

Minutes of the 73rd Meeting of the Finance Committee (FC) of Sports Authority of India held on March 10, 2016

The 73rd Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) was held on March 10, 2016 at 11.45 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:

- | | |
|--|--------------------------------|
| 1. Shri Injeti Srinivas, DG,SAI | - Member |
| 2. Ms Kiran Soni Gupta, Additional Secretary & FA,MYAS | - Member |
| 3. Shri S S Chhabra, Secretary, SAI | - Member |
| 4. Shri S S Roy, ED(Academics),SAI NSNIS Patiala | - Member |
| 5. Shri Sagar Preet Hooda, Director(Sports), MYAS | - Representative of JS(Sports) |
| 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 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. Dr V K Sharma, AD(Ops)
8. Shri Parveen Kakkar, AD (Ops.)

Special Secretary (Expenditure), MoF and Joint Secretary (Sports) could not attend the meeting due to pre-occupation and on tour respectively.

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

The Finance Committee confirmed the minutes of the 72nd Meeting of Finance Committee.

7.0

Item No. 2**Action Taken Report on the decisions taken in the 72nd Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on October 15, 2015**

Agenda Item No.	Item	Decision				
2	Action Taken on the Decisions Taken in the 71st Meeting of FC held on July 3, 2015					
	<p><u>Item no.4</u> <u>Construction of Semi Indoor Athletic Training Area at SAI NSSC Bangalore at an estimated cost of Rs. 3.60 crore</u></p> <table border="1" data-bbox="444 604 1045 846"> <thead> <tr> <th data-bbox="444 604 716 636">Decision</th> <th data-bbox="716 604 1045 636">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="444 636 716 846">The Committee advised that the recommendations may be submitted to Governing Body at the earliest.</td> <td data-bbox="716 636 1045 846">The matter was placed before the Governing Body in its 46th meeting held on 6th November 2015 and position was noted.</td> </tr> </tbody> </table>	Decision	Action Taken	The Committee advised that the recommendations may be submitted to Governing Body at the earliest.	The matter was placed before the Governing Body in its 46 th meeting held on 6 th November 2015 and position was noted.	Noted.
Decision	Action Taken					
The Committee advised that the recommendations may be submitted to Governing Body at the earliest.	The matter was placed before the Governing Body in its 46 th meeting held on 6 th November 2015 and position was noted.					
	<p><u>Item No.5</u> <u>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)</u></p> <table border="1" data-bbox="444 1077 1045 1350"> <thead> <tr> <th data-bbox="444 1077 716 1108">Decision</th> <th data-bbox="716 1077 1045 1108">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="444 1108 716 1350">The Project should be completed by March, 2016 and necessary funds may be provided for the completion of the project in time.</td> <td data-bbox="716 1108 1045 1350">Administrative approval issued and work commenced. Only 10% funds released. Slow progress due to financial constraints.</td> </tr> </tbody> </table>	Decision	Action Taken	The Project should be completed by March, 2016 and necessary funds may be provided for the completion of the project in time.	Administrative approval issued and work commenced. Only 10% funds released. Slow progress due to financial constraints.	<p>The Chairman advised that the committee formed to assess the requirement of funds for the completion of sanctioned Capital Projects may go into this vis-à-vis budget allocation. The progress of other projects may also be deliberated.</p> <p>The Committee comprise of the following members has been constituted for the above purpose:</p> <ol style="list-style-type: none"> 1. AS & FA - Chairman 2. ED(Fin.) - Member(F) 3. Dir.(Infra) - Member 4. Dir. (MYAS) - Member 5. DD(Ops) - Member
Decision	Action Taken					
The Project should be completed by March, 2016 and necessary funds may be provided for the completion of the project in time.	Administrative approval issued and work commenced. Only 10% funds released. Slow progress due to financial constraints.					

	<p><u>Item No.7</u> <u>Up-gradation of Infrastructure at SAI STC Kandivali at an estimated cost of Rs. 331.68 lakhs</u></p> <table border="1"> <thead> <tr> <th data-bbox="440 300 716 331">Decision</th> <th data-bbox="716 300 1049 331">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="440 331 716 506">The balance funds may be released so that project may be completed on priority.</td> <td data-bbox="716 331 1049 506">Administrative approval issued and work commenced. Only 10% funds released.</td> </tr> </tbody> </table>	Decision	Action Taken	The balance funds may be released so that project may be completed on priority.	Administrative approval issued and work commenced. Only 10% funds released.	Noted.
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The balance funds may be released so that project may be completed on priority.	Administrative approval issued and work commenced. Only 10% funds released.					
	<p><u>Item No.8</u> <u>Construction of 25 x 25 M Indoor Swimming Pool at SAI NS NIS Patiala at an estimated cost of Rs. 7.87 crore</u></p> <table border="1"> <thead> <tr> <th data-bbox="440 701 716 732">Decision</th> <th data-bbox="716 701 1049 732">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="440 732 716 1073">AS & FA may visit the Chandigarh Swimming Complex along-with an expert from SAI for firming up the design and project cost. Administrative approval issued</td> <td data-bbox="716 732 1049 1073">Project Management Group comprising of Swimming Expert constituted to finalize the scope of work. Work commenced.</td> </tr> </tbody> </table>	Decision	Action Taken	AS & FA may visit the Chandigarh Swimming Complex along-with an expert from SAI for firming up the design and project cost. Administrative approval issued	Project Management Group comprising of Swimming Expert constituted to finalize the scope of work. Work commenced.	It was intimated that it is a recovery pool to be used by the trainees. Keeping in view this aspect, the proposal was concurred for the approval of Governing Body.
Decision	Action Taken					
AS & FA may visit the Chandigarh Swimming Complex along-with an expert from SAI for firming up the design and project cost. Administrative approval issued	Project Management Group comprising of Swimming Expert constituted to finalize the scope of work. Work commenced.					
	<p><u>Item No.9</u> <u>Conservation and Restoration of Old Moti Bagh Palace Building at SAI NS NIS Patiala at an estimated cost of Rs. 17.08 crore</u></p> <table border="1"> <thead> <tr> <th data-bbox="440 1241 716 1272">Decision</th> <th data-bbox="716 1241 1049 1272">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="440 1272 716 1942">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.</td> <td data-bbox="716 1272 1049 1942"> <p>ASI was approached by NSNIS Patiala but they expressed their inability to take up the onerous project of conservation work due to non availability of conservation staff.</p> <p>It is therefore, proposed to assign the work to PHTPB for Rs. 17.08 crore as approved in the 71st Meeting of Finance Committee and subsequently in the 45th Meeting of the Governing Body. A project Management Group will be constituted under the</p> </td> </tr> </tbody> </table>	Decision	Action Taken	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.	<p>ASI was approached by NSNIS Patiala but they expressed their inability to take up the onerous project of conservation work due to non availability of conservation staff.</p> <p>It is therefore, proposed to assign the work to PHTPB for Rs. 17.08 crore as approved in the 71st Meeting of Finance Committee and subsequently in the 45th Meeting of the Governing Body. A project Management Group will be constituted under the</p>	<p>A Heritage Monitoring Group may be constituted comprising of the following members to complete the work:</p> <ol style="list-style-type: none"> 1. Director (Infra) 2. Representative of PHTPB 3. Retired restoration expert from ASI
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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.	<p>ASI was approached by NSNIS Patiala but they expressed their inability to take up the onerous project of conservation work due to non availability of conservation staff.</p> <p>It is therefore, proposed to assign the work to PHTPB for Rs. 17.08 crore as approved in the 71st Meeting of Finance Committee and subsequently in the 45th Meeting of the Governing Body. A project Management Group will be constituted under the</p>					

		Chairmanship of ED (Academics) comprising of members from Engineering Wing & Administration Wing of NSNIS Patiala for close monitoring of the project.					
	<p><u>Item No.11</u> <u>Revision of wages of Contractual Employees working in SAI</u></p> <table border="1"> <thead> <tr> <th>Decision</th> <th>Action Taken</th> </tr> </thead> <tbody> <tr> <td>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.</td> <td>Under Process.</td> </tr> </tbody> </table>		Decision	Action Taken	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.	Under Process.	A report may be submitted within three weeks in this regard.
Decision	Action Taken						
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.	Under Process.						
	<p><u>Item No.13</u> Starting a Day Boarding Scheme in Shooting discipline at Dr Karni Singh Shooting Range (Dr KSSR)</p> <table border="1"> <thead> <tr> <th>Decision</th> <th>Action Taken</th> </tr> </thead> <tbody> <tr> <td>Pully Range may be built with the time frame of two months and be inaugurated by January, 2016.</td> <td>It was found that construction of pully range at Dr. KSSR may not be feasible being an international level facility. Moreover, pully ranges are available a number of places in NCR.</td> </tr> </tbody> </table>		Decision	Action Taken	Pully Range may be built with the time frame of two months and be inaugurated by January, 2016.	It was found that construction of pully range at Dr. KSSR may not be feasible being an international level facility. Moreover, pully ranges are available a number of places in NCR.	It was agreed that a day Boarding Scheme in Shooting discipline may be started in SAI NRC, Sonapat instead of at Dr. Karni Singh Shooting Ranges.
Decision	Action Taken						
Pully Range may be built with the time frame of two months and be inaugurated by January, 2016.	It was found that construction of pully range at Dr. KSSR may not be feasible being an international level facility. Moreover, pully ranges are available a number of places in NCR.						

	<p><u>Item No.15</u> <u>Establishment of High Performance Badminton Academy at Bhubaneswar, Bangalore & Hyderabad</u></p> <table border="1"> <thead> <tr> <th data-bbox="443 331 711 363">Decision</th> <th data-bbox="711 331 1050 363">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="443 363 711 871"> <p>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.</p> </td> <td data-bbox="711 363 1050 871"> <p>The Executive Committee has approved in principle for funding of CAPEX and OPEX for three years.</p> </td> </tr> </tbody> </table>	Decision	Action Taken	<p>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.</p>	<p>The Executive Committee has approved in principle for funding of CAPEX and OPEX for three years.</p>	<p>The State Govt. will provide the infrastructure and meet boarding & lodging cost of trainees. MYAS/SAI will meet costs towards equipment, consumables, sports science, support staff & anchor coaches.</p>
Decision	Action Taken					
<p>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.</p>	<p>The Executive Committee has approved in principle for funding of CAPEX and OPEX for three years.</p>					
3	<p><u>Submission of Revised Estimates (2015-16) & Budget Estimates (2016-17) of Sports Authority of India (SAI) to MYAS</u></p> <table border="1"> <thead> <tr> <th data-bbox="443 1003 695 1035">Decision</th> <th data-bbox="695 1003 1050 1035">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="443 1035 695 1850"> <p>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:-</p> <ol style="list-style-type: none"> 1. AS & FA - Chairman 2. ED (Fin. - Member 3. Director, MYA&S- Member 4. Director (Infra.)- Member 5. DD(Ops)- Member </td> <td data-bbox="695 1035 1050 1850"> <p>A meeting was held under the Chairmanship of AS & FA on 21.10.2015 for providing additional funds in respect of Priority Capital Projects at RE stage.</p> </td> </tr> </tbody> </table>	Decision	Action Taken	<p>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:-</p> <ol style="list-style-type: none"> 1. AS & FA - Chairman 2. ED (Fin. - Member 3. Director, MYA&S- Member 4. Director (Infra.)- Member 5. DD(Ops)- Member 	<p>A meeting was held under the Chairmanship of AS & FA on 21.10.2015 for providing additional funds in respect of Priority Capital Projects at RE stage.</p>	<p>The Chairman advised that the committee formed to assess the requirement of funds for the completion of sanctioned Capital Projects may go into this vis-à-vis budget allocation. The progress of other projects may also be deliberated.</p> <p>The Committee comprise of the following members has been constituted for the above purpose:</p> <ol style="list-style-type: none"> 1. AS & FA - Chairman 2. ED(Fin.) - Member(F) 3. Dir.(Infra) - Member 4. Dir. (MYAS) - Member 5. DD(Ops) - Member
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6	<p align="center"><u>Setting up of SAI Sports Partnership Fund</u></p> <table border="1"> <thead> <tr> <th data-bbox="443 222 690 260">Decision</th> <th data-bbox="690 222 1049 260">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="443 260 690 1192"> <p>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.</p> </td> <td data-bbox="690 260 1049 1192"> <p>The matter was placed before the Governing Body in its 46th meeting held on 6th November 2015. It was felt that under the MYAS Scheme of National Sports Development Fund (NSDF), there exists a provision of providing matching grants against all contributions, which is not there in the case of proposed SAI Sports Partnership Fund. Also, the objectives laid out in the proposed Fund, by and large, are already covered under the NSDF Scheme. It was, therefore, decided to drop the proposal and make efforts to strengthen the NSDF Scheme by way of mobilizing more funds. Suitable amendments, if required, shall be carried out in the NSDF Scheme for funding to SAI to meet the proposed objectives.</p> </td> </tr> </tbody> </table>	Decision	Action Taken	<p>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.</p>	<p>The matter was placed before the Governing Body in its 46th meeting held on 6th November 2015. It was felt that under the MYAS Scheme of National Sports Development Fund (NSDF), there exists a provision of providing matching grants against all contributions, which is not there in the case of proposed SAI Sports Partnership Fund. Also, the objectives laid out in the proposed Fund, by and large, are already covered under the NSDF Scheme. It was, therefore, decided to drop the proposal and make efforts to strengthen the NSDF Scheme by way of mobilizing more funds. Suitable amendments, if required, shall be carried out in the NSDF Scheme for funding to SAI to meet the proposed objectives.</p>	Noted.
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7	<p><u>Construction of 100 bedded Boys hostel at LNCPE, Thiruvananthapuram at an estimated cost of Rs. 862.45 lakhs.</u></p> <table border="1"> <thead> <tr> <th data-bbox="443 1335 690 1373">Decision</th> <th data-bbox="690 1335 1049 1373">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="443 1373 690 1875"> <p>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.</p> </td> <td data-bbox="690 1373 1049 1875"> <p>The matter was placed before the Governing Body in its 46th meeting held on 6th November 2015 and the same was approved. Administrative approval and financial sanction not yet issued due to financial constraints.</p> </td> </tr> </tbody> </table>	Decision	Action Taken	<p>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.</p>	<p>The matter was placed before the Governing Body in its 46th meeting held on 6th November 2015 and the same was approved. Administrative approval and financial sanction not yet issued due to financial constraints.</p>	May be reviewed by the committee formed to assess the requirement of funds for the completion of priority capital projects.
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8	<p><u>Establishment of SAI SAG Centre at Solal Gaon, North Lakhimpur (Assam) – Phase I at an estimated cost of Rs. 1441.00 lakhs</u></p> <table border="1"> <thead> <tr> <th data-bbox="444 300 691 331">Decision</th> <th data-bbox="691 300 1049 331">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="444 331 691 804">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.</td> <td data-bbox="691 331 1049 804">The matter was placed before the Governing Body in its 46th meeting held on 6th November 2015 and the same was approved. MoU has been executed. Letter issued to Director in-charge for taking possession of land. Administrative approval and financial sanction not yet issued due to financial constraints.</td> </tr> </tbody> </table>	Decision	Action Taken	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.	The matter was placed before the Governing Body in its 46 th meeting held on 6 th November 2015 and the same was approved. MoU has been executed. Letter issued to Director in-charge for taking possession of land. Administrative approval and financial sanction not yet issued due to financial constraints.	Necessary funds may be released to start the project.
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9	<p><u>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)</u></p> <table border="1"> <thead> <tr> <th data-bbox="444 1108 691 1140">Decision</th> <th data-bbox="691 1108 1049 1140">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="444 1140 691 1717">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.</td> <td data-bbox="691 1140 1049 1717">The matter was placed before the Governing Body in its 46th meeting held on 6th November 2015 and the same was approved. Secretary (Sports) advised to complete the work by end of January, 2016 so that it can also be used in conduct the South Asian Games. Work under progress. Base work completed but due to SAG'2016 the execution got delayed.</td> </tr> </tbody> </table>	Decision	Action Taken	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.	The matter was placed before the Governing Body in its 46 th meeting held on 6 th November 2015 and the same was approved. Secretary (Sports) advised to complete the work by end of January, 2016 so that it can also be used in conduct the South Asian Games. Work under progress. Base work completed but due to SAG'2016 the execution got delayed.	Noted.
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12	<p><u>Setting up of STC at Vidvadhhar Nagar Stadium, Jaipur</u></p> <table border="1" data-bbox="443 737 1049 1276"> <thead> <tr> <th data-bbox="443 737 691 772">Decision</th> <th data-bbox="691 737 1049 772">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="443 772 691 1276">The committee concurred in the proposal and recommended the same for the approval of the Governing Body.</td> <td data-bbox="691 772 1049 1276">The matter was placed before the Governing Body in its 46th meeting held on 6th November 2015 and the same was approved. Notification issued. The centre has been Operationalized. Training will be started from April 2016. The scouting has been done in the discipline of Athletics, Basketball, volleyball, handball and Kabaddi. The coaches have been posted.</td> </tr> </tbody> </table>	Decision	Action Taken	The committee concurred in the proposal and recommended the same for the approval of the Governing Body.	The matter was placed before the Governing Body in its 46 th meeting held on 6 th November 2015 and the same was approved. Notification issued. The centre has been Operationalized. Training will be started from April 2016. The scouting has been done in the discipline of Athletics, Basketball, volleyball, handball and Kabaddi. The coaches have been posted.	Noted.
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15	<p><u>Opening of Athletic Training Centre for Siddis at Dhandeli, District Karwar(Karnataka)</u></p> <table border="1" data-bbox="443 1444 1049 1942"> <thead> <tr> <th data-bbox="443 1444 691 1480">Decision</th> <th data-bbox="691 1444 1049 1480">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="443 1480 691 1942">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.</td> <td data-bbox="691 1480 1049 1942">The matter was placed before the Governing Body in its 46th meeting held on 6th November 2015 and the same was approved. Secretary (Sports) suggested that since the Centre to be opened was for the Siddi community, the children belonging to Siddis community in other parts of the country (in addition to those in Karnataka) should also be</td> </tr> </tbody> </table>	Decision	Action Taken	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.	The matter was placed before the Governing Body in its 46 th meeting held on 6 th November 2015 and the same was approved. Secretary (Sports) suggested that since the Centre to be opened was for the Siddi community, the children belonging to Siddis community in other parts of the country (in addition to those in Karnataka) should also be	Noted.
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		considered for induction in the above Centre. The matter for providing 50% funds of Rs. 139.08 lakhs under CSR has been taken up with Agriculture Insurance Corporation of India but response in this regard is yet to be received.					
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	<p>MDC National Stadium and the hostel facilities being created at JN Stadium may be utilized for accommodation purpose.</p> <p>(ii) A full blue print along-with CSR partner may be brought to the next finance committee meeting</p> <p>The project should be developed to international standards.</p>	<p>basis there. Secretary (Sports) suggested that age group tournament structure should be developed, viz., U-16, U-18, etc., so as to provide sufficient competition exposure. It was also suggested that, since CPSUs/other corporate bodies may also be interested to associate themselves in such ventures, the possibility for the same may also be explored to increase the funding.</p> <p>The matter is under process.</p>					
19	<p><u>Waive off of preparation and dismantling charges to Ministry of External Affairs (MEA) for hosting of INDO-AFRICA SUMMIT</u></p> <table border="1" data-bbox="446 1176 1047 1944"> <thead> <tr> <th data-bbox="446 1176 690 1207">Decision</th> <th data-bbox="690 1176 1047 1207">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="446 1207 690 1944"> <p>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</p> </td> <td data-bbox="690 1207 1047 1944"> <p>The matter was placed before the Governing Body in its 46th meeting held on 6th November 2015 and the same was approved.</p> </td> </tr> </tbody> </table>		Decision	Action Taken	<p>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</p>	<p>The matter was placed before the Governing Body in its 46th meeting held on 6th November 2015 and the same was approved.</p>	Noted.
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	venue. Against Rs. 4,01,28,000/- a charge of Rs. 1,24,72,000/- pertaining to use for conference days shall be charged.					
20	<p><u>Issue of complimentary passes of distinguished personalities</u></p> <table border="1"> <thead> <tr> <th>Decision</th> <th>Action Taken</th> </tr> </thead> <tbody> <tr> <td>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.</td> <td>The matter was placed before the Governing Body in its 46th meeting held on 6th November 2015 and the same was approved.</td> </tr> </tbody> </table>	Decision	Action Taken	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.	The matter was placed before the Governing Body in its 46 th meeting held on 6 th November 2015 and the same was approved.	Noted.
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	its own schemes in addition to CRPF Sports Boys Company.	CRPF will also run ABSC in the Centre. Necessary repairs are being carried out to make the centre operational in the financial year 2016-17.					
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8.0 Item No. 3

Status of Budget Allocation to SAI for the financial year 2015-16

The matter regarding Pension fund amounting to Rs. 36.53 crore withdrawn by the SDMC against property tax was discussed. The Chairman directed that the court may be moved for permanent vacation of the stay order to close the matter once for all. The requirement of funds may be pursued with Ministry of Finance. The funds utilized from the other schemes should be recouped on receipt of additional funds from MYAS.

9.0 Item No. 4

Extension of Girls Hostel of SAI Training Centre under NS NIS Patiala at an estimated cost of Rs. 199.00 lakhs through PWD B&R, Patiala

Deferred.

10.0 Item No. 5

Establishment of Football Academy and shifting of SAI STC Centre Kozhikode to the Calicut University Campus

Concurred for the approval of Governing Body.

11.0 Item No. 6

Re-Construction of 6 Nos. Type -III Otrs damaged by Earth Quake at SAI NERC, Imphal at an estimated cost of Rs. 326. 28 lakhs

Dropped. It was decided that the employees may be paid HRA as per rules.

12.0 Item No. 7

Proposal for engagement of Public Work Organization (PWO) for undertaking Capital Works in SAI Centres.

Concurred for the approval of Governing Body subject to the condition that Standard MoU may be prepared and certain amendments to be carried out in the MoU before placing it to the Governing Body. The amendments may also be got vetted legally. Some of the proposed amendments are as under:

- a. The clause of bonus for early completion and penalty for delay should be inserted in the MoU.
- b. The first installment of 10% of the sanctioned amount should be released in place of proposed 25%
- c. 80% of the sanctioned amount should be released in phases in place of 65%.
- d. Balance 10% after completion of the work.
- e. The sub-contract will not have any effect on SAI.
- f. The Agency should ensure that the Clauses in MoU are strictly adhered to and made part of their Tender Documents.

13.0 Item No. 8

Rationalization of pay structure in respect of Accounts Cadre of SAI

Deferred.

14.0 Item No. 9
Booking of time slot by Central Civil Services Cultural & Sports Board (CCSCSB) through DoPT in SAI Stadia

Concurred for the approval of Governing Body.

15.0 Item No. 10

Renovation / up-gradation of Boys Hostel (old) at SAI NS NIS Patiala at an estimated cost of Rs. 319.00 lakhs

Concurred for the approval of Governing Body.

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

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

Minutes of 73rd FCMB