nominee
10. President, Confederation of Indian Industry (CII) or his/her nominee
11. Prof. Beena Shah, Secretary General, Association of Indian Universities (AIU)
12. Shri R.C. Meena, Economic Adviser (a representative of Secretary, Department of Higher Education, Ministry of Human Resource Development)
13. Shri S.N. Ray, Joint Secretary (Coord.), Ministry of External Affairs (representative of Foreign Secretary)
14. Shri Dilip Kumar Tirkey (Hockey)

15. Ms. Ashwini Nachappa (Athletics)
16. Shri Baichung Bhutia (Football)
17. Shri Ramesh Krishnan (Tennis)
18. Maj. H.P.S. Ahluwalia, Chairman, Indian Spinal Injuries Centre
19. Ms. Anju Bobby George (Athletics)
20. Shri Geet Sethi (Billiards)
21. Shri G.S. Randhawa (Athletics)
22. Shri Pawan Munjal, Managing Director, M/s. Hero Honda Motors Limited
23. Shri J.P. Singh, IAS (Former DG, SAI)
24. Dr. Ishwar V. Basavaraddi, Director, Morarji Desai National Institute of Yoga [a representative of Deptt. of Ayurveda, Yoga & Naturopathy, Unani, Siddha and Homoeopathy (AYUSH), Ministry of Health & Family Welfare]
25. Maj. Gen. S.N. Mukherjee, Vice Chancellor, Lakshmibai National University of Physical Education (LNUPE),
26. Shri Gopal Krishna, Secretary, Sports Authority of India

Agenda Item No. II

LEAVE OF ABSENCE

Leave of absence is granted by the Chairman to the following members of the Governing Body :-

Agenda Item No. III

CONFIRMATION OF MINUTES OF THE 37TH MEETING OF THE GOVERNING BODY OF SAI HELD ON 24TH JULY, 2009

The Minutes of the 37th Meeting of the Governing Body held on July 24, 2009 circulated by Member-Secretary, Governing Body of SAI, are placed at **Annexure-I (Page No. 1 - 13)**. No comments were received from any Member of the Governing Body. The Minutes as circulated may, therefore, be confirmed if there are no further comments.

Agenda Item No. IV

**ACTION TAKEN REPORT ON THE IMPORTANT DECISIONS
TAKEN IN THE 37TH MEETING OF THE GOVERNING BODY
HELD ON 24TH JULY, 2009**

Action Taken Report on important decisions taken in the 37th Governing Body Meeting held on 24th July, 2009 is placed at **Annexure-II (Page No. 14 - 21)**.

Agenda Item No. V

INCREASE OF ANNUAL MAINTENANCE GRANT IN RESPECT OF SAI TRAINING CENTRES / SPECIAL AREA GAMES

Under the Sports Promotional Schemes operated by SAI, there is a provision for Annual Maintenance Grant of Rs. 7.50 lakhs for each SAI Training Centre/SAG Centre for expenses on Sports Equipment, furniture and fixture, Linen, maintenance of Centre (both civil and electrical) and expenses for water and electricity etc.

2.0 There has been increase in size of the Centres, number of trainees and inflation which require more funds for annual maintenance grants.

3.0 A projection was made that these charges need to be revised. The proposal for revision was placed before the Finance Committee in its meeting held on 11th & 22nd June, 2010 (**Annexure-III, Page No. 22**) and after considering, the Finance Committee resolved that:-

“Concurred subject to condition that the revised limit of Rs.20 Lac will be applicable in cases where the number of trainees are 150 and above”.

This enhancement would entail an additional requirement of Rs.242.50 Lac per annum.

4.0 The following resolution is proposed:-

“The annual maintenance grant of SAI Training Centres/Special Area Games Centres is revised from the existing Rs.7.5 Lacs to :-

- | | | |
|--------------|-----------------------------------|------------------------------|
| (i) | <i>Upto 50 trainees :</i> | <i>Rs. 7.50 Lac</i> |
| (ii) | <i>50-75 trainees :</i> | <i>Rs. 10.00 Lac</i> |
| (iii) | <i>75-100 trainees :</i> | <i>Rs. 12.50 Lac</i> |
| (iv) | <i>100-150 trainees :</i> | <i>Rs. 15.00 Lac</i> |
| (v) | <i>Above 150 trainees:</i> | <i>Rs. 20.00 Lac”</i> |

Agenda Item No. VI

ESTABLISHMENT OF SAI SUB-CENTRE AT PADMA, HAZARIBAGH (JHARKHAND)

The Finance Committee in its 36th Meeting held on 4th July, 2001 approved the establishment of SAI Sub Centre, Hazaribagh.

2.0 The detailed Agenda Note in this regard which was put up to Finance Committee in its meeting held on 11th & 22nd June, 2010, is placed at **Annexure-IV (Page No. 23)**.

3.0 The decision of the Finance Committee on this issue was as follows:-

“Recommended to be placed before the Governing Body alongwith estimated financial implications”.

4.0 The Physical possession of Sub-Centre has been taken from NBCC. Selection of 63 trainees has been done. The process of procurement of other goods and services is also underway. Considering the internal security environment in the region, the State Government has been asked to provide clearance for operationalisation of the Centre. The Centre would be made operational only after all the facilities along with personnel are in place and clearance of State Government is obtained. It is also proposed that at present, only a Training Centre (STC) is started and depending upon the performance in the future, decision about upgradation would be made. The STC will follow the schematic norms.

5.0 The following is thus proposed:-

“A SAI Training Centre is approved for setting up at Padma, Hazaribagh, subject to the security clearance of the State Government. SAI will provide resources as per schematic norms.”

Agenda Item No. VII

SETTING UP OF SAI CENTRE AT ROPAR (PUNJAB)

The Government of Punjab had offered 80 acres land on the left bank of the river, about 2 kms. upstream from Ropar (Punjab) Barrage beyond Boat Club, for setting up of SAI Regional Centre.

2.0 The proposal for setting up of SAI Centre at Ropar (Punjab) was placed before the Finance Committee in its meeting held on 11th & 22nd June, 2010. **(Annexure-V, Page No. 24)**

3.0 The Finance Committee resolved as follows: -

“Recommended for placing before the Governing Body for seeking administrative approval for taking over land from Punjab Government”.

4.0 The following is thus proposed:-

“The land at Ropar offered by State Government be taken over by SAI for a Centre. The detailed proposal for the Centre be placed in subsequent meeting of Governing Body”.

Agenda Item No. VIII

SETTING UP OF SAI CENTRE AT CHADAYAMANGALAM

Government of Kerala had offered to hand over 20 acres of land at Chadayamangalam, which is about 50 kms. away from Thiruvananthapuram in Kollam District, for establishment of SAI Training Centre (STC) with special emphasis for training of women.

2.0 A Committee of SAI had found the land offered by Kerala Government to be suitable for setting up of the aforesaid Centre. The Sports Department, Government of Kerala is ready to transfer the land in the name of SAI on receiving formal approval.

3.0 The detailed agenda note in this regard was put up to Finance Committee in its meeting held on 11th & 22nd June, 2010 and is placed at **Annexure-VI (Page No. 25)**. After consideration, the Finance Committee resolved as follows: -

“Concurred to be placed before the Governing Body for approval”.

4.0 The following is thus proposed:-

“A SAI Training Centre at Chadayamangalam, Kollam, Kerala be set up after taking over land from the Government of Kerala. The detailed proposed for the centre be placed in subsequent meeting of Governing Body.”

Agenda Item No. IX**INFRASTRUCTURE WORKS PERTAINING TO VARIOUS SAI CENTRES**

Proposals for various infrastructure works at SAI Centres were placed before the Finance Committee under agenda items No.7(I) to (XXXII) in the 57th Finance Committee Meeting held on 11th & 22nd June, 2010 (**Annexure-VII to XXXVIII, Page No. 26 - 58**).

2.0 The Finance Committee recommended the proposal of taking up 32 infrastructure works involving a financial implication of Rs.102.05 Crore (**Annexure-XXXIX to XXXXI (Page No. 59 - 63)**).

3.0 The 32 works recommended by the Finance Committee have been segregated into three categories as follows: -

a)	Original Work Estimates	Rs.6188.22 Lac (Ann.-XXXIX, Page No. 59-60)
b)	Revised Estimates	Rs.3839.17 Lac (Ann.-XXXX, Page No.61-62)
c)	Furniture and Fixture Estimates	Rs. 177.57 Lac (Ann.-XXXI, Page No. 63)
	Total :	Rs.10204.96 Lac (Say Rs. 102.05 Crores)

4.0 The following is thus proposed:-

“Approval of the Governing Body is accorded for taking up the above mentioned 32 infrastructure works at various SAI Centres at a total cost of Rs.102.05 crore.”

Agenda Item No. X**APPROVAL OF BUDGET ALLOCATION FOR THE YEAR 2010-11**

Budget allocations for the financial year 2010-2011 are proposed as follows:-

S. No.	Scheme	Allocation made (Rs. in Crores)
1.	Non-Plan	37.00
2.	Plan	287.00
3.	Schemes/Project in North-East Region	34.00
	Total :	358.00

2.0 On the basis of allocation made, Major Head-wise/Scheme-wise allocation considered by 57th Finance Committee meeting held on 11th and 22nd June, 2010 is placed at **Annexure-XXXXII (Page No. 64 to 98)**.

3.0 Finance Committee recommended the proposal of Major Head-wise/ Scheme-wise Budget Allocation under Non-Plan, Plan and Schemes/ Projects in North Eastern Region, subject to the following:

- (i) SAI should make efforts to increase the Internal Receipts up to last year's level.
- (ii) The Committee recommends for utilization of funds available under Interest on Corpus Fund up to Rs.5.00 Crore for maintenance of stadia.
- (iii) SAI should make every possible effort to restrict the expenditure within the sanctioned budgetary ceilings.

4.0 The following resolution is proposed:-

“Approval of Governing Body is accorded to the allocation subject to the conditions:-

- (a) SAI should make efforts to increase the Internal Receipts up to last year’s level.***
- (b) The Committee recommends for utilization of funds available under Interest on Corpus Fund up to Rs.5.00 Crore for maintenance of stadia.***
- (c) SAI should make every possible effort to restrict the expenditure within the sanctioned budgetary ceilings.”***

Agenda Item No. XI

APPROVAL OF ANNUAL ACCOUNTS AND FINANCIAL STATEMENT 2009-10

The Annual Accounts for Central Autonomous Bodies are required to be finalized on or before 30th June for submission to DGACR for audit.

2.0 Thus, the following draft financial statements of SAI for the financial year (FY) 2009-10 were finalized and placed to the Finance Committee for its consideration:-

- a) Balance Sheet for the FY 2009-10
- b) Receipt and Payment for the FY 2009-10
- c) Income and expenditure statement for the FY 2009-10

3.0 The statements are placed at **Annexure-XXXXIII (Page No. 99 - 216)**. The statements were considered by the 57th Finance Committee(FC) in its meeting held on 11th & 22nd June, 2010 and the Finance Committee resolved as follows:-

“Concurred for approval of Governing Body. SAI shall ensure that the Annual Accounts are prepared in the prescribed format and observations of audit duly complied with”.

4.0 To avoid delay in submission of Annual Accounts to audit authorities, after taking the approval of Chairman, Governing Body, SAI, the Annual Accounts have been submitted to audit authorities, i.e., DGACR, New Delhi, for taking up the audit.

5.0 The following resolution is proposed:-

“The Governing Body ratifies the Annual Accounts and Financial Statement of SAI for the financial year 2009-10 by the Chairman, Governing Body. SAI will ensure that the Annual Accounts are prepared in the prescribed format and observations of audit duly complied with.”

Agenda Item No. XII

LAYING OF ANNUAL REPORT & AUDITED ACCOUNTS OF SAI FOR THE YEAR 2008-09 IN THE PARLIAMENT

In terms of SAI Rule 50, the Annual Report and Audited Accounts of SAI alongwith Audited Report thereon are required to be laid on both Houses of Parliament. The Annual Report as well as Audited Accounts are required to be laid within Nine months of the close of particular financial year. Thus, the Annual Report and Audited Accounts of SAI for the year 2008-09 were required to be placed before two Houses of Parliament by 31st December, 2009.

2.0 The Sports Authority of India could not place its Annual Report and Audited Accounts for the year 2008-09 in the Parliament within the stipulated period. The Annual Accounts for the Financial Year 2008-09 were audited by DGACR, Delhi and the final audit report from DGACR was received only on 16.03.2010. Therefore, extension of time upto September 30, 2010 for laying of the said report has been sought.

3.0 In order to avoid delay in submission, the Annual Report and the Audited Accounts was approved by Chairman, on behalf of the Governing Body, SAI on 10.04.2010 and have been forwarded for onward transmission for laying before both Houses of Parliament.

4.0 The following resolution is proposed:-

“The Governing Body ratifies the approval of Annual Report and Audited Accounts of SAI for the year 2008-09 by the Chairman, Governing Body.”

Agenda Item No. XIII

RE-NAMING OF WRESTLING STADIUM AS K.D. JADHAV STADIUM IN THE MEMORY OF LATE KHASHABA DADASAHEB JADHAV

The newly constructed Wrestling Stadium within Indira Gandhi Indoor Stadium is the venue for Wrestling competitions for the XIXth Commonwealth Games 2010. The venue was inaugurated on 25.4.2010.

2.0 The Wrestling Stadium was re-christened on 6.7.2010 as K.D. Jadhav Stadium in the memory of late Khashaba Dadasaheb Jadhav, who was the first Indian to win the bronze medal at 1952 Olympic Games held at Helsinki.

3.0 The following resolution is proposed:-

“The Governing Body approves the renaming of newly constructed Wrestling Stadium (within I. G. Indoor Stadium) as K. D. Jadhav Stadium.”

Agenda Item No. XIV

RE-NAMING OF SAI HIGH ALTITUDE TRAINING CENTRE (HATC), SHILLAROO (H.P.) IN THE MEMORY OF EX-PRIME MINISTER, LATE SHRI RAJIV GANDHI

The Synthetic Hockey Surface at High Altitude Training Centre, Shillaroo was inaugurated by Hon'ble Minister of Youth Affairs & Sports on 18th May, 2010. The Project came into existence on the initiative taken by late Shri Rajiv Gandhi who took deep interest in creating a such facilities at High Altitude for Training of all Sportspersons. In order to appreciate the initiative taken by Ex-Prime Minister, Late Shri Rajiv Gandhi, it is proposed to re-name the HATC, Shillaroo, as SAI Rajiv Gandhi High Altitude Training Centre.

2.0 Earlier also, SAI had changed the name of some of its Centres. Northern Regional Centre, Sonapat was re-named after Ex-Dy. Prime Minister, Late Ch. Devi Lal and Central Regional Centre, Bhopal, was re-named as SAI Udhav Das Mehta Regional Centre.

3.0 The following resolution is thus proposed:-

"The Governing Body approves the renaming of HATC at Shillaroo (Himachal Pradesh) as SAI Rajiv Gandhi High Altitude Training Centre."

Agenda Item No. XV

HOUSE-KEEPING WORK OF SAI STADIA IN DELHI

A detailed agenda item regarding outsourcing of House-keeping works of SAI Stadia in Delhi was placed before the Finance Committee Meeting held on 11th & 22nd June, 2010 as at **Annexure-XXXXIV (Page No. 217 - 218)**.

2.0 The Finance Committee resolved as follows: -

“The proposal was discussed and after due deliberation, it was decided that the House-keeping work be looked after by CPWD up to December, 2010. Thereafter, House-keeping work would be done by SAI like other services”.

3.0 The following resolution is thus proposed:-

“The Housekeeping works of all the SAI Stadia in Delhi may be looked after by CPWD upto December’2010. Thereafter, it will be done by SAI like other services.”

Agenda Item No. XVI

**PROVIDING SECURITY TO THE NEWLY CONSTRUCTED/
RENOVATED VENUES FOR CWG-2010**

The detailed proposal for providing security to the newly constructed/renovated venues for Commonwealth Games was placed before the Finance Committee Meeting held on 11th & 22nd June, 2010. (Annexure-XXXXV, Page No. 219 to 224).

2.0 The Finance Committee resolved as follows: -

“The security at various SAI Stadia may be provided subject to ceiling of Rs. 5.00 crore in the current financial year. The requirement may be assessed accordingly”.

3.0 It is proposed to have well-trained security guards with verified antecedents and procedure of security personnel as laid down by DGR, Ministry of Defence for all SAI Stadia.

4.0 The following resolution is thus proposed:-

“The SAI Stadia in Delhi may be provided security subject to ceiling of Rs.5.00 Crore in the current financial year (2010-2011). The requirement may be assessed accordingly.”

Agenda Item No. XVII

PROCUREMENT OF EQUIPMENT FOR FITNESS CENTRE

A request was received from Organizing Committee, CWG-2010 regarding installation of Fitness Equipment at various SAI Stadia for the forthcoming Commonwealth Games-2010.

2.0 This was placed before the 57th Finance Committee meeting (Annexure-XXXXVI, Page No. 225 - 306) held on 11th & 22nd June, 2010. The Finance Committee resolved as follows: -

“Concurred for approval of the Governing Body for procurement of Equipment for Fitness Centre”.

3.0 The following resolution is thus proposed:-

“Procurement of equipment for Fitness Centres at SAI Stadia in Delhi may be made at an estimated cost of Rs. 11.68 crores after following the due procedures.”

Agenda Item No. XVIII

PROCUREMENT OF ADDITIONAL EQUIPMENT OF RS.1.93 CRORES FOR DR.KSSR TO BE PROCURED FROM M/S. SIUS AG, SWITZERLAND

In the 54th Finance Committee meeting held on 28.08.2008 and 05.09.2008 and 35th Meeting of the Governing Body held on 14.10.2008 approval was accorded for procurement of Shooting Range equipment from M/s Sius AG, Switzerland at an estimated cost of Rs.22 Crore.

2.0 For setting up the range at Dr. KSSR the equipment for entire shooting range was procured from M/s Sius AG on single source basis being the only acceptable and approved Brand by International Federation. PAC has also recommended this procurement at an estimated cost of CHF 50,23,200 – equivalent to INR 21,59,97,600/-, excluding freight and insurance.

3.0 There was a fresh proposal for procurement of additional equipment valuing Rs.1.93 Crores. A committee had recommended the demand.

4.0 The detailed agenda note in this regard was placed before the Finance Committee Meeting held on 11th & 22nd June, 2010 which is placed at **Annexure-XXXVII (Page No. 307 - 308)**. The decision of the Finance Committee on this issue was as follows:-

“Concurred for approval for Governing Body subject to the condition that due procedures are followed.”

5.0 The following resolution is thus proposed:-

“Procurement for additional equipment for Dr. KSSR valuing Rs. 1.93 crores from M/s. Sius AG on single source may be made after following the due procedures.”

Agenda Item No. XIX

ENHANCEMENT OF MONTHLY REMUNERATION TO THE COACHES WORKING IN SAI ON CONTRACT BASIS

As an economy measure, the Ministry of Human Resources Development, Department of Youth Affairs & Sports had imposed a complete ban on filling up of vacancies both by direct recruitment as well as promotion of Coaches in SAI in 1996.

2.0 In order to meet the requirement of coaches, SAI had appointed 88 coaches on contract basis since 1996 and these coaches are deployed at various SAI Schemes in the different Sports disciplines at various Centres.

3.0 After the 6th Central Pay Commission, it was proposed to enhance the monthly remuneration to the coaches on contract at Rs.15,660/- per month w.e.f. 01.01.2009. The said proposal was placed before the Finance Committee of SAI for approval.

4.0 The Finance Committee of SAI in its 55th Meeting held in January, 2009, after due consideration, approved that the monthly remuneration of the contract coaches be enhanced from Rs.10,000/- to Rs.15,660/- w.e.f. 01.01.2009, as per the decision reproduced below :-

"The proposal of enhancement of monthly remuneration to Rs.15,660/- to the coaches on contract basis has been approved by the Finance Committee of SAI."

5.0 The proposal is placed for ratification and approval of the Governing Body of SAI.

6.0 The following is thus proposed :-

“Monthly remuneration of all the coaches appointed by SAI on contract basis may be enhanced from Rs. 10,000/- to Rs. 15,660/- w.e.f. 01.01.2009.”

Agenda Item No. XX**PROPOSAL REGARDING ENHANCEMENT OF AMOUNT FROM RS. 3,000/- TO RS. 5,500/- FOR PURCHASE OF SPORTS KIT FOR SAI COACHES**

SAI is providing 01-Track Suit (once in 2 years) and 02- 'T' Shirts & 01-Pair of Shoes of Sports Kit to the SAI Coaches and Activity Teachers of LNCPE, Thiruvananthapuram.

2.0 The amount for procurement of Sports Kit to SAI Coaches has been enhanced from time to time. At present, the Sports Kit are being procured at the rate of Rs.3,000/- and provided to the SAI Coaches. There has been escalation in the prices of items and thus, it is proposed to enhance the rate of Sports Kit to Rs. 5,500/-.

3.0 The following proposal was placed before the Finance Committee of SAI for its approval :

- (i) The Sports Kit may be procured of Branded Firms like ; 'REEBOK', 'ADDIDAS' OR 'NIKE.'
- (ii) The Expenses on Sports Kits to the SAI Coaches may be enhanced from the existing limit of Rs.3,000/- to Rs.5,500/- of the above branded agencies are bifurcated under:

Sl. No.	Details of Items	Proposed Rate	Remarks
1.	01 – Track Suits	Rs.2,500/-	As this item is provided once in 02 years and on the existing market rate of branded company every year.
2.	02 – 'T' Shirts	Rs. 1,500/-	
3.	01 Pair of Sports Shoes	Rs. 2,000/-	
Total -		Rs. 5,500/-	

4.0 The Finance Committee of SAI in its 57th Meeting held on 12th June, 2010 has recommended and enhanced the rates of Sports Kit from **Rs.3,000-** to **Rs.5,500/-**.

5.0 The following is thus proposed :-

“The amount of purchasing the sports kit for SAI Coaches may be enhanced from Rs. 3,000/- to Rs. 5,500/-.”

Agenda Item No. XXI

APPROVAL OF DRAFT GPF RULES FOR SAI EMPLOYEES

As per Chapter VII Rule 29 of the Service Bye-laws, the regular employees of the Sports Authority of India are governed by the provisions of the Central Provident Fund cum Pension Rules. Ever since the inception of the Organisation, GPF (CS) Rules 1960 were extended to the employees of Sports Authority of India. Thus, for all intents and purposes, the GPF maintained by Sports Authority of India is like a Govt. GPF.

2.0 Now, it has been felt that the Sports Authority of India frames its own GPF rules on the lines of GPF (CCS) Rules, 1960 which are duly notified. Accordingly, the matter for notification of GPF under Provident Fund Act, 1925 was taken up with the Ministry of Youth Affairs & Sports on 05.10.2006. Ministry of Youth Affairs & Sports informed that GPF Rules may be framed on the lines of GPF (CS) Rules for the Provident Fund for governing the fund and after the rules are approved by Governing Body of SAI, the Ministry of Finance can be approached for their consideration. On the direction of Ministry, the draft GPF rules were framed and put up to 53rd meeting of Finance Committee of SAI held on 05.06.2008. Finance Committee desired that the GPF Rules may first be got vetted from CGA.

3.0 The GPF rules were sent to CGA and other departments for vetting but all departments including Ministry of Finance, Department of Expenditure, stated that procedurally, it was a requirement for taking approval of Governing Body of SAI, before consideration by MYAS / Ministry of Finance.

4.0 The draft GPF Rules has been prepared on the lines of GPF (CS) Rules, 1960 applicable to Central Govt. Employees. The Governing Body may

kindly approve the draft GPF Rules placed at **Annexure-XXXXVIII (Page No. 309 - 325)** so that the same may be forwarded to Department of Expenditure through the Ministry of Youth Affairs & Sports. SAI may also be authorised to make amendments in the SAI GPF Rules on the lines of any changes made in the GPF (CS) Rules, 1960 for Central Govt. Employees.

5.0 The following resolution is proposed :-

“Governing Body approves the draft SAI GPF Rules which have been prepared on the lines of GPF (CS) Rules, 1960 for onward submission to Department of Expenditure through the Ministry of Youth Affairs & Sports.”

Agenda Item No. XXII

AMENDMENT TO CONSTITUTION OF APPELLATE BOARD

Director General is the Appointing Authority for certain posts in Sports Authority of India. The Governing Body, in its 37th meeting held on 24th July, 2009 constituted an Appellate Board comprising the below mentioned members to hear appeals on the decision of the Appointing Authority :-

- (i) Secretary (Sports), MYAS
- (ii) Joint Secretary (Sports), MYAS
- (iii) Director/Dy. Secretary (Sports)/SAI Desk, MYAS as Member Secretary

2.0 The Appellate Board as Appellate Authority for the orders issued by the Director General, SAI, has to conform to the provisions of Rule 24 of the CCS (CCA) Rules, which predicate that the Appellate Authority be higher in rank or the Disciplinary Authority imposing penalty be an authority subordinate to it. It is thus proposed that the constitution of the Appellate Board be modified and constituted as follows :-

- (i) Secretary (Sports), MYAS
- (ii) Secretary, Secondary and Higher Education or his/her representative (not below the rank of Joint Secretary)

Secretary, SAI will be the Convenor of the Board

3.0 The following resolution is proposed :-

"An Appellate Board to consider appeals arising out of decisions of DG, SAI be constituted comprising of :-

- (i) Secretary (Sports), MYAS; and***
- (ii) Secretary, Secondary and Higher Education or his/her representative (not below the rank of Joint Secretary)***

Secretary, SAI - Convenor of the Board"