

Formation of Special Purpose Vehicle (SPV) under the Home Department, Government of Gujarat, for organizing and delivering the World Police and Fire Games (WPFPG) 2029.

Government of Gujarat

Home Department

Resolution No. HD/MSM/e-file/8/2025/7310/SB1

Sachivalaya, Gandhinagar.

Date: 27/11/2025

Read:

(1) Sport Authority of Gujarat's Single window file no. SAG/MIS/e-file/326/2025/1276/MAHEKAM.

Preamble:

The WPFPG is an international multi-sport event organized biennially for police and fire personnel from across the world. It brings together participants from more than 70 countries in a spirit of camaraderie, competition, and professional exchange.

India officially submitted its candidature to host the WPFPG 2029, and on 26th June 2025, was awarded the hosting rights, with Ahmedabad designated as the host city. The nodal body for India's bid is All India Police Sports Control Board under the Ministry of Home Affairs.

As per the obligations of the Host City Contract signed with the California Police Athletic Federation (CPAF), it is mandatory for the Host City to establish a Host Organizing Committee (HOC) as a not-for-profit legal entity within 180 days of the award of rights. It is also mandated by the CPAF that there be central and state police and fire personnel representation in the board of the HOC.

In view of the above, it is proposed to incorporate the Special Purpose Vehicle as a State Government-owned, limited company (a not-for-profit company under Section 8 of the Companies Act, 2013).

Resolution:

After careful consideration, the State Government accords its approval for the formation of a Special Purpose Vehicle (SPV) to be incorporated under Section 8 of the Companies Act, 2013, under the name "Ahmedabad Police and Fire Games Organisation," or any other suitable name as may be approved by the Ministry of Corporate Affairs (MCA), for the World Police and Fire Games 2029, Ahmedabad.

2. Objectives of the SPV:

The proposed Company shall have, in General following main objectives.

- a) Planning and delivery of the 2029 World Police and Fire Games in Gujarat, India.
- b) Operationalization of competition and non-competition venues
- c) Management of logistics, transport, hospitality, medical, security, volunteer and workforce requirements
- d) Hosting of ceremonies, sports competitions, and community outreach programmes
- e) Coordination with California Police Athletic Federation (CPAF), national and international police, fire, and sports bodies
- f) Mobilization of sponsorships, grants, and monetization of IP rights associated with the Games
- g) Ensuring sustainability, legacy outcomes, and post-Games utilization of infrastructure
- h) Engagement and appointment of third-party agencies for effective delivery of the Games
- i) Conduct of post-Games audit, settlement of bills, documentation of all activities, and winding up of the SPV in the year 2030-2031 as per applicable provisions of The Companies Act, 2013 and rules framed thereunder.

The Company shall undertake all such lawful activities as may be necessary, incidental, or conducive to the furtherance of the aforesaid objects, in accordance with the Object Clause and the incidental or ancillary provisions of its Memorandum of Association.

3. Capital:

- a) The proposed authorised capital shall be ₹10 crore, and the paid-up capital shall be ₹1 crore, which may be enhanced from time to time as required. The initial expenses towards setting up of the SPV including the initial authorised and paid-up capital may be borne by Sports Authority of Gujarat (SAG) and be reimbursed to SAG once the SPV is incorporated.
- b) The Company will be entitled to raise funds by way of equity, quasi equity, issue of Bonds, debentures or any other securities as may be permitted under the provisions of the Companies Act, 2013. The Company will be entitled to borrow long term funds from Banks, Financial Institutions, NBFC or from any other sources as may be deemed fit with the approval of the State Government.

4. Registration:

- a) The Company shall be a Wholly-Owned Government Company within the meaning of Section 2(45) of the Companies Act, 2013. Accordingly, 100% of the share capital shall be held in the name of the Hon'ble Governor of Gujarat, Government of Gujarat, represented through authorised nominees acting on behalf of the Government of Gujarat.
- b) The following officers shall act as nominee subscribers/shareholders for and on behalf of the Hon'ble Governor of Gujarat / Government of Gujarat:
 - 1. Principal Secretary, Sports, Youth and Cultural Activities Department, Government of Gujarat, nominee of Hon'ble Governor of Gujarat, Government of Gujarat
 - 2. Municipal Commissioner, Ahmedabad, nominee of Hon'ble Governor of Gujarat, Government of Gujarat
 - 3. Director, Gujarat State Fire Prevention Services, Gujarat, nominee of Hon'ble Governor of Gujarat, Government of Gujarat
 - 4. Director General, Sports Authority of Gujarat, nominee of Hon'ble Governor of Gujarat, Government of Gujarat
 - 5. Additional Director General of Police, Gujarat, nominee of Hon'ble Governor

of Gujarat, Government of Gujarat

6. Secretary, Sports Authority of Gujarat, nominee of Hon'ble Governor of Gujarat, Government of Gujarat

7. Under Secretary (Sports), Sports Youth & Cultural Activities Department, nominee of Hon'ble Governor of Gujarat, Government of Gujarat.

c) The aforesaid officers shall subscribe to the Memorandum and Articles of Association and shall hold shares in the SPV solely in their capacity as nominees. Any equity shares subscribed or held in their names shall be deemed to be held beneficially for and on behalf of the Hon'ble Governor of Gujarat and not in their personal capacity. The Hon'ble Governor of Gujarat, Government of Gujarat, shall remain the registered and beneficial owner of the entire shareholding of the Company at all times.

d) For operational and governance purposes, the shareholding of the company shall stand allocated as follows:

-Additional Director General of Police, Home Department, Government of Gujarat, duly authorised to represent the Hon'ble Governor of Gujarat, shall hold 51% of the equity share capital of the company at all times.

-The balance 49% of the equity share capital of the company may be distributed among the remaining nominee subscribers, solely for compliance with incorporation and statutory requirements and governance representation, without conferring any beneficial ownership rights.

e) In case of transfer, promotion, retirement or resignation or cessation of officials, orders issued by the Government of Gujarat for changes in nominees / transfer of share shall be noted by the Board of SPV and necessary entries for transfer of shares/change in nominees shall be made in the register of the members to be maintained by the SPV as per requirement of the Companies Act, 2013.

5. Registered Office:

The Registered office of the Company shall be Director General and Inspector General of Police, State Police Bhawan, Sector- 18, Gandhinagar, Gujarat-382009, or at any other place as may be decided by the Board.

6. Constitution of the Company:

The following is the proposed organization structure of the SPV:

- I. Board of Directors
- II. Chairperson
- III. Managing Director
- IV. Chief Executive Officer
- V. Deputy Chief Executive Officer & Executive Director
- VI. 05 General Managers
 - a) GM — Finance & Accounts (F&A)
 - b) GM — Engineering & Construction
 - c) GM — Legal and Compliance
 - d) GM — Planning and Coordination
 - e) GM — Human resources (HR)

7. Board of Directors:

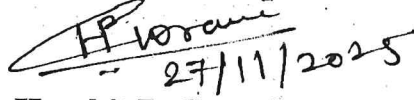
- a) Subject to terms of the Memorandum of Association and Articles of Association, the Board shall be empowered for the overall direction and management of the Company, its Business, operation, and affairs of the Company.
- b) There will be minimum 3 Director and maximum of 15 Directors to the Board.
- c) The following shall constitute the Board of Directors of the SPV Company for the purpose of incorporation of the SPV, subject to modification or reconstitution as may be notified by the State Government from time to time:
 - 1. Additional Chief Secretary, Home Department, Government of Gujarat
 - 2. Director General & Inspector General of Police, Gujarat

3. Principal Secretary, Sports, Youth and Cultural Activities Department, Government of Gujarat
 4. Additional Director General of Police, Gujarat
 5. Secretary, All India Police Sports Control Board
 6. Director General, Fire Services, Civil Defence & Home Guards
 7. Ahmedabad Municipal Commissioner
 8. Director, Gujarat State Fire Prevention Services, Gujarat
 9. Director General, Sports Authority of Gujarat
- d) The specific designations, roles and responsibilities within the Board, including Chairperson, Vice-Chairperson or any other functional positions, shall be determined and assigned by the Board of Directors of the SPV from time to time, in accordance with applicable laws and requirements of the State Government.
- e) The Board of Directors may call other officers and expert as invitee to the Board, but they will not have any right to vote in the meetings.
- f) The State Government will have sole and absolute power to reconstitute the Board from time to time as and when required.
- g) Director will not be required to hold any qualification shares in the Company.
8. The Memorandum of Association and the Articles of Association presented for this purpose are hereby approved by the Government.
9. Sports, Youth and Cultural Activities Department, Government of Gujarat is authorized to take all the necessary actions for incorporation and operation of the SPV company as per the objectives of this resolution.
10. Necessary expenditure for incorporation of the Company will be borne by Sports Authority of Gujarat initially, which shall be debited to/reimbursed by SPV at a later stage.
11. The Board of SPV shall ensure and devise appropriate control mechanism and policies for functioning of the Company under PPP mode in Phase manner.
12. In case authorized capital of the Company is required to be increased, SPV will have to obtain the prior approval of the Government as per provision of Finance

Department GR No.JNV-1007-FM4-A(BPE) dated 14-03-2008 from time to time in view of undertaking the said project activities.

13.This resolution has been issued with the concurrence of the Government vide note dated 21.11.2025 on single window file of Sports Authority of Gujarat.

By order and in the name of the Hon'ble Governor of Gujarat,


(Dr. Harshit P. Gosavi)
Joint Secretary (L&O),
Home Department

To,

- PS to Hon. Governor, Raj Bhavan, Gandhinagar. (by letter)
- PS to Hon. Chief Minister, Sachivalaya, Gandhinagar.
- PS to Hon. Deputy Chief Minister, Sachivalaya, Gandhinagar.
- PS to Hon. Minister, Sports, Youth & Cultural Activities Department, Gandhinagar.
- PS to Hon. Minister of State, Sports, Youth & Cultural Activities Department, Gandhinagar.
- Chief Secretary, Gujarat State, Gandhinagar.
- Additional Chief Secretary, Home Department, Sachivalaya, Gandhinagar
- Director General and Inspector General of Police, Gujarat State, Gandhinagar.
- Secretary, All India Police Sports Control Board
- Director General, Fire Services, Civil Defence & Home Guards
- Principal Secretary, Sports, Youth & Cultural Activities Department, Sachivalaya, Gandhinagar
- Principal Secretary, Home Department, Sachivalaya, Gandhinagar
- Principal Secretary, Urban Development & Urban Housing Department, Sachivalaya, Gandhinagar
- Municipal Commissioner, Ahmedabad
- Additional Director General of Police, Gujarat
- Director General, Sports Authority of Gujarat, Sector - 13B, Gandhinagar
- Principle A.G. Ahmedabad/Rajkot.
- PAO, Gandhinagar.
- RAO, Gandhinagar.
- Secretary, Sports Authority of Gujarat, Sector - 13B, Gandhinagar

- Director, Gujarat State Fire Prevention Services, Gujarat
- Financial Advisor, Home Department, Sachivalaya, Gandhinagar
- Financial Advisor, Sports, Youth & Cultural Activities Department, Sachivalaya, Gandhinagar.
- All Board of Directors as above.
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