OFFICE MEMORANDUM

Subject: Minutes of the meeting held in the Office of Secretary (Sports), Room No. 3, C - Wing, Gate No. 6, Shastri Bhawan, New Delhi, on 30th November, 2016 at 10.00 hrs to review the progress of implementation of Special Package for enhancement of sports facilities in Jammu & Kashmir (J&K).

The undersigned is directed to enclose approved Minutes of the meeting held in the Office of Secretary (Sports), Room No. 3, C - Wing, Gate No. 6, Shastri Bhawan, New Delhi, on 30th November, 2016 at 10.00 hrs to review the progress of implementation of Special Package for enhancement of sports facilities in Jammu & Kashmir (J&K) for information and further appropriate action.

Encl: as above.

(A.K. Singh)
Under Secretary to the Govt. of India
Tel No. 011-24361823

To

1. Chief Managing Director, National Project Construction Corporation Limited, Raja House, 30-31 - Nehru Place, New Delhi-110019.
2. Shri K.K. Sharma, Executive Director, National Project Construction Corporation Limited, Plot No. 67-68, Sector-25, Faridabad-121004 (Haryana).
3. Shri Sanjiv Barnwal, Director (Infra.) SAI, New Delhi.

Copy to:
(i) Secretary to Government, Information Technology/Technical Education & YSS Department, J & K Government, Civil Secretariat, Jammu.
(ii) Secretary, Jammu & Kashmir State Sports Council, Bakshi Stadium, Jammu.
(iii) PS to Secretary (Sports), MYAS, Shastri Bhawan, New Delhi.
(iv) PS to Joint Secretary (Development) MYAS, Shastri Bhawan, New Delhi.
(v) PS to Director (SPH), MYAS, Shastri Bhawan, New Delhi.

Under Secretary to the Govt. of India
Minutes of the meeting held in the Office of Secretary (Sports), Room No.3, C-Wing, Gate No.6, Shastri Bhawan, New Delhi, on 30th November, 2016 at 10.00 Hrs to review the progress of implementation of Special Package for enhancement of Sports facilities in Jammu & Kashmir.

Secretary (sports) chaired the meeting.

2. List of participants is annexed.

3. At the outset, Secretary (Sports) welcomed the participants. Thereafter, the representatives of PMC were asked to explain in detail the progress made so far.

4. In response, the representatives from PMC made a presentation and explained in detail the components of estimates and the manner in which works at the two sites was proposed to be executed. The inputs of the PMC were deliberated upon and the following decisions were taken:

i. The State Government of J&K is the primary client while the Government of India is the facilitator. Therefore, the PMC should increase its outreach and coordination with the State Government to keep them updated on the progress made. They may also request the State Government to indicate a nodal officer who could interface between the State Government and the PMC.

ii. Keeping in view the availability of budget, the immediate approach should be more utilitarian and only essential components should be taken up strictly within the available budget.

iii. Apart from budget, timeliness is of utmost importance. Therefore, the projects may be fast-tracked and completed preferably in six months time.

iv. Option to take up additional items of works may be explored since economizing on the main components may result in surplus funds.

v. In case of swimming pool, cost effectiveness of pre-fabricated systems may be evaluated from a long term perspective to enable objective decision making on whether to adopt the conventional type swimming pool or the pre-fabricated type.

vi. As regards each site, the following actions may be taken:

I. MA Stadium, Jammu

a) Since this is primarily a Cricket Stadium, it may be developed in such a manner so as to make it compliant with the minimum requirements of the ICC for holding international cricket matches in a cost effective way.

b) A D.O. letter may be sent from Secretary (Sports) to President, BCCI, requesting for technical assistance of the BCCI in accomplishing this task economically and expeditiously.

c) Stress should be placed on upgrading the essential components like field of play, change rooms, toilets, etc., to international standards.

II. Bakshi Stadium, Srinagar

a) Since this is primarily a Football Stadium, it may be developed in such a manner so as to make it compliant with the minimum requirements of the FIFA for holding international football matches in a cost effective way.

b) Director (Infra), SAI, may assist the PMC in providing technical inputs to enable a FIFA-compliant upgradation of the Stadium.

c) In this case too, stress should be placed on upgrading the essential components like field of play, change rooms, toilets, etc., to international standards.

Contd…/–
d) A closed, temperature controlled Swimming Pool needs to be constructed/installed in the Stadium.

e) The Indoor Hall needs to be upgraded to make it optimally functional. Stress should be placed on the quality of flooring and minimum lighting requirements to enable a High Definition telecast.

vii. The PMC should finalize the revised scope of work and basic design by 7th December, 2016. The estimates should be finalized by 10th December.

5. 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 Office of Secretary (Sports), Room No.3, C-Wing, Gate No.6, Shastri Bhawan, New Delhi, on 30th November, 2016 at 10.00 Hrs to review the progress of implementation of Special Package for enhancement of Sports facilities in Jammu & Kashmir.

National Projects Construction Corporation Limited (NPCC)

i. Shri Manohar Kumar, Director (Engineering)
ii. Shri K.K. Sharma, Executive Director.
iii. Shri S.K. Mazumdar, Zonal Manager
iv. Shri Sandeep Goel, Architect
v. Shri Nishant Gupta, Architect

Sports Authority of India

i. Shri Sanjiv Barwal, Director (Infra.).

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)