

## Sports Authority of India

July 9, 2019

### **Minutes of ACTC 9<sup>th</sup> July, 2019: Basketball Federation of India**

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

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

2. At the outset Secretary (Sports) stated that in view of the Olympic Games, 2020 the ACTC calendar and budget would be approved up to September, 2020. The budget ceiling would be 150% of the expenditure incurred last year. In the event additional funds become available ACTC meeting could be scheduled in future to approve additionality to the sanctioned budget.

3. Shri K. Govindaraj, President, BFI made following commitments, which were included as binding decisions as a part of approved ACTC calendar and budget:-

3.1 BFI would ensure holding of State level competitions as per the calendar. Secretary (Sports) stated that modifications, if any, in the State calendar would be considered up to **6<sup>th</sup> August, 2019**. Thereafter, no modification would be entertained.

3.2 BFI would make its best efforts to achieve the following targets:

<b>Event</b>	<b>Men</b>	<b>Women</b>
FIBA Asia Women's Cup, Bengaluru, India		-Beat Philippines (Currently ranked 9 <sup>th</sup> in Asia) -Finish in top 6 in Asia (Indian Women are currently ranked 7 <sup>th</sup> in Asia and 45 <sup>th</sup> in the World)
FIBA Asia 2021 Qualifiers (Home-Away Games)	-Top the pool and qualify for FIBA Asia Cup 2021 - Finish in top 10 in Asia (Indian Men are currently ranked 12 <sup>th</sup> in Asia and 67 <sup>th</sup> in the World.)	

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Secretary (Sports)

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(VINEET KUMAR)



- 3.3. BFI would ensure scientific testing of all players participating in national camps and international training/events atleast 4 times in a year. Parameters for scientific testing would be worked out by BFI within four weeks. Secretary (Sports) assured that SAI would make requisite arrangements at SAI Centres at the earliest for testing facilities.
- 3.4. Data would be captured by developing suitable online application in consultation with SAI protecting right to privacy of the player. SAI and BFI would jointly work to put in place a robust system by **31<sup>st</sup> August, 2019**. DG, SAI assured team work for this.
- 3.5. BFI 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 identification of talent. BFI would submit a self-contained proposal for financial assistance in this regard to DG, SAI by **31.08.2019** which would be funded under Khelo India.
- 3.6. BFI would enforce discipline with zero tolerance to indiscipline. In this regard following decisions were taken:
- (i) BFI 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.
  - (ii) No unauthorized absence from national camps would be allowed. No one would be allowed entry after start of the camp. Based on the recommendations of an officer authorized by BFI leave of absence would be allowed only by prior permission of the Head of Institute where coaching camp is organized. Unauthorized absence during dope testing call would be presumed as deliberate leading to consequent action by BFI.
  - (iii) BFI 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.

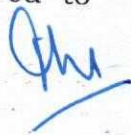
  
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Secretary (Sports)





- (iv) If the above declaration is found false, particularly with regard to using of banned substance or cheating on age, BFI would suspend player's registration up to three years.
- (v) 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.
- 3.7 BFI would finalize its selection policy which would be binding up to September, 2020 and notify the same on its website by **16.08.2019**. A copy of the selection policy would be made available to Regional Director (TEAMS), SAI. No change or alteration in the selection policy would be done until September, 2020.
4. The calendar and budget was considered and approved with modifications pursuant to deliberations. The approved calendar and budget is at Annexure.
5. Other salient decisions are as below:
- 5.1 Equipments and consumables for Basketball to be procured in a time bound manner to ensure timely availability for procurement following to be done:-
- (a) BFI would procure in a competitive and transparent manner. SAI would nominate a member in the procurement committee of BFI.
- (b) For procurement of equipments a gap analysis at SAI Centre would be carried out by BFI 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 BFI in two equal instalments as grant. First instalment is to be released as advance and subsequent instalments on submission of proof of procurement/utilization certificate. BFI would maintain inventory and record of equipments and consumables.
- (d) While procuring equipments and consumables quantity should be used for getting competitive prices but inventory should not be allowed to accumulate.

  
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Secretary (Sports)





- 5.2 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 BFI or SAI. Upper ceiling for remuneration to a tutor would be Rs.15,000/- month and expenditure would be incurred under national camps.
- 5.3 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%.
- 5.4 SAI infrastructure and sports facilities, if available, would be provided for State and National level competitions at nominal cost.
- 5.5 Department of Sports would grant necessary sanction for coach, referee and judge development under HRDS. BFI would submit a self-contained proposal to Director (Sports) in this regard by **16.08.2019**. 75% of the cost for upgrading knowledge/skills and acquiring higher level accreditation from International Federation would be funded under the HRDS with the condition that the beneficiary participant pays 25%. In case of SAI coaches remaining 25% cost would be reimbursed to those who succeed in acquiring higher level accreditation along with their TA/DA. SAI would ensure participation of all SAI coaches in the programme.
- 5.6 Coaching camp would not be shifted from the places approved in the calendar. In the event of shifting of camp place additional financial burden, if any, would be borne by BFI.
- 5.7 NADA would arrange for testing of players at national camps and national competitions.
- 5.8 National coaches and support personnel required for more than 200 days in a year to be hired on yearly basis and paid monthly remuneration instead of hiring them on daily basis. BFI assured to plan hiring of quality national coaches and support personnel for 4-5 years, i.e. up to Olympics, 2024.

  
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- 5.9 Academies for Basketball at following places are to be strengthened /set up as Zonal Centres of Excellence under Khelo India:-

Sl. No.	Place	Player strength
1	Bengaluru, India	120 (60 Girls + 60 Boys)
2	Chennai, Tamil Nadu	120 (60 Girls + 60 Boys)
3	Ludhiana, Punjab	120 (60 Girls + 60 Boys)
4	Kerala	120 (60 Girls + 60 Boys)

- 5.10 SAI in consultation with BFI would carry out gap analysis for infrastructure and human resource to strengthen/set up the above Academies before and obtain requisite financial sanction by **30<sup>th</sup> August, 2019**.

6. Total budget of **Rs. 4.60 Cr. (Rupees four crore sixty lakh only)** was approved for BFI up to September 2020 is as below:

S.N	Purpose	Amount (In crore)
1.	National Coaching Camp for Senior Men & Women	1.50
2.	International Competition for Senior, Junior and Sub- Junior category	1.61
3.	Remuneration for coaches and support staffs	1.00
4.	Equipment and consumables	0.27
5.	National Championship for Senior, Junior and Sub- Junior	0.22
	<b>TOTAL</b>	<b>4.60</b>

7. The meeting ended with a vote of thanks to the Chair.

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09.08.19

R.S. JULANIYA, I.A.S.  
Secretary (Sports)

*Vineet Kumar*

(Vineet Kumar)  
Deputy Director (TEAMS)



## LIST OF ATTENDEES

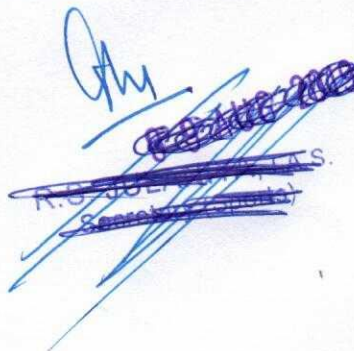
1. Mr. Sandip Pradhan- DG, SAI
2. Cdr. R. Rajagopalan- CEO (TOPS), SAI
3. Mr. Vineet Kumar- D.D (TEAMS)
4. Mr. Prafulla Kumar Sahu- Project Officer (TEAMS), SAI

### Representative of Basketball Federation of India present in the meeting:-

1. Mr. . K. Govindraj, President, BFI
2. Mr. Chandramukhi Sharma- Secretary General, BFI
3. Mr. Zoran Visic, Foreign Head Coach for Women
4. Mr. Veselin Matic, Foreign Head Coach for Men
5. Ms. Malini Hemraj, Staff, BFI
6. Ms. Neha Joshi, Staff, BFI

### Representative of NIC present in the meeting:-

1. Ms. Anjoo Dhar- PSA, NIC

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		State Sports Calendar													
		Junior (Including Youth)						Sub Junior (Including Cadet)							
State Name	Organizer	Venue & State		Estimated number of players		From	To	Venue & State		Estimated number of players		From	To	Estimated number of players	
		Male	Female	Male	Female			Male	Female	Male	Female				
1 Andaman and Nicobar	Federation	Anantapur	Trials to be conducted under BFI's supervision	156	0	15-11-19	18-11-19	156	0	15-11-19	18-11-19	156	0	0	0
2 Andhra Pradesh	Non-Affiliated Federation	Patna	Trials to be organised under BFI's supervision	100	100	01-08-19	02-08-19	100	100	01-08-19	02-08-19	100	100	156	156
3 Arunachal Pradesh	Federation	Patna	Trials to be organised under BFI's supervision	100	100	01-08-19	01-08-19	100	100	01-08-19	01-08-19	100	100	100	100
4 Assam	Federation	Patna	Trials to be organised under BFI's supervision	192	112	09-08-19	12-08-19	240	144	09-08-19	12-08-19	240	144	100	100
5 Bihar	Federation	Patna	Trials to be organised under BFI's supervision	256	256	01-08-19	07-08-19	256	216	01-08-19	07-08-19	256	216	240	144
6 Chattisgarh	Federation	New Public School, Sector 18, Chandigarh	Trials to be organised under the supervision of BF	132	132	22-08-19	25-08-19	180	180	18-07-19	21-07-19	168	120	256	216
7 Chandigarh	Federation	Delhi	Trials to be organised under the supervision of BF	216	0	03-10-19	10-10-19	180	180	05-08-19	10-08-19	180	180	168	120
8 Daman and Diu	Non-Affiliated Federation	Delhi	Trials to be organised under the supervision of BF	0	0	03-10-19	10-10-19	180	180	05-08-19	10-08-19	180	180	0	0
9 Delhi	Federation	Goa	Trials to be organised under the supervision of BF	240	190	19-11-19	24-11-19	192	192	19-11-19	24-11-19	192	192	0	0
10 Dadra and Nagar Haveli	Non-Affiliated Federation	Goa	Trials to be organised under the supervision of BF	264	156	01-12-19	07-12-19	180	144	01-08-19	01-08-19	168	108	0	0
11 Goa	Federation	Nahan	Trials to be organised under the supervision of BF	100	100	30-11-19	02-12-19	100	100	08-12-19	10-12-19	150	150	168	108
12 Gujarat	Federation	Bhim Stadium, Bhivani	Trials to be organised under the supervision of BF	264	240	22-11-19	24-11-19	264	240	23-08-19	25-08-19	264	240	150	150
13 Himachal Pradesh	Federation	Trials to be	Trials to be organised under the supervision of BF	100	100	01-08-19	01-08-19	100	100	01-08-19	01-08-19	100	100	228	216
14 Haryana	Federation	Jammu	Trials to be conducted under BFI's supervision	100	100	01-08-19	07-12-19	100	100	21-07-19	23-07-19	228	216	100	100
15 Jharkhand	Federation	Bengaluru	Trials to be conducted under BFI's supervision	500	500	01-11-19	07-11-19	800	800	01-08-19	07-08-19	800	800	100	100
16 Jammu and Kashmir	Federation	Pathanamthitta	Trials to be conducted under BFI's supervision	168	168	01-12-19	07-12-19	168	168	01-12-19	07-12-19	168	168	800	800
17 Karnataka	Federation	Trials to be conducted under BFI's supervision	Trials to be conducted under BFI's supervision	0	0	01-12-19	07-12-19	168	168	01-12-19	07-12-19	168	168	156	156
18 Kerala	Federation	Trials to be conducted under BFI's supervision	Trials to be conducted under BFI's supervision	0	0	01-12-19	07-12-19	168	168	01-12-19	07-12-19	168	168	156	156
19 Lakshadweep	Non-Affiliated Federation	Trials to be conducted under BFI's supervision	Trials to be conducted under BFI's supervision	0	0	01-12-19	07-12-19	168	168	01-12-19	07-12-19	168	168	156	156
20 Madhya Pradesh	Federation	Shilong	Trials to be conducted under BFI's supervision	100	100	01-09-19	02-09-19	100	100	01-09-19	02-09-19	100	100	0	0
21 Meghalaya	Federation	Shilong	Trials to be conducted under BFI's supervision	360	192	09-08-19	15-08-19	240	144	09-08-19	15-08-19	240	144	100	100
22 Manipur	Federation	Imphal, East District	Trials to be conducted under BFI's supervision	109	384	05-10-19	09-10-19	109	384	05-10-19	09-10-19	108	72	240	144
23 Madhya Pradesh	Federation	Bhopal	Trials to be conducted under BFI's supervision	600	600	21-11-19	26-11-19	600	600	21-11-19	26-11-19	600	600	360	240
24 Mizoram	Federation	Mizoram	Trials to be conducted under BFI's supervision	180	180	12-11-19	13-11-19	180	180	12-11-19	13-11-19	180	180	300	300
25 Nagaland	Federation	Kohima	Trials to be conducted under BFI's supervision	150	150	18-11-19	22-11-19	150	150	18-11-19	22-11-19	150	150	300	300
26 Odisha	Federation	Cuttack	Trials to be conducted under BFI's supervision	360	360	27-07-19	30-07-19	360	360	27-07-19	30-07-19	360	360	140	0
27 Punjab	Federation	Ludhiana	Trials to be conducted under BFI's supervision	360	360	01-11-19	10-11-19	360	360	01-11-19	10-11-19	360	360	228	228
28 Puducherry	Federation	Indira Gandhi Sports Complex, Puducherry	Trials to be conducted under BFI's supervision	240	120	05-12-19	10-12-19	240	120	05-12-19	10-12-19	240	120	300	300
29 Rajasthan	Federation	Sri Ganganagar	Trials to be conducted under BFI's supervision	360	360	17-10-19	20-10-19	360	360	17-10-19	20-10-19	360	360	144	120
30 Sikkim	Federation	TBD	Trials to be conducted under BFI's supervision	0	0	01-08-19	02-08-19	0	0	01-08-19	02-08-19	0	0	300	300
31 Telangana	Federation	Hyderabad	Trials to be conducted under BFI's supervision	120	120	22-11-19	24-11-19	120	120	22-11-19	24-11-19	120	120	0	0
32 Tamil Nadu	Federation	Sri Krishna College of Technology, Coimbatore	Trials to be conducted under BFI's supervision	720	480	03-10-19	06-10-19	720	480	03-10-19	06-10-19	720	480	120	120
33 Tripura	Federation	Agartala, West Tripura	Trials to be conducted under BFI's supervision	48	48	14-12-19	15-12-19	48	48	14-12-19	15-12-19	48	48	396	396
34 Uttarakhand	Federation	Dehradun	Trials to be conducted under BFI's supervision	100	100	26-11-19	30-11-19	100	100	26-11-19	30-11-19	100	100	48	48
35 Uttar Pradesh	Federation	Ghaziabad	Trials to be conducted under BFI's supervision	350	350	25-08-19	30-08-19	350	350	25-08-19	30-08-19	350	350	100	100
36 West Bengal	Federation	WBBA	Trials to be conducted under BFI's supervision	252	216	24-11-19	30-11-19	252	216	24-11-19	30-11-19	252	216	200	200

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National Sports Calendar																				
#	Federations Name	Organizer Name	Senior						Junior (Including Youth)						Sub Junior (Including Cadet)					
			Event	Venue & State	From	To	Estimated number of players		Event	Venue & State	From	To	Estimated number of players		Event	Venue & State	From	To	Estimated number of players	
							Male	Female					Male	Female					Male	Female
1	Basketball Federation of India	Federation	70th senior national basketball championship	Ludhiana, Punjab	21-12-19	28-12-19	408	408	70th junior national basketball championship	Patna, Bihar	17-10-19	24-10-19	384	384	46th sub junior national basketball championship	Cuttack, Odisha	03-09-19	09-09-19	384	384
2	Basketball Federation of India	Federation	3x3 National Basketball Championship	TBD (Dates TBD)	01-08-19	03-08-19	128	128	3x3 National Basketball Championship	TBD (Dates TBD)	12-07-19	15-07-19	128	128	Not Applicable	Not Applicable	01-08-19	03-08-19	0	0
3	Basketball Federation of India	Federation	34th federation cup 3x3 national basketball championship	TBD (Dates TBD)	05-05-20	10-05-20	108	108	37th Youth National Basketball Championship	TBD (Dates TBD)	05-04-20	12-04-20	384	384	47th Sub Junior National Basketball Championship	TBD (Dates TBD)	05-09-20	12-09-20	384	384
4	Basketball Federation of India	Federation	Not Applicable	Not Applicable	17-10-20	24-10-20	0	0	71st Junior national basketball championship	TBD (Dates TBD)	17-09-20	24-09-20	384	384	Not Applicable	Not Applicable	17-10-20	24-10-20	0	0


  
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National Coaching Camps										
#	Purpose	Category	M/F	Venue	From Date	To Date	No. of players	No. of Coaches	No. of Support Staff	Budget Request
1	Competition	Senior	M	Sri Jayprakash Narayan National Youth Sports Center, Vidyannagar, Bengaluru	21-07-19	31-07-19	24	4	4	4,800,000
2	Competition	Senior	M	Sri Jayprakash Narayan National Youth Sports Center, Vidyannagar, Bengaluru	02-08-19	09-09-19	18	4	4	12,31,500
3	Competition	Senior	F	Sree Kanteerava Indoor Stadium, Bengaluru	26-07-19	05-08-19	30	4	4	8,00,000
4	Competition	Senior	F	Sree Kanteerava Indoor Stadium, Bengaluru	06-08-19	23-08-19	20	4	4	12,14,000
5	Competition	Senior	F	Sree Kanteerava Indoor Stadium, Bengaluru	06-09-19	22-09-19	16	3	3	10,11,500
6	Competition	Senior	M	Sree Kanteerava Indoor Stadium, Bengaluru	15-10-19	15-11-19	16	4	4	16,84,000
7	Competition	Senior	M	Sree Kanteerava Indoor Stadium, Bengaluru	10-01-20	16-02-20	16	4	4	14,31,500
8	Competition	Senior	M	Sree Kanteerava Indoor Stadium, Bengaluru	01-04-20	30-04-20	8	1	1	19,75,000
9	Competition	Senior	F	Sree Kanteerava Indoor Stadium, Bengaluru	01-04-20	30-04-20	8	1	1	19,75,000
10	Competition	Senior	M	Sree Kanteerava Indoor Stadium, Bengaluru	15-06-20	15-07-20	16	4	4	16,84,000
11	Competition	Senior	F	Sree Kanteerava Indoor Stadium, Bengaluru	15-06-20	15-07-20	16	4	4	16,84,000
12	Competition	Senior	M	Sree Kanteerava Indoor Stadium, Bengaluru	01-08-20	30-08-20	16	4	4	15,31,500

  
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Foreign Exposure & International Competition										
#	Purpose	Category	M/F	Venue	From Date	To Date	No. of players	No. of Coaches	No. of Support Staff	Budget Request
1	Competition	Junior (Including Youth)	M	Cyberjaya, Malaysia	22-08-19	24-08-19	4	0	0	4,38,000
2	Competition	Junior (Including Youth)	F	Cyberjaya, Malaysia	22-08-19	22-08-19	4	0	0	4,38,000
3	Competition	Senior	F	Belgrade, Serbia	24-08-19	04-09-19	16	3	3	20,00,000
4	Competition	Senior	M	Belgrade, Serbia	10-09-19	21-09-19	16	3	3	20,00,000
5	Competition	Senior	F	Bengaluru, India	24-09-19	29-09-19	12	3	3	30,00,000
6	Competition	Senior	M	Bengaluru, India and Bahrain (Home Away Games)	17-02-20	25-02-20	12	3	3	12,41,000
7	Competition	Junior (Including Youth)	M	TBD (FIBA U16 Men's Championship)	01-10-19	15-10-19	12	3	3	11,90,000
8	Competition	Junior (Including Youth)	F	TBD (FIBA U16 Women's Championship)	15-10-19	30-10-19	12	3	3	11,90,000
9	Competition	Senior	M	TBD (3X3 FIBA Asia Cup)	14-05-20	19-05-20	4	0	0	4,38,000
10	Competition	Senior	M	TBD (3X3 FIBA Asia Cup)	14-05-20	19-05-20	4	0	0	4,38,000
11	Competition	Junior (Including Youth)	M	Bangladesh/India (U18 SABA Qualifiers)	01-06-20	01-07-20	12	3	3	10,90,000
12	Competition	Junior (Including Youth)	M	TBD (FIBA U18 Men's Asian Championship)	01-08-20	01-09-20	12	3	3	13,14,000
13	Competition	Junior (Including Youth)	F	TBD (FIBA U18 Women's Asian Championship)	01-09-20	01-10-20	12	3	3	13,14,000

*MR*  
09.08.19

R. S. JULANIYA, I.A.S.  
Secretary (Sports)

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