



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/66thFC/2013-14 | *SSD*

Dated: March 6, 2014

Sub: Minutes of the 66th Meeting of Finance Committee (FC) of Sports Authority of India (SAI) held on February 26, 2014

Enclosed herewith is a copy of the Minutes of 66th Meeting of the Finance Committee of Sports Authority of India held on February 26, 2014 (Wednesday) at 3.00 p.m. under the Chairmanship of Secretary (Sports), Ministry of Youth Affairs & Sports in the Conference Room, National Dope Test Laboratory (NDTL), J. N. Stadium Complex (East Gate), Lodi Road, New Delhi-110 003.

(Hira Ballabh)

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

To,

- 1 Shri Ajit M Sharan, Secretary (Sports), MYAS, NDTL Building, Lodi Road, New Delhi
- 2 Shri Jiji Thomson, Director General, SAI
- 3 Ms Anjuly Chib Duggal, Additional Secretary (Expenditure), Ministry of Finance, Room No. 142-B, North Block, New Delhi
- 4 Ms Sujata Prasad, Financial Advisor, MYAS, Shastri Bhawan, New Delhi
- 5 Shri Onkar Mal Kedia, Joint Secretary (Sports), MYAS, Shastri Bhawan, New Delhi
- 6 Shri Neeraj Kansal, Secretary, SAI
- 7 Shri S S Roy, Regional Director, NSNIS, Patiala.

Copy to:

- 1 Shri R D Chouhan, Director (Finance), MYAS, Shastri Bhawan, New Delhi

Minutes of the 66th Meeting of the Finance Committee (FC) of Sports Authority of India

The 66th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) was held on 26th February, 2014 at 3.00 p.m. in the Conference Room of National Dope Test Laboratory (NDTL), J N Stadium Complex (East Gate), Lodhi Road, New Delhi-110 003

2.0 Shri Ajit M Sharan, Secretary (Sports), Ministry of Youth Affairs & Sports chaired the meeting.

3.0 The following members of the Committee were present:

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|----|---|------------------|
| 1. | Smt. Anjuly Chib Duggal, Addl. Secretary (Expenditure), MoF | - Member |
| 2. | Shri Jiji Thomson, Director General, SAI | - Member |
| 3. | Ms Sujata Prasad, FA (MYAS) | - Member |
| 4. | Shri Neeraj Kansal, Secretary, SAI | - Member |
| 5. | Shri Hira Ballabh, Executive Director (Finance), SAI | Member-Secretary |

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

1. Shri Sudhir Setia, ED (Teams)
2. Shri S.C. Sharma, Director, JNS
3. Shri R K Chopra, Director (Finance)
4. Shri Sanjay Saraswat, Director (Personnel & Coaching)
5. Shri Kapil Kaul, Administrator, IGSC
6. Shri Uma Dutta, Administrator, MDC
7. Ms. Manjushree Roy, Administrator, SPM/SPC
8. Shri C M Sathyaraj, AD (Stadia)
9. Shri D S Chauhan, AE (Infrastructure)

Shri Onkar Mal Kedia, JS (Sports), MYAS and Shri S S Roy, RD, NSNIS Patiala could not attend the meeting due to pre-occupation.

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

The Committee desired that the following may be put up in the next Finance Committee:

The Action Taken Report (ATR) on the decisions taken in the last three Finance Committee Meetings.

The status of outstanding advances given in the past to the construction agencies and their adjustments.

Item No.3 (64th Meeting of FC):

ATR for the year ended 31st March 2010 on Management letter- Interest earned on CWG-2010 funds

The matter regarding interest earned on CWG-2010 and its utilization may be referred to MYAS on file for regularization.

Item No.7 (64th Meeting of FC):

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

In the minutes circulated it was stated that "the Committee observed that in view of the tight budgetary position, the proposal may be shelved."

This may be replaced with

"Committee is of the view that the funds meant for sports activities should not be diverted for non-sports activities, and keeping in view the tight budgetary position, the proposal may be shelved."

7.0 Item No. 2

Creation of Swimming Pool one each at Jawaharlal Nehru Stadium (JNS), Indira Gandhi Sports Complex (IGSC) and Dr. Karni Singh Shooting Range (Dr. KSSR) at total estimated cost of Rs. 907.50 lakhs

The proposal was approved in principle. The Mechanism for creation and operation may be put up in the next Finance Committee Meeting. The efforts may be made to go for fixed rate contract system after exploring the possibilities from Central / State PWOs. There should be a panel of experts in sports discipline to vet the estimates submitted by the Central / State PWOs.

8.0 Item No. 3

Creation of Squash Court at Jawaharlal Nehru Stadium (JNS) and Indira Gandhi Sports Complex (IGSC) at total estimated cost of Rs. 5,25,33,536/-.

The proposal was approved in principle. The Mechanism for creation and operation may be put up in the next Finance Committee Meeting. The efforts may be made to go for fixed rate contract system after exploring the possibilities from Central / State PWOs. There should be a panel of experts in sports discipline to vet the estimates submitted by the Central / State PWOs.

9.0 Item No. 4

Creation of Golf Driving Range one each at Jawaharlal Nehru Stadium and Dr. Karni Singh Shooting Range at total estimated cost of Rs. 3,20,02,956/-.

The proposal was approved in principle. The Mechanism for creation and operation may be put up in the next Finance Committee Meeting. The efforts may be made to go for

fixed rate contract system after exploring the possibilities from Central / State PWOs. There should be a panel of experts in sports discipline to vet the estimates submitted by the Central / State PWOs.

10.0 Item No. 5

Approval for payment to M/s Feedback Ventures Pvt. Ltd, the Transaction Adviser (TA) under PPP Project

Deferred.

11.0 Item No. 6

EFFECTIVE IMPLEMENTATION OF COMMUNITY CONNECT SCHEME

The Finance Committee approved the proposal in principle subject to the following:

1. The revenue sharing model for most of the disciplines should be in the ratio of 60:40. Wherein 60% goes to the agency and 40% will go to SAI.
2. The membership should be given for One Year, three year and Five years terms
3. Simplification of Daily usage fee structure
4. The eligibility and evaluation criteria should be fixed in advance.
5. In the first category, the SAI should fix the charges for each discipline to be run by the agencies.
6. For the disciplines like Swimming, Tennis, Golf, Cricket, Badminton and shooting, the maximum assured monthly and annual revenue to SAI may be the criteria. The agencies may be allowed to fix charges at their own.
7. The concession to the Govt. Employees should be given with the approval of DG SAI in each case.

12.0 Item No. 7

Inclusion of Marriages in Non-Sports Category

The proposal was approved in the designated areas only of Jawaharlal Nehru Stadium and Indira Gandhi Sports Complex upto December 2014 without disturbing the sports activities. The position should be reviewed after December 2014.

13.0 Supplementary Item No. 1

Setting up of SAI National Cycling Academy (SAI NCA) at IG Stadium, New Delhi

Approved. It was also desired that while sending the proposal for deployment of staff the ways and means to meet their expenditure on salaries, allowances etc. through revenue generation must be mentioned.

14.0 Supplementary Item No. 2

Setting up of Navy Boys Sports Company (NBSC) for Sailing, Kayaking and Canoeing at Indian Naval Academy, Ezhimala (Kerala)


Approved in the normal category state.



15.0 Supplementary Item No. 3
Higher Boarding Charges for SAI Centres in Andaman & Nicobar Islands

Approved in the normal category state.

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


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

Minutes of 66th FOM