



भारतीय खेल प्राधिकरण

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

F. No. 6(28)/SAI/B&F/60th FC/2011-12

Dated: 10th May, 2012

Sub: Minutes of the 60th Meeting of Finance Committee (FC) of Sports Authority of India (SAI) held on 30th March, 2012

Enclosed herewith is a copy of the Minutes of 60th Meeting of the Finance Committee of Sports Authority of India 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.

VVKM 10/5/2012
(Gopal Krishna)

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

To,

- 1 Shri Pradeep Kumar Deb, 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, MoYAS, Shastri Bhawan, New Delhi.
- 5 Shri Onkar Mal Kedia, Joint Secretary, MoYAS, Shastri Bhawan, New Delhi.
- 6 Ms Anjali Anand Srivastava, Financial Advisor, MoYAS, Shastri Bhawan, New Delhi.
- 7 Shri Gopal Krishna, Secretary, SAI.
- 8 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

Minutes of the 60TH MEETING OF THE FINANCE COMMITTEE of Sports Authority of India (SAI) 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 60th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) was held on 30th March, 2012 at 1230 hrs at SAI Head Office, J N Stadium Complex (East Gate), Lodhi Road, New Delhi-110 003

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

3.0 The following members of the Committee were present:

1. Ms Sindhushree Khullar, Secretary (Sports), MYAS - Member
2. Ms Anjuly Chib Duggal, Additional Secretary (Expenditure) M/o Finance - Member
3. Shri Desh Deepak Verma, Director General, SAI - Member
4. Shri Rahul Bhatnagar, Joint Secretary (Sports), MYAS - Member
5. Shri L. S. Ranawat, Executive Director (Academics), SAI - Member
6. Shri Gopal Krishna, Secretary, SAI & Executive Director (Finance), SAI - Member Secretary
7. Shri B. C. S. Rao, Director (Finance), (Representative of Financial Advisor)

4.0 The following officers of SAI were also present:

1. Dr P C Kashyap, Executive Director (Teams)
2. Shri Joe Sebastian, ED (Operations/Infrastructure/Stadia)
3. Shri Roque Dias, Regional Director (LTDP)
4. Shri Sanjay Saraswat, Director (Personnel)
5. Shri R K Chopra, Director (Finance), SAI
6. Shri Anil Bhatia, Director (Equipment Support)
7. Ms Meena Bora, Director (Coordination)
8. Ms Radhica Sreeman, Director (Operations/Infrastructure)
9. Shri Sant Ram, Deputy Director (Finance)

Vilhm 10/5/2012
(Gopal Krishna)

5.0 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 59th meeting of the Finance Committee (FC) of SAI held on 19th September, 2011

The Finance Committee confirmed the minutes of the 59th meeting of FC.

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), MoYAS, Shastri Bhavan, New Delhi

- (a) The action taken was noted.
- (b) On the action taken on the approval of budget allocation for the year 2011-12, Secretary, SAI briefed the Committee that the committee under the Chairpersonship of Additional Secretary (Expenditure), Ministry of Finance, met in February, 2012 to finalize the rationalization of booking of expenditure. The broad contours of the decisions taken in the meeting were explained. The rationalization of expenditure is based on the approvals granted by the Parliament for expenditure under Plan and Non-Plan heads. Further, the expenditure relating to developmental sports promotion schemes is to be met from Plan Head and expenditure relating to Establishment at Head Office, Pension, Maintenance of Staff Quarters and Loans & Advances to employees is to be met from Non-Plan Head.

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, Lodhi Road, New Delhi

- (a) The action taken was noted.
- (b) The action taken for agenda item No. 8 "Implementation of the 'Come & Play' Scheme" was discussed. It was decided that as in the year 2010-11, the duration

VLM
10/5/2012
(Gopal Krishna)

of Diploma Course in Sports Coaching may be revised from 10 months to 12 months with 2 months of paid practical training from the academic session 2011-12. During the paid practical training period of 2 months, the trainees would be provided with free lodging, a sports kit for a maximum of Rs. 1,000/- and a stipend of Rs. 10,000/- per month. Since there is a requirement of coaches for the "Come & Play" Scheme, those coaches who successfully complete Diploma Course and are willing to continue to train the "Come & Play" trainees, may be engaged on contract basis for the next six months and they may be provided free lodging and a remuneration of Rs. 14,000/- per month. It was also decided that starting from academic session 2012-13, the duration of the Diploma Course in Sports Coaching may be increased from 10 months to 18 months. 8 months would be devoted to practical training and the trainees would be on internship during the period. During the period of internship, they would be provided free lodging in SAI Centres and a monthly stipend of Rs. 10,000/-.

Item No. 4

Approval of Revised Budget Estimates of SAI for the financial year 2011-12

Concurred for the approval of Governing Body.

Item No. 5

Construction of 200M – 6 lane and 400M - 1 lane (on the periphery of 200 M track) Synthetic Athletic Track (Full Pur) at High Altitude Training Centre, Shillaroo through CPWD at an estimated cost of Rs. 454.00 lakh (civil & electrical works)

- (a) A detailed presentation may be made by ED (Academics), SAI NSNIS, Patiala on the facilities available at HATC, Shillaroo and the further requirements so as to make the Centre fully equipped for High Altitude training.
- (b) One set of Gymnasium/Fitness equipment may be provided immediately.
- (c) Regarding construction of 200M – 6 lane and 400M – 1 lane synthetic athletic track, the various options may again be presented in the next meeting for a final decision.

VidM
10/5/1012
(Gopal Krishna)

Item No. 6

Status of on-going Capital Projects/Works

- (a) The status was noted.
- (b) The list of projects for which funds were released during the year 2011-12 (uptil March 31, 2012) is placed at Annexure-I.

Item No. 7

Fixing of tariff/rental/charges for booking of Weightlifting Auditorium at J.N. Stadium (JNS) Complex, New Delhi

Concurred for the approval of Governing Body.

Supplementary Item No. 1

Proposal for enhancement of monthly remuneration of coaches working on contract basis in Sports Authority of India (SAI)

Concurred for the approval of Governing Body.

Supplementary Item No.2

Revision of wages of contract/casual employees working in Sports Authority of India (SAI)

- (a) Concurred for the approval of Governing Body.
- (b) A comparison may also be made on the wages being paid in other autonomous bodies within the Ministry of Youth Affairs & Sports.

6.0 The meeting ended with a vote of thanks to and from the Chair.

VKM/10/5/2012
(Gopal Krishna)

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

SPORTS AUTHORITY OF INDIAONGOING INFRASTRUCTURE PROJECTS FOR WHICH FUNDS HAVE BEEN RELEASED.I. OTHER THAN NORTH EAST

S. No.	Name of work	Ref. of approval of Finance Committee	Approved cost	Fund released uptill March'2011	Fund released during 2011-2012	Present Status
<u>NSWC, Gandhinagar</u>						
1.	Providing & Laying of Synthetic Hockey Field at STC Kandivali	47 th FCM dated 27.12.2005 and 58 th FCM dated 10.08.2011	348.00	230.00	118.00	Main work of synthetic Hockey Field is completed. Other development works are pending.
2.	Laying of Synthetic Athletic Track	47 th FCM dated 27.12.2005 and 58 th FCM dated 10.08.2011	386.80	315.00	71.80	Work Completed
3.	Up-gradation and major renovation of STC Boys Hostel at Gandhinagar	57 th FCM dated 11.06.2010 & 22.06.2010	199.00	19.90	179.10	60% work completed & work is going on full swing. CPWD has requested for balance fund, for continuation of the work.
	Total		933.80	564.90	368.90	
<u>LNCPE, Thiruvananthapuram</u>						
4.	Annual repair to the MP Hall	57 th FCM dated 11.06.2010 & 22.06.2010	5.00	0.50	4.50	(100%) work Completed
5.	Renovation of existing pavilion roofing	57 th FCM dated 11.06.2010 & 22.06.2010	6.00	0.60	5.40	(100%) work Completed
6.	Strengthening of security wall of Swimming Pool	57 th FCM dated 11.06.2010 & 22.06.2010	3.00	0.30	2.70	(100%) work completed
	Total		14.00	1.40	12.60	
<u>Ch. Devi Lal Northern Centre, Sonapat</u>						
7.	C/o 200 Bedded Hostel (I/c sanction for electrical works and furnishing items)	55 th FCM dated 22.01.2009 & 12.02.2009	1183.09	732.94	450.15	Civil work completed & Electrical work viz. installation of 55 No. ACs & other minor works is pending for want of funds.
	Total		1183.09	732.94	450.15	

S. No.	Name of work	Ref. of approval of Finance Committee	Approved cost	Fund released upto March'2011	Fund released during 2011-2012	Present Status
SAI NS NIS Patiala						
8.	C/o 200 Bedded Hostel	51 st & 52 nd FCM & GBM dated 11.01.2008	944.71	616.47	100.00	About 87 % of the work is completed remaining work is in progress. Against the earlier release of 616.47 lacs, CPWD had incurred expenditure to the tune of Rs. 682.33 lacs and hence further release.
9.	Electrical Development works for 200 bedded hostel	55 th FCM dated 22.01.2009 & 12.02.2009	147.00	10.00	50.00	Substation building has been constructed and completed. The CPWD has already installed Gen Set, Transformer and Electrical panels etc. CPWD requested for further release.
10	C/o Three Stories Block consisting of 12 quarters for foreign coaches	55 th FCM dated 22.01.2009 & 12.02.2009	377.55	300.00	77.55	Work completed and taken over. The CPWD is yet to finalize the final bills and is asking for the release of balance amount of Rs.52.55 lacs.
11	C/o Weightlifting platform		21.22	00	21.22	Work completed.
12	Repair & provision of chain link fencing around camps at HATC, Shillaroo (Rs.87.36 Lacs)	57 th FCM dated 11.06.2010 & 22.06.2010	275.41	96.36	179.05	99% work completed. The balance work is being taken up by the CPWD as it had been snowing till last week. After completion work shall be taken over.
13	Repair and Renovation of campus roads (Rs.89.91 Lacs)					100% Completed. Some minor repair works are being undertaken by the CPWD. Thereafter, work shall be taken over.
14	Up-gradation and repair of Girls Hostel at Shillaroo (Rs.44.87 Lacs)					100% Completed and taken over.
15	Completion of under construction quarters (Type-II/2 Nos. and Type-III/2 Nos. at HATC (Rs.53.27 Lacs)					100% Completed and taken over.
	Total		1765.89	1022.83	427.82	

S. No.	Name of work	Ref. of approval of Finance Committee	Approved cost	Fund released upto March'2011	Fund released during 2011-2012	Present Status
SAI NSSC, Bangalore						
16	Up-gradation of Indoor Volleyball, Basketball, Weightlifting and Conditioning Hall (Civil & Elect. Works)	57 th FCM dated 11.06.2010 & 22.06.2010	218.00	22.00	75.00	As this centre is having only one Indoor Hall Complex, the entire Up-Gradation works has to be taken up at one go and completed within the shortest period of time so that National Camps can be conducted without much interruption. CPWD has also sought separate approval for the estimate of Rs.33,63,700/- for the renovation of two weightlifting and one Conditioning Hall. Work not yet started.
	Total		218.00	22.00	75.00	
SAI NSEC, Kolkata						
17	C/o 200 bedded hostel at Kolkata	57 th FCM dated 11.06.10 & 22.06.10 (Revised)	1483.94	803.46	200.57	70% Completed
	Total		1483.94	803.46	200.57	
SAI UDMCC, Bhopal						
18	Providing of Maple Wood flooring in MP Hall	52 FCM 7 35 GB dated 14.10.2008 & 58 FCM dated 10.8.2011	138.74	130.00	8.74	Work Completed
19	Providing of drinking water pipeline at SAG Dhar		63.00	00	63.00	Work in progress
	Total		201.74	130.00	71.74	
SAI Sub-Centre, Lucknow						
20	P/L of Syn Hockey surface at Aligarh Muslim University	57 th FCM dated 11.06.10 & 22.06.10	390.00	39.00	195.00	Synthetic Turf has reached the site. Preparation of base for Hockey ground (Civil work) 25% completed.
21	Balance work of MP Hall	57 th FCM dated 11.06.10 & 22.06.10	208.17	60.80	147.37	Work completed and balance payment to be made.
	Total		598.17	99.80	342.37	

GRAND TOTAL (FUND RELEASED DURING 2011-2012)

1949.15

II. NORTH EAST

S. No.	Name of work	Ref. of approval of Finance Committee	Approved Cost (In Lacs)	Fund released uptill March'2011	Fund released during 2011-2012	Present Status
NER Sub- Centre Guwahati (SAG Centre Nehu)						
1.	Development of site for playfields including earth work, retaining wall and fencing etc. (For football ground and athletics track)	51 & 52 nd FCM and GBM dated 11.1.08	487.31	454.92	32.39	Earthwork, retaining wall completed for WBM, Bitumen macadam collection of materials is in progress, bitumen work to be carried out after rainy season. Synthetic athletic track tender has been accepted and awarded.
2.	C/o roads, retaining walls for roads and culverts etc.	51 & 52 nd FCM and GBM dated 11.1.08	210.87	100.00	106.41	Cutting of the earth is completed. Roads, drains, Culvert, retaining wall is in progress.
3.	C/o 100 Bedded Hostel for Boys	55 th FCM dated 22.01.2009 & 12.02.2009	456.00	300.00	156.00	Finishing work (Electrical) is in progress.
4.	C/o 100 bedded hostel for girls	54 th FCM dated 28.08.2008	407.50	135.00	150.00	Existing work has been rescind. Balance work awarded and started.
5.	C/o MP Indoor Hall	54 th FCM dated 28.08.2008	919.48	282.00	100.00	Structural work 80% completed. Work is in progress.
	Total		2481.16	1271.92	544.80	
NERC, Imphal						
6.	C/o MP Hall cum Hostel at Khuman Lampak	57 th FCM dated 11.06.2010 & 22.06.2010	541.64	282.95	258.69	80% Completed
7.	C/O 100 Bedded hostel at Takyel, Imphal	57 th FCM dated 11.06.2010 & 22.06.2010	897.06	313.00	150.00	79% Completed
8.	C/o of MP Hall at SAG Centre, Utlou	50 th FCM dated 27.02.2007	590.48	298.00	143.92	38% Completed
9.	C/o 100 bedded hostel at SAG Centre, Utlou	57 th FCM dated 11.06.2010 & 22.06.2010	1054.00	270.00	150.00	50% Completed
	Total		3083.18	1163.95	702.61	

GRAND TOTAL (FUND RELEASED DURING 2011-2012)

1247.41