



Tel No. 011-26179503
Employees' Provident Fund Organisation
(Ministry Of Labour, Govt. Of India,
Head Office, Bhavishya Nidhi Bhawan,
14, Bhikaiji Cama Place,
New Delhi : 110 066.

No. Sports. 1(27)CSCB/Meeting/2008

Dated: 17th अप्रेल 2008
APR 2008

To

All Regional Provident Fund Commissioners &
President, Regional Sports Promotion Board
(Including R.P.F.C. (ASD) Head Office.

Sub: **MINUTES OF THE 27TH MEETING OF THE CENTRAL SPORTS PROMOTION BOARD HELD ON 28.3.2008 AT HEAD OFFICE, NEW DELHI.**

Sir,

I am directed to forward herewith a copy of the minutes of the 27th meeting of Central Sports Promotion Board, held at Head Office, New Delhi on 28.3.2008 duly approved by the Central Provident Fund Commissioner, and President, Central Sports Promotion Board for information and necessary action. Your comments, if any, may please be intimated.

Please acknowledge receipt.

Encl: As above*

Yours faithfully,

(N.A. NAIR)

R.P.F.C. (HRM) & Secretary C.S.P.B.

Copy to

- 1) Shri Member, EPF Central Sports Promotion Board.
- 2) Shri Member, EPF Central Staff Welfare Committee
- 3) All Additional Central Provident Fund Commissioners/Director Natrss
- 4) All Officer-In-Charge, SROs/SAOs
- 5) Director Vigilance/All Deputy Director (Vig)
- 6) All Principal Officers in Head Office
- 7) All Zonal Training Institutes
- 8) DD Audit/All Internal Audit Officers
- 9) Secretary General, EPF Officers Association, Goa
- 10) General Secretary, EPF, Staff Federation, Punjab
- 11) PS to Central Provident Fund Commissioner
- 12) DD (OL) of Headquarter with a one spare copy for Hindi version.

(N.A. NAIR)

R.P.F.C. (HRM) & Secretary C.S.P.B.



Employees' Provident Fund Organisation

(Ministry Of Labour, Govt. Of India,
Head Office, Bhavishya Nidhi Bhawan,
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New Delhi : 110 066.

Minutes Of The 27th Meeting Of The Central Sports Promotion Board Held On 28.3.2008.

The 27th meeting of the EPF Central Sports Promotion Board was held under chairmanship of Central Provident Fund Commissioner at 3.30 P.M. at Head Office New Delhi. Following officers/members attended the meeting.

1.	Shri A.Viswanathan, CPFC	:	President
2.	Shri Trilok Chand, ACC (HR)	:	Vice – President
3.	Shri N.A.Nair, RC (HRM)	:	Secretary
4.	Shri M. Vijayraj, R.P.F.C. AP	:	MEMBER SPL. INVITEE
5.	Shri Pratap Singh, R.C. (ASD) H.Q	:	Spl. Invitee
6.	Shri R.W.Kapai, A.P.F.F. (Budget)	:	Treasurer
7.	Shri Pritam Kumar, Coach All India E.P.F.. CRICKET TEAM,	:	Member, (SPECIAL INVITEE)
8.	Shri Ashok Senapati, Coach All India, E.P.F. Football team.	:	Member (Special Invitee)
9.	Shri Singhraj, DEO,	:	Member (North Zone) HR
10.	Shri Satish Kumar Srivastava	:	Member (East Zone),BR
11.	Smt. Sunita Adhikari, SSSA	:	Member (West Zone), MH
11.	Shri Harish Makhija, W.O.	:	Assistant Secretary

F.A. & CAO could not attend the meeting due to his pre occupation. Shri Anantbabu, EO/AAO, South Zone could not attend the meeting as he was on leave.

At the outset, President, Central Sports Promotion Board welcomed all the members to the meeting. With a brief introduction of members and Office Bearers, the agenda items were taken up for deliberations.

Item No. 1 Confirmation of the minutes of the last meeting.

The minutes of the 26th meeting of the Central Sports Promotion Board held on 20.3.2006 as circulated vide office letter No. Sports. 1(26)CSCB/Meeting/2007/08/ dated 6th August 2007 were confirmed.

Item No. 2 Action taken report on the decision of the last meeting held on 18.7.2007.

The Board noted the action on the decisions taken in the last meeting.

Item No. 3 Results of the events conducted during the year 2007-08.

The results of the events conducted by the Regional Sports Promotion Board were informed to the Central Sports Promotion Board. The Central Sports Promotion Board also placed on record the commendable cooperation of the host Regions who conducted the events in time.

Smt. Sunita Adhikari, Member West Zone, requested the Board to give Trophies for Indoor events separately. The request of Smt. Adhikar, was accepted and the host Regions of Athletic event would be asked to give Trophies to the best Indoor Team on the same pattern of points granted to the Athletic team.

Item No. 4 status note on annual accounts for the year 2005-06 and 2006-07.

The Board approved the accounts for the the year 2005-06 and 2006-07 with the following directions:

- All the Regional Provident Fund Commissioners & President of the Regional Sports Promotion Board to be directed to submit the accounts of the Regional Sports Promotion Board by 30th April every year. Budget for the current year be allocated only after the receipt of the accounts of the previous year. Residual funds kept in the Saving Bank are deposited in Administration Account No. 2.

- Under any circumstance, no funds be allowed to be diverted from the Administration Account No. 2.

The President directed that all the Regional Commissioners are to spend the funds within the allotted funds and no withdrawal from Administration Account No. 2 will be allowed and violation of the same will be viewed seriously.

ITEM NO. 5 SPORTS CALENDAR FOR THE YEAR 2008-09.

The Board also took a firm view that as Sports Calendar for the year 2008-09 is being issued much in advance, All the Regional Provident Fund Commissioners are requested to go through the calendar and chalk out the programme. The Board also decided that neither request for change would be allowed nor expressing inability in conducting the sports event mooted by the Regions. Any difficulties that may crop up should be resolved by finding solution locally in consultation with Additional Central Provident Fund Commissioner (Zone). Central Sports Promotion Board however, always is available to provide support and guidance. The Board approved the Sports Calendar of 08-09 with the modification that East Zone Indoor games to be conducted by Orissa instead of NER.(A copy of the Sports Calendar is appended herewith).

27TH C.S.P.B. MEETING
ITEM NO. 5

SPORTS CALENDAR FOR THE YEAR 2008-09.

BASKETBALL & VOLLEYBALL

ZONE	TEAMS	REGION to HOST	TENTATIVE DATES	DAYS	Central Observer
NORTH	07	HARYANA	AUGUST (16 th to 25)	03	
SOUTH	04	MANGALORE	AUGUST (16 th to 25)	03	
EAST	05	JHARKHAND	AUGUST (16 th to 25th)	03	
WEST	06	PUNE	AUGUST (16 th to 25th)	03	
FINAL	04	BARODA	Sep (10th to 20th)	03	A.P.F.C. BUDGET

ZONAL INDOOR, ATHLETICS

ZONE	TEAMS	REGION to HOST	TENTATIVE DATES	DAYS	
NORTH	07	DELHI	1 st to 5 th October	03	
SOUTH	04	CHENNAI	1 st to 5 th October	03	
EAST	05	OR	1 st to 5 th October	03	
WEST	06	MADHYA PRADESH	1 st to 5 th October	03	
FINAL	22	ANDHRA PRADESH	October 15th to 25th	03	R.P.F.C. (HRM)

CRICKET

ZONE	TEAMS	REGION to HOST	TENTATIVE DATES	DAY	
NORTH	07	CHANDIGARH	1 st to 5 th November	03	
SOUTH	04	BANGALORE	1 st to 5 th November	02	
EAST	05	BIHAR	1 st to 5 th November	03	
WEST	06	AURANGABAD	1 st to 5 th November	03	
FINAL	04	VISHAKHAPATNAM	November 25th 30th	03	R.P.F.C. CHATTISGARH

FOOTBALL

ZONE	TEAMS	REGION to HOST	TENTATIVE DATES	DAYS	
NORTH	07	UTTRANCHAL	5 th to 10 th December	03	
SOUTH	04	KERALA	5 th to 10 th December	03	
EAST	05	WEST BENGAL	5 th to 10 th December	03	
West	06	RAJASTHAN	5 th to 10 th December	03	
FINAL	04	NAGPUR	December 20th to 30th	03	A.P.F.C. ASD I

The dates allotted are the tentative and Regions are free to conduct the events as per their best suitability with the allotted dates. Further, the Regions have the right to conduct the events at any place, which falls under their jurisdiction.

ITEM NO. 6

SUGGESTIONS RECEIVED FROM THE DIFFERENT OFFICES.

SUGGESTION	DECISIONS
<p>Athletic events should be conducted age group wise to maintain liveliness in the employees of all age groups.</p> <p>Practice allowance to the players needs to be enhanced at the rate of Rs. 50/- per day.</p>	<p>The Board was of the view that instead of athletic events to be conducted age group wise, it is better to conduct Veteran Badminton, Table Tennis and Carom events.</p> <p>After detailed discussions, the Central Sports Promotion Board enhanced the Practice allowance from existing Rs. 25/- to Rs. 35/- per day subject to maximum of 15 days.</p>
<p>Enhancement of grant of conducting Regional Selection for various sports events.</p> <p>Enhancement of D.A. & P.A.</p> <p>Requirement of Sports quota in all Sports events.</p> <p>Entitlement of A.C. Three class for all participants irrespective of cadre/post.</p> <p>Deputing of Sports persons to undergo special training/coaching course like NIS, by granting special permission and leave.</p> <p>Utilization of the services of E.P.F. Staff qualified in umpiring/referee in the Sports events in the other Regions.</p> <p>Regular practice season for all Sports quota players.</p>	<p>It was informed to the Board that budget is being allocated to host Regions over and above 30% from the last year allocation.</p> <p>Action is being taken.</p> <p>H.R.M wing to expedite recruitment under sports quota.</p> <p>The Board was of the view that it will be in the sportsman spirit also if all the team members are going in one unit and it will be homogenous also. Therefore the Board unanimously approved the proposal. Therefore, all the non entitled employees will also be eligible for AC III/Garib Rath as far as participation in sports is concerned.</p> <p>The Board will consider the proposal as and when it is received.</p> <p>The Board approved the proposal provided that the umpires/referees are in the State Panel.</p> <p>Regular practice is being granted.</p>
<p>Keeping in view the Commonwealth games, our players who are of national standard should be imparted training to excel in National games.</p>	<p>Whenever, our players are selected to participate, the facility would be granted.</p>

Item 7

ALLOTMENT OF BUDGET FORMULLA

It was brought to the notice of the Board that the Host Regions seeks increase in budget allocation and also demands specific instructions regarding utilization of the funds head wise. Therefore, the Board agreed to increase the funds allocation. The Board considered the item and unanimously agreed to adopt the following formula for allocating the budget.

CRICKET

S.No.	Particulars	Amount
1.	Lodging (Cricket) (NZ) TEAM 7	42000
2.	Boarding	70000
3.	Transportation	15000
4.	Ground Charges	10000
5.	Umpire & Scorer Charges	9000
6.	Sports Articles Balls 15 balls	5000
7.	Trophies/Mementoes	10000
8.	Misc. Invitation Cards/Badges/Banners/First Aid/Drinking Water/Public Address System etc.	15000
	Total	176000

SOUTH ZONE.

S.No.	Particulars	Amount
1.	Lodging (Cricket) (SZ)	24000
2.	Boarding	40000
3.	Transportation	10000
4.	Ground Charges	9000
5.	Umpire & Scorer Charges	6000
6.	Sports Articles Balls	3000
7.	Trophies/Mementoes	10000
8.	Misc. Invitation Cards/Badges/Banners/First Aid/Drinking Water/Public Address System etc.	15000
	Total	117000

EAST ZONE (5 Region)

S.No.	Particulars	Amount
1.	Lodging (Cricket)	30000
2.	Boarding	50000
3.	Transportation	10000
4.	Ground Charges	9000
5.	Umpire & Scorer Charges	7000
6.	Sports Articles	3000
7.	Trophies/Mementoes	10000
8.	Misc. Invitation Cards/Badges/Banners/First Aid/Drinking Water/Public Address System etc.	15000
	Total	134000

WEST ZONE (SIX TEAMS)

S.No.	Particulars	Amount
1.	Lodging (Cricket)	36000
2.	Boarding	60000
3.	Transportation	15000
4.	Ground Charges	10000
5.	Umpire & Scorer Charges	9000
6.	Sports Articles Balls	6000
7.	Trophies/Mementoes	10000
8.	Misc. Invitation Cards/Badges/Banners/First Aid/Drinking Water/Public Address System etc.	15000
	Total	161000

FINALS

S.No.	Particulars	Amount
1.	Lodging (Cricket)	24000
2.	Boarding	40000
3.	Transportation	15000
4.	Ground Charges	10000
5.	Umpire & Scorer Charges	9000
6.	Sports Articles Balls 15 balls	5000
7.	Trophies/Mementoes	15000
8.	Misc. Invitation Cards/Badges/Banners/First Aid/Drinking Water/Public Address System etc.	15000
	Total	133000

TOTAL

NORTH ZONE	RS. 176000
SOUTH ZONE	RS. 117000
EAST ZONE	RS. 134000
WEST ZONE	RS. 161000
FINAL	RS. 133000
TOTAL	RS. 721000

**PROPOSED BUDGET TO BE ALLOTTED (FOOTBALL)
Fixing up of formula.**

S.No.	Particulars	Amount
1.	Lodging (FOOTBALL) (NZ)	42000
2.	Boarding	70000
3.	Transportation	10000
4.	Ground Charges	8000
5.	Umpire /Referee	6000
6.	Sports Articles footballs	1500
7.	Trophies/Mementoes	10000
8.	Misc. Invitation Cards/Badges/Banners/First Aid/Drinking Water/Public Address System etc.	10000
	Total	157500

SOUTH ZONE.

S.No.	Particulars	Amount
1.	Lodging (football)	24000
2.	Boarding	40000
3.	Transportation	10000
4.	Ground Charges	6000
5.	Umpire	4000
6.	Sports Articles Foot Balls	1200
7.	Trophies/Mementoes	10000
8.	Misc. Invitation Cards/Badges/Banners/First Aid/Drinking Water/Public Address System etc.	10000
	Total	105200

EAST ZONE (5 Region)

S.No.	Particulars	Amount
1.	Lodging (football)	30000
2.	Boarding	50000
3.	Transportation	10000
4.	Ground Charges	6000
5.	Umpire & Referee	5000
6.	Sports Articles Balls	1600
7.	Trophies/Mementoes	10000
8.	Misc. Invitation Cards/Badges/Banners/First Aid/Drinking Water/Public Address System etc.	10000
	Total	122600

WEST ZONE (SIX TEAMS)

S.No.	Particulars	Amount
1.	Lodging (Football)	24000
2.	Boarding	60000
3.	Transportation	10000
4.	Ground Charges	6000
5.	Umpire & Referees	6000
6.	Sports Articles	1200
7.	Trophies/Mementoes	10000
8.	Misc. Invitation Cards/Badges/Banners/First Aid/Drinking Water/Public Address System etc.	10000
	Total	127200

FINALS

S.No.	Particulars	Amount
1.	Lodging (football) (NZ)	24000
2.	Boarding	40000
3.	Transportation	10000
4.	Ground Charges	8000
5.	Umpire & Referees	7200
6.	Sports Articles Balls	1600
7.	Trophies/Mementoes	15000
8.	Misc. Invitation Cards/Badges/Banners/First Aid/Drinking Water/Public Address System etc.	15000
	Total	120800

TOTAL

NORTH ZONE	RS. 157500
SOUTH ZONE	RS. 105200
EAST ZONE	RS. 122600
WEST ZONE	RS. 127200
FINAL	RS. 120800
	RS. 633300

**PROPOSED BUDGET TO BE ALLOTTED (BASKETBALL & VOLLEYBALL)
Fixing up of formula.**

S.No.	Particulars	Amount
1.	Lodging (NZ)	50000
2.	Boarding	70000
3.	Transportation	10000
4.	Ground Charges	4000
5.	Umpire /Referee	4000
6.	Sports Articles	1600
7.	Trophies/Mementoes	10000
8.	Misc. Invitation Cards/Badges/Banners/First Aid/Drinking Water/Public Address System etc.	15000
	Total	164600

SOUTH ZONE.

S.No.	Particulars	Amount
1.	Lodging	25000
2.	Boarding	45000
3.	Transportation	10000
4.	Ground Charges	4000
5.	Umpire	4000
6.	Sports Articles	1600
7.	Trophies/Mementoes	10000
8.	Misc. Invitation Cards/Badges/Banners/First Aid/Drinking Water/Public Address System etc.	15000
	Total	114600

EAST ZONE (5 Region)

S.No.	Particulars	Amount
1.	Lodging	30000
2.	Boarding	50000
3.	Transportation	10000
4.	Ground Charges	6000
5.	Umpire & Referee Four Matches	3000
6.	Sports Articles Balls	1600
7.	Trophies/Mementoes	10000
8.	Misc. Invitation Cards/Badges/Banners/First Aid/Drinking Water/Public Address System etc.	15000
	Total	125600

WEST ZONE (SIX TEAMS)

S.No.	Particulars	Amount
1.	Lodging	36000
2.	Boarding	60000
3.	Transportation	10000
4.	Ground Charges	6000
5.	Umpire & Referees	5000
6.	Sports Articles	1600
7.	Trophies/Mementoes	10000
8.	Misc. Invitation Cards/Badges/Banners/First Aid/Drinking Water/Public Address System etc.	10000
	Total	138600

FINAL

S.No.	Particulars	Amount
1.	Lodging	30000
2.	Boarding	50000
3.	Transportation	10000
4.	Ground Charges	6000
5.	Umpire	5000
6.	Sports Articles	1600
7.	Trophies/Mementoes	10000
8.	Misc. Invitation Cards/Badges/Banners/First Aid/Drinking Water/Public Address System etc.	15000
	Total	127600

NORTH ZONE	RS.	164600
SOUTH ZONE	RS.	114600
EAST ZONE	RS	125600
WEST ZONE	RS	138600
FINAL	RS.	127600
	RS.	671000

PROPOSED BUDGET TO BE ALLOTTED (INDOOR GAMES)

Fixing up of formula.

S.No.	Particulars	Amount
1.	Lodging (NZ)	30000
2.	Boarding	50000
3.	Transportation	10000
4.	Ground Charges	10000
5.	Umpire /Referee	6000
6.	Sports Materials	10000
7.	Trophies/Mementoes	10000
8.	Misc. Invitation Cards/Badges/Banners/First Aid/Drinking Water/Public Address System etc.	10000
	Total	136000

SOUTH ZONE.

S.No.	Particulars	Amount
1.	Lodging	20000
2.	Boarding	40000
3.	Transportation	10000
4.	Ground Charges	10000
5.	Umpire	6000
6.	Sports Materials	8000
7.	Trophies/Mementoes	10000
8.	Misc. Invitation Cards/Badges/Banners/First Aid/Drinking Water/Public Address System etc.	10000
	Total	114000

EAST ZONE (5 Region)

S.No.	Particulars	Amount
1.	Lodging	25000
2.	Boarding	45000
3.	Transportation	10000
4.	Ground Charges	10000
5.	Umpire & Referee.	6000
6.	Sports Articles	10000
7.	Trophies/Mementoes	10000
8.	Misc. Invitation Cards/Badges/Banners/First Aid/Drinking Water/Public Address System etc.	15000
	Total	131000

WEST ZONE (SIX TEAMS)

S.No.	Particulars	Amount
1.	Lodging	25000
2.	Boarding	45000
3.	Transportation	10000
4.	Ground Charges	6000
5.	Umpire & Referees	6000
6.	Sports Articles	10000
7.	Trophies/Mementoes	10000
8.	Misc. Invitation Cards/Badges/Banners/First Aid/Drinking Water/Public Address System etc.	10000
	Total	122000

ALL INDIA ATHELETIC FINALS

S.No.	Particulars	Amount
1.	Lodging	170000
2.	Boarding	300000
3.	Transportation	25000
4.	Ground Charges	25000
5.	Umpire & Referee	30000
6.	Sports Articles Balls	10000
7.	Trophies/Mementoes	10000
8.	Misc. Invitation Cards/Badges/Banners/First Aid/Drinking Water/Public Address System etc.	15000
	Total	585000

TOTAL

NORTH ZONE	RS. 136000
SOUTH ZONE	RS. 114000
EAST ZONE	RS. 131000
WEST ZONE	RS. 122000
FINAL	RS. 585000
	RS. 1088000

HEAD TO HEAD EXPENSES TO BE INCURRED FOR THE GAMES

CONDUCT	3113300		
KIT CRICKET	264000		
FOOTBALL	264000		
INDOOR & ATHLETIC	440000		
BASKETBALL VOLLEYBALL	352000		
PA	753200		
D.A.	624400		
SELECTION OF PLAYERS	163000		
SPORTS MATERIAL	198000		
Blazers to be given to best sportsmens and Central observers 10 in numbers	35000		
ALL INDIA CRICKET TEAM/Entry fees to be paid in different tournaments like Public Sector I.E. Annual subscription and one page advertisement in Souvenir Rs. 40,000, Rs. 40000, in Om Nath Sood Cricket Tournament/ Organizing camp for different games.	300000	Cricket Uniform	15000
		Sports Material	10000
		FOOTBALL Uniform	15000
		Shoes & Material	10000
		Badminton Uniform	3000
		Material	5000
		Table Tennis Uniform	3000
		Material	5000
		CHESS Uniform	3000
		Material	1000
		CARROM Uniform	3000
		Material	5000
		SUBSCRIPTION & SOUVENIR	40000
		CRICKET TOURNAMENT & CAMP	40000
		SCHOLARSHIP 3 X 4 X 4000	48000
		T.A. & D.A.	30000
Total	6506900		196000

The Board also took a decision that since budget has been increase substantially, no further request for allocation of additional funds will be entertained.

Item No. 8

SWITH OVER TO 20-20 OVER MATCHES IN CRICKET

The Central Sports Promotion Board unanimously approved the item as contained in the Agenda.

ITEM NO. 9. APPOINTMENT OF SCHOLARSHIP PERSONS IN CRICKET.

It was brought to the notice of the Central Sports Promotion Board that EPFO National Cricket Team requires 8 players for the lifting the standard of the E.P.F.O. Cricket Team.

Though, the Board was of the view to fill up the vacancies available under the Sports quota, till such time, the Board approved appointment of 3 persons on scholarship basis @ Rs. 4,000/- per month for 4 months for one season pending recruitment of Sports Quota. The Scholars will also be entitled for Traveling Allowance of AC III Class and D.A. as paid to other employees and the expenditure will be borne by the Central Sports Promotion Board.

Item No.10

D.A. TO THE PARTICIPANTS AS PER ENTITLEMENT.

The item was not approved. The Board unanimously increased the D.A. from Rs. 35/- to Rs. 50/- per participation days.

The meeting ended with the vote of thanks to the Chairman.


(N.A. NAIR)
R.P.F.C. (HRM)/
SECRETARY C.S.P.B.