

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

F. No. 6(28)/SAI/B&F/69thFC/2014-15

Date: 2nd January 2014

Sub: 69th Meeting of the Finance Committee of SAI

Kindly refer to the meeting notice of even number dated 22nd December, 2014 on the subject mentioned above.

The 69th Meeting of the Finance Committee of Sports Authority of India is scheduled to be held on January 5, 2015 (Monday) at 11.00 a.m. under the Chairmanship of Secretary (Sports), Ministry of Youth Affairs & Sports in Conference Room, 1st Floor, National Dope Test Laboratory (NDTL), J. N. Stadium Complex (East Gate), Lodhi Road, New Delhi- 110 003.

The Agenda papers for the said meeting are enclosed.

You are requested to kindly make it convenient to attend the meeting.



(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 Shri Ajay Narayan Jha, 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:

- 8 Shri R D Chouhan, Director (Finance), MYAS, Pragati Vihar Hostel Complex, Lodhi Road, New Delhi



SPORTS AUTHORITY OF INDIA

69th MEETING
OF THE
FINANCE COMMITTEE

AGENDA

Date: January 5, 2014 (Monday)

Time: 11.00 a.m.

Venue: Conference Room, 1st Floor, NDTL Building
Adjacent SAI Head Office, Lodi Road,
New Delhi- 110 003

69th Meeting of Finance Committee of SAI

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Agenda Item No.1

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

The Minutes of the 68th Meeting of Finance Committee of SAI were circulated vide Circular No. 6(28)/SAI/B&F/68th FC/2014-15 dated October 21, 2014 [*Annexure- 1*].

Consultant (PF-II), Department of Expenditure, Ministry of Finance vide OM No. 40(2)/PF-II/2005(Vol.III Pt.) dated 17.11.2014 has intimated that the following differences / variance have been noted in the Minutes circulated and as per their office note and has requested that the minutes may be amended. Accordingly, MoF's position is brought on record:

Item No.	Description	Decision recorded in the minutes circulated vide letter No. 6(28)/SAI/B&F/68 th FC 2014-15 dated October 2014	Suggested amendments by Addl. Secretary (Exp.), Department of expenditure, MoF
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.	Deferred on account of non - availability of estimates.

Finance Committee may kindly confirm the minutes after considering the decision conveyed by AS (Expenditure).

It is also intimated that the said agenda item is not being placed further due to non-availability of funds.



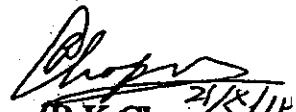
Finance Division
SAI Head Office,
JN Stadium Complex (East Gate),
Lodi Road
New Delhi 110 003

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) 21/10/14
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), JN 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, SPC

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 re-fit 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.


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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. 755.00 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.

Handwritten signature and the number 7.

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 discounts 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

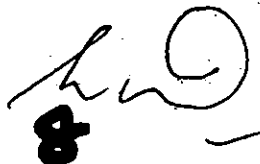
Procurement of vehicles on replacement account for SAI LNCPE, Thiruvananthapuram

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


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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 S.A.G. 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.

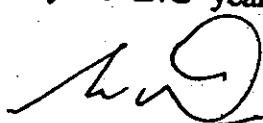
3. Up-gradation of 200 Bed Hostel for Men at SAI NSSC Bangalore at an estimated cost of Rs. 195.00 lakhs (Tentative), Estimates awaited

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


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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 FCIM

Agenda Item No. 2

Re-provisioning of Budget Allocation (2014-15) of Sports Authority of India (SAI) under Plan

On the basis of Budget Allocation for the financial year 2014-15 provided by MYAS to SAI, and keeping in view functional requirement received from various Regional Centres/ Academic Institutions of SAI, the re-allocation under Major Head-wise/Scheme-wise allocation for the financial year 2014-15 under Non Plan, Plan and Plan(NER) was placed in 68th meeting of the Finance Committee of SAI held on September 9, 2014 and same was permitted subject to there being clear orders regarding pension-ability of posts covered where recruitment had been done prior to 1.1.2004

2.0 Subsequently, MYAS communicated the enhanced budget allocation for Rs. 356.00 crore (Previous allocation was Rs. 276.00 crore) for the financial year 2014-15 under Plan.

3.0 Based on the allocation provided by the Ministry for 2014-15 and keeping in view the requirement received from Regional Centres/Academic Institutions of SAI, the Major Head wise/scheme-wise allocation for the year 2014-15 under Plan and Plan (NER) was made with the approval of DG, SAI which is as under:

Major Head-wise/scheme-wise Budget allocation under Plan and Plan (NER) for the financial year 2014-15

PLAN (NER)

(Amount Rs. in lacs)

Sr. No	Particulars	BE 2014-15 Plan (NER) Existing	BE 2014-15 Plan(NER) Proposed
1.	National Sports Talent Contest (NSTC)	12.00	12.00
2.	Special Area Games (SAG) & Extension Centre	600.00	600.00
3.	SAI Training Centre (STC) & Extension Centre	400.00	440.00
4.	Centre of Excellence (COX)	33.00	33.00
5.	Coaches Salary & Other Misc Expenses	1037.00	1037.00
6.	Salaries & Other Misc. Expenses	500.00	500.00
7.	Sports Science / Medical Centre	6.60	6.60
8.	Equipment support	20.00	20.00
9.	Operation & Maintenance SAI Stadia other than Delhi	140.00	100.00
10.	Capital Projects/ Construction Work	851.40	851.40
		3600.00	3600.00

PLAN

(Rs. in lakhs)

S.No	Particulars	2014-15 Existing	2014-15 Proposed	Reasons for Additional Allocation
1.	National Sports Talent Contest (NSTC)	100	100	-
2.	Army Boys Sports Companies (ABSC)	925	1075	On the basis of demand received from Ops. Div. due to increase in No. of trainees and boarding charges

S.No	Particulars	2014-15 Existing	2014-15 Proposed	Reasons for Additional Allocation
3.	Special Area Games (SAG) & Extension Centre	550	700	On the basis of demand received from Ops. Div. due to increase in No. of trainees and boarding charges
4.	SAI Training Centre (STC) & Extension Centre	2900	3300	On the basis of demand received from Ops. Div. due to increase in No. of trainees and boarding charges. This also includes a provision of Rs. 2.50 crore for establishing of Ten Sports Academies as discussed in 68 th Meeting Finance Committee held on 9.9.14
5.	Centre of Excellence (COX) ^{ns}	200	250	On the basis of demand received from Ops. Div. due to increase in No. of trainees and boarding charges
6.	Coaches Salaries & Other Misc Expenses	10500	12100	To meet the expenditure for grant of MACP, increase in DA, leave salary & pension contribution etc. on accrual basis
7.	Salaries & Other Misc. Expenses	4000	4880	To meet the expenditure for grant of MACP, increase in DA, leave salary & pension contribution etc. on accrual basis
8.	Sports Science / Medical Centre	150	650	For procurement of sports science and medical equipment at Delhi, Bangalore and Patiala where Major Coaching Camps are held.
9.	Equipment support	500	695	For procurement of sports equipment/AMC existing equipments.
10.	Operation & Maintenance SAI Stadia Delhi	4000	4000	
11.	Operation & Maintenance SAI Stadia other than Delhi	1900	2300	For up gradation of existing facilities provided in Regional Centres / Academic Institutions as part of 100 days Action Plan.
12.	Academic Program	230	250	To meet the expenditure on payment of stipend to NIS Diploma Holders as part of their syllabus linking practical training with Come & Play scheme and community connect scheme
13.	Capital Projects/ Construction Work	16.45	53.00	Provision of completion of priority projects.
		276.00	356.00	

Concurrence of Finance Committee is solicited for

Re-provisioning of Budget Allocation (2014-15) of Sports Authority of India (SAI) under Plan.

Agenda Item No. 3

Accounting & Financial Reforms in SAI- Development of Finance and Accounts Manual of SAI in-house

The agenda item for development of Finance and Accounts Manual was approved by the Finance Committee in its 64th Meeting held on July 9, 2013. It was suggested that the general accounting and finance package developed by INGAF may be procured and tweaked or modified to suit the purposes of SAI. The FA (MYAS) suggested that she would use her good offices to arrange a meeting of the concerned people from the Department of Expenditure. Further, DG SAI was authorized to assess whether such a modified package would be useful for SAI or not and take appropriate decision on the future course of action.

The same was also placed before the Governing Body in its 40th Meeting of Governing Body held on July 24, 2013 and the same was approved. Accordingly, the job for development of Finance and Accounting Manual was entrusted to INGAF with a time line of 3 months. Unfortunately, INGAF did not do anything concrete despite putting a lot of efforts by SAI rather it delayed the reform initiatives. The matter was also discussed with FA (MYAS) being the member of Finance Committee by Executive Director (Finance) and it was decided that the work may be withdrawn from INGAF.

In the meantime two retired officers have been engaged by SAI recently and they possess the expertise in this matter. Therefore, with the approval of DG, SAI it was decided to develop the manuals in house.

Concurrence of Finance Committee is solicited for

Development of Finance and Accounts Manual of SAI in-house.

Agenda Item No. 4

Setting Up of SAI Kerala Regional Centre - issue of formal notification granting the Regional Head quarter status to SAI LNCPE as SAI Kerala Regional Centre

In early 2008 the Governing Body has authorized the Chairman to take a decision for rationalization and redistribution of States falling under the jurisdiction of different Regional Centres. Considering the fact that the working of SAI has increased manifold and the number of operational schemes have also multiplied, in order to facilitate the implementation of various schemes and their effective monitoring vide Office Order No. 121/2011 dated 23.8.2011(F. no. SAI/Pers/1697/2009/868 dated 13.08.2011), it was decided to establish SAI Kerala Region and the Principal, LNCPE Trivandrum was entrusted to look after the work of Kerala State of Southern Regional Centre.

It has also been stated that SAI LNCPE, Trivandrum has been functioning as the Regional Head Quarter of SAI for the State of Kerala from 2011 onwards. However, the formal notification granting the status of Regional Head Quarter to SAI LNCPE, Trivandrum for the State of Kerala is not issued so far.

Presently Kerala Regional Centre has only one State under its jurisdiction functionally. Two prestigious National Sports Academies viz SAI National Golf Academy and National Academy for Sprints and jumps at Trivandrum, 4 SAI Training Centres(STCs), 2 Special Area Games(SAG) Centre, Two Centre of Excellence(CoEs), 19 Extension Centres and LNCPE, the National College of Physical Education under its control. The Golf Academy has drawn up several plans to become one of the best in the country with the support of other International golf Clubs, institutions and International Golf professionals. The Kerala Region also many ambitious development plans taking into account the keep interest shown by the people in various field of sports.

The contribution of SAI in the State of Kerala in India Sports is remarkable. Since its inception, SAI Centres in Kerala could produce 256 internationals, one Khel Ratna Awardee, Six Olympians, Five Arjuna Awardees, One Dronacharya Awardee and eight G V Raja Awardees. SAI LNCPE Trivandrum has also produced 1050 graduates, 421 postgraduates, 11 M Phils and 13 PhDs and many of such trainees are still awaiting laurels and degrees which are remarkable contributions in the field of Physical Education and Sports Sciences.

Concurrence of Finance Committee is solicited for

Issue of formal notification granting the Regional Head quarter status to SAI LNCPE as SAI Kerala Regional Centre so as to give this centre *de jure status* in addition to the present *de facto status*.

Agenda Item No. 5

Procurement of Sports Science Equipment for SAI Centres, identified as priority centres for holding of National Camps

Initially Rs. 1.50 crore was sanctioned for procurement of Sports Science Equipment. Later on additional budget of Rs. 5.00 crore was provided thus, making the total budget allocation of Rs. 6.50 crore for the financial year 2014-15. It is a known fact that sports science back up is very crucial for monitoring performance, suggesting methods of recovery & performance enhancement. Keeping in view the above fact, a detailed survey was done by a committee headed by the then ED (A) and a proposal was received for Rs. 33.00 crore (approx.) for all the SAI Regional Centres & Academic Institutions. Later on 5 centres in SAI were identified as priority centres where Sports Science Laboratory is to be equipped properly on urgent basis. The Demand from Medical Centre, JNS, New Delhi was received earlier when allocation was 1.50 crores and thus processed, Bids for the same have been opened on 14.10.2014 for technical evaluation and further necessary action.

The demand of other four centres viz. Regional Centre at Bangalore, Sonapat, Bhopal and NS NIS, Patiala, with estimated cost of Rs. 380.74 lakhs were received later and the details of which are as under:

S.No.	Name of the Centre	Estimated Value (Amount in Rs.)	Annexure
1.	SAI, NSSC, Bangalore	85.50	A
2.	SAI, Northern Regional Centres, Sonapat	75.38	A
3.	SAI, Central Centre, Bhopal	67.61	A
4.	SAI, NS NIS, Patiala	152.25	A
	Total	380.74	

The funds are available to meet the expenditure.

Since the estimated value of Sports Science equipment items to be procured is above Rs. 2.00 crore which is beyond the delegated financial powers of Director General SAI, thus

Concurrence of Finance Committee is solicited for

Procurement of Sports Science Equipment at an estimated cost of Rs. 380.74 lakhs.

Centre-wise list of Sports Science Equipments projected for procurement**1. SAI, NSSC, Bangalore**

(Rs in lakhs)

S.No.	Department & Item	Qty.	Estmd. Unit Price	Total Estmd.
1.	Anthropometry	01	1.20	1.20
(i).	Digital back dynamometer	01	1.20	1.20
(ii).	Digital hand grip dynamometer	01	0.10	0.10
(iii).	Digital stadiometer	01		
	Sub-total			2.50
2.	Physiology	01	40.00	40.00
(i).	Metabolic Gas Analyser (Lab model)	01	5.00	5.00
(ii).	Heart Rate Monitors for team sports with software, memory belt and laptop	01		
	Sub-total			45.00
3.	Biomechanics	01	15.00	15.00
(i).	Force Platform	01	10.00	10.00
(ii).	Speed Light System (Running Timer)	01	1.00	1.00
(iii).	Speed Gun	01	2.00	2.00
(iv).	Touch Mat	01		
	Sub-total			28.00
4.	Psychology	01	3.50	3.50
(i).	Brain Mapping & Biofeedback (Computerized)	01	2.50	2.50
(ii).	Neuropsychological Battery (Computerized)	01	1.00	1.00
(iii).	Reaction Time Apparatus giving simple discriminatory and choice reactions.	01	1.00	1.00
(iv).	Modified Bassin Anticipation Timer (Model 35580)	01	1.00	1.00
(v).	Whole Body Reaction Time Apparatus	01	1.00	1.00
(vi).	Photoelectric Rotary Pursuit	01	1.00	1.00
	Sub-total			10.00
	Grand Total			85.50

2. SAI, NRC, Sonapat:

(Rs in lakhs)

S.No.	Department & Item	Qty.	Estmd. Unit Price	Total Estmd. Price
1.	EMG Bio Feed Back	01	2.25	2.25
2.	Micro Wave Diathermy (MWD)	01	4.10	4.10
3.	Diode Lazer	01	4.00	4.00
4.	Continuous Passive Mobilizer For Knee & Shoulder	01	11.50	11.50
5.	Wax Bath Machine	01	0.55	0.55
6.	Cryotherapy Unit / Cryo Compression	01	1.60	1.60
7.	Hydrocolator	01	1.40	1.40
8.	Ultra Sound Machine	01	0.12	0.12
9.	Ultra Vilot Lamp	01	0.11	0.11
10.	Long Wave Diathermy	01	4.00	4.00
11.	Emergency First Aid Kit with Bag	02	0.20	0.40
12.	Digital Weighting Machine	01	0.05	0.05

13.	Adjustable Treatment Tables	08	0.05	0.40
14.	Treatment Traully	08	0.05	0.40
15.	Treadmill	02	0.10	0.20
16.	Laptop Apple	01	1.00	1.00
17.	Coloured Printer with Scanner & Photocopier	01	0.30	0.30
18.	Shoulder Wheel & Pully	02	0.05	0.10
19.	Ice Cube Machine	01	3.00	3.00
20.	Whole Body Relaxation Unit	01	40.00	40.00
Grand Total				75.38

3. SAI, CRC, Bhopal:

(Rs in lakhs)

S.No.	Department & Item	Qty.	Estmd. Unit Price	Total Estmd. Price
1.	Medical Centre	01	7.65	7.65
(i).	Bone Densitometer (Imported)			
(ii).	Body Composition Analyzer (Imported)	01	0.95	0.95
(iii).	Hand Grip Dynamometer (Digital)	01	0.99	0.99
Sub-total				9.59
2.	Physiotherapy	01	6.45	6.45
(i).	Combination THERAPY Unit with Vacuum (Imptd.)			
(ii).	Shockwave Therapy (Imported)	01	15.10	15.10
(iii).	High Power Multiple Wavelength Laser Therapy Unit (Imported).	01	15.77	15.77
(iv).	Multi Channel EMG Biofeedback (Imported)	01	2.98	2.98
(v).	Balance System (Imported)	01	3.00	3.00
(vi).	Game ready (Imported)	01	1.72	1.72
(vii).	Solaris 709 with battery operated (Imported)	01	3.50	3.50
(viii).	Exercise therapy equipment (Imported)	01	8.00	8.00
(ix).	Massage Chair (Imported)	01	1.50	1.50
Sub-total				58.02
Grand Total				67.61

4. SAI, NS NIS, Patiala

(Rs in lakhs)

S.No.	Department & Item	Qty.	Estmd. Unit Price	Total Estmd. Price
1.	Physiology	01	40.00	40.00
(i).	Metabolic Gas Analyzer Stationary, Lab model with Bicycle – Ergometer & Treadmill			
(ii).	Oxymon Near Infrared Tissue spectroscopy	01	5.00	5.00
Sub-total				45.00
2.	Biomechanics	01	25.00	25.00
(i).	<ul style="list-style-type: none"> • Force Platform with preferably inbuilt amplifier • Software for force platform • Desktop for force platform Colour Printer 			
(ii).	Swift Speed Light Running Timer Recording Unit (only) along with inbuilt Battery, Charger	01	7.00	7.00

	and Hooter. Model – SL OPT-0101 (proprietary item)			
Sub-total				32.00
3.	<u>Psychology</u>	01	15.00	15.00
(i).	Compact 8 channel Multimodality computerized biofeedback system along with basic assessment and accessories/sensors			
(ii).	Whole – Body Reaction Time Apparatus (Imported)	01	4.00	4.00
(iii).	Photoelectric Rotary Pursuit (Imported)	01	2.00	2.00
(iv).	Flicker Fusion Test (Imported)	01	2.50	2.50
(v).	Computerized Audio – Visual Reaction Time and Movement Time Apparatus (Imported)	01	0.40	0.40
(vi).	Anticipation / Time Apparatus (Imported)	01	0.35	0.35
(vii).	Two Arm Coordination Test (Imported)	01	0.35	0.35
(viii).	Hand Steadiness Test (Imported)	01	0.50	0.50
(ix).	Electronic Tachistoscope (Imported)	01	0.40	0.40
(x).	Peripheral Vision Tester (Imported)	01	3.00	3.00
Sub-total				28.50
4.	<u>GTMT</u>	01	0.25	0.25
(i).	Grip Dynamometer (Indian / Imported)			
(ii).	Back Dynamometer (Indian / Imported)	01	0.25	0.25
(iii).	Sit and Reach Box (Indian / Imported)	01	0.20	0.20
(iv).	Broad Jump Mat (Indian / Imported)	01	0.05	0.05
(v).	Vertical Jump Mat (Indian / Imported)	01	0.20	0.20
(vi).	Calibrated Shoulder Flexibility Rod (Ind./Imp.)	01	0.05	0.05
Sub-total				1.00
5.	<u>Biochemistry</u>	01	8.00	8.00
(i).	Fully Automated Chemiluminescence Immunoassay Analyzer (Imported)			
(ii).	5 Part Fully Automatic Hematological Analyzr (Imported).	01	9.00	9.00
(iii).	Fully Automatic Electrolyte Analyzer (Imported)	01	3.00	3.00
Sub-total				20.00
6.	<u>Anthropometry</u>	01	1.00	1.00
(i).	Digital Stadiometer			
Sub-total				1.00
7.	<u>Sports Medicine & Medical Centre</u>	01	6.00	6.00
(i).	Electro.Myography-Portable			
(ii).	Extra Corporeal Shockwave Therapy Unit (Imp.)	01	17.00	17.00
(iii).	Low Intensity Pulsed Ultrasound (LIPUS)	01	1.75	1.75
Sub-total				24.75
Grand Total				152.25