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Agenda Item No. 1

Confirmation of Minutes of the 47th GB Meeting held on 28th Sept, 2016

The Minutes of the 47th Meeting of the Governing Body held on 28th September, 2016 were circulated by Member Secretary, Governing Body of SAI, on 24th November, 2016 and a copy of the same is enclosed as **Annexure – 1**. No comments were received from any of the Members of the Governing Body on the same. The Minutes as circulated may, therefore, be confirmed.

Part- A

**Confirmation of Minutes and ATR on 47th GB Meeting
held on 28.09.2016**

Agenda Item No. 2

Action Taken Report on the decisions taken in the 47th GB Meeting held on 28th Sept, 2016

Item No.	Agenda Items	Gist of Minutes of 47 th Governing Body	Status
1	Confirmation of Minutes of the 46 th Meeting of the Governing Body SAI held on 6 th November, 2015		The Minutes of the 46 th meeting of the Governing Body of SAI held on 6 th November, 2016 were confirmed.
2	Action Taken Report on the important decisions taken in the 46 th Meeting of the Governing Body of Sports Authority of India (SAI) held on 06.11.2015 at SAI Head Office		The Action Taken Report of the 46 th meeting of the Governing Body of SAI held on 6 th November, 2016 was elaborately discussed and approved.
3	Establishment of Football Academy and shifting of SAI STC Centre Kozhikode to the Calicut University Campus	The proposal was approved.	Regarding shifting of SAI STC, Kozhikode to Calicut University Campus could not materialize since the University Authorities did not allocate requisite infrastructure to SAI. Matter is being pursued by LNCPE, Trivandrum with the State Govt. However, as regard to establishment of Football Academy, the same has been established at LNCPE, Thiruvananthapuram. Presently, 26 talented football players are under training in the Academy.
4	Proposal for executing MOU with Public Work Organization (PWO) for undertaking capital works in SAI Centres	The proposal was approved.	Public Work Organization (PWO) for under taking capital works in SAI Centres have been empanelled as per GFR Rule 126 (3) and MoU accordingly signed with the empanelled PSUs for each Regional Centre / Academic Institution.

5	Booking of time slot by Central Civil Services Cultural & Sports Board (CCSCSB) through DoPT in SAI Stadia	The proposal was approved. However, Chairman suggested that we must ensure in such cases training of our sportspersons is not affected.	<p>As approved by the Governing Body of SAI, various SAI sports facilities have been given to CCSCSB for Central Services Employees and their family members as per the charges and timing mentioned below:</p> <table border="1" data-bbox="863 327 1401 745"> <thead> <tr> <th>Discipline</th> <th>Name of Stadium</th> <th>Time slot</th> <th>Booking charges per month</th> </tr> </thead> <tbody> <tr> <td rowspan="2">Fitness Centre</td> <td>JNS</td> <td>7.00 AM - 8.00AM 4.00 PM - 5.00PM</td> <td rowspan="2">50,000/-</td> </tr> <tr> <td>MDCNS</td> <td>7.00AM - 8.00AM 4.00PM - 5.00PM</td> </tr> <tr> <td>Swimming</td> <td>MDCNS</td> <td>9 .00AM-10.00 AM 7.00PM - 8.00 PM</td> <td>1,10,000/-</td> </tr> <tr> <td>Table Tennis & Badminton</td> <td>JNS</td> <td>11.00AM-12.00 PM 3.00PM - 4.00PM</td> <td>24,000/-</td> </tr> </tbody> </table>	Discipline	Name of Stadium	Time slot	Booking charges per month	Fitness Centre	JNS	7.00 AM - 8.00AM 4.00 PM - 5.00PM	50,000/-	MDCNS	7.00AM - 8.00AM 4.00PM - 5.00PM	Swimming	MDCNS	9 .00AM-10.00 AM 7.00PM - 8.00 PM	1,10,000/-	Table Tennis & Badminton	JNS	11.00AM-12.00 PM 3.00PM - 4.00PM	24,000/-
Discipline	Name of Stadium	Time slot	Booking charges per month																		
Fitness Centre	JNS	7.00 AM - 8.00AM 4.00 PM - 5.00PM	50,000/-																		
	MDCNS	7.00AM - 8.00AM 4.00PM - 5.00PM																			
Swimming	MDCNS	9 .00AM-10.00 AM 7.00PM - 8.00 PM	1,10,000/-																		
Table Tennis & Badminton	JNS	11.00AM-12.00 PM 3.00PM - 4.00PM	24,000/-																		
6	Renovation / up-gradation of Boys Hostel (old) at SAI NS NIS Patiala at an estimated cost of Rs. 319.00 lakh	The Proposal was approved.	Administrative approval issued. Tendering process in hand. Tentative date of completion is 31 st December, 2017.																		
7	Enhancement of financial norms under Akhara Scheme of NSTC	The proposal was approved.	The revised Financial Norms are applicable from FY 2015-16 and the same is provided at Annexure – 2.																		
8	Rationalization of the Catering Overhead Charges in STC/SAG/COE	The proposal was approved.	The revised norms have been made effective from 01.07.2016 and the same is provided at Annexure– 3.																		
9	Rationalization of existing Annual Maintenance Grant in respect of SAI Training Centres and Special Area Games Centres	The proposal was approved with the suggestion that expenditure towards water, electricity, security etc. be assessed centre-wise be linked with built up area of the Centre.	The orders were issued on 28.7.2016. The revised norms were made effective w.e.f. 01.07.2016 and the same is provided at Annexure – 4.																		
10	Revision of boarding charges under SAI Sports Promotional Scheme (ABSC, STC, SAG, COE and NSA)	The proposal was approved with the suggestion that the mess timings have a wider duration.	The orders were issued on 28.7.2016. The revised norms were made effective w.e.f. 01.07.2016 and the same is provided at Annexure – 5.																		

11	Revision of Financial Norms for Army Boys Sports Company Scheme	The proposal was approved.	The orders were issued on 28.7.2016. The revised norms were made effective w.e.f. 01.7.2016 and the same is provided at Annexure – 6 .
12	Procurement of anti-gravity treadmill for SAI Centres	The proposal was approved.	The notification of award issued on 02/12/2016 to M/s Hospimedica. LC has been opened on 18/01/2017 and firm has to supply the store within 60 days from the opening of LC.
13	Procurement of Isokinetic Dynamometer for SAI Centres	The proposal was approved.	The tender was floated on 06/09/2016 and the technical bid opened on 04/10/2016. As per the recommendation of Technical Bid Evaluation Committee, 02 firms have given demo of their machine to SSO (HPL), JNS. The report is awaited.
14	Purchase of Ambulance (patient carrying vehicle) for National Campers at Indra Gandhi Stadium Complex	The proposal was approved.	An ambulance has been purchased and other formalities which are required are being completed with the help of Medical Centre of Indira Gandhi Sports Complex.
15	Procurement of Vienna Test System Sports for NSNIS Patiala and SAI NSSC, Bangalore	The proposal was approved.	Price Bid Evaluation Committee (PBEC) recommended not to procure Vienna Test System on the ground that the rate quoted by bidder was considered high and recommended to SSO (HPL), JNS to furnish fresh indent alongwith PAC duly filled in and signed for procurement of Vienna Test System.
16	Tariff for Sports booking and Non-sports booking in various SAI Stadia, Delhi	The Hon'ble Minister and Chairman desired to review the tariff for Sports and non-sports Bookings. However, it was decided that pending review, the rates as proposed in the agenda may continue.	The revision of tariff for sports booking and tariff for few areas not covered earlier for non-sports booking, has been implemented vide Notification 25/SAI/SA/Tariff/2015(Vol.II)/ 101 dated 01.12.2016.
17	Providing of Security coverage at J N Stadium Complex	The proposal was approved.	The Governing Body has approved the engagement of security services at JN Stadium at a cost of Rs.220.00 lakh per annum for the year 2016-17 and the senior most agency among DGR sponsored agencies, M/s Dilbag Singh Kahlon Security Agency (DGR sponsored security agency) has been awarded the work.

18	Leasing out of space in various SAI Stadia at New Delhi	The proposal was approved. However, Chairman desired to review the stadia utilization policy.	<p>As approved by the Governing Body, the space available at MDCNS and JNS have been leased out to various Govt. Departments, as per the details given below:</p> <p>1. <u>MDCNS</u></p> <p>a) The National Mission for Clean Ganga has taken 19,000sq ft. space @ Rs. 418/- per sq. ft. per month, w.e.f. 01.04.2016 on lease basis for a period of 3 years extendable on year to year basis for maximum period of 10 years.</p> <p>b) National Rural Livelihood Promotion Society (NRLPS), Ministry of Rural Development has taken 16730 sq.ft space @ Rs. 418/- per sq. ft. per month, w.e.f. 01.05.2016 on lease basis for a period of 5 years extendable to 10 years.</p> <p>c) Ministry of Home Affairs has taken 85308 sq.ft. per month w.e.f. 01.09.2016 on lease basis for a period of 10 years. The space leased out to NRLPS has since been taken by MHA.</p> <p>2. <u>JNS</u></p> <p>a) Income Tax Deptt. has taken 79703.16 sq.ft. per month w.e.f. 16.06.2016 on lease basis for a period of 3 years, further extendable upto 5 years.</p> <p>3. <u>Opening of Yoga Centre at SAI Stadia Delhi in association with MDNIY, Ministry of AYUSH</u></p> <p>SAI has signed MoU with Morarji Desai National Institute of Yoga (MDNIY) on 31.05.2016 for a period of 5 years w.e.f. 01.06.2016 to run yoga centre in the four stadium namely JNS, IGSC, MDCNS & Dr. SPMSPC. Yoga programme and courses are commenced from 01.08.2016. Free of cost yoga training is being imparted to general public and sports persons.</p>
19	Setting up of Solar Power System at JN Stadium, New Delhi	It was informed to the Committee that Government of India has fixed a target of 7.5 MW for MYAS, which needs to be achieved. The proposal was ratified by the Governing Body.	Administrative approval has been issued and works awarded to the CPSU PEC Ltd. Work is under progress and likely to be completed by 30 th April, 2017.

20	Adoption of Akharas with financial implications of Rs. 19.40 lakh	The proposal was approved.	Approval for adoption of Shaheed Bachan Singh Late Shri Arun Pahlwan Akhara Samiti, Gram Pachenda Kalan Distt. Muzarffarnagar and Swami Bhumanand Kushthi Academy & Vyayamshala, Narela, Delhi was conveyed to the concerned implementing authorities on 14/07/2016. The Swami Bhumanand Kushthi Academy & Vyayamshala, Narela, Delhi has been made operational, however, with completion of formalities Wrestlers will join in Shaheed Bachan Singh Akhara from this Financial Year.
21	Utilization of Revenue Generation	The proposal was approved as follows:- i) 50% for up-gradation, up-keeping and maintenance etc. of SAI Stadia. ii) 30% towards Pension Fund of SAI. iii) 20% for other sports related activities.	Action has been taken accordingly.
22	Waive off the rental charges of Rs. 3,00,000/- to M/s. R.P. Skill & Education Development Trust.	The proposal was approved.	Rental charges waived off as approved.
23	Construction of 50 bedded Hostel with provision of extension to 100 bedded Hostel in SAI Training Centre, Bareilly an estimated cost of Rs. 368.32 lakh	The proposal was approved.	Administrative approval issued and work assigned to the SAI empanelled agency i.e. WAPCOS. Tender action in progress and the work likely to start on 15 th April, 2017 and date of completion is 31 st March, 2018.
24	Re-Construction of Boundary Wall (1300 meter length) at SAI NSEC, Kolkata at an estimated cost of Rs. 137.89 lakh	The proposal of R was approved.	Administrative approval issued. Tender action in hand. Likely date of completion is 30 th November, 2017.
25	Establishment of SAI Deen Dayal Upadhyay (DDU) Regional Centre, Nagpur	The proposal was ratified by the Governing Body.	Work has been assigned to PWD, Nagpur. They have been requested to submit the estimate for boundary wall in Phase – 1. Rs. 36.00 lakh recently released for site survey and soil investigation to Nagpur PWD.

26	Rationalization of pay structure in respect of Accounts Cadre of SAI	The proposal was approved for sending it to MYAS. FA informed that the matter will need to be referred to Department of Expenditure, Ministry of Finance.	The matter was referred to MYAS vide letter dated 07/02/2017. The response is awaited.
27	Preparation of SAI Venues for FIFA U-17 World Cup at an estimated Cost of Rs. 1808.00 lakh	The proposal was approved.	Administrative approval issued. Work in progress at JNS, Regional Centre Kolkata & Guwahati and likely to be completed by 15 th May, 2017.
28	Re-Turfing of Football Field with Artificial Turf and Allied works at Bangalore at an estimated cost of Rs. 708.48 lakh	The proposal was approved.	Administrative approval issued. Tender action in hand. Likely date of completion is 31 st December, 2017.
29	Academies to have the same norms as Junior National Camps	The proposal was approved.	The boarding charges as applicable to Junior National Campers are being applied to the trainees of National Academies.
30	Establishment of SAI Regional Centre at Zirakpur, District Mohali, Phase-1 at an estimated cost of Rs. 1295.00 lakh	The proposal was approved.	Administrative approval issued and the work assigned to CPWD. Tender action is in hand. Likely date of completion is 30 th September, 2018.
31	Amendment of Recruitment Rules in regard to promotion to the post of LDCs.	The proposal was approved. However, FA suggested that the amendments as proposed should be in consonance with the DoPT guidelines.	The proposal has been submitted to the DoPT through MYAS. The reply is awaited.
32	Implementation of Recommendations of 7 th CPC in SAI	It was informed by the Additional Secretary (Expenditure) that Order to award the benefits of the 7 th CPC to autonomous bodies is yet to be issued by the Ministry of Finance, Department of Expenditure.	The work of Cadre Restructuring is in progress, the issue of implementation of 7 th CPC will be taken accordingly.

		Therefore, SAI should wait till the orders are issued by the Government of India.	
33	Waive off of rental charges to Delhi Police for booking of KD Jadhav Wrestling Stadium for organizing Cultural Programme.	The proposal was approved.	The rental charges to Delhi Police were waived off.
34	Booking of the parking ground near Gate No.2 of JN Stadium in favour of Dakshin Delhi Dharmik Ramlila Samiti from 20.09.2016 to 16.10.2016 for organizing 'Dusshera Mela Celebration to stage the story of Lord Rama' at a consolidated booking charge of Rs. 1,50,000/-.	It was noted that in previous two years, only Rs.15,000/ was charged. The proposal was approved.	The parking ground near Gate no.2 of JNS was given to Dakshin Delhi Dharmik Ramlila Samity from 20.09.2016 to 16.10.2016 for organizing Dusshera Mela Celebration at a consolidated booking charges of Rs.1,50,000/-.
35	Approval of Annual Accounts and Financial Statement (2015-16)) of Sports Authority of India (SAI)	It was decided in the meeting to hold the Finance Committee of SAI within a week time for approval of Annual Accounts. Once it is approved by the Finance Committee, the same may be routed through the Governing Body for approval by circulation and then sent to the CAG for audit.	The approval of Chairman, Governing Body has been obtained on file. The Annual Accounts have since been submitted to DGACE for taking up the Audit.
36	Engagement of Young Professionals on contract basis	Noted and approved by the Governing Body.	The 19 Young Professionals have been engaged so far & provided to the various divisions based on their requirement.

37	Status of the National Sports Academies	Noted by the Governing Body. Chairman, GB directed that all academies must be make operational at the earliest.	Presently, 10 National Sports Academies in the discipline of Cycling, Swimming, Athletics (Sprint and Jumps), Athletics (Middle and Long distance), Athletics (Sprints), Golf, Hockey, Boxing, Billiards (Cue Sports) and Badminton have been made functional and three more academies in the discipline of Badminton, Table Tennis and Archery are under process. To promote Sports 4 SAI Regional Football Academies have also been established at Kolkata, Kerela, Delhi and Imphal.
<u>SUPPLEMENTARY AGENDA</u>			
1	MoU between SAI and University of Birmingham (UoB)	Secretary (Sports) appreciated the initiative; however, suggested that International Corporation Cell of the MYAS be informed of all such initiatives.	MoU has been signed between SAI and University of Birmingham.
2	Raising of Boys Sports Company And Progress Thereon	The status was noted by the Governing Body.	<p>The Governing Body of SAI has approved raising of 45 Army Boys Sports Company (ABSC) Centres in collaboration with Army/Navy/Air Force across the country.</p> <p>As on date 28 Army Boys Sports Company (ABSC) Centres are functional. Recently, a new Army Boys Sports Company (ABSC) has been raised at Ladakh Scout Regimental Centre, Leh (J&K) in the discipline of Athletics (Middle & Long distance and Marathon), Archery & Shooting and notification issued vide letter dated 21.2.2017. (Annexure – 7)</p> <p>In addition to above, on the request of Director General of Military Training (DGMT), the approval of DG, SAI have also been conveyed vide letter dated 19.5.2016 (copy enclosed) to raise new Army Boys Sports Company (ABSC) Centre at JAK LI Regimental Centre, Srinagar (J&K). However, the approval from Ministry of Defence is awaited.</p>
3	Status Report of SAI Stadia in Delhi	The Chairman, GB desired to review the utilization of SAI Stadia in Delhi.	Detailed report has been submitted.

4	Implementation of Sports Promotional Schemes of SAI in the State of J&K	The position was noted.	<p>In addition to the existing SAI centres in the state of J&K i.e. STC at Jammu, two Extension centres at Baramulla and Srinagar, SAI has also established a Special Area Games Centre under SAG scheme at Kargil in the discipline of Taekwondo and Boxing. The scheme is presently operated on day boarding basis and will be converted into residential basis from the financial year 2017-18. The induction of trainees in the discipline of Archery has also been approved.</p> <p>In collaboration with Indian Army SAI has also approved two ABSC centres to be raised at Leh and Shrinagar. To promote water sports in the state of J&K, the suitable water bodies are being identified by a team constituted for this purpose.</p>
5	Cadre Restructuring of SAI	The Chairman, GB showed his concern on staff/officers not being getting promoted for last many years and desired that Cadre Re-structuring proposal brought up immediately and a special FC and GB may be convened for the purpose.	The promotions have taken place in the Administrative as well as Coaching Cadre. The Cadre Restructuring was placed before the Finance Committee which suggested few modifications. Accordingly, the revised report will be placed before the next meeting of the Finance Committee.
6	Issues related to Coaches & Coaching	The Chairman also desired that performance of SAI Coaches be monitored regularly. Refresher courses for coaches should also be conducted on a regular interval and attending these courses should be made mandatory for each coach. Secretary (Sports) stated that a comprehensive proposal may be	The performance of SAI coaches is being monitored regularly. It is pertinent to mention here that each Regional Centre, there is a separate Monitoring Cell for the evaluation of the performance of the coaches posted in the region. The Monitoring Cell submit the report/recommendations to the Regional Head. The SAI HQ also submitted comprehensive proposal to the Competent Authority for the recruitment of regular and contract coaches for next 5 years. In addition to above, the Coaching Division has also planned/implemented the training programme of the coaches in Birmingham, UK and other countries. The NIS authorities are also requested to plan the training programme of the coaches particularly who are below 50 years of age for the upgradation of their

		<p>prepared and submitted to MYAS for funding under the HRD Scheme.</p>	<p>knowledge. In addition to above, we are also recruiting 176 coaches in 16 disciplines. A training programme for these coaches shall also be organized in Delhi and NIS Patiala. The MYAS has constituted a committee for the Coaching Framework under Shri P. Gopichand. The Committee will submit the recommendations on this issue to the MYAS so that coaches can be utilized effectively under various schemes.</p> <p>Further, now the coaches are being deployed in the various schemes of SAI, therefore, the performance of the coach is evaluated from the results/achievements of the trainees.</p>
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Part- B

**Items Concurred by the Finance Committee in its
74th to 77th Meetings**

Agenda Item No. 3

Approval of Annual Accounts and Financial Statement of SAI for the year 2015-2016

The details of Annual Accounts and Financial Statement are placed at **Annexure - 8**

Sub-Annexure:

- | | |
|--|------------|
| a) Balance sheet for the FY 2015-16 | Annexure-A |
| b) Income & Expenditure Statement for the period | Annexure-B |
| c) Schedule to the above Financial Statements | Annexure-C |
| d) Significant Accounting Policies | Annexure-D |
| e) Notes on Accounts | Annexure-E |
| f) Receipt and payment for the period. | Annexure-F |

2. The fund available juxtaposed against the current year is as under:

(Rs. In lakh)

Sr. No.	Items of Receipts	2015-16
1	Opening balance	20486.00
2	Block Grants for SAI	34582.00
3	Grants for MYAS Schemes	40796.00
4	Internal Receipts of SAI.	* 5593.00
	TOTAL	103447.00

Details of Receipt during the year are as under:-

Rs in lakh*

2015-16

Income on Investment	1325.00
Less:-TDS deducted by bank	<u>228.00</u> 1097.00
Receipts from Stadia/Building	2313.00
Receipt of Lodging Charges for Coaching Camps	1506.00
Fees/Subscription	182.00
Receipts from Royalty, Publication etc.	13.00
Receipt from Donation	0.00
Miscellaneous Receipts	192.00
Refund of Loans & Advances	<u>290.00.</u>
Total:	5593.00

3. Expenditure Pattern for SAI

A comparative statement of plan expenditure of SAI is as under. In the current year, the performance with regard to utilization of grant is 108.39% of the total Plan allocation for the year. Close monitoring, throughout the year has resulted in optimum use of the fiscal resources. The excess payment has been met from closing balance of last year and internal receipts of SAI.

Expenditure on SAI Plan Schemes

i. Plan (2015-16)

(Rs. in lakh)

Sr. No.	Details	Funds Allocated	Internal Receipts	Total	Utilization	Percentage of fund utilization
1	Plan (other than NER)	31078	1500	32578	34951	107.28% *
2	Plan (NER)	3500	1500	5000	5781	115.62% **
Total		34578	3000	37578	40732	108.39%

ii. Non Plan (2015-16)

(Rs. in lakh)

Details	Amount of Fund received	Expenditure
Budgetary Support	6218	
Internal Receipt	2593	
Total	8811	11568 *

* The excess expenditure has been met out from opening balance of previous year.

** The excess expenditure has been met out from opening balance of previous year and utilisation of fund of other schemes i.e. from NSFs.

iii Schemes operated on behalf of MYAS

(Rs. In lakh)

Ministry's Sponsored/Others Schemes	Receipts	Expenditure
Sponsored/Other Schemes of MYA&S	36572	29491
TOTAL	36572	29491

3. Comments on Income And Expenditure statement

Following are the highlights-

- a. In the Accounting year, internal receipt of Rs.5593.00 lakh mainly on account of receipt of Lodging charges, receipt from stadia and Interest on investment.
- b. Depreciation of assets has also been reflected in the Income & Expenditure Account and also in the Fixed Assets in the Assets Side of Balance Sheet in accordance with the Income Tax Act.

5. Comments on Balance Sheet

- Provision for Pension, Gratuity and Leave Encashment as per actuaries has been shown in the accounts. This is in conformity with the provisions contained in the Performa provided for Central Autonomous Bodies by Ministry of Finance. Rs. 11000.00 lakh was invested in the shape of FDR in the nationalised banks up to 2014-2015. However, during the year 2015-2016 no provision could be made due to insufficient funds.
- The reason for excess expenditure under Plan, NER is due to the fact that Rs. 3654.00 lakh has been withdrawal by South Delhi Municipal Corporation (SDMC) through the warrant of distress as service charges. The position under Plan, including NER has already been brought to the notice of Finance Committee of SAI. It is also mentioned that Fund pertaining to Plan of Rs. 6214.00 lakh sanctioned by MYAS during 2015-2016 were actually received during the financial year 2016-2017. The excess expenditure has been met out on recoupment basis.

The Finance Committee in its 75th Meeting has concurred the proposal.

Accordingly the approval of Governing Body is solicited.

Agenda Item No. 4

Engagement of Central/State PSUs for SAI works as per Rules 126(3) of GFR

In pursuance of newly introduced Rule 126(3) of GFR -2005 relating to assigning of works, an agenda was placed in the 74th FCM (Agenda Item No.16) wherein it was directed that the competition shall essentially be for the lump- sum Service Charge/PMC Charge as stipulated in GFR 2005- Rule 126(3). The lowest bidder in each zone will be empanelled for a period of Two (2) years. The Agenda was approved by the 47th Governing Body Meeting held on 28th September, 2016.

2. Consequently, proposal along with draft RFP was concurred by Finance Division and approved by the DG, SAI and RFP was issued seeking proposals from Govt. Agencies/PSUs for empanelment in SAI for Capital/ Maintenance Works through online bids under 2 bid system. RFP notice was sent to following seven (7) known Govt. agencies /PSUs for submitting online bids through E-Tendering process through CPP Portal.

- i) NBCC Ltd
- ii) Hindustan Steel Works Constn. Ltd.
- iii) EPIL
- iv) IRCON Intl. Ltd.
- v) RITES Ltd.
- vi) NPCC Ltd.
- vii) UPRNN Ltd.

Besides above,

- RFP notice was sent to all SAI Regional Centres/Academic Institutions for wide publicity
- RFP notice was got published in one Hindi and English News paper of all India circulation
- RFP notice was got published in ITJ, Kolkata as stipulated in GFR 2005
- RFP document was uploaded on SAI website.
- RFP document was uploaded on CPP Portal of Govt. of India on 22.7.2016 seeking on-line bids only (E-tendering).

3. Online Technical Bids were opened by the designated Technical Bid Opening Committee on 22.8.2016 in the presence of Bidders representatives when bids from following 8 bidders were opened/ downloaded from CPP Portal of Govt. of India.

- i) M/s. Fact Engineering and Design Organization, Kochi
- ii) M/s. National Projects Construction Corporation Ltd. Faridabad
- iii) M/s. Kerala State Electricity Board Ltd. Thiru'puram
- iv) M/s. Manipur Industrial Development Corporation Ltd. Manipur.
- v) M/s. U.P. State Const. & Infra. Dev. Corp. Ltd., Lucknow
- vi) M/s. WAPCOS Ltd. Delhi
- vii) M/s. U.P. Rajkiya Nirman Nigam Ltd. Lucknow
- viii) M/s. Hindustan Prefab Ltd. Delhi

Also an envelope containing bid document was received through post from M/s. Hindustan Steel Works Ltd. Delhi. Since on-line bid of this bidder was not received/not found on CPP Portal, their envelope was not opened. This was returned to the bidder unopened.

4. First meeting of Technical Bid Evaluation Committee (TBEC) was held under the Chairmanship of Director, (Infra) on 7/9/2016 wherein it was decided to meet again after receipt of deficient documents from following 3 bidders:

- i) M/s. Kerala State Elect. Board Ltd., Thiruvananthapuram
- ii) M/s. Manipur Ind. Dev. Corp. Ltd., Manipur
- iii) M/s. U.P. Rajkiya Nirman Nigam Ltd, Lucknow

5. Upon receipt of replies/documents from these bidders, another TBEC meeting was convened on 21.09.2016 under the Chairmanship of Director (Infra). TBEC evaluated the Technical Bids and recommended to open Price Bids of following technically qualified bidders for the region-wise empanelment as shown in copy of Minutes of Meeting dated 21.9.2016 (at **Annexure 9**) as under:

- i) M/s. National Projects Construction Corporation Ltd. New Delhi
- ii) M/s. Manipur Industrial Development Corporation Ltd, Manipur.
- iii) M/s. U.P. State Const. & Infra. Dev. Corp. Ltd., Lucknow
- iv) M/s. WAPCOS Ltd. Delhi
- v) M/s. U.P. Rajkiya Nirman Nigam Ltd., Lucknow
- vi) M/s. Hindustan Prefab Ltd. Delhi

However, the bids of following bidders were not found technically qualified as these were loss making PSUs since last 3 years and also overall in loss.

Sr. No.	Name of the PSU	Reasons
1	Fact Engg. and Design Orgn.,	Loss making unit. Overall Kochi in loss. No experience in Sports Infra
2	Kerala State Elect. Board, Thiruvananthapuram	Loss making unit. Overall in loss. Certificate of CA not furnished.

6. Consequent upon approval of recommendations of TBEC by the DG,SAI, the Price bids of 6 responsive bidders were opened by the designated Price Bid Opening Committee in the presence of bidders on 6.10.2016 . Price Bids were examined and evaluated by the designated Price Bid Evaluation Committee (PBEC) in its Meeting held on 7.10.2016. The Committee observed that bidders had quoted PMC charges even for the regions for which they were not considered responsive by the TBEC. The Committee deliberated upon the region-wise PMC charges quoted by the bidders and gave its recommendations (in ranking order) in terms of Award Criteria of RFP (Clause 18- Section II), as under (**Minutes enclosed at Annexure-10**)

S. No.	SAI Regional Centres/Academic Institutions	State/ Regions Covered	Lowest (L-1)	Next Higher (L-2)	Next Higher (L-3)	Next Higher (L-4)
1.	NS NIS, Patiala	Punjab, Himachal Pradesh	3.94% M/s Hind. Pre. Fab., Delhi	3.95% M/s WAPCOS, Delhi	6.0% M/s NPCC	
2.	Regional Centre, Chandigarh	Chandigarh, J & K	3.5% M/s WAPCOS, Delhi	3.94% M/s Hind. Pre. Fab., Delhi	6.0% M/s NPCC	
3.	Northern Regional Centres, Sonapat	Haryana	2.99% M/s WAPCOS, Delhi	3.94% M/s Hind. Pre. Fab., Delhi	6.0% M/s NPCC	
4.	Southern Regional Centre, Bangalore	Karnataka, Andhra Pradesh, Telangana & Tamilnadu	3.8% M/s WAPCOS, Delhi	4.44% M/s Hind. Pre. Fab., Delhi	5.45% M/s UPRNN	6.0% M/s NPCC
5	LNCPE, Thiruvananthapuram	Kerala	3.95% M/s WAPCOS, Delhi	4.94% M/s Hind. Pre. Fab., Delhi		--
6	Western Regional Centre, Gandhi Nagar	Gujarat & Rajasthan,	3.19% M/s WAPCOS, Delhi	6.0% M/s NPCC	--	--
7	Regional Centre, Kandivali	Maharashtra & Goa	2.99% M/s WAPCOS, Delhi	6.0% M/s NPCC	--	--
8	Eastern Regional Centre, Kolkata	West Bengal, Bihar, Jharkhand, Orissa, Tripura and Port Blair	3.46% M/s WAPCOS, Delhi	5.94% M/s Hind. Pre. fab., Delhi	6% M/s NPCC	6.45% M/s UPRNN
9	Central Regional Centre, Bhopal.	Madhya Pradesh, Chhattisgarh	3.61% M/s WAPCOS, Delhi	6.0% M/s NPCC	--	--

10	Central Regional Centre, Lucknow.	UP & Uttrakhand	3.95% M/s WAPCOS, Delhi	5.45% M/s UPRNN	5.7% M/s UPSC & IDC	6.0% M/s NPCC
11	North Eastern Regional Centre, Guwahati.	Assam, Arunachal Pradesh, Meghalaya & Sikkim	4.2% M/s WAPCOS, Delhi	4.5% M/s MIDC	5.94% M/s Hind. Pre. Fab, Delhi	6.0% M/s NPCC
12	North Eastern Regional Centre, Imphal.	Manipur, Nagaland & Mizoram	4.0% M/s MIDC	6% M/s NPCC	7.12% M/s Hind. Pre. fab., Delhi	-
13	Delhi Region.	Delhi	2.98% M/s WAPCOS, Delhi	3.94% M/s Hind. Pre. Fab., Delhi	5% M/s UPRNN	6.0% M/s NPCC

7. Recommendations

i) “The PBEC recommended to empanel the L-1(lowest) bidders in the first stage. Subsequently, in pursuance of provisions of clause 18.2 of Section II-A of RFP., the L-1 PMC charges may be counter offered to other L-2, L-3 &L-4, bidders for their acceptance and consideration for empanelment. Those who accept the L-1 rates, they may also be considered for empanelment and award of work at the discretion of Competent Authority based on their initial ranking in case performance of L-1 bidder(already empanelled) is not found satisfactory.”

ii). It will be made clear to the empanelled Govt. Agency/PSU that in case any information furnished by them in their proposal is found to be incorrect, their empanelment would be subject to a review by the competent authority i.e DG,SAI in terms of provisions of RFP .

8. Memorandum of Agreement (MOA) has been signed with the firm for empanelment without incurring any liabilities as per the terms of RFP. The MOU/ MOA has already been approved in the 73rd Finance Committee Meeting and 47th Governing Body Meeting of SAI.

The Finance Committee in its 75th Meeting noted the proposal.

The Agenda is placed for the information of Governing Body.

Agenda Item No. 5

Repair/Up-gradation of various Infrastructure works at SAI STC Hazaribagh (Jharkhand) at an estimated cost of Rs. 480.80 lakh

Background and Justification

It is submitted that the Sports Infrastructure in SAI STC Hazaribagh has been constructed in 2010 on 47.02 acres of land with the following facilities:

1. Athletic and Football Ground
2. Hockey Ground
3. Basketball Ground
4. Multipurpose Hall
5. Girls and Boys hostel with 33 rooms each having double occupiers space
6. Residential quarter for Officer/Coaches/Group D Staff

But this Centre at Padma, Hazaribagh still remains un-operational. It has now being decided to operationalize the centre by April, 2017.

Newly empanelled PWO WAPCOS was requested to take up the renovation works on priority and submit the estimate for necessary approval and release of funds. Accordingly, WAPCOS visited the centre from 17 to 20, January, 2017.

Design & Scope of Work

WAPCOS has prepared a Draft Project Report (at **Annexure-11**) for renovation of SAI Training Centre, Hazaribagh.

Financial Implication

The WAPCOS Ltd., the empanelled agency of SAI has submitted is as under:

Sr. No	Assessment / Requirement of Works	Estimated Cost (Rs. in lakh)
1.	Administration Block & Medical Centre	24.20
2	Residential Quarter	37.93
3	Boys Hostel	54.70
4	Football Ground	126.35
5	Hockey Ground	80.85

6	Archery & Volleyball Ground	21.70
7	Concrete Road & Drain	15.70
8	New Boring for Water supply	10.90
9	External Electrification	46.70
10	Boundary Wall	40.90
11	Miscellaneous work	20.87
	Total	480.80

The Finance Committee in its 77th Meeting has concurred the proposal with the following directions:

It was suggested that the proposal may be submitted on file to MYAS for financial support upto the extent possible under Khelo India. Since, the project for repairs has already been approved by the Governing Body, the status may be placed in the next meeting of the Governing Body for ratification.

The Status of the project is as under

The work have been given to SAI empanelled agency i.e. M/s WAPCOS for Repairs / Up-gradation of various infrastructure at SAI STC Hazaribagh (Jharkhand). Tender Action is in hand and work is likely to be commenced by March end with the completion time period of 3 months.

The Agenda is placed before the Governing Body for ratification.

Conservation and Restoration of Old Moti Bagh Palace Building at SAI NS NIS Patiala at an estimated cost of Rs. 1708.00 lakh (Phase - I for Rs. 979.17 lakh)

Background and Justification

Netaji Subhas National Institute of Sports, an integral part of the Sports Authority of India is one of the Asia's Premier Sports Institute. It is spread in an area of 222.76 acres with Palace Building of late His highness Maharaja of Patiala in its back drop. Campus with its green lush lawns & grounds provide a very soothing environment (Pollution free) much to the delight of every sports person. Entire estate was purchased by the Punjab Govt. from the late his highness Yadavindra Singh, the then Maharaja of Patiala in 1958. It was declared as the property of Punjab. However, during 1961 the Punjab Govt. had agreed to sell all the said properties to the Govt. of India, Department of Sports. The Institute building which houses various sports related facilities is in a dilapidated condition and need immediate repairs.

A preliminary estimate, for the Conservation and Restoration of palace building, was submitted by the Consultants Indian National Trust for Art and Cultural Heritage (INTACH), New Delhi, to SAI HQ. The work was approved in the 57th FCM of SAI held on 11th and 22nd June 2010, and the 38th Governing Body of SAI, held on 6th August 2010 A/A & E/S for a sum of Rs. 700.00 lakh was accordingly issued. Since, INTACH is a Non-Govt. Organization; as such the work could not be assigned to that agency. CPWD refused to take up the work as it was of highly specialized nature and they did not have expertise of restoring heritage building. Archeological Survey of India (ASI) was also approached but they also did not show any interest. In the meantime due to budget/Financial constraint, 58th FCM directed that the works which have not been started may be cancelled.

Since, the Palace building is continuously deteriorating PHTPB (Punjab Heritage Tourism Promotion Board) who were carrying out work in adjoining portion of Motibagh Palace under control of Punjab Govt. has now been approached for the restoration of the Palace Building.

The work of conservation and Restoration of Old Moti Bagh Palace building at NIS Patiala has been approved in 71st FCM dated 03.07.2015 and 45th GBM dated 7.10.2015 of SAI for Rs. 1708.00 lakh.

The additional Secretary (Expenditure), Ministry of Finance has desired in 71st FCM that the 3rd party supervision (for example INTACH) be put in place on payment basis to see the progress of work as per defined plan without altering the basic architecture of the Palace Building.

Accordingly, NIS Patiala approached INTACH for 3rd party supervision and forwarded their rates, which were considered high. The proposal was again placed in 72nd FCM 46th GBM wherein it was stated that the consultancy charge intimated by INTACH seem to be on higher side and was directed to approach ASI for providing consultancy before taking a considered view.

Accordingly, NIS Patiala approached ASI who stated that this Palace building is not a declared monument, so this work does not come under preview of ASI. It has also been stated that most of the conservation staff are newly recruited therefore this circle is unable to take up the onerous project of conservation work of the Palace building at NIS Patiala. NIS Patiala has now intimated that the project is getting delayed due to finalization of construction agency and it appears that the delay of work may lead to further deterioration and escalation in cost etc.

The proposal was again placed before 74th FCM dated 22.6.2016. The Chairman, Finance Committee directed that a heritage monitoring Committee may be constituted. The committee may visit the site to assess the scope of work with reference to estimate received. The Heritage Monitoring Committee Members met at NIS Patiala and discussed the restoration work be carried out in two Phases. The frontal facade and front wing to be taken up in Phase-I and balance Restoration work for the back wing to be taken up in phase-II.

Accordingly, the PHTPB has submitted the estimate of Rs. 979.17 lakh in Phase – I including Depts. Charge @ 2% and maintenance charge for 2 years after completion of work. Keeping in view the condition of Palace Building, it is felt necessary to take up the work on priority basis to avoid any further deterioration. The work can be taken up in a phased manner.

Financial Implication

The Revised estimated cost of the work submitted by PHTPB is Rs. 979.17 lakh which has been examined and found in order and are at **Annexure-12**.

Work will be awarded to PHTPB (Punjab Heritage Tourism Promotion Board) after the approval of the Governing Body.

The Finance Committee in its 77th Meeting concurred the proposal with the following directions:

It was suggested that the work may be taken up in phases due to financial constraints and in Phase-I, the funds to the tune of Rs. 300.00 lakh may be provided for this project during the financial year 2017-18.

The Agenda is placed before the Governing Body for ratification.

Agenda Item No. 7

Construction of Learner's Swimming Pool at SAI, NSRC Lucknow at an estimated cost of Rs.148.68 lakh

Background and Justification

There is one swimming pool of international standard i. e 50x25 meter operational in SAI Regional /Centre, Lucknow. The depth of this pool is minimum 06 feet in the beginning and 20 feet at shallow end which is not suitable for beginners. The swimming coaches are not able to train the sportspersons, national campers and local players due to the depth factor. The swimming pool is used only for sportspersons who have knowledge of swimming. There is a big demand from the national campers and local players for a learner swimming pool in the premises so that they can use pool for the relaxation and also for learning swimming. Sufficient land is available adjacent the existing swimming pool for construction of Learner's swimming pool of 6 lane of size 25X16 meter with 0.75 meter to 1.50 meter depth. In order to reduce the cost of the learner pool it has been decided that existing filtration plant and change room will be used for learning pool as well.

Scope of Work

The preliminary estimate prepared by UP State construction and infrastructure development corporation Lucknow and the scope of work is as under:

- (a) Construction of learning swimming pool of 6 lane of size 25x16 meter with depth 75 cm to 150 cm.
- (b) Dismantling/construction of boundary wall 111.75 meter.
- (c) Provision of inter connection of purification of water for pool.
- (d) Provision of balancing chamber.
- (e) Provision of diving board starting block, SS Lander, Life Guard Chamber, SS Gravrail, Vacuum cleaner and racing lane etc.
- (f) Provision of anti skeet tiles for duck area of the learning swimming pool.
- (g) Provision of lightings.
- (h) Provision of landscaping / laying of grass for lawn of size 973.84 sqm.

Financial Implication

The preliminary estimate of this project obtained from the government construction agency is Rs 148.68 lakh. The work will be assigned to a PSU as per GFR Rules- 126.

The Finance Committee in its 74th meeting held on 22.06.2016 has concurred the proposal.

Accordingly, the approval of the Governing Body is solicited for Construction of Learning Swimming Pool at SAI, NSRC Lucknow Cost of Rs. 148.68 lakh.

Agenda Item No. 8

Construction of Aquatic Complex with creation of new facilities as per FINA norms at SAI, Gandhinagar at an estimated cost of Rs. 250.00 lakh.

Justification and background

The new International standard Swimming Pool and Learner Pool has been constructed by Govt. of Gujarat after demolition of existing SAI Swimming Pool, but other facilities like pavilion building etc. yet to be constructed by SAI. During the visit of Hon'ble Minister of Sports & Youth Affairs (GOI) to the swimming pool complex at SAI campus, Gandhinagar on 22.10.2016 Hon'ble Minister had directed RD Gandhinagar to forward the drawing and estimates to create latest facility at Swimming Aquatic Centre Gandhinagar.

Proposed Scope of work

Construction of New Pavilion cum Multipurpose hall consisting following facilities

1. Construction of Multipurpose Hall
2. Sona-steam bath
3. Shower room
4. Ladies Toilets
5. Gents Toilets
6. Change Room (Ladies and Gents)
7. Pavilion stair & Polycarbonate roofing with truss.

In this connection, the block estimate along with detailed drawings with proposed facilities for the cost of Rs. 260.00 lakh was received on 26.3.2014 from Executive Engineer; State PWD Government of Gujarat through RD, Gandhinagar for consideration please.

Financial Implication

The drawings has been prepared by M/s Navnirman Development Consultants (India) Pvt. Ltd, Pune who is consultant appointed by Government of Gujarat for construction of new swimming pool & learner pool recently by Government of Gujarat

The estimates for the above mentioned work amounting to Rs. 260.00 lakh prepared by State PWD is at **Annexure-13**.

The Finance Committee in its 75th Meeting concurred the proposal.

Accordingly the approval of Governing Body is solicited for Creation of new facilities for Aquatic Complex at SAI campus, Gandhinagar, at an estimated cost of Rs.260.00 lakh.

Agenda Item No. 9

Construction of Modern Change Room Complex for the Blue Hockey Turf with provision for Yoga, Indoor Combat Sports and Fitness Centre at SAI, Bangalore at an estimated cost of Rs. 370.00 lakh

Justification and background

The Project Management Group/Technical Committee for laying of Blue Synthetic Hockey Turf has held a series of discussion with the Olympians and current Indian team members who has opined that the Hockey Specific Conditioning Hall, Yoga Hall and Change rooms with rehabilitation/ recovery facilities like Ice bath, Massage, basic physiological and biochemical testing facilities are to be provided, since the turf is exclusively meant for the training of the Indian Hockey team preparing for major International events. All the facilities are required to be provided in the complex as it is being done in most of the foreign countries. Hence, a separate building was designed to be located on the southern side of the turf (near main entrance) with all the above facilities/amenities.

Since SAI NSSC is facing constraints of land for new constructions, the proposed change room complex has been designed with MP Hall in the first and second floor which can be used for combat events like Wrestling, Taekwondo, Fencing, Judo etc for which training facility is not available at present and no additional land is available for creating these facilities.

Financial Implication

The estimate for the above mentioned work amounting to Rs.370.00 lakh has been obtained from NPCC is at **Annexure-14**.

The Finance Committee in its 77th Meeting concurred the proposal.

Accordingly the approval of Governing Body is solicited.

Agenda Item No. 10

Construction of 2 Nos. of 1.5 lakh litres capacity overhead tanks and renovation of Underground sumps SAI Centre, Bangalore at an estimated cost of Rs. 234.00 lakh

Justification and background

There are two nos. of overhead tanks in this centre constructed in 1984. One tank used for watering of playfields and garden and the second tank is used for drinking water distribution in the entire campus.

Both the overhead tanks are in dilapidated condition. The concrete is peeling out and continuously falling. The reinforcement steel is exposed and rusted. The tanks pose potential danger. Expert opinion has been obtained from CPWD and NPCC who have suggested that the overhead tanks are beyond repairable condition and likely to collapse. Presently, the tanks are being used for storing water upto less than 50% of their capacity and temporarily condoned off.

In addition, there is a master sump of 6 lakh litres capacity, one sump of 1.25 lakh litres capacity each in Sector 'B' which are leaking and require renovation. The rusted distribution water pipelines and sluice valves, gate valves etc. needs to be replaced, to prevent water loss.

In view of above existing overhead tanks needs to be demolished and two nos. of new overhead tanks are to be constructed along with repair of two water sumps and replacement of rusted distribution water pipe lines.

The work is considered urgent as the water storage of entire campus will be disrupted if, the dilapidated overhead tanks collapses.

Financial Implication

The estimate for the above mentioned work amounting to Rs. 234.00 lakh has been obtained from NPCC is at **Annexure-15**.

The Finance Committee in its 77th Meeting concurred the proposal.

Accordingly the approval of Governing Body is solicited.

Agenda Item No. 11

Construction of 200 M- 6 lanes and 1 lane of 400 M (on the periphery of 200 Mtr) Synthetic Athletics Track. (Full Pur) at RGHATC, Shillaroo (HP) at Revised Estimated Cost of Rs. 669.50 lakh (Original estimate Rs. 454.00 lakh)

Back Ground and Justification

The work was approved in the 43rd Governing Body Meeting of SAI held on 20.04.2015 for an estimated cost of Rs.454.00 lakh. Accordingly, the work was awarded to the CPWD for execution and subsequently funds to the tune of Rs. 245.00 lakh have been released.

Scope of work was as under:

- a. 7.32 mtrs wide 6 lane 200 mtr 13 mm thick resilient surface athletic track of polythene (Full PUR Quality) all weather surface synthetic athletic track, with all allied items 1.25 mtr wide single lane 400 mtr 13 mm thick resilient surface athletic track of polyurethane (Full PUR quality) all weather surface synthetic athletic track, with all allied items.
- b. Provision of grass in the area enclosed by 200 mtr track.
- c. Provision of paver blocks between the area of 200 mtr track and 400 mtr peripheral track
- d. 1.5 mtr wide paved path with paver blocks all around the 400 mtr track.
- e. Chain link fencing all around the area over breast wall (hill side) & over to wall (valley side).
- f. Provision for change room having built up area of 86 sqm
- g. Provision for the drainage system in the track area using RCC draining along the inner periphery of both the tracks.
- h. Provision of open storm water catchment drain for drainage of excess rain water from along hill side.
- i. Provision for general lighting in the area and change room
- j. Provision of RCC NP2 300 mm dia pipes for drainage of internal peripheral drains.

The work commenced in the month of March 2016 and is under progress as on date. CPWD has now submitted a revised estimate amounting to Rs.704.61 lakh which has been checked and modified to Rs. 669.50 lakh. The CPWD has attributed the revision of estimate primarily due to cutting on the hill side and construction of retaining walls etc.

Additional provision of Site development considered in this revised estimate which are as per prevalent site conditions.

- a. Excavation work for cutting of hill side slope for increasing the area of existing ground.
- b. Providing retaining wall/breast wall on hill side for protection of hill slope and on valley side for protection of filled up area.
- c. RCC NP2 150 mm dia pipe for providing passage for crossing of electric cable under track.

Financial Implication

The revised cost of the work submitted by CPWD is Rs. 669.50 lakh (placed at **Annexure-16**) which has been examined and found in order.

The Finance Committee in its 77th Meeting has directed as under:

It was suggested that proposal for construction of 1 lane of 400 M Synthetic Athletic Track may be dropped and the officials from AIFF and Teams Division may visit Shillaroo (HP) and submit the report with regard to providing of necessary facilities for athletes. The advice of the foreign coach, if required, may also be taken with regard to providing of facilities. The work upto the levelling of ground may be taken up for the time being. The project should be completed by December '17.

The Status report of the project report is as under:

The levelling / development of site is under progress by CPWD by cutting, filling and construction of retaining walls. CPWD are now directed to revise and submit estimates for levelling the site area for construction of a 6 lane 200 mtr. Athletic Track. The work is likely to be completed within the approved estimates. The probable date of completion is 31/12/2017.

The approval of the Governing Body is solicited for Construction of 200 M - 6 lanes and 1 lane of 400 M (on the periphery of 200 Mtr) Synthetic Athletics Track. (Full PUR quality) at RGHATC, Shillaroo (HP) at Revised Cost.

Agenda Item No. 12

Construction of 150 Bedded Hostel in lieu of 200 bedded Hostel at SAI NS NIS Patiala at an estimated cost of Rs. 945.00 Lakh

Background and Justification

The 52nd Finance Committee of SAI on 14.12.2007 had approved Rs 945.00 lakh for construction of 200 Bedded Men Hostel at SAI NS NIS Patiala. The 34th GBM approved this project on 11.01.2008 and the work was awarded to CPWD. During the progress of work, it was informed by CPWD that as per the detail analysis of 200 bedded drawings, cost of work was going beyond the approved estimates. The major reason for increase in cost is due to foundation strata and accordingly, increase in foundation work as per structural requirement. During the visit of DG, SAI on 14.09.2008, it was decided that the proposed hostel building for men would be restricted to 150 beds to keep the amount within the sanctioned amount of Rs. 945.00 lakh.

While conducting the Audit, Inspecting officer(DGAGCR) vide Audit Memo half margin No.10 dated 16.1.2014 pointed out that although the physical scope of work has been reduced by about 25% on the direction of DG, SAI in 2008 but no revised approval of Finance Committee / Governing Body is obtain for reduction in scope of work. Hence, the release of whole amount of Rs. 945.00 lakh, without the revised approval of Finance Committee/ Governing Body in respect of change in scope of work was irregular (Placed at **Annexure-17**).

It is submitted that the construction of 150 bedded hostel at NS NIS Patiala has since been satisfactorily completed on 31.10.2013 and the hostel was inaugurated on 10th July 2015 by the Hon'ble MOS, MYA&S and is functional.

The Finance Committee in its 77th Meeting concurred the proposal.

Accordingly the approval of Governing Body is solicited before replying to the Audit Objection.

Agenda Item No. 13

Construction of Swimming Pool at SAI CRC Bhopal at an estimated cost of Rs. 339.00 Lakh

Background and Justification

SAI, CRC, Bhopal has become a major training hub for elite sports persons for preparation of Indian Teams for the Olympic Games, Asian Games and other International Competitions. All the National Campers and Coaches are pressing hard for swimming facilities for their rehabilitation programme as well as relaxation/ recovery. Presently arrangements are made for swimming in the hotels at cost to SAI which are far away from the centre and inconvenient. Since, all the major SAI Regional Centers are provided with Swimming pool and the State Sports Deptt of MP do not have any pool, it is becomes essential to have a pool at CRC, Bhopal swimming pool is an integral part of National Teams training and will generate revenue too.

Design & Scope

1. Estimate has been framed as per size of 25.00m X 50.00m
2. Provision of RCC Raft and walls.
3. Provision of Glass mosaic tiles in swimming pool.
4. Provision of water proofing treatment from outside.
5. Provision of 4 no. tube well.
6. SITC of Pool lighting including deck lighting system etc.
7. SITC of filtration plant suitable capacity with pumps, dozers, suction, sweeper, piping inside the filterization plant room, valves and electrical panels etc i/c water softening plant.
8. LT Distributions through UG Cables
9. Street light HPSV Lamps.
10. Pump Set for water supply

Financial Implication

The estimates were received for Rs. 1089.00 lakh. Infrastructure Division has scrutinized the estimates and amended to Rs. 966.00 lakh for construction of Swimming Pool at SAI CRC Bhopal. The agenda was placed before the 68th FCM held on 9.9.2014 (Agenda Item No. 15) for approval, but the Agenda was deferred due to budget constraints. The Estimate received from CPWD is at **Annexure-18**. It is proposed to execute the work through our empanelled construction agency for Bhopal Region i.e. WAPCOS Ltd at PMC charge 3.61%.

The Finance Committee in its 77th Meeting concurred the proposal with the following directions:

It was suggested that the pool size of 25.00 m (6 lanes) with uniform depth of 1.3m may be considered instead of proposed 25m x 50m and accordingly the revised estimates may be obtained. It was also suggested that the facilities being created are required for holding the National Coaching Camps thus, the critical infrastructure project, may be completed at the earliest.

The estimates have accordingly been revised to Rs. 339.00 lakh for c/o 25 X 16 mtr. size swimming pool at regional centre, Bhopal (placed at **Annexure-19**) The scope of work is as under:

- i. Change room of Male and Female
- ii. Entrance Lobby Reception
- iii. Filtration plant & store room
- iv. Boundary wall & deck around pool
- v. Depth of pool is 1.35 mtr.

The approval of the Governing Body is solicited for Construction of 25 X 16 mtr. size swimming pool at SAI CRC Bhopal at an estimated cost of Rs. 339.00 Lakh

Agenda Item No. 14

Construction of 100 Bedded Hostel (Men & Women) for National Campers at SAI, CRC Bhopal

Background and Justification

SAI CRC Bhopal has become a major Training Hall for elite Sports person for preparation of Indian Teams for the Olympic Games, Asian Games and other International Competitions. There are 3 No. Hostel accommodations (2 No. 52 Bedded Hostel and 1 No. 48 bedded hostel).

Hockey Sr. & Jr. Women & Kayaking & Canoeing (Sr., Jr. & Sub Jr.) coaching camps have been allotted to SAI CRC Bhopal as Nodal Centre and time to time Wushu, Judo & Boxing Women Camps are also allotted to this Centre. The camps are staggered to meet the accommodation required. Since, Asian Games are approaching this office is expecting some more National Camps will be allocated. Simultaneously, thereby it will be very difficult to manage accommodation in the hostel. As the SAI, CRC, Bhopal centre is 12-14 Km away from city, accommodating in hotel will enhance the expenditure by way of hiring transportation.

In view of factual position explained above, additional 02 Nos. of hostels is urgently required (1 for men & 1 for women campers) to accommodate growing needs of more numbers of National Camps.

The estimates have been submitted by WAPCOS. Ltd empanelled agency of SAI on the request of Regional Director, SAI, CRC, Bhopal.

Design & Scope of work :

Conceptual Plan for 100 bedded Hostel building has been developed. The detailed plan is a under:

- i. Single Room with double occupancy with attached Western Toilet facilities.
- ii. Double Story Building with Provision of Vertical Extension for future
- iii. 2 Rooms of warden
- iv. Dining Hall, Modular Kitchen having area 450.00 sqm
- v. Recreation Hall, Lobby, Reception, One Common Toilet & Bathrooms as per requirement having area 550 sqm.

100 bedded Hostel Building with ground coverage of 2400.00 sqm has been considered, and area of 1300.00 sqm at first floor with total provision of 3700.00 sqm. In addition area of 100 sqm has been taken for substation, pump room and guard room etc, the conceptual plan is enclosed at **Annexure-20**.

The preliminary estimate for Hostel buildings of 100 bedded has been prepared based on the Plinth Area Rates of CPWD as on 01.10.2012 with the enhancement of 2% on the basis of cost index of Delhi published by CPWD as on 01.04.2016

Financial Implication

The estimate Rs. 1318.34 lakh submitted by WAPCOS is at **Annexure-21**. Infrastructure Division has scrutinized the estimate and found in order. It is proposed that due to budget constraint, at present, we may consider 1 No. 100 bedded hostel for campers and the second 100 bedded hostel will be considered in Phase-II.

The Finance Committee in its 77th Meeting concurred the proposal with the following directions:

It was suggested that while drawing the concept plan, the emphasis should be on double occupancy basis with Common Washroom on International Pattern instead of attached washroom with each room. A provision for recovery centre should also be there. While finalizing the concept plan, the following points may be taken into consideration:

- 1. Least maintenance cost*
- 2. Cost effectiveness*
- 3. Optimum utilization of available space*
- 4. Modular Kitchen*
- 5. Athlete centric feature*

All hostels including the approved ones where work is still not awarded would be constructed on the basis of new concept plan. For STCs we must have dormitory system with 6-8 beds in each room. But each inmate must have study table, wardrobe etc.

The revised concept plan is under preparation by the empanelled agency as per the direction of Finance Committee. After the concept plan is approved, revised estimates will be prepared and Administrative approval will be issued accordingly.

The approval of the Governing Body is solicited for Construction of 100 bedded hostel at SAI CRC Bhopal within an estimated cost of Rs. 1318.00 Lakh.

Agenda Item No. 15

Construction of 100 bedded Hostel at Dr. KSSR Tughlakabad, New Delhi

There are 5 SAI Stadia in Delhi and all these Stadia are the most preferred venues for holding National Camps for Archery, Athletic, Gymnastic, Hockey, Shooting, Boxing, Swimming etc, owing to availability of World Class Training facilities, Scientific support, and rehabilitation faculties, However the hostel accommodation available in Delhi Stadia is in adequate for providing the boarding & lodging facility, Moreover, SAI is also providing boarding & lodging facilities to transit Athletic proceeding abroad for International Competitions/Training. Considering the world class facilities available in Delhi, there is a proposal to increase the number of National Camps.

The present hostel accommodation available in Delhi Stadia is as under:

JN Stadium	-	144 bedded
I. G. Stadium	-	150 bedded

There is no hostel facility in Dr. KSSR, Dr. SPMSP, MDCNS. The National Campers for National Camps in Dr, KSSR, Dr SPMSPC, MDCNS are also lodged in I. G. Stadium / J. N. Stadium.

There is a proposal to start a Shooting Academy at KSSR, due to which a construction of 100 bedded Hostel is a legitimate requirement and very much essential.

Financial Implication

The estimates for the 100 bedded hostel submitted by WAPCOS, SAI empanelled agency for Rs. 1120.00 lakh is at **Annexure-22** The Scope of work considered in the estimate is on the basis of double occupancy room with two tables, chair and cupboard, kitchen, dining-hall, warden room, common room, recreation room/hall, reception counter etc.

The Finance Committee in its 77th Meeting concurred the proposal with the following directions:

It was suggested that while drawing the concept plan, the emphasis should be on double occupancy basis with Common Washroom on International Pattern instead of attached washroom with each room. A provision for recovery centre should also be there. While finalizing the concept plan, the following points may be taken into consideration:

- 1. Least maintenance cost*
- 2. Cost effectiveness*
- 3. Optimum utilization of available space*

4. *Modular Kitchen*
5. *Athlete centric feature*

All hostels including the approved ones where work is still not awarded would be constructed on the basis of new concept plan. For STCs we must have dormitory system with 6-8 beds in each room. But each inmate must have study table, wardrobe etc.

The revised concept plan is under preparation by the empanelled agency as per the direction of Finance Committee. After the concept plan is approved, revised estimates will be prepared and Administrative approval will be issued accordingly.

The approval of the Governing Body is solicited for Construction of 100 bedded Hostel at Dr. KSSR Tughlakabad, New Delhi

Agenda Item No. 16

Construction of 100 Bedded Hostel (Girls) at SAI, Puducherry

Background and Justification

The Lakshmibai National College of Physical Education (LNCPE) Thiruvananthapuram is the only Institution under Sports Authority of India established with objective of producing quality Physical education teachers and for conduct of research in the field of Sports Sciences. From 2012 the entire works done by SAI Southern Region Centre Bangalore in respect of Kerala, Tamil Nadu and also Puducherry got shifted to LNCPE.

SAI, STC Puducherry is the only Sports Training Centre in this UT at present, it would be ideal for SAI to have a full fledged SAI, Centre with boys and girls trainees. Presently, the centre is operating in Indira Gandhi Sports Complex, Puducherry with 85 boys only as residential trainees in the disciplines of Hockey, Volleyball, Kabaddi and Handball.

The Boys are accommodated at the dormitories of Stadium due to the non-availability of accommodation for girls. The centre is not in a position to induct girl trainees whereas the state of Puducherry has abundant talent especially in Volleyball, Kabaddi and Hockey disciplines. The proposal to construct the 100 bedded hostel will definitely help to induct more trainees and it will in turn bring laurels to the Nation. The Govt. of Puducherry has issued a 'No Objection Certificate' to construct a 100 bedded Girls Hostel on 2 acres of land near Puducherry.

In view of factual position explained above, a 100 bedded hostel is urgently required for girls to accommodate growing needs of more numbers of National Camps.

Design & Scope of work

Conceptual Plan for 100 bedded Hostel building has been developed. The detailed plan is as under:

- i. Triple bedded rooms with attached toilet -30
- ii. Twin Bedded Rooms with attached toilet-05
- iii. Warden Room -01
- iv. Twin Bedded Room (Guest Room with AC)-02
- v. Reception/office/Visitor Room-01
- vi. Dining Hall/Kitchen-01
- vii. Compound Wall & Gate-01
- viii. Guard Room with Toilet -01
- ix. External Service Hall/Development as required

The 100 bedded Girls Hostel Building with ground coverage of 2400.00 sqm has been considered, and area of 1300.00 sqm at first floor with total provision of 3700.00 sqm. In addition, area of 100 sqm has been taken for substation, pump room and guard room etc. The concept plan is at **Annexure-23**.

The preliminary estimate for Hostel buildings of 100 bedded has been prepared based on the Plinth Area Rates of CPWD as on 1.10.2012 with the enhancement of 17% on the basis of cost index of Delhi published by CPWD as on 1.04.2016.

Due to construction of Compound Wall and Gate, Guard Room etc. and pile foundation, the construction cost has increased.

Financial Implication

The estimate of Rs. 1722.00 lakh was submitted by SAI empanelled new agency for Trivandrum Region i.e. WAPCOS. Infrastructure Division has scrutinized the estimates and amended the estimates so received to Rs. **1431.00** Lakh (at **Annexure-24**).

The Finance Committee in its 77th Meeting concurred the proposal with the following directions:

It was suggested that while drawing the concept plan, the emphasis should be on double occupancy basis with Common Washroom on International Pattern instead of attached washroom with each room. A provision for recovery centre should also be there. While finalizing the concept plan, the following points may be taken into consideration:

1. *Least maintenance cost*
2. *Cost effectiveness*
3. *Optimum utilization of available space*
4. *Modular Kitchen*
5. *Athlete centric feature*

All hostels including the approved ones where work is still not awarded would be constructed on the basis of new concept plan. For STCs we must have dormitory system with 6-8 beds in each room. But each inmate must have study table, wardrobe etc.

The revised concept plan is under preparation by the empanelled agency as per the direction of Finance Committee. After the concept plan is approved, revised estimates will be prepared and Administrative approval will be issued accordingly.

The approval of the Governing Body is solicited for Construction of 100 Bedded Hostel (Girls) at SAI, Puducherry

Agenda Item No. 17

Providing & Laying of Synthetic Football Turf of International size at SAI, Takyel, Imphal Manipur at an estimated cost of Rs. 922.70 lakh

Justification and background

Regional Football Academy has been started functioning with a total no. of 40 footballers. The Academy has been opened at Imphal for talent search and providing scientific coaching for preparing them for participation in major tournament and thereby feeding the Indian team in course time. Hence, North East being rainfall prone area, grassy football ground is difficult to maintain during monsoon season which adversely affects regular practice of the footballers. Hence, it is proposed for construction of Synthetic Football Ground.

The Scope of work considered in the estimate is as under:

1. Laying of Synthetic Football Turf
2. All round fencing,
3. Change room, store room etc.

The work is of top most priority as SAI NERC, Imphal, Manipur which is one of the premier training centers in the Country does not have a properly laid Football field. It is proposed to get the Synthetic turf laid through FIFA approved preferred manufactures/producers.

Financial Implication

The estimates for the above mentioned work amounting to Rs.922.70 lakh prepared by SAI Empanelled Agency MIDC Ltd. are at **Annexure-25**.

The Finance Committee in its 77th Meeting concurred the proposal with the following directions:

It was suggested that the cost seems to be high and felt that there is no need of change room and fencing all round. Accordingly, the revised estimates excluding change room and fencing room may be obtained / drawn. The football ground should be grassy as is in Utlou (Imphal). The views of eminent footballers like Bhai Chung Bhutia etc. may also be taken in this regard. The proposal may be submitted on file to MYAS for financial support upto the extent possible under Khelo India.

The approval of the Governing Body is solicited for providing & laying of Synthetic Football Turf of International size at SAI, Takyel, Imphal Manipur

Agenda Item No. 18

Construction of Boundary Wall of SAI NERC Takyel Imphal at an estimated cost of Rs. 299.00 lakh

Justification and background

Due to severe earthquake in Imphal Region on 04th January 2016, some buildings and boundary wall of NERC Imphal suffered severe damage. The damage to boundary wall has made it porous and is compromising the safety and security of the inmates and costly property of SAI NERC Imphal. Besides the issues of law & order problem in the region, it is imperative that the boundary wall needs to be constructed on priority.

The Scope of work considered in the estimates for the construction of boundary wall is as under:

1. RCC Columns frame work with brick infill.
2. Height of wall 1.65 Mt.
3. 0.75 Mt high single section angle iron with barbed wire.
4. Approx length of boundary wall 2 KM.

Financial Implication

The estimates for the above mentioned work amounting to Rs.299.00 lakh submitted by MIDC Ltd as per MSR 15 are at **Annexure-26**.

The Finance Committee in its 77th Meeting concurred the proposal.

Accordingly the approval of Governing Body is solicited for construction of Boundary Wall of SAI NERC Takyel , Imphal at an estimated cost of Rs. 299.00 lakh.

Agenda Item No. 19

Establishment of SAG Centre NEHU Shillong at revised estimated Cost of Rs. 4993.00 lakh

Original Cost : Rs. 3903.00 lakh

Revised Cost : Rs. 4993.00 lakh

Justification and background

It is intimated that various Infrastructure works for establishment of SAG Centre NEHU Shillong was approved in 35th GB held on 14/10/2008 for an estimated of Rs. 4261.33 lakh. The list of work and its status is as under:-

S.N.	Name of work	Progress/ Status
1	Development of site for play fields & Services	100%
2	Roads, ret walls, roads culverts etc.	100%
3	Archery Ground	98%
4	Football ground and synthetic Athletic Track	50%
5	100 Bedded Hostel for Boys	100%
6	100 Bedded Hostel for Girls	50%
7	MP Indoor Hall	100%
8	Synthetic Surface for Hockey	Cancelled
9	Staff Quarter (T-II 2 nos, T-III-2 Nos, T-IV-4nos.TV-1 nos) Body wall and guard room	100%

The work is being executed through CPWD. A total of Rs. 4213.03 lakh (upto permissible limit of 10% deviation) have been released to CPWD over a period of Time. CPWD had informed vide their letter dt. 7/10/2016 (**Annexure-27**) that the cost of work has increased to Rs. 4700.00 lakh due to escalation and they can complete the balance work only after receipt of balance funds. However the estimate was nor received.

The Agenda was initially placed in 75th FCM and concurred by Finance Committee in principle for Rs. 4710.00 lakh. Now the Revised estimate of Rs.5289.00 lakh (**Annexure-28**) has been received from CPWD for approval.

Financial Implication

The additional financial implication is Rs. 1078.00 lakh (Rs. 5289.00 lakh – 4211.00 lakh). Above Agenda item was placed before 77th FCM dt. 27.2.2017 & same was concurred for approval of the GB and it was suggested that the expenditure should remain within the limit of Rs. 4700.00 lakh (Copy of Minutes placed at **Annexure-29**)

The revised estimates submitted by CPWD, have been scrutinized by Infra Division and it is observed that the estimates are based on DPAR/DSR with the approved cost index, despite the fact that most of these works are completed. This does not seem to be in order as all the contracts have already been finalized and works are in progress/completed.

Considering above facts, CPWD was requested that the Revised estimates for the items of work completed may be recasted as per the contract rates and other works for which contract is yet to be concluded may be prepared as per the DPAR/DSR with the prevailing cost Index.

Accordingly Re-revised cost of Rs. 4993.07 lakh has been received from CPWD for approval (**Annexure-30**).

The progress of work is held-up as funds in excess of original approved cost cannot be released.

The approval of Governing Body is solicited for the Establishment of SAI SAG Centre at NEHU Shillong for Revised cost of Rs. 4993.07 Lakh

Agenda Item No. 20

Status of ongoing infrastructure project

The Status of On-going Infrastructure Projects in SAI are placed at **Annexure -31**

Agenda Item No. 21

The expenditure for SAI - AIFF overseas scouting project for under-17 World Cup, 2017

Keeping in view the U-17 World Cup Football being hosted by India in 2017, the AIFF has proposed to launch a project to select prospective overseas Indian Football Players. The entire overseas scouting programme is to be completed in two phases. The first phase is a pilot project. It ran for two months (20th April to 27th June, 2016) and the countries for the talent scouting were Abu Dhabi, Dubai, Sharjah and other Emirates of UAE. Only talented players holding Indian passports were considered for selection under this project. Apart from connecting with the Indian community overseas and creating a sense of belongingness, the project gives us the opportunity of accessing talent overseas to field the best possible team. To make the pilot project a success, the support of Indian Mission at the respective countries was sought. The overseas scouting programme was carried out jointly by the Sports Authority of India and All India Football Federation (AIFF). The AFI had submitted a proposal for overseas scouting project to Sports Authority of India and the same was forwarded to MYAS. The MYAS conveyed approval to the proposal submitted by AIFF vide letter No.528-15/2016.SP.III dated 3rd June, 2016. Accordingly, the selection process was processed as per details given below:

(i) **Phase I - Pilot Project:**

The selection trial was conducted for United Arab Emirates (UAE), Abu Dhabi, Dubai, Sharjah & other. The selection trial was conducted in Indian High School, Dubai and approximate 200 trainees attended the selection trial. Out of them, five were selected. A sum of Rs. 7.72 lakh was incurred on the Phase-I project.

(ii) **Phase II - Global Project:**

The countries proposed to be covered are UK, US, Australia and selection trials are being held in the month of May-June, 2017. The proposed expenditure for the trails submitted is to the tune of Rs. 34.74 lakh.

The project already forms the part under Annual Calendar of Training & Competition (ACTC) for Football. The estimates were submitted for Rs. 42.46 lakh for both the projects. Out of these estimates, Rs. 7.72 lakh has already been incurred on the project.

The Finance Committee in its 75th Meeting concurred the proposal.

Submitted for information of the Governing Body.

Agenda Item No. 22

Setting up of a Billiard & Snooker Academy (SAI National Cue Academy) at Dr. SPMSPC, New Delhi – Academy is already inaugurated by Hon'ble Minister, YA&S – For information of the Governing Body

In the 74th Finance Committee Meeting held on 22nd June, 2016, it was felt that a Billiard Academy should be started at Dr. Shyama Prasad Mukerjee Swimming Pool Complex (SPMSPC) to utilize the available vacant space while discussing the Action Taken Report on the decision taken in the 72nd Meeting of Finance Committee in point No. 23 i.e. review of 'Come & Play' Scheme and Community Connect Scheme. It was desired that the President of Federation may be requested to become knowledge partner and the Academy should run on 'no profit no loss' basis. Accordingly, the matter was taken up with Billiard & Snooker Federation of India and they got an inspection done by their Chief Coach, Shri Manoj Kothari. The Federation on the basis of the report of Shri Manoj Kothari recommended that 4 Billiard tables of International standard of Wiraka Brand and 2 pool tables of the same Brand may be procured for the elite players of Academy. Federation also proposed for Snooker, 6 reds snooker, Billiard & 9 ball pool training programmes in a calendar year.

On the basis of the report and detailed discussion with Billiard & Snooker Federation of India, SAI Billiard Academy called "SAI – BSFI National Cue Sports Academy" has already started function w.e.f. 30th November, 2016 after inauguration by the Hon'ble Minister for Youth Affairs & Sports.

The Academy has two Sections (Section I & Section II) :

- Section-I for the elite players and section-II for beginners.
- Four existing tables procured for Community Connect Programme are being used for the beginners in Section II. This facility can be used under the 'Come & Play' Scheme on payment of the fee @ Rs 60/- per hour or Rs 1500/- per month.
- Section-I is for the elite players and 6 new tables (4 Billiards & 2 Pool) of international standards are being placed in this Section as per the specification & brand given by Federation and being procured from the funds of ACTC through Billiard & Snooker Federation of India following due procedure. SAI will provide the custom exemption certificate.
- The elite players shall be inducted based on a proper selection to be conducted by BSFI.
- BSFI will be the technical/knowledge partner for SAI-National Cue Sports Academy and will be responsible for selection of coaches/markers. However, SAI will bear the expenditure on their salaries. The overall administration is under COO/Administrator SPMSPC.

The details of estimated expenditure are as under :

Non-recurring Expenditure

Sr. No.	Particulars	Amount (Rs. in lakh)
1	Billiards tables 4 @ 4000 \$ per table	10.72
2	Pool tables 2 @ 2500 \$ per table	3.30
3	Transport, fitting of tables @ Rs 15,000 X 6	9.00
4	Carpeting of both the sections	7.00
5	Venetian Blinds	2.00
6	Game specific furniture	4.00
7	Creation of VIP lounge/Cafeteria	5.00
	Total	32.92

Recurring Expenditure(per annum)

Sr. No.	Particulars	Amount (Rs. in lakh)
1	Coaches fee One Chief Coach @ Rs 50,000 per month	6.00
2	One Asstt. Coach @ Rs 28,000 per month	3.36
3	2 Markers @ Rs 20,000 per month per person	4.80
4	Salary of young professional @ Rs 40,000 per month	4.80
5	Accountant @ Rs 15,000 per month	1.80
6	Cloth to be changed once in 3 months (4 existing and 4 new tables)	
	(i)8 Billiards tables @ Rs 30,000 per table	9.60
	(ii)2 Pool tables@ 20,000 per table	1.60
7	Procurement of cues & balls	1.50
8	Electricity cost	Actual
	Total	Rs. 33.46 plus actual electricity cost

The Finance Committee in its 75th Meeting concurred the proposal.

Submitted for the information of the Governing Body.

Agenda Item No. 23

Signing of MOU with IGU to run the SAI-IGU National Golf Academy at Trivandrum and Bangalore

Introduction

Government of Kerala transferred the infrastructure and appurtenant facilities of Golf Club at Trivandrum to SAI under a MOU signed on 23.07.2016 for achieving a common goal of promoting Golf as a Sports for a lease period of 33 years with the condition that SAI will pay rent @ Rs. 1/- per year for the property and shall establish a state of art Golf Academy in the said premises and use it primarily for promotion of Golf and various Sports scheme of SAI as well as for promotion of Golf Tourism in the state of Kerala. Accordingly the National Golf Academy started functioning from 25th Sept, 2014. However, it is felt that SAI should seek the operational and technical support of the Indian Golf Union (IGU) to run the National Golf Academy. Accordingly meeting was held with the DG, IGU for the said purpose and it was mutually decided to enter into a MOU for the purpose of operational and technical support of IGU to maintain and run the Academy.

It was also discussed that the Golf course at Bangalore can be utilized. The facilities at Trivandrum and Bangalore are at prime locations and need to be opened to common people. It is desirable that game of golf is demystified to make it more accessible to general public and expand its reach. Creation of a joint academy by SAI and IGU may provide the necessary impetus to produce Champions. The contents of MOU are as under:-

1. The Scheme

It is proposed to conduct the following programs for school children:

- a. **Level 1 (Introductory Program):** A short half day program to introduce children to the game of golf would be targeted at schools. The program would focus on children having fun while learning golf skills and getting basic knowledge about the game. The concept would be essentially to have an outing in the golf course. Light refreshments would be provided to the participants.
- b. **Level 2 (Advanced Program):** Some children (about 60) will be selected on the basis of the aptitude and interest to participate in the Level 2 program to be conducted on Saturdays/Sundays/Holidays. Light refreshments would be provided to the participants.
- c. **Level 3 (Excellence Program):** A small group of skilled golfers will be selected to undergo intensive coaching and tournament play. Lack of space in Trivandrum

would necessitate this level to be conducted at SAI Bangalore which will also have its own Level 1 and Level 2 programs.

2. Infrastructure

Trivandrum Golf Course has very little land available for creation of Practice Range facilities. The small patch of land in front of Club House would require some innovative design and following would have to be created:

- a. 1 synthetic putting green and 1 synthetic chipping green.
- b. 4-6 cages to practice driving/ other shot making.
- c. 30 Practice Mats to be used at chipping area.
- d. Long driving will be practiced on fairway numbers 7/11 by earmarking 30X20 yard strips in front of the tree.

SAI Bangalore does have sufficient land available for creation of a practice academy cum 06 Hole Golf Course. The IGU can help in design and construction of the facility and could approach Royal & Ancient (R&A), the international body for governing golf, to provide support.

3. Equipments

- a. US Kids Golf sets for juniors (50 nos.) can be procured for Level 1 and 2 programs. Likely cost would be about Rs. 7, 00,000/- (Seven Lakh).
- b. 10 good quality sets for adults (Titliest, Taylormade, Srixon, Callaway etc.) for the use of better players. Likely to cost about Rs. 10, 00,000/- (Ten lakh).
- c. A golf stimulator costing about Rs. 25, 00,000/- (Twenty Five Lakh) can be purchased and installed inside the Club House. This can be used for imparting instructions and to introduce new comers to the game.
- d. Outdoor furniture like benches (teak/ wrought iron) needs to be procured for the use of children attending the program.
- e. The SAI would allocate funds to IGU for purchasing the equipments. IGU would be responsible for procuring the equipment and will transfer it to the SAI- IGU Golf Academy.

4. Management

The programs will be professionally managed by the IGU in consultation with SAI. An executive committee comprising the following will oversee the execution of the program:

- a. DG, IGU
- b. Representatives from SAI
- c. Captain, Trivandrum Golf Club

The Executive Committee will report to DG, SAI once every quarter and takes steps to regularly improve the program.

5. Coaching

The IGU will coordinate with coaches and provide two coaches whenever required. SAI will allocate funds to IGU for payment to coaches.

6. Competitions

- a. Innovative competition of short durations will be conducted for children to keep them interested (Drive- Chip- Putt, target shooting etc).
- b. Talented players will participate in various tournaments run by IGU.
- c. Participants in excellence program showing good progress can be considered for intensive residential coaching programs in due course.

7. Commencement of program

The program will commence at the Trivandrum in the middle of October 2016.

8. Financial implications

SAI is required to bear the following expenditure:

1. Non-recurring Expenditure

S. No.	Facilities	Amount (Rs. in lakh)
1.	Golf stimulator costing can be purchase and installed inside the Club House. This can be used for imparting instructions and to introduce new comers to the game.	25,00,000
2.	Outdoor furniture like benches (teak/wrought iron) needs to be procured for the use of children attending the program. (For development of infrastructure estimates are to be called.)	1,00,000
	Total	26,00,000

2. Recurring Expenditure(per annum)

i. For Trivandrum Golf Academy for level I&II Players.

S. No.	Facilities	Amount (in Rs.)
1.	Kids Golf sets for juniors (50 nos.) be procured for Level 1 and 2 programs likely cost. (For Trivandrum)	7,00,000
2.	Salary of COO @ 60,000 X 12	7,20,000
3.	Remuneration of Expert/young professional @ Rs 40,000 X 12	4,80,000

4.	Remuneration of 2 Coaches @ Rs 28,000 X 2 X 12	6,72,000
5.	1 Junior Accountants @ Rs. 15000p.m. X 12	1,80,000
6.	1 DEO @ Rs. 15,000 p.m. X 12	1,80,000
7.	2 MTS @ Rs. 10000 p.m.	2,40,000
8.	Refreshment @ 6000 p.a. (for level I & II Players approx 50).	3,00,000
9.	Sports Kit @ Rs. 4000 p.a. (I & II)	2,00,000
10.	Competition exposure @ 3000 per trainee per annum	11,50,000
11.	Insurance @ Rs. 150 for level I & II Players	7500
12.	Security of ground @ Rs. 30,000 p.m. at Trivandrum	3,60,000
13.	Maintenance of Golf Course at Trivandrum	7,00,000
14.	Misc./Unforeseen expenses	1,00,000
	Total	49,89,500

ii. For Golf Academy at Bangalore for level-III Players.

Expenses @ for 10 level III Players at Bangalore (Annual).

S. No.	Facilities	Amount (in Rs.)
1	10 good quality sets for adults (Titliest, Taylormade, Srixon, Callaway etc) for the use of better players (For Bangalore).	10,00,000
2	Boarding charges @Rs. 300 for 330 days	9,90,000
3	Competition exposure @ 6000 per annum, per trainee	60,000
4	Sports Kit @ 6000 per annum, per trainee	60,000
5	Medical expenses @ 2000 per annum, per trainee	20,000
6	Other Misc. expenses @ 850 per annum, per trainee	8,500
7	Insurance @ 150 per annum, per trainee	1,500
	Total	21, 40,000

(The staff and maintenance would be out of the resources of NSSC Bangalore).

Grand Total Non recurring = Rs. 26, 00,000

Grand Total Recurring = Rs. **49, 89,500** + **21, 40,000** = Rs. 71, 29,500

The draft MOU based on the above has been finalised and is likely to be signed shortly between IGU and SAI.

The Finance Committee in its 75th Meeting concurred the proposal.

Submitted for the information of the Governing Body.

Agenda Item No. 24

Adoption of four new Akharas (one in Baghpat and three in Delhi)

Wrestling has been a traditional sports in the country. India has won many International Medals in the past and has been a forced to reckon with. In order to create broader base for modern wrestling and supplement, the efforts made by various Akharas in the country. The Akhara scheme was introduced during the year 2003-04.

As on date 40 Akharas have been adopted with trainees. Now it is proposed to adopt the following four Akharas:

1. Arya Vyayamshala Chhaproli, Baghpat, (UP)
2. Arya Vyayamshala, Bankner, Delhi
3. Maharishi Dayanand Akhara, Najafgarh, New Delhi (Re-adoption)
4. Arya Sports Academy, Nangal Thakaran , Delhi

The above four Akharas have all the requisite facilities like Wrestling Halls, Fitness Hall and equipments and are promoting wrestling in remote and rural area. These Akharas have also been visited by respective representative of Regional Heads and are found to be feasible for adoption by SAI. At present large number of wrestlers in different age group are being trained on regular basis. The achievements are at **Annexure-32**.

Financial implications

For adoption of one Akhara with 20 trainees and to provide Wrestling Mat and or Multi Gym, financial implications will be Rs.9.70 lakh approximately for each Akhara which is as under:

1. Rs.3.43 lakh for recurring expenses 20 trainees per annum.
2. Rs.4.27 lakh for purchase of wrestling mat with cover.
3. Rs.2.00 lakh for purchase of 16 Station Multi-gym.

Thus, total financial implications for adoption of these four Akharas would be Rs. 9.70 lakh x 4 = 38.80 lakh. Sufficient funds are available to meet the expenditure.

The Finance Committee in its 75th Meeting concurred the proposal.

Accordingly the approval of Governing Body is solicited.

Agenda Item No. 25

Opening of SAGs at Leh and Kargil

The Executive Director (Operations) visited Leh and SAG Kargil from 26th to 28th October, 2016. The observations made during the visit are as follows:

Sr No.	Points	Action Taken
1.	<p><u>Starting SAG Centre</u></p> <p>During the meeting with Mr Kacho Ahmad Ali Khan, Chairman, EC, LAHDC, DC, Kargil and other govt. officials, the Chairman was informed that a hostel building of Govt. Boys School is being spared for running the SAI SAG residential Scheme. DC Kargil informed that the building requires some renovation and about 80% of the renovation work in that building is already over and remaining 20% will also be completed soon. The School authorities informed that building will be given to SAI for 3 to 5 years, meanwhile, the Chairman, EC, LAHDC has asked DC Kargil to identify an appropriate land for construction of a 100 bedded hostel and allied infrastructure/play fields for SAG Kargil. During the visit to the site of proposed SAG building, the following points were discussed:</p> <ol style="list-style-type: none">1. The renovation work of the proposed building consisting of 12 rooms, 1 dining, 1 kitchen and 1 store room etc. will be completed within 20 days.2. Director in-charge, SAI Regional Centre, Chandigarh has been asked to forward a draft MOU to DC, Kargil for consideration.3. The residential scheme shall be started after furnishing hostel building with 30 boys to begin with.4. It was observed that the adjoining wing on the right side of dining hall of this building consisting of 12 rooms in similar pattern is also lying vacant. DC, Kargil was requested to hand over this portion also to SAI after renovation, so that residential scheme for girls may also be started in it and a compact SAG complex can be developed. This was agreeable to DC, Kargil and informed that this	Director in-charge, Chandigarh

	<p>works would be completed by 1st April, 2017.</p> <p>5. DC, Kargil requested SAI to develop sports fields as per requirement at the open area in front of proposed building.</p> <p>6. DG, Kargil also requested for developing an open court adjacent the boxing ring indoor hall, which was agreed in principle.</p>	
2.	<p><u>Archery</u></p> <p>The Chairman, EC, LAHDC requested to include Archery also as one of the discipline under SAG Scheme. The other disciplines being boxing and judo-karate.</p>	Director in-charge, Chandigarh
3.	<p><u>Appointment of Coaches on contract</u></p> <p>Two local coaches imparting training to Boxing and Taekwondo players at day boarding SAG Centre are State govt. employees. They are willing to join proposed SAI Centre. We may appoint both of the coaches on deputation. Some more national level players are available in Kargil, who may be taken on contract. The Centre must start functioning by 15th February, 2017 positively.</p>	Director in-charge, Chandigarh, and Director(Coaching)
4.	<p><u>Distribution of Sports Kit.</u></p> <p>Sports Kits to the Players selected by SAI under SAG, Day Boarding Scheme and coaches were distributed by ED (Operations) and DC, Kargil.</p>	Director in-charge, Chandigarh
5.	<p><u>SAG , Kargil</u></p> <p>The SAG Centre has been started with Day Boarding norms.</p>	
6.	<p><u>Leh</u></p> <p>A meeting was held with Mr. Prasanna, Collector, Leh regarding opening of an Extension Centre. He will come back alongwith details on facilities available.</p>	Director in-charge, Chandigarh

The Finance Committee in its 75th Meeting concurred the proposal.

Accordingly, approval of the Governing Body is solicited.

Agenda Item No. 26

Establishment of STC at Yanam, UT of Puducherry

An Agenda note to establish SAI Training Centre at Yanam, UT of Puducherry was placed before the 77th Finance Committee Meeting held on 23.2.2017. The Union Territory Administration of puducherry had agreed to provide the requisite outdoor and indoor playing facilities at YSR International Indoor Stadium including hostel building for a minimum lease of 30 years to SAI for running the Centre. The centre will have Badminton, Kabaddi, Volleyball and Swimming as identified sports discipline to start with. The financial implication towards one time grant and annual recurring expenditure for running the centre with the strength of 50 trainees is Rs.120.00 lakh.

A MoU on long lease basis will be signed with the UT Administration. For deployment of administrative and coaching staff at SAI Training Centre, Yanam provision will be made from the existing resources and additional requirement will be met by hiring on contract basis.

The Finance Committee in its 77th Meeting concurred the proposal.

Accordingly the approval of Governing Body is solicited for establishment of STC at Yanam as proposed above.

Agenda Item No. 27

Setting up of a SAG Centre at UT of Lakshadweep

The proposal to establish a Special Area Games Centre was placed before the 44th meeting of the Governing Body of SAI held on 25.05.2015. The proposal was approved in principle with a direction that a firm proposal based on the feasibility report be placed for the further approval of the Finance Committee.

Accordingly, a team headed by the Principal LNCPE Trivandrum visited Lakshadweep to explore the possibility of establishing a SAG Centre in the Islands and based on the feasibility report, it has been decided to establish a Special Area Games Centre at Andrott Island of the Union Territory of Lakshadweep.

The UT Administration of Lakshadweep has agreed to provide land on long term lease basis the requisite sports infrastructure in the form of hostel building with kitchen and dining facility for boys and girls, an Indoor sports hall with multi gym, outdoor playing facilities for Football, Athletics, Volleyball and Basketball and a building for administrative purposes.

Considering the availability of sports talent and sports infrastructure in the discipline of Athletics, Football, Volleyball, Swimming and Water Sports, it is proposed to establish a Special Area Games Centre at Andrott Island and to start with, SAG scheme will be implemented in the discipline of Athletics and Football.

For identification of sports talent in the discipline of Athletics and Football selection trials had been conducted in October 2016 and the centre is likely to be made operational wef April, 2017. For implementation of SAG Scheme during this financial year the following financial implications are involved which will be met from the budget allocation of 2017-18 under the SAG Scheme

S. No	Particulars	Amount required (Rs. in lakh)
1.	Consumable and Non Consumable equipment (02 disciplines)	10.00
2.	Sports Medicine and Recovery unit	05.00
3.	Furniture/fixtures for hostel (50 trainees)and office	25.00
4.	Kitchen equipment	10.00
5.	Annual Operation & Maintenance cost	50.00
6.	Wages and salary for staff	10.00
	Grand Total	110.00

A MoU is being signed with the UT Administration for running the scheme. For deployment of administrative and coaching staff at SAG Centre Lakshadweep provision will be made from the existing resources and additional requirement will be met by hiring on contract basis.

The Finance Committee in its 77th Meeting concurred the proposal.

Accordingly the approval of Governing Body is solicited for setting up of a Special Area Games Centre at Andrott Island Lakshadweep (UT) as proposed above.

Agenda Item No. 28

Establishment of STC Girls Wing at Banaras Hindu University, Varanasi

Considering the enormous sports potential in the Eastern Uttar Pradesh, Sports Authority of India (SAI) established a SAI Training Centre for boys in Udai Pratap Inter College, Varanasi which is operational in the disciplines of Athletics, Basketball, Hockey and Football since 2016. Presently, 69 talented male sports persons are trained in the said discipline.

There have been constant demands for expansion of existing STC for girls as there is no SAI Sports Promotional Scheme for girls operational in the eastern part of Uttar Pradesh. As a matter of fact number of girls migrates to other neighbouring states to avail the benefits of SAI Schemes. Therefore, with opening of Girls Hostel as a part of expansion of the existing scheme implemented for boys at Udai Pratap Inter College, Varanasi, the female sportspersons from Eastern U.P. will get opportunity to train themselves in their own region.

The Banaras Hindu University, Varanasi has agreed to provide hostel accommodation for 50 girl trainees including its sports infrastructure in the following sports disciplines for starting exclusively centre for Girls in the BHU campus:

1. **Athletics-** 06 lane grassy track
2. **Wrestling** two indoor hall
3. **Boxing** Indoor Ring
4. **Basketball** 01 indoor and 06 outdoor courts
5. **Hockey** 5 grassy hockey fields and work of laying of synthetic hockey surface in under progress and will be completed within one year.
6. **Volleyball** 01 Indoor and 07 outdoor courts
7. **Football** 06 outdoor play fields.

The newly constructed Hostel Building will be provided to accommodate 50 girls' trainees in the discipline of Athletics, Boxing & Wrestling. The scheme will be implemented initially in Athletics (20 Girls), Boxing (15 Girls) & Wrestling (15 Girls) and more discipline will be added with provision of additional residential facility. SAI shall make the arrangement for posting of staff /coaches for running the centre as per the scheme norms.

The budgetary provision to make the Centre operational would be as under:

(Rs in lakh)

S.N.	Particulars	Amt required
1.	Consumable and non consumable equipment 03 disciplines)	15.00
2.	Sports medicine and recovery unit	05.00
3.	Furniture/fixtures for hostel (50 trainees)and office	25.00
4.	Kitchen equipment	10.00
5.	Annual operation and maintenance cost (as per STC norms for 50 trainees)	50.00
6.	Wages & Salary for staff	10.00
	Grand total	115.00

A MoU on long lease basis will be signed with University Authority for running the scheme. For deployment of administrative and coaching staff at SAI Training Centre Girls Wing, Banaras Hindu University, Varanasi, provision will be made from the existing resources and additional requirement will be met by hiring on contract basis.

The Finance Committee in its 77th Meeting concurred the proposal with the observation that complete infrastructure will be provided by BHU.

Accordingly the approval of Governing Body is solicited for expansion of the existing STC Varanasi with opening of Girls Wing at Banaras Hindu University Campus with financial implication of 115.00 lakh.

Agenda Item No. 29

Approval of expenditure for operation of four SAI Regional Football Academies

A meeting was held under the Chairmanship of Secretary (Sports) MYA&S on 24th Aug. 2015 to finalize Annual Calendar of Training and Coaching 2015-16 Football U-17 FIFA WC 2017. In the meeting, the ACTC plan of AIFF for holding National Camps training exposure including Jr. National Talent Scouting Project (JNTSP) project was approved with a total budget of Rs. 732.40 lakh.

As per the proposal, JNTSP would be executed through SAI. Accordingly, the project has been started and a Cell is working from Jawaharlal Nehru Stadium consisting of Sh. S.S Hakim, Olympian, Dr. Biru Mal & Sh. Rohit Parasher, former Senior Coaches. The Project Cell conducted All India Scouting of budding Football Players & examined around 13,000 Football players and shortlisted 926 trainees out of them. The details of the selection process are placed at **Annexure-33**.

A number of meetings were held from time to time under the Chairmanship of DG, SAI to review the JNTSP project and it was decided that 4 Regional Football Academies may be set up in Delhi, Kolkata, Imphal & Thiruvananthapuram. Accordingly, the Football players were finally selected for all the Centres by the duly constituted committees (JNTSP) and Academies are functional. The details of the selected trainees as below:

1. Delhi 33 players
2. Kolkata 30 players
3. Kerala 32 players
4. Imphal 30 players

It is desirable to have at least 40 football trainees in each academy. Balance football trainees will be duly selected.

The following facilities are being provided to the selected trainees under the Academies:

- The 40 trainees in each of the four academies will be provided Boarding & Lodging @ Rs 300/- per day per head.
- Sports & playing Kit @ Rs 6000/- per head per annum.
- Competition exposure @ Rs 6000 /- per head per annum.
- Medical Expenses @ 2000/- per head per annum.
- Insurance cover charge @ Rs 200/- per head per annum.
- Other expense @ 850 per person per annum
- Education – The above trainees will be admitted in the local surrounding schools or in open Schools. The education expenses will be borne by the Sports Authority of India.

Weeding out & Retention process

The performance of the selected trainees will be assessed by a duly constituted committee which after assessing their performance, will take decision on weeding out or retention process for each academy. However, the selected trainee can be weeded out anytime if his conduct and deeds are not found satisfactory by the Authority.

Budget Allocation:

2015-16	Rs. 134 lakh
2016-17	Rs. 114 lakh

Projected Expenditure

The Details of Expected expenditure towards four proposed SAI Regional Football Academies are as under:

Sr. No.	Heads	Particulars	Amount (Rs. in Lakh)
1.	Boarding	160x300x330	158.40
2.	Sports Kit	160x6000	09.60
3.	Competition Exposure	160x6000	09.60
4.	Medical Expenses	160x2000	03.20
5.	Insurance	160x200	00.32
5.	Misc Expenditure	850x160	01.36
Total			182.48

Details of Expenditures already incurred:

Sr. No.	Particulars	Amount (in Rs.)
1.	Approximate expenditure done by Centres towards TA of Trainees & coaches and Lodging & Boarding for the trainees during Assessment Camps, Sports Kit	19,13,581
2.	Approximate expenditure towards Assessment camps (Lodging, Boarding, TA, DA of participants) At Delhi, Guwahati, Thiruvananthapuram, Goa and Kolkata.	18,00,000
3.	Expenditures on friendly matches played with AIFF U- 17 probable team.	12,00,000
4.	Salaries of Directors (13.5) 3x50000x9	13,50,000
5.	Salaries of DEOs 2x15000x9	2,70,000
6.	Air Travel + Taxi	10,00,000
7.	Stationery + Furniture + Housekeeping	10,00,000
Total		85,33,5819 (Say Rs. 85.33 lakh)

Total Expenditure:

Sr. No.	Particulars	Amount (Rs. in Lakh)
1.	Expenditure on Scouting	85.33
2.	Expenditure on Four Football Academies (160 Players)	182.48
Grand Total		267.81

The Finance Committee in its 75th Meeting concurred the proposal.

Accordingly the approval of Governing Body is solicited.

Agenda Item No. 30

Waiver of cancellation charges BSF towards cancellation of their booking (20th to 23rd October, 2016).

The Border Security Force (BSF) had booked Gate No.14 of Jawaharlal Nehru Stadium Complex to organize Exhibition – 2016 from 20th to 23rd October 2016 and deposited a sum of Rs.8,90,000/- to SAI for the purpose. BSF had informed that in the back drop of militant attack on BSF Army Base in Uri and ongoing unrest in the valley, the security situation had been tensed. BSF was maintaining utmost vigil to thwart any nefarious design of the counterpart. Due to heightened tension on Indo-Pak border, BSF was not able to hold the scheduled function and requested SAI for refund of amount without deduction of postponement/cancellation charges.

Considering the extra ordinary circumstances, the request of BSF was accepted and postponement/cancellation charges were waived off by DG, SAI in anticipation of ex-post-facto ratification by Governing Body.

The Finance Committee in its 77th Meeting concurred the proposal.

Accordingly the approval of Governing Body is solicited.

Agenda Item No. 31

Waiver of the rental charges to Delhi State for organizing State Level Wheelchair Basket Ball Association (29th Nov.16 to 1st Dec.2016)

Delhi State Wheel Chair Basket Ball Association (DSWCBA) had booked Warm-up Hall of KD Jadhav Wrestling Stadium, IGSC for holding State Championship from 29th Nov.16 to 1st Dec.2016 and requested to waive off the rental charges of Rs.6,000/- (for three days) for the said booking as the state championship was related to physically challenged.

The request of Delhi State Wheel Chair Basket Ball Association was accepted and rental charges of Rs.6,000/- was waived off by DG, SAI in anticipation of ex-post-facto ratification by Governing Body.

The Finance Committee in its 77th Meeting concurred the proposal.

Accordingly the approval of Governing Body is solicited.

Agenda Item No. 32

Permission to organize photo exhibition free of cost at MDCNS in favor of Sh. S.Sukumar an accredited photographer with Olympics /ICC/FIFA/US & Wimbledon Open

Shri S. Sukumar, Accredited Sports Photographer, Olympics, ICC, FIFA, US Open & Wimbledon, had requested for permission (free of cost) to organize a Rio Olympic Photo Exhibition at Major Dhyan Chand National Stadium from. The identified area for the exhibition was in the main heritage building and there was no tariff available either for Sports or Non-Sports purpose.

The exhibition was inaugurated by the Hon'ble Minister of State (I/C) Youth Affairs & Sports at MDC National Stadium on 21.12.2016 and the organizer handed over these photographs to SAI after 3 days for displaying in various stadia. Accordingly the photographs are being displayed by SAI in its Stadia

Since this was an exhibition for displaying only Rio Olympic Sports Photographs, the Director General, SAI accorded approval for organizing the Photo Exhibition by Shri S. Sukumar, at Major Dhyan Chand National Stadium free of cost in anticipation of ex-post-facto ratification by Governing Body.

The Finance Committee in its 77th Meeting concurred the proposal.

Accordingly the approval of Governing Body is solicited.

Agenda Item No. 33

50% discount on rental charges to Indian Cricket Federation of Disabled for organizing the 11th National Para Cricket Championship, 2017

Indian Cricket Federation of Disabled had booked the Cricket Ground at MDCNS for organizing 11th National Para Cricket Championship, 2017. In this regard, Shri Naresh Aggarwal, Member of Parliament requested to book the cricket ground in favour of Indian Cricket Federation of disabled without any charges. However, the Director General observed that the rental charges i.e. Rs.15,000/- per day was high and permitted to book the venue on 50% discounted rate i.e. Rs.7,500/- per day for 3 days in anticipation of ex-post-facto ratification of Governing Body.

The Finance Committee in its 77th Meeting concurred the proposal. Accordingly the approval of Governing Body is solicited.

Agenda Item No. 34

Waiver of the rental charges to Delhi Police for organizing get together of Police personnel of Delhi Police and their families on 30 /31 December 2016

Commissioner of Police Delhi vide DO No.4510/P.Sec.C.P. dated 19.12.2016 addressed to Hon'ble MoS (I/C), MYA&S and Chairman, Governing Body of Sports Authority of India requested to provide Gymnastic Hall of IGSC to Delhi Police for organizing get together of Police personnel of Delhi Police and their families on 30th & 31st December 2016 at free of cost. The Chairman has accepted the request and directed that all charges be waived off, as a special case, since the program is being attended by Hon'ble Home Minister and for the welfare of Police families. Accordingly, Rs. 16,00,000/- (rental for two days) had been waived off. The decision of the Chairman, Governing Body of SAI may be ratified by Governing Body.

The Finance Committee in its 77th Meeting concurred the proposal.

Accordingly the approval of Governing Body is solicited.

Agenda Item No. 35

Levying of 25% extra charges on rental for events in which alcohol serving permission is requested by the organizer

The DG, SAI has taken a decision, in anticipation of ex-post-facto ratification of Governing Body that 25% extra charges on rental shall apply for booking of events where liquor is proposed to be served. The extra charges will apply to days on which liquor is served. However, the liquor will be served only in designated areas. The permission to serve alcohol during the booking of events at SAI Stadia is subject to obtaining necessary license by the organizer.

The Finance Committee in its 77th Meeting concurred the proposal.

Accordingly the approval of Governing Body is solicited.

Agenda Item No. 36

Optimum utilization of Dr. Karni Singh Shooting Ranges (Dr. KSSR), Tughlakabad

Presently Dr. Karni Singh Shooting Range is used for shooting practice at its various ranges for the shooters of novice to elite category. Though there are other sports facilities also exist in the complex, but these have been underutilized as there are hardly any takers for the same. However, the reasons for lukewarm response to these facilities can be manifold but the major factor has perhaps been isolation of the area from the mainstream. Perhaps due to identical reasons the vast vacant land of the complex has never been tapped for commercial exploitation –assuming that the area is secluded and will not be able to fetch the desired revenue and, thus, will not be cost effective.

In above connection it is to mention that the complex, which is situated on South Delhi Ridges in the backdrop of Adilabad Fort – near the historic Tughlakabad Fort to its north and Surajkund Lake to its South West, has rather location advantage of its seclusion and jungle environment for commercial activities of modern era which can be initiated without any financial involvement and generate significant revenue without hampering normal shooting activities.

Proposed Non-Sports booking venues and tariff

S.N.	Location/Space	Proposed tariff (In Rupees)	
(1)	(2)	(3)	
1	Green area in front of the Shotgun Ranges	Rental charges: Rs.1,00,000/- per day inclusive of Parking Charges	<ul style="list-style-type: none"> • Processing fee : Rs. 10,000/-. • Including 2 rooms, banners, Live TV coverage, stalls / catering points. • Electricity on actual consumption • All decision taken in the past regarding charges and terms & conditions for SAI Stadia in respect of filming, Room charges, cancellation, etc. of event shall be applicable.
2.	Open Area between Shotgun Range No. 6 to Gate No 3.	Rental Charges : Rs. 1,00,000/- per day inclusive of Parking Charges	
2	Area in front of Admin. Block	Rental Charges : Rs. 20,000/- per day inclusive of Parking Charges	
3	Area Behind Administrative Block (including Skating Rink)	Rental Charges : Rs. 20,000/- per day inclusive of Parking Charges	
4	Area between 10mtr and final hall	Rental Charges : Rs. 20,000/- per day inclusive of Parking Charges	
5.	Area between final hall and 25 mtr	Rental Charges : Rs. 20,000/- per day inclusive of Parking Charges	

6.	Conference Hall	Rs.6000/- per day	<ul style="list-style-type: none">• No processing fee• Electricity on actual consumption• No additional facilities
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The Finance Committee in its 77th Meeting concurred the proposal.

Accordingly the approval of Governing Body is solicited.

Agenda Item No. 37

Proposal for Promotion/Re-designation of Group – “D” (Peon, Attendant and Messenger) employees as LDCs having the qualification of 10th Class

The Recruitment Rules of SAI was framed in 1992. The RRs for the post of LDC provides 70% of the post to be filled by Direct Recruitment including department candidates with qualification of Matriculation/Higher Secondary/Senior Secondary Exam of a recognized university (Board of Education) & 30% educationally qualified Group – “D” staff subject to passing a typing test of 30 wpm in English and 25 wpm in Hindi. The conditions of qualification prescribed for Direct Recruitment will also apply in promotion.

2. On implementation of 6th Pay Commission the pay scale for the post of LDC was revised from Rs. 3050-4500 to PB –I Rs. 5200 – 20200 + GP Rs. 1900/-. The RRs for the post of LDC was amended vide notification dated 06.01.2010 provides the education qualification 12th class or equivalent qualification from a Recognized Board or University for Direct Recruitment. This was also applied in the case of promotion. **(Annexure -34)**

3. The DPCs for promotion of Group D employees (Peon, Attendant and Messenger) to the post of LDCs were held on 25.05.2010 and 12.04.2013 considered the Group D employees who have the qualification of 12th class in accordance with the amended Recruitment Rule notified on 06.01.2010 and the 21 Group D employees were promoted to the post of LDC working at Head Office as well as Regional Centres taking into account the fact that a number of Group D eligible employees have been stagnating in the same post for the last 22-23 years. The promotion/re-designation of the eligible Group D officials at the relevant Centers/Sub-centre/Academics/SAI Regional Centre to the post of LDC with the stipulation that the overall frozen strength of SAI at 2036 would be scrupulously adhered to and these re-designated Group D employees will be adjusted against existing/ future vacancies as may be arise on account of restructuring of SAI.

4. After initial amendment in Jan, 2010 large number of Group D employees who were only 10th pass were denied promotion, in their place, junior Group D employees having 12th pass qualification were promoted. Ms. Kamla, Attendant one of the others Group D employees (Peon, Attendant and Messenger) those having the qualification 10th pass has also filed a case in the CAT Principal Bench, New Delhi.

5. The amendment in the Recruitment Rule to the post of LDC notified on 06.01.2010 was subsequently found to be contrary to DOPT Guideline, withdrawn vide notification dated 31.08.2015 with retrospective effect from the initial date of January, 2010 and revert to the pre-amendment status i.e. only 10th pass for promotion to the LDC grade. It was also mentioned in the above said notification that cases of all the persons who had been adversely affected by the above mentioned amendment shall be revisited by reassessing the original position on promotion, as due, as per their entitlement. **(Annexure-35)** The above withdrawal of amendment approved by

the Governing Body SAI in its 47th Meeting held on 28.09.2016 and a notification in this regard is issued on 02.12.2016. (**Annexure-36**)

6. On withdrawal of amended in the RRs to the post of LDC, 15 Group 'D' (Peon/Attendant/Messenger) employees working at head office those who are having the qualification of 10th pass become eligible to consider for promotion to the post of LDC are senior to one of the last 21 person promoted in 2010/2013. The persons have worked in the existing posts for over 23-28 years as Group D without any promotion.

7. As per SIU report of July, 1998 only 45 post of LDCs were recommended for SAI, Head Quarter against the original sanctioned strength of 83. In fact, 86 LDCs were in position at that point of time.

8. There is acute stagnation and most of the Group D employees in the present situation have put long year of service say over 23-28 years without a single promotion. They are likely to retire in the next 5-6 years and they are in very disadvantageous situation in the matter career progression. If they may be considered for promotion/re-designation as LDC there will be no financial implication as they are already drawing the grade pay of Rs. 1900 under ACP/MACP as applicable for the post of LDC.

The 77th Finance Committee consider the proposal and suggested that promotion for back period shall be on notional basis. Further action may be taken keeping these posts as supernumerary and thereafter the proposal may be placed before the Governing Body for information.

Submitted for information of the Governing Body

Agenda Item No. 38

Grant of one time lump-sum amount instead of advance increment as incentive to coaches who completed Two years Master Course in Coaching and PhD

1. The erstwhile Society for National Institute of Physical Education & Sports (SNIPES) in its 73rd regular meeting held on 28.8.1986 (i.e. before the amalgamation of erstwhile NIS with SAI) approved the grant of one advance increment w.e.f. 1.9.1986 as incentive to those NIS coaches who successfully completed 2-years Masters Degree Course in Coaching. Subsequently (after amalgamation of erstwhile NIS with SAI) the matter was put up before the Finance Committee of SAI in its meeting held on 1.9.1999 and it was decided that in view of the persistent demand the benefits of advance increment also be granted to those coaches who passed the Master Course prior to 1.9. 1986. Accordingly, an OM dated 29.10.1999 was issued under the signature of the then DG, SAI. Thereafter, the coaches who had done PhD. in Sports related subjects or Master Course from abroad prior to 1.9.1986 were also made eligible for the benefits of advance increment vide OM dated 2.08.2001.

2. However, the benefits of one advance increment was stopped after 2008 as the then Accounts Officer raised objection for grant of one advance increment in view of the recommendation of the 4th & 5th Central Pay Commission (CPC). The matter for revival of said benefit has been raised recently by the coaches who have completed 2-years Master Course.

3. As per Service Bye Laws and Service Condition-1992 SAI follows the rules & regulations applicable to employees of GoI and recommendations of various CPCs as accepted by GOI are also implemented in toto.

3.1 In pursuance of the recommendations of the 4th & 5th CPC, the system of giving advance increment for acquiring higher qualification which are useful in the discharge of higher official work was replaced w.e.f. Financial year 1993-94 by grant of one time lump-sum amount as incentive with a view to have uniformity subject to the following guidelines:

- i. No incentive shall be allowed for higher qualification purely on an academic or literally subjects. Incentives would be considered only if the higher qualification will make the official more effective in the present or next higher assignment.
- ii. The incentives should be given only for higher qualification acquired after induction into service and would not be applicable for the incentives given in the existing scheme for possession of higher qualification at entry stage.
- iii. The employee who acquired higher qualification by taking study leave will not be eligible for any such incentives.
- iv. The incentives would not be admissible where the Govt. servant is sponsored by the Govt.
- v. No incentives would be admissible if an appointment is made in-relaxation of educational qualification. No incentive would be admissible if the employee acquires the requisite qualification for such appointment at a later stage.

4. The said guidelines for replacing grant of advance increment with one time lump-sum amount in pursuance of recommendation of 4th & 5th CPC were circulated by GOI vide OM No. 1/2/89-Estt.(Pay)-I dated 28.6.1993, 31.1.1995 & 9.4.1999. The lump-sum amount granted for acquiring higher qualification in place of advance increment annexed with OM dated 9.4.1999 is at **Annexure-37**).

4.1 As per aforesaid OM an employee who acquired PG degree / PhD. in the relevant field is entitled a onetime lumpsum incentive of Rs. 10000/- (Rs. Ten Thousand).

5. Since SAI follows the pay rules applicable to Central Govt. employee and also recommendation of the Central Pay Commission accepted by the Govt. from time to time in toto, therefore the order dated 29.10.1999 of the then DG SAI and any other relevant order for grant of advance increment, if issued in the past may be treated as withdrawn and system of granting advance increment for acquiring higher qualification (Master Degree in Sports Coaching / Science & Phd. etc) may be replaced by grant of one time lump-sum amount as per GOI DOPT OM No. 1/2/1989-Estt. Dated 9.4.1999.

6. Therefore, all those SAI coaches who successfully completed 2-years Master Course / PhD after induction into service may be granted Rs. 10,000/- (Rs. Ten Thousand) effective from 2008 & the past cases before 2008 may not be re-opened / re-considered.

The Finance Committee in its 75th Meeting concurred the proposal.

Accordingly the approval of Governing Body is solicited.

Agenda Item No. 39

Procurement of Wushu Equipment for National Coaching Camp at CRC, Bhopal and NS NIS Patiala

1. In preparation of Indian Wushu Team for Asian Games 2014, a proposal from Wushu Association of India was received on 25.06.2013 for procurement of 02 sets of Wushu Equipment and approved by competent authority during September 2013 for an estimated cost of Rs. 96.12 lakh. The proposal was already approved in LTDP – 2013- 14 and discussed in ACTC on 06.03.2014.
2. Wushu Association of India stated that Indian Wushu Team during last 16th Asian Games at China scored 02 medals whereas in 12th World Wushu Championship at Malaysia bagged 06 medals. Also, Junior Indian Wushu Team bagged 06 medals in the 7th Asian Wushu championship at Manilla in August 2013. Keeping in view the performance of Indian Wushu Teams and the preparations for Asian Games-2014, the equipment was to be acquired on priority, being essential requirement of WAI.
3. Further, it was confirmed by WAI that there was only one company viz Weizhxing, China approved by International Wushu Federation. There being no alternative, the procurement was undertaken as proprietary purchase against a Proprietary Article Certificate duly certified and submitted by Wushu Association of India.
4. Consequently, the procurement was initiated upon receipt of Proprietary Article Certificate from Wushu Association of India as per the requirement of GFR-2005 guidelines. Quotation from the only approved manufacturer viz M/s Fujian Weizhixing Sports Goods Co. Ltd., China was called for No tender was received on the tender opening date. The supplier being new to SAI could not submit proper tender documentation. The supplier was advised to makeup deficiencies in the tender papers with the help of President, WAI which consumed some time. Finally, based on the recommendations of Bid Evaluation Committee, a Supply Order dated 26 November 2014 was placed on M/s Fujian Weizhixing Sports Goods Co. Ltd., China for supply of 02 sets of Sanshou Combat Arena and Wushu Toulou Arena at a cost of US\$ 184500 (Rs. 114 lakh).
5. The approval for PAC purchase in this case was accorded by DG, SAI on 7th November 2014. As per the then delegation of financial powers vide Office Order No. 45/2012 dated 21st February 2012 (Para -7 (iii) thereof) financial power of DG, SAI was Rs. 80 lakh whereas purchase of equipment worth Rs. 114 lakh was to be got approved from Finance Committee(FC) & Governing Body(GB).

6. As the FC/GB meetings are usually held occasionally and keeping in view the urgency of purchase of National Coaching Camps at NS NIS Patiala and CRC Bhopal, the approval of FC/GB could not be sought at the time of purchase.

7. It is therefore requested to accord ex-post facto approval for procurement of 2 sets of Wushu Equipment costing US\$ 184500 from M/s Fujian Weizhixing Sports Goods Co. Ltd., China.

8. Incidentally, it may be stated that legacy use of Wushu Equipment has been very beneficial. Not only the equipment was used extensively during National Coaching Camps, the performance of our Indian Wushu Team has shown remarkable improvement after receipt and use of this equipment. Both the sets were utilized during SAG-2016 at Guwahati when most of the medals (75%-80%) were scored by Indian Wushu Team. It is also understood that 2 more sets of this equipment have been approved for purchase in the ACTC – 2016-17. This proves that amount spent in purchase of Wushu Equipment has proved its worth by way of improved performance of Indian Team.

9. While on the subject, it is submitted that current delegated financial powers of DG, SAI for purchase against PAC basis is Rs. 80 lakh only which is considered to be insignificant keeping in view inflation and reduced purchase value of Indian Rupee. Therefore, in order to avoid seeking frequent FC/GB approvals and also in the interest of taking expeditious purchase decision it is suggested that delegated financial power of DG,SAI for PAC purchase may be enhanced from Rs. 80 Lakh to Rs. 200 lakh i.e. at pay with Financial Power in case of indigenous equipments.

The Finance Committee in its 75th Meeting concurred the proposal.

The approval of Governing Body is solicited for:

- (i). To accord ex-post facto approval for purchase of two (02) sets Wusu Mats at Rs.1.14 Cr. against Proprietary Article Certificate (PAC), and**
- (ii). To enhance the financial powers of DG, SAI from Rs.80.00 lakh at present to Rs.2.00 Cr. for procurement of Sports Equipment against PAC.**

Part- C

New Agenda Items

Agenda Item No. 40

Compulsory Insistence of NCTE Regulations 2014 for Teacher Education Course – BPEd (2 year course) – SAI LNCPE

SAI, LNCPE, Trivandrum is affiliated to the University of Kerala and has the approval of the University Grants Commission as well. The following Undergraduate/Post Graduate Courses are currently conducted by SAI, LNCPE.

1. Bachelor of Physical Education Course (BPEd) (4 year Integrated) -50 seats
2. Master of Physical Education Course (MPE) – (2 year) – 25 seats
3. M.Phil (one year).
4. Ph.D. Course (Full time & Part-time).

All these courses are duly approved by the University of Kerala. Out of these the 4-year BPEd. (integrated) Course is a teacher education course, which was started in 2013-14. Being a teacher education course, it requires the recognition of the National Council for Teacher Education (NCTE). However, consequent the introduction of NCTE (recognition norms and procedure), Regulations-2014 on 28.11.2014; the 4-year BPEd (Integrated) Course stands discontinued and NCTE has brought in the following two new courses in its place.

1. 2-year BPEd Course (after graduation)
2. 2-year MPED Course.

In the above circumstances, LNCPE had to suspend the 4-year BPEd (Integrated) Degree Course w.e.f. 2016-17 academic year as per the revised norms of the NCTE. Hence, LNCPE propose to start the new 2-year BPEd Course from the academic year 2017-18 in line with the regulations of the NCTE. The University of Kerala has issued their No Objection Certificate for conducting the new Course vide Certificate No. Ac.BII/03/2016 dated 28.12.2016. The Govt. of Kerala has also issued NOC for the same vide letter No. BIV/253/2016/H. Education dated 17.2.2017.

The approval of the Governing Body may be granted for commencing the 2-year BPEd Course from the academic year 2017-18 with annual intake of 50 seats and to conduct 2-year MPED Course from the academic year 2018-19 with annual intake of 25 seats at SAI LNCPE Thiruvananthapuram.

Agenda Item No. 41

Any other Item with the permission of Chair