

Certified translation of GO issued in Malayalam into English

Abstract

Sports & Youth Affairs Department - Formation of a Company named 'Sports Kerala Ltd' redeploying the Sports Engineering Wing under the Directorate of Sports & Youth Affairs - Administrative Sanction accorded - Orders issued.

SPORTS & YOUTH AFFAIRS (A) DEPARTMENT

G.O (Ms) No. 6/2021/S&YA Dated 26.02.2021, Thiruvananthapuram

- Read:-
- 1) G.O.(Rt) No. 263/17/S&YA dated 08.12.201
 - 2) Letter No. A2-5881/17 dated 03.01.2018 & 17.04.2018 from
the Director of Sports & Youth Affairs
 - 3) Letter No. AE1-2440/2020/DSYA dated 19.07.2020, 03.01.2018
& 18.01.2021 from the Director of Sports & Youth Affairs

ORDER

As per the letters read in (2) and (3), the Director, Sports & Youth Affairs has requested for the formation of a non-profit making Public Sector Company (named **SPORTS KERALA LIMITED**) as per section 8 of the Companies Act, 2013 with a 100% Government share, redeploying the existing staff of the Sports Engineering Wing of the Directorate of Sports & Youth Affairs with the following objectives.

- a. To designate Sports Kerala Ltd as an integrated capital asset and management company for construction of sports infrastructure, maintenance and facility operations management in the State.
- b. Sanction for infusion of the initial paid-up capital of Rs 40 lakhs to the corpus of the company from Head of Account 4202-03-102-95-Sports Engineering (P) for setting up the Sports Kerala Limited.
- c. To grant sanction to merge the Sports Engineering Wing of Directorate of Sports & Youth Affairs and the staff therein to the Sports Kerala Ltd considering their knowledge and experience with regard to Sports Infrastructure Development.
- d. Sanction to act as a Special Purpose Vehicle (SPV) for carrying out

- KIIFB funded works of Department of Sports and Youth Affairs.
- e. Sanction to authorize Sports Kerala Ltd as the nodal agency for the construction and maintenance of Sports Infrastructure in the State of Kerala.
 - f. Sanction to carry forward the Government Sanctioned Projects and the Ongoing Projects of the Sports Engineering Wing by the proposed Company.
 - g. Sanction to carry out Project Management Consultancy works of other Departments, as the nodal agency for Sports Infrastructure Development in the State, and to collect centage charges as an accredited agency in accordance with G.O.(P) No.311/14/Fin dated 30.07.2014.
 - h. Sanction to the said company to carry out Project Management Consultancy works of Sports & Youth Affairs Department at subsidized rates.
 - i. To transfer the assets as well as revenue accrued there from the Jimmy George Sports Hub - Thiruvananthapuram, Tennis Academy - Kumarapuram, Shooting Range - Vattiyoorkavu and the Sports Life Fitness Centers under the Directorate of Sports & Youth Affairs to the Company, Sports Kerala Limited.
 - j. To accord sanction to shift the responsibility of the maintenance and upkeep of the District Stadia which are constructed under KIIFB funding to the Sports Kerala Ltd.

2) Government examined the proposal in detail and are pleased to issue order for the formation of a Public Sector Company "Sports Kerala Ltd" under the Directorate of Sports & Youth Affairs by fixing the operational objectives of the company subject to the terms approved by the Government redeploying the Sports Engineering Wing and its existing staff, considering their knowledge and experience with regard to Sports Infrastructure Development and by approving the MoA and AoA vetted by the Law Department subject to the further examination and amendments proposed by the Planning and Economic Affairs (BPE) Department with the following objects.

- a. To act as an integrated capital asset management company for the establishment, maintenance and facility operations management of Sports Infrastructure in the State.
- b. Initial paid-up capital of Rs 40 lakhs may be given from Head of Account - 4202-03-102-95-Sports Engineering (P) for setting up the Sports Kerala Limited.
- c. Sanction for redeploying the Sports Engineering Wing and the staff therein to the newly formed company Sports Kerala Ltd, considering their knowledge, experience with regard to Sports Infrastructure Development.
- d. Accord sanction to the said company to carry out Project Management

Consultancy works of the Department of Sports and Youth Affairs at subsidized rates. 1.5% subsidized rates shall be given for the preparation of plans, designing, tender, supervision and transfer under the Sports and Youth Affairs Department. The subsidized charges applicable for the works of Sports Department shall be as follows:

- a. 3.5% on all works above Rs. 5 Crore
 - b. 4.5% on all works below Rs. 5.00 crore and upto Rs 3.00 crore
 - c. 5.5% on all works below Rs. 3.00 crore
 - d. 6.5% on all works below Rs 1.00 crore
 - e. To undertake the responsibility to carry out all works sanctioned by the Government and presently done by Sports Engineering Wing.
 - f. Operations and Maintenance of the Jimmy George Sports Hub - Thiruvananthapuram, Tennis Academy - Kumarapuram, Shooting Range - Vattiyoorkavu and various Sports Life Fitness Centers under the Directorate of Sports & Youth Affairs.
 - g. Responsibility of the maintenance and upkeep of the District Stadia constructed under KIIFB funding.
- 3) The Director, Directorate of Sports & Youth Affairs shall initiate further action in this regard.

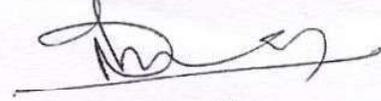
(By order of the Governor)
A.SHAJAHAN
SECRETARY

To,

The Director, Sports & Youth Affairs, Thiruvananthapuram
The Secretary, Kerala State Sports Council, Thiruvananthapuram
The Chief Engineer, Sports Engineering Wing, Thiruvananthapuram
The Principal Accountant General, (A&E/Audit), Kerala,
Thiruvananthapuram
The General Administration (SC) Dept (vide item No.4815 dated
24.02.2021)
The Finance Department (U.O. No. B2/139/2018-Fin)
The Law Department
The Planning & Economic Affairs Department
The Information Officer, (Web & New Media), Information and
The Public Relations Department

The Stock File/Office Copy

Forwarded/By Order



Section Officer

Copy to

The Private Secretary to Hon'ble Chief Minister

Affairs)

The Private Secretary to Hon'ble Minister (Sports and Youth

The CA to Secretary (Sports and Youth Affairs)

The CA to Joint Secretary (Sports and Youth Affairs)

26.02.2021 Certified that the above version of G.O(Ms) No.6/2021/S&YA dated 26.02.2021 in English is the translation of the original Government Order issued in Malayalam (incorporating subsequent modification issued vide G.O(Ms) No.7/2021/S&YA dated 04.03.2021). This translated version is issued for the purpose of being produced before the Central Registration Centre, Government of India for obtaining 'name approval' and incorporation of the proposed company.

Saritha D
Joint Secretary