

भारतीय खेल  
प्राधिकरण

sports  
authority of  
India

44<sup>TH</sup> GOVERNING  
BODY MEETING

AGENDA

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**Agenda Item No.1**

**CONFIRMATION OF MINUTES OF THE 43<sup>RD</sup> MEETING OF THE GOVERNING BODY SAI HELD ON 13<sup>TH</sup> MARCH, 2015**

The Minutes of the 43<sup>rd</sup> Meeting of the Governing Body held on 13<sup>h</sup> March, 2015 were circulated by Member - Secretary, Governing Body of SAI, on 31.03.2015 and a copy of the same is enclosed as **Annexure - I**. No comments were received from any of the Members of the Governing Body on the same. The Minutes as circulated may, therefore, be confirmed.

Agenda Item No.2

ACTION TAKEN REPORT ON THE IMPORTANT DECISIONS TAKEN IN THE 43<sup>rd</sup> MEETING OF THE GOVERNING BODY OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 13.03.2015

ITEM NO.	AGENDA ITEMS	GIST OF MINUTES OF 43 <sup>rd</sup> GOVERNING BODY	STATUS
<b>PART - A</b> (Items concurred by the Finance Committee of SAI)			
A - 1	SETTING UP OF SAI NATIONAL CYCLING ACADEMY (SAINCA) AT I.G. STADIUM, NEW DELHI	The proposal for setting up of a SAI National Cycling Academy (SAINCA) at I.G. Stadium, New Delhi, was approved in principle.	SAI National Academy (Cycling) is being made operational. Selection of trainees has been completed. Review meeting with UCI is being held in May or early June.
A - 2	SETTING UP OF NAVY SPORTS COMPANY (NBSC) FOR SAILING, KAYAKING AND CANOEING AT INDIAN NAVAL ACADEMY, EZHIMALA (KERALA)	The proposal for setting up of a Navy Boys Sports Company (NBSC) for Sailing, Kayaking & Canoeing at Indian Naval Academy, Ezhimala (Kerala) was approved.	Approval of Government of India, Ministry of Defence has been received and MoU is to be signed soon. Efforts are being made to operationalise NBSC during 2015-16.
A - 3	HIGHER BOARDING CHARGES FOR THE TRAINEES AT SAI CENTRES IN ANDAMAN & NICOBAR ISLANDS	The proposal to increase boarding charges of SAI trainees in Andaman & Nicobar Islands to bring them at par with the trainees of Hilly areas was approved.	Approval for higher boarding charges for trainees of SAG Port Blair has been conveyed to Director Incharge, Eastern Centre, Kolkata.
A - 4	ESTABLISHMENT OF SAI NATIONAL SWIMMING ACADEMY (SAINSA) AT DR. SPM	The proposal for setting up of a SAI National Swimming Academy (SAINSA) at Dr. SPM Swimming Pool Complex, New Delhi, was approved in principle.	SAI National Swimming Academy has become operational w.e.f. 7.4.2015. Director General, SAI has appointed a committee to set selection and performance benchmarks.

	<p><b>SWIMMING COMPLEX</b></p> <p><b>POOL</b></p>	<p>However, referring to the DPR enclosed alongwith the agenda note, Shri Moraad Ali Khan pointed out that monthly emoluments indicated for various posts, such as, Sports Medicine doctors, Nutritionist, etc., seem to be on a very lower side and as such, we may not be able to find befitting/quality persons in these categories. Chairman desired that these issues may be revisited and focus should also be given to the curriculum aspect.</p>	<p>and for identification of Raw Talent, especially from Rural/Tribal Areas. Performance parameters will also be setup for assessment of trainees and Coaches.</p> <p>Monthly emoluments to be paid for Scientific Staff will be at par with that applicable to National campers.</p>
<p><b>A - 5</b></p>	<p><b>CREATION OF GOLF DRIVING RANGE AND SQUASH COURTS AT J.N. STADIUM, NEW DELHI</b></p>	<p>The proposal for creation of a Golf Driving Range and Squash Courts at J.N. Stadium, New Delhi with a cost of Rs. 721.67 lakhs and Rs. 567.91 lakhs respectively will be reexamined taking into account revenue streams, venue related matters and cost benefit analysis. However, in view of the apprehensions of some members about the likely return to SAI upon such a huge investment on creation of the Golf Driving Range, DG, SAI stated that he will have a relook at the revenue generation potential and the matter would be placed before Chairman on file.</p>	<p>Proposal dropped, as it is not found to be financially viable. Moreover, it does not fit with the master layout plan of the Stadium.</p>
<p><b>A - 6</b></p>	<p><b>APPROVAL OF BUDGET ALLOCATION (2014-15) OF SPORTS AUTHORITY OF INDIA (SAI)</b></p>	<p>The position, as contained in the agenda note, was approved. However, in the present format it is insisted by the GB that the actual expenditure with reference to RE may also be brought to the notice of</p>	<p>The Annual Accounts of the Financial Year 2014-15 are under preparation and will be completed by June 2015. Thereafter, the actual expenditure with reference to RE will be submitted.</p>

A - 7	SUPPLY INSTALLATION SHOOTING EQUIPMENT RANGE AT BANGALORE	& OF RANGE AT	<p>GB. Accordingly, the DG assured that the same will be brought to the notice of all the members by circulation.</p> <p>The proposal for procurement of Shooting Range equipment at a total cost of Rs. 196 lakhs (approx.) for the Shooting Range at SAI NSSC, Bangalore was approved. [Secretary (Sports) suggested that some technical expert should be consulted and both the Ranges, i.e, Dr. Karni Singh Shooting Range, Tughlakabad and at SAI NSSC, Bangalore, should be properly equipped with all the requisite equipment to make them fully functional. DG, SAI assured that the needful would be done in this regard].</p>	<p>Financial Bids of technically qualified bidders have been examined and the proposal is at the final stage of award of contract.</p>
A - 8	APPROVAL FOR CREATION OF 400- BEDDED DORMITORY AT J.N. STADIUM AND LETTING OUT OF SPACE TO GOVERNMENT ORGANIZATIONS /NATIONAL SPORTS FEDERATIONS		<p>The proposal for creation of 400-bedded dormitory at J.N. Stadium, New Delhi was approved. Other utilization has to be determined keeping the revenue generation objective in mind without diluting the sporting objectives.</p>	<p>Under planning. To start with, a 100 bedded facility is being created.</p>
A - 9	ANNUAL MAINTENANCE CONTRACT OF SIUS ASCOR ELECTRONIC TARGET SHOOTING SYSTEM 10M, 25M AND		<p>The proposal to award AMC to M/s. SIUS AG, Switzerland, on proprietary basis, at an annual estimated expenditure of Rs. 2.00 crores was approved. However, it was felt that the amount of AMC quoted by the firm may be negotiated with them</p>	<p>While processing the case of Annual Maintenance Contract of SIUS Ascort target scoring system at Dr. KSSR it has been learnt by the Committee constituted that Annual Maintenance Contract cannot be considered at this stage as majority of the</p>

	<p>50 MTR. RANGE INSTALLED BY M/S. SIUS ASCOR SWITZERLAND AGAINST CONTRACT NO.6-18/2008-09/398 DATED 13.08.2009</p>	<p>to try and reduce the AMC cost.</p>	<p>target scoring systems have been damaged and cost of repairs has been estimated to the tune of Rs.3.8 crores. As AMC can be awarded only if the equipments are in working condition. Therefore, first the equipments are required to be repaired and then only AMC can be awarded.</p> <p>In view of the above separate Agenda Item is submitted for approval for repairs of the target scoring system.</p>
<p>A - 10</p>	<p>CONSTRUCTION OF 100-BEDDED BOYS' HOSTEL AT LNCPE, THIRUVANANTHAPUR- AM AT AN ESTIMATED COST OF RS. 805.02 LAKHS</p>	<p>It was informed that with the conversion of existing 3-year BPE course into 4-year BPE course, there will be an addition of 275 students in the academic year 2017-18 at LNCPE, Thiruvananthapuram and hence, there is an urgent need to construct a new 100-bedded boys' hostel in the college campus.</p> <p>JS (Development) stated that the tenure of BPE courses has recently been reduced by All India Council of Physical Education from the earlier 4 years to 3 years. In view of this, construction of a hostel at LNCPE, Thiruvananthapuram may have to be reviewed, after ascertaining all details in this regard. DG stated that the proposal will be relooked and will be deferred, if required.</p>	<p>This may be deferred pending comprehensive review of LNCPE, which is currently underway.</p>

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A - 11	<p><b>RENOVATION OF EXISTING SWIMMING POOL AT LNCPE, THIRUVANANTHAPURAM AT AN ESTIMATED COST OF RS. 180.00 LAKHS</b></p>	<p>The proposal for renovation of existing swimming pool at LNCPE, Thiruvananthapuram at an estimated cost of Rs. 180.00 Lakhs was approved. However, in view of the acute shortage of funds to complete the various approved/on-going works vis-à-vis the anticipated budgetary provision for the same, DG, SAI informed that an exercise will be undertaken to prioritize the various works including those already approved and under implementation.</p>	<p>Administrative approval will be issued after availability of funds.</p>
A - 12	<p><b>ACCOUNTING &amp; FINANCIAL REFORMS IN SAI - DEVELOPMENT OF FINANCE AND ACCOUNTS MANUAL OF SAI IN-HOUSE</b></p>	<p>The proposal for getting the Finance and Accounting Manual of SAI prepared in-house was approved. Secretary, SAI informed that a manual on General Administration is also being prepared and the same is likely to be ready in the next 2-3 months.</p> <p>Addl. Secretary (Expdt.), M/o Finance stated that as soon the Manual is ready, the same may be got vetted through NIFM so that it will be in order as per the GAAP, General Orders &amp; Principles issued by the GOI.</p>	<p>Finance and Accounting Manual and General Administration of SAI are under preparation and is expected to be completed by June 2015 and August 2015 respectively and same will be submitted to the Governing Body thereafter.</p>
A - 13	<p><b>PROCUREMENT OF SPORTS SCIENCE EQUIPMENT FOR SAI CENTRES, IDENTIFIED AS PRIORITY CENTRES FOR HOLDING OF NATIONAL CAMPS</b></p>	<p>The proposal to procure the equipment for SAI Centres at Bangalore, Sonapat, Bhopal and Patiala at an estimated cost of Rs. 380.74 lakhs was approved. FA (MYAS) opined that the legacy value of the equipment should be maintained.</p>	<p>The process for procurement of Sports Science equipment for J.N. Stadium, NS NIS Patiala, NSSC Bangalore, NRC Sonapat and Central Regional Centre, Bhopal is under progress. The status is as under :-</p>

S. N	Name of the Centre	Estimated Cost	Present Status
1.	NS NIS Patiala	Rs.152 Lakhs	Tenders received, opened and under process.
2.	NSSC Bangalore	Rs. 85 Lakhs	
3.	NRC Sonapat	Rs. 75 Lakhs	Specification of sports science equipments being confirmed for floating tender
4.	UDMCC Bhopal	Rs. 143 lakhs	
<p>After review, DG, SAI has constituted a Committee under the chairmanship of ED (Academics) to standardize and streamline manpower and equipments in all the Regional Centres and upto the grass root level i.e. STC and SAG. Detailed proposal for demand of sports equipment and Sports Scientists is placed in a separate Agenda.</p>			
A - 14	RAISING OF AIR FORCE BOYS SPORTS SQUADRONS (AFBSS) FOR BOXING AND WRESTLING AT AIR FORCE STATION, BELGAUM (NON HILLY		Approval of Ministry of Defence Govt. of India has been received to establish AFBSS at Belgaum. Action is being taken to operationalise the AFBSS.
			The proposal for starting a new AFBSS for Boxing and Wrestling at Air Force station, Belgaum with annual financial implication of Rs. 35,00,000/- per annum was approved.

A - 15	AREA) APPROVAL FOR EXCESS OVER ADMINISTRATIVE AND APPROVAL EXPENDITURE SANCTION UP TO 10% OVER AND ABOVE THE APPROVED AMOUNT	Approved. However, while discussing the issue, JS (Development) informed in the meeting that such delegation of powers should be in consonance to the circular dated 29.08.2014 issued by Ministry of Finance, which was noted.	Noted.
A - 16	PURCHASE OF TRACTOR TROLLEY, DISC HARROW, TILLER, GANG MOWER AND OTHER ALLIED ACCESSORIES ON REPLACEMENT BASIS	The proposal to purchase tractor trolley and accessories, etc., on replacement basis at NSNIS, Patiala, at an estimated cost of Rs. 11.00 Lakhs approx. was approved.	The process for procurement has been undertaken.
A - 17	RENOVATION/UP-GRADATION OF EXISTING INFRASTRUCTURES AND NEW PROJECT TO BE UNDERTAKEN AT SAI SPECIAL AREA GAMES (SAG) CENTRE TINSUKIA(ASSAM) AT AN ESTIMATED COST OF RS. 3300 LAKHS	The proposal for spending Rs. 3300 lakhs on SAG, Tinsukia for renovation/upgradation of existing infrastructures and new projects was approved in principle. The Chairman stated that the SAG, Kokrajhar is also in a very pathetic condition which should be attended to on priority.	On receipt of detailed estimates the same have been examined and an Administrative approval communicated to the Regional Head for going ahead in a phased manner. The requirement for repair and renovation of STC Kokrajhar is being put up as Agenda Item No. 6.
A - 18	EFFECTIVE IMPLEMENTATION OF 'COMMUNITY CONNECT' SCHEME	<b>(Items for ratification by the Governing Body of SAI)</b> The proposal to start 'Community Connect' Scheme was ratified. Facilities are being utilized.	

A - 19	<p><b>PERMISSION TO ALLOW HOLDING MARRIAGE FUNCTIONS IN THE VARIOUS SAI STADIA</b></p>	<p>The proposal for holding marriages in J.N. Stadium and I.G. Stadium was ratified. However, some of the members expressed their concern in terms of the sporting atmosphere which is likely to be affected, by way of such a move by SAI, as also the likely damage to sporting facilities. DG, SAI clarified that for the said purpose only some designated areas shall be identified in both the stadia, preferably with designated Entry/Exit points, and utmost precaution shall be ensured so that the sporting activities in the stadia continue in an uninterrupted manner. He further stated that the status would be brought before the GB after having experience of holding few such events.</p>	<p>All care is being taken to ensure that the sports activities as well as sports conducive environment is not disturbed by non sports activities including marriage functions.</p>
A - 20	<p><b>APPROVAL FOR CONSTRUCTION OF 200 M - 6 LANES AND 1 LANE 400 M (ON THE PERIPHERY OF 200 M TRACK) SYNTHETIC ATHLETIC TRACK AT RGHATC, SHILLAROO (HIMACHAL PRADESH) AT AN ESTIMATED COST OF RS. 454.00 LAKHS</b></p>	<p>The proposal for construction of 200 m - 6 lanes and 1 lane 400 m (on the periphery of 200 m track) synthetic athletic track at RGHATC, Shillaroo (Himachal Pradesh) at an estimated cost of Rs. 454.00 lakhs was ratified.</p>	<p>The process for construction has been undertaken and administrative / financial approval of the Competent Authority has been issued.</p>
A - 21	<p><b>APPROVAL FOR REPLACEMENT OF 1 NO. SYNTHETIC HOCKEY TURF AT SAI CENTRAL</b></p>	<p>The proposal for replacement of 1 no. synthetic hockey turf at SAI Central Regional Centre, Bhopal, at an estimated cost of Rs. 360.00 lakhs was</p>	<p>Administrative approval issued.</p>

	<p><b>REGIONAL CENTRE, BHOPAL, AT AN ESTIMATED COST OF RS. 360.00 LAKHS</b></p>	<p>ratified.</p> <p>With regard to the observation made by some members about different rates for the same turf at different places, it was clarified that the same is on account of variation in scope of work, etc. While discussing the issue, JS(Development), MYAS informed that they have carried out an exercise whereby standard specifications for different synthetic turfs/surfaces have been framed. DG, SAI desired to have the same shared with SAI so as to adopt the same, if found suitable. He further stated that a detailed note shall be placed before GB in its next meeting citing reasons for variation in the rates of synthetic surfaces/turfs at different places.</p>	<p>Administrative approval will be issued after funds are made available.</p>
A - 22	<p><b>CONSTRUCTION OF WRESTLING HALL AT SAI CDLNC, SONEPAT, AT AN ESTIMATED COST OF RS. 579.61 LAKHS</b></p>	<p>The proposal for construction of Wrestling Hall at SAI CDLNC, Sonapat, at an estimated cost of Rs. 579.61 lakhs was ratified.</p>	<p>On receipt of detailed estimates the same have been examined and an Administrative approval communicated to the Regional Head for going ahead.</p>
A - 23	<p><b>RE-LAYING OF WOODEN FLOORING OF MULTI-PURPOSE HALL AT SAI SUB-CENTRE, GUWAHATI AT ESTIMATED COST OF RS. 246.35 LAKHS</b></p>	<p>The proposal for re-laying of wooden flooring of multipurpose hall at SAI Sub-Centre Guwahati at an estimated cost of Rs. 246.35 lakhs was ratified. The Chairman desired that the wooden flooring should be treated for termites resistance.</p>	<p>On receipt of detailed estimates the same have been examined and an Administrative approval communicated to the Regional Head for going ahead.</p>
A - 24	<p><b>RENOVATION OF SWIMMING POOL</b></p>	<p>The proposal for renovation of Swimming Pool Complex at SAI NSSC,</p>	<p>On receipt of detailed estimates the same have been examined and an Administrative</p>

A - 25	<p>COMPLEX AT SAI NSSC, BANGALORE, AT AN ESTIMATED COST OF RS. 241.00 LAKHS</p> <p>(i) UP-GRADATION OF 200-BEDDED HOSTEL PH-I &amp; PH-II FOR CENTRE OF EXCELLENCE AT SAI NSSC, BANGALORE AT AN ESTIMATED COST OF RS. 300.00 LAKHS (TENTATIVE)</p> <p>(ii) UP-GRADATION OF 80-BEDDED HOSTEL FOR WOMEN AT SAI NSSC, BANGALORE AT AN ESTIMATED COST OF RS. 100.00 LAKHS(TENTATIVE)</p>	<p>Bangalore, at an estimated cost of Rs. 241.00 lakhs was ratified.</p> <p>The proposals for (iii) upgradation of 200-bedded hostel Ph-I &amp; Ph-II for Centre of Excellence at SAI NSSC, Bangalore at an estimated cost of Rs. 300.00 lakhs (tentative), and</p> <p>(iv) upgradation of 80-bedded hostel for women at SAI NSSC, Bangalore at an estimated cost of Rs. 100.00 lakhs (tentative) were ratified.</p>	<p>approval communicated to the Regional Head for going ahead.</p> <p>The estimates as received from Regional Office have been examined and an Administrative approval will be issued after the funds are available.</p>
A - 26	<p>CONSTRUCTION OF 100-BEDDED HOSTEL AT SAI CDLNC, SONEPAT, AT AN ESTIMATED COST OF RS. 833.55 LAKHS</p>	<p>The proposal for construction of 100-bedded hostel at SAI CDLNC, Sonapat, at an estimated cost of Rs. 833.55 lakhs was ratified.</p>	<p>The estimates as received from Regional Office have been examined and an Administrative approval will be issued after the funds are available.</p>
A - 27	<p>PROVIDING &amp; REPLACING 400M - 8 LANES SYNTHETIC ATHLETIC TRACK AT SAI NSNIS, PATIALA AT</p>	<p>The proposal for providing &amp; replacing 400m - 8 lanes synthetic athletic track at SAI NSNIS, Patiala at an estimated cost of Rs. 600.00 lakhs was ratified.</p>	<p>Administrative approval issued.</p>

	AN ESTIMATED COST OF RS. 600.00 LAKHS		
A - 28	RENOVATION OF 240-BEDDED YADAVINDRA HOSTEL AT SAI NSNIS, PATIALA AT AN ESTIMATED COST OF RS. 255.00 LAKHS	The proposal for renovation of 240-bedded Yadavindra hostel at SAI NSNIS, Patiala at an estimated cost of Rs. 255.00 lakhs was ratified.	Administrative approval issued.
A - 29	REPLACEMENT OF SYNTHETIC HOCKEY SURFACE INCLUDING REPAIR WORK OF BASE OF WHOLE TURF AT NS REGIONAL CENTRE, LUCKNOW AT AN ESTIMATED COST OF RS. 473.56 LAKHS	The proposal for replacement of synthetic hockey surface including repair work of base of whole turf at NS Regional Centre, Lucknow at an estimated cost of Rs. 473.56 lakhs was ratified.	The estimates as received from Regional Office have been examined and an Administrative approval will be issued after the funds are available.
A - 30	UP-GRADATION OF 200 BED HOSTEL FOR MEN AT SAI NSSC BANGALORE AT AN ESTIMATED COST OF RS. 195.00 LAKHS (TENTATIVE)	The proposal for upgradation of 200 bed hostel for men at SAI NSSC, Bangalore at an estimated cost of Rs. 195.00 lakhs (tentative) was ratified.	The estimates as received from Regional Office have been examined and funds are being allocated.
A - 31	COMPLETION OF BALANCE WORKS FOR TENNIS COURT 2 (TWO) NOS. AT IMPHAL AT AN ESTIMATED COST OF RS. 50.97 LAKHS AT IMPHAL	The proposal for completion of balance works for tennis court 2 (two) nos. at Imphal at an estimated cost of Rs. 50.97 lakhs was ratified.	Administrative approval issued.

A - 32	COMPLETION OF BALANCE WORKS FOR SYNTHETIC HOCKEY SURFACE AT IMPHAL AT AN ESTIMATED COST OF RS.593.00 LAKHS	The proposal for completion of balance works for synthetic hockey surface at Imphal at an estimated cost of Rs.593.00 lakhs was ratified.	Administrative approval issued.
A - 33	LAYING OF SYNTHETIC ATHLETIC TRACK AT SAI NERC, IMPHAL (BALANCE WORK) AT AN ESTIMATED COST OF RS. 759.25 LAKHS	The proposal for laying of synthetic athletic track at SAI NERC, Imphal (balance work) at an estimated cost of Rs. 759.25 lakhs was ratified.	Administrative approval issued.
<b>Part - B</b>			
<b>(Ratification of Executive Committee decisions)</b>			
B - 1	RATIFICATION OF DECISIONS TAKEN BY THE EXECUTIVE COMMITTEE OF SAI	<p>Pursuant to the decision taken in the last (42<sup>nd</sup>) GB meeting held on 17.12.2013, the minutes of all the three Executive Committee meetings held on 17.02.2014, 12.06.2014 and 13.10.2014 were noted/ratified by the Governing Body with the following observations on some specific items:</p> <p>Item No. 2 of 2<sup>nd</sup> Executive Committee : <b>Taking over of Thiruvananthapuram Golf Course</b></p> <p>Approved. However, the issue regarding creation of a separate Society to run the Golf Course may be examined.</p>	<p>While it may be necessary to have a separate society for this purpose, certain administrative issues are being sougheed out with the Government of Kerala.</p>