



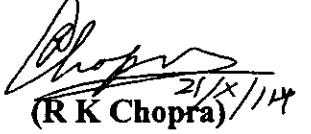
*Finance Division
SAI Head Office,
J N Stadium Complex (East Gate),
Lodi Road
New Delhi 110 003*

F. No. 6(28)/SAI/B&F/68thFC/2014-15

Dated: October 21, 2014

Sub: Minutes of the 68th Meeting of Finance Committee (FC) of Sports Authority of India (SAI) held on September 9, 2014

Enclosed herewith is a copy of the Minutes of 68th Meeting of the Finance Committee of Sports Authority of India held on September 9, 2014 at 11.30 a.m. under the Chairmanship of Secretary (Sports), Ministry of Skill Development, Entrepreneurship, Youth Affairs & Sports in the Conference Room, National Dope Test Laboratory (NDTL), J. N. Stadium Complex (East Gate), Lodi Road, New Delhi-110 003.


(R K Chopra)
Director (Finance)

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 Hira Ballabh, Executive Director(Finance), SAI
- 8 Shri S S Roy, Regional Director, NSNIS, Patiala

Minutes of the 68th Meeting of the Finance Committee (FC) of Sports Authority of India held on September 9, 2014

The 68th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) was held on September 9, 2014 at 11.30 a.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:

1. Ms Anjuly Chib Duggal, Additional Secretary(Exp),MoF - Member
2. Shri Onkarmal Kedia, Joint Secretary(Sports),MYAS - Member
3. Shri Neeraj Kansal, Secretary, SAI - Member
4. Shri S S Roy, Regional Director, NSNIS Patiala - Member
5. Shri R D Chouhan, Director(F),MYAS
[Representative of FA (Sports) MYAS]
6. Shri Hira Ballabh, Executive Director(Finance), SAI - Member-Secretary

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

1. Shri Sanjiv Baranwal, Director(Infrastructure)
2. Shri R-K Chopra, Director (Finance)
3. Shri M S Goindi, Director(ES)
4. Shri Shyam Sunder, Director(Stadia)
5. Dr P Giri Rao, Deputy Director(Finance)
6. Ms. Manjushree Roy, Administrator, SP, MSPC

Shri Jiji Thomson, DG, SAI, Ms Sujata Prasad, FA (Sports), MYAS and Shri Onkar Kedia, JS (Sports), MYAS 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. AS (Expenditure) showed her displeasure towards FA being not attending the meeting consecutively for the last three meetings. 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 67th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on April 23 and May 8, 2014

The Finance Committee confirmed the minutes of the 67th meeting of FC.

7.0 **Item No. 2**
Approval for Re- allocation of Budget Allocation (2014-15) of Sports Authority of India (SAI)

The change in re-provisioning was permitted subject to there being clear orders regarding pensionability of posts covered where recruitment had been done prior to 1.1.2004.



8.0 Item No. 3
Approval of Annual Accounts and Financial Statement (2013-14) of Sports Authority of India (SAI)

Since Annual Accounts are based on facts, they were accepted. The audit on Annual Accounts (2013-14) may be taken up as per procedure. However, SAI was asked to bring a statement of expenditure against allocations, along-with explanations regarding large variations, to the next meeting.

9.0 Item No. 4
Procurement of Fitness Equipment (8 sets) and Treadmills (46 Nos.)

It was noted that fitness equipment was needed for a number of facilities from time to time. It was, therefore, felt that it would be more efficient to finalize a rate contract for such equipment on annual basis. While that exercise would start now so that a rate contract was available from the next year, the current proposal was approved, subject to SAI undertaking appropriate price discovery.

10.0 Item No. 5
Supply & Installation of Shooting Range Equipment at Bangalore

It was clarified that shooting range equipment was needed both at the SAI Centre in Bangalore as well as Dr. Karni Singh Shooting Ranges. Therefore, the proposal was approved. SAI was asked to explore ways and avenues for developing indigenous facilities for manufacture of equipment to be used in non-event venues.

11.0 Item No. 6
Approval for creation of 400 bedded dormitory at J N Stadium and letting out of space to Government organizations /National Sports Federations

It was felt that J N Stadium was a valuable asset that was sub-optimally utilized. It would be desirable to retrofit existing non-sports space to serve as conference and exhibition facilities with some space being used for sports related activities like sports persons' dormitories and offices of various National Sports Federations. Hiring out of space for conferencing, exhibit and similar activities would need to be priced optimally so as to generate revenues for SAI which could be used to strengthen sports infrastructure and undertake other sports linked activities. It was suggested that SAI could take the help of Cost Accounts Branch in Department of Expenditure (DoE), MoF to work out optimal rates, taking into account the capacity of potential clients to pay, the cost of maintenance and security of the stadium plus appropriate revenues for SAI.

12.0 Item No. 7
Non-Sports Booking of SAI Stadia- allowing all types of events including marriage functions

It was noted that this proposal did not fall into the mandate of the Finance Committee. This being administrative decision will be placed before the Governing Body for ratification.



13.0 Item No. 8

Procurement of vehicles on replacement account for SAI NSSC, Bangalore

Approved with a stipulation that SAI would work out the actual need, explore the hiring option for occasional use vehicles and keep in mind Department of Expenditure's (DoE's), MoF instructions on the subject.

14.0 Item No.9

Setting up of Pension Fund & Gratuity Fund of SAI

This is to be referred to Department of Expenditure (DoE), MoF on file.

15.0 Item No. 10

Skill Development of Coaches (Swimming) and Sports Administrators under the MOU signed between SAI and Australian Sports Academy

Approved subject to SAI recording the outcomes expected from the proposed interventions to facilitate evaluation of achievements against these at a specified point of time.

It was also decided that this programme may not be restricted to SAI employees only, rather Coaches/Employees of State Govts, Swimming Academies and Swimming Federation of India could also be given an opportunity. Such candidates will be nominated on the basis of qualification criteria to be prepared by SAI.

The Chairman also advised that it may be explored whether the required fund can be met from the Scheme of MYAS for Human Resources Development in Sports.

The Sports Authority of India should also equip its Multi Gym and fitness centre's with qualified Physical fitness Trainers and Personal trainers through its knowledge partner ASA or any other organization found suitable.

16.0 Item No. 11

Re-laying of Wooden Flooring of Multipurpose Hall at SAI Sub Centre Guwahati at estimated cost of Rs. 246.35 lakhs

It was noted that the five year life of the wooden flooring was unacceptably short and also that flooring had been attacked by termites. Noting the need to replace the flooring, the proposal was approved. Simultaneously, SAI was directed to take up the matter with CPWD and Ministry of Urban Development to fix responsibility of the officials who had not carried out appropriate termite protection works.



17.0 Item No. 12

Renovation of Swimming Pool Complex at SAI NSSC Bangalore at an estimated cost of Rs. 241.00 lakhs(Tentative), Estimates awaited

Approved as it was clarified that this was high on the priority of works and that the budget was available for this project. It was noted, however that:

- a. Maintenance protocols need to be in place to guide persons in-charge of facilities as well as to facilitate supervision of maintenance of activities. For this purpose, a strategy paper on maintenance would be brought to the next meeting of Finance Committee.
- b. There would be appropriate price discovery before awarding the contract for construction.
- c. The progress of project would be reviewed in every meeting of the Finance Committee.

18.0 Item No. 13

1)Up-gradation of 200 Bedded Hostel Ph-I & Ph-II for Centre of excellence at SAI NSSC, Bangalore at an estimated cost of Rs. 300.00 lakhs(Tentative), Estimates awaited.

2)Up-gradation of 80 Bedded Hostel for Women at SAI NSSC, Bangalore at an estimated cost of Rs. 100.00 lakhs(Tentative), Estimates awaited.

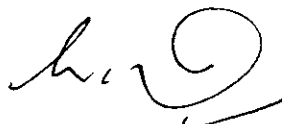
Approved as it was clarified that these were high on the priority of works and that the budget was available for above projects. It was noted, however that:

- a. Maintenance protocols need to be in place to guide persons in-charge of facilities as well as to facilitate supervision of maintenance of activities. For this purpose, a strategy paper on maintenance would be brought to the next meeting of Finance Committee.
- b. Standards and norms for hostels would be worked out to bring a degree of uniformity to the spaces and facilities within SAI's hostels.
- c. There would be appropriate price discovery before awarding the contract for construction.
- d. The progress of project would be reviewed in every meeting of the Finance Committee.

19.0 Item No. 14

Construction of 100 Bedded Hostel at SAI NRC Sonapat at an estimated cost of Rs. 833.55 lakhs

Approved as it was clarified that these were high on the priority of works and that the budget was available for above projects. It was noted, however that:



- a. Maintenance protocols need to be in place to guide persons in-charge of facilities as well as to facilitate supervision of maintenance of activities. For this purpose, a strategy paper on maintenance would be brought to the next meeting of Finance Committee.
- b. Standards and norms for hostels would be worked out to bring a degree of uniformity to the spaces and facilities within SAI's hostels.
- c. There would be appropriate price discovery before awarding the contract for construction.
- d. The progress of project would be reviewed in every meeting of the Finance Committee.

20.0 Item No. 15

Construction of Swimming Pool at SAI CRC Bhopal at estimated cost of Rs. 9.66 crore

This was deferred for want of clarity regarding priority.

21.0 Item No. 16

Providing & Replacing 400m – 8 Lanes Synthetic Athletic Track at SAI NS NIS Patiala at an estimated cost of Rs. 600.00 lakhs (Assessed)

Approved as it was clarified that these were high on the priority of works and that the budget was available for above projects. It was noted, however that:

- a. Maintenance protocols need to be in place to guide persons in-charge of facilities as well as to facilitate supervision of maintenance of activities. For this purpose, a strategy paper on maintenance would be brought to the next meeting of Finance Committee.
- b. There would be appropriate cost discovery before awarding the contract for construction.
- c. The progress of project would be reviewed in every meeting of the Finance Committee.

22.0 Item No. 17

Renovation of 240 Bedded Yadavindra Hostel at SAI NS NIS Patiala at an estimated cost of Rs. 255.00 lakhs

Approved as it was clarified that these were high on the priority of works and that the budget was available for above projects. It was noted, however that:

- a. Maintenance protocols need to be in place to guide persons in-charge of facilities as well as to facilitate supervision of maintenance of activities. For this purpose, a strategy paper on maintenance would be brought to the next meeting of Finance Committee.
- b. There would be appropriate price discovery before awarding the contract for construction.
- c. Standards and norms for hostels would be worked out to bring a degree of uniformity to the spaces and facilities within SAI's hostels.
- d. The progress of project would be reviewed in every meeting of the Finance Committee.

23.0 Item No. 18

Construction of 100 Bedded Hostel and Fitness Centre at RGHATC, Shillaroo at an estimated cost of Rs. 1000.00 lakhs(Assessed)

This was deferred for want of information regarding the intensity of current use and clear establishment of need.

24.0 Item No. 19

Replacement of Synthetic Hockey Surface including repair work of base of whole turf at NS Regional Centre Lucknow at an estimated cost of Rs. 43.56 lakhs(Assessed)

Approved as it was clarified that these were high on the priority of works and that the budget was available for above projects. It was noted, however that:

- a. Maintenance protocols need to be in place to guide persons in-charge of facilities as well as to facilitate supervision of maintenance of activities. For this purpose, a strategy paper on maintenance would be brought to the next meeting of Finance Committee.
- b. The project would be completed within one year.
- c. There would be appropriate price discovery before awarding the contract for construction.
- d. The progress of project would be reviewed in every meeting of the Finance Committee.

25.0 Item No. 20

Introducing Food Subsidy and Sports Kit to Students of LNCPE, Thiruvananthapuram

Not approved as no case was made out for providing subsidy in centres selected on the basis of no discernible criteria.

26.0 Item No. 21

Procurement of vehicles on replacement account for SAI LNCPE, Thiruvananthapuram

Approved subject to the need and entitlement being established and Department of Expenditure's instructions being followed. It was also pointed out that Rs. 13.00 lakh was high a price, and would need to be moderated to the price range specified for Government Vehicles.

27.0 Item No. 22

Annual Maintenance Contract of Sius Ascor Electronic Target Shooting System 10M, 25M and 50 Mtr. Range installed by M/s Sius Ascor Switzerland against contract No.6-18/2008-09/398 dated 13.08.2009

Approved as the capital asset was worth several crores and the proposal was in the nature of a fait accompli. It was suggested that SAI could explore the feasibility of negotiating Annual Maintenance Costs (AMCs) at the time of purchase of equipment, when SAI was



in a better negotiating position as well as to explore creation/strengthening of indigenous facilities for AMCs.

28.0 Supplementary Item No.1
Infrastructure works at SAG, Alleppey at an estimated cost of Rs. 3473.54 lakhs

Deferred.

29.0 Supplementary Item No.2
Construction of 100 bedded boys' hostel at LNCPE, Thiruvananthapuram at an estimated cost of Rs. 805.02 lakhs

Approved as it was stated to be of very high priority and for which budget is available subject to appropriate price discovery before awarding the contract for construction.

30.0 Supplementary Item No.3
Construction of Indoor Hall 2 Nos. at LNCPE, Thiruvananthapuram at an estimated cost of Rs. 1340.91 lakhs

Deferred.

31.0 Supplementary Item No.4
1. Chip Carpeting of Internal Roads at SAI NSSC Bangalore at an estimated cost of Rs. 125.00 lakhs(Tentative/Estimates awaited)

Approved as it was stated to be of very high priority and for which budget is available subject to appropriate price discovery before awarding the contract for construction.

2. Construction of 100 Bed Hostel for Hockey Academy at SAI NSSC Bangalore at an estimated cost of Rs. 902.00 lakhs(Tentative), Estimates awaited

Deferred.

3. Up-gradation of 200 Bed Hostel for Men at SAI NSSC Bangalore at an estimated cost of Rs. 195.00 lakhs(Tentative), Estimates awaited

Approved subject to availability of budget and appropriate price discovery before awarding the contract for construction.

32.0 Supplementary Item No.5
Renovation of existing Swimming Pool at LNCPE, Thiruvananthapuram at an estimated cost of Rs. 180.00 lakhs

Approved as it was stated to be of very high priority and for which budget is available subject to appropriate price discovery before awarding the contract for construction.

It was decided that SAI would work on three additional strategy papers, envisioning where Indian Sports can realistically and inspirationally be five years from now, under various



disciplines. Working backwards from these targets, SAI would propose strategies for improvement of skills, infrastructure and maintenance systems. It was further decided that a strategy paper would be developed regarding the sports infrastructure in New Delhi to see how revenues could be maximized to create resources for expansion and strengthening of infrastructure and facilitation of sports.

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



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

Minutes of 68th FCMA