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**EMPLOYEES' PROVIDENT FUND ORGANISATION**

*Ministry of Labour & Employment, Govt. of India*

*No.14, Bhavishya Nidhi Bhavan, Bhikaiji Cama Place, New Delhi 110 066*

Telephone 011-26179503

No. Sports 2(1)32<sup>nd</sup> meeting/2014/2931

Dated 3-4-2014

05 MAY 2014

To

All Regional Provident Fund Commissioners,  
President, Regional Sports Promotion Board,  
(including RPFC(ASD) Headquarters).

**Subject : Minutes of 32<sup>nd</sup> meeting EPF Central Sports Promotion Board  
held on 10-3-2014.**

Sir,

I am directed to forward herewith a copy of the minutes of the 32<sup>nd</sup> meeting of the Central Sports Promotion Board held at Head Office, New Delhi on 10-3-2014 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 the receipt.

Yours faithfully,

**(Uday Baxi)**

Regional Provident Fund Commissioner (HRM)  
Secretary, EPF Central Sports Promotion Board.

Encl.: As above

Copy to :

1. All members of EPF Central Staff Welfare Committee.
2. All members of EPF Central Sports Promotion Board.
3. All Officer-in-Charge, SROs.
4. All Additional Central P.F. Commissioners.
5. Chief Vigilance Officer.
6. FA & CAO.
7. Director (NATRSS).
8. All Dy. Directors Vigilance/Audit/Hindi.
9. All Zonal Training Institutes.
10. All Officers in Head Office.
11. All Zonal Audit Parties.
12. Secretary General, All India EPF Staff Federation.
13. Secretary General, All India Officers Association.
14. Dy. Director (OL) with the spare copy for Hindi Version.
15. RPFC, NDC with the request to upload the same on EPF Website.

**(Harish Makhija)**

Welfare Officer &  
Assistant Secretary, CSPB



**Employees' Provident Fund Organization**  
**(Ministry of Labour, Govt. of India)**  
**Head Office**  
**Bhavishya Nidhi Bhawan,**  
**14, Bhikaji Cama Place,**  
**New Delhi-110 066.**

**MINUTES OF THE 32<sup>nd</sup> MEETING OF THE EPF CENTRAL SPORTS PROMOTION BOARD.**

Date 10-3-2014

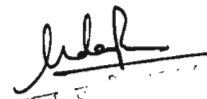
Time 10.30 a.m.

Venue Employees' Provident Fund Organization, Head Office, New Delhi.

**PRESENT**

S. No.	Name & Designation	Attended meeting in the Capacity of
1	Shri K.K. Jalan, IAS, CPFC	President
2	Shri V.N. Sharma, Addl. CPFC	Vice-President
3	Shri Uday Baxi, RPFC(HRM)	Secretary
4	Shri Harish Makhija, A.D.(Audit)/Welfare Officer	Assistant Secretary
5	Shri Sanjay Kumar, IRS, FA& CAO	Member
6	Shri Gautam Dixit, RPFC(ASD)	Member
7	Shri Avinash Dabholkar, Sr. SSA	Member
8	Shri Narayan Rao, SS	Member
9	Shri Pritam Kumar, Assistant Coach of All India EPF Cricket Team	Member
10	Shri Ashok Senapati, Sr. SSA Coach of All India EPF Cricket Team	Member

Shri S. K. Aggarwal, ACC(CSD)/Member North Zone and Shri Mahesh Srivastava, A.P.F.C. Banking/Treasurer were on leave. They were granted leave for their absence.

  
Regional P.F. Officer  
(Signature)

At the outset, the Assistant Secretary, EPF Central Sports Promotion Board welcomed the President and all the members of the Committee followed by a formal introduction of all those present in the meeting.

Thereafter, the Assistant Secretary briefed the President on the genesis of Central Sports Promotion Board in the year 1984 by the Central Board of Trustees.

Subsequently, the agenda items were taken up for discussion and the deliberation are as detailed below :

#### **ITEM NO. 1**

##### **Confirmation of Minutes of the 31<sup>st</sup> meeting of EPF Central Sports Promotion Board held on 26-4-2013.**

It was informed that the minutes of the 31<sup>st</sup> meeting of EPF Central Sports Promotion Board held on 26-4-2013 circulated vide Office letter No. Sports/31<sup>st</sup> Annual Meeting/2013/1675 dated 10-5-2013. Since, no comments/suggestions have received, the minutes of the 31<sup>st</sup> meeting were confirmed.

#### **ITEM NO. 2**

##### **Action taken report on the decision of the last meeting held on 26-4-2013.**

The Board was informed about the action taken on the decisions of the last meeting and intimated that all the Sports events planned for the year 2013-14 have been completed. The Board noted the same.

#### **ITEM NO. 3**

##### **Report of the Secretary, EPF Central Sports Promotion Board on the Sports Activities as on 28-2-2014.**

The Secretary, Central Sports Promotion Board presented the report. The EPF Central Sports Promotion Board noted the contents and expressed satisfaction on the work done in the field of Sports Activities. It was also brought to the knowledge of the

Board that the 32<sup>nd</sup> meeting of the Central Sports Promotion would be last one since the tenure of the present Board had expired and process of selection of new members was underway.

In the report, the Secretary brought forward the following important issues regarding administration of the Board in the time to come.

First issue that came for discussions was the need and the method for monitoring the Activities/working of the Regional Sports Promotion Boards. On this matter, the President desired that the Central Sports Promotion Board could devise a standard proforma for monitoring the activities of the respective Regional sports Promotion Boards.

The second issue related to designing of mechanism for regulating the cash flows between the Central Sports Promotion Board and the Regional Sports Promotion Boards. This was meant to avoid a huge amount lying idle in the accounts of Regional Sports Promotion Board.

The third issue was related to have a relook into the composition of the Central Sports Promotion Board, especially addressing the need for up gradation of the ex-officio Secretary in the light of recent changes due to cadre restructuring within the Organisation. The issue was deferred till the restructuring issue was settled.

The Secretary informed the Board that as the Sports events of the EPFO were repetitive in nature, therefore, the future Roadmap for the year 2014-15 would be as under:

- Only two events Football and Cricket would be conducted and in the year 2015-16, rest of the events would be conducted, based on which Sports Calendar at item No. 6 was placed.
- Athletic event was proposed to be conducted once in every four years.
- Review the teams competitive standard of the team be revised and only allow the players who fulfill minimum standard.

- The Sports Quota candidates appointed for particular sports need to be identify.
- Selection of the EPF National Team be done on the basis of identified Sports/Sportsmen.
- No players in the National Team would be selected beyond 40 years of age except in individual games.
- Instead of sending Regional team, Zonal Team should be allowed.

During the debate on the Secretary report, the president desired that instead of repetitive games every year, there was a need to have YOGA Courses in 10-20 Offices in the first phase.


The President also desired that there was a need for 3<sup>rd</sup> Party evaluation on the Sports Activities.

The President further desired to have the profile of each Sports Quota Employee so as to know the achievement of the Sports Quota Employees.

It was further emphasized that there was need to have **Run for Fun with Employers and Employees on any given date.**

F.A. & CAO, however, stated that instead of having Athletic event after every four years, it would be better to conduct the Athletic event in two years and Indoor games could be conducted in Regional levels only. Chairman desired that this suggestion be examined separately on file.

R.P.F.C. (ASD) suggested that expenditure on Travelling Expenses should also be indicated along with total expenditure on Sports Activities. The President desired that information may be sought from the Regional Offices about the expenses incurred on Travelling Allowance on account of Sports Activities so that complete figure can be known about the total expenditure on Sports.

  
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#### ITEM NO. 4

#### **Note on Receipt & Payment Account for the year 2012-2013.**

The Assistant Secretary presented the Receipt and Payment Account statement before the Board. The Board adopted and approved the Receipt & Payment Account for the year 2012-13.

#### ITEM NO. 5

#### **Consideration of the proposals and suggestions received from various Regional Sports Promotion Boards and Individuals.**

Sl. No.	Received from	Suggestion	Decision Taken
1.	Secretary General, AIEPF Staff Federation	Sports Award should be given to the wards who participate in State/National level Tournament.	The President desired that the same can be done through Central Staff Welfare Committee and may be put up in file for decision.
2.	Shri Narayana Rao S. Member, C.S.P.B.	Practice Allowance to Sports Persons may be increase to Rs. 100/- instead of Rs. 50/-(At present).	The President desired that all the suggestions may be put up in file with thorough examination.
		Kit Allowance may be increased to Rs. 2,500/- from Rs. 1,500/-.	
		Participation allowance of sportsman may be increase to Rs. 150/- from Rs. 100/-	
		Journey allowance may be increase Rs. 300/- from Rs. 125/-	
		Tennikot Team Events may be introduced to Women Section	

**ITEM NO. 6****Proposed Sports Calendar the year 2014-2015**

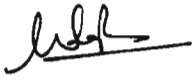
The EPF Central Sports Promotion Board approved the Sports Calendar for the year 2014-2015.

**Football**

<b>ZONE</b>	<b>TEAMS</b>	<b>REGION to HOST</b>	<b>TENTATIVE DATES</b>	<b>DAYS</b>
NORTH	07	Himachal Pradesh	7 <sup>th</sup> to 12 <sup>th</sup> October	03
SOUTH	04	Mangalore	7 <sup>th</sup> to 12 <sup>th</sup> October	03
EAST	05	Guwahati	7 <sup>th</sup> to 12 <sup>th</sup> October	03
WEST	06	Indore	7 <sup>th</sup> to 12 <sup>th</sup> October	03
FINAL	04	Mysore Road	October 27 <sup>th</sup> to 31 <sup>st</sup>	03

**CRICKET**

<b>ZONE</b>	<b>TEAMS</b>	<b>REGION to HOST</b>	<b>TENTATIVE DATES</b>	<b>DAY</b>
NORTH	07	Delhi(North)	10 <sup>th</sup> -15 <sup>th</sup> November	03
SOUTH	04	Coimbatore	10 <sup>th</sup> -15 <sup>th</sup> November	02
EAST	05	Orissa	10 <sup>th</sup> -15 <sup>th</sup> November	03
WEST	06	Thane	10 <sup>th</sup> -15 <sup>th</sup> November	03
FINAL	04	Vizag	November 27 <sup>th</sup> - 30 <sup>th</sup>	03

  
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**ITEM NO. 7**

**Allotment of colours of Uniform for participation in Sports events to different Regions.**

It was brought to the notice of the Board that there is need for common uniform for a Region so as to avoid unnecessary expenses on separate uniform for each event.

The EPF Central Sports Promotion Board approved the following colours of Uniform.

ZONE/REGION	COLOURS OF T SHIRT	COLOURS OF Lower	Football Kit Jersey/Short, Shoe, Socks, Leg Guard, Knee Guard.
Karnataka (SZ)	White	Blue	White/Blue
Tamil Nadu	Lemon	Blue	Lemon/Blue
Kerala	Light Pink	Blue	Pink/Blue
Andhra Pradesh	Light Blue	Blue	Light Blue/Blue
Rajasthan (WZ)	White	Black	White/Black
Gujarat	Lemon	Black	Lemon/Black
Maharashtra	Yellow	Black	Yellow/Black
Goa	Light Pink	Black	Pink/Black
Madhya Pradesh	Light Green	Black	Light Green/Black
Head Office (NZ)	White	Coffee	White/Coffee
Delhi	Lemon	Coffee	Lemon/Coffee
Haryana	Yellow	Coffee	Yellow/Coffee
Punjab	Light Pink	Coffee	Pink/Coffee
Uttar Pradesh	Light Green	Coffee	Green/Coffee
Himachal Pradesh	Sky blue	Coffee	Blue/Coffee
Uttranchal	Grey	Coffee	Grey/Coffee
West Bengal (EZ)	White	Military	White/Military
Chattisgarh	Lemon	Military	Lemon/Military



Jharkhand	Sky Blue	Military	Blue/Military
NER	Grey	Military	Grey/Military
Orissa	Light Green	Military	Green/Military
Bihar	Light Pink	Military	Pink/Military

**ITEM NO. 8**

**Proposed allotment of Budget.**

The Assistant Secretary moved the proposal for allotment of budget to Regions. He also informed that Budget was proposed to be allotted is on the basis of ground charges etc., prevalent in Delhi. The EPF Central Sports Promotion Board approved the allotment of Budget Formula as proposed in the Agenda along with allotment of Budget for the year 2014-2015 to all the Regional Sports Promotion Boards.

**ITEM NO. 9**

**Permission for publishing one page publicity in the souvenir of All India Public Sector Sports Promotion Board.**

The Assistant Secretary moved the proposal for advertisement of one page in the souvenir of All India Public Sector Sports Promotion Board. The EPF Central Sports Promotion Board approved the proposal as contained in the Agenda.


**ITEM NO. 10**

**ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.**

The R.P.F.C. (ASD) suggested that Mountaineering and Tracking should also be included in the Sports Activities. The President appreciated the suggestion and desired that this type of events should be increased and even fees upto 50-60/- can be paid from the Sports/Welfare Activities. However, the President desired that fees/terms and

conditions may be called for from Institute of Mountaineering and Tracking and examined the same and put up in the file for taking final decision in the matter.

The meeting ended with Vote of thanks.



उदय बद्रशी/UDAY BADRSHI  
क्षेत्रीय प्र.नि. एन.टी.ए. (एन.टी.ए.)  
Regional P.F. Com. Mountaineering (NMTA)