



# **46<sup>th</sup> GOVERNING BODY MEETING**

## **Agenda Papers**

**6<sup>th</sup> November 2015**  
**Conference Hall, SAI Head Office, New Delhi**



# **46<sup>th</sup> GOVERNING BODY MEETING**

## **Agenda Papers**

## INDEX

Item No.	Particulars	Page No.
<b>Part- A: Confirmation of the Minutes and Action Taken Report on 45<sup>th</sup> Governing Body Meeting held on 10.07.2015</b>		
1	Confirmation of Minutes of the 45 <sup>th</sup> Meeting of the Governing Body SAI held on 10 <sup>th</sup> July, 2015	1
2	Action Taken Report on the important decisions taken in the 45 <sup>th</sup> Meeting of the Governing Body of Sports Authority of India (SAI) held on 10.07.2015 at NS NIS, Patiala	2
<b>Part – B: Items concurred by the Finance Committee of SAI in its 72<sup>nd</sup> Meeting held on 15.10.2015</b>		
3	Setting up of SAI' Sports Partnership Fund	9
4	Construction of 100 bedded Boys Hostel at LNCPE, Thiruvananthapuram at an estimated cost of ₹ 862.45 lakh	11
5	Establishment of SAI, SAG Centre at Solal Gaon, North Lakhimpur (Assam) – Phase I at an estimated cost of ₹ 1441.00 lakh	13
6	Replacement of wooden flooring of Multipurpose Hall at SAI Regional Centre, Guwahati at an estimated cost of ₹ 96.55 (within approved cost of ₹ 246.35 lakh already approved in 43 <sup>rd</sup> Governing Body Meeting held on 13 <sup>th</sup> March 2015)	15
7	Construction of 100 bedded Hostel in JN Stadium, New Delhi at an estimated cost of ₹ 833.55 lakh	16
8	Setting up of STC at Vidyadhar Nagar Stadium, Jaipur	18
9	Opening of Athletic Training Centre for Siddis at Dhandeli, in Karwar district of Karnataka costing ₹ 139.08 lakh	21

<b>Item No.</b>	<b>Particulars</b>	<b>Page No.</b>
10	Adoption of Akharas, namely, Har Har Mahadev Charitable Trust/Gymnasium, Dhule(Maharashtra) and Satyanarayan Singh Akhara & Sports Centre Kachawa, Mirzapur(UP)	23
11	Setting up of a Centre of Excellence in Archery (compound event) at NRC, Sonapat	24
12	Setting up of National Hockey Academy (NHA) at MDC National Stadium, New Delhi	26
13	Waive off of preparation and dismantling charges to Ministry of External Affairs (MEA) for hosting of INDO-AFRICA SUMMIT	27
14	Issue of complimentary passes to distinguished personalities	28
15	Concession on rental charges to Ministry of Tribal Affairs for booking of venues at Jawaharlal Nehru Stadium for tribal carnival	29
16	Review of "Come & Play" and "Community Connect" schemes	30
17	(a) Revision of tariff for booking of SAI Stadia for sports and non-sports events.	35
	(b) Revision of tariff for booking of SAI Stadia for sports and non-sports events....Supplementary Proposal	48
18	Up-gradation work at SAI Training Centre (STC), Padma, Hazaribagh	54
19	Setting of a Centre of Excellence in Athletics at Jawaharlal Nehru Stadium, New Delhi	56
20	Setting up of a Table Tennis Academy at NS SAI Eastern Regional Centre, Kolkata	58
21	Construction of Boundary wall surrounding new land allotted to SAI at Sector – 25 by Govt. of Gujarat at an estimated cost of ₹ 120 lakh	59

Item No.	Particulars	Page No.
<b>Part – C: New Agenda Items</b>		
22	Enhancement of Upper Age limit for induction of trainees under Akhara Scheme	60
23	Financial assistance under Extension Centre Scheme and Day Boarding Scheme of STC/SAG	61
24	Raising of Air Force Boys Sports Squadrons (AFBSS) at Air Force Station, Jalahalli, Bangalore instead of Air force Station, Belgaum	62
25	Signing of Memorandum of Understanding with Glenmark Aquatic Foundation	63
26	Proposal for Instituting Awards for SAI coaches/ trainees for Outstanding Performance	65
27	SAI Sports Promotional Schemes revised guidelines for the Selection, Retention and Weeding out	69
28	Guidelines for Infrastructure to be adopted by SAI	70
29	Booking of Venue at Gate No. 2, JNS to Swarna Bharat Trust at concessional rate.	71
<b>Part – D : For Information of Governing Body</b>		
30	Expression of Intent/MoUs signed by SAI with (a) International Association of Athletic Federation (IAAF) and Athletic Federation of India (AFI) (b) TATA Steel Limited (c) Hockey India	72 73 74
31	Preparation of SAI Venues for FIFA (U-17) World Cup at an estimated cost of ₹1808.00 lakh	75

<b>Item No.</b>	<b>Particulars</b>	<b>Page No.</b>
32	Shifting of STC, Udhampur to Jammu and opening of its Extension Centre at Srinagar	77
33	Imported/ Indigenous Sports Equipment	78
34	Repair of Non functional electronic scoring target system at Dr. KSSR	79
35	Providing SAI Auditorium at JNS to Manav Rachna International University, Faridabad for 7 <sup>th</sup> Asia Pacific Conference on Exercise and Sports Science-2015 free of cost being sports related event	80
36	Delegation of Financial Powers	81
37	Development of Finance and Accounts Manual of SAI	82
38.	Any other Agenda with the permission of the Chair	83

**PART: A**  
**Confirmation of Minutes and ATR on 44<sup>th</sup> GB Meeting**  
**held on 25.05.2015**

**Agenda Item No.1**

**Confirmation of Minutes of the 45<sup>th</sup> Meeting of the Governing Body SAI held on 10<sup>th</sup> July, 2015**

The Minutes of the 45<sup>th</sup> Meeting of the Governing Body held on 10<sup>th</sup> July, 2015 were circulated by Member - Secretary, Governing Body of SAI, on 08.06.2015 and a copy of the same is enclosed as **Annexure – 1**. No comments were received from any of the Members of the Governing Body on the same. The Minutes as circulated may, therefore, be confirmed.



## Agenda Item No.2

**Action Taken Report on the important decisions taken in the 45<sup>th</sup> Meeting of the Governing Body of Sports Authority of India (SAI) held on 10.07.2015 at NS NIS Patiala.**

Item No.	Agenda Items	Gist of Minutes of 44 <sup>th</sup> Governing Body	Status
1	Confirmation of Minutes of the 44 <sup>th</sup> Governing Body Meeting held on 25.05.2015.	Confirmed	No action required.
2	ATR on the decision taken in the 44 <sup>th</sup> Governing Body Meeting held on 25.05.2015.	Most of the action taken on various Agenda Items were noted, however, observations/comments were made for some of the items which are under :	No action required
	3. Repair of non-functional Electronic Scoring Target System at Dr KSSR	Funds were to be released by MYAS	Funds released, necessary repairs carried out.
	9. Purchase of staff cars/buses against condemned vehicles on replacement basis	Approval from MYAS was pending	Approval expected from MYAS shortly.
	19. Establishment of SAI Regional Centre at Wathora, Nagpur (Maharashtra)	Govt. of Maharashtra is to hand over 35 acres of land through Mayor of Nagpur for the Regional Centre for further action by SAI.	Such allotment is pending, however, in the meanwhile land measuring 9.00 acres has been offered to SAI by Nagpur Improvement Board, which is grossly insufficient for establishment of Regional Centre.. Action will be taken once a suitable land is made available to SAI

Item No.	Agenda Items	Gist of Minutes of 44 <sup>th</sup> Governing Body	Status
	24. Optimal use of Maj. Dhyan Chand National Stadium for revenue generation	Proposal under consideration by MYAS	As desired by MYAS, a comprehensive Request for Proposal (RFP) document for hiring professional/consultancy firms has been designed and has been vetted by Finance and Legal Cell of SAI and forwarded to MYAS for further necessary action.
	25. Optimal use of J.N. Stadium for revenue generation		
	27. Re-commission of Aerostat acquired during CWG 2010 for revenue generation.	Proposal under consideration with MYAS	Proposal under consideration with MYAS
	30. Development of Coaching Framework	Emphasis should be given on training of our coaches also while we have foreign coaches to upgrade their skills. Upgradation of NS NIS diploma incorporating some of the initial levels of accredited courses by International Federations. Optimal utilization of foreign coaches	<p>Several measures have been initiated in the meanwhile including application for membership in International Council for Coaching Excellence (ICCE), which is a international premier network of coaching related bodies and has recognition of International Olympic Committee</p> <p>MOU with Sports Coach, UK is being renewed with specific action plan. Sports Coach UK agreed in principle for coaching development tools and Coach Accreditation system through co-branding.</p> <p>A proposal has been received from Austrian Sports Academy (ASA) for setting up a coaching accreditation system and short terms courses related to coaching and sports sciences. These are being evaluated</p> <p>Internal award system for outstanding/ best coaches and sports persons is being proposed which is being put up for as a separate agenda item.</p>

Item No.	Agenda Items	Gist of Minutes of 44 <sup>th</sup> Governing Body	Status
			A time table has been prepared for utilization of foreign coaches during their off-camp period. NSF's have been duly instructed in this regard.
	31 Proposal for cadre restructuring in SAI	SAI to put up a proposal for consideration of GB	Restructuring proposal is being firmed up and separate FC/GB is being proposed.
	32. Framework for protecting the rights of children in sports	Sensitizing programme were requested involving athletes as well as their parents.	Two such workshops were held in association with National Commission for Protection of Child Rights (NCPDR) one at NIS Patiala and other at Regional Centre, Bangalore.
	FIFA U-17 World Cup to be held in India in 2017 - preparation thereof (Item for information of GB)	The position was noted.	No action required.
3	Approval of Annual Accounts and Financial Statement (2014-15) of Sports Authority of India (SAI)	The Annual Accounts and Financial Statement (2014-15) of SAI were approved.	The Annual Accounts and Financial Statement as approved have been sent to DGACE for taking up the Audit.
4	Construction of Semi Indoor Athletic Training Area at SAI NSSC, Bangalore at an estimated cost of ₹. 3.60 crore	With regard to the laying of synthetic athletic surface 120 Mtr. and the covered roofing, Ms. Ashwini Nachappa suggested that instead of 120 Mtr. full track should be created to benefit the athlete as is being done in other countries. It was decided that action in this regard could be initiated after more deliberations with the sportspersons and could be placed for consideration in	A visit of eminent sportspersons including Olympians and foreign experts etc was organized wherein it was suggested that a six lane track of 120 mtrs. will not be helpful to sprint, middle and long distance athletes. Instead, the existing cinder may be converted into synthetic track with sand liver membrane with bare minimum lighting. A detailed proposal is, accordingly, being resubmitted.

Item No.	Agenda Items	Gist of Minutes of 44 <sup>th</sup> Governing Body	Status
		the next GB meeting.	
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 ₹ 1297 Lakh	The proposal was approved. DG had informed advance technology was being used by SAI for this project to address the earlier shortcomings in this design.	Administrative Approval has been issued.
6	Construction of Swimming Pool of Size 50M x 25M at Western Training Centre, Aurangabad at an estimated cost of ₹ 10.30 crore	The proposal was approved.	Administrative Approval has been issued.
7	Upgradation of infrastructure at SAI STC Kandivali at an estimated cost of ₹ 331.68 Lakh	The proposal was approved.	Administrative Approval has been issued.
8	Construction of 25M x 25M Indoor Swimming Pool at SAI NSNIS, Patiala at an estimated cost of ₹ 7.87 crore	The proposal was approved.	Administrative Approval has been issued.
9	Conservation and Restoration of Old Moti Bagh Palakhe Building at SAI NSNIS, Patiala at an estimated cost of ₹ 17.08 crores	The proposal was approved.  It was informed by DG, SAI that with this renovation work, there will be a provision for accommodating 300 more sportspersons. JS(Sports) pointed out that the use of a legacy building for residential purposes may not be advisable as it could have a negative	Post utilization plan of the facilities is being looked into with experts from INTACH/ASI for further action.

Item No.	Agenda Items	Gist of Minutes of 44 <sup>th</sup> Governing Body	Status
		impact on its durability. It was decided that the same could be looked into.	
10	Providing and laying of Synthetic Hockey Surface at SAI STC, Aurangabad at an estimated cost of ₹ 565.00 Lakh	The proposal was approved.	Administrative Approval has been issued.
11	Revision of wages of contractual employees working in SAI	The proposal was approved.	The Orders have been implemented.
12	Starting a Day Boarding Scheme in Shooting discipline at Dr. Karni Singh Shooting Ranges (Dr. KSSR)	The proposal was approved.	Since the venue was under repair for preparation of Asian Air Gun Championship, no action could be taken with regard to starting of Day-Boarding Scheme. However, at present, the activities of 'Come & Play' is going on.
13	Sports Science back-up - Provision of Physiotherapist and Masseur	The proposal was approved.	28 Medical, Para-medical and Scientific staff have been issued appointment orders and orientation programme conducted. The appointment of research fellows is underway.
14	Establishment of High Performance Badminton Academies at Bhubaneswar, Bangalore and Hyderabad	The proposal was approved.	Proposals have been received from Bhuvneshwar and Hyderabad and action is in hand.
15	Adoption of Akharas for promotion of Wrestling in the country	The proposal was approved. However, Chairman also desired to obtain a feasibility report to adopt Har Har Mahadeve Akahara at Dhule (Maharashtra).	The feasibility report in respect of Har Har Mahadev Akhara has been examined and is being put up as an Agenda with due approval of Finance Committee.

Item No.	Agenda Items	Gist of Minutes of 44 <sup>th</sup> Governing Body	Status
16	Procurement of Sports Science and Sports Medicine Equipments required for upgradation of Human Performance Lab at J.N. Stadium, New Delhi	The proposal was approved.	The tendering process has been initiated as approved.
17	Strengthening of Research Fellowship Scheme and Enhancement of Stipend thereof	The proposal was approved.	Orders have been issued and the process for recruitment of research fellows is underway.
18	Roadmap for Rio Olympics-2016	A view was expressed for setting some target for players as well as for the NSFs so as to have some accountability on their part.	Specific targets are being laid down for the foreign coaches by NSFs concerned.
19	School Sports Promotion Foundation - Recognition thereof	The proposal was approved.	MoU has been signed.
20	SAI Sports Promotional Schemes revised guidelines for the Selection, Retention And Weeding out.	<p>The compendium of guidelines was approved for a period of two years initially, whereafter the same will be reviewed on the basis of performance.</p> <p>Ms. Ashwini Nachappa suggested that while doing the battery of tests, family background check, psychological check-up etc., of the trainees should also</p>	Certain modifications have been carried out for selection/ retention and weeding out as prepared by Principal, LnCPE. The final draft with certain modification has been prepared and is placed as a separate agenda items for ratification.

Item No.	Agenda Items	Gist of Minutes of 44 <sup>th</sup> Governing Body	Status
		be conducted which was agreed to.	
21	Revision of tariff of 'Come & Play' and 'Community Connect' schemes at Dr. KSSR to encourage persons from economically weaker sections and below poverty line	The proposal was approved.	A separate Agenda is being put up for the comprehensive review of C&P and CC Schemes.
22	Reconstitution of Finance Committee of SAI	The proposal was ratified.	No Action required.
23	Guidelines for specification of infrastructure to be adopted in SAI.	This was deferred with a view to have more in-house discussion first and also to solicit suggestions from the GB Members on the issue.	Subsequent to the last meeting, a comprehensive manual covering Field of Play (FoP) of various sports disciplines has been prepared which is being placed as an Agenda Item for approval.
24	Breakdown Cost of Replacement of Hockey Turf/Surfaces in SAI	It was noted by GB.	No Action required.

**PART: B**  
**Items Concurred by the 72<sup>nd</sup> FC Meeting**  
**held on 15.10.2015**



### **Agenda Item No. 3**

#### **Setting up of SAI' Sports Partnership Fund**

The Sports Authority of India was established in 1984 for "promotion and development of Sports Activities" with the objectives as defined in Rule 3(i) to (xxv) of Memorandum of Association (MOA).

#### **Funds of the Society:**

As per Rule 45(a) of MOA, the funds of the Society shall consist of the following:

- (i) Grants received by the Society from the Govt. of India, State Governments, Union territory Admns. etc.,
- (ii) Donations, gifts and receipts otherwise received by the Society.
- (iii) Income and receipts from the Stadia, residential and other buildings, sports facilities, sale of tickets, sale of advertisement rights, sale of publications, brochures, medals, souvenirs, etc., and from the use of other sports facilities.
- (iv) Income from investments
- (v) Income from any other source

As on date the source of fund of SAI is largely confined to Grant-in-Aid and Internal Receipts. However, there have been instances when donations and fund for partnership project were received in SAI. There has not been separate treatment for these receipts. Since the receipts for partnership projects is going to increase in time to come as we have been focusing on alternative financing in SAI of sources of Capital Projects. Therefore, it would be advisable to follow the Standard Accounting Practices by making separate account for this source of funds.

It is, therefore, proposed to create a separate fund, to be known as "SAI Sports Partnership Fund".

#### **Objectives of the Fund:**

- Creation of new Sports Infrastructure
- Purchase of Sports Equipment
- Running of SAI Schemes/Programes/Projects
- Establishment and Running of Sports Academics
- Commencement of New Schemes

Individuals, Partnership Firms, Companies, Corporate, Charitable Institutions, Trusts, or any other individual or firm will be eligible to donate in this fund.

It is proposed that this Fund shall be at the disposal of Director General, SAI.

For incurring expenditure out of this Fund, normal procedure as per General Financial Rules will be applicable.

Separate Account for regulating this Fund shall be opened in a Nationalized Bank.

**Audit of Accounts:**

- (i) Accounts of all money and properties and of receipt and payment of the Fund shall be maintained and audited by the Chartered Accountant who shall certify that the expenditure from the Fund has been incurred in accordance with the provisions of the Scheme.
- (ii) A statement of the annual accounts of the Fund shall be submitted to the Governing Body of SAI and the accounts shall form part of SAI's main accounts.

The Finance Committee in its 72<sup>nd</sup> meeting held on 15.10.15 concurred the proposal and has recommended for the approval of the Governing Body with the suggestion that Rules for operationalization of the fund may be framed and get vetted by AS & FA.

**Approval of GB is solicited for the setting-up of SAI's Sports Partnership Fund as proposed above and recommended by the Finance Committee.**

## Agenda Item No. 4

### Construction of 100 bedded Boys' Hostel at LNCPE, Thiruvananthapuram at an estimated cost of ₹ 862.45 lakh

#### Justification

The proposal was recommended by 68<sup>th</sup> Finance Committee Meeting dated 8.5.2014 and placed in 43<sup>rd</sup> Governing Body meeting of SAI for approval held on 13.3.2015 where in JS (Development) stated that the construction of hostel at LNCPE, Thiruvananthapuram may have to be reviewed by DG after ascertaining the detail with regard to change in duration of the BPE course and consequent requirement of the Hostel. DG, SAI stated that the proposal will be relooked and will be deferred, if required.

DG, SAI reviewed the proposal and it is submitted that LNCPE, conducts various courses in Physical Education & Sports Sciences and also Diploma courses in Sports coaching (Under NSNIS Patiala). The present students' strength is 225. The conversion of existing 3 years BPE course into 4 years BPED course will add the strength to 275 numbers in the academic year 2017-18 4<sup>th</sup> batch.

Besides, University for Kerala has recognized LNCPE, Thiruvananthapuram as Centre of Excellence in research in the field of Physical Education and Sports Sciences, a lot of part time and full time research scholars often stay in the campus for their research works. The institution is also proposed to have innovative courses in sports sciences and sports management to meet the requirement of the professionals. The available 80 bedded boys hostel and three dormitories for boys (45 beds) are overcrowded. The congestion is unhealthy and will adversely affect the students well being.

In view of the above, the construction of 100 bedded boys hostel at LNCPE is proposed.

#### Financial Implication

The estimates provided for the construction of G+2 stories, Hostel building (100 bedded) with one basement level floor, having a total plinth area of 1938 Sq Mtr. The estimates have been submitted by CPWD amounting to ₹ 862.45 Lakh (Civil and Electrical works) and are placed as **Annexure 2**.

It is further submitted that as per procedure the Public Work Organisation (PWO) to whom the work is assigned will issue tenders for competitive bidding for the work and subsequently award the contract to the lowest quoting bidder. The funds will be released per the actual cost of works.

As such these estimates are approximate and the actual cost of work may change after the contract is awarded based on competitive bidding process by PWO as per CVC/GFR guidelines.

The Finance Committee in its 72<sup>nd</sup> meeting held on 15.10.15 has concurred the proposal and recommended the same for the approval of Governing Body with the suggestions that the estimates may be examined by AS & FA to ascertain if any saving is possible.

Approval of Governing Body is solicited for the construction of 100 bedded Boys Hostel at LNCPE, Thiruvananthapuram as recommended by the Finance Committee.

## **Agenda Item No. 5**

### **Establishment of SAI SAG Centre at Solal Gaon, North Lakhimpur (Assam) – Phase I at an estimated cost of ₹ 1441.00 lakh**

#### **Introduction**

Sports and Games is an important aspect in balanced development of youth. Besides being essential for development of the body and physique, sports inculcates the sense of competition, co-operation, fair play and comradeship in the mind of youth.

The Brahmaputra River is geographically dividing the State of Assam in two parts – i.e., North and South banks. Lakhimpur is located in the Northern Bank of Brahmaputra River in Upper Assam bordering the State of Arunachal Pradesh. It is predominantly inhabited by various Mongolian tribes and also ethnic community of Assam, who are very strong & stout and fit for many Olympic sports disciplines. The total population of this district is about ₹10.50 lakh.

#### **Justification**

The establishment of a SAI STC in North Lakhimpur was approved in principle by the 44<sup>th</sup> Governing Body Meeting. However since it is predominantly a tribal belt, it is very much imperative to establish a SAG Centre, for overall development of games & sports and also for socio-economic development of the economically poor districts of North Bank of Brahmaputra. The establishment of the proposed SAI, SAG at Lakhimpur would not only benefit the people of the district, but also it would cater to the needs of the youth of other three districts such as Sonitpur, Dhemaji and Majuli Sub Division (the biggest river island in the world), as no SAI scheme is presently existing in the northern bank of the Brahmaputra River in Upper Assam. This was mentioned in the 45<sup>th</sup> GB held at NIS Patiala, but was inadvertently missed out in the minutes.

The sportspersons of this part of the State have already shown tremendous results in various National & International Competitions in the disciplines like Football, Athletics, Boxing and Taekwondo etc. Some of the International players who are product of SAI, Training Centre Guwahati, hailing from Lakhimpur district are Janavi Gogoi (Boxing), Darsanjita Bharali, Rekharani Gogoi (Taekwondo), & Monalisa Sonowal (Weight lifting). Besides these, many sportspersons from various sports discipline have excelled at all levels of National Competitions as well.

The Deputy Commissioner, Lakhimpur (Assam) has allotted 16.66 acres of land (at Solal Gaon) belonging to Telahi Kamalaboria Anchalik Krira Santha which is already developed in all respect within the vicinity of Lakhimpur Town, headquarter of Lakhimpur District, for establishment of SAI, SAG Centre for greater interest of public of the area.

The proposed SAG Centre at Solal Gaon, North Lakhimpur is to provide necessary facilities at national standards for the sporting event like Athletic, Football, Boxing, Taekwondo, Karate and Weightlifting etc. It is expected that, the centre once established

will not only bring out the development of the area but shall also prevent the energetic and adventurous youths from taking part in violence and insurgencies. Therefore, establishment of SAI, SAG Centre at Solal Gaon in North Lakhimpur is well justified.

Phase I for construction of Boundary Wall to prevent encroachment has already been approved by Secretary (Sports) for ₹ 100 lakh. The work is already in progress.

### Financial Implications

The preliminary cost for establishing a SAG Centre in North Lakhimpur is about ₹ 23.50 crores considering single/double storey prefab structures for faster construction at lower cost. The Master Plan of the proposed SAI SAG Centre Lakhimpur, Assam is placed at **Annexure 3**.

Due to budget constraints, it is proposed that the construction work for establishing the SAG Centre may be taken up in phases. Estimates for Phase I has been received from NPCC is placed at **Annexure 4**. The details of proposed works are as under:

#### Phase-I

S.No.	Name of work	Estimated Cost (₹ in lakh)
1.	Construction of Multipurpose Hall	285.56
2.	Construction of Residential Quarters	87.84
3	Construction of Hostel Building	395.32
4	Construction of Track and Football Fields	154.57
5	External Development work	382.17
A	<b>Sub Total</b>	<b>1214.97</b>
B	Add: for quality assurance charges @ 1% of (A)	121.24
C	<b>Total (A+B)</b>	<b>1227.12</b>
D	Add: VAT @ 5% on C	61.36
E	<b>Total (C+D)</b>	<b>1288.47</b>
F	Add: Contingencies @3% of E	38.55
G	Add: Labour Cess @ 1% of F	12.89
H	<b>Total (E+F+G)</b>	<b>1134.26</b>
I	Add: Agency Charges @6.6% of H	88.45
J	Add: Service tax @ 14% on agency charges (I)	12.39
	<b>Total</b>	<b>1441.00</b>

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

Approval of Governing Body is sought according to the proposal made above.

## Agenda Item No. 6

**Replacement of wooden flooring of Multipurpose Hall at SAI Regional Centre, Guwahati at an estimated cost of ₹ 96.55 lakh (within the approved cost of ₹ 246.35 lakh already approved in 43<sup>rd</sup> Governing Body Meeting held on 13<sup>th</sup> March 2015)**

### Introduction/Justification

The construction of Multi-purpose Hall at Guwahati was completed in the year 2009 at an estimated cost of ₹ 401.24 Lakh, At present , the wooden surfaces is totally damaged due to wear & tear and also termites affecting day to day coaching programme of SAI trainees. The day to day coaching programme of SAI trainees of Badminton, Fencing and Taekwondo are totally hampered due to deteriorated condition of the entire wooden flooring.

The work was financially concurred by 68<sup>th</sup> FCM and approved by 43<sup>rd</sup> GBM held on 13/3/2015 at an estimated cost of ₹ 246.35 lakh. The work order had been placed to NPCC on 15/5/2015 to execute the work.

A Project Management Group Comprising of experts was formed to monitor the project. The PMG in its first meet (held on 23/6/2015) proposed to replakhe the existing Wooden Flooring with Synthetic flooring for longer life as the area is termite infested. The PMG report is placed is placed as **Annexure 5**.

Since the estimated cost of ₹ 96,55,288.05/- for replacing the wooden flooring with Synthetic flooring is within the approved cost of work i.e. ₹ 246.35 lakh, the construction agency has been given a go ahead to start the tendering process and complete the work on priority as the training of the Athletes is not being affected.

**The Finance Committee concurred the proposal subject to plakhement of correct estimates of Rs. 123.12 lakh and recommended the same for the approval of the Governing Body subject to availability of funds.**

## Agenda Item No. 7

### Construction of 100 bedded Hostel in JN Stadium, New Delhi at an estimated cost of ₹ 833.55 lakh

#### Introduction

There are 5 SAI Stadia in Delhi and all these Stadia are the most preferred venues for holding National Camps for Archery, Athletic, Gymnastic, Hockey, Shooting, Boxing, Swimming etc, owing to availability of World Class Training facilities, Scientific support, and rehabilitation facilities, However, the hostel accommodation available in Delhi Stadia is inadequate for providing the boarding & lodging facilities, Moreover, SAI is also providing boarding & lodging facilities to transit athletes proceeding abroad for International Competitions/Training. Considering the World Class facilities available in Delhi, there is a proposal to increase the number of National Camps.

The RIO Olympics is scheduled in Oct/Nov 2016 therefore, consequently the National camps of various disciplines will be held simultaneously and the number of athletes in transit for international competitions and training abroad will also increase. Therefore, there is an urgent requirement for 100 bedded Hostel accommodations in JN Stadium New Delhi.

The present hostel accommodation available in Delhi Stadia as under:

JN Stadium	-	144 bedded
IG Stadium	-	150 bedded

There is no Hostel facility in Dr. KSSR, Dr. SPMSR and MDC National Stadium. The National Campers for National Camps in Dr, KSSR, Dr SPMSR, MDC National Stadium are lodged in IG Stadium/ JN Stadium.

In view of the above it is proposed to augment the hostel facilities in JN Stadium, as such construction of 100 bedded Hostel is a legitimate requirement and very much essential.

#### Financial Implication

The construction of a 100 bedded hostel was approved for SAI NRC, Sonapat for ₹ 833.55 lakh in 43<sup>rd</sup> GBM. The Administrative proposal for the work is yet to be issued. Considering the proximity of Sonapat to New Delhi & both falling under National Capital Region, the estimated cost of 100 bedded hostels for SAI, NRC, Sonapat, will also be applicable for JN Stadium New Delhi.

Considering the urgency of work and budget constraint, it is proposed that 100 bedded hostel at SAI NRC, Sonapat approved in 43<sup>rd</sup> GBM may be relocated in JN Stadium, New Delhi. The proposal for Hostel Accommodation of Sonapat will be taken up separately on availability of funds.



As per GFR 126, the Ministry/ Department has the discretion of assign work to any Public Work Organization i.e. CPWD, MES, PRO, State PWD, Central/State PSU etc.,

It is proposed to assign the work to UPRNNL (Uttar Pradesh Rajkiya Nirman Nigam Limited) at PMC/Agency charges 5% as their performances has been satisfactory and have recently completed the Swimming Pool work of MDC National Stadium within eight months.

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

**Approval of the Governing Body is solicited to construct the 100 bedded hostel at the JLN Stadium complex, New Delhi in lieu of the proposed hostel at Sonapat as proposed above.**

## **Agenda Item No.8**

### **Setting up of STC at Vidyadhar Nagar Stadium, Jaipur**

The requirement and demand for STC centre at Jaipur has been there for more than 15 years, when the sports hostel was shifted from SMS Stadium, in Jaipur to I.G. Stadium, Alwar in 1992-93.

Vidhadhar Nagar Stadium is located at the outskirts of Jaipur city. It is located at northern part of Jaipur 26 kms away from Airport, 10 kms away from Railway Station and 10 kms away from Bus Stand.

An ideal facility over 17 acres, with readymade infrastructure is being offered to SAI by Govt. of Rajasthan at Vidhyadharnagar Stadium Jaipur. The centre cater to the semi Urban and Rural part of extended Jaipur city. Govt. education and medical facilities are available close by. Presently, more than 200 sports persons are attending regular training and coaches in Athletic, Basketball, Handball, Volleyball, Cricket and Tennis disciplines.

It is pertinent to state that Rajasthan has immense Sports potential especially as per the height hunt policy of SAI in Volleyball discipline, which was a great success when Indian Junior Men Volleyball Team won Silver Medal in World Junior Volleyball Championship in early 1990's.

It maybe mentioned here that during the visit to Rajasthan in Jan, 2012 the then Hon'ble Minister of State for Youth Affairs & Sports and Chairman, Governing Body of SAI, Shri Ajay Makan, the Hon'ble Chief Minister of Rajasthan offered the premises of Vidhyadhar Nagar Stadium in Jaipur for setting up of SAI STC. Shri Ajay Makan gave in principle approval for the same on 27.4.2012. Thereafter, SAI HO directed ED (Acad.) Dr. L. S. Ranawat and, later, Regional Director, Western Centre, Gandhinagar to submit feasibility reports. Both officers submitted a positive feasibility report.

DG, SAI visited Jaipur including Vidhayadhar Nagar Stadium on 31<sup>st</sup> July, 2015 and observed that Vidhayadhar Nagar Stadium can serve as an exclusive facility for SAI. He also mentioned that the stadium has hostel building which can accommodate 40-50 trainees and a boys hostel can be established there to start with. SAI can introduce Athletics, Basketball & Handball disciplines initially, and subsequently SAI can consider introducing Badminton and other indoor sports. The Principal Secretary, Govt. of Rajasthan agreed to execute standard MOU with SAI. Requirement of coaches can be met from within the region.

#### **Memorandum of Understanding (MoU)**

MoU has already been executed with State Sports Council, Rajasthan on 27.3.2015 for proposed establishment of SAI Training Centre (STC) at Vidhyadhar Nagar Stadium, Jaipur.