

Minutes of the 72nd Meeting of the Finance Committee (FC) of Sports Authority of India held on October 15, 2015

The 72nd Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) was held on October 15, 2015 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 Rajiv Yadav, 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. Shri A N Jha, Additional Secretary(Expenditure), MoF | - Member |
| 2. Shri Injeti Srinivas, DG,SAI | - Member |
| 3. Ms Kiran Soni Gupta, Additional Secretary & FA,MYAS | - Member |
| 4. Shri Onkarmal Kedia, Joint Secretary(Sports),MYAS | - Member |
| 5. Shri S S Chhabra, Secretary, SAI | - Member |
| 6. Shri S S Roy, ED(Academics),SAI NSNIS Patiala | - Member |
| 7. 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/ES)
2. Ms Rachna Govil, ED(Stadia)
3. Ms Meena Bora, Regional Director(Operations)
4. Shri Sanjiv Baranwal, Director(Infrastructure)
5. Shri Sanjay Saraswat, Director(Personnel/ES)
6. Dr P Giri Rao, Deputy Director(Finance)
7. Ms. Manjushree S Roy, Administrator, SPMSPC
8. Shri Satyajit Sankrit, Administrator, MDC National Stadium
9. Shri R.K. Saxena, Dy. Director (ES)
10. Shri Ashok Pathik, Dy. Director (Ops.)

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 71st Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on July 3, 2015

The Finance Committee confirmed the minutes of the 71st Meeting of Finance Committee.

7.0 Item No. 2

Action taken Report on the decisions taken in the 71st Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on July 3, 2015

The Committee noted and made the following observations:-

Agenda Item No. 4

Construction of Semi Indoor Athletic Training Area at SAI NSSC Bangalore at an estimated cost of Rs. 3.60 crore

The Committee advised that the recommendations may be submitted to Governing Body at the earliest.

Agenda Item No. 5

Infrastructure works at SAG, Alleppey Phase -II (Construction of 63 Bedded Boys Hostel and Extension of Fitness Centre office Building etc. at an estimated cost of Rs. 1297 lakhs)

The Project should be completed by March, 2016 and necessary funds may be provided for the completion of the project in time.

Agenda Item No. 7

Up-gradation of Infrastructure at SAI STC Kandivali at an estimated cost of Rs. 331.68 lakhs

The balance funds may be released so that project may be completed on priority.

Agenda No.8

Construction of 25 x 25 M Indoor Swimming Pool at SAI NS NIS Patiala at an estimated cost of Rs. 7.87 crore

AS & FA may visit the Chandigarh Swimming Complex along-with an expert from SAI for firming up the design and project cost.

Agenda No.9

Conservation and Restoration of Old Moti Bagh Palace Building at SAI NS NIS Patiala at an estimated cost of Rs. 17.08 crore

The consultancy charges intimated by INTACH seem to be on higher side. We may also approach ASI for providing consultancy and then take a considered view.

Agenda No. 11

Revision of wages of Contractual Employees working in SAI

Being a legal issue involved, Secretary, SAI may put up a report after due legal consultation whether the Minimum Wages Act along-with variable DA as applicable has been followed while fixing the wages to the employees working in SAI.

Agenda No. 13

Starting a Day Boarding Scheme in Shooting discipline at Dr Karni Singh Shooting Range (Dr KSSR)

Pully Range may be built with the time frame of two months and be inaugurated by January, 2016.

Agenda No. 15

Establishment of High Performance Badminton Academy at Bhubaneswar, Bangalore & Hyderabad

Noted the progress with respect to the proposed Badminton Academies at Bhubaneswar and Hyderabad. The Bhubaneswar proposal of Govt. of Odisha to be taken up under the contribution made by IIFC for development of Badminton.

8.0 Item No. 3

Submission of Revised Estimates (2015-16) & Budget Estimates (2016-17) of Sports Authority of India (SAI) to MYAS

Noted. It was also decided that a committee consisting of the following Officers may be constituted to look after the requirement of funds of SAI for taking up the Capital Projects:-

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|----|---------------------------|---|----------|
| 1. | AS & FA | - | Chairman |
| 2. | ED (Fin.) | - | Member |
| 3. | Director, MYA&S | - | Member |
| 4. | Director (Infra.) | - | Member |
| 5. | Dy. Director (Operations) | - | Member |

9.0 Item No. 4

Delegation of Financial Powers

Noted. DG may undertake quarterly review on the utilization of the funds provided for various purpose like procurement of kits, sports equipment etc. so as to gauge the effectiveness of delegations.

10.0 Item No. 5

Status of Finance and Accounts Manual

Noted. The Chairman and members appreciated the effort. The officers involved in preparation of manual, may be given some honorarium as per rules to recognize their work.

11.0 Item No. 6

Setting up of SAI Sports Partnership Fund

The committee concurred in the proposal and recommended the same for the approval of the Governing Body. The Rules for operationalization of the fund may be framed and got vetted from AS&FA.

12.0 Item No. 7
Construction of 100 bedded boys hostel at LNCPE, Thiruvananthapuram at an estimated cost of Rs. 862.45 lakhs

The committee concurred in the proposal in principle and recommended the same for the approval of the Governing Body. However, the estimates may be examined by AS&FA to ascertain whether any saving is possible.

13.0 Item No. 8
Establishment of SAI SAG Centre at Solal Gaon, North Lakhimpur (Assam) – Phase I at an estimated cost of Rs. 1441.00 lakhs

The committee concurred in the proposal subject to the condition that possession of land in the name of SAI should be ensured before making any expenditure and recommended the same for the approval of the Governing Body.

14.0 Item No. 9
Replacement of wooden flooring of Multipurpose Hall at SAI Sub Centre, Guwahati at an estimated cost of Rs. 96.55 lakhs (within the approved cost of Rs. 246.35 lakhs already approved in 43rd Governing Body Meeting held on 13th March 2015)

Approved. It was directed that the Agenda Item with the corrected estimates may be placed while submitting the same to Governing Body. Rs. 96.55 lakhs has been corrected to Rs. 123.12 by corrigendum.

15.0 Item No. 10
Preparation of SAI Venues for FIFA U-17 World Cup at an estimated cost of Rs. 1808.00 lakhs

Noted.

16.0 Item No. 11
Construction of 100 bedded Hostel in JN Stadium, New Delhi at an estimated cost of Rs. 833.55 lakhs

The committee concurred in the proposal and recommended the same for the approval of the Governing Body.

17.0 Item No. 12
Setting up of STC at Vidyadhar Nagar Stadium, Jaipur

The committee concurred in the proposal and recommended the same for the approval of the Governing Body.

18.0 Item No. 13
Setting up of STC at Udai Pratap Inter College, Varanasi

Noted.

19.0 Item No. 14

Shifting of STC Udhampur to Jammu and opening of its extension centre at Srinagar

Noted. It was also decided that a MoU with J&K Sports Council may be entered into, to upgrade the sports facilities i.e. providing of coaches and equipment. It was also agreed that 10 Coaches from J&K may be trained by ED (Academics) by admitting them in Diploma Courses at various Academic Institutions/Regional Centres of SAI free of cost. One Unit of ABSC may be started at Srinagar. Water Sports facilities may be set up at Dal Lake for which SAI may submit a proposal for NSDF Funds. The Chairman desired that AS (Expenditure) may please allocate the additional funds.

20.0 Item No. 15

Opening of Athletic Training Centre for Siddis at Dhandeli, District Karwar(Karnataka)

The committee concurred the proposal subject to the condition that CSR partner to provide at least 50% funds required to establish the Centre for the approval of the Governing Body.

21.0 Item No. 16

Adoption of Akharas namely Har Har Mahadev Charitable Trust/Gymnasium, Dhule(Maharashtra) and Satyanarayan Singh Akhara & Sports Centre Kachawa, Mirzapur(UP)

The Committee concurred the proposal and recommended the same for the approval of the Governing Body

22.0 Item No. 17

Setting up of a centre of excellence in Archery (compound event) at NRC, Sonapat

The proposal was concurred in and recommended the same for the approval of the Governing Body.

23.0 Item No. 18

Setting up of National Hockey Academy (NHA) at MDC National Stadium

The Committee concurred the proposal and recommended it for the approval of Governing Body subject to the condition that

- (i) No accommodation facilities will be created at MDC National Stadium and the hostel facilities being created at JN Stadium may be utilized for accommodation purpose.
- (ii) A full blue print along-with CSR partner may be brought to the next finance committee meeting
- (iii) The project should be developed to international standards.

24.0 Items No. 19

Waive off of preparation and dismantling charges to Ministry of External Affairs (MEA) for hosting of INDO-AFRICA SUMMIT

The committee concurred the proposal and recommended the same for the approval of the Governing Body since MEA has already spent Rs. 21.56 crores on the up-gradation of the existing infrastructure at IGS and SAI is beneficiary in this case. Thus, the Finance Committee approved the charges for the actual days of utilization of the venue. Against Rs. 4,01,28,000/- a charge of Rs. 1,24,72,000/- pertaining to use for conference days shall be charged.

25.0 Item No. 20

Issue of complimentary passes of distinguished personalities

The proposal was concurred in and recommended the same for the approval of Governing Body. It was directed that the limit of complimentary passes may be increased to 100, 50 and 30 in case of (i), (ii) and (iii) respectively per annum. The complimentary passes will be annual passes.

26.0 Item No. 21

RFP for revenue generation by utilizing facilities available at JNS and MDCNS

Noted. The proposal has been sent to the Ministry for approval.

27.0 Item No. 22

Concession on rental charges to Ministry of Tribal Affairs for booking of venues at JNS for tribal carnival

The proposal was concurred in and recommended the same for the approval of Governing Body.

The Committee observed that since the event is for promotion of cultural and economic growth of the tribals, it deserves the concessional rate.

28.0 Item No. 23

Review of “Come and Play” Scheme and “Community Connect” Scheme

The proposal was concurred in and recommended the same for the approval of Governing Body. It was also decided that recognized schools/colleges of NCT of Delhi may be allowed 50% discount for utilization of sports facilities to attract more participants. Certain discount may be allowed for preparing the passes on quarterly, half yearly and annual basis. Community Coaches may be appointed giving them small incentives like providing them the certificate, sports kits etc. It was also directed that in case of Fitness Centre, the fee(per month) per head should be Rs. 1500/- and Rs. 2000/- in case of age group of upto 25 years and above 25 years respectively.

29.0 Item No. 24

Imported/Indigenous Sports Equipment

Noted.

30.0 Item No. 25
Repair of Non Functional electronic scoring target system at Dr. KSSR

Noted.

31.0 Item No. 26
Revision of tariff for booking of SAI stadia for sports and non- sports events

The proposal was concurred in and recommended the same for the approval of Governing Body.

32.0 Item No. 27
Up-gradation work at SAI Training Centre(STC), Padma, Hazaribagh

The proposal was concurred in and recommended the same for the approval of Governing Body subject to the condition that SAI also should start its own schemes in addition to CRPF Sports Boys Company.

33.0 Item No. 28
Memorandum of understanding between SAI National Swimming Academy and M/s Glenmark Aquatic Foundation, Mumbai

The sponsorship arrangement between SAINSA and Glenmark Aquatic Foundation was approved. The Chairman stated that the constitution of the Executive Board of SAINSA should remain as it is. However, a Steering Committee may be constituted which shall oversee the programme "SG-TIDM". The DG, SAI shall be the Chairman of the Steering Committee and the Trustee, Glenmark Aquatic Foundation, Mr. Glenn Saldanha, shall be the Co-Chairman of the Steering Committee.

The pyramid for dispute resolution shall be as follows:

- a) Mutual Consent/ agreement
- b) Secretary, Sports, MYAS
- c) Courts of Delhi

The agreement should be legally vetted and processed on file for government approval.

34.0 Item No. 29
Setting up of a Centre of Excellence in Athletics at Jawaharlal Nehru Stadium , New Delhi

The proposal was concurred in and recommended the same for the approval of Governing Body.

35.0 Item No. 30
Setting up of a Table Tennis Academy at NS SAI Eastern Regional Centre, Kolkata

Noted. Detailed proposal to be put up later on finalization the project.

36.0 Item No. 31

Construction of Boundary wall surrounding new land allotted to SAI at Sector-25 by Govt. of Gujarat at an estimated cost of Rs. 120 lakhs

The proposal was concurred in and recommended the same for approval of Governing Body.

37.0 Item No. 32

Providing SAI Auditorium at JNS to Manav Rachna International University, Faridabad for 7th Asia Pacific Conference on Exercise and Sports Science-2015 free of cost being sports related event

The proposal was concurred in and recommended the same for the approval of Governing Body. The electricity and water charges may be recovered from them.

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

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

Minutes of 72nd FCM