



F. No. 3-3/MYAS/RGKA/2015 /4604  
 Government of India  
 Ministry of Youth Affairs and Sports  
 Department of Sports  
 Mission Directorate-Sports Development

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Cafeteria Building  
 Pragati Vihar Hostel,  
 CGO Complex, Lodhi Road,  
 New Delhi-110003  
 06<sup>th</sup> December, 2016

OFFICE MEMORANDUM

Subject:- Minutes of the meeting taken by Secretary (Sports) on 01.12.2016.

The undersigned is directed to enclose approved Minutes of the meeting held on 01st December, 2016 at 1530 hrs under the Chairmanship of Secretary (Sports), Ministry of Youth Affairs and Sports, to discuss the details and modalities for organization the 1st Himalayan Region Sports Festival (HRSF) for information and further appropriate action.

Encl: as above.

(A.K.Singh)

Under Secretary to the Govt. of India  
 Tel No. 011-24361823

To

- (i) Joint Secretary (North), Ministry of External Affairs, (North Division), South Block, New Delhi.
- (ii) Commissioner and Secretary, Department of Sports and Youth Welfare, Government of Assam, Assam Secretariat, Dispur, Guwahati-781006.
- (iii) Shri P.R.Khund, Director (Sports), Department of Sports and Youth Welfare, Government of Assam, Assam Secretariat, Dispur, Guwahati-781006.

Copy to:-

- (i) PS to Secretary (Sports), MYAS, Shastri Bhawan, New Delhi.
- (ii) PS to Joint Secretary (Development) MYAS, Shastri Bhawan, New Delhi.
- (iii) PS to Director (SPH), MYAS, Shastri Bhawan, New Delhi.

(A.K.Singh)

Under Secretary to the Govt. of India

**Minutes of the meeting held in the Conference Room of Director General, Sports Authority of India (SAI), JN Stadium Sports Complex (East Gate), Lodi Road, New Delhi, on 1<sup>st</sup> December, 2016 at 1530 Hrs to discuss the details of modalities for organizing the 1<sup>st</sup> Himalayan Region Sports Festival (HRSF).**

Secretary (Sports) chaired the meeting.

2. List of participants is annexed.

3. At the outset, Secretary (Sports) welcomed all the participants. Thereafter, Joint Secretary (Development) briefed Secretary (Sports) about the broad contours of the HRSF Scheme. The components of the Scheme, its operational aspects and financial implications were deliberated upon. Secretary (Sports) emphasized that the experience of the South Asian Games (SAG) needs to be emulated in organizing the HRSF as the SAG too were held in Guwahati. Details of issues discussed and decisions taken are tabulated below :

S.No.	Issues discussed	Decision	Action								
	Formation of Committees	i. Revised constitution of Organizing Committee (OC) may be finalized; ii. Constitution of Finance Committee (FC) and Games Technical Conduct Committee (GTCC) may also be proposed on file; iii. A letter may be sent from Secretary (Sports) to President (IOA) to nominate Mr. Rajeev Mehta, Secretary General (IOA) as Co-chairman of OC and Mr. Rakesh Gupta, Joint Secretary (IOA) as Chairman of GTCC.	MD-SD								
	Finalisation of Venues and Dates	i. Discipline-wise venues for holding the events was suggested as under : <table border="1" style="margin-left: 20px;"> <thead> <tr> <th>Name of Venue</th> <th>Name of Disciplines</th> </tr> </thead> <tbody> <tr> <td>Indira Gandhi Stadium, Guwahati</td> <td>Archery, Boxing (Indoor Stadium) Football, Taekwondo, Judo and Wrestling (Bhogeshwari Hall)</td> </tr> <tr> <td>SAI Regional Centre, Guwahati</td> <td>Archery and Fencing</td> </tr> <tr> <td>Nehru Stadium, Guwahati or Railway Grounds, Guwahati</td> <td>Football</td> </tr> </tbody> </table> ii. A team of officers led by Joint Secretary (Development) with Director (Infra), SAI, Director (Sports), Assam, and Regional Director, SAI Regional Centre, Guwahati, may visit all the venues to assess their suitability for holding the games and submit their recommendations. Based on the recommendations of the team and taking into account the ground realities, the final dates may be worked out.	Name of Venue	Name of Disciplines	Indira Gandhi Stadium, Guwahati	Archery, Boxing (Indoor Stadium) Football, Taekwondo, Judo and Wrestling (Bhogeshwari Hall)	SAI Regional Centre, Guwahati	Archery and Fencing	Nehru Stadium, Guwahati or Railway Grounds, Guwahati	Football	MD-SD / State Govt. of Assam
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SAI Regional Centre, Guwahati	Archery and Fencing										
Nehru Stadium, Guwahati or Railway Grounds, Guwahati	Football										

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Finalisation of Events & funds requirements	<ul style="list-style-type: none"><li>i. Keeping in view the scale of the Games, the number of events in each discipline and the number of athletes expected to participate in the Games have to be worked out.</li><li>ii. While working out above details, gender equity may be kept in mind.</li><li>ii. Documentation of the Games may be done scrupulously.</li><li>v. After finalization of the events, number of participants/officials and venues, the requirement of funds may be worked out and submitted to the Ministry.</li></ul>	GTCC/ State Govt. of Assam
Preparatory activities.	<ul style="list-style-type: none"><li>i. Preparatory activities for the following major functional areas may be started immediately :<ul style="list-style-type: none"><li>a. Accommodation.</li><li>b. Transportation</li><li>c. Overlays</li><li>d. Ceremonies</li><li>e. Security arrangements</li><li>f. Equipment/Consumables</li><li>g. Dope Testing</li><li>h. Medical facilities</li><li>i. Accreditation</li><li>j. Volunteers</li><li>k. Media and Publicity</li></ul></li></ul>	OC / State Govt. of Assam

4. The meeting ended with vote of thanks to the chair.

  
(A.K. Singh)

Under Secretary to the Government of India

List of participants who attended the meeting held in the Conference Room of Director General, Sports Authority of India (SAI), JN Stadium Sports Complex (East Gate), Lodi Road, New Delhi, on 1<sup>st</sup> December, 2016 at 1530 Hrs to discuss the details of modalities for organizing the 1<sup>st</sup> Himalayan Region Sports Festival (HRSF).

**1. Ministry of External Affairs**

- i. Shri R.G.Singh, Deputy Secretary (Bhutan).

**2. Government of Assam**

- i. Shri P.R.Khaund, Director (Sports)

**Ministry of Youth Affairs & Sports**

- i. Shri Rajvir Singh, Joint Secretary (Development)
- ii. Dr. Sagar Preet Hooda, Director
- iii. Shri Arun Kumar Singh, Under Secretary (Sports Development)
- iv. Shri Dhaja Singh, Project Officer (MD-SD)