

गोपाल कृष्ण, भा.प्र.से.
सचिव
GOPAL KRISHNA, IAS
Secretary



भारतीय खेल प्राधिकरण
SPORTS AUTHORITY OF INDIA

जवाहर लाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)
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No. 2/7/Coord./39-Gov. Bd/2011-12 / 1917 December 19, 2011

Sub: 39th Meeting of the Governing Body of Sports Authority of India (SAI) - Circulation of Minutes thereof

A copy of the minutes of the 39th meeting of the Governing Body of SAI held on November 25, 2011 at 1130 hours under the Chairmanship of Shri Ajay Maken, Hon'ble Minister of State (I/C) for Youth Affairs & Sports, is enclosed herewith.

2.0 Hindi version will follow.

VLM 19/12/2011
GOPAL KRISHNA
Secretary

To

All Members of the Governing Body of SAI

Copy to :-

(I) **Officers in attendance:**

1. Shri Joe Sebastian, ED (Operations), SAI
2. Shri Alok Kumar, Chief Vigilance Officer, SAI
3. Dr. P.C. Kashyap, ED (TEAMS), SAI
4. Shri Amar Bhardwaj, Regional Director (GAD & Stadia)
5. Shri Anil Bhatia, Director (ES), SAI
6. Shri R.K. Chopra, Director (Finance), SAI
7. Ms. Meena Bora, Director (Coord.), SAI

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

**MINUTES OF THE 39TH MEETING OF THE GOVERNING BODY OF SPORTS
AUTHORITY OF INDIA (SAI) HELD AT INDIA INTERNATIONAL CENTRE,
NEW DELHI, ON NOVEMBER 25, 2011 AT 1130 HOURS**

Shri Ajay Maken, Hon'ble Minister of State (I/C) for Youth Affairs & Sports chaired the meeting. The list of other participants is placed at Annexure-I.

2.0 Chairman welcomed all the members present.

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

- (i) Shri J.P. Singh, IAS (Retd.)
- (ii) Maj. Gen. S.S. Pawar, Vice-Chancellor, LNUPE, Gwalior
- (iii) Shri Pawan Munjal, Managing Director & CEO, M/s. Hero MotorCorp Limited
- (iv) Shri Chandrajit Banerjee, President, CII
- (v) Shri Baichung Bhutia
- (vi) Shri Ramesh Krishnan
- (vii) Shri Geet Sethi

4.0 Item No. III: **CONFIRMATION OF MINUTES OF THE 38TH MEETING OF THE GOVERNING BODY OF SAI HELD ON AUGUST 06, 2010**

The minutes of the 38th meeting of the Governing Body held on August 06, 2010 and circulated on September 10, 2010, were read and confirmed.

5.0 Item No. IV: **ACTION TAKEN REPORT (ATR) ON THE IMPORTANT DECISIONS TAKEN IN THE 38TH MEETING OF THE GOVERNING BODY HELD ON AUGUST 06, 2010**

The ATR was discussed and some follow-up action as below was taken :-

- 5.1 Chairman directed that the cost cutting measures, especially on electricity like energy audit, placing renewable energy power system, CFL lamps etc. should be taken in all SAI Centres across the country in a time-bound manner. **A report on this should be placed in the first meeting of the Governing Body to be held in the F.Y. 2012-13.**
- 5.2 Chairman desired that the on-going review of the existing schemes should be undertaken in a time-bound manner and after review, the matter placed to appropriate authority for decisions.
- 5.3 Chairman also directed that besides review of schemes, an assessment about of viability/utility of all the SAI Centres viz. STC/SAG Centres, Extension Centres, COEs etc. should be done in a time-bound manner. This review should include an assessment of availability of equipment, status of infrastructure etc. Besides an internal assessment, evaluation by an external agency to be appointed by the Department of Sports, Ministry of Youth Affairs & Sports (MYAS) should also be done.
- 5.4 Chairman directed that the matter of establishment of STC, Padma, Hazaribagh, should again be taken up with the State Government and if required, also at the Minister's level.
- 5.5 Chairman directed that a long-term infrastructure plan for SAI covering atleast requirement of next 5 years should be prepared by an inter-institutional body consisting of members from IOA, athletes, industrial promotion bodies, etc. Mapping of the available infrastructure with the State Government should also be dovetailed in this plan. **This should be placed in the first meeting of the Governing Body to be held in the F.Y. 2012-13.**

5.6 Chairman also directed that the issue of laying of a synthetic athletic track at Shillaroo should also be finalized expeditiously, preferably within a period of one month, considering the viability and cost-effectiveness.

6.0 Item No. V: APPROVAL OF ANNUAL REPORT AND AUDITED ACCOUNTS OF SAI FOR THE YEAR 2009-10, TO BE LAID IN BOTH THE HOUSES OF PALRIAMENT

6.1 Secretary, SAI gave a short brief about the Annual Report and Audited Accounts for the year 2009-10. It was indicated that the audit report has been received in July, 2011. The observations on the audit report have been noted and follow-up actions are being initiated.

6.2 It was thus resolved that :-

"The Governing Body approves the Annual Report and Audited Accounts of SAI for the year 2009-10 to be laid before both the Houses of Parliament."

7.0 Item No. VI: APPROVAL OF ANNUAL ACCOUNTS AND FINANCIAL STATEMENT (2010-11) OF SPORTS AUTHORITY OF INDIA

7.1 Secretary, SAI briefed that the accounts of SAI for the year 2010-11 were placed for consideration of the Finance Committee. FA (Sports), MYAS had made certain observations on the accounts. The accounts were thereafter revised based on the observations and the same were seen and cleared by FA (Sports), MYAS on file.

7.2 The following resolution was adopted :-

“The Annual Accounts of SAI for 2010-11 are approved and may now be submitted to DGACE, CAG for audit, after authentication.”

7.3 It was also resolved that SAI accounts for the year 2011-12 would also incorporate the following changes as suggested by FA (Sports), MYAS :-

- i) Heads of Accounts in Standard Formats be adopted with changes, where necessary, depending on the nature of activities without disturbing the basic structure.
- ii) Balance Sheet shows what the entity 'owns' and what it 'owes.' GPF accounts, therefore, cannot therefore be part of SAI's accounts. However, since it is managed by SAI, a separate Balance Sheet, Income & Expenditure Account (on accrual basis) and Receipts and Payments accounts for GPF Account should be prepared and attached to the main accounts.
- iii) The expenditure side of the Income & Expenditure account should have the heads - Establishment Expenses, Expenditure against core activity with appropriate heads, Administrative Expenses, Repairs & Maintenance. For each of these, there should be a Schedule in which major sub-heads are given in the first column, expenditure against the sub-head under Plan in the second column, expenditure against the sub head under Non Plan in the third column and the total in the last column. The last column's vertical total will be the figure in the I&E account.

VLM
19/11/11

गोपाल कृष्ण, साइसे / GOPAL KRISHNA, IAS
सचिव / Secretary
भारतीय खेल प्राधिकरण / Sports Authority of India
जयप्रकाश नेहरू स्टेडियम परिसर (पूर्वी द्वार)
J. N. Stadium Complex (East Gate),
लोधी रोड, नई दिल्ली-110003
Lodhi Road, New Delhi-110 003

- iv) Depreciation from Inception to 2004-05 not provided. The value of Assets shown in the Balance Sheet thus includes partially depreciated assets. The Balance Sheet does not therefore present a true & fair view of the state of affairs. This should be updated.
- v) Specimen Grants Schedule and Sub-Schedule (of Schedule of Establishment expenses) for Retirement Benefits are provided in Taxmann's Accounting Handbook for Central Autonomous Organizations & Universities. This should be provided in the accounts.

8.0 Item No. VII: APPROVAL OF RE-CONSTITUTION OF FINANCE COMMITTEE OF SAI

8.1 Secretary, SAI informed that the Finance Committee of SAI was last re-constituted with the approval of Governing Body in its 36th meeting held on February 23, 2009. He further informed that the Chairman, Governing Body, SAI had desired that the composition of Finance Committee may be again reviewed and the position existing before February/March, 2009 may be restored. Accordingly, the Finance Committee was re-constituted with the approval of the Governing Body with the following composition :-

- | | | |
|---|-------|----------|
| (i) Chairman, Governing Body, SAI / Hon'ble Minister of State (I/C) for Youth Affairs & Sports, Government of India | | Chairman |
| (ii) Secretary (Sports), Ministry of Youth Affairs & Sports, Government of India | | Member |
| (iii) Director General, SAI | | Member |
| (iv) Additional Secretary (Expenditure), Ministry of Finance, Government of India | | Member |

- (v) Joint Secretary (Sports), Ministry of Youth Affairs & Sports, Government of India Member
- (vi) Financial Advisor (Sports), Ministry of Youth Affairs & Sports, Government of India Member
- (vii) Secretary, Sports Authority of India Member
- (viii) Executive Director (Academics), SAI NSNIS, Patiala Member
- (ix) Executive Director (Finance), SAI Member-Secretary

8.2 A notification constituting the Finance Committee of SAI was issued by Order of September 15, 2011.

8.3 The Governing Body ratified and approved the decision.

9.0 Item No. VIII: **DE-MERGER OF NETAJI SUBHAS NATIONAL INSTITUTE OF SPORTS, PATIALA FROM SAI AND CONSEQUENT AMENDMENT IN THE OBJECTS**

9.1 Secretary, SAI informed that the Government of India through the Ministry of Youth Affairs and Sports, vide its letter dated 4th November, 2011, has declared its intention to demerge the Institute from SAI. The purpose of such demerger is the development of the Institute as an institute for excellence for coaching education.

9.2 Addl. Secretary (Expenditure) observed that the Ministry of Finance is not in favour of creation of new institute(s) unless and until there is a strong rationale for this. She desired to know in details the rationale.

9.3 Chairman, SAI briefed the members about the rationale of creation of a new institute devoted for coaching education and proposed to be named as '**Netaji Subhas National Institute of Coaching Education**' and to be established within the current premises of NSNIS, Patiala. DG, SAI opined that the new Institute for Coaching Education may be set up and it should have its own personnel through creation of new posts and also physical facilities, for which vacant land is available at the present premises of NSNIS, Patiala. Uptil the time physical facilities are established, the new Institute and SAI would enter into a mutual arrangement for utilization of the facilities, both for the purposes of training of elite sports persons by SAI and for coaching education by the new Institute.

9.4 Addl. Secretary (Expenditure) desired that when the proposal for creation of this Institute is floated, the justification should be brought out in detail and that resolutions which are proposed to be taken in this meeting, should only be effective after the Institute starts functioning, otherwise, a situation will arise in which neither SAI nor any other institute will have the mandate to carry on the present activities at NSNIS, Patiala.

9.5 The following was resolved by all the members present :-

"RESOLVED that subject to the approval of the Central Government (Government of India) and confirmation as per the provisions of the Societies Registration Act, 1860 as applicable to the State of Delhi, clause 3 of the Memorandum of Association of the Society be altered by deletion of the following sub-clause (xi) :

Regarding deletion of sub-clause (xi)

The following sub-clause (xi) shall be deleted:

(xi) to provide for education, training and facilities for imparting advance coaching in various games and sports,

(a) To carry on the management and administration of any Institute of Sports whether existing or to be set up and to admit students to course of training, to hold examination, to declare the result, to award Diploma and Certificates as and

when necessary and to prescribe Rules and Regulations in connection therewith subject to Rules and Regulations of the University to which any such Institute may be affiliated;

(b) To prescribe and conduct course of training institutions in Yoga and various games and sports and to demand such fees as may be prescribed by the Regulation, subject to Rules and Regulations of the University to which any such Institute may be affiliated;

(c) To appoint all teaching staff and such other staff as may be needed for such Institute, on such terms and conditions as may be deemed fit and proper

FURTHER RESOLVED that a new sub-clause (xi) in place of the deleted sub-clause (xi) may be inserted as follows :-

(xi) to provide for training and facilities for imparting advance coaching in various games, sports and physical education and to demand such fees as may be prescribed by the Regulation and to appoint such staff as may be needed for such purposes, on such terms and conditions as may be deemed fit and proper.

FURTHER RESOLVED that a new sub-clause after sub-clause (xxv) may be inserted as follows :-

“To undertake or to carry and carrying into effect any arrangement for demerger of any institution or body governed by the Society for the purposes of streamlining the operations of the Society for the optimum utilization of the resources.”

“FURTHER RESOLVED that subject to the final approval of the Government of India, the Society may de-merge Netaji Subhas National Institute of Sports at Patiala from the Society, which is an institution currently under the Society.”

IT WAS FURTHER RESOLVED that "this resolution may be forwarded to the Government of India in the Ministry of Youth Affairs and Sports for taking further necessary action in relation to registering the new Society and setting up the new Institute for Coaching Education. "

9.6 It was also decided that the above deletions/additions and resolutions will only take effect after the new Institute styled as 'Netaji Subhas National Institute of Coaching Education' is registered and starts functioning. For this purpose, the MYAS will notify on the date of effectiveness.

10.0 Item No. IX: TARIFF CHARGES OF SAI STADIA AT DELHI

10.1 DG, SAI briefed that a new tariff structure for the re-developed 5 stadium complexes, for which SAI is the custodian (i.e., J.N. Stadium, I.G. Stadium, Major Dhyan Chand National Stadium, Dr. Shyama Prasad Mukherjee Swimming Pool Complex and Dr. Karni Singh Shooting Ranges), has been introduced with the approval of Chairman, Governing Body, SAI. DG also briefed about the details of the tariff structure which is essentially aimed at promoting optimum usage of the stadium and promotion of sports including holding of competitive sports. It will also lead to revenue generation for SAI.

10.2 The following modifications were also approved :-

- a) Under Category 2, while rental charges of only Rs. 1,000/- per day are to be charged for the FOP, only 1 room and 2 change-rooms may be provided. Any additional requirement of rooms will have to be charged as per charges for Category 4.

- b) It has been provided that for Category 2 and 3, 25% of the sponsorship and Gate Money (Ticket) would be paid by the organizers to SAI. Organizers may retain 75%. Considering that Category 2 and Category 3 are essentially for development of sports and only for mandatory championships organized by National Sports Federations and that since these are mostly in deficit and organized on non-commercial lines and the sponsorship/gate money is largely used to meet the deficit, this may be dropped, i.e., no revenue share on sponsorship/gate money may be asked.
- c) For similar reasons as indicated in para (b) above, the charges for sponsor banners should be rationalized and reduced. Accordingly, for sponsor banners of size 2.5 ft. x 4 ft. and above, a charge of Rs. 250/- per banner per day may be charged.
- d) Under Category 5, besides the Corporate Houses, any non-mandatory sports competition organized by the National Sports Federations on commercial lines would also attract rates as per Category 5, spelt out in Appendix 'Z'. SAI will list out the mandatory and non-mandatory sporting events with the approval of DG and in case of dispute, his decision would be final. Similarly, if there is a dispute whether the competition is being organized on commercial lines or not, DG,SAI would arbitrate and his decision would be final.

10.3 It was resolved that :-

“The Governing Body ratifies the approval of revision of tariff of various facilities in all five stadia in Delhi by the Chairman, Governing Body, SAI, with effect from October 20, 2011, with modification as at para 10.2 above. “

10.4 The revised tariff structure is enclosed at Annexure-II.

11.0 Item No. X: APPROVAL OF BUDGET ALLOCATION FOR THE YEAR 2011-2012

11.1 Secretary, SAI informed that the MYAS have provided the following grants-in-aid to SAI for the F.Y. 2011-12 :-

Sl. No.	Heads	Amount (in lakh of Rs.)
1	Non-Plan	5190
2	Plan (other than NE States)	23590
3	Plan (Schemes/Projects in North Eastern States)	1500

11.2 In addition to above, there are closing balances of Rs. 1910.95 lakhs, Rs. 523.65 lakhs and Rs. 126.57 lakhs against Plan, Plan (NER) and internal receipts of SAI respectively. Further, grants-in-aid of Rs. 1601 lakhs sanctioned by MoYAS in 2010-11 have been received in 2011-12 (April 2011).

11.3 The major head-wise / scheme-wise allocation for the F.Y. 2011-12 was placed before the Finance Committee in its 58th meeting held on August 10, 2011 and the Finance Committee had concurred with the proposal. The detailed allocation is as follows :-

NON PLAN

(Rs. in lakh)

Sl. No.	Name of the Scheme	Allocation (2011-12)
1	Establishment and other Misc. expenses	3700.00
2	Pension	2830.00

3	Loans & Advances to SAI employees	50.00
	Total	6580.00
	Less: Anticipated Receipts(including opening balance)	1390.00
	Net Allocation provided by MYA&S	5190.00

Plan including Schemes/Projects in North East Region

(Rs. in lakhs)

Sl. No	Name of the Scheme	Plan Allocation (2011-12)	Plan(NER) Allocation (2011-12)
1	National Sports Talent Contest (NSTC)	125.00	15.00
2	Army Boys Sports Companies (ABSC)	525.00	50.00
3	Special Area Games (SAG)	550.00	650.00
4	SAI Training Centres(STC)	2600.00	425.00
5	Centre of Excellence (COX)	110.00	40.00
6	Coaches salaries & other misc. expenses (Previous nomenclature was National Coaching Scheme)	8500.00	750.00
7	Salaries & other misc. expenses of establishment and field staff (Previous nomenclature was Plan Scheme Staff & Other Facilities)	3600.00	412.00
8	Sports Science/Medical Centre	90.00	15.00
9	Equipment Support	1000.00	0.00

10	Operation and Maintenance of staff houses (Previous nomenclature was SAI Housing Complex)	50.00	0.00
11	Operation and Maintenance of SAI Stadia/building at a)Delhi b)Regional Centres, LNCPE & NSNIS Patiala (Previous nomenclature was Indira Gandhi Stadium)	5000.00 1000.00	0.00 25.00
12	Academic Programme a)LNCPE, Thiruvananthapuram b)NSNIS Patiala (Previous nomenclature was Physical Education Programme)	110.00 30.00	0.00 0.00
13	Computerized Sports Data Bank	100.00	1.00
14	Capital Projects/Construction Works	2110.95	1241.65
15	Total expenditure requirement	25500.95	3624.65
AVAILABILITY OF FUNDS			
1	Budgetary Support provided by MoYAS	23590.00	1500.00
2	Opening balance	1910.95	523.65
3	Funds sanctioned in 2010-11 but received in 2011-12		1601.00
4	Total funds available matches Sl.No.15	25500.95	3624.65

11.4 The proposal on rationalization of heads of accounts is as follows :-

- (i) Rationalization of Head of Accounts for booking of expenditure under Non-Plan & Plan.
- (ii) Major Head-wise/ Scheme-wise Budget Allocation for the year 2011-12 under Non-Plan, Plan and Schemes/Projects in North Eastern Region as per details given in the agenda note.

11.5 Accordingly, the following rationalization of heads of accounts was proposed :-

Non Plan

Sl. No.	Major Head	Modifications
1	Sports Promotion and Development	During discussion, it was felt that expenditure on Sports Promotion and Development be booked under relevant head of account and there is no necessity to maintain separate Major Head of account under Non Plan.
2	Training	Deleted.
3	Maintenance of Stadia/Buildings	During discussion, it was decided as this is one of core activities of SAI and is related to development /fulfillment of activities assigned to SAI and this should be part of Plan expenditure and booked under Plan with New nomenclature- Operation and Maintenance of SAI Stadia/ building.
4	Academic Programme(Sports)	During discussion, it was decided that as this is one of core activities of SAI and is related to development /fulfillment of activities assigned to SAI and thus it should be part of Plan expenditure under Major Head – "Academic Programme (Sports)".

Plan including Plan (NER)

Sl. No.	Major Head	Modifications
1	National Coaching Scheme	New nomenclature – Coaches Salaries and other miscellaneous expenses.
2	Plan Scheme staff & other facilities	New nomenclature - Salaries and Other Miscellaneous Expenses of establishment and field staff.
3	SAI Housing Complex	New nomenclature - Operation and Maintenance of staff houses
4	Maintenance of Stadia / Buildings	New nomenclature - Operation and maintenance of SAI Stadia/building: at Delhi at Regional Centres, LNCPE & NSNIS Patiala SAG/STC/Cox
5	Physical Education Programme	New nomenclature – LNCPE, Thiruvananthapuram

11.6 A proposal for rationalization of the heads of accounts for booking of expenditure under Non-Plan and Plan was considered by the Finance Committee in its 58th meeting held on August 10, 2011 and the Finance Committee had approved the proposal for rationalization of heads of accounts.

11.7 The Governing Body considered the proposal and have concurred/ approved the rationalization of Booking of Non-Plan and Plan expenditure and Major head-wise/scheme-wise allocation for the F.Y. 2011-12, as per para 11.3 and 11.5 above. It was also resolved that a Committee comprising of Additional Secretary (Expenditure), Ministry of Finance, DG,SAI and Director (Finance), MYAS as members may suggest rationalization of booking of expenditure.

12.0 Item No. XI: APPROVAL FOR CAPITAL / INFRASTRUCTURE PROJECTS TO BE MET OUT OF THE FUNDS AVAILABLE DURING THE CURRENT FINANCIAL YEAR 2011-12

12.1 Secretary, SAI informed that budget allocation under the major head "Capital Projects/Construction Works for the year 2011-12" is as follows :-

- | | | | |
|----|--|---|------------------|
| A. | Plan (other than North-Eastern States) | - | Rs. 2110.95 lakh |
| B. | Plan (for North-Eastern States) | - | Rs. 1241.65 lakh |

12.2 A proposal for taking up funding of some on-going projects which were likely to be completed within March, 2012, was placed for consideration of the Finance Committee in its 58th meeting held on August 10, 2011. After considering, the Finance Committee had concurred with the following proposals :-

(a) The following four on-going projects (for other than NER) have been concurred for the approval of Governing Body:

- (i) Providing & Laying of Synthetic Hockey field at STC Kandivalli - release of additional funds of Rs. 118.00 lakh (Revised Estimates 348.00 – 230.00 Original Estimates)
- (ii) Laying of Synthetic Athletic Track at STC Kandivalli- release of additional funds of Rs. 71.80 lakh (Revised Estimates 386.80 - 315.00 Original Estimates)
- (iii) C/o three stories block consisting of 12 quarters for foreign coaches at SAI NSNIS Patiala – release of Rs. 25.00 lakh
- (iv) Providing of maple wooden flooring in Two MP Halls at SAI UDM (Bhaji) CRC, Bhopal - release of Rs. 8.74 lakh

(b) The following on-going projects in North Eastern Region amounting to Rs. 1141.00 lakh were concurred for approval of the Governing Body :-

Sl. No.	Name of Scheme/Work	Ref. of approval of Finance Committee	Approved cost	Funds released by SAI HQ	Funds to be released	Present Status
	SAI NER SUB CENTRE GUWAHATI (SAG CENTRE, NEHU)					
1.	Development of site for playfields including earthwork, retaining walls & fencing etc.(for football ground and athletics track)	51 st & 52 nd FCM and GB dated 11.01.2008	454.92 Contingency 3%-13.65 Vat 4%-18.74 Total-487.31	454.92	32.39	65% completed
2.	Construction of 100 bedded hostel for Boys	55 th FCM dt. 22.01.09 & 12.02.09	456.00 including contingency & VAT	300.00	156.00	45% progress structure work completed finishing, door, windows in progress
3.	Construction of 100 bedded hostel for girls	54 th FCM dt. 28.08.08	407.50 including contingency & VAT	135.00	150.00	15% progress Foundation work in progress
4.	Construction of MP Indoor Hall	54 th FCM dt. 28.08.08	855.00 Contingency 3%-25.65 4.409%-38.82 Total-919.48	282.00	100.00	Earth cutting completed foundation work in progress
	SAI NERC IMPHAL					
5	Construction of MP Hall cum hostel at Khuman Lampak	57 th FCM 11.6.2010 & 22.6.2010	541.64	282.95	258.69	Work in progress
6	Construction of 100 bedded hostel at Takyel, Imphal	57 th FCM 11.6.2010 & 22.6.2010	897.06	313.00	150.00	Work in progress
	SAI SAG					

	CENTRE, UTLOU					
7	Construction of MP Hall at SAG Centre, Utlou	50 th FCM dated 27.02.07	590.48	298.00	143.92	Work in progress
8	Construction of 100 bedded hostel at SAG Centre, Utlou	57 th FCM & 11.6.2010 & 22.6.2010	1054.00	270.00	150.00	Work in progress
	TOTAL				1141.00	
	Other works within the power of SAI				100.65	
	GRAND TOTAL				1241.65	

12.3 The Finance Committee in its 58th meeting had concurred the above projects. However, for remaining projects to be completed by March 31, 2012 (in Other than North-East Region), it was directed that a Monitoring Committee consisting of the following officers may be constituted to see the progress of each project and submit a report for consideration of Finance Committee in its next meeting :-

- i) In-charge of Region / Unit / Academic Institute
- ii) Executive Engineer, CPWD, from the area
- iii) One officer from Head Office to be nominated for the purpose

12.4 The 59th meeting of the Finance Committee while confirming the minutes of the 58th Finance Committee meeting, had also resolved :

- a) Priority in release of funds should be given to projects which are likely to be completed by March, 2012.
- b) Due to constraints of financial resources, works which have been approved but which have not been initiated, should not be started.

12.5 Additional Secretary (Expenditure) also desired that before taking up any new projects in the North-East region, capital works/infrastructure projects being funded by the Department of North-East Region (DONER) and North Eastern Council, Govt. of India, may also be considered to avoid duplication.

12.6 The Governing Body concurs and approves the proposal of taking up of capital/infrastructure projects during the year 2011-12, both for North-East region (NER) and other than NER, as indicated at para 12.2 (a) and 12.2 (b) above, subject to the conditions indicated in para 12.3, 12.4 and 12.5 above.”

13.0 Item No. XII: **OUTSOURCING OF CLEANING AND SCAVENGING WORK RELATED TO DR. SHYAMA PRASAD MUKHERJEE SWIMMING POOL COMPLEX (SPMSPC) AND MAJOR DHYAN CHAND NATIONAL STADIUM (MDCNS) THROUGH NEW DELHI MUNICIPAL COUNCIL (NDMC)**

13.1 After the completion of Commonwealth Games-2010, it was seen that the re-developed facilities in all the 5 stadium were larger than what existed in the past and the present strength of cleaning staff of SAI was not sufficient to undertake proper cleaning/scavenging operations in the stadiums. It was decided in a meeting with MoYAS held on 21.12.2010 that SAI should engage the services of MCD and NDMC.

13.2 SAI had taken up with NDMC to take up the cleaning and scavenging work Dr. Shyama Prasad Mukherjee Swimming Pool Complex (SPMSPC) and Major Dhyan Chand National Stadium (MDCNS). NDMC had submitted a proposal for deposit

work with the following :-

(Amount in Rs.)						
Sl. No.	Name of the Stadia	Expenditure on services and material	Contingencies @ 5%	Service Charges	Departmental Charges @ 12%	Total
		(1)	(2)=5% on(1)	(3)	(4)=12% on (1)+(2)+(3)	(5)
1	Dr. SPMSPC	7575095	378755	819247	1052772	9825900
2	MDCNS	8757950	437898	947172	1217162	11360182
	Grand Total	16333045	816653	1766419	2269934	21186082

13.3 The proposal was considered by the Finance Committee in its 58th meeting held on August 10, 2011 and the Finance Committee had taken the following resolution :-

“The Finance Committee concurred for the approval of the Governing Body the Cleaning and scavenging work related to Dr. SPMSPC and MDCNS through NDMC at an estimated cost of Rs. 211,86,082/- for the period of six months i.e. from 18th May 2011 to 18th November, 2011.”

13.4 It was resolved that :-

“The Governing Body concurs and approves the proposal.”

14.0 Item No. XIII: MAINTENANCE AND OPERATION OF SAI STAIDA IN DELHI (CIVIL, ELECTRICAL, HORTICULTURE AND WATCH AND WARD) FOR THE YEAR 2010-11

14.1 It was informed that after the conclusion of Commonwealth Games-2010, CPWD was asked to take up the maintenance repair work (Civil, Electrical, Horticulture and Watch & Ward) for the five stadia complexes of SAI as a deposit work (i.e., JawaharLal Nehru Stadium Complex, Indira Gandhi Stadium Complex, Major Dhyan

Chand National Stadium, Dr. S P M Swimming Pool Complex, Dr. Karni Singh Shooting Range) upto the period March, 2011. Based on estimates received from CPWD, a total sum of Rs. 6,42,03,352/- was received for carrying out those works for the period 2010-11.

14.2 The above proposal was considered by the Finance Committee in its 58th meeting held on August 10, 2011 and the following was resolved :-

“Concurred for the approval of Governing Body the payment of 6,42,03,352/- to CPWD for taking up annual maintenance, repair and ward & watch work (except Dr. KSSR) for the five(5) stadia complexes for 2010-11.”

14.3 The proposal was concurred and approved by the Governing Body.

15.0 Item No. XIV: ENHANCEMENT OF DELEGATION OF FINANCIAL POWERS TO DG, SAI FOR DELHI STADIA

15.1 The matter was considered by the Finance Committee in its meeting held on August 10, 2011 wherein it was resolved that :

“Concurred for the approval of Governing Body the enhancement of existing financial to “FULL POWERS “ to DG, SAI for Operation & Maintenance of five stadia complexes at Delhi provided execution work is entrusted to CPWD/State PWD/Other Government Agencies/Public Sector Agencies through Deposit works. “

15.2 The proposal was concurred and approved by the Governing Body.

16.0 Item No. XV: FINALIZATION OF PUBLIC WORKS ORGANIZATION (PWD) UNDER GFR 126 TO UNDERTAKE MAINTENANCE AND REPAIR (COMPREHENSIVE SERVICES) OF THE FIVE (5) DELHI STADIUM COMPLEXES

16.1 DG, SAI briefed the members that all the five stadia complexes in Delhi were being maintained through CPWD as 'deposit works' being a Public Works Organization (PWO) as per GFR 126 (2). These stadia have facilities for hosting multiple sports and were built to very high standards for hosting international level competitions/events. The standard of maintenance of these stadia has to be maintained at the same level since these would continuously be used both for training of beginners/elite sports persons and also for hosting of national/international level competitions. The maintenance of such complicated and large structures requires special expertise and it is essential that high standards are continuously maintained. There is also a requirement to have more than one agency, both for maintaining a healthy competition and for cross-germination of best practices. GFR 126 (2) provides for other PWOs also and NBCC is also a PWO being a public sector organization owned and controlled by Govt. of India under the Ministry of Urban Development.

16.2 It was proposed to the 59th Finance Committee to give the work of maintenance and operation of SAI stadia complexes to both CPWD and NBCC. After considering the proposal, the Finance Committee resolved the following :-

"The Finance Committee concurred with the proposal for the approval of Governing Body to undertake Maintenance/operation and Repair (Comprehensive services) of J.N. Stadium Complex & Dr. Shyama Prasad Mukherjee Swimming Pool complex through NBCC and of Indira Gandhi Stadium Complex, Major Dhyana Chand National Stadium & Dr. Karni Singh Shooting Ranges through CPWD(only civil, electrical and horticulture)."

It was also decided that :-

- a) The percentage of departmental charges to be levied on the actual cost should be decided through mutual consent between concerned agencies and SAI.
- b) There should be a third party performance audit on the working of both the organizations.

16.3 The proposal was discussed in detail by officials of SAI with CPWD and NBCC. While CPWD indicated that it will not levy departmental charges, NBCC agreed to provide comprehensive services with departmental charges of 20% (including service tax) on the sanctioned estimate. NBCC also expressed reluctance to provide security services with no departmental charges and indicated that it would charge 20% departmental charges even for DGR sponsored security services.

16.4 The Governing Body discussed the proposal and approved the following :-

- (a) Engagement of CPWD as PWO within the meaning of Rule 126 (2) of GFRs, 2005, for taking up maintenance and repair services (Civil, Electrical and Horticulture) for the I.G. Stadium Complex, Dr. Karni Singh Shooting Ranges and Major Dhyan Chand National Stadium, with no departmental charges. Other services like Cleaning, Watch & Ward, etc., would continue to be provided by SAI.
- (b) Engagement of NBCC as PWO within the meaning of Rule 126 (2) of GFRs, 2005, for taking up comprehensive services (Civil, Electrical, Horticulture, Cleaning) for J.N. Stadium Complex and Dr. Shyama Prasad Mukherjee Swimming Pool Complex at departmental charges of 20% (excluding service tax). The Watch & Ward service would continue to be provided by SAI.