

MOST IMMEDIATE

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/58th FC/2011-12

Dated: 26th July 2011

Sub: 58th Meeting of the Finance Committee of SAI

Ref: Meeting Notice of even number dated 21st July 2011 on the subject mentioned above.

The 58th Meeting of the Finance Committee of Sports Authority of India is scheduled to be held on 29th July 2011 (Friday) at 1130 hrs in the Chamber of Secretary(Sports), Ministry of Youth Affairs & Sports, Room No.1, Ground Floor, C-Wing, Gate No.6, Shastri Bhawan, New Delhi.

The Agenda papers for the meeting are enclosed.

You are requested to kindly make it convenient to attend the meeting.

V/KM 24/7/2011
(Gopal Krishna)

**Executive Director (Finance) &
Member-Secretary, Finance Committee**

To,

1. Ms Vilasani Ramachandran, Special Secretary (Expenditure), Ministry of Finance, Room No. 142-B, North Block, New Delhi
2. Shri Desh Deepak Verma, Director General, SAI
3. Shri Injeti Srinivas, Joint Secretary (Sports), MoYAS, Shastri Bhawan, New Delhi.
4. Ms Anjali Anand Srivastava, Financial Advisor, MoYAS, Shastri Bhawan, New Delhi.
5. Shri Gopal Krishna, Secretary, SAI.
6. Shri L S Ranawat, Executive Director (Academics), NSNIS, Patiala.

Copy to:

1. Director (Finance), MoYAS, Shastri Bhawan, New Delhi
2. PPS to Secretary(Sports), MYAS, Shastri Bhawan, New Delhi

SPORTS AUTHORITY OF INDIA

58th MEETING OF THE FINANCE COMMITTEE

AGENDA

Date: ~~July 29, 2011 (Friday)~~ August 10, 2011 (Wednesday)
Time: 1130 hrs
Venue: Chamber of Secretary (Sports)
Room No.1
Ground Floor, C-Wing
Gate No.6
Shastri Bhawan,
New Delhi

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| 1 | Confirmation of the Minutes of the 57 th Meeting of Finance Committee(FC) of Sports Authority of India (SAI) held on 11 th and 22 nd June 2010 | 1-9 |
| 2 | Approval of Budget Allocation for the year 2011-2012 | 10-13 |
| 3 | Approval for Capital/Infrastructure Projects to be met out of the funds available during the current financial year 2011-12 | 14-20 |
| 4 | Requirement of funds for approved Capital/Infrastructure Projects during the current financial year 2011-12 | 21-27 |
| 5 | Amendment to the Memorandum of Association (MoA) of SAI for enabling utilization of interest earned by SAI. | 28-29 |
| 6 | Approval of Annual Accounts and financial statement (2010-11) of SAI | 30-33 |
| 7 | Outsourcing of cleaning and scavenging work of Dr. SPMSPC and MDCNS through NDMC | 34 |
| 8 | Maintenance and Operation of SAI Stadia in Delhi (Civil, Electrical and Horticulture) for the year 2011 – 2012 | 35 |
| 9 | Setting up of staff unit of CPWD for maintenance of SAI Stadia | 36-39 |
| 10 | Maintenance and Operation of SAI Stadia in Delhi (Civil, Electrical, Horticulture and Watch and Ward) for the year 2010 – 2011- Ratification of payment of Rs. 2,52,56,779/- made to CPWD | 40-41 |
| 11 | Enhancement of Delegation of Financial Powers to DG,SAI for Delhi Stadia | 42 |

AGENDA ITEM NO.1

Confirmation of the Minutes of the 57th meeting of the Finance Committee of SAI held on 11th and 22nd June, 2010

The Minutes of the 57th Meeting of Finance Committee were circulated vide Circular No. 6(28)/SAI/CAO/57th FC/2010-11 dated 7th July 2010 (as per the Annexure enclosed).

Finance Committee may kindly confirm the Minutes.

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} ~~Shastri~~ 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

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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 (Hazaribagh) | 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(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. |

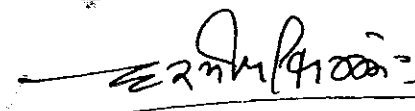
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|---------------|--|---|
| 7 (XXXIII) | Construction of 100 bedded New Hostel Building for Boys at STC, Kandivali (Mumbai) | Recommended for approval of the Governing Body. Financial implication should be clearly brought out in the proposal while doing 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

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AGENDA ITEM NO.2

Approval of Budget Allocation for the year 2011-2012

The following Budget Estimates for the year 2011-2012 were submitted to the Ministry of Youth Affairs & Sports:

| | | | (Rs in lakh) |
|---|--------------------------------------|----------------------------|---------------------|
| 1 | Non-Plan | Gross Requirement | Rs. 9808 |
| | | Less: Anticipated Receipts | Rs. 1000 |
| | | Net Requirement | Rs. 8808 |
| 2 | Plan | | Rs. 33489 |
| 3 | Schemes/Project in North East Region | | Rs. 8496 |

Against the above projections, the Ministry has provided the following Budget Allocation for the financial year 2011-12:

| Sr. 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 |

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. 16.01 crore sanctioned by MoYAS in 2010-11 have been received in 2011-12(April 2011).

In the meantime a meeting was held under the Chairpersonship of DG, SAI on 8th April 2011 to review the budget allocation vis-à-vis expenditure for 2010-11 and modalities for utilization of budget allocation for 2011-12 provided to Sports Authority of India (SAI). The following decisions were taken:

1. Rationalization of Booking of Plan and Non Plan Expenditure:

It was discussed in the meeting that activities relating to Sports Promotion and Development, Training, Maintenance of stadia /buildings and Academic Programme (Sports) are core activities of SAI and are related to development /fulfillment of activities assigned to SAI. Moreover, staff posted in various centres/units of SAI is also related to achievement of goals of SAI and are instrument in the development activities of SAI.

It is therefore; decided to rationalize the booking of expenditure and only the following expenditure may be booked under Non Plan:

- a) Salaries and Other Miscellaneous Expenses of SAI Head Office
- b) Pension
- c) Loans and advances

But from the allocation received under Plan against the requirements of SAI, it is observed that during 2011-12, it is not possible to book the expenditure on the salary etc. of staff posted in various centres/units under Plan. So, it is proposed that expenditure on salary etc. of various centres/units may continue to be booked under Non Plan.

All other remaining expenditure may be booked under Plan from current financial year 2011-12.

Accordingly, the following rationalization of heads of accounts is proposed:

Non Plan

| Sr. 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)

| Sr. 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: a) at Delhi b) at Regional Centres, LNCPE & NSNIS Patiala c) SAG/STC/Cox |
| 5 | Physical Education Programme | New nomenclature – LNCPE, Thiruvananthapuram |

Major Head-wise/scheme-wise allocation for the financial year 2011-12

Based on the allocation provided by the Ministry for 2011-12 and keeping in view the expenditure trend for the year 2010-2011 and funds allocated the Major Head wise/scheme-wise allocation for the year 2011-12 (after rationalization of schemes) is proposed as follows:

NON PLAN

| | | (Rs. in lakh) |
|---------|--|----------------------|
| Sr. 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 lakh) | |
|--------|--|---------------------------|--------------------------------|
| Sr. 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 FUND | | |
| 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 |

Concurrence of Finance Committee is solicited for

| | |
|----|--|
| 1. | Rationalization of Head of Accounts for booking of expenditure under Non Plan & Plan. |
| 2. | 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. |

AGENDA ITEM NO. 3

Approval for Capital/Infrastructure Projects to be met out of the funds available during the current financial year 2011-12

The following funds have been allocated in the annual plan for 2011-12 under Capital Projects/Construction works on the basis of budget allocation provided by MoYAS and funds available with SAI.

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

- 2 The list of works to be met out of the funds available is enclosed as **annexure**.

Submitted for the approval of the Finance Committee.

Annexure

A. The details of fund required on top priority for on-going project (Other than NER) during current financial year 2011-12

(Rs. in lakh)

| SN | Name of Scheme/Work | Ref. of approval of Finance Committee | Approved cost | Fund released by SAI HQ | Funds to be released | Present Status |
|----|---|--|---------------|-------------------------|---------------------------------|--|
| | SAI NSWC GANDHINAGAR | | | | | |
| 1. | Providing & Laying of Synthetic Hockey field at STC Kandivali | 47 th FCM dt. 27.12.05 | 230.00 | 230.00 | 190.00 (After revised approval) | Work is in completion stage. |
| 2. | Laying of Synthetic Athletic track at STC Kandivali | 57 th FCM dt. 11.06.10 & 22.06.10 | 315.00 | 315.00 | | Work completed & final bill yet to be settled. |
| 3. | Up-gradation & major renovation of STC Boys Hostel at Gandhinagar | 57 th FCM dt. 11.06.10 & 22.06.10 | 199.00 | 19.90 | 100 | Work in progress |
| | SAI LNCPE THIRUVANTHAPURAM | | | | | |
| 4. | Development of Infrastructure for SAI Centre in connection with 35 th National Games-2010 to be held at Kerala | 57 th FCM dt. 11.06.10 & 22.06.10 | 1041.00 | 103.80 | 50.00 | Work in progress |

(Rs. in lakh)

| SN | Name of Scheme/Work | Ref. of approval of Finance Committee | Approved cost | Fund released by SAI HQ | Balance funds to be released | Present Status |
|----|--|--|---------------|-------------------------|------------------------------|--|
| | SAI NS NIS PATIALA | | | | | |
| 5. | C/o 200 bedded Hostel | 51 & 52 FCM & GB dt.11.1.08 | 944.71 | 616.47 | 25.00 | Work in progress Progress 55% |
| 6. | C/o Three stories block consisting of 12 quarters for foreign Coaches | -do- | 377.55 | 125.00 175.00 | 25.00 | Work in progress 80% completed |
| 7. | C/o 100 bedded women hostel at SAI STC Badal (Muktsar) | -do-(Rs.329.42 lakh) & 55 th FCM dt.22.1.09 & 12.2.09 | 608.17 | 200.00 | 25.00 | Work in progress 50% work completed |
| 8. | Conservation & Restoration of Old Place building at Patiala through PHTPB Chandigarh | 57 th FC 11 & 22.6.10 | 700.00 | 70.00 | 50.00 | Agreement being prepared |
| 9. | Augmentation of existing HT & LT electric distribution system of camps | 57 th FC 11 & 22.6.10 | 337.76 | 33.80 | 25.00 | Work in progress |
| | HATC SHILLAROO | | | | | |
| 10 | Repair & provision of chain link fencing around campus Rs.87.36 lakh. Repair & renovation of campus road Rs.89.91 lakh. Up-gradation & repair of Girls hostel Rs.44.87 lakh. Completion of under construction Qrs. Type II/2 Nos. & Type III/2 Nos. Rs.53.27 lakh. | 57 th FCM 11 & 22.6.10 | 275.41 | 96.36 | 179.05 | Work in progress |

(Rs. in lakh)

| SN | Name of Scheme/Work | Ref. of approval of Finance Committee | Approved cost | Fund released by SAI HQ | Balance funds to be released | Present Status |
|-----|---|---|---------------|-------------------------|------------------------------|-------------------------------|
| | SAI NSCC, BANGALORE | | | | | |
| 11. | Up-gradation of Indoor Volleyball, Basketball, Weightlifting and conditioning hall (Civil & Elect. Works) | 57 th FCM 11 & 22.6.10 | 218.00 | 22.00 | 100.00 | Work in progress |
| 12. | Construction of compound wall all around SAI campus at Bangalore | 57 th FCM 11 & 22.6.10 | 250.00 | 84.00 | 25.00 | Work in progress |
| | SAI UDM (BHALJI) CRC, BHOPAL | (Phase - I) Agency PWD) | | | | |
| 13. | Providing maple wooden flooring in two MP Halls | 52 nd FCM dt. 14.12.2007 35 th GB dt. 14.10.2008 | 130.00 | 130.00 | 8.74 | Work is in completion stages. |
| | SAI UDM (BHALJI) CRC, BHOPAL | (Phase - II) Agency CPWD) | | | | |
| 14. | Providing and laying of Synthetic Athletic Track at CRC Bhopal | 57 th FCM 11 & 22.6.10 | 452.14 | 45.20 | 240.00 | Work in progress |
| | SUB CENTRE LUCKNOW - CPWD | | | | | |
| 15. | P/L of Syn. Hockey Surface at Aligarh Muslim University | 57 th FCM 11 & 22.6.10 | 390.00 | 39 | 295 | Work in progress |
| 16. | Widening of existing road and re-surfacing of road at Lucknow | -do- | 126.73 | 12.70 | 64.00 | Work in progress |

(Rs. in lakh)

| SN | Name of Scheme/Work | Ref. of approval of Finance Committee | Approved cost | Fund released by SAI HQ | Balance funds to be released | Present Status |
|-----|--|---------------------------------------|---------------|-------------------------|------------------------------|------------------|
| | SAI SUB CENTRE LUCKNOW AGENCY UPSKNNL | | | | | |
| 17. | Balance work of MP Hall | 57 th FCM 11 & 22.6.10 | 208.17 | 60.80 | 147.37 | Work in progress |
| | NRC SONEPAT CPWD | | | | | |
| 18. | C/o 200 bedded hostel I/c Elect. Work & furnishing items | 51,52 & 55 FCM GB dt.11.01.08 | 1183.09 | 732.94 | 311.78 | Work in progress |
| | TOTAL | | | | 1860.94 | |
| | Other works within the power of SAI | | | | 250.01 | |
| | GRAND TOTAL | | | | 2110.95 | |

B. The details of fund required on top priority for on-going project in North Eastern States during current financial year 2011-12

| SN | Name of Scheme/Work | Ref. of approval of Finance Committee | Approved cost) | Fund 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 Conti- gency 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 contingen cy & VAT | 300.00 | 156.00 | 45% progress structure work completed finishing, flooring, door, windows in progress |
| 3. | Construction of 100 bedded hostel for girls | 54 th FCM dt. 28.08.08 | 407.50 including contingen cy & 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 contingen cy 3%- 25.65 4.409%- 38.82 Total- 919.48 | 282.00 | 100.00 | Earth cutting completed foundation work in progress |

| SN | Name of Scheme/Work | Ref. of approval of Finance Committee | Approved cost) | Fund released by SAI HQ | Balance funds to be released | Present Status |
|----|--|--|----------------|-------------------------|------------------------------|------------------|
| | 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 | |

AGENDA ITEM NO.4

Requirement of funds for approved Capital/Infrastructure Projects during the current financial year 2011-12

The list of Capital Projects/Construction works already approved by the Finance Committee and Governing Body of SAI is placed as annexure. The additional funds for the same are required as the same cannot met out of funds provided during the current financial year 2011-12.

| | | | |
|----|-----------------------------|---|------------------|
| A. | Plan (other than NE States) | - | Rs. 5524.19 lakh |
| B. | Plan (for NE States) | - | Rs. 6081.25 lakh |

'In Principle' approval may be accorded for release of funds for these projects in case of additional receipt of funds or savings in other schemes during the year.

Annexure to Item no. 4

A. Details of funds required to complete the ongoing projects under Plan (other than NE States)

(Rs. in lakh)

| S N | Name of the scheme/work | App. of Finance Committee | Approved cost | Fund released by SAI HQ | Funds to be released | Present Status |
|-----|--|---|---------------|---|-----------------------|---|
| | SAI REGIONAL CENTRE, NSWC GANDHINAGAR | | | | | |
| 1. | Providing & Laying of Syn.Hockey field at STC Kandivali | 47 th FCM dt.27.12.05 | 230.00 | 230.00 | After approval 190.00 | Work is in completion stage. |
| 2 | Laying of Syn Athletic track | -do- | 315.00 | 315.00 | | Work completed final bill yet to be settled. Agenda prepared for obtaining revised approval from FCM/GB |
| 3 | Upgradation and Major Renovation of STC Boys Hostel at Gandhinagar | 57 th FCM 11.6.10 & 22.6.10 | 199.00 | 19.90 | 79.10 | Work in progress |
| | SAI LNCPE THIRUVANANTHAPURAM | | | | | |
| 4 | Development of Infrastructure for SAI Centre in connection with 35 th National Games-2010 to be held at Kerala. | 57 th FCM 11 .6.10 & 22.6.10 | 1041.00 | 103.80 | 887.20 | Work in progress |
| | SAI NRC SONEPAT (AGENCY-CPWD) | | | | | |
| 5 | C/o 200 Bedded Hostel(i/c Sanction for electrical works and furnishing items | (Rs. 944.71) and 55 th FCM dt. 22.1.09 & 12.2.09 | 1183.09 | 642.94 (Civil) 80.00 (Elect) 10.00(Elect) | 138.37 | Work in progress Progress 65% |
| | SAI NSNIS PATIALA | | | | | |
| 6 | C/o 200 bedded hostel | 51 & 52 FCM & GBM dt. 11.1.08 | 944.71 | 616.47 | 303.24 | Work in progress (55%) |
| 7 | Electrical development works for 200 bedded hostel | 55 th FCM dt. 22.1.09 and 12.2.09 | 147.00 | 10.00 | 112.00 | Work in progress |
| 8 | C/o Three stories block consisting of 12 quarters for foreign coaches | -do- | 377.55 | 125.00 175.00 | 52.55 | Work in progress 80% completed |

| S N | Name of the scheme/work | App. of Finance Committee | Approved cost | Fund released by SAI HQ | Funds to be released | Present Status |
|--------------------------------------|---|---|---------------|-------------------------|----------------------|--|
| 9 | C/o 100 bedded women hostel at SAI STC Badal(Muktsar) | -do-(Rs. 329.42 lacs) and 55 th FCM dt. 22.1.09 &12.2.09 | 608.17 | 200.00 | 383.17 | Work in progress 50% work completed |
| 10 | Conservation & Restoration of Old Place Building at Patiala through PHTPB Chandigarh | 57 th FCM 11&22.6.10 | 700.00 | 70.00 | 580.00 | Agreement being prepared |
| 11 | Augmentation of existing HT & LT electric distribution system of camps | 57 th FCM 11&22.6.10 | 337.76 | 33.80 | 278.96 | Work in progress |
| 12 | Renovitiion/Upgradation of Dhyan Chand International Hostel | -do- | 110.00 | 11.00 | 99.00 | Work in progress |
| 13 | Furnishing of Six Hostel Patiala -04 Nos. Shillaroo -02 Nos. | -do- | 177.57 | 17.80 | 159.77 | Work will be completed only after completion of upgradation work |
| 14 | Renovation/Upgradation of Yadavindra Hostel | -do- | 130.00 | 13.00 | 117.00 | Work in progress |
| SAI NSSC, BANGALORE | | | | | | |
| 15 | Upgradation of Indoor Volleyball, Basketball, Weightlifting and conditioning hall (Civil & Elect Works) | 57 th FCM 11&22.6.10 | 218.00 | 22.00 | 96.00 | Work in progress |
| 16 | Construction of compound wall all round SAI campus at Bangalore | -do- | 250.00 | 25.00 59.00 | 141.00 | Work in progress |
| ALLEPPEY | | | | | | |
| 17 | C/o 50 Bedded Hostel Complex at SAG Alleppy | 50 th FCM dt. 27.2.07(Rs. 84.69) and Revised55 th FCM dt. 22.1.09 and 12.2.09 | 315.11 | 63.00 | 252.11 | Work in progress |
| SAI SAG Centre Mayiladuthurai | | | | | | |
| 18 | C/o M P. Hall | 50 th FCM dt. 27.7.07 | 732.00 | 540.47 | 191.53 | Ancillary work in progress |
| 19 | Swimming pool(50 x 25m) | -do- | 361.00 | - | 361.00 | Location is to be fixed. |
| 20 | Kho-kho ground including jogging track of hard clay | 50 th FCM dt. 27.7.07 | 10.00 | - | 10.00 | Location is to be decided |
| 21 | Other Misc. works like External & Internal services and development work, for Admn.block. | -do- | 80.00 | - | 80.00 | In progress- |

| S N | Name of the scheme/work | App. of Finance Committee | Approved cost | Fund released by SAI HQ | Funds to be released | Present Status |
|-----|--|---|---------------------------------------|-------------------------|-------------------------------|---|
| | SAI NSEC KOLKATA | | | | | |
| 22 | C/o 200 bedded hostel at Kolkata | 57 th FCM 11.6.10 & 22.6.10 (Revised) | 1483.94 | 803.46 | 680.48 | Work in progress |
| | JAGATPUR ORISSA | | | | | |
| 23 | C/o 100 bedded hostel (60 boys and 40 girls) | 50 th FCM dt. 27.2.07(373) 54 th FCM dt. 28.8.08 (Revised) | 551.57 | 551.57 | - | Work in progress |
| 24 | Furnishing of Hostel | 54 th FCM | 50.00 | - | 50.00 | Work will be completed after construction of hostel |
| | SAI UDM (BHAJI) CRC,BHOPAL (Phase-I) Agency PWD) | | | | | |
| 25 | Providing Mapple wooden flooring in two MP halls. | 52 nd FCM dt. 14.12.2007 35 th GB dt. 14.10.2008 | 130.00 115.00(est imates received) | 130.00 | 8.74 (after revised approval) | Work is in completion state. |
| | SAI UDM (BHAJI) CRC,BHOPAL (Agency CPWD) (PhaseII) | | | | | |
| 26 | Providing and Laying of Synthetic Athletic Track at CRC Bhopal | 57 th FCM 11&22.6.10 | 452.14 | 45.20 | 166.94 | Work in progress |
| | SAI SUB-CENTRE LUCKNOW - CPWD | | | | | |
| 27 | P/L of Syn Hockey surface at Aligarh Muslim University | 57 th FCM 11&22.6.10 | 390.00 | 39.00 | 56.00 | Work in progress |
| 28 | Widening of existing road and re-surfacing of road at Lucknow | 57 th FCM 11&22.6.10 | 126.73 | 12.70 | 50.03 | Work in progress |
| | G. Total | | | | 5524.19 | |

B. Details of funds required to complete the ongoing projects under North Eastern States

(Rs. in lakh)

| SN | Name of the scheme/work | Approval of Finance Committee | Approx cost | Fund released by SAI | Funds to be released | Present Status |
|----|--|---|--|----------------------|----------------------|---|
| | SAI NER SUB-CENTRE GUWAHATI(SAG CENTRE NEHU) | | | | | |
| 1 | Development of site for playfields including earth work, retaining wall and fencing etc.(for Archery ground) | 51 & 52 nd FCM and GBM dt. 11.1.08 | 138.59 Contingency 3% 4.16 VAT 5.71 Total 148.45 | 138.59 | 9.86 | Work in progress |
| 2 | C/o roads, retaining walls for roads and culverts etc. | -do- | 196.85 Contingency 3% 5.91 VAT 4% 8.11 Total 210.87 | 100.00 | 110.87 | Work progress 10% |
| 3 | Development of site and Bulk services(Civil) | -do- | 198.2 Contingency 3% 5.95 VAT 4% 8.17 Total 212.38 | 54.76 | 157.62 | |
| 4 | C/o 100 bedded hostel for girls | 54 th FCM dt. 28.8.08 | 407.50 including contingency and VAT | 135.00 | 122.50 | 15% progress Foundation work in progress |
| 5 | C/o MP Indoor Hall | -do- | 855.00 Contingency 3%- 25.65 4.409% 38.82 Total 919.48 | 282.00 | 537.48 | Earth cutting completed Foundation work in progress |
| 6 | Football ground and Synthetic Athletic Track ground football ground in lieu of swimming pool | -do- | 411.00 Contingency 3% - 12.33 VAT 4.409% 18.60 Total 441.99 | - | 441.99 | Work will be taken up after development works |
| 7 | Archery ground | -do- | 20.00 Contingency 3% 0.6 VAT 4.409% 0.91 21.51 | 20.00 | 1.51 | -do- |
| 8 | Synthetic surface for Hockey | -do- | 333.00 Contingency 3% 9.99 VAT 4.409% 15.12 358.11 | 110.00 | 248.11 | -do- |