



No.AAI/SCB/AGM/2021-22

November 24, 2021

MINUTES OF THE ANNUAL MEETING OF THE AIRPORTS AUTHORITY OF INDIA SPORTS CONTROL BOARD FOR THE YEAR 2021 - 22 HELD ON 01st November 2021 through Video Conferencing.

The Annual Meeting for the year 2021-22 of AAI Sports Control Board was held on Monday, the 1st November, 2021 through Video Conferencing. The following executives have grace their presence in the Meeting :

Sl. No.	Name	Designation
1.	Sh. Sanjeev Kumar, IAS	Chairman & Patron of AAI - SCB
2.	Sh. A.K. Pathak	Member (HR) & President AAI - SCB
3.	Sh. Atul Dikshit	Principal CATC & President SPB-CATC
4.	Sh. D.K.Kamra	RED (NR) & President RSCB - NR
5.	Sh. Suneel Dutt	ED (HR) & Vice President AAI-SCB and President SPB - CHQ
6.	Sh. R. Madhavan	RED (SR) & President RSCB - SR
7.	Sh. Manoj Gangal	RED (ER) & President RSCB - ER
8.	Sh. C. Pattabhi	APD (Kolkata) & President ASCB-Kolkata
9.	Sh. Ravi Kant	RED (NER) & President RSCB - NER
10.	Sh. J.T. Radhakrishnan	RED (WR) & President RSCB - WR
11.	Dr. Sharad Kumar	APD (Chennai) & President ASCB-Chennai
12.	Sh. Balraj S. Ahlawat	GS-AAEU & Member AAI - SCB
13.	Sh. Gian Batra	GM (HR) & Secretary AAI - SCB
14.	Sh. R. Ramani	GM (Fin.) & Treasurer AAI - SCB
15.	Ms. Nandita Bhatt	Lady Member AAI - SCB
16.	Sh. Ajit Nagpal	Sports Secretary NR- along with Treasurer
17.	Sh. Dilip Sinha	Sports Secretary WR- along with Treasurer
18.	Sh. Nityanandan	Sports Secretary SR- along with Treasurer
19.	Sh. Suntanu Mazumdar	Sports Secretary ER- along with Treasurer
20.	Sh. Sanjib K. Kakati	Sports Secretary NER- along with Treasurer
21.	Sh. Mantosh Dey	Sports Secretary Kol.- along with Treasurer
22.	Ms. I. Kishwar Jehan	Sports Secretary Chen.- along with Treasurer
23.	Sh. Ranbeer Singh	Sports Secretary CATC- along with Treasurer
24.	Sh. Anoop Kumar	Sport Secretary CHQ- along with Treasurer

1. WELCOME AND REPORT BY SECRETARY, AAI-SCB ON SPORTS ACTIVITIES OF THE BOARD.

Secretary, AAI-SCB heartily welcomed Chairman & Patron, AAI-SCB, Member (HR) & President, AAI-SCB, ED (HR), Executive Director (HR) & Vice President, AAI-SCB, General Secretary – AAEU & Member AAI-SCB, All the Presidents, Secretaries & Treasurers of the Constituent Boards, Lady Members of the Board, Treasurer of AAI-SCB to the Annual Meeting 2021-22.

Secretary, AAI-SCB stated that the AGM of Sports Control Board could not be conducted in the year 2020 and meeting for the year 2021-22 have been delayed due to pandemic.

Thereafter, Secretary seeks permission from the Chairman to share the Power Point Presentation:

Secretary in his presentation briefed about the Constituent Boards of SCB and number of games to be promoted by the Board. Secretary, spelt in detail about the Affiliation of the SCB with different Sports Federations/Associations and informed that SCB is endeavoring to affiliate with more and more Sports Federations. The Secretary in the next slide presented the detailed Schemes of SCB along with the details of the sports persons engaged during the past five years through its Sports Contract Scheme & Sports Scholarship Schemes.

Secretary displayed the achievements of AAI – SCB during the last years as per the following details :

S. No.	Event	Organised by	Achievement
1.	Kho-Kho (Women)	Kho Kho Federation	AAI Team is the current National Champion.
2.	Chess (Men & Women)	Chess Federation	AAI currently Runners-up in (Men & Women) National Chess Championship.
3.	Chess (Men & Women)	AIPSSPB	Runners up in PSU Tournament (Men & Women)
4.	Badminton	BAI	In 2019 AAI have won National Championship (Mixed Team).
5.	Badminton	AIPSSPB	Won both Men & Women Championships
6.	Table Tennis	TTFI	Bronze Medal in Institutional Cup.
7.	Table Tennis	AIPSSPB	Runners-up in both Men & Women.
8.	Cricket	AIPSSPB	AAI Team entered in QF, the tournament could not be completed due to bad weather.

Secretary, also elaborated about the individual achievements of some of the players who have performed outstandingly during their tenure in AAI, some of our shuttlers and paddlers marked their presence in different parts of the globe.

Secretary appreciated the untiring efforts of Presidents/Secretaries of the Sports Boards who made all administrative arrangements for conducting the following inter zonal tournaments in the year 2019-20 :

Sl. No.	Event	Hosted by
1.	Cricket	NR
2.	Football	NER - Guwahati
3.	Badminton	WR - Mumbai
4.	Cycling	CHQ
5.	Athletics	SR- Calicut
6.	Table Tennis	CHQ
7.	Trekking-II	SR- Andaman
8.	Trekking-I	NR-Uttarakhand

2. DETAILS OF RELEASE OF FUNDS DURING 2019-20, 2020-21 & 2021-22

Secretary, briefed the house about the fund allocated and utilized during the year 2019-20, 2020-21 & funds utilized during the year 2021-22 (till October 2021).

3. REVISION OF SPORTS POLICY

Secretary informed the House about the various changes proposed in the Sports Policy of SCB as detailed overleaf:

3.1 Revision in Sports Policy Item no. i

The Secretary briefed about the closure of Sports Talent Search & Training Scheme of Sports Control Board.

Conclusion

The proposal has been approved by the house.



3.2 Revision in Sports Policy Item no. ii

The Secretary placed a proposal for incorporating the upper age ceiling in AAI Sports Scholarship Scheme, as this point has been raised by Govt. Audit Party while doing yearly Audit of Sports Control Board. It is proposed to put an upper age of 24 years, as on the prescribed date in the advertisement. GS AAEU raised objection while stipulating upper age ceiling in AAI Sports Scholarship Scheme and stated that there is no need for an upper age ceiling in the Scheme as there are senior players who performed outstandingly even after 25 years of age. Chairman, AAI informed that AAI Schemes are meant for rendering financial assistance to the meritorious sportspersons and by attaining the age of 24 one is capable of attaining excellence, hence stipulating an upper age in the Scheme is realistic.

Conclusion

The House unanimously agreed to stipulate upper age ceiling in respect of AAI Sports Scholarship Scheme.

3.3 Revision in Sports Policy Item no. iii

In order to promote more games, it is proposed to include Basket Ball & Tennis in the list of games being promoted by SCB.

Conclusion

The House approved and applauded the decision of SPB for including Basket Ball & Tennis events in the approved list of games.

3.4 Revision in Sports Policy Item no. iv

It is proposed to induct Basket Ball players under AAI Sports Scholarship Scheme from the financial year 2022-23.

Conclusion

The House approved the proposal.

3.5 Revision in Sports Policy Item no. v

The number of Scholarships to be awarded annually, after inclusion of Basket Ball event, is proposed to be increased from 100 to 117.

Conclusion

The House approved to increase the number of AAI Scholarship players from 100 to 117 in the financial year 2022-23.



3.6 Revision in Sports Policy Item no. vi

AAI-SCB may initiate Inter Zonal tournament in Basket Ball event. Chairman, has accorded in principle approval for organizing Basket Ball AAI Inter Region Tournament subject to participating by all the teams.

Conclusion

The House agreed that SCB may organize Basket Ball Inter Zonal Tournament subject to participating by all the teams.

3.7 Revision in Sports Policy Item no. vii.

Secretary, AAI – SCB briefed about Sports Scholarship Policy for Ward category, that at present the Scholarship Scheme is available to the players under Ward category for unlimited times and it has been seen that the players are continuing for years under this scheme without much results. Secretary proposes to extend the benefit of Scholarship Scheme under Ward category for maximum of 5 (five) times only so as to give benefit to fresh talent. GS, AAEU raised objection that this Scheme is more beneficiary for the players under Ward category and requested to continue with the existing unlimited availing. Chairman, intervened in this matter and welcomed the proposal of the Secretary. At the same time Chairman also assured the GS, AAEU that no talented sportspersons under Ward category will be left, if a case occur for granting of Scholarship Scheme to a player, who has already availed for more than five times and performed outstandingly then he/she would be considered for relaxation on case to case basis.

GS, AAEU requested to raise the number of scholarships under Ward category from 15 to 25. While accepting the proposal partially Chairman directed to the Secretary, AAISCB to raise the ceiling of scholarships (players) under Ward category from 15 to 20 in the financial year 2022-23.

Conclusion

The House agreed to revise the number of scholarships under AAI Ward category from 15 to 20 from the financial year 2022-23 and also put a ceiling to extend this Scheme for maximum of 5 times to a player.



4. Secretary's point

Placing the proposal regarding revision in Sports Policy, Secretary, made a special request to the Chairman that no sports activities have been conducted by SCB during the year 2020-21 & 2021-22 (till October 2021) and as per Austerity Measures guidelines further no sports activities have been planned till March 2022. Secretary sought the permission from the Chairman to restart the some sports/adventure activities in AAI. Chairman sought the comments of the house. Sh. D.K. Kamra, RED (NR) & President RSCB-NR requested that AAI should start some sports activities. Sh. Suneel Dutt, Vice President AAI-SCB & President SPB-CHQ also proposed that SCB may start some outdoor activities. Sh. A.K. Pathak, Member (HR) & President AAI-SCB also supported the move and requested to start sports activities like Trekking and other outdoor activities. After examining the view points, Chairman directed to restart the sports activities like Trekking and other outdoor activities keeping in view the impact of pandemic in December, and activities can be planned from January 2022.

Secretary also informed to the House that SCB, from time to time, conducted festive cricket match in which all the senior level executives have participated. Chairman expressed his pleasure on this subject and also expressed his desire to participate on such occasions.

Secretary, SCB submitted that AAI-SCB have inducted the players under AAI Sports Contract/Scholarship Scheme in the year 2021-22, permission may be granted to allow participation of AAI teams in National/Public Sector Tournaments, as AAI have been the champion in Badminton, Kho-Kho, Runners-up position in Chess, Bronze in Table Tennis etc. Chairman agreed to this proposal.

5. SPORTS ACTIVITIES PLANNED FOR 2021-22

After detailed discussions it has been decided to conduct Inter Zonal Tournaments for the year 2021-22 as per detailed overleaf :-

Event	Organizer Venue & Co-ordinator	Tentative Period	No. of Participants From each Zone
Cricket (Men)	<ul style="list-style-type: none">• West Zone• Indore• Coordinator RSCB (WR)	February 2022	16 players + One Manager

Coordinators of the 03 zones consisting of more than one constituent unit which will be participating in the above-mentioned games would be as below:



Sl.No.	Zone	Coordinator
01.	North Zone (RSCB-NR + SPB CATC)	<u>RSCB (NR)</u> Cricket
02.	East Zone (RSCB-ER + ASCB Kolkata)	<u>RSCB (ER)</u> Cricket
03.	South Zone (RSCB-SR + ASCB Chennai)	<u>RSCB (SR)</u> Cricket

All the coordinating Boards shall ensure that the selection process is completed well in time utilizing the services of locally situated national/state sports association so as to maintain transparency in selection process. Further players who are over 40 years of age should only be considered if they are really outstanding and fit. Emphasis should be laid on selecting younger players with promise. The President of the respective Boards will oversee the selection process and ensure that there is transparency in selection process. After selection, the list of selected participants should be adequately displayed through website or emails.

Further, 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 including in the capacity of an official accompanying the team.

Budget projected to AAI-SCB for conduct of Inter Zonal Tournaments should be realistic and expenditure on opening & closing ceremony and sightseeing should be curtailed to the barest minimum.

ALL INDIA TREKKING EXPEDITION

In view of the success of the All India Trekking & All India Cycling Expeditions conducted in the year 2019-20, it was decided to continue with one Trekking activity in the year 2021-22. Accordingly, ASCB Chennai Airport entrusted with the task of planning & execution of All India Trekking expedition. The details of participations would be as overleaf:-



Event	Organizer Venue & Coordinator	Tentative Period	Name of the Zone	Participants from each Zone
All India Trekking	• ASCB Chennai	January, 2022	RSCB - NR RSCB - WR RSCB - SR	11 each
			RSCB - NER RSCB - ER	08 each
			ASCB - Kolkata ASCB - Chennai SPB - CHQ SPB - CATC	05 each
			AAI - SCB	06
			Maximum officials from ASCB Chennai may be nominated to render administrative assistance.	05

Efforts should be made to accommodate maximum number of persons in the adventure activities and no individual should participate in more than one activity. However, it was also considered and agreed to include woman participants in the above activity subject to fitness.

6. PROPOSED RELEASE OF FUNDS FOR THE YEAR 2021-22

The proposed funds allocation for conducting Inter-Zonal Tournaments and for All India Trekking for the year 2021-22 is as per details mentioned below:-

Sl. No.	Name of the Board/Sports	Proposed allocation in 2021-22 (In Rs.)
1.	Conduct of Inter Zonal Cricket Tournament.	25,00,000/-
2.	All India Trekking	22,50,000/-
3.	Participation of the 6 Zones in Inter Zonal Tournaments/Trekking.	47,50,000/-
	Total	95,00,000/-



7. Address by Member (HR) & President SCB

Member (HR) & President, AAISCB appreciated the efforts put in by the various Constituent Boards for conducting sports and adventure sports activities in 2019-20. Member (HR) assured that in the current year also sports & adventure sports activities planned will be implemented with full dedication. Member (HR) wished all the peace and joy to you and your family for festive season.

8. Address by Chairman AAI & Patron SCB

Chairman, AAI & Patron, AAISCB placed on record his appreciation for conduct of inter zonal tournaments, adventure sports expeditions, Inter institutional badminton tournament and winning of National Kho-Kho championship. He expressed his happiness that AAI team had performed outstandingly in several tournaments. Chairman cherished the performance of the inducted players. Chairman conveyed his wishes on the auspicious festival of light, may the glow of joy, prosperity and happiness illuminate your life and home.

With this Secretary, thanked everyone for participating in the meeting.

These Minutes are issued with the approval of Chairman & Patron AAI – SCB.


29.11.2021
(GIAN BATRA)

GM (HR) & SECRETARY, AAISCB