

Minutes of the 71st Meeting of the Finance Committee (FC) of Sports Authority of India held on July 3, 2015

The 71st Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) was held on July 3, 2015 at 11.00 a.m. in the Conference Room of National Dope Test Laboratory(NDTL), J N Stadium Complex(East Gate), Lodhi Road, New Delhi-110 003.

2.0 Shri Ajit M Sharan, Secretary (Sports), Ministry of Youth Affairs & Sports chaired the meeting.

3.0 The following members of the Committee were present:

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| 1. Shri A N Jha, Additional Secretary(Expenditure), MoF | - Member |
| 2. Shri Injeti Srinivas, DG,SAI | - Member |
| 3. Shri Onkarmal Kedia, Joint Secretary(Sports),MYAS | - Member |
| 4. Shri S S Chhabra, Secretary, SAI | - Member |
| 5. Shri Hira Ballabh, Executive Director(Finance), SAI | - Member-Secretary |

4.0 The following officers of SAI were also present in the meeting:

1. Shri Sudhir Setia, ED(Teams/ES)
2. Ms Meena Bora, Regional Director(Operations)
3. Shri Sanjiv Baranwal, Director(Infrastructure)
4. Shri R K Chopra, Director (Finance)
5. Shri Sanjay Saraswat, Director(Personnel/ES)
6. Ms Meenu Dhingra, Sr. Scientific Officer
7. Dr P Giri Rao, Deputy Director(Finance)

Ms. Sujata Prasad, FA (MYAS) and Shri S S Roy, ED (Academics) could not attend the meeting as they were on tour.

5.0 At the outset, Executive Director (Finance), SAI welcomed the Chairman and members of the Committee. Thereafter, the agenda items were taken up for consideration and after deliberations, the following decisions were taken:

6.0 **Item No. 1**

Confirmation of the Minutes of the 70th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on May 20, 2015

The Finance Committee confirmed the minutes of the 70th Meeting of Finance Committee.

7.0 **Item No. 2**

Action taken Report on the decisions taken in the 70th Meeting of the Finance Committee of SAI held on May 20, 2015

Noted.

8.0 Item No. 3
Approval of Annual Accounts and Financial Statement (2014-15) of Sports Authority of India (SAI)

The committee concurred in the proposal and recommended the same for the approval of Governing Body.

9.0 Item No. 4
Construction of Semi Indoor Athletic Training Area at SAI NSSC Bangalore at an estimated cost of Rs. 3.60 crore

The committee concurred in the proposal and recommended the same for the approval of the Governing Body subject to availability of funds.

10.0 Item No. 5
Infrastructure works at SAG, Alleppey Phase –II (Construction of 63 Bedded Boys Hostel and Extension of Fitness Centre office Building etc. at an estimated cost of Rs. 1297 lakhs)

The committee concurred in the proposal and recommended the same for the approval of the Governing Body subject to availability of funds.

The Chairman desired that the technical advice obtained from NPCC may be made part of the agenda item to Governing Body. He further desired that the status of all ongoing works, new works, funds available and cumulative requirement of fund may be separately placed before next Finance Committee.

11.0 Item No. 6
Construction of Swimming Pool of Size 50 M x 25 M at Western Training Centre, Aurangabad at an estimated cost of Rs. 10.30 crore

The committee concurred in the proposal and recommended the same for the approval of the Governing Body subject to availability of funds.

It was also desired that construction may be done on the lines of Swimming Pool is in use at NS NIS Patiala and Bangalore after taking into consideration the FINA rules in vogue. The status of surplus posts against the sanctioned posts of coaches with the present deployment may be placed before the next Finance Committee so that the available posts could be utilized for the newly developed facilities for optimum utilization of the available manpower.

12.0 Item No. 7
Up-gradation of Infrastructure at SAI STC Kandivali at an estimated cost of Rs. 331.68 lakhs

The committee concurred in the proposal and recommended the same for the approval of the Governing Body.

13.0 Item No. 8
Construction of 25 x 25 M Indoor Swimming Pool at SAI NS NIS Patiala at an estimated cost of Rs. 7.87 crore

The committee concurred in the proposal and recommended the same for the approval of the Governing Body subject to availability of funds.

(It was also advised that facilities available at Golf Chandigarh may also be seen to have an alternative design to make the project cost effective).

14.0 Item No. 9

Conservation and Restoration of Old Moti Bagh Palace Building at SAI NS NIS Patiala at an estimated cost of Rs. 17.08 crore

The committee concurred in the proposal and recommended the same for the approval of the Governing Body subject to availability of funds.

Additional Secretary (Expenditure) desired that third 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.

15.0 Item No. 10

Providing and laying of Synthetic Hockey Surface SAI STC Aurangabad at an estimated cost of Rs. 565.00 lakhs

The committee concurred in the proposal and recommended the same for the approval of the Governing Body.

16.0 Item No. 11

Revision of wages of Contractual Employees working in SAI

The committee concurred in the proposal and recommended the same for the approval of the Governing Body.

17.0 Item No. 12

Conferment of Temporary Status on all casual labour in SAI establishment across the country

The proposal was deferred. It was desired that legal opinion should be obtained before taking any further action.

18.0 Item No. 13

Starting a Day Boarding Scheme in Shooting discipline at Dr Karni Singh Shooting Range (Dr KSSR)

The committee concurred in the proposal and recommended the same for the approval of the Governing Body. However, it was desired that requirement of separate pulley range may also be considered separately.

19.0 Item No. 14

Sports Science back up - Provision of Physiotherapist and Masseur

The committee concurred in the proposal and recommended the same for the approval of the Governing Body.

20.0 Item No. 15

Establishment of High Performance Badminton Academy at Bhubaneswar, Bangalore & Hyderabad

The committee concurred in the proposal for establishing the Badminton Academy at Bangalore & Hyderabad at SAI Centres and at Bhubaneswar and recommended the same for the approval of the Governing Body. It was decided that the funds requirement for the Bhubaneswar project would be met out of National Sports Development Fund (NSDF). It was also decided that a former player of high competence/ reputed coach, including scientific staff as may be required may be attached.

21.0 Item No. 16

Adoption of Akharas for Promotion of Wrestling in the country

The committee concurred in the proposal and recommended the same for the approval of the Governing Body

22.0 Item No. 17

Procurement of Sports Science and Sports Medicine Equipments required for up-gradation of Human Performance Lab at JLN Stadium, New Delhi

The proposal was concurred in and recommended the same for the approval of the Governing Body.

23.0 Item No. 18

Strengthening of Research Fellowship Scheme and Enhancement of Stipend thereof

The proposal was concurred in and recommended the same for the approval of Governing Body subject to broadly the following of CSIR norms as adopted by NDTL.

24.0 Items No. 19 (Supplementary agenda)

Procurement of Sports Equipment for various disciplines

The agenda item for purchase of equipment for various disciplines was discussed and it was observed that, as the amount falls within the delegated power of DG, SAI, it need not be placed before the Finance Committee.

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

(Hira Ballabh)
Executive Director (Finance) &
Member-Secretary, Finance Committee