



भारतीय विमानपत्तन प्राधिकरण
AIRPORTS AUTHORITY OF INDIA

Airports Authority of India Sports Control Board

No.AAI/SCB/AM/2017

24th April, 2017

MINUTES OF THE ANNUAL MEETING OF THE AIRPORTS AUTHORITY OF INDIA SPORTS CONTROL BOARD FOR THE YEAR 2017-18 HELD ON 31ST MARCH 2017 AT NEW DELHI.

The Annual Meeting for the year 2017-18 of the AAI Sports Control Board was held on Friday, the 31st March, 2017 at Rajiv Gandhi Bhavan, New Delhi wherein the under mentioned officers were present:

1. Dr. Guruprasad Mohapatra, IAS, Chairman AAI & Patron, AAISCB
2. Shri Anuj Aggarwal, Member (HR) AAI & President, AAISCB
3. Shri HS. Suresh, Executive Director(Engg) & Vice President, AAISCB
4. Shri Atul Dikshit, Airport Director Kolkata & President, ASCB (Kolkata)
5. Shri G. Chandramauli, Airport Director, Chennai & President, ASCB(Chennai)
6. Shri Sanjay Jain, RED (ER) & President, RSCB(ER)
7. Shri A K Sharma, RED (NER) & President, RSCB (NER)
8. Shri T. Premnath, ED(Admn)& President, SPB(CHQ)
9. Shri Rakesh Kalra, RED(NR) & President, RSCB (NR)
10. Shri Balraj Singh, General Secretary AAEU & Member, AAISCB
11. Shri Ravi Varma GM(Finance) & Treasurer AAISCB
12. Shri GL Verma, AGM(HR) & Secretary, AAISCB.
13. Ms Nandita Bhat, Lady Member, AAISCB
14. Ms Divya Katyal, Lady Member, AAISCB
15. Shri OP Tiwari, Secretary, ASCB (Kolkata)
16. Shri SK Tomar, Secretary, RSCB (NR)
17. Shri D K Sinha, Secretary, RSCB (WR)
18. Shri Dinesh Nagar, Secretary, SPB (CHQ)
19. Shri Sanjib Kr. Kakoti, Secretary, RSCB(NER)
20. Shri Ajay, Secretary, RSCB(SR)
21. Ms. Anami Pandey, Secretary, SPB, CATC
22. Shri Radhakrishnan, Treasurer, ASCB (Chennai)
23. Shri Madhukar Waghmare, Treasurer, RSCB (WR)
24. Shri R S Chidambaram, Treasurer, SPB (CHQ)
25. Shri BalShankar, Treasurer, RSCB(ER)
26. Shri Kamal Sarma, Treasurer, RSCB(NER)

1. **WELCOME AND REPORT ON SPORTS ACTIVITIES BY SECRETARY, AAISCB**

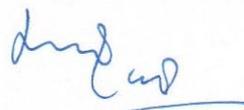
Secretary, AAISCB welcomed the Chairman AAI, Member (HR), ED(Engg), General Secretary- AAEU, Presidents & representatives of the Constituent Boards, Treasurer-AAISCB), other members of AAISCB to the Annual Meeting 2017. Thereafter, Secretary, AAISCB placed on record the appreciation of AAISCB towards the Presidents of the Constituent Boards and their officials who made all administrative arrangements for conduct of the various Zonal Championships, All India Trekking Expeditions, All India Cycling Expedition and All India Inter Institutional Table Tennis Championship. He also thanked them for providing administrative assistance to AAI Teams, which participated in Inter Institutional Badminton Tournament at Mumbai , Inter Institutional Table Tennis Tournament at Jaipur, National Team Chess Championship at Bhopal, Sr. National & Inter State T.T. Championship at Manesar , Sr. National & Inter State Badminton Championship at Patna, Junior & Youth National Table Tennis Championship at Vadodara, Senior National Kho Kho Championship at Nagpur, Public Sector tournaments in Table Tennis, Badminton & Cricket at Mumbai, Panchkula and Goa respectively. He, thereafter, gave a presentation on the Sports Activities in the year 2016-17 and informed the house in detail the outstanding achievements of the sports persons inducted under various Sports Schemes. He also informed the house about the outstanding achievements of AAI Teams in various National/Public Sector Tournaments. The exceptional achievements of AAI Teams and the sportspersons namely Akarshi Kashyap & Kiran George in Badminton, SL Narayanan in Chess and Archana Kamath in Table Tennis were applauded by the House. The House also appreciated the outstanding performances of other sportspersons promoted by AAI.

2. **DETAILS OF RELEASE OF FUNDS DURING 2016-17**

Shri Ravi Varma, General Manager(Finance) & Treasurer, AAISCB made a presentation on the details of release of funds in the year 2016-17

3. **SUBMISSION OF AUDITED ACCOUNTS OF AAISCB**

Treasurer, AAISCB laid on the table of the House audited accounts of AAISCB for the year 2015-16. He informed the House that in the meeting held on 30th March, 2017 with the Secretaries & Treasurers of the constituent boards, he had directed that the audited accounts for the year 2016-17 should be ready by May, 2017 and thereafter a meeting will be held with the Secretaries & Treasurers of the constituent boards in June, 2017 wherein the accounts should be presented.



4. PROPOSED RELEASE OF FUNDS FOR THE YEAR 2017-18

Allocation of funds for the year 2017-18 was approved by the Chairman as per details mentioned below:

S No.	Name of the Board/Sports	Proposed allocation in 2017-18 (In Rs.)
1	RSCB(NR)-Grants-In-Aid	13,95,000/-
2	RSCB(WR)- Grants-In-Aid	13,95,000/-
3	RSCB(SR)- Grants-In-Aid	11,60,000/-
4	RSCB(ER)- Grants-In-Aid	7,10,000/-
5	RSCB(NER) - Grants-In-Aid	7,10,000/-
6	ASCB(CHENNAI) – Grants-In-Aid	5,25,000/-
7	ASCB(KOLKATTA) – Grants-In-Aid	5,25,000/-
8	SPB(CATC) - Grants-In-Aid	3,00,000/-
9	SPB(CHQ) - Grants-In-Aid	7,00,000/-
	Sub Total	74,20,000/-
10	Conduct of Inter Zonal Tournaments/AAI All India Trekking/AAI All India Cycling/All India Inter Institutional Table Tennis Tournament.	
a.	Inter Zonal Football:	Rs.25,00,000/-
b.	Inter Zonal Badminton:	Rs. 20,00,000/-
c.	Inter Zonal Cricket:	Rs. 25,00,000/-
d.	Inter Zonal Athletics:	Rs. 25,00,000/-
e.	AAI All India Trekking(2):	Rs. 30,00,000/-
f.	AAI All India Cycling:	Rs. 25,00,000/-
g.	Conduct of National/Public Sector Tournament:	Rs. 25,00,000/-
		1,75,00,000/-
11	Participation of the 6 Zones in inter zonal tournaments.	1,50,00,000/-
12	Participation of AAI teams in Public Sector/National tournaments.	40,00,000/-
13	AAISCB for Publicity, Affiliation with National Sports Federations, Prizes, Payment of Honorarium, Hiring of Coach, participation of sportspersons in functions, misc., etc.	50,00,000/-
14	Implementation of Sports Policy.	
	Contract Scheme :(including equipment)	Rs.1,35,00,000/-
	Scholarship Scheme :	Rs.1,55,00,000/-
	Sponsorship of tournaments :	Rs. 25,00,000/-
	Total	8,04,20,000/-

The amount of Rs. 8,04,20,000 has been provided in BE 2017-8. If any additional amount is required, the same will be projected in RE 2017-18.

The coordinating board nominated to co-ordinate participation in various inter zonal tournaments should furnish the budget for participation in the event to the AAISCB for release of necessary funds separately. The budget furnished should be realistic taking into account the strict monitoring restrictions in overall fund allocation.

In order to avoid the difficulties pertaining to railway reservations, faced by the participating teams, the host/organizer boards are required to finalize the dates of the tournament/activities within one month of issue of these minutes.

5. SPORTS ACTIVITIES PLANNED FOR 2017-18

After detailed discussions it was decided to conduct inter zonal tournaments for the year 2017-18 as under: -

Event	Organizer Venue & Co-ordinator	Tentative Period	No. of Participants From each Zone
Football (Men)	<ul style="list-style-type: none"> • North East Zone • Guwahati • Coordinator RSCB(NER) 	November, 2017 {Second Half}	17 inclusive of a Manager
Cricket(Men)	<ul style="list-style-type: none"> • West Zone • Indore • Coordinator RSCB (WR) 	December 2017 {Second Half}	17 Inclusive of Manager
Badminton (M &W)	<ul style="list-style-type: none"> • South Zone • Chennai • Coordinator ASCB-Chennai 	September, 2017 {First Half}	11 inclusive of a Manager: (05-Men & 05-Women)
Athletics	<ul style="list-style-type: none"> • East Zone • Kolkata • Coordinator ASCB -Kolkata 	January, 2018 {Second Half}	25 inclusive of 16 men & 8 women and a Manager

On a request for inclusion of Kabaddi in the list of games being conducted by AAI at the inter zonal level, Chairman desired that the same can be conducted within the zone by the concerned constituent boards with their grants-in aid. Chairman also opined that the concerned boards can consider availing of sponsorship for conduct of the inter zonal tournaments subject to the condition that the party offering sponsorship is not directly involved in any commercial transaction with AAI.



Coordinators of the three zones consisting of more than one constituent unit which will be participating in the above-mentioned games would be as below:

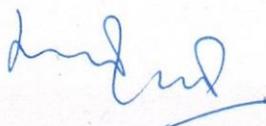
Sr. No.	Zone	Coordinator	Coordinator
01.	North Zone (RSCB-NR + SPB CATC)	<u>RSCB(NR)</u> Football, Cricket, All India Trekking Expeditions and All India Cycling Expedition	<u>SPB(CATC)</u> Badminton, Athletics, All India Trekking Expeditions and All India Cycling Expedition
02.	East Zone (RSCB-ER + ASCB Kolkata)	<u>RSCB(ER)</u> Football, Cricket, All India Trekking Expeditions & All India Cycling Expedition	<u>ASCB, Kolkata</u> Badminton, Athletics, All India Trekking Expeditions and All India Cycling Expedition
03.	South Zone (RSCB-SR + ASCB Chennai)	<u>RSCB(SR)</u> Football, Cricket, All India Trekking Expeditions and All India Cycling Expedition	<u>ASCB, Chennai</u> Athletics, Badminton, All India Trekking Expeditions & All India Cycling Expedition

All the coordinating boards should ensure that the selection process should be completed well in time utilizing the services of locally situated national/state sports association so as to ensure transparency in selection process. Further players who are over 40 years of age should only be considered if they are really outstanding. Emphasis should be laid on selecting younger players with promise.

The Secretaries of the constituent boards should oversee the selection process.

Coordinating Boards are to ensure that adequate notice is given to the players from various stations in the zone to assemble at the selection venue. The coordinating boards should make the arrangements for boarding and lodging of the participants attending the selection trials. No employee will represent in more than two games be it in the capacity of a player or an official accompanying the team.

Budget projected to AAISCB for conduct of inter zonal tournaments should be realistic and expenditure on opening & closing ceremony and sightseeing should be curtailed to the barest minimum.



6. ALL INDIA TREKKING & ALL INDIA RELAY CYCLING EXPEDITIONS

To cater to more employees, it was decided to have two All India Trekking Expeditions and one All India Relay Cycling Expedition. Accordingly, South Zone (RSCB-SR) and Central Zone, SPB(CHQ) are entrusted with the task of planning & execution of All India Trekking and North Zone (RSCB NR) the task of planning & execution of All India Cycling Expedition. The Chairman desired that the concerned boards should come out with a proposal and detailed budget estimate in this regard within the allocated budget. Further all the participating boards are to ensure fixation of quota for the expeditions i.e. in the ratio of the seats allocated and the women applied for participation. Subject to medical fitness employees who had never done earlier expeditions should be preferred. The details of participations would be as below: -

Event	Organizer Venue & Coordinator	Tentative Period	No. of Participants From each Zone
All India Trekking	<ul style="list-style-type: none"> • Central Zone • Venue to be decided • Coordinator SPB CHQ 	Oct-Nov, 2017	15 each from RSCB's (NR, & WR,) 11 each from RSCB's ER, NER, & SR, 9 each from ASCB's (Chennai & Kolkata), 8 from SPB (CHQ) and 6 from SPB(CATC). Maximum of 10 officials from SPB(CHQ) and RSCB (SR) may be nominated to render administrative assistance.
	<ul style="list-style-type: none"> • South Zone • venue to be decided • coordinator RSCB, SR 	January,2018	
All India Relay Cycling Expedition	<ul style="list-style-type: none"> • North Zone • Venue to be decided • coordinator • RSCB(NR) 	(to be decided by RSCB(NR))	No. of Participants/ OFFICIALS AND Distribution depends on the no. of lags in the relay.

Efforts should be made to accommodate maximum number of persons in the adventure activities and no one individual should participate in more than one activity.



7. PARTICIPATION IN PUBLIC SECTOR TOURNAMENTS / NATIONAL TOURNAMENTS

a) It was decided that AAI will participate in Public Sector Tournaments where we have inducted professional sports persons.

b) It was also decided that AAI will participate in National Tournaments organized by National Federations with which we are affiliated i.e. Table Tennis, Badminton, Chess and Kho Kho.

c) All India Public Sector Sports Promotion Board have been requesting AAI to conduct a Public Sector Event, which we have not done so since 2013-14. It was decided that we may consider conducting the All India Public Sector Football Tournament in East Zone in a place like Siliguri with RSCB(ER) as the coordinator. The matter can be taken up in the next meeting of the All India Public Sector Sports Promotion Board.

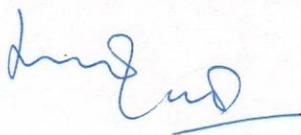
8. THE FACILITIES GRANTED TO SPORTS PERSONS AS APPROVED IN THE MEETING OF AAISCB HELD ON 31ST MARCH 2013 WERE REVIEWED AND THE UNDERMENTIOEND MODIFICATIONS WERE APPROVED BY CHAIRMAN WITH EFFECT FROM 1ST APRIL, 2017.

S. NO.	ITEM	PRESENT POLICY/RATE	PROPOSED POLICY/RATE
1.	Boarding & Lodging (for participation in Public Sector /National Tournaments).	Rs. 2500/- per day per participant for metro cities and Rs. 2000/- per day for non-metro cities.	No change except that in the classification of Metro Cities The 10 largest cities in terms of population will be classified as Metro Cities.
2.	Incidental Allowance for All India Public Sector/National Tournaments.	Rs. 200/- per day per participant.	Rs. 300/- per day per participant.
3.	Journey Allowance	Rs. 250/- for 12-24 hrs. Rs. 125/- upto 12 hrs.	Rs. 300/- for 12-24 hrs. Rs. 150/- upto 12 hrs.
4.	Conveyance Allowance for local Matches	Rs. 150/- per day per participant	Rs. 200/- per day per participant
5.	Refreshment Allowance	Rs. 100/- per day	Rs. 150/- per day
6.	Extra Diet Allowance for AAI Inter-Zonal Tournaments/Public Sector/National Tournaments	Rs. 125/- per day (Not to be paid for Chess & Carom tournaments)	Rs. 200/- per day for all games. Including chess & carom.



7. Kit Allowance			
a) For AAI Inter Zonal Tournament	Rs. 2500/- per tournament	per	Rs. 3000/- per tournament
b) For State League	Rs. 750/- per tournament	per	Rs. 1000/- per tournament
c) For National/Public Sector Tournaments	Rs. 2500/- per tournament	per	Rs. 3000/- per tournament.
8. Travel			
a) AAI Inter Zonal Tournaments	III AC by Rajdhani & Shatabdi and II AC by other trains/Low cost Airlines subject to rail fare entitlement.		In case travel is by low cost airline in lieu of rail, the amount that is due towards journey allowance if the individual had travelled by train will be added to the eligible rail fare for upper limit of ceiling.
b) National / Public Sector Tournaments	II AC by Rajdhani & Shatabdi and Low Cost Airlines subject to approval by Competent Authority.		
9. Road Mileage Allowance AAI Inter Zonal Tournaments/Public Sector/National Tournaments.	Rs.16/- per KM.		No change

- Chairman approved the proposal for increase in payment of honorarium for utilizing outside experts for various tasks performed on behalf of AAISCB from the existing **Rs.2000/- per day** to **Rs.3000/- per day** from 1st April,2017 to Rs. 3000/- per day.
- Chairman approved increase in payment of honorarium to the Internal Auditor from the existing **Rs2000/- per year** to **Rs2500/- per year** from 1st April,2017.
- The facilities of being provided TA/DA for a maximum of **Rs. 50,000/-** to contract sportspersons in individual capacity is being done for national/international tournaments being played in India. Chairman approved the proposal that the entitlement would also include participation in recognized International Tournament being played outside the country provided entry through respective National Federations, subject to a maximum of **Rs. 25,000/-** to and fro per trip or actual whichever is less on production of the air ticket and boarding passes. However, the restriction of **Rs. 50,000/-** per sportsman in entire financial year including participation in India and outside India will continue to remain.



9. **Address by President, AAISCB**

Member(HR) & President, AAISCB acknowledged the work of the Selection Committee which had selected the nominees under the various sports schemes for the year 2016-17 which had resulted in AAI's outstanding performances in the year. As an example he quoted the medal winning performance of the women's Kho kho team consisting of scholarship and contract players which had participated for the first time in the Senior Nationals and became runner up. President thanked the house for their participation. President, Member(HR) also desired that a newsletter should be published every year highlighting the sports activities. The quarterly reports put up in AAI website should flash the highlights. He also thanked the Chairman for giving innovative ideas for the promotion of sports.

10. **ADDRESS BY CHAIRMAN, AAI**

Chairman, AAI & Patron, AAISCB placed on record his appreciation for the conduct of inter zonal tournaments, adventure sports expeditions, Inter institutional table tennis tournament. He expressed his happiness that AAI had performed outstandingly in several tournaments thanks to the performance of the professional players inducted. He emphasized the need to regularize some of the eligible contract players which will be a motivation for the other sportspersons also. He emphasized that the quality of the inter zonal tournaments should be improved through better performances by the employees players who should endeavor to do well in the tournaments and not just participate for mere participation sake and tourism. As the AAISCB had set a bench mark for Adventure activities while conducting All India Events, the Constituent Boards should also conduct these activities in professional way and not just as an excursion trip for the employees. In the end he wished the very best for the sporting and adventure activities to be conducted in 2017-18.

11. **CONCLUSION**

The various trophies won by AAI in the year 2016-17 were presented to the Chairman. Secretary, AAISCB then proposed a vote of thanks to the Chairman, Member (HR), Executive Director (Engg.), General Secretary, AAEU, President/Secretaries/Treasurers of all constituent boards, lady members of AAISCB, Treasurer, AAISCB, for expressing their views and giving suggestions on the various aspects of the functioning of the AAISCB.


(GL Verma) 21.4.17

Secretary AAISCB & Asst General Manager (HR)