

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/62ndFC/2012-13

Date: 12th December, 2012

Sub: 62nd Meeting of the Finance Committee of SAI

Kindly refer to meeting notice of even number dated 7th December, 2012 on the subject mentioned above.

The 62nd Meeting of the Finance Committee of Sports Authority of India is scheduled to be held on December 20, 2012 (Thursday) at 3.00 p.m. under the Chairmanship of Secretary (Sports), Ministry of Youth Affairs & Sports 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.

V. Gopal Krishna
(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 Gopal Krishna, Director General & Secretary SAI
- 4 Ms Anjali Anand Srivastava, Financial Advisor, MoYAS, Shastri Bhawan, New Delhi
- 5 Shri Onkar Mal Kedia, Joint Secretary (Sports), MoYAS, Shastri Bhawan, New Delhi
- 6 Shri L S Ranawat, Executive Director (Academics), NSNIS, Patiala.

Copy to:

- 1 Director (Finance), MoYAS, Shastri Bhawan, New Delhi

SPORTS AUTHORITY OF INDIA

**62nd MEETING
OF THE
FINANCE COMMITTEE**

AGENDA

Date: December 20, 2012 (Thursday)
Time: 3.00 p.m.
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 61st meeting of the Finance Committee (FC) of Sports Authority of India(SAI) held on 24th August, 2012

The Minutes of the 61st Meeting of Finance Committee of SAI were circulated vide Circular No. 6(28)/SAI/B&F/61st FC/2012-13 dated 5th September 2012 (*as per appendix*) and no comments were received.

Finance Committee may kindly confirm 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/61st FC/2012-13

Dated: 5th September, 2012

Sub: Minutes of the 61st Meeting of Finance Committee (FC) of Sports Authority of India (SAI) held on 24th August, 2012

Enclosed herewith is a copy of the Minutes of 61st Meeting of the Finance Committee of Sports Authority of India held on 24th August, 2012 at 5.00 p.m. under the Chairmanship of Hon'ble Minister of State (Independent Charge) for Youth Affairs & Sports in the Conference Room, 1st Floor, Sports Authority of India, SAI Head Office, J. N. Stadium Complex (East Gate), Lodi Road, New Delhi.

Vikram 5/9/12
(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 Ms Anjali Anand Srivastava, Financial Advisor, MoYAS, Shastri Bhawan, New Delhi
- 4 Shri Gopal Krishna, Director General, SAI
- 5 Shri Onkar Mal Kedia, Joint Secretary, MoYAS, Shastri Bhawan, New Delhi.
- 6 Shri Mukul Chatterjee, Joint Secretary(Sports), MoYAS, Shastri Bhawan, New Delhi
- 7 Shri L S Ranawat, Executive Director (Academics), NSNIS, Patiala.

Copy to:

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

Minutes of the 61st Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on 24th August 2012 (Friday) at 5.00 p.m. 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 61th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) was held on 24th August, 2012 at 5.00 p.m. 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 (Independent Charge) for Youth Affairs & Sports chaired the meeting.

3.0 The following members of the Committee were present:

1. Shri Pradeep Kumar Deb, Secretary (Sports), MYAS - Member
2. Shri Gopal Krishna, Director General, SAI - Member
3. Shri Onkar Mal Kedia, Joint Secretary(Sports),MYAS - Member
4. Shri Mukul Chatterjee, Joint Secretary(Sports),MYAS - Member
5. Shri L. S. Ranawat, Executive Director (Academics), SAI - Member
6. Shri D C S Rao, Director(Finance),
(Representative of Additional Secretary, Expenditure & Financial Advisor)

4.0 The following officers of SAI were in attendance:

1. Dr. P. C. Kashyap, Executive Director (Teams)
2. Shri R K Chopra, Director (Finance), SAI
3. Shri S C Arora, Deputy Director (Equipment Support)
4. Shri Sant Ram, Deputy Director(Finance)
5. Shri D S Chauhan, JE (Infra.)

5.0 Director General, SAI welcomed all the participants and informed that both, Additional Secretary (Expenditure), Ministry of Finance and Financial Adviser (Sports), MYAS will not be able to attend the meeting due to their pre-occupation and they have authorized Shri D C S Rao, Director(F), MOYAS to represent them in the meeting.

Vibh, 5/9/12
(Gopal Krishna)

6.0 The Chairman placed on record high appreciation on his behalf and on behalf of MYAS, GOI to SAI for the significant contribution it has made for providing advanced training and support to the sportspersons who participated in London Olympics-2012 and for their winning the highest tally of six medals in various disciplines. He emphasized that the momentum should be kept and preparation for future international competitions with an eye on Olympics-2020 be taken up with intermediate milestones of Asian Games-2014, Olympics-2016, so that India becomes one of the highest medal winners amongst the comity of participating nations.

7.0 Item No. 1

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

The Finance Committee confirmed the minutes of the 60th meeting of FC.

8.0 Item No. 2

Action Taken Report on the decisions taken in 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

- (i) The action taken on the decisions taken in the earlier meeting was noted.
- (ii) In respect of HATC, Shillaroo, it was decided that a comprehensive proposal is to be made. Chairman also emphasized the need of opening of another HATC in the country. Mention was made of the existing Centre at Munnar which did not have adequate facilities. A comprehensive proposal on the other HATC also needs to be placed.
- (iii) The Chairman emphasized that all the sports training schemes of SAI, especially the Centre of Excellence (COE) Scheme, should be re-modelled / re-structured with a view to synergize them with the preparation of Indian teams for Olympics-2020. The COE scheme should emphasize on sub-junior and junior trainees also.

VKM
5/4/12
(Gopal Krishna)

- (iv) The Chairman further indicated that all the SAI training schemes should lay emphasis on performance so that SAI's contribution to sports persons representing India is increased from the present levels and maximized. Thus, performance leading to excellence should be the corner-stone of the schemes.

9.0 Item No. 3

Approval of Annual Accounts and Financial Statement (2011-12) of Sports Authority of India (SAI)

- (i) Concurred for the approval of Governing Body. Certain suggestions have been given in writing by Director (Finance), MYAS, like re-numbering, indication about deferred revenue expenditure, information about sale transactions and transactions in foreign currency. These may be incorporated before the accounts are sent to the DGACR. The suggestions for appending the list of employees for GPF, interest, arrears of interest etc. may be incorporated in the annual accounts from the financial year 2012-13.
- (ii) The Chairman emphasized timely completion of the preparation of the annual report and audited accounts and directed that the annual accounts and the audit statements for the year 2010-11 should be placed in both the Houses of Parliament during its Winter Session, 2012.

10.0 Item No. 4

Approval of Budget Allocation of SAI for the financial year 2012-2013

Concurred for the approval of Governing Body.

11.0 Item No. 5

Report on the Meeting regarding rationalization of booking of expenditure in SAI Books of Accounts held under the Chairpersonship of Additional Secretary (Expenditure), Ministry of Finance

Concurred for the approval of Governing Body.

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staliu
(Gopal Krishna)

12.0 Item No. 6
Settlement of outstanding dues of M/s. Nelco (India) Pvt. Ltd., Meerut (Firm) towards supply of Pole Vaults (UCs) as Preferred Articles to Sports Authority of India

After detailed discussion, the Finance Committee authorized DG, SAI to settle the issue out of court with M/s. Nelco (India) Pvt. Ltd., Meerut. If an agreement is arrived at, then M/s. Nelco should also move the court informing of the agreement and its unequivocal acceptance of the same. Once this is completed, the matter may again be referred to the Finance Committee for its consideration.

13.0 Item No. 7
Reporting of Demurrage charges paid towards procurement of Sports goods/equipment and Sports Science equipment for CWG-2010

Noted.

14.0 Item No. 8
Construction of 200-Bedded Hostel at SAI Campus, Northern Regional Centre, Village - Joshi Chauhan, Distt. – Bahalgarh, Sonapat, including internal electric installation at Revised Cost of Rs.1038.78 lacs

Concurred for the approval of Governing Body, subject to the conditions that :

- (a) In future, any cost escalation should be intimated by the PWOs at the earliest opportunity.
- (b) In future, while awarding the works to PWOs/other agencies, the provision of third party inspection as owner's engineer should be provided. While this will marginally increase the total cost, the ultimate benefits of supervision etc. are immense.

15.0 Item No.9
Construction of Modern Fitness Centre at SAG Centre, Alleppey at Re-revised cost of Rs. 269.92 lacs

Concurred for the approval of Governing Body, subject to the conditions that:

- (a) In future, any cost escalation should be intimated by the PWOs at the earliest opportunity.
- (b) In future, while awarding the works to PWOs/other agencies, the provision of third party inspection as owner's engineer should be provided. While this will marginally increase the total cost, the ultimate benefits of supervision etc. are immense.

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5/2/12
(Gopal Krishna)

16.0 Item No. 10

Construction of 100 Bedded Hostel (60 Boys & 40 Girls) at SAI SAG Centre, Jagatpur (Odisha) at Re-revised cost of Rs. 681.43 lacs

Concurred for the approval of Governing Body, subject to the conditions that :

- (a) In future, any cost escalation should be intimated by the PWOs at the earliest opportunity.
- (b) In future, while awarding the works to PWOs/other agencies, the provision of third party inspection as owner's engineer should be provided. While this will marginally increase the total cost, the ultimate benefits of supervision etc. are immense.

17.0 Item No. 11

Construction of Boundary Wall I/C 2 Nos. gates over the whole Plot for SAI SAG Centre, Jagatpur (Odisha) at Revised cost of Rs. 148.49 lacs

Concurred for the approval of Governing Body, subject to the conditions that :

- (a) In future, any cost escalation should be intimated by the PWOs at the earliest opportunity.
- (b) In future, while awarding the works to PWOs/other agencies, the provision of third party inspection as owner's engineer should be provided. While this will marginally increase the total cost, the ultimate benefits of supervision etc. are immense.

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

VKM, 5/9/14
Gopal Krishna
Director General

Agenda Item No. 2

Action Taken Report on the decisions taken in the 61st Meeting of the Finance Committee of Sports Authority of India (SAI) held on 24th August 2012 (Friday) at 5.00 p.m. under the Chairmanship of Hon'ble Minister of State for Youth Affairs & Sports (Independent Charge)

Agenda Item No.	Item	Decision	Action Taken
2	Action Taken Report on the decisions taken in the 60 th Meeting of the Finance Committee of Sports Authority of India (SAI) held on 30 th March 2012 (Friday) at 1230 hrs under the Chairmanship of Hon'ble Minister of State for Youth Affairs & Sports (Independent Charge)	<p>(i)The action taken on the decisions taken in the earlier meeting was noted.</p> <p>(ii)In respect of HATC, Shillaroo, it was decided that a comprehensive proposal is to be made. Chairman also emphasized the need of opening of another HATC in the country. Mention was made of the existing Centre at Munnar which did not have adequate facilities. A comprehensive proposal on the other HATC also needs to be placed.</p> <p>(iii)The Chairman emphasized that all the sports training schemes of SAI, especially the Centre of Excellence (COE) Scheme, should be re-modelled / re-structured with a view to synergize them with the preparation of Indian teams for Olympics-2020. The COE scheme should emphasize on sub-junior and junior trainees also.</p> <p>(iv)The Chairman further indicated that all the SAI training schemes should lay emphasis on performance so that SAI's contribution to sports persons representing India is increased from the present levels and maximized. Thus, performance leading to excellence should be the cornerstone of the schemes.</p>	<p>(i)Revised performance bases norms for selection and retention of trainees under COE scheme were issued by letter No. 484/SAI/COX/North/2009-10/317 dated 24th September 2012.</p> <p>(ii)Revised performance bases norms for selection and retention of trainees under STC/SAG scheme were issued by letter No. SAI /OPS / STC-SAG / Policy/2012/333 dated 25th October 2012.</p> <p>(iii)Proposal on HATC, Shillaroo would be placed in subsequent meeting.</p>

3	Approval of Annual Accounts and Financial Statement (2011-12) of Sports Authority of India (SAI)	<p>(i) Concurred for the approval of Governing Body. Certain suggestions have been given in writing by Director (Finance), MYAS, like re-numbering, indication about deferred revenue expenditure, information about sale transactions and transactions in foreign currency. These may be incorporated before the accounts are sent to the DGACR. The suggestions for appending the list of employees for GPF, interest, arrears of interest etc. may be incorporated in the annual accounts from the financial year 2012-13.</p> <p>(ii)The Chairman emphasized timely completion of the preparation of the annual report and audited accounts and directed that the annual accounts and the audit statements for the year 2010-11 should be placed in both the Houses of Parliament during its Winter Session, 2012.</p>	<p>The annual accounts have already been forwarded to DGACE, New Delhi on 9th October 2012 for taking up the certification audit after taking the approval of Chairman Governing Body. The matter would be placed before the Governing Body for ratification in its next meeting.</p> <p>The Annual Report and Audited accounts of SAI (2010-11) are being placed in this meeting vide agenda item No.3 for approval.</p>
4	Approval of Budget Allocation of SAI for the financial year 2012-2013	Concurred for the approval of Governing Body.	<p>(i)The budget allocation has been intimated to SAI Regional Centres / units/Academic Institutions with the instructions that the expenditure should remain within allocated budget.</p> <p>(ii)The matter would be placed before the Governing Body for ratification in its next meeting.</p>

5	Report on the Meeting regarding rationalization of booking of expenditure in SAI Books of Accounts held under the Chairpersonship of Additional Secretary (Expenditure), Ministry of Finance	Concurred for the approval of Governing Body.	(i)The booking of expenditure is being done as per decision taken. (ii)The matter would be placed before the Governing Body for ratification in its next meeting.
6	Settlement of outstanding dues of M/s. Nelco (India) Pvt. Ltd., Meerut (Firm) towards supply of Pole Vaults (UCs) as Preferred Articles to Sports Authority of India	After detailed discussion, the Finance Committee authorized DG, SAI to settle the issue out of court with M/s. Nelco (India) Pvt. Ltd., Meerut. If an agreement is arrived at, then M/s. Nelco should also move the court informing of the agreement and its unequivocal acceptance of the same. Once this is completed, the matter may again be referred to the Finance Committee for its consideration.	The matter is under process.
8	Construction of 200-Bedded Hostel at SAI Campus, Northern Regional Centre, Village - Joshi Chauhan, Distt. - Bahalgarh, Sonapat, including internal electric installation at Revised Cost of Rs.1038.78 lacs	Concurred for the approval of Governing Body, subject to the conditions that: (a)In future, any cost escalation should be intimated by the PWOs at the earliest opportunity. (b)In future, while awarding the works to PWOs/other agencies, the provision of third party inspection as owner's engineer should be provided. While this will marginally increase the total cost, the ultimate benefits of supervision etc. are immense.	(i)The revised cost has been intimated to the concerned Region and funds released. (ii)The matter would be placed before the Governing Body for ratification in its next meeting.

9	Construction of Modern Fitness Centre at SAG Centre, Alleppey at Re-revised cost of Rs. 269.92 lacs	<p>Concurred for the approval of Governing Body, subject to the conditions that:</p> <p>(a) In future, any cost escalation should be intimated by the PWOs at the earliest opportunity.</p> <p>(b) In future, while awarding the works to PWOs/other agencies, the provision of third party inspection as owner's engineer should be provided. While this will marginally increase the total cost, the ultimate benefits of supervision etc. are immense.</p>	<p>(i) The revised cost has been intimated to the concerned Region and funds released.</p> <p>(ii) The matter would be placed before the Governing Body for ratification in its next meeting.</p>
10	Construction of Boundary Wall I/C 2 Nos. gates over the whole Plot for SAI SAG Centre, Jagatpur (Odisha) at Revised cost of Rs. 148.49 lacs	<p>Concurred for the approval of Governing Body, subject to the conditions that :</p> <p>(a) In future, any cost escalation should be intimated by the PWOs at the earliest opportunity.</p> <p>(b) In future, while awarding the works to PWOs/other agencies, the provision of third party inspection as owner's engineer should be provided. While this will marginally increase the total cost, the ultimate benefits of supervision etc. are immense.</p>	<p>(i) The revised cost has been intimated to the concerned Region and funds released.</p> <p>(ii) The matter would be placed before the Governing Body for ratification in its next meeting.</p>
11	Construction of Boundary Wall I/C 2 Nos. gates over the whole Plot for SAI SAG Centre, Jagatpur (Odisha) at Revised cost of Rs. 148.49 lacs	<p>Concurred for the approval of Governing Body, subject to the conditions that :</p> <p>(a) In future, any cost escalation should be intimated by the PWOs at the earliest opportunity.</p> <p>(b) In future, while awarding the works to PWOs/other agencies, the provision of third party inspection as owner's engineer should be provided. While this will marginally increase the total cost, the ultimate benefits of supervision etc. are immense.</p>	<p>(i) The revised cost has been intimated to the concerned Region and funds released.</p> <p>(ii) The matter would be placed before the Governing Body for ratification in its next meeting.</p>

Agenda Item No. 3

Approval of the Annual Report and Audited Accounts of Sports Authority of India (SAI) 2010-2011.

1.0 The DGACE issued the Audit report on the Annual accounts of SAI for the year 2010-11 on 7th June 2012. The draft Annual Report has been finalized and is being placed for approval. Thereafter the annual report along-with audited annual accounts would be placed for consideration of the Chairperson of the Governing Body and thereafter forwarded to Ministry of Youth Affairs & Sports for placing and laying on the table of both the Houses of Parliament.

2.0 HIGHLIGHTS (Complete Annual Report and Audited Accounts placed at Annexure.)

2.1 **The General Body and Governing Body of SAI** were re-constituted by Department of Sports, Ministry of Youth Affairs & Sports in 2010. Following re-constitution, the Hon'ble Minister of Youth Affairs & Sports heads the General Body of SAI as its President and heads the Governing Body of SAI as its Chairman.

2.2 **Sports Promotion schemes:** During the year 2010-2011, in – house training was provided to 10950 sports persons at SAI Centres spread across the country. These include 58 SAI Training Centres with a combined strength of 6871 trainees, 21 Special Area Games Centres having a combined strength of 1910 trainees and 12 SAI Centres of Excellence having a combined strength of 353 trainees. A total of 1759 sportspersons (1444 Boys & 315 Girls) were being trained under the National Sports Talent Contest scheme in 22 Regular schools and extension Centres in 27 schools promoting indigenous games & martial arts, 15 Navodaya Vidyalayas, 38 Akharas and 05 Sports Centres. There were also 102 Extension Centres functional under the STC& SAG Scheme having a combined strength of 1816 trainees. In addition, SAI collaborated with the Indian Army to operate 15 Army Boys Sports Companies having a total strength of 1031 Boys. **Achievements:** During the year SAI trainees won a total of 56 medals in international sports events including 20 Gold, 16 Silver and 20 Bronze medals and 614 medals in national-level competitions including 219 Gold, 150 Silver and 245 Bronze medals.

2.3 **Coaching Camps:** During the year, a total of 183 coaching camps were held in 29 disciplines under the Scheme for “Financial Assistance to National Sports Federations”. A total of 227 coaching Camps were held in 18 disciplines under the Scheme for “Preparation of Indian Team for Commonwealth Games”. A total of 106 Coaching Camps were held in 21 disciplines under the Scheme for “Preparation of Indian Team for Asian Games 2010”. A total of 32 foreign coaches were engaged for the training of Indian Sportspersons in the disciplines of Basketball, Wrestling, Badminton, Kayaking & Canoeing, Judo, Squash, Shooting, Netball, Lawn Bowl, Rugby 7, Table Tennis, Athletics, Hockey, Cycling & Swimming.

2.4 **Academic Programmes:** NS NIS Patiala conducted the diploma course in sports coaching for 454 students in 22 Sports disciplines, at Patiala, Bengaluru, and Kolkata centres. It also conducted a 6 - week Certificate Course in Sports Coaching in 23 sports disciplines at SAI Centres/Institutes at Patiala, Thiruvananthapuram, Gandhinagar, Aurangabad, Bangalore, Kolkata and Kandivali (E), Mumbai. A total of 368 students attended the Course. A total of 177 persons (102 boys & 75 girls) were enrolled in various Physical Education courses at the Lakshmi Bai National College of Physical Education (LNCPE), Thiruvananthapuram. In addition

to the above, there were 12 full- time and 20 part- time Ph. D. students doing research at the College. Forty-two coaches were sent abroad for advanced training.

2.5 Implementation of MYA&S Schemes: The NS NIS Patiala was actively engaged in implementing the following schemes of MYA&S on agency basis: The Rural Sports Programme which was in existence since 1970-71, was subsumed in the newly instituted scheme “Panchayat Yuva Krida Aur Khel Abhiyan (PYKKA)” from the year 2010-11. Under this scheme, competitions were organized in 16 disciplines in 6 groups in which a total of 4771 sportspersons participated. National level competitions were organized under National Sports Festival For Women in 12 sports disciplines under four groups in which a total of 2294 sportswomen participated. The North East Games were held in 11 disciplines at Dirang (Arunachal Pradesh) in which 1175 sportspersons from NE States participated. Competitions were conducted in 11 disciplines in 2 groups under the Promotion of Sports and Games in Schools in which a total of 1858 sportspersons participated.

2.6 Infrastructure Development: During the year, infrastructure built/completed were: Laying of Synthetic Athletics track and Hockey surface at Kandivali (Mumbai); 100 bed hostel for elite sportswomen , up-gradation of shooting range, sub base for synthetic hockey surface, laying of synthetic turf and relaying of synthetic athletics track and up-gradation of Multipurpose Hall at NSSC, Bengaluru; girls hostels in Mayiladuthurai; 200 bed hostel, 2 lakh litre capacity overhead tank swimming pool and 11 KV separate feeder line at NSNC, Sonapat; Synthetic turf at PAP Jalandhar ; up-gradation of boys and girls hostels, 12 Quarters for Foreign Coaches etc. at Shillaroo; establishment of centre at Hazaribagh; Multipurpose hall at Lucknow; construction of administrative block, staff quarters, maple wood flooring in multipurpose hall at NSCRC, Bhopal; 100 Bedded Hostels each for boys and girls, Synthetic Athletic Track, Speed Endurance Track, Sports Science Centre and Conditioning Hall - cum recovery unit at LNCPE, Thiruvanthapuram

2.7 Financial assistance to outstanding sportspersons and supporting personnel for extensive training abroad: Four sportspersons were assisted financially for advance training.

2.8 Equipment Support: During the year, SAI imported equipment in 8 disciplines for a total of Rs.996.00 lakh. It also procured indigenous sports equipment for a sum of Rs.32.12 lakh. Equipment for infrastructure in shooting discipline was imported for a sum of Rs.2954.00 lakh. An expenditure of Rs.3982.12 lakh was incurred on purchase of equipment for CWG 2010. Rowing & Yachting equipment was procured for a sum of Rs.103.29 lakh in preparation for ASIAN Games 2010. Equipment worth Rs.263.47 lakh was procured for Sports Sciences utilization. Of this, the imported constituent was to the value of Rs.216.58 lakh and indigenous procurement to the tune of Rs.46.89 lakh.

2.9 Finance: The annual accounts of SAI for year 2010-2011 were got approved from the competent authority. The status position of budget allocation provided to SAI under Plan and Non-Plan and its utilization is given as under:

(Rs. In Crores)

SN	Details	Amount of funds received	Utilization	%age of funds utilization
I	Plan (2010-2011)			
1	Plan (other than NER)	297.00	289.55	97.49%
2	Plan (NER)	34.00	37.17	109.32%
	TOTAL:	331.00	326.72	98.71%
II	Non-Plan (2010-2011)			
i)	Budgetary Support	49.42		
ii)	Internal Receipt	20.89		
	TOTAL:	70.31	65.55	93.23%

The figures given above reflect that performance with regard to utilization of grant was more than 98.71% (under Plan including NER) of the total allocation for the year. Under Non-Plan, 93.23% of grant was utilized. Close monitoring throughout the year resulted in optimum utilization of the fiscal resources.

3.0 The Audited Accounts were placed for approval before the Governing Body of SAI at its 39th Meeting held on December 19, 2011. The meeting resolved that "the annual account of SAI for 2010-2011 are approved and may now be submitted to DGACE, CAG for audit, after authentication." Consequently the accounts of SAI for the year 2010-2011 were sent to the Comptroller & Auditor General of India for their scrutiny. The audited report was received from the Director General of Audit, Centre Expenditure, for and on behalf of C & AG of India, vide their communication dated 7th June'2012.

4.0 Approval of the Finance Committee is solicited on the Annual Report and the Audited Accounts of SAI for the year 2010-2011.

Agenda item No.4

Revision of Boarding Charges Under SAI Sports Promotional Scheme (NSTC, ABSC, STC, SAG & COE)

1.0 Sports Authority of India implements various schemes for the promotion and development of Sports at grass root level. The following schemes are being implemented in the age group mentioned against each:-

- | | | |
|---|---|----------------|
| 1) National Sports Talent Contest Scheme (NSTC) | - | 8 to 14 years |
| 2) Army Boys Sports Company Scheme (ABSC) | - | 8 to 16 years |
| 3) SAI Training Centers Scheme (STC) | - | 14 to 21 years |
| 4) Special Area Games (SAG) | - | 14 to 21 years |
| 5) Centre of Excellence Scheme (COE) | - | 12 to 25 years |
| 6) Come & Play Scheme | - | 8 to 17 years |

1.1 Under SAI Sports Promotional Schemes the trainees are provided Boarding, Lodging, Sports Kit, Competition Exposure, Medical, Insurance, Educational and are imparted training by Expert Coaches along with Scientific back up to enable them excel in National and International level.

1.2 Boarding Charges for the trainees of NSTC (Residential Scheme) were revised from Rs.60/- to Rs.75/- in the 47th Finance Committee meeting held in 2006. Since then, more than six years have passed and the same have not been revised.

1.3 During 55th Finance Committee Meeting held on 22nd January, and 12th February, 2009 it was decided to enhance the boarding charges for the trainees of STC, SAG, ABSC and Centre of Excellence Trainees. Boarding charges of STC & SAG Schemes were revised from Rs. 100/- to Rs.125/- per head per day in Non-Hilly areas and Rs.110/- to Rs.140/- per head per day in Hilly areas. Similarly, the boarding charges for ABSC Scheme were revised from Rs.75/- per head per day to Rs.125/- per head per day and the boarding charges for trainees of COE were revised from Rs.150/- to Rs.175/- per head per day.

1.4 Over the past few years, there has been an upward swing in inflationary trends leading to escalation in prices of general commodities (pulses, cereals, meats, vegetables, milk, gas etc.). This has had a severe impact, particularly during this year, making it extremely difficult for in- charges of SAI Scheme Centres to provide food as per approved Menu to trainees. Officers manning these Centres are hard pressed and are requesting for increase of boarding charges. Therefore, it is requested that approval may be accorded for revised boarding charges as proposed below:

SN	Name of the Scheme	Existing Boarding Charges (per trainee per day)	Proposed Boarding Charges (per trainee per day)
1.	ABSC	Rs.125/- for Non.Hilly areas	Rs.175/- for Non hilly areas and Rs.200/- for hilly areas
2.	STC & SAG	Rs. 125/- for Non.Hilly areas and Rs.140/- for Hilly areas	Rs. 175/- for Non hilly areas and Rs.200/- for hilly areas
3.	COE	Rs.175/-	Rs.225/-
4.	NSTC (Residential)	Rs.75/-	Rs.125/-

Permission may also be accorded for additional expenditure on VAT & Service Charges etc. applicable in Centres where the boarding is being provided by outside agency on contract basis.

1.5 Presently the trainees under NSTC & ABSC schemes are provided Boarding facilities for 300 days. In order to have uniformity in the training schedule, it is proposed to enhance boarding charge facilities from the current 300 days to 330 days to bring them at par with STC, SAG and COE schemes wherein the trainees are provided Boarding facilities for 330 days.

2.0 Expenditure to be incurred after revision of Boarding Charges

SN	Name of the Scheme	No. of trainees	Existing boarding charges per annum (Rs. in crores)	Additional financial liabilities on Boarding charges per annum (Rs. in crores)
1	ABSC	1005	$1005 \times 125 \times 300 = 3.77$	$1005 \times 50 \times 330 = 1.66$
2	STC	4393	$4393 \times 125 \times 330 = 18.12$	$4393 \times 50 \times 330 = 7.25$
3	SAG	1693	$1693 \times 125 \times 330 = 6.98$	$1693 \times 50 \times 330 = 2.80$
4	COE	336	$336 \times 175 \times 330 = 1.94$	$336 \times 50 \times 330 = 0.56$
5	NSTC	52	$52 \times 75 \times 300 = 0.12$	$52 \times 50 \times 330 = 0.08$
	TOTAL	7479	Rs. 30.92	Rs. 12.35

2.1 Keeping in view of the present residential strength (7479) additional financial implication under proposed enhancement of boarding charges for three months (FY 2012-2013 ie January to March 2013) under the schemes of ABSC, STC, SAG & COE, would be approx. Rs.3.37 crores and Rs. 12.35 crores (7479 X Rs.50/- x 330 days) for FY 2013-14.

3.0 Presently trainees of field offices including SAI STC and SAG Schemes are provided facilities as per chart given below.

STC/ SAG/ABSC

SN	Particulars	Residential	
		Present(for STC/SAG)	Present(for ABSC)
1.	Sports Kit	Rs.4,000/-	Rs.2,000/-
2.	Competition Exposure	Rs.3,000/-	Rs.2,000/-
3.	Educational Expenses	Rs.1,000/-	Rs.1,000/-
4.	Medical	Rs. 300/-	Rs. 300/-
5.	Insurance	Rs.150/-	Rs.150/-
6.	Miscellaneous	Rs. 100/-	Rs. 100/-
	Total	Rs.8,550/-	Rs. 5,550

3.1 However, Regional Directors/Incharge Regional Centers have asked for increase of financial assistance keeping in view the cost escalation in sports kit, transportation charges, school fees, and medicines etc. It has also being brought to our notice that keeping the requirement item-wise and trainee-wise limits the flexibility at the field level. Therefore, it is proposed to enhance the

financial benefits to trainees of STC/SAG/ABSC schemes and club the entitlement into an 'Annual Trainee Grant' covering all items related to trainees as per details given in the following chart:

Annual Trainee Grant to STC/SAG/ABSC

Sr. No.	No. of Trainee	Grant (Rs. in lakh)
1	Up to 50 trainees	6.00
2	50-75 trainees	9.00
3	75-100 trainees	12.00
4	100-150 trainees	17.50
5	Above 150 trainees	20.00

This grant would be subject to a limit of grant to trainees for sports kit at Rs.5,000/-.

3.2 ANTICIPATED EXPENDITURE AFTER REVISION

Name of the Scheme	No. of trainees	Cost per Trainee per annum	Anticipated expenditure (Rs in Crores) Approx.
ABSC (Residential)	1005	1005 X Rs.6450/-	Rs.0.64
Residential(SAG & STC)	6086	6086 X Rs.3,450/-	Rs.2.09
Total	7091		Rs.2.73

3.3 PAYMENT OF ELECTRICITY AND WATER CHARGES OF ALL SAICENTRES ON ACTUAL BASIS

The 38th Meeting of the Governing Body of SAI had approved the Annual Maintenance Grant of STC/SAG Centres from Rs. 7.50 lakh to 20 lakh, on the basis of respective strength of the centres. Complaints have been received from Mumbai and Aurangabad Centres that they are unable to meet the electricity charges from within the stipulated sanctioned grant under the head of Annual Maintenance Grant, due to the size of the centre. It is proposed to provide grant for electricity and water charges on actual basis.

4.0 Approval of Finance Committee is solicited for:

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| <p>(a) Revision of Financial Norms for providing assistance to SAI Scheme Trainees (NSTC, ABSC, STC, SAG & COE). The additional expenditure will be met out of the existing budgetary allocations.</p> <p>(b) Delinking the electricity and water charges from the Annual Maintenance Grant and payment of the same on actual basis.</p> |
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Agenda Item No. 5

Raising of Boys Sports Companies under the ABSC Scheme

1.0 With the ultimate objective to reach international excellence in sports, the Sports Authority of India joined hand with the Indian Army during 1991-92 to nurture talented boys in the age group of 8 to 14 years. Initially 17 Boys Sports Companies started with the assistance of SAI as approved by the Governing Body in its 15th meeting held on January 18, 1991. One Boys Sports Company at Subatu (H.P) was closed down due to non-availability of talent. During 1999-2000, the scheme was reviewed with the objective of rationalization of the scheme for better education, competition exposure, centralized training, scientific support, monitoring etc.. Following the review, it was decided to consolidated the existing the 16 BSCs into 8. At that time, it was felt that the amalgamation of Boys Sports Companies would be advantageous in the long run as they would be developed as excellent sports institutions with the added advantage of scientific support and better educational facilities throughout their training period. Ten more new Boys Sports Companies were approved in the 44th Meeting of the Finance Committee held on 22nd April, 2004. However, 3 BSCs were closed by the Army authorities in April 2007 due to administrative issues. Presently 1005 trainees are training in 15 ABSCs in 17 disciplines.

1.1 The details of 15 ABSCs functioning in the Country are as follows:

SN	Name of BSCs	Disciplines
	Meghalaya	
1.	58 Gorkha Training Centre, Happy Valley, Shillong-07	Archery Boxing Football
	Bihar	
2	Bihar Regiment Centre, Danapur	Archery Football Hockey
	Maharashtra	
3	BEG & Centre, Kirkee	Boxing Gymnastic Rowing Wrestling
4	Army Sports Institute, Pune	Archery Athletics Boxing Diving Fencing Weightlifting Wrestling
5	Mechanized Infantry Regimental Centre, Ahmadnagar	Archery Shooting

	Andhra Pradesh	
6	Arty Centre, Hyderabad	Athletics
		Basketball
		Boxing
	Karnataka	
7	ASC Centre & College, Bangalore	Football
		Hockey
8	MEG & Centre, Bangalore	Boxing
		Hockey
		Swimming
	Delhi	
9.	Rajputana Rifles Regimental Centre, Delhi	Athletics
		Basketball
		Volleyball
	Uttar Pradesh	
10	RVC Centre & College, Meerut	Equestrian
11	Dogra Regimental Centre, Faizabad	Handball
		Hockey
		Volleyball
12	11 Gorkha Rifles Regimental Centre Lucknow	Boxing
		Football
		Shooting
3	Rajput Rifle Regiment Centre, Fatehgarh	Athletics
		Basketball
		Swimming
	Uttaranchal	
14	BEG & Centre, Roorkee	Athletics
		Gymnastics
		Kayk & Cano.
		Rowing
	Madhya Pradesh	
15	1 Signal Training Centre, Jabalpur	Athletics
		Boxing
		Football