

Sports Authority of India

Minutes of ACTC meeting 08th July, 2019: Hockey India (HI)

The ACTC meeting was held under the Chairmanship of Shri R.S. Julaniya, Secretary (Sports) to consider ACTC calendar and budget request for Hockey India (HI)

List of members present in the meeting is at the end.

2. At the outset Secretary (Sports) stated that the ACTC calendar and budget would be approved upto **31st August 2020**. In the event additional funds become available ACTC meeting could be scheduled in future to approve additionality to the sanctioned budget.
3. Md. Mushtaq Ahmed, Prcsident, HI made following commitments, which were included as binding decisions as a part of approved ACTC calendar and budget:-
 - 3.1 HI would ensure holding of competition at district level and participation of every district in State level competitions as per the calendar.
 - 3.2 HI would make its best efforts to achieve the following targets.

Event Name and Year	Men	Women
Hockey Pro-League- 2020		
Olympic Games- 2020		
AsiaCup-2021		
Common Wealth Games- 2022		
Asian Games- 2022		
Asian Champions Trophy-2022		

- 3.3. HI would devise a suitable agreement/undertaking from champion players and coaches for sponsoring/nominating them for International competitions, so that they give back to the federation in terms of imparting coaching to other players or supporting their training/exposure financially.
- 3.4. HI would ensure scientific testing of all players participating in national camps and international training/events atleast once in a year. Parameters for scientific testing would be worked out by HI within four weeks. Secretary (Sports) assured that SAI would make requisite arrangements at SAI Centres at the earliest for testing facilities.
 - (i) HII would prescribe a proforma for declaration, which would inter-alia include the following:-
 - (a) Age
 - (b) Camp discipline
 - (c) Follow No Needle Policy
 - (d) Allow checking of rooms/personal belongings.

- (e) No absence without permission from authorized officer
- (f) Follow the training schedule
- (g) Follow the Rules and Regulations
- (h) Punctuality
- (i) Scientific tests and data use by Govt for analysis and research.

- (ii) If the above declaration is found false, particularly with regard to using of banned substance or cheating on age, HI would suspend player's registration up to three years.
- (iii) To avoid cheating only full name of players would be mentioned. Abbreviation in the name would not be allowed. In case of similar names, name of father/mother would be compulsorily mentioned.

3.5. Data would be captured by developing suitable online application in consultation with SAI protecting right to privacy of the player. SAI and HI would jointly work to put in place a robust system by **30th August, 2019**.

3.6. HI would make its best efforts for early talent scouting. Various sporting events such as Inter-district, State and National Level Competitions and National Open Championship would be for a for identification of talent. HI would submit a self-contained proposal for financial assistance in this regard to DDG, SAI which would be funded under Khelo India.

4. HI would adopt a system of registration to register athletes participating in national level competitions and camps. These athletes would be issued photo identity cards displaying their date of birth. Such registration would be valid for five years.

HI would finalize its selection policy which would be notified on its website by **31.08.2019**. A copy of the selection policy would be made available to Regional Director (TEAMS), SAI.

5. **Secretary (Sports) mentioned that ceiling of Rs. 30.00 lakh (Rs. Thirty Lakh Only) per competition and total amount of 'up to one-sixth' of the allocated budget provided as grant-in-aid under the assistance to NSFs scheme could be relaxed for conducting "International Competitions in India".**

6. The calendar and budget was considered and approved with modifications pursuant to deliberations. The approved calendar and budget is at Annexure. Keeping in view the Olympic Games, 2020 the following one time relaxations, which would not be taken as a precedent, were allowed:

7.1 Relaxation in juniors-senior player ratio for National Camps.

7.2 Relaxation in upper ceiling of days for competition/training abroad.

8. Other salient decisions are as below:

8.1 Equipments and consumables for Hockey to be procured in a time bound manner to ensure timely availability for procurement following to be done:-

(a) HI would procure in a competitive and transparent manner. SAI would nominate a member in the procurement committee of HI.

(b) For procurement of equipments a gap analysis at SAI Centre would be carried out by HI in consultation with concerned Regional Director, SAI. Procurement will be done to bridge the gaps in equipments.

(c) For procurement of above equipments and consumables respectively budgeted amount to be released to HI in four equal instalments as grant. First instalment is to be released as advance and subsequent instalments on submission of proof of procurement/utilization certificate. HI would maintain inventory and record of equipments and consumables. Any equipment having life of more than two years would be housed in SAI Centres and handed over to SAI Regional Centres where camps are approved in the calendar.

(d) While procuring equipments and consumables quantity should be used for getting competitive prices but inventory should not be allowed to accumulate. HI as well as SAI representative in its committee would ensure this.

8.2 Equipments procured for scientific testing and gymnasium would be made available to SAI Centres where coaching camps are scheduled in the calendar.

8.3 Wherever duration of camp during summer season is more than 90 days and during non summer season more than 45 days subject wise tuition for English, Science and Mathematics each subject would be arranged by HI or SAI. Upper ceiling for remuneration to a tutor would be Rs.15,000/- month and expenditure would be incurred under national camps.

9. For Coaching Camps, in the event the player is not eligible for air travel but actual travel by air, reimbursement for travel would be limited to applicable AC II tier rail fare +25%.

10. The calendar and budget was considered and approved with modifications pursuant to deliberations. The approved calendar and budget is at Annexure.

11. **Total budget of Rs. 33 Crore (Rs. Thirty Three Crore Only) was approved for HI up to March 2020. The breakup of amount is as follows:**

5

List of attendees.

1. Shri. Sandip Pradhan - DDG, SAI
2. Shri. L.S. Singh, JS (Dev.), MYA&S
3. Smt. Radhica Sreeman, RD (TEAMS)
4. Cdr. Rajesh Rajagopalan, CEO (TOPS)
5. Shri. Mushtaque Ahmed, President, HI
6. Smt. Ellena Norman, CEO HI
7. Cdr. R. K. Srivastva, ED, HI
8. Mr. David John, DHP, Hockey
9. Smt. Harpreet Kaur, Executive, NIC
10. Dr. Manish Kumar, Project Officer (TEAMS)