



भारतीय खेल प्राधिकरण

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/65thFC/2013-14

Dated: September 18, 2013

Sub: Minutes of the 65th Meeting of Finance Committee (FC) of Sports Authority of India (SAI) held on September 12, 2013

Enclosed herewith is a copy of the Minutes of 65th Meeting of the Finance Committee of Sports Authority of India held on September 12, 2013 (Thursday) at 11.00 a.m. under the Chairmanship of Secretary (Sports), Ministry of 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.



(Hira Ballabh)

**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 Jiji Thomson, Director General, SAI
- 4 Ms Sujata Prasad, 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 Shri R D Chouhan, Director (Finance), MoYAS, Shastri Bhawan, New Delhi
- 2 SPA to Secretary, SAI
- 3 PA to ED(Finance),SAI

Minutes of the 65th Meeting of the Finance Committee (FC) of Sports Authority of India

The 65th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) was held on 12th September, 2013 at 11.00 a.m. in the Conference Room of SAI Head Office, J N Stadium Complex(East Gate), Lodhi Road, New Delhi-110 003

2.0 Shri Pradeep Kumar Deb, Secretary (Sports), Ministry of Youth Affairs & Sports chaired the meeting.

3.0 The following members of the Committee were present:

1. Smt. Anjuly Chib Duggal, Addl. Secretary(Expenditure), MoF - Member
2. Shri Jiji Thomson, Director General, SAI - Member
3. Shri Onkarmal Kedia, Joint Secretary(Sports),MYAS - Member
4. Dr. L.S. Ranawat, Executive Director(Academics), SAI - Member
5. Shri Hira Ballabh, Executive Director(Finance), SAI - Member-Secretary
6. Shri R.D. Chouhan, Director (Finance), MYAS
(Representative of FA (Sports))

4.0 The following officers of SAI were also present in the meeting:

1. Shri Alok Kumar, Chief Vigilance Officer
2. Dr. G. Kishore, Principal, LNCPE, Thiruvananthapuram
3. Dr. P. C. Kashyap, Executive Director (Stadia)
4. Shri Sanjiv Baranwal, Director(Infrastructure)
5. Shri R K Naidu, Director(Coordination & Planning)
6. Shri Rajinder Singh, Director(Teams)
7. Shri M S Goindi, Director(Equipment Support)
8. Shri M S Bains, Director(GAD)
9. Shri S.C. Sharma, Director JNS
10. Dr. P. Giri Rao, Dy. Director (Finance)
11. Ms. Manjushree Roy, Administrator, SPMSPC

5.0 At the outset, Executive Director (Finance), SAI welcomed the Chairman and members of the Committee. Thereafter, the agenda items were taken up for consideration and after deliberations, the following decisions were taken:

6.0 Item No. 1

Confirmation of the Minutes of the 64th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on 9th July 2013

The minutes were confirmed by the Finance Committee. The items have already been deliberated and decision taken by the Governing Body in its meeting held on 24th July, 2013. However, regarding agenda item No. 13 of the 64th Finance Committee on Infrastructure Development for proposed STC & COE, Alwar, the Chairman observed that the work can only be executed after clearance from Ministry of Environment which is still awaited.



7.0 **Item No. 2**
Action Taken Report on the decisions taken in the 64th Meeting of the Finance Committee of SAI held on July 9, 2013

Noted.

8.0 **Item No. 3**
Action Taken Report on the observations made by the Audit authorities on the accounts of SAI for the last three years

8.1 The position was noted. However, the following observations were deliberated during the meeting as detailed below:

ATR for the year ended 31st March, 2010
[S.No. A.1.1 - Understatement of assets (Schedule 72)]

Adtl. Secretary (Expdt.) desired to know the practice being followed in SAI with regard to release of advances to various construction agencies as the system being followed at present needs to be analyzed. It was clarified that presently 100% advance is being released to the concerned construction agencies as all the works are being done on "deposit works" basis. The Chairman stated that perhaps there is a circular from Ministry of Urban Development with regard to the pattern of funds to be released to the construction agencies. After detailed discussion, it was decided that this may be looked into, including the system being followed in other Govt. departments and an appropriate mechanism be devised and submitted to FC for further deliberations.

ATR for the year ended 31st March, 2010
[S.No. A.2.1 - Investment (Schedule 67)]

It was informed by JS (Sports) that the matter was taken up with the Ministry of Finance last year for issuance of a notification by them, but the same was not agreed to and SAI was informed accordingly. Thereafter, no communication has been received by them. To this, ED(Finance) stated that a letter has since been sent at the level of DG, SAI in this regard. As a full-fledged New Pension Scheme has been introduced by the Govt., the Chairman suggested that efforts should be made by SAI to implement the said scheme. It was decided that a review may be put up in the next FC meeting after obtaining all the details.

ATR for the year ended 31st March, 2010 on the ATR of Management Letter
[S.No. - Advances (Schedule 68)]

While going through the statement of advances lying unadjusted, it was pointed out that the advances being released are on the higher side which is not a healthy practice. It was decided that this may be looked into and a detailed proposal be put up in the next FC to systematize the proposal.



ATR for the year ended 31st March, 2010 on the ATR of Management Letter
[S.No.4 - Interest earned on CWG-2010 funds]

Director (Finance), MYAS representing the IFD of MYAS raised his reservations about SAI earning interest on CWG-2010 fund. The Chairman observed that since the earned interest has been utilized by SAI, it only needs to be regularized.

9.0 Item No. 4

Construction of Indoor Hall for Basket Ball at SAI NS NIS Patiala at an estimated cost of Rs. 502.49 lakhs

The estimates as contained in the agenda note were concurred for approval of the Governing Body, subject to:-

- (i) Availability of budget provision; and
- (ii) Obtaining of competitive bids from the Public Works Organizations (PWOs)

10.0 Item No. 5

Construction of Indoor Hall for Volley Ball at SAI NS NIS Patiala at an estimated cost of Rs. 537.32 lakhs

The estimates as contained in the agenda note were concurred for approval of the Governing Body, subject to:-

- (i) Availability of budget provision; and
- (ii) Obtaining of competitive bids from the Public Works Organizations (PWOs)

11.0 Item No. 6

Construction of strength training hall near new Synthetic Athletics Track (west side) at SAI NS NIS Patiala at an estimated cost of Rs. 224.90 lakhs

The estimates as contained in the agenda note were concurred for approval of the Governing Body, subject to:-

- (i) Availability of budget provision; and
- (ii) Obtaining of competitive bids from the Public Works Organizations (PWOs)

12.0 Item No. 7

Construction of New Boundary Wall alongwith Concertina coil on top after demolishing existing compound wall at SAI NSWC Gandhinagar at an estimated cost of Rs. 201.32 lakhs

The Committee observed that in view of the tight budgetary position, the proposal may be shelved.



- 13.0 Item No. 8
Construction of 100 Bedded Hostel at SAI STC Kandivali, Mumbai at an estimated cost of Rs. 1116.53 lakhs

Deferred, for future consideration.

- 14.0 Item No.9
Providing and Laying of Synthetic Athletic Track at SAI Regional Centre Lucknow at an estimated cost of Rs. 762. 13 lakhs

The estimates as contained in the agenda note were concurred for approval of the Governing Body, subject to:-

- (i) Availability of budget provision; and
- (ii) Obtaining of competitive bids from the Public Works Organizations (PWOs)

- 15.0 Item No.10
Replacement of Synthetic Hockey Surface at SAI Southern Centre, Bangalore at an estimated cost of Rs. 571.00 lakhs

The estimates as contained in the agenda note were concurred for approval of the Governing Body, subject to:-

- (i) Availability of budget provision; and
- (ii) Obtaining of competitive bids from the Public Works Organizations (PWOs)

- 16.0 Item No. 11
Infrastructure works at SAG, Alleppey (Kerala) at an estimated cost of Rs. 31.57 crores

Deferred, due to paucity of funds. May be taken up in the next financial year.

- 17.0 Item No.12
Establishment of Special Area Games (SAG) Centre at Churachandpur(Manipur) at an estimated cost of Rs. 133.60 lakhs

Concurred. It was decided that the draft MoU may be put up before the Governing Body alongwith the agenda item.

- 18.0 Item No.13
Establishment of SAI Training Centre at Mahe(Puducherry)

The proposal for taking over the International standard Multi-purpose Indoor Stadium (fully air-conditioned) with a seating capacity of 1000 seats constructed by the State Govt. of Puducherry at Mahe was approved, subject to the condition that the Lease Deed to be entered into with the State Govt. may be got approved from IFD. However, the proposal for construction of athletic track and football field at Mahe under Urban Sports Infrastructure Scheme (USIS) of Govt. of India was not agreed to.



19.0 Item No.14

Construction of Transit Accommodation for the allottees of National Stadium Barracks and Kiddies Pool at Major Dhyan Chand National Stadium, New Delhi at an estimated cost of Rs. 455.86 lakhs

After detailed discussions, it was decided that the case may be submitted to Addl. Secretary (Expdt.) on file for further examination.

20.0 Item No.15

Engagement of HR Expert for Competency modeling, performance management system and capacity building, job fitment and employee record digitalization, etc.

The proposal was not agreed to. It was decided that consonance with the provisions of GFR with respect to hiring and engagement of Consultant be examined in detail.

21.0 Item No.16

Directions of 61st Finance Committee Meeting held on 24.8.2012 and 40th Meeting of Governing Body of SAI held on 24th July 2013

Addl. Secretary (Expdt.) stated that the justification sought for has not been provided in the agenda. The matter may, therefore, be placed in the next meeting of FC alongwith detailed justification on cost escalation.

22.0 Item No.17

Allotment of space to outside bodies in the SAI Stadia Premises located in Delhi

Concurred for the approval of Governing Body.

The issue was deliberated at length. The Chairman advised that all-out efforts should be made to generate optimum revenue by way of letting out the vacant space in SAI Stadia. Addl. Secretary (Expdt.) suggested that while doing so, utmost care needs to be taken to ensure that the main objective of SAI does not get compromised in any manner whatsoever. For this purpose, a model agreement to be entered for renting out should be prepared keeping all legal and other aspects in mind and thereafter, a detailed proposal may be placed before the Governing Body with complete justification. The model agreement should have provision that the premises will have to be vacated during important national or international events. Further, the Chairman stated that non-sports activities should be allowed for generation of revenue, but sports related organizations should get priority.

23.0 Item No.18

Revision of tariff for Sports Hostels

Concurred for the approval of Governing Body. However, a suggestion was made for inclusion of MYAS, NDTL, NADA officials etc. for availing the Sports Hostels facilities.



24.0 Item No.19

Creation of Indoor Learners' Pool at Dr. SPM Swimming Pool Complex at the estimated cost of Rs. 422.50 lakhs.

Concurred for the approval of Governing Body. ED (Finance) stated that the same will be financed from the interest earned on Corpus Fund of SAI earmarked for capital works in stadia.

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


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

Minutes of 65th ECOM