

SPORTS AUTHORITY OF INDIA
Finance Division

*SAI Head Office,
J N Stadium Complex (East Gate),
Lodhi Road
New Delhi 110 003*

F. No. 6(28)/SAI/B&F/57th FC/2010-11

7th July, 2010

Sub: Minutes of the 57th Meeting of Finance Committee (FC) of Sports Authority of India (SAI) held on 11th and 22nd June 2010

Enclosed herewith is a copy of the Minutes of 57th Meeting of the Finance Committee of Sports Authority of India held on 11th and 22nd June 2010 at 1200 hrs under the Chairpersonship of Secretary (Sports) , MYAS in her Chamber (Room No. 1-C), Shastri Bhavan, New Delhi.



(H S Kingra)
Executive Director (Finance) &
Member-Secretary, Finance Committee

To,

1. Ms Sindhushree Khullar, Secretary (Sports), MAYAS, ^{Shastri} ~~Chhatra~~ Bhavan, New Delhi
2. Shri Sayan Chatterjee, Director General, SAI.
3. Mrs. Vilasani Ramachandran, Additional Secretary (Expenditure), Ministry of Finance, Room No. 142-B, North Block, New Delhi
4. Shri Injeti Srinivas, Joint Secretary (Sports), MYAS, Shastri Bhawan, New Delhi.
5. Shri Sanjiv Kumar Mittal, Joint Secretary & FA, MYAS, Shastri Bhawan, New Delhi.
6. Shri Gopal Krishna, Secretary, SAI.
7. Shri L S Ranawat, Executive Director (Academics), NSNIS, Patiala.

Copy to:

1. Shri G Sridharan, Under Secretary (ID), MYAS, Shastri Bhavan, New Delhi

MINUTES OF THE 57th MEETING OF THE FINANCE COMMITTEE (FC) OF THE SPORTS AUTHORITY OF INDIA (SAI) HELD ON JUNE 11 AND 22, 2010 IN THE CHAMBER (ROOM NO.1-C) OF SECRETARY (SPORTS), MYAS, SHASTRI BHAVAN, NEW DELHI

The 57th Meeting of the Finance Committee of the Sports Authority of India(SAI) was held on 11th and 22nd June 2010 at 1200 hrs under the Chairpersonship of Ms. Sindhushree Khullar, Secretary (Sports), Ministry of Youth Affairs & Sports in her Chamber at Shastri Bhavan, New Delhi.

The following were present:

1. Ms Sindhushree Khullar, Secretary (Sports), MYAS - In Chair
2. Shri Sayan Chatterjee, Director General, SAI - Member
3. Shri Injeti Srinivas, Joint Secretary (Sports), MYAS - Member
4. Shri Sanjiv Kumar Mittal, Joint Secretary & FA (YA&S) - Member
5. Shri Gopal Krishna, Secretary, SAI - Member
6. Shri L.S.Ranawat, Executive Director (Academics), SAI - Member
(Attended only on 22.06.2010)
7. Shri H.S.Kingra, Executive Director (Finance), SAI - Member Secretary

The following officers were also present:

1. Shri Pravir Krishna, Special Officer (CWG),SAI
2. Shri Joe Sebastian, Executive Director (Operations),SAI
3. Dr P C Kashyap, Executive Director (Physical Education), SAI
4. Er D V Mangla, Director (Infrastructure), SAI
5. Shri D C S Rao, Deputy Secretary (Finance), MYAS
6. Shri A K Agnihotri, Deputy Secretary(Sports), MYAS (Attended only on 11th June 2010)
7. Shri Amar Bhardwaj, Director (Personnel & Coaching),SAI
(Attended only on 11th June 2010)
8. Shri R K Chopra, Director (Finance), SAI
9. Shri G Sridharan, Under Secretary(ID), MYAS

The following officer could not attend:

Ms. Vilasani Ramachandran, Additional Secretary (Expenditure), MOF



Secretary (Sports) welcomed all the participants. After giving the self introduction by the participants, she requested DG, SAI or his representative to present before the Finance Committee the various agenda items for deliberations. Executive Director (Finance), SAI and Member Secretary, Finance Committee explained the agenda items. After considerable deliberations, the decisions taken on agenda items were as under:

Agenda Item No.	Item	Decision
1	Confirmation of the Minutes of the 56 th Meeting of Finance Committee of SAI held on 11 th and 16 th June 2009	The Finance Committee confirmed the minutes. The Committee also directed that: a) The Finance Committee should meet regularly as provided in the MOA. b) Arbitration cases should be settled at the earliest and compliance should be intimated. c) Court cases may be reviewed quarterly in consultation with MYAS.
2	Rationalization and Consolidation of SAI Sports Promotional Schemes	Finance Committee directed that: a) Financial implications should be brought out clearly in the proposal. b) Proposals which do not have any financial implications should be placed before the Governing Body (GB) directly.
3	Increase of Annual Maintenance Grant in respect of SAI Training Centre/Special Area Games	Concurred, subject to the condition that the Revised Limit of Rs. 20.00 lakh will be applicable in cases where number of trainees are 150 and above.
4	Establishment of SAI Sub-centre at Padma (Fazariabagh)	Recommended; to be placed before the Governing Body for approval along-with estimated financial implications.
5	Setting up of SAI Centre at Ropar (Punjab).	Recommended for placing before the Governing Body for seeking the administrative approval for taking over land from Punjab Government. (Thereafter, the detailed estimates shall be obtained from CPWD indicating the cost and placed before the Finance Committee).
6	Setting up of SAI Centre at Chadayamangalam	Concurred; to be placed before the Governing Body for approval.

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7(I)	Revised Estimates amounting to Rs. 201.83 lakh for Construction of 16 Nos. Units of Type-III Qtrs and 2 Units of Type-IV Qtrs at SAI Central Centre, Bhopal	Concurred; for approval of the Governing Body.
7(II)	Revised Estimates amounting to Rs. 350.00 lakh for Construction of Administrative Block at SAI Central Centre, Bhopal	Concurred; for approval of the Governing Body.
7(III)	Providing and laying of Synthetic Athletic Track at Central Regional Centre, Bhopal at an estimated cost of Rs. 452.14 lakh	Concurred; for approval of the Governing Body.
7(IV)	Revised Estimates amounting to Rs. 108.33 lakh for providing External Water Supply at Central Regional Centre, Bhopal by Municipal Corporation Bhopal.	Concurred; for approval of the Governing Body.
7(V)	Revised Estimates amounting to Rs. 167.79 lakh for Construction of Modern Fitness Centre at Central Regional Centre, Bhopal	Concurred; for approval of the Governing Body.
7(VI)	Revised Estimates amounting to Rs. 71.56 lakh For Construction of 8 Nos. Type-III Qtrs at SAI Northern Centre, Sonapat	Concurred; for approval of the Governing Body.
7(VII)	Revised Estimates amounting to Rs. 1483.94 lakh for Construction of 200 bedded Boys Hostel at SAI, NSEC, Kolkata	Concurred; for approval of the Governing Body.
7 (VIII)	Up-gradation of Indoor Training Centre at SAI NSEC, Kolkata at an Estimated Cost of Rs. 436.92 lakh	Concurred; for approval of the Governing Body.
7(IX)	Up-gradation of Indoor Volleyball, Basketball, Weightlifting and Conditioning Hall (Civil & Elect works) at SAI Southern Centre, Bangalore at an estimated cost of Rs. 218.00 lakh	Concurred; for approval of the Governing Body.
7(X)	Construction of Security Wall and compound wall all-around SAI Campus at Bangalore at an estimated cost of Rs. 250.00 lakh	Concurred; for approval of the Governing Body.

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7(XI)	Re-Laying of Synthetic Athletic Track at SAI NSSC Bangalore at an estimated cost of Rs. 430.00 lakh	Concurred; for approval of the Governing Body.
7 (XII)	Up-gradation and Major Renovation of STC Boys Hostels at SAI NSWC, Gandhinagar at an estimated cost of Rs. 199.00 lakh (including electrical works)	Concurred; for approval of the Governing Body.
7 (XIII)	Revised Estimates amounting to Rs. 99.93 lakh for Providing Wooden Flooring in MP Training Hall at STC Aurangabad	Concurred; for approval of the Governing Body.
7 (XIV)	Establishment of SAI Sub Centre Lucknow - Ratification of decision taken by Secretary (Sports) MYA&S	Concurred; for approval of the Governing Body.
7 (XV)	Providing and laying of Synthetic Hockey Surface at Aligarh Muslim University at an estimated cost of Rs. 390.00 lakh	Concurred; for approval of the Governing Body.
7 (XVI)	Widening of existing roads and re-surfacing of Roads at Lucknow at an estimated cost of Rs. 126.73 lakh	Concurred; for approval of the Governing Body.
7 (XVII)	Creation and Development of Infrastructure for SAI Centre Alleppey and Thiruvananthapuram in connection with 35 th National Games-2010 to be held at Kerala at an Estimated cost of Rs. 1041.00 lakh	Concurred; for approval of the Governing Body.
7 (XVIII)	Conservation & restoration of old palace building at SAI NSNIS Patiala through Punjab Heritage & Tourism Promotion Board, (PHTPB), Chandigarh at an estimated cost of Rs. 700.00 lakh	Concurred; for approval of the Governing Body.
7(XIX)	Providing and Laying of Synthetic Athletic Track at Tarantaran. (Punjab) at an estimated cost of Rs. 493.35 lakh	Concurred; for approval of the Governing Body.
7(XX)	Augmentation of Existing HT & LT Electric Distribution System of NIS camps at SAI NSNIS Patiala at an estimated cost of Rs. 337.76 lakh	Concurred; for approval of the Governing Body subject to ensure no further increase in cost.
7(XXI)	Renovation/Up gradation of Dhyan Chand International Hostel at SAI NSNIS Patiala at an estimated cost of Rs. 110.00 lakh	Concurred; for approval of the Governing Body. SAI should also effect economy in expenditure.

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7(XXII)	Furnishing of Six hostels at SAI NSNIS Patiala and Two hostels at SAI HATC Shillaroo at an estimated cost of Rs. 177.57 lakh	Concurred; for approval of the Governing Body. SAI should also effect economy in expenditure.
7 (XXIII)	Renovation/Up-gradation of Yadavindra Hostel at SAI NSNIS Patiala at an estimated cost of Rs. 130.00 lakh	Concurred; for approval of the Governing Body. SAI should also effect economy in expenditure.
7 (XXIV)	Providing & Laying of 200-mtrs (6 lanes) Synthetic Athletic Track at SAI HATC, Shillaroo at an estimated cost of Rs. 389.74 lakh	Concurred; for approval of the Governing Body.
7 (XXV)	Construction and repair works at SAI HATC, Shillaroo at an estimated cost of Rs. 275.41 lakh	Concurred; for approval of the Governing Body.
7 (XXVI)	Revised Estimates amounting to Rs. 400.00 lakh for Laying of Synthetic Athletic Track at SAI Sub Centre Guwahati	Concurred; for approval of the Governing Body.
7 (XXVII)	Revised Estimates amounting to Rs.330.30 lakh for Construction of Modern Fitness Centre at SAI NER Centre, Imphal	Concurred; for approval of the Governing Body. SAI may ensure no further revision on the estimates.
7 (XXVIII)	Revised Estimates amounting to Rs. 1054.00 lakh for construction of 100 bedded (D/S) hostel at SAI SAG Centre Utlou (Imphal)	Concurred; for approval of the Governing Body.SAI may ensure economy in expenditure and no further increase in cost.
7(XXIX)	Revised Estimates amounting to Rs. 318.24 lakh for Construction of Multipurpose Hall cum Hostel at SAI SAG Centre Khuman Lampak, Imphal	Concurred; for approval of the Governing Body.
7(XXX)	Revised Estimates amounting to Rs. 1881.58 lakh for Construction of Multipurpose Hall at SAI North East Regional Centre, Takyel, Imphal	Concurred; for approval of the Governing Body.
7(XXXI)	Revised Estimates amounting to Rs. 897.06 lakh for construction of 100 Bedded Hostel at SAI North East Regional Centre Imphal	Concurred; for approval of the Governing Body. SAI may ensure economy in expenditure and no further increase in cost.
7(XXXII)	Revised Estimates amounting to Rs. 102.16 lakh for construction of 6 Nos. Type-III Qtrs. including development of site and bulk services at SAI North East Regional Centre Imphal.	Concurred; for approval of the Governing Body.

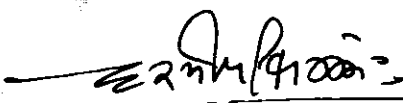
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7 (XXXIII)	Construction of 100 bedded New Hostel Building for Boys at STC, Kandivali (Mumbai)	Recommended for approval of the Governing Body. Financial implication should be clearly brought out in the proposal while doing so.
8(I)	Out Sourcing of Housekeeping works of SAI Stadia at Delhi	The proposal was discussed and after due deliberation, it was decided that the Housekeeping work be looked after by CPWD up to December, 2010. Thereafter, House Keeping work would be done by SAI like other services.
8(II)	Providing security to the newly constructed / renovated venues for CWG-2010	The proposal was discussed and it was decided that the security at various SAI Stadia may be provided subject to ceiling of Rs. 5.00 crore in the current financial year. The requirement may be assessed accordingly.
8(III)	Procurement of equipment for Fitness Centre at an estimated cost of Rs. 11.68 crore.	Concurred for approval of the Governing Body.
9	Procurement of Additional equipments of Rs. 1.93 crore for Dr. KSSR to be procured from M/s Sius AG, Switzerland	Concurred; for approval of the Governing Body subject to the condition that due procedures are followed.
10	Sanction of expenditure of Rs. 49,81,792/- against procurement of Pole Vaults (poles) (UCS) as preferred article through M/s Nelco (India) Pvt. Ltd., Merrut	The Committee desired that the proposal may be referred to MYAS on file for decision.
11	Raising of amount for purchase of sports kit for SAI Coaches	Concurred; for approval of the Governing Body. SAI may brought out proposed increase and estimated expenditure incurred.
12	Approval of Budget Allocation for the year 2010-2011	The Finance Committee concurred the proposal subject to following: 1) SAI should make efforts to increase the Internal Receipts of SAI up to last years' level. 2) The Committee recommends for utilization of funds available under Interest on Corpus Fund up to Rs. 5.00 crores for maintenance of stadia. 3) SAI should make every possible effort to restrict the expenditure within the sanctioned budgetary ceilings.

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13	Annual Action Plan of SAI for 2010-11	The Committee noted the Annual Action Plan for the year 2010-11.
14	Provision of UPS for the complete Sports lighting in the Field of Play (FOP) area of all SAI stadia (except Dr.KSSR and Lawn Bowl, JNS)- Expenditure sanction for Rs. 20.82 crore	Concurred; for approval of the Governing Body.
15	Approval of Annual Accounts and Financial Statement (2009-10) of SAI	Concurred for approval of the Governing Body. SAI shall ensure the Annual Accounts are prepared in the prescribed format and observations of audit duly complied with.

Meeting ended with a vote of thanks to the Chair.


(H S Kingra)
 Executive Director (Finance) &
 Member-Secretary,
 Finance Committee