Subject: Minutes of the 18th meeting of ESIC Central Sports Control Board held on 8/2/2012 at Hqrs. office, New Delhi - reg.

A copy of the Minutes of the 18th meeting of ESIC Central Sports Control Board held on 8/2/2012 at Hqrs. office, New Delhi duly approved by the Competent Authority is sent herewith for perusal & compliance.

Copy to:
1. All the members of ESIC Central Sports Control Board.
2. All Zonal Presidents (AC/RD, Delhi, Chennai, Mumbai, Kolkata).
3. All Regional Directors, Regional Offices/ Director/ Jt. Director-in-charge, SROs
6. All the MS/Director, ESIC Hospitals.
7. AC(Finance), Hqrs. Office.
8. System Division with the request to upload the letter on the website of ESIC.
MINUTES OF THE 18TH MEETING OF CENTRAL SPORTS CONTROL BOARD HELD IN HQRS. OFFICE ON 08.02.2012.

The 18th meeting of the CSCB was held in the Hqrs. Office on 08.02.2012

The following members attended the meeting:

1) Dr. C.S. Kedar, D.G., President/Chairman, CSCB
2) Shri T.K. Bhattacharyya, Commissioner (P&A) – Member
3) Shri K. Rajasekar, Addl. Commissioner (Fin.) – Treasurer
4) Shri Sunil Taneja, Joint Director (E-II) – Secretary
5) Shri A. Jothipandian, Dy. Director, Member Representative (ZSCB, South Zone)
6) Shri B. Sitaramahiah, SSO, Member Representative (ZSCB, West Zone)
7) Shri Rajiv Gupta, SSO, Member Representative (ZSCB, East Zone)

The following also attended the meeting as special invitees:

1) Shri B.K. Sahu, Insurance Commissioner
2) Dr. Surender Kumar, Medical Commissioner
3) Shri A.K. Verma, A.C./RD, Delhi, President, ZSCB, (North)
4) Smt. P.J. Nambiar, AC/RD, Chennai, President, ZSCB (South)
5) Shri G.C. Jena, AC/RD, Kolkata, President, ZSCB (East)
6) Shri S.C. Chakravarti, AC/RD, Mumbai, President, ZSCB (West)
7) Shri Keshavdas, JD (Fin.), Hqrs.
8) Shri K.G. Suresh, JD (Fin.), Hqrs.
9) Shri T.T.M. Tharakan, Jmt director (E-V), Hqrs. Office
10) Shri Gulshan Kumar, Dy. Director (Genl.), Hqrs. Office.

At the outset Shri Sunil Taneja, Secretary Central Sports Control Board explained in brief the functioning of the Central Sports Control Board in the ESIC and also presented the different aspects of functioning of Central Sports Control Board and conducting of Zonal and Central Sports Meets.
Thereafter the agenda items were taken up for discussion.

**Item No. 1**  
Confirmation of Minutes of the 17th Meeting of the ESIC, CSCB held on 15.03.2011.

The Minutes of the meeting was circulated vide letter No. B-16/14/1/ZM/2010-E.II dated 25.03.2011 and no comments were received and confirmed the Minutes.

**Item No. 2**  
Constitution of Committee comprising of officers and referees of concerned games by RD, Delhi for selection of All India combined Team of ESIC in various team events viz., Football, Volleyball, Badminton, Table Tennis, and Carom for participation in various local/State / National Championship under the banner of ESIC.

Shri A.K. Verma, AC & Regional Director, Delhi, President, ZSCB (North) informed that he would take necessary measures in constitution of National Teams.

**Item No. 3**  
To take up the matter with the respective sports federation/state association for getting affiliation/institutional membership for ESIC for participation of ESIC combine team under the banner of ESIC.

The issue has been discussed and a committee constituted comprising of Shri K.G. Suresh, Jt. Director (Fin.), Shri Manjeet Singh, Dy. Director (Cash) and Shri V.K. Roda, Dy. Director, Estt.II to take care of the issues and also coordinate with the various Sports Federation/ State Association/ Institutions.
<table>
<thead>
<tr>
<th>Item No. 4</th>
<th>Approval of Hqrs for participation of All India ESIC Combined team in the event organized by the State Associations/Federations.</th>
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It has been decided that National ESIC Combined Team constituted shall participate in the All India sports events and necessary modalities will be decided by the Committee as constituted.

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<th>Item No. 5</th>
<th>Players may represent the State/National events independently where they cannot play under the banner of ESIC.</th>
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It has also been decided that players individually may participate in all the State/National events and facilities as per DOP&T instructions will be made available to them.

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<th>Item No. 6</th>
<th>To set up Sports Cell consisting of Officers of Hqrs. Office to coordinate sports activities.</th>
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A Sports Cell will be constituted in the Hqrs. Office to coordinate sports activities.

| Item No. 7 | To strengthen the Sports activities in ESIC, the ESIC recreation club set up in the ROs/SROs may ensure local level participation of the ESIC in the tournaments/games organised by the State Associations of various events after getting the institutional membership.  
And as per the instructions, they may include the requirement of funds for the purpose in their annual budgetary proposal. |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

It has been decided that all the Recreation Clubs constituted in different regions shall participate in the local events organised by the State Association of various discipline. They may also take institutional membership for utilizing the grounds and sports infrastructure of the
institution. Additional funds, if any, may sanction subject to justification of the same by the Recreation Club. However, the matter will be decided by the concerned Regional Director.

**Item No. 8**  
Activities /function of the ESIC Recreation clubs

During the discussion, it has been decided that Recreation Club should also organize different sports/cultural activities. However, it has decided that the expenditure in various activities will be reported to the Hqrs. Office and the grant-in-aid received by the ESIC Recreation Club may be utilized properly.

**Item No. 9**  
Consequent upon retirement of Shri Mahesh Sharma, AD (OL), member of North Zone is to be nominated by the Chairman amongst the panel of names to be recommended by the President of ZSCB

It has been decided that Additional Commissioner & Regional Director, Delhi shall recommend the name for nomination of Member of North Zone for approval of Chairman, CSCB.

**Item No. 10**  
The post of Assistant Secretary may be filed up by appointment from amongst its members.

It has also been decided that the nomination for the post of Assistant Secretary will be recommended by the AC & Regional Director, Delhi in consultation with Shri T.T.M. Tharakan, Joint Director-E.V, Hqrs. Office.

**Item No. 11**  
To ensure timely holding of Zonal & Central Sports meet

It has been also decided that the Zonal and Central Sports Meet is to be completed in two years time e.g. for the year 2012-13 and 2013-14, Zonal Sports Meets in the three Zones will be completed by the end of the year 2012-13 and fourth Zonal and Central Sports Meet will be completed by 2013-14.
Item No. 12

Agenda Items of South Zone

President, ZSCB (South) suggested that Athletic events may be included in the Sports Meet and also suggested for exclusion of SRO, Nagpur from South Zone and inclusion in the West Zone. Chairman, Central Sports Control Board advised to constitute a Committee to look into the matter and submit its report within three months time.

President, Zonal Sport Control Board Southern Zone also stated that an amount of Rs.1200/- per participants per day expenditure needs to be modified. Accordingly, it has been decided that the expenditure towards hiring of infrastructure and sports accessories i.e., Football, volleyball and other equipments may be separated from the lodging and boarding. It has been decided to constitute a Committee for deciding the entire issue. However, it was suggested that the amount could be raised to Rs.1500/- per participant per day in absence of any decision taken by the Committee constituted in this respect.

Any other items with the permission of the Chair

Some of the members brought up the point relating to recruitment of meritorious sports persons under 5% sports quota. It has been decided that henceforth meritorious sports persons will be recruited only in UDC and MTS cadre and no recruitment will be made in SSO cadre. It has also been decided that Regional Director as per the existing instruction of the DOP&T shall recruit the sport persons under meritorious quota under report to the Hqrs. office. The Regional Director shall earmark the meritorious sports quota as per existing instruction subject to concurrence of Finance & A/cs Division of the region and shall report to the Hqs. Office.

The meeting ended with vote of thanks to the Chair.