

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/60th FC/2011-12

Dated: 27th March 2012

Sub: 60th Meeting of the Finance Committee of SAI

Kindly refer to meeting notice of even number dated 26th March, 2012 on the subject mentioned above.

The 60th Meeting of the Finance Committee of Sports Authority of India is scheduled to be held on 30th March 2012 (Friday) at 1230 hrs under the Chairmanship of Hon'ble Minister of State for Youth Affairs & Sports (Independent Charge) in Conference Room, 1st Floor, Sports Authority of India, SAI Head Office. J. N. Stadium Complex (East Gate), Lodhi Road, New Delhi- 110 003.

The Agenda papers for the meeting are enclosed.

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

VLM 27/3/12
(Gopal Krishna)

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

To,

- 1 Ms Sindhushree Khullar, Secretary (Sports), MoYAS, Shastri Bhawan, New Delhi
- 2 Ms Anjuly Chib Duggal, Additional Secretary (Expenditure), Ministry of Finance, Room No. 142-B, North Block, New Delhi
- 3 Shri Desh Deepak Verma, Director General, SAI
- 4 Shri Rahul Bhatnagar, Joint Secretary (Sports), MoYAS, Shastri Bhawan, New Delhi.
- 5 Ms Anjali Anand Srivastava, Financial Advisor, MoYAS, Shastri Bhawan, New Delhi.
- 6 Shri Gopal Krishna, Secretary, SAI.
- 7 Shri L S Ranawat, Executive Director (Academics), NSNIS, Patiala.

Copy to:

- 1 PS to Hon'ble Minister of State for Youth Affairs & Sports (Independent Charge), Shastri Bhawan, New Delhi
- 2 Director (Finance), MoYAS, Shastri Bhawan, New Delhi

SPORTS AUTHORITY OF INDIA

**60th MEETING
OF THE
FINANCE COMMITTEE**

AGENDA

Date: March 30, 2012 (Friday)
Time: 1230 hrs
Venue: Conference Room, 1st Floor, Sports Authority
of India, SAI Head Office. J. N. Stadium
Complex (East Gate), Lodi Road, New Delhi-
110 003.

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AGENDA ITEM NO.1

Confirmation of the Minutes of the 59th meeting of the Finance Committee of SAI held on 19th September, 2011

The Minutes of the 59th Meeting of Finance Committee were circulated vide Circular No. 6(28)/SAI/B&F/59th FC/2011-12 dated 17th October 2011 (as per the annexure enclosed) and no comments were received.

Finance Committee may kindly confirmed the minutes.

SPORTS AUTHORITY OF INDIA
Finance Division

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

F. No. 6(28)/SAI/B&F/59th FC/2011-12

Dated: 17th October, 2011

Sub: Minutes of the 59th Meeting of Finance Committee (FC) of Sports Authority of India (SAI) held on 19th September, 2011

Enclosed herewith is a copy of the Minutes of 59th Meeting of the Finance Committee of Sports Authority of India held on 19th September, 2011 at 1230 hrs under the Chairmanship of Hon'ble Minister of State for Youth Affairs & Sports (Independent Charge) in the Conference Room, 1st Floor, Sports Authority of India, SAI Head Office, J. N. Stadium Complex (East Gate), Lodi Road, New Delhi.



(Jeo Sebastian)

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

To,

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

Copy to:

- 1 PS to Hon'ble Minister of State for Youth Affairs & Sports (Independent Charge), Shastri Bhawan, New Delhi
- 2 Director (Finance), MoYAS, Shastri Bhawan, New Delhi
- 3 Deputy Secretary (Sports), MoYAS, Shastri Bhawan, New Delhi

MINUTES OF THE 59th MEETING OF THE FINANCE COMMITTEE (FC) OF THE SPORTS AUTHORITY OF INDIA (SAI) HELD ON SEPTEMBER 19, 2011 IN THE CONFERENCE ROOM, SAI HEAD OFFICE, J N STADIUM COMPLEX(EAST GATE),LODHI ROAD, NEW DELHI- 110 003

The 59th Meeting of the Finance Committee of the Sports Authority of India (SAI) was held on 19th September, 2011 at 1230 hrs at SAI Head Office, J N Stadium Complex(East Gate), Lodhi Road, New Delhi-110 003

Shri Ajay Maken, Hon'ble Minister of State for Youth Affairs & Sports (Independent Charge) chaired the meeting.

The following members of the Committee were present:

1. Ms Sindhushree Khullar, Secretary (Sports), MYAS - Member
2. Ms Vilasani Ramachandran, Special Secretary(Expenditure) M/o Finance - Member
3. Shri Desh Deepak Verma, Director General, SAI - Member
4. Shri L. S. Ranawat, Executive Director (Academics), SAI - Member
5. Shri Gopal Krishna, Secretary , SAI & Executive Director (Finance), SAI - Member Secretary
6. Shri D C S Rao, Director(Finance), (Representative of Financial Advisor)

The following officers were also present:

1. Shri A K Jain, Director General, Electrical Division, CPWD
2. Shri V K Gupta, Chief Engineer(Civil), CPWD
3. Shri Joe Sebastian, ED(Operations/Infrastructure)
4. Dr P C Kashyap, Executive Director (Physical Education), SAI
5. Shri Sanjay Saraswat, Director(Personnel),SAI
6. Shri R K Chopra, Director (Finance), SAI
7. Shri N P Aggarwal, Senior General Manager, NBCC
8. Shri Pradeep Sharma, Deputy General Manager, NBCC
9. Shri Harish Chand Verma, SO(Finance), MoYAS
10. Shri D S Chauhan, Assistant Engineer(Infrastructure), SAI

Secretary, SAI welcomed all the participants. The agenda items were thereafter taken up for consideration. After deliberations, the following decisions were taken:



Item No.1

Confirmation of the Minutes of the 58th Meeting of Finance Committee(FC) of SAI held on 10th August, 2011

The Finance Committee confirmed the minutes of the 58th meeting of FC.

It was also decided that

- a) details with regard to status of funds released and physical progress of all the capital works including those at Item No. 7(I) to 7(VII), 7(IX) to 7(XIII), 7(XV) to 7(XXIII), 7(XXV) to 7(XXXIII) of 57th FC may be placed in the next FC. Priority on 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.
- c) in the minutes circulated (in case of item no.3 Para 2), the date mentioned 31st March 2011 may kindly be read as 31st March 2012.

Item No.2

Approval of Annual Accounts and Financial Statement (2010-11) of Sports Authority of India (SAI)

The item was deferred. It was directed that a committee of JS & FA(MoYAS), Director (Finance), MYAS and Director(F), SAI would finalise the Accounts taking into consideration the observations made by Internal Finance Division (MoYAS) . The work should be taken up on a day to day basis and finished within 15 days.

It was also decided that

- a) in future audit of the Accounts by a Chartered Accountant be completed before 30th June of the following financial year.
- b) Director (Finance), MoYAS may intimate the Legal position with regard to audit of societies registered under Societies Registration Act 1869.

Item No.3

Finalization of Public Works Organization (PWO) under GFR 126 to undertake Maintenance and Repair (Comprehensive services) of the five(5) Delhi Stadium complexes

The Finance Committee concurred with the proposal for the approval of Governing Body to undertake Maintenance/operation and Repair (Comprehensive services) of J. L. Stadium Complex & Dr. Shyama Prasad Mukherjee Swimming Pool complex through NBCC and of



Indira Gandhi Stadium Complex, Major Dhyan 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.

Item No.4

Maintenance and Operation of SAI Stadia in Delhi through CPWD (Civil, Electrical and Horticulture) at an estimated cost of Rs. 31,36,73,650/- through CPWD for the financial year 2011 -2012

CPWD has provided a revised estimates for Rs. 15.53 crore (Civil, Electrical and Horticulture) on September 19, 2011 (letter dated September 16, 2011) against the earlier estimates of Rs. 31,36,73,650/- for Maintenance/operation and repair works for the 5 Stadia complexes. The Finance Committee concurred with the proposal for the approval of Governing Body for maintenance and operation of SAI Stadia in Delhi through CPWD and NBCC subject to overall expenditure to be kept within the limit of revised estimates of Rs. 15.53 crore for the year 2011-12 now submitted by CPWD for all five stadia complexes.

Item No.5

Setting up of staff unit of CPWD for maintenance of SAI Stadia at total annual cost of Rs. 4.75 crore for the year 2011 – 2012

The proposal was not agreed to in the light of decision taken in respect of agenda item No.4. Both CPWD and NBCC should be only paid departmental charges as a percentage of the actual expenditure.

Item No.6

Launch of 'Come & Play' Scheme in all SAI Centres across the country

The Finance Committee concurred the proposal for the approval of Governing Body.

It was also decided that

- (a) the Day Boarding component of the STC/SAG scheme be modified to limit the financial entitlements as an incentive only to high performers i.e first 3 position holders in National/State Championship and those who represent the State in National Championship for team sports.
- (b) The expenditure on the scheme would be met within the budget provided to SAI under Block grants and no additional assistance would be provided for the Scheme.



Item No.7

Construction of a new Swimming Pool at NSWC, Gandhinagar, proposed by State Government

The proposal was not agreed. It was decided that Government of Gujarat be informed to restore/built the agreed infrastructure at its own cost at the earliest.

Item No.8

Implementation of the Scheme "Come and Play"

The Finance Committee concurred the proposal for the approval of Governing Body.

It was also decided that

- (a) the expenditure on the scheme would be met within the budget provided to SAI under Block grants and no additional assistance would be provided for the Scheme.
- (b) the issue of complimentary membership as detailed in para 6.1 of agenda item should not be a part of the scheme.
- (c) NIS diploma course was revised for 2011-12 by including two months paid practical training. NIS diploma course should be revised to include further training to cover the requirement of scheme on some payment for the year preferably upto February of the next year in addition to two months of free practical training.

Additional Item No.1

Legacy planning of Sports Authority of India (SAI), Five Stadia Complexes after Commonwealth Games, 2010 at Delhi

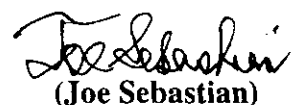
It was decided that the detailed proposal including the financials may be placed for consideration in the next meeting of the Finance Committee.

Additional Item No.2

Signing of Memorandum of agreement with All India Football Federation for the development of football field and usage of the J. N. Stadium

It was directed to refer the proposal on file to MoYAS.

Meeting ended with a vote of thanks to and from the Chair.


(Joe Sebastian)

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

Agenda item No.2

ACTION TAKEN REPORT ON THE DECISIONS TAKEN IN THE 58th MEETING OF THE FINANCE COMMITTEE (FC) OF THE SPORTS AUTHORITY OF INDIA (SAI) HELD ON AUGUST 10, 2011 IN THE CHAMBER (ROOM NO. 1-C) OF SECRETARY (SPORTS), MYAS, SHASTRI BHAVAN, NEW DELHI

Agenda Item No.	Item	Decision	Action Taken
2	Approval of Budget Allocation for the year 2011-12	Concurred for the approval of Governing Body.	The proposal was placed before the Governing Body for approval. It was resolved that a committee comprising of Additional Secretary (Expenditure) MOF, DG, SAI and Director (Finance), MYAS as members suggest rationalization of booking of expenditure. Accordingly, A meeting was held on 8 th February, 2012 under the Chairpersonship of Additional Secretary (Expenditure), Ministry of Finance, Department of Expenditure. The decisions are under finalization.
3	Approval for Capital/Infrastructure Projects to be met out of the funds available during the current financial year 2011-12	(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)	The proposal was placed before the Governing Body for approval and same was concurred. Additional funds amounting to Rs. 118.00 lakhs has been released to Director, in-charge, Gandhinagar.

		<p>(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)</p> <p>(iii) C/o three stories block consisting of 12 quarters for foreign coaches at SAI NSNIS Patiala - release of Rs. 25.00 lakh</p> <p>(iv) Providing of maple wooden flooring in Two MP Halls at SAI UDM(Bhaiji) CRC, Bhopal - release of Rs. 8.74 lakh</p> <p>For remaining projects to be completed by 31st March 2011 enlisted in the annexure (A), it has been 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:</p> <p>(i) In-charge of Region / Unit / Academic Institute</p> <p>(ii) Executive Engineer, CPWD from the area</p> <p>(iii) One officer from Head Office to be nominated for the purpose.</p> <p>(b) The on-going projects in North Eastern Region enlisted in the annexure (B) of Agenda</p>	<p>Additional funds amounting to Rs. 71.80 lakhs has been released to Director, in-charge, Gandhinagar.</p> <p>Additional funds amounting to Rs. 25.00 lakhs has been released to ED (A), NSNIS Patiala.</p> <p>Additional funds amounting to Rs. 8.74 lakhs has been released to Director, in-charge, Bhopal</p>
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		amounting to Rs. 1141.00 lakh have been concurred for the approval of the Governing Body.	
4	Requirement of funds for approved Capital/Infrastructure Projects during the current financial year 2011-12	It was directed that after assessing the progress of projects enlisted in the annexure, the agenda item may be placed before the next Finance Committee.	The status report on the ongoing capital / infrastructure projects is placed as item No.6.
5	Amendment to the Memorandum of Association (MoA) of SAI for enabling utilization of interest earned by SAI.	It was directed to submit the proposal on file to MoYAS.	Proposal sent to MoYAS.
6	Approval of Annual Accounts and Financial Statement (2010-11) of Sports Authority of India (SAI)	It was decided that after incorporating changes in the Annual Accounts of SAI for the year 2010-11, the Revised Annual Accounts for the FY 2010-11 may be placed before the Finance Committee in its next meeting.	After incorporating the changes in the Annual Accounts of SAI for the year 2010-11, the revised annual accounts was placed before the Finance Committee in its 59 th meeting of FC for concurrence.
7	Outsourcing of Cleaning and scavenging work related to Dr. SPMSPC and MDCNS through NDMC	<p>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 .</p> <p>Further, Finance Committee also agreed that SAI may continue the cleaning and scavenging work at Dr. SPMSPC and MDCNS through NDMC for a further period of six months from 19th November.</p> <p>It was further directed that after a period of six</p>	The proposal was placed before the Governing Body for approval and same was concurred and approved by the Governing Body.

		months i.e. after May 2012, the other possibilities may also be explored.	
10	Maintenance and Operation of SAI Stadia in Delhi (Civil, Electrical, Horticulture and Watch and Ward) for the year 2010 - 2011	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	The proposal was placed before the Governing Body for approval and same was concurred and approved by the Governing Body.
11	Enhancement of Delegation of Financial Powers to DG, SAI for Delhi Stadia.	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.	The proposal was placed before the Governing Body for approval and same was concurred and approved by the Governing Body.

Agenda item No.3

ACTION TAKEN REPORT ON THE DECISIONS TAKEN IN THE 59th MEETING OF THE FINANCE COMMITTEE (FC) OF THE SPORTS AUTHORITY OF INDIA (SAI) HELD ON SEPTEMBER 19, 2011 UNDER THE CHAIRMANSHIP OF HON'BLE MINISTER OF STATE FOR YOUTH AFFAIRS & SPORTS (INDEPENDENT CHARGE) IN THE CONFERENCE ROOM, 1ST FLOOR, SAI HEAD OFFICE, LODI ROAD, NEW DELHI

Agenda Item No.	Item	Decision	Action Taken
1	Confirmation of the Minutes of the 58 th Meeting of Finance Committee(FC) of SAI held on 10 th August, 2011	<p>The Finance Committee confirmed the minutes of the 58th meeting of FC.</p> <p>It was also decided that</p> <p>a) details with regard to status of funds released and physical progress of all the capital works including those at Item No. 7(I) to 7(VII), 7(IX) to 7(XIII), 7(XV) to 7(XXIII), 7(XXV) to 7(XXXIII) of 57th FC may be placed in the next FC. Priority on release of funds should be given to projects which are likely to be completed by March 2012.</p> <p>b) due to constraints of financial resources works which have been approved but which have not been initiated should not be started.</p> <p>c) in the minutes circulated (in case of item no.3 Para 2), the date mentioned 31st March 2011 may kindly be read as 31st March 2012.</p>	The status report on the ongoing capital / infrastructure projects is placed as item No. 6.
2	Approval of Annual Accounts and Financial Statement (2010-11) of Sports Authority of India	It was directed that a committee of JS & FA(MoYAS), Director (Finance), MYAS and Director(F), SAI would finalize the Accounts taking into consideration the observations made by Internal Finance Division (MoYAS) . The work should be taken up on a day to day basis and finished within 15	After incorporating the changes in the Annual Accounts of SAI for the year 2010-11 as suggested by the committee, the revised annual accounts was cleared by FA (Sports) on file. The Annual Accounts were placed before the Governing Body

		<p>days.</p> <p>It was also decided that</p> <ol style="list-style-type: none"> a) in future audit of the Accounts by a Chartered Accountant be completed before 30th June of the following financial year. b) Director (Finance), MoYAS may intimate the Legal position with regard to audit of societies registered under Societies Registration Act 1869. 	<p>for approval and the same were approved. The approved Annual Accounts after authentication were submitted to DGACE, New Delhi for taking up the audit. The accounts have been audited by DGACE, New Delhi and the audit report thereon is awaited from DGACE, New Delhi.</p>
3	<p>Finalization of Public Works Organization (PWO) under GFR 126 to undertake Maintenance and Repair (Comprehensive services) of the five(5) Delhi Stadium complexes</p>	<p>The Finance Committee concurred with the proposal for the approval of Governing Body to undertake Maintenance/operation and Repair (Comprehensive services) of J. L. Stadium Complex & Dr. Shyama Prasad Mukherjee Swimming Pool Complex through NBCC and of Indira Gandhi Stadium Complex, Major Dhyan Chand National Stadium & Dr. Karni Singh Shooting Ranges through CPWD (only civil, electrical and horticulture).</p> <p>It was also decided that</p> <ol style="list-style-type: none"> 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. 	<p>The proposal was placed before the Governing Body for approval. The Governing Body discussed the proposal and approved the following:</p> <ol style="list-style-type: none"> (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,

			<p>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.</p> <p>(c) Engagement of NBCC for a period of 2 years, i.e., upto March, 2014, was approved. Two years was approved since one year was short to assess the functioning of NBCC. Before extending this engagement beyond March, 2014, an assessment/evaluation of the quality of services provided by NBCC alongwith other options may be made. Further, an exit clause may be incorporated in the MoU to be signed with NBCC that in case their services are found to be of desired standards, then their engagement can be terminated with adequate notice.</p>
4	<p>Maintenance and Operation of SAI Stadia in Delhi through CPWD (Civil, Electrical and Horticulture) at an estimated cost of Rs. 31,36,73,650/- through CPWD for the financial year 2011 -2012</p>	<p>CPWD has provided a revised estimates for Rs. 15.53 crore (Civil, Electrical and Horticulture) on September 19, 2011(letter dated September 16, 2011) against the earlier estimates of Rs. 31,36,73,650/- for maintenance / operation and repair works for the 5 Stadia complexes. The Finance Committee concurred with the proposal for the approval of Governing Body for maintenance and operation of SAI Stadia in Delhi through CPWD and NBCC subject to</p>	<p>The proposal was placed before the Governing Body for approval. The proposal was concurred with ex-post-facto and approved by the Governing Body.</p>

		overall expenditure to be kept within the limit of revised estimates of Rs. 15.53 crore for the year 2011-12 now submitted by CPWD for all five stadia complexes.	
6	Launch of 'Come & Play' Scheme in all SAI Centres across the country	<p>The Finance Committee concurred the proposal for the approval of Governing Body.</p> <p>It was also decided that</p> <p>(a) the Day Boarding component of the STC/SAG scheme be modified to limit the financial entitlements as an incentive only to high performers i.e first 3 position holders in National/State Championship and those who represent the State in National Championship for team sports.</p> <p>(b) The expenditure on the scheme would be met within the budget provided to SAI under Block grants and no additional assistance would be provided for the Scheme.</p>	The proposal was placed before the Governing Body for approval. The proposal was concurred and approved by the Governing Body subject to conditions mentioned at (a) & (b).
8	Implementation of the Scheme "Come and Play"	<p>The Finance Committee concurred the proposal for the approval of Governing Body.</p> <p>It was also decided that</p> <p>(a) the expenditure on the scheme would be met within the budget provided to SAI under Block grants and no additional assistance would be provided for the Scheme.</p> <p>(b) the issue of complimentary</p>	The proposal was placed before the Governing Body for approval. The proposal was concurred and approved by the Governing Body.

		<p>membership as detailed in para 6.1 of agenda item should not be a part of the scheme.</p> <p>(c) NIS diploma course was revised for 2011-12 by including two months paid practical training. NIS diploma course should be revised to include further training to cover the requirement of scheme on some payment for the year preferably upto February of the next year in addition to two months of free practical training.</p>	
<p>Addl. item no.1</p>	<p>Legacy planning of Sports Authority of India (SAI), Five Stadia Complexes after Commonwealth Games, 2010 at Delhi</p>	<p>It was decided that the detailed proposal including the financials may be placed for consideration in the next meeting of the Finance Committee.</p>	<p>The proposal has been submitted to MoYAS.</p>
<p>Addl. item no.2</p>	<p>Signing of Memorandum of agreement with All India Football Federation for the development of football field and usage of the J. N. Stadium</p>	<p>It was directed to refer the proposal on file to MoYAS.</p>	<p>The agreement has been signed between SAI and All India Football Federation for usage of the JN Stadium for development of football. Agreement will be valid for one year wef 05.10.2011. On the expiry of the one year period extension for further period of two years will be on the basis of review and on mutual consultation of SAI & AIFF.</p>

AGENDA ITEM NO. 4

APPROVAL OF REVISED ESTIMATES OF SPORTS AUTHORITY OF INDIA (SAI) FOR THE FINANCIAL YEAR 2011-12

The Ministry has provided the following budget allocation to Sports Authority of India (SAI) for the year 2011-12:

Plan	-	Rs. 23590 lakh
Plan (NER)	-	Rs. 1500 lakh
Non Plan	-	Rs. 5190 lakh

2.0 Ministry vide its letter No.3-2/2012/ID dated 1st February, 2012 has communicated that no additional funds under Plan and Plan (NER) has been provided and the budget allocation under Non Plan has been reduced from Rs. 5190 lakh to Rs. 4017 lakh at the Revised Estimate stage.

3.0 Thus, keeping in view the flow of expenditure up to February 2012 and RE 2011-12 communicated by the Ministry, RE 2011-12 under Non Plan, Plan and Plan (NER) has been prepared and is under:

NON PLAN

(Rs in lakh)

Sr. No.	Name of the Scheme	Budget Allocation (2011-12)	Revised Allocation (2011-12)
1	Establishment and other Misc. expenses	3700.00	4600.00
2	Pension	2830.00	2929.72
3	Loans & Advances to SAI employees	50.00	100.00
	Total	6580.00	7629.72
	Less: Anticipated Receipts (including opening balance)	1390.00	3612.72
	Net Allocation provided by MYA&S	5190.00	4017.00

Plan including Schemes/Projects in North East Region

(Rs in lakh)

Sr. No	Name of the Scheme	Plan		Plan(NER)	
		Budget Allocation (2011-12)	Revised Allocation (2011-12)	Budget Allocation (2011-12)	Revised 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	
	Total	3910.00	3280.00	1180.00	1017.44
6	Coaches salaries & other misc. expenses (Previous nomenclature was National Coaching Scheme)	8500.00	9300.00	750.00	900.00
7	Salaries & other misc. expenses of establishment and field staff (Previous nomenclature was Plan Scheme Staff & Other Facilities)	3600.00	3900.00	412.00	400.00
8	Sports Science/Medical Centre	90.00	110.00	15.00	12.00
9	Equipment Support	1000.00	155.00	0.00	0.00
10	Operation and Maintenance of staff houses (Previous nomenclature was SAI Housing Complex)	50.00	25.00	0.00	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	5000.00 1400.00	0.00 25.00	0.00 27.00
12	Academic Programme a)LNCPE, Thiruvananthapuram b)NSNIS Patiala etc. (Previous nomenclature was Physical Education Programme)	110.00 30.00	160.00 40.00	0.00 0.00	0.00 20.00
13	Computerized Sports Data Bank	100.00	92.00	1.00	0.80
14	Capital Projects/Construction Works	2110.95	2038.95	1241.65	1247.41
15	Total expenditure requirement	25500.95	25500.95	3624.65	3624.65
AVAILABILITY OF FUND					
1	Budgetary Support provided by MoYAS	23590.00	23590.00	1500.00	1500.00
2	Opening balance	1910.95	1910.95	523.65	523.65
3	Funds sanctioned in 2010-11 but received in 2011-12			1601.00	1601.00
4	Total funds available matches Sl.No.15	25500.95	25500.95	3624.65	3624.65

Concurrence of Finance Committee is solicited for

Revised Estimates of Sports Authority of India (SAI) for the financial year 2011-12.

AGENDA ITEM NO. 5

Name of work: **Construction of 200 M – 6 lanes and 1- lane 400 M. (on the periphery of 200 M track) Synthetic Athletic Track (Full Pur).**

Location: **RGHATC Shillaroo**

Estimated Cost: **Rs. 454.00 lakh (Civil & Electrical works)**

Background/justification

Altitude training is increasingly being thought of as a necessity for performance in a variety of sports. The interest extends from athletes and coaching to the research community. Altitude training is the practice by some athletes of training for several weeks at high altitude, preferably over 2,400 meters (8,000 ft) above sea level, though more commonly at intermediate altitudes due to the shortage of suitable high- altitude locations. At intermediate altitudes, the air still contains approximately 20.9% oxygen, but the barometric pressure and thus the partial pressure of oxygen is reduced.

2.0 Athletes have been aware of the benefits that altitude training can have for their performance in terms of overall strength, power and endurance. Today it is the most popular and only legal method to getting a physiological edge over the competition. All forms of physical effort and exertion require extensive use of the body's oxygen transport and metabolism systems. The proper altitude training program can substantially boost these systems through enhanced ventilation, naturally increased EPO production and increased mitochondrial efficiency. This will allow more efficient energy production both aerobically as well as an aerobically.

3.0 The proposal to have a 400 mtrs Synthetic Athletics track was first mooted in 2003 at NS NIS Patiala and it was indicated that to lay 400 mtrs track a counter fort retaining wall shall have to be constructed to provide additional Width to the available land so that 400 mtrs track could easily be accommodated. This work of constructing a counter fort retaining wall, filling the area and subsequently constructing a RCC slab would have involved huge expenditure. Thereafter, the idea to have a Synthetic Athletics track was not perused any further.

4.0 On the demand of National Coaches (Athletics) a proposal to construct 200 mtrs – 6 lanes Synthetic Athletics track at RGHATC-Shillaroo again revised in 2009. It was decided in SAI to obtain estimate from the CPWD for further approval by the Finance Committee of SAI. Accordingly, CPWD was requested to submit detailed estimate for the construction of 200 mtrs – 6 lanes track vide letter number 23-702/AE/NIS/2009/475 of July 30, 2009 and August 10, 2009 respectively. An estimate amounting to Rs.389.74 lacs was sent to the SAI-HQ for approval of the Competent Authority.

5.0 During the visit of the Hon'ble Union Minister of Youth Affairs and Sports, during May-2010, an option was also suggested by the Hon'ble Minister to explore the possibility of laying a 400 mtrs track. Accordingly, S. E. (Infra) alongwith Sh. G.S. Randhawa, Ex. Olympian (Athletics) visited the Shillaroo center to check the feasibility of laying 400 mtrs track. Copy of the feasibility / assessment report as submitted by the S.E.(Infra) is, however, not available with this Institute.

6.0 Thereafter, proposal submitted earlier for 200 mtrs– 6 lanes track was approved in the 57th meeting of the finance committee of SAI held on June 11 and 22, 2010 and in the 38th meeting of the Governing Body of SAI held on August 06, 2010. However, this proposal after approval was kept in abeyance.

7.0 An estimate for the laying of 400 mtrs - 3 lanes Synthetic Athletics track at RGHATC-Shillaroo was again asked. Accordingly, the CPWD at Shimla was requested vide letter of July 22, 2011 to submit an estimate for same. The CPWD vide it's letter number 23(497)/SE(P)/E.E./(PD-2)/2500 of August 18, 2011 submitted estimates for Civil and Electrical works totaling Rs.902.48 lacs out of this amount a sum of Rs.127.09 lacs is involved for the construction of counter fort and laying of RCC slab to accommodate the 400 mtrs - 3 lanes track. These estimate were submitted to the SAI-HQ vide letter of August 23, 2011 and August 25, 2011 respectively. Due to high cost estimates the proposal was again kept in abeyance.

8.0 The matter was again discussed with the National coaches in Athletics and the foreign coaches attached with the National camp. It was recommended by the National Coaches Athletics, that we may go in for the laying of 200 mtrs – 6 lanes Synthetic Athletics track which may be serving their purpose of training at High Altitude. Further, while laying of 200 mtrs. Track, possibility may be explored to lay atleast one –lane width having 400 mtrs. length around the periphery of proposed 200 mtrs. track. One lane width of 400 mtrs. strip may not have regular curve radius of 36.5 mtrs. but can be as per the land available. The report / recommendation of the National coaches is enclosed herewith at Annexure - I.

9.0 There are atleast six 200 mtrs synthetic tracks laid at altitudes higher than 2000 m above sea level , world over, as mentioned hereunder :-

- a. Bafokeng Sports campus, Rustenburg, South Africa.
- b. Sierra Nevada High Altitude Training Centre, Nevada, Spain.
- c. French National Centre for Altitude Training at Font-Romeu, France.
- d. High Altitude Running centre, Kigari, Kenya.
- e. Lumbejerijack Stadium, High Altitude centre, Northern Arizona University, USA.
- f. Olympic Stadium, Maxico, Lathin America.

10.0 Accordingly, CPWD was asked to submit estimates as per recommendations of the coaches without going in for any concrete support structure which rises cost immediately. CPWD have now submitted preliminary estimate for laying of 6 lane 200 mtrs. track along with 1 lane width 400 mtrs. track with curve radius of 33.50 mtrs instead of standard 36.50 mtrs.

Financial Implication:

The estimate for the above mentioned work would be Rs.454.00 lakh (Civil & Electrical works).

Administrative approval and expenditure sanction of Finance Committee is solicited for

Sr. No.	Approval and Sanction required for	Amount (Rs. in lakh)
1.	Construction of 200 M – 6 lanes and I-lane 400 M. (on the periphery of 200 M track) Synthetic Athletic at RGHATC Shillaroo, through CPWD.	454.00

~~आवक~~
भारतीय खेल प्राधिकरण
नेताजी सुभाष राष्ट्रीय क्रीडा संस्थान : पटियाला
(Athletics Department)

Date : 29.12.2011

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For Endurance, Training of Elite Athletes is beneficial to train at High Altitude RGHATC-Shillaroo under the Administrative control of SAI NS NIS Patiala, however lacks the facilities of a Synthetic Athletics track to train on. A piece of land available at RGHATC - Shillaroo can be utilized for laying Synthetic Athletics track. However, it appears that this piece of land may not be sufficient enough to lay 400 mtrs - 6 lanes or 8 lanes track. Even if it is, may require huge expenditure as such may not be economical.

Most of the European countries are having 200 mtrs Synthetic Athletics track at altitudes. Since, only training is to be imparted to Elite Athletes, it is recommended that a 200 mtrs 6 lanes synthetic track is laid at Shillaroo. This will serve our purpose of the Athletes, so far as Endurance and training at Altitudes, is concerned. Further, while laying of 200 mtrs track, possibility may be explored to lay atleast one-lane width having 400 mtrs length around the periphery of proposed 200 mtrs track. One lane width of 400 mtrs strip may not have regular curve radius of 36.5 mtrs but can be as per the land available.

Submitted please.

B. Singh
Bahadur Singh
(Chief National coach /Athletics)

Anatoli Varda
ANATOLI VARDA
(Foreign coach in Athletics)

Sanjay Garnaik
Sanjay Garnaik
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