



No. 2/8/Coord/2010 / 255

September 10, 2010

**Sub: 38<sup>th</sup> Meeting of the Governing Body of Sports Authority of India (SAI) - Circulation of Minutes thereof**

A copy of the minutes of the 38<sup>th</sup> meeting of the Governing Body of SAI held under the Chairmanship of Dr. M.S. Gill, Hon'ble Union Minister of Youth Affairs & Sports on August 06, 2010 at 1200 hours at India Habitat Centre, New Delhi, is enclosed herewith.

2. Hindi version will follow.

*V.K.M. 10/9/10.*  
GOPAL KRISHNA  
Secretary

To

All Members of the Governing Body of SAI

Copy to :-

(I) Officers in attendance:

1. Shri H.S. Kingra, Spl. Officer (CWG)
2. Shri Pravir Krishn, Spl. Officer (CWG)
3. Shri Joe Sebastian, ED (Operations)
4. Shri Alok Kumar, Chief Vigilance Officer
5. Shri L.S. Ranawat, ED (Academics), SAI NSNIS, Patiala
6. Shri Amar Bhardwaj, Director (Pers. & Coaching)
7. Shri D.V. Mangla, Director (Infra.)
8. Shri R.K. Chopra, Director (Finance)

(II) Heads of SAI Regional Centres/Sub-Centres/Academic Institutions

**MINUTES OF THE 38<sup>TH</sup> MEETING OF THE GOVERNING BODY OF SPORTS  
AUTHORITY OF INDIA (SAI) HELD AT INDIA HABITAT CENTRE, NEW  
DELHI, ON AUGUST 06, 2010 AT 1200 HOURS**

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Dr. M.S. Gill, Hon'ble Union Minister of Youth Affairs & Sports chaired the meeting. The list of other participants is placed at Annexure-I.

2.0 Member-Secretary welcomed all the members and indicated that this was the first meeting of the re-constituted Governing Body and the 38<sup>th</sup> meeting of the Governing Body since the registration of the Society in 1984. The powers of the Governing Body, the process followed for the financial proposals, i.e., their placement before the Finance Committee and thereafter, with the recommendation of the Finance Committee, consideration by the Governing Body, were briefly enunciated.

3.0 Leave of absence was granted by the Chairman to the following members of the Governing Body :-

- (i) Shri Randhir Singh, Secretary General, IOA
- (ii) Smt. Vilasini Ramachandran, Addl. Secretary (Expdt.), M/o Finance
- (iii) Shri Baichung Bhutia
- (iv) Shri Ramesh Krishnan
- (v) Smt. Anju Bobby George
- (vi) Shri Geet Sethi
- (vii) Shri Pawan Munjal

4.0 Item No. III: **CONFIRMATION OF MINUTES OF THE 37<sup>TH</sup> MEETING OF THE GOVERNING BODY OF SAI HELD ON JULY 24, 2009**

The minutes of the 37<sup>th</sup> meeting of the Governing Body held on July 24, 2009 and circulated on August 24, 2009, were read and confirmed.

5.0 Item No. IV: **ACTION TAKEN REPORT ON THE IMPORTANT DECISIONS TAKEN IN THE 37<sup>TH</sup> MEETING OF THE GOVERNING BODY HELD ON JULY 24, 2009**

Secretary, SAI briefed the members about the action taken on each of the decisions of the 37<sup>th</sup> Governing Body meeting.

- 5.1 Chairman mentioned that all the works which are under execution, should be closely monitored so that they maintain the time limits of completion. Those works like the Indoor Hall at SAI Sub-Centre, Guwahati, which have been completed, should be properly utilized. Senior officers should make visits and review this periodically.
- 5.2 Chairman also desired that the new courses which were approved for Lakshmibai National College of Physical Education (LNCPE), Thiruvananthapuram, should be started as per their planned schedule. He also emphasized the requirement of more such institutions considering the demand in a large country.
- 5.3 Chairman directed that on the laying of Annual Report & Audited Accounts of SAI in the Parliament should be undertaken strictly as per the schedule and there should not be delay.
- 5.4 The Chairman underscored the need for time-bound review of the SAI sports promotional schemes within the next 6 months. The artificial distinctions and complexities which have creped into the various components of the schemes should be studied so that the schemes are re-modelled, re-adjusted and re-designed, in order to achieve the objective of SAI to produce excellence in sports.
- 5.5 The issue of efficacy and outcome(s) of the SAI sports promotional schemes was raised and it was decided that a short report on the achievements of SAI through its various sports promotional schemes, atleast for the last 5 years, should be presented for information of all members by the next meeting of the Governing Body. This could also be used to reach out to various stakeholders for informing them about the performance of SAI.
- 6.0 **Item No. V: INCREASE OF ANNUAL MAINTENANCE GRANT IN RESPECT OF SAI TRAINING CENTRES / SPECIAL AREA GAMES**

Many members raised the issue of inadequate upkeep and maintenance of SAI Centres largely attributable to the low level of discretionary funds provided. It was generally indicated that while the present proposal of enhancing the annual maintenance grant of SAI Training Centres/SAG Centres is welcome, further examination requires to be done as to how improvements can be made.

6.1 The issue of number of trainees in the SAI Centres was also raised. After detailed discussion, the Chairman directed that a detailed analysis needs to be made about the Centres which are having low number of trainees and the rationale for running unviable and small Centres which are not giving adequate outcomes.

6.2 After detailed discussions, the following resolutions were adopted :-

**"(i) The annual maintenance grant of SAI Training Centres/Special Area Games Centres is revised from the existing Rs. 7.5 Lacs to:-**

<b>(a)</b>	<b>Upto 50 trainees</b>	<b>:</b>	<b>Rs. 07.50 Lac</b>
<b>(b)</b>	<b>50-75 trainees</b>	<b>:</b>	<b>Rs. 10.00 Lac</b>
<b>(c)</b>	<b>75-100 trainees</b>	<b>:</b>	<b>Rs. 12.50 Lac</b>
<b>(d)</b>	<b>100-150 trainees</b>	<b>:</b>	<b>Rs. 15.00 Lac</b>
<b>(e)</b>	<b>Above 150 trainees:</b>		<b>Rs. 20.00 Lac</b>

**as concurred by the Finance Committee.**

**(ii) The issue of separate provision of mandatory recurring expenses like water, electricity, rents and taxes etc. would be examined so that such grants, Centre-wise, could be reimbursed on the basis of actuals and separate norms for discretionary grants for the purposes of maintenance of the Centres, sports equipment, furniture & fixtures, linen items, security, cleaning, horticulture, etc., are fixed separately on a lump-sum basis.**

**(iii) Cost-cutting measures, especially on electricity, like energy audit, placing of renewable energy power systems, CFL lamps, etc., should be examined and explored.**

**(iv) An assessment about all the existing STCs/SAI Centres would be made about their viability/utility so that a decision about further continuation could be taken. The assessment should clearly bring out whether desired outcomes are being achieved through these Centres or not."**

**7.0 Item No. VI: ESTABLISHMENT OF SAI SUB-CENTRE AT PADMA, HAZARIBAGH (JHARKHAND)**

DG, SAI explained in detail about the history of setting up of this Centre which was initially proposed as a Sub-Centre. While most of the physical infrastructure is in place, the State Government has been asked for an assessment about the security aspect of the Centre. Once a clearance is received, the Centre could be operationalised in November, 2010. It was also indicated that the district was a naxalite infected district and presently, only an STC should be started.

7.1 The proposal has been concurred / recommended by the 57<sup>th</sup> Finance Committee.

7.2 It was thus resolved that :

***"A SAI Training Centre is approved for setting up at Padma, Hazaribagh, subject to the security clearance of the State Government. SAI will provide resources as per schematic norms."***

8.0 Item No. VII: SETTING UP OF SAI CENTRE AT ROPAR (PUNJAB)

DG, SAI briefed the members about the proposal of the Government of Punjab which has offered about 80 acres of land on the left bank of Sutluj river, about 2 kms. upstream from Ropar (Punjab) Barrage beyond Boat Club, for setting up of a SAI Regional Centre. Any further action on this can only be initiated after the land is handed over by the State Government.

8.1 The above proposal has been concurred/recommended by the 57<sup>th</sup> Finance Committee.

8.2 It was resolved that :-

***"The land at Ropar offered by State Government be taken over by SAI for a Centre. The detailed proposal for the Centre be placed in subsequent meeting of Governing Body"***

9.0 Item No. VIII: SETTING UP OF SAI CENTRE AT CHADAYAMANGALAM

DG, SAI briefed the members about the proposal of the Government of Kerala to give 20 acres of land at Chadayamangalam, about 50 kms. away from Thiruvananthapuram in Kollam District, for establishment of SAI Training Centre (STC) with special focus on training of women. After the facilities are built, SAI trainees at the existing STC at Kollam, excepting women Hockey trainees, could be shifted to the new location. The infrastructure at Chadayamangalam would be built from the National Games funds and the facilities would also be utilized for the National Games to be held in Kerala.

9.1 The proposal has been concurred/recommended by the 57<sup>th</sup> Finance Committee.

9.2 It was thus resolved that :-

***"A SAI Training Centre at Chadayamangalam, Kollam, Kerala be set up after taking over land from the Government of Kerala. The detailed proposed for the centre be placed in subsequent meeting of Governing Body."***

**10.0 Item No. IX:      INFRASTRUCTURE WORKS PERTAINING TO VARIOUS SAI CENTRES**

DG, SAI briefed the Governing Body about the various infrastructure works proposed to be undertaken at the SAI Centres. There are 32 such works involving a total expenditure of Rs. 102.05 Crore. Some of these are Original works, others Revised Estimates and Expenditure towards furniture & fixtures.

10.1      The Finance Committee had considered these proposals and has concurred/recommended these 32 infrastructure works as per segregation below :-

a)	Original Work Estimates	Rs.6188.22 Lac
b)	Revised Estimates	Rs.3839.17 Lac
c)	Furniture and Fixture Estimates	Rs. 177.57 Lac
	<b>Total :</b>	<b>Rs.10204.96 Lac (Say Rs. 102.05 Crores)</b>

10.2      At the discussion, it was also decided that the entire issue of infrastructure works would be examined in the light of requirements, availability of funds over the next 3-4 years and the maintenance load. A clear-cut long-term plan for the works to be carried out should be presented in the next Governing Body meeting.

10.3      It was thus resolved that :-

- "(i) Approval of the Governing Body is accorded for taking up 32 infrastructure works as per details provided in Annexure-II, at various SAI Centres at a total cost of Rs.102.05 crore.***
- (ii) The entire issue of infrastructure works would be examined in the light of requirements, availability of funds over the next 3-4 years and the maintenance load. A clear-cut long-term plan for the works to be carried out should be present in the next Governing Body meeting."***

**11.0 Item No. X:      APPROVAL OF BUDGET ALLOCATION FOR THE YEAR 2010-11**

The MYAS have indicated an allocation of Rs. 358.00 Crores for the financial year 2010-2011 as follows:-

S. No.	Scheme	Allocation made (Rs. in Crores)
1.	Non-Plan	37.00
2.	Plan	287.00
3.	Schemes/Project in North-East Region	34.00
	<b>Total :</b>	<b>358.00</b>

11.1 The detailed Major Head-wise/Scheme-wise allocation was considered by the 57<sup>th</sup> Finance Committee which concurred/recommended the proposal subject to certain conditions.

11.2 The following resolution was adopted:-

***"Approval of Governing Body is accorded to the allocation made Major Head-wise/Scheme-wise, subject to the following conditions :-***

- (i) SAI should make efforts to increase the Internal Receipts up to last year's level.***
- (ii) The Committee recommends for utilization of funds available under Interest on Corpus Fund up to Rs.5.00 Crore for maintenance of stadia.***
- (iii) SAI should make every possible effort to restrict the expenditure within the sanctioned budgetary ceilings."***

**12.0 Item No. XI: APPROVAL OF ANNUAL ACCOUNTS AND FINANCIAL STATEMENT 2009-10**

DG, SAI briefed that the Financial Statements of SAI for the year 2009-10 were prepared and have been submitted with the approval of Chairman, SAI, to DGACR, New Delhi, for taking up of the audit. The 57<sup>th</sup> Finance Committee had considered the draft Financial Statements and have concurred/recommended for acceptance of the same.

12.1 The following resolution was adopted :-

***"The Governing Body ratifies the Annual Accounts and Financial Statement of SAI for the financial year 2009-10 by the Chairman, Governing Body. SAI will ensure that the Annual Accounts are prepared in the prescribed format and observations of audit duly complied with."***

**13.0 Item No. XII: LAYING OF ANNUAL REPORT & AUDITED ACCOUNTS OF SAI FOR THE YEAR 2008-09 IN THE PARLIAMENT**

DG, SAI briefed that the Annual Report & Audited Accounts of SAI for the year 2008-09 were finalized after receipt of the Audit Report from DGACR in March, 2010. This has been already forwarded to MYAS for onward transmission for laying before both Houses of Parliament with the approval of Chairman.

13.1 The following resolution was adopted :-

***"The Governing Body ratifies the approval of Annual Report and Audited Accounts of SAI for the year 2008-09 by the Chairman, Governing Body."***

**14.0 Item No. XIII: RE-NAMING OF WRESTLING STADIUM AS K.D. JADHAV STADIUM IN THE MEMORY OF LATE KHASHABA DADASAHEB JADHAV**

DG, SAI briefed that the newly constructed Wrestling Stadium within Indira Gandhi Indoor Stadium is the venue for Wrestling competitions for the XIXth Commonwealth Games, 2010. The venue was inaugurated on April 25, 2010.

14.1 The Wrestling Stadium was re-named on July 06, 2010 as K.D. Jadhav Stadium in the memory of late Khashaba Dadasaheb Jadhav, who was the first Indian to win the bronze medal at 1952 Olympic Games held at Helsinki with the approval of Chairman, SAI.

14.2 The following resolution was adopted :-

***"The Governing Body approves the renaming of newly constructed Wrestling Stadium (within I. G. Indoor Stadium) as K. D. Jadhav Stadium."***

**15.0 Item No. XIV: RE-NAMING OF SAI HIGH ALTITUDE TRAINING CENTRE (HATC), SHILLAROO (H.P.) IN THE MEMORY OF EX-PRIME MINISTER, LATE SHRI RAJIV GANDHI**

DG, SAI briefed that the Synthetic Hockey Surface at High Altitude Training Centre, Shillaroo was inaugurated by Hon'ble Minister of Youth Affairs & Sports on 18<sup>th</sup> May, 2010. The Project came into existence on the initiative taken by late Shri Rajiv Gandhi who took deep interest in creating a such facilities at High Altitude for Training of all Sportspersons. In order to appreciate the initiative taken by Ex-Prime Minister, Late Shri Rajiv Gandhi, it is proposed to re-name the HATC, Shillaroo, as SAI Rajiv Gandhi High Altitude Training Centre.

15.1 Earlier also, SAI had changed the name of some of its Centres. Northern Regional Centre, Sonapat was re-named after Ex-Dy. Prime Minister, Late Ch. Devi Lal and Central Regional Centre, Bhopal, was re-named as SAI Udhav Das Mehta Regional Centre.



15.2 The following resolution was thus adopted :-

***"The Governing Body approves the renaming of HATC at Shillaroo (Himachal Pradesh) as SAI Rajiv Gandhi High Altitude Training Centre."***

16.0 Item No. XV: HOUSE-KEEPING WORK OF SAI STADIA IN DELHI

DG briefed the members that it was proposed that the House-keeping works of SAI Stadia in Delhi be looked after by CPWD upto December, 2010 and thereafter, the same could be taken up by SAI like other services. This was concurred/recommended by the 57<sup>th</sup> Finance Committee.

16.1 The matter was discussed and DG, CPWD agreed with the proposal.

16.2 The following resolution was thus adopted :-

***"The Housekeeping works of all the SAI Stadia in Delhi may be looked after by CPWD upto December, 2010. Thereafter, it will be done by SAI like other services."***

17.0 Item No. XVI: PROVIDING SECURITY TO THE NEWLY CONSTRUCTED/ RENOVATED VENUES FOR CWG-2010

DG, SAI briefed the members that a detailed proposal for providing security to the newly constructed/renovated venues for Commonwealth Games was considered by the 57<sup>th</sup> Finance Committee which had recommended that the same may be provided, subject to a ceiling of Rs. 5.00 Crores in the current financial year.

17.1 After discussion, it was resolved that :-

***"The SAI Stadia in Delhi may be provided security subject to ceiling of Rs.5.00 Crore in the current financial year (2010-2011). The requirement may be assessed accordingly."***

18.0 Item No. XVII: PROCUREMENT OF EQUIPMENT FOR FITNESS CENTRE

DG, SAI briefed the members about the proposal for procurement of fitness equipment for various SAI Stadia.

18.1 The Organising Committee (OC), CWG-2010, by a letter of September 08, 2009, requested to provide fitness equipment in various SAI Stadia. OC was requested to provide specifications, but for want of response, SAI constituted a committee to decide the quantity and the specifications.

18.2 The Committee finalized its recommendations and the Ministry of Youth Affairs & Sports was then requested in December, 2009/January, 2010 to provide Rs. 12.46 Crores for the purpose.

18.3 An EFC was held and in its meeting of March 29, 2010, it recommended the proposal for procurement of fitness equipment both for use in CWG-2010 and for legacy use with the following conditions.

- (i) The overall expenditure for all the three items, viz., TSR system, sports equipment and fitness equipment, and furnishing under the head "Equipments and Furnishings of Stadia" should not exceed Rs. 100 crores.
- (ii) It should be ensured that the items covered in its proposal should not be covered elsewhere either in the budget of OC or in the budget for construction and upgradation of SAI Stadia.
- (iii) Thereafter, to procure the equipment, an NIT was published/placed on SAI Website.

18.4 A proposal was submitted to the 57<sup>th</sup> Finance Committee. The Finance Committee concurred with the proposal in its meeting held on June 22, 2010 and recommended for obtaining approval of the Governing Body of SAI. In July/August, 2010, OC revised its requirement and stated that fitness equipment is required for various training venues. The matter was also discussed in many meetings and OC suggested that the fitness equipment would be essentially required at training venues to maintain fitness levels of athletes and for legacy. Organising Committee during discussion has confirmed that the fitness equipment is not mandatory for competition venues whereas it is required only at the training venues.

18.5 For SAI venues, the compulsory requirement of weight training equipment is only for the warm-up area of athletics venue. An e-mail was also received from the Director (Sports), CWG 2010, regarding list of weight lifting equipment required in warm area of Athletics. As for legacy, a Public Private Partnership (PPP) model for the various stadia is underway and legacy requirement can be firmed up only after PPP model is finalized.

18.6 Today, OC was reminded of the decision taken in the August, 2009 that all sports equipment mentioned in Version 3 of the equipment list will be procured by OC and equipment procured will be transferred to SAI after the Games.

18.7 Considering all these facts, the proposal for procurement is no longer being pursued and is dropped.

18.8 The matter was discussed and the following was resolved :-

***“(i) SAI will not go ahead with the procurement of fitness equipment as it is not mandatory for competition venues, as confirmed by OC, Delhi 2010.***

***(ii) The fitness equipment required for warm-up track at J.N. Stadium, however, will be installed by way of procurement or transfer from other places for which the OC will provide a list of mandatory equipment alongwith specifications. It is to be ensured that no duplicate purchases are made and equipment already procured by OC should be deleted from the list of mandatory equipment to be procured by SAI.”***

**19.0 Item No. XVIII: PROCUREMENT OF ADDITIONAL EQUIPMENT OF RS.1.93 CRORES FOR DR.KSSR TO BE PROCURED FROM M/S. SIUS AG, SWITZERLAND**

DG, SAI briefed that in the 54<sup>th</sup> Finance Committee meeting held on 28.08.2008 and 05.09.2008 and in the 35<sup>th</sup> Meeting of the Governing Body held on 14.10.2008, approval was accorded for procurement of Shooting Range equipment from M/s Sius AG, Switzerland at an estimated cost of Rs.22 Crores.

19.1 Subsequently, there was a fresh proposal for procurement of additional equipment valuing Rs.1.93 Crores on the recommendation of a duly constituted committee.

19.2 The proposal for procurement of the additional equipment was also concurred/recommended by the 57<sup>th</sup> Finance Committee, subject to following the due procedures.

19.3 The following resolution was thus adopted :-

***“Procurement for additional equipment for Dr. KSSR valuing Rs. 1.93 crores from M/s. Sius AG on single source basis may be made after following the due procedures.”***

**20. Item No. XIX: ENHANCEMENT OF MONTHLY REMUNERATION TO THE COACHES WORKING IN SAI ON CONTRACT BASIS**

DG, SAI briefed that the monthly remuneration of the Coaches on contract has been enhanced w.e.f. 1.1.2009 from Rs. 10,000/- to Rs. 15,660/-. This was recommended by the 55<sup>th</sup> Finance Committee in its meeting held in January, 2009.

20.1 The following resolution was adopted :-

***"Monthly remuneration of all the coaches appointed by SAI on contract basis may be enhanced from Rs. 10,000/- to Rs. 15,660/- w.e.f. 01.01.2009."***

21. Item No. XX: PROPOSAL REGARDING ENHANCEMENT OF AMOUNT FROM RS. 3,000/- TO RS. 5,500/- FOR PURCHASE OF SPORTS KIT FOR SAI COACHES

DG, SAI briefed that SAI is providing a sports kit consisting of 01-Track Suit (once in 2 years) and 02- 'T' Shirts & 01- Pair of Shoes to the SAI Coaches and Activity Teachers of LNCPE, Thiruvananthapuram.

21.1 The amount for procurement of Sports Kit to SAI Coaches has been enhanced from time to time. At present, the Sports Kit are being procured at the rate of Rs.3,000/-. There has been escalation in the prices of items and thus, it was proposed to enhance the rate of Sports Kit to Rs. 5,500/-. The matter was considered in the 57<sup>th</sup> meeting of the Finance Committee held on June 12, 2010 which had concurred/recommended the proposal.

21.2 Some members raised the issue about inadequacy of the amount proposed. After discussion, it was decided that the amount may be enhanced from Rs. 5,500/- to Rs. 8,000/-. i.e., may be enhanced from the existing Rs. 3,000/- to Rs. 8,000/-.

21.3 The issue of purchase of the sports kit of brands like Reebok, Adidas and Nike was also discussed. It was suggested that it will be apt if the sports kit is procured which is of specified standards from the reputed sporting companies.

21.4 It was thus resolved that :-

***"The amount of purchasing the sports kit for SAI Coaches is enhanced from Rs. 3,000/- to Rs. 8,000/-. The sports kits that are purchased, should be of specified standards and from reputed sporting companies."***

22. Item No. XXI: APPROVAL OF DRAFT GPF RULES FOR SAI EMPLOYEES

DG, SAI briefed about the necessity of adoption of GPF Rules by SAI on the lines of GPF (CS) Rules, 1960 and to get them notified.

22.1 It was resolved that :

***"Governing Body approves the draft SAI GPF Rules which have been prepared on the lines of GPF (CS) Rules, 1960 for onward submission to Department of Expenditure through the Ministry of Youth Affairs & Sports."***

23. Item No. XXII: **AMENDMENT TO CONSTITUTION OF APPELLATE BOARD**

DG, SAI briefed that the Governing Body in its 37<sup>th</sup> meeting had constituted an Appellate Board for hearing appeals on the decisions of DG, SAI as Appointing Authority/Disciplinary Authority. It was essential that the Appellate Board should conform to the provisions of Rule 24 of the CCS (CCA) Rules which predicate that the Appellate Board be higher in rank to the Disciplinary Authority imposing penalty. It was, therefore, decided to re-constitute the Appellate Board to conform to this requirement.

23.1 The following resolution was thus adopted :-

***"An Appellate Board to consider appeals arising out of decisions of DG, SAI as appointing authority/disciplinary authority be constituted comprising of :-***

- (i) Secretary (Sports), MYAS; and***
- (ii) Secretary, Secondary and Higher Education or his/her representative (not below the rank of Joint Secretary)***

***Secretary, SAI - Convenor of the Board"***

24.0 With no other agenda for discussion, the meeting ended with a vote of thanks to and from the Chair.

**MINUTES OF THE 38<sup>TH</sup> MEETING OF THE GOVERNING BODY OF SPORTS  
AUTHORITY OF INDIA (SAI) HELD ON AUGUST 06, 2010 AT 1200 HOURS**

**List of Participants**

1. Shri Pratik P. Patil  
Hon'ble Minister of State for Youth Affairs & Sports - Vice Chairman
2. Smt. Sindhushree Khullar, Secretary (Sports)  
Ministry of Youth Affairs & Sports - Ex-officio Member
3. Shri Sayan Chatterjee, Director General  
Sports Authority of India (SAI) - Ex-officio Member
4. Shri Injeti Srinivas, Joint Secretary (Sports)  
Ministry of Youth Affairs & Sports - Ex-officio Member
5. Shri B.K. Chugh, Director General (Works)  
Central Public Works Department (CPWD) - Ex-officio Member
6. Shri S.K. Mittal, Financial Advisor (Sports)  
Ministry of Youth Affairs & Sports - Ex-officio Member
7. Shri Rajan Kohli (FICCI) - Rep. of President,  
FICCI
8. Shri Sunil Misra, Director, CII - Rep. of President,  
CII
9. Prof. Beena Shah, Secretary General  
Association of Indian Universities (AIU) - Ex-officio Member
10. Shri R.C. Meena, Economic Adviser  
(a representative of Secretary, Department of  
Higher Education, M/o Human Resource Development) - Ex-officio Member
11. Shri S.N. Ray, Joint Secretary (Coord.)  
Ministry of External Affairs  
(representative of Foreign Secretary) - Ex-officio Member

- |     |   |                    |
|-----|---|--------------------|
| 12. | Shri Dilip Kumar Tirkey (Hockey )   | - Member           |
| 13. | Ms. Ashwini Nachappa (Athletics)  | - Member           |
| 14. | Maj. H.P.S. Ahluwalia<br>Chairman, Indian Spinal Injuries Centre  | - Member           |
| 15. | Shri G.S. Randhawa (Athletics)  | - Member           |
| 16. | Shri J.P. Singh, IAS (Former DG, SAI)   | - Member           |
| 17. | Dr. Ishwar V. Basavaraddi, Director<br>Morarji Desai National Institute of Yoga<br>[a representative of Deptt. of Ayurveda, Yoga &<br>Naturopathy, Unani, Siddha and Homoeopathy<br>(AYUSH), Ministry of Health & Family Welfare] | - Member           |
| 18. | Maj. Gen. S.N. Mukherjee, Vice Chancellor<br>Lakshmbai National University of Physical<br>Education (LNUPE),  | - Member           |
| 19. | Shri Gopal Krishna, Secretary<br>Sports Authority of India  | - Member-Secretary |

**Officers in attendance:**

1. Shri H.S. Kingra, Spl. Officer (CWG)
2. Shri Pravir Krishn, Spl. Officer (CWG)
3. Shri Joe Sebastian, ED (Operations)
4. Shri Alok Kumar, Chief Vigilance Officer
5. Shri L.S. Ranawat, ED (Academics), SAI NSNIS, Patiala
6. Shri Amar Bhardwaj, Director (Pers. & Coaching)
7. Shri D.V. Mangla, Director (Infra.)
8. Shri R.K. Chopra, Director (Finance)

Vidh. 10/9/10

**ANNEXURE-II**

**(A) Original works estimates**

Sl. No.	Name of work	Approved Estimate (Rupees In Lakhs)
1.	Providing and Laying of Synthetic Athletic track at CRC, Bhopal	452.14
2.	Upgradation of Indoor Training Hall at Kolkata	436.92
3.	Upgradation of Indoor Volleyball, Basketball, Weightlifting and Conditioning Hall (Civil & Elect works) at Bangalore	218
4.	Construction of compound wall all around SAI campus at Bangalore	250
5.	Re-Laying of Synthetic Athletic track at Bangalore	430.00
6.	Upgradation and Major Renovation of STC Boys Hostel at Gandhinagar	199
7.	<u>Establishment of SAI Sub Centre, Lucknow:</u>  Ratification of decision taken by MYA&S for release of Rs. 128 Lakhs to M/s. UPSKNN  For Release of Bank Guarantee of Rs. 69.83 Lakhs to M/s. UPSKNN  Approval of estimate of balance works of MP Hall submitted by M/s. UPSKNN for Rs. 208.17 Lakhs	208.17 <i>(In the minutes of the FCM, this item has been left inadvertently)</i>
8.	Providing and Laying of Synthetic Hockey surface at Aligarh Muslim University.	390.00
9.	Widening of existing road and re-surfacing of roads at Lucknow	126.73
10.	Laying of Synthetic Athletic track at Tarantaran (Punjab)	493.35
11.	Development of Infrastructure for SAI Centre, Alleppey and Thiruvananthapuram in connection with 35th National Games-2010 to be held at Kerala	1041.00



Sl. No.	Name of work	Approved Estimate (Rupees In Lakhs)
12.	Conservation & Restoration of Old Palace Building at Patiala through Punjab Heritage & Tourism Promotion Board (PHTPB), Chandigarh	700.00
13.	Augmentation of existing HT & LT electric distribution system of Camps at NIS, Patiala.	337.76
14.	Renovation/Upgradation of Dhyan Chand International Hostel at NIS, Patiala	110.00
15.	Renovation/Upgradation of Yadavindra Hostel at NIS, Patiala	130.00
16.	Providing & Laying 200m-6 lanes Synthetic Athletic Track at Shillaroo	389.74
17.	Repair & provision of chain link fencing around campus at HATC, Shillaroo - Rs. 87.36 Lakhs  Repair and Renovation of Campus - Rs. 89.91 Lakhs Roads  Upgradation and repair of Girls hostel at Shillaroo. - Rs. 44.87 Lakhs  Completion of under construction quarters (Type II/2 Nos. and Type- III/2 Nos. at HATC - Rs. 53.27 Lakhs	275.41
		6,188.22

**(B) Revised estimates**

Sl. No.	Name of work	Original Approved Estimate (In Lakhs)	Revised Estimate (In Lakhs)
1.	Construction of 16 Nos. Units of Type-III Qtrs. and 2 Units of Type-IV Qtrs. for SAI at Bhopal	145.40	201.83
2.	Construction of Administrative Block for SAI at Bhopal	208.52	350.00
3.	External Water Supply by MC Bhopal	99.50	108.33
4.	Construction of Modern Fitness Centre (CWG) at Bhopal	137.00	167.79
5.	C/o 8 Nos. Type-III Qtrs. for SAI at Village Joshi Chauhan, Bahalgardh, Distt Sonapat.	58.74	71.56
6.	C/o 200 bedded hostel at Kolkata.	803.46	1483.94
7.	Provision of Wooden Flooring in M.P. Training Hall at STC, Aurangabad.	69.24	99.93
8.	Laying of Synthetic Athletic track at SAI Sub Centre, Guwahati.	300.00	400.00
9.	Construction of Modern Fitness Centre (CWG) at Imphal	211.00	330.30
10.	Construction of 100 Bedded (D/S) hostel at Utlou, Imphal	474.40	1054.00

*Vidya*  
10/8/10

Sl. No.	Name of work	Original Approved estimate (In Lakhs)	Revised Estimate (In Lakhs)
11.	Construction of MP Hall cum hostel at Khuman Lampak at Imphal	223.40	541.64 (In the minutes of FCM, the amount of this item has been shown inadvertently as 318.24 instead of 541.64 Lakhs)
12.	Construction of MP Hall Takyel, Imphal	590.48	1881.58
13.	C/o 100 Bedded Hostel at Takyel, Imphal	474.40	897.06
14.	C/o 6 Nos. Type-III Qtrs. i/c development of site and bulk services at Imphal	55.41	102.16
	Total :	3850.95	7690.12
	Financial implication = 3839.17 (7690.12 – 3850.95)		

**(C) Furniture and Furnishing estimates.**

Sl. No.	Name of work	Approved Estimate (In Lakhs)
1.	Furnishing of Six Hostels Patiala - 04 Nos. Shillaroo - 02 Nos.	177.57

**GRAND TOTAL:**

- (A) Rs. 6188.22 Lakhs
- (B) Rs. 3839.17 Lakhs
- (C) Rs. 177.57 Lakhs

**Rs. 10204.96 Lakhs (Say Rs. 102.05 Crores)**