



**50th Meeting of the Governing Body
4th July, 2018 at 11.00 a.m.**

Agenda Papers

**Sports Authority of India
New Delhi**



50th Governing Body Meeting Agenda Papers

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PART-A

**Confirmation of Minutes and Action Taken Report(ATR) on 49th
Governing Body (GB) held on 11th July, 2018**

Agenda Item No. 1

Confirmation of Minutes of the 49th GB Meeting held on 11th July, 2017

The Minutes of the 49th Meeting of the Governing Body held on 11th July 2017 were circulated by Member Secretary, Governing Body of SAI, on 14th August, 2017 and a copy of the same is enclosed as **Annexure – I**. 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 decisions taken in the 49th GB Meeting held on
11th July, 2017**

Item No.	Agenda Items	Gist of Minutes of 49th Governing Body	Status
	Confirmation of Minutes of the 48 th GB Meeting held on 28 th March, 2017		The Minutes of the 48 th Governing Body Meeting held on 28 th March, 2017 were confirmed.
1.	Implementation/ Extension of recommendations of the 7 th Pay Commission in respect of employees of SAI	<p>It was approved by the GB to forward the proposal to the Ministry of Youth Affairs & Sports to extend the benefits of 7th CPC to the employees of SAI w.e.f. 1.7.2017 after fixing the pay drawn on 1.1.2016. The arrears accumulated during the period from 01.01.2016 to 30.06.2017 shall be disbursed to the employees of SAI within 24 months in phases.</p> <p>During the meeting it was suggested that 20% revenue generated which has been approved by the Governing Body of SAI earlier in its 47th Meeting to spend under “Other sports related activities” may be utilized to meet the budgetary constraints for implementation of the 7th CPC.</p>	As approved by the Governing Body in its 49 th Meeting, the 7 th Pay Commission has been implemented in SAI with the approval of MYAS.
2.	Other issues discussed	Cadre Restructuring of SAI	Cadre Restructuring proposal for SAI was placed in the 80 th Finance Committee (FC) of SAI in its meeting held on 24 th April, 2018 and 1 st May, 2018 respectively. The FC has concurred the proposal for placing it before the 50 th Governing Body meeting which is coming later in the Agenda today.

PART-B

For approval of the Governing Body

Agenda Item No. 3

Retrofitting work of existing RCC Structure of Old Gymnastic Hall and AC Plant, Indira Gandhi Sports Complex(IGSC) through CPWD at an estimated cost of Rs. 3,78,20,800/-

The IG Stadium complex was constructed for conduct of ASIAD 1982 about more than 30 years ago, the constructing and maintenance agency i.e. CPWD, had declared the structure as weak and had proposed for strengthening of RCC Structure to increase its life. They had also proposed to have duct-able air conditioning, renovation of the old Gymnastic Hall, Boxing Hall and AC Plant room as these were not upgraded / renovated after its construction during 1982.

Besides training of inmates under Centre of Excellence, training of Gymnasts & Boxer under “Come & Play” the National Coaching Camps for Gymnastics and Boxing are regularly being held at IGS. Keeping in view the safety of the elite sportspersons, national campers there is urgent need to get these halls repaired so that National Coaching Camps, training of Centre of Excellence inmates and upcoming sportspersons under “Come & Play” Scheme.

The estimates prepared/submitted by civil and electrical wings of CPWD have been examined by Stadia Division and have been vetted by Director (Infra)/Accounts and Finance Division from technical and Accounts point of view. The estimated total cost of these works on the basis of DSR will be to the tune of Rs.3,78,20,800/- (including 5% contingencies) as per details given below:

Sr. No.	Detail of Works	Estimated Cost
1.	Retrofitting work to existing RCC Structure of Old Gymnastic hall, Old Boxing Hall and AC Plant at IGSC	95,36,000/-
2.	Renovation of Old Gymnastic Hall, Old Boxing Hall and AC Plant at IGSC	95,36,000/-
3.	Providing Electrical and Mechanical services in Old Gymnastic Hall, Old Boxing Hall and AC Plant at IGSC	96,60,000/-
	Total	3,78,20,800/-

Finance Committee in its 79th Meeting concurred the proposal for the approval of the Governing Body

Approval of the Governing Body is solicited for Retrofitting work of existing RCC Structure of Old Gymnastic Hall and AC Plant, Indira Gandhi Sports Complex(IGSC) through CPWD at an estimated cost of Rs. 3,78,20,800/-

Agenda Item No. 4

Up-Gradation / Modernization of Sports Library at an estimated cost of Rs.176.30 lakh

Background

Library could be the most useful resource for any organization if utilized to its fullest, it will not only help the organization to grow but will also keep it updated with the outside world.

Similarly, Sports Library has been playing a vital role in growth and development of SAI. It was established in 1984 with a main objective to provide information resources on various disciplines of sports and allied subjects. However, dearth of modern equipments, smart technology, good infrastructure, limited library science professionals and budget constraints have been a few hurdles in achieving the desired results. As being the only Sports Library in Delhi, it should be up-graded with the modern infrastructure & technology to cater the need of the users.

On an Average the readership of the Library touches 50-60 users a day, and is continuously growing. The Coaches and trainees of Athletics Academy and Come & Play Scheme visits library regularly. The university students/ Research Scholars also visits the library time to time for reference purpose

Secretary (Sports) – cum-DG, SAI along with Secretary, SAI visits to Sports Library on 04.07.2017 for inauguration of SAI eLibrary and directed the library division to expand and up-grade the library on the lines of world class libraries & facilities with providing good infrastructure, Smart technology, modern sitting arrangement and attractive display of library resources for readers.

It was observed by DG, SAI that number of actions may be taken for maximum utilization of the available library resources and easy dissemination of knowledge resources on games & sports among the sports persons to achieve excellence in their field:

1. Expansion of Sports Library

As per direction of DG, SAI, the Secretary, SAI, Dir (Infra), Administrator, JNS & CPWD Executive Engineers (Civil & Electric) visited the library time to time to discuss the possibilities for expansion of Sports Library.

The above officials founds that no additional space is available on the right and left side of the present hall since UPS/ Electricity fixtures are placed in the adjoining area. Thus, it is recommended that the **first floor hall, JNS** which is right on the top of the present library hall may be developed for expanding the library by provision of inner staircase towards the first floor, JNS to establish the following proposed new sections:

1. Audio/ Visual Section
2. Online Resources Hub
3. Reference Section
4. Hindi Section

2. Modern Library Equipments

Furniture is an important factor in an *effective modern library*, and needs to be attractive, comfortable and flexible; the present equipments of Library are out dated and also not flexible with the growing needs of the users. Addition of documents is a regular feature of a Library. The Library purchases books from time to time and subscribes different PRINT Technical Journals and Magazines which are required storage items for display the documents. It is therefore, proposed to purchase the modern furniture items for the library.

3. Introduction of SMART Technology

SMART Library Technology exists in India from many years & has long been standardized. A number of Libraries in Delhi and NCR have been using it for long time now.

SMART Library setup consists of

- a. RFID Tags
- b. RFID Handheld Reader
- c. Library Security Gate Antenna System
- d. Interactive Information Touch Screen kiosk
- e. CCTV surveillance
- f. Smart PCs with Printers for Online Resources Hub
- g. Server for SAI e-Library

4. Introduction of SINGLE PLATFORM Library System in all SAI Libraries

Recently, Sports Library had taken an initiative to automate the Head Office library as a pilot project. Based on response/ feedback of users and as per direction of DG, SAI, It is thus proposed that All SAI Regional Centres libraries may procure the **library management software with Web-OPAC facility for web based centralized OPEN-ACCESS-CATALOGUE facilitating search all library resources** to bring uniformity, brevity and transparency followed by efficiency in process of management of Libraries.

5. Allocation of Library Budget

At present, Library budget is only 5 lakh. DG, SAI directed to increase the library budget to purchase the e-Resources like ebooks, e-journals subscriptions and international publications on sports. Considering the fact that existing library budget is not sufficient to meet the information requirements of the Library Users. Hence, Library Budget may be increased upto **20 Lakh** to procure more eResources for the library.

6. Manpower Requirement

Keeping in view the new proposed sections and work requirement, the following staff is utmost essential for smooth functioning of library:

- a. One technical hand on contract basis is required to maintain the Video library.
- b. One library science professional may be appointed on contract basis to handle and update the RFID System to 15000 books (approx.) as of now and for online resources hub as being a technical and additional assignment.

- c. One attendant is also required to keep an eye on the library visitors on the above mentioned sections.

There is sufficient work load on existing library staff for extending necessary support towards managing current assignments at hand and routine jobs of Sports Library.

Financial Implications

S. N.	Work Description	Total Cost	
1.	Expansion/ Up-gradation of library Infrastructure with modern equipments. (The estimates has submitted by CPWD for Civil and Electrical works and are examined/ reviewed by Dir (Infra) and found in order as per the scope of work & CPWD manual. The estimates are annexed as Annexure-II & III)	Civil Work including Library Furniture	Electrical work
		Rs. 78,85,500/-	Rs. 58,58,578/-
		Rs.1,37,44,078/-	
2.	Beautification of Sports Library	Rs. 25000 (approx.)	
3.	Implementation of SMART Library	Rs. 16,83,860/-	
4.	Introduction of SINGLE Library System in all SAI Libraries in terms of Automation	Rs. 1,77,000/- (1 License Fee – Rs.59,000/-) (Initially proposed for NSNIS Library, Patiala, LNCPE Library & NSEC library, Kolkata)	
5.	Allocation of Library Budget	20,00,000/-	
6.	Manpower Requirement	Financial concurrence will be obtained by Personnel Division based on the applicable rates for contract staff on receipt of in Principal approval.	
Total Financial Implications		Rs.1,76,29,938/- (Say Rs. 176.30 lakh)	

Finance Committee in its 80th Meeting concurred the proposal for the approval of the Governing Body

Approval of the Governing Body is solicited for Up-Gradation/ Modernization of Sports Library at an estimated cost of Rs. 176.30 lakh

Agenda Item No. 5

Setting up of South Asian Paralympics Centre (SAPC) at SAI NSWC, Gandhinagar at an estimated cost of Rs. 73.60 Crore (Rs. 50.47 Crore – Phase -I and Rs. 23.13 Crore Phase II)

SAI NSWC Gandhinagar has been declared as nodal centre by MYA & S and given the responsibility of developing a “Para Athlete Centre of Excellence” at Gandhinagar for disabled sports persons with a goal to enable Paralympics Athletes to achieve excellence in sports.

2. In connection with setting up of Centre of Excellence (COE) International centre for differently able persons at Gandhinagar a meeting was held on 17.3.2017 under the Chairmanship of Secy. (Sports). Minutes of the meeting are enclosed as **Annexure-IV**. In the meeting a proposal was accepted in principle for setting up a centre of excellence with in an overall cost of Rs.50 Crore also making the project disable friendly. With a view to make the buildings accessible to disabled persons the committee considered the accessibility factor as 40% of cost of project and Department of Disability shall contribute Rs. 20 Crore for the project.

3. Therefore, Min. of Social Justice and Empowerment were asked to furnish confirmation of their contribution for which they have sanctioned Grant -in -Aid to SAI for Rs. 20 Crore for the above project and ordered release of Rs.10 Crore.

4. DPR was prepared by CPWD for Rs.49.52 Crore and presentation was given to Secretary on 30/8/2017 with detailed Infrastructure plan for differently-abled sports persons on the recently acquired 7.5 acres land in Sector-15 Gandhiangar. As per the presentation it was concluded that 7.50 acres land was inadequate for setting up a Ward class nodal centre for Para Athletes. Moreover since the existing 50 acres complex of the Regional centre Gandhiangar is underutilized if can be upgraded with additional facilities to World class nodal centre for Para Athletes.

After due deliberations, Secretary, (Sports) directed that a fresh proposal for Setting up of a Nodal Centre for differently able sports persons in the existing 50 acres complex of Regional Centre,, SAI may be prepared and submitted at the earliest for approval. The Minutes of Meeting are annexed as **Annexure-V**.

A revised DPR, Prepared by CPWD for Setting up of High Performance Paralympics Centre at Gandhinagar was received from RD Gandhinagar for approval. (**Annexure-VI**)

The details of proposed works are as under-

1. Creation of Mini Synthetic Track, Warm-up and Throw area for sitting Throwers (G+2 Floors).
2. Creation of 150 bedded hostel in the existing grassy Football ground (Football ground will be relocated).
3. Creation of sports complex with various facilities (G+2 Floors).

4. Creation of Mini Indoor Hall with high ceiling (40 mt.x35mt.x8mt)

A presentation was held on 10/01/2018 under Chairmanship of Secretary Sports Cum DG SAI. The Minutes of Meeting are annexed as **Annexure-VII**.

After incorporating all the suggestions given during the presentation, an estimate of Rs.7359.85 lakh has been received from CPWD for approval. Considering budget constraint it is proposed to execute the work in phase manner.

The details are as under:

1. Rs. 5047.33 lakhs under Phase-I
2. Rs. 2312.52 lakhs under phase-II

The scope of work proposed under Phase I & II are as under:

Phase-I

1. 150 bedded Hostel Building: Hostel building in RCC framed structure in G+2 vertical configurations with 2 No. 16 passenger capacities lift and split Air conditioners.
2. Indoor Sports Complex: - This building is RCC framed structure in G+2 vertical configurations with 4 Nos. 16 passenger capacity lifts. One Recovery pool of 25m x 12.5m size.

Phase –II

1. Indoor Hall: - This G+1 building in RCC framed structure with 2 Nos. 13 passenger capacity lift.
2. Associated Block: - Single story building in RCC framed structure.
3. 4 lanes 200 mtr. Mini Synthetic Athletic Track.

Status of Fund

A contribution of Rs. 20 Cr has been approved by MOSJ&E against which Rs. 10 Cr has been released to SAI (**Annexure-VIII**).

Financial Assistance of Rs. 10 Cr has also been given by MYA&S from NSDF Scheme, under which Rs. 2 Cr has been released to SAI (**Annexure-IX**).

The balance funds of Rs. 20.47 Cr. against the estimate of Rs. 50.4733 Cr under Phase-I shall be met from SAI Capital Head.

The work under Phase-II is proposed to be taken in 2019-20.

Financial Implication

Total estimated cost of project:

1. Rs. 5047.33 lakh under Phase-I
 2. Rs. 2312.52 lakh under Phase-II
- (i) A contribution of Rs. 20 Cr. has been approved by MOSJ&E against which 10 Cr has been released to SAI.
- (ii) Financial Assistance of Rs. 10 Cr has also be given by MYA&S from NSDF Scheme under which Rs. 2 Cr has been released to SAI.

Finance Committee in its 80th Meeting concurred the proposal and advised that that keeping in view the limited budget availability under Capital Head with SAI, Ministry of Social Justice may be approached for providing more funds in order to complete the project in time bound manner. Accordingly, letter has been issued to Ministry of Social Justice for allocation of more funds. In their reply they have stated that they are committed for earlier allocated amount of Rs.20.00 Cr. However, a request has again sent to them for re-consideration.

Approval of the Governing Body is solicited for Setting up of South Asian Paralympics Centre (SAPC) at SAI NSWC, Gandhinagar at an estimated cost of Rs. 50.47 Crore in Phase –I and Rs. 23.12 Crore in Phase-II. Funds in excess of Rs. 30 Cr. (Financial Assistance from MOSJ&E and NSDF) shall be met from SAI Capital Head

Agenda Item No. 6

Up-gradation of Golf Course at SAI Trivandrum Golf Club by SAI at SAI LNCPE Trivandrum at an estimated cost of Rs 24.65 crore

Background and Justification

SAI Golf Club at Trivandrum has been registered under the Travancore-cochin Literary; Scientific and Charitable Societies Act. The club together with national Sports Golf Academy is to evolve as a centre of excellence in imparting and promoting golfing in the days to come. The primary purpose of Trivandrum Golf Course will be to encourage Golfing and Sports especially among the young generation.

About SAI Golf Club

On 19th Nov, 2013 Govt. of Kerala decided in principal to hand over the property of Trivandrum Golf Course to SAI on lease basis for 33 years. The Golf Club with the name of “SAI Golf Club” was established by the then DG, SAI nominating its office bearers to begin with. Subsequently, a MoU (**Annexure-X**) between Chief Secretary, Govt of Kerala and DG, SAI was signed on 23rd July 2014 transferring 25.38 acres of land wherein an Apex Committee for the overall management and development of the Golf Course was also constituted (**Annexure-XI**). It was also decided that SAI will set up a National Golf Academy in the same premises.

Shri Sarbananda Sonowal, Hon’ble Union Minister of State (I/C) for Sports and Youth Affairs and Shri Oommen Chandy, Hon’ble Chief Minister of Kerala formally inaugurated the SAI National Golf Academy and SAI Trivandrum Golf Club in a public function organized at SAI Trivandrum Golf Course on 22nd Sept, 2014.

SAI has spent Rs.44.24 lakh for the renovation of the main building of the Golf Club. Further an amount of Rs.1.00 Crore has been sanctioned by SAI H.O. for the purchase of equipment.

In the meanwhile, SAI submitted a proposal for obtaining financial assistance for up-gradation of the Golf Course from the Ministry of Tourism, (MOT) GOI, under the scheme “Assistance to Central Agencies for Tourism Infrastructure Development” on 24th November 2016. The DPR prepared by M/s. KITCO (a Govt. of Kerala undertaking) for Rs.24.65 Crore was forwarded to Ministry of Tourism, GOI on 16th February 2017(**Annexure-XII**).

Accordingly, the said project was approved by MoT on 31st March 2017 and sanctioned Rs. 24.65 Crore, as grant in aid vide order no.5-en &WS (3)/2017 dated 31st March 2017). An amount of Rs.12.32 Crore (being 50 % of the total CFA) was released to SAI HO on 31st March 2017, as first installment (**Annexure-XIII**). However, to upgrade the Golf Course, a meeting was also held on 16.12.2017 under the Chairmanship of Secretary (Sports)-cum-DG,SAI. The Minutes of the meeting are placed at **Annexure-XIV**.

A Monitoring Committee (**Annexure-XV**) under Secretary, SAI vide notification dated 27th July, 2017 was constituted to monitor the physical and financial works of the Golf Course in consultation with Finance Division.

So far, the monitoring committee has met on two occasions, the details are as follows:

Monitoring Committee no.	Date on which held	Minutes available at
First	18 th August, 2017	Annexure- XVI
Second	22 nd February, 2018	Annexure- XVII

Status and Action in Hand

i) The Meeting of 2nd Monitoring Committee was held on 23rd February, 2018 at SAI Trivandrum Golf Club in which advisor of MOT (Sh. Gyan Bhushan) was also present and co-chaired the meeting. It was decided to request the MOT to grant extension of time for completion of this project.

ii) The Monitoring Committee deliberated in depth on each component of work and also noted the suggestions made by IGU & SAI Golf Advisor to allocate more funds towards the component of Golf Course up-gradation to make it suitable for running a high class academy and also to attract tourist for Golf Tourism. It was suggested to make some savings in two components of works i.e. Flood Lighting (by limiting the flood lighting to 1st & last Golf hole in lieu of illuminating the complete Golf Course) and Irrigation System (by replacing the automatic System of Sprinklers with manual one).

Financial Implication

SN	Components	Approved Amount (Rs. in Lakh)	Revised Cost (Rs. in Lakh)	Remarks/ Justification for Changes)
1	Course Up gradation	56.05	300.00	Refer para 2 above
2	Tourist Facilitation and Recreation Centre	828.89	828.89	-
3	Tourist reception Centre- Indoor Tennis Court and Roofing for Solar Panels	418.65	418.65	-
4	Irrigation System for Course	320.00	200.00	Refer para 2 above
5	Golf Course Machinery and Equipment	170.83	170.83	-
6	Food Lighting System	487.98	364.03	Refer para 2 above
7	Contingency @5%	114.12	114.12	-
8	Preliminary and Pre-operative expenses and Consultancy charges @3% of the project	68.47	68.47	-
	GRAND TOTAL	2464.99	2464.99	

CPWD accordingly re-casted the Scope of Work/estimates and approval of MoT is received for the revised Scope of Work (**Annexure-XVIII**).The proposed revised Scope of Work/estimates vis-a-vis the original sanction of MOT are as under:

It is further submitted that as per procedure the PWO (CPWD) will further call tenders through competitive bidding for the work as per CVC/GFR guidelines and subsequently award contract to the lowest quoting bidder. The payments will be released / paid as per the actual cost of work. As such, these estimates are approximate and the actual cost of work may change after the contract is awarded based on competitive bidding process as per CVC/GFR guidelines.

Finance Committee in its 80th Meeting concurred the proposal for the approval of the Governing Body

Approval of the Governing Body is solicited for Up gradation of Golf Course at SAI Trivandrum Golf Club at an estimated cost of Rs. 24.65 Crores

Agenda Item No. 7

Approval of excess expenditure over administrative approval due to implementation of Goods & Service Tax (GST) w.e.f. 1st July'2017

It is submitted that government of India has announced the new provision of applicable GS w.e.f. 1st July'2017 on various types of infrastructure works. Presently, the software for depositing VAT and Service Tax also stands closed and thus the above taxes cannot be deposited anymore by the Public Works Organizations executing SAI's infrastructure projects.

The VAT and Service Tax was about 10% to 12% which has now been replaced by GST which is 18% due to which the cost or works that are under progress are likely to increase by 6% to 8% due to implementation of GST @18%.

In view of above and to ensure smooth unhindered progress of infrastructure works and to meet the additional cost due to implementation of GST as mentioned above, it is proposed that DG, SAI may be empowered to approve the increase in cost of all projects(under progress) due to implementation of GST @18% wef 1st July'2017.

Finance Committee in its 79th Meeting concurred the proposal for the approval of the Governing Body

Approval of the Governing Body is solicited for empowering DG,SAI to approve the increase in cost of all projects (under progress) due to implementation of GST @18% wef 1st July'2017

Agenda Item No. 8

Approval of Budget Allocation for the financial year 2018-19

The following Budget Estimates (Component-wise) for the year 2018-2019 were submitted to the Ministry of Youth Affairs & Sports:

Sr. No.	Component	Amount (Rs. in Crores)	Remarks
1	General	270.00	Also includes requirement under SC, ST component
2	Salaries	318.00	
3	Capital projects	33.00	
4	Total	621.00	

Against these estimates, the budget allocation (component-wise) has been provided by Ministry of Youth Affairs & Sports. The details of which are as under:

SAI	(Amount Rs. in Crores)
Head	Budget allocation provided by MYAS for FY2018-19
ST Component	36.94
SC Component	71.31
Salaries	249.00
Capital Assets	9.35
General	19.80
Advertising & Publicity	0.00
Swachhta Action Plan	0.20
Total	386.60
SAI (NER)	
General	21.96
Capital	5.00
Salaries	16.00
Total	42.96
Grand Total	429.56

- 3.0 Based on the allocation provided by the Ministry for 2018-19, Expected revenue generation, availability under Khelo India scheme and keeping in view the expenditure trend for the year 2017-2018, the Major Head wise/scheme-wise allocation for the year 2018-19 proposed has been annexed as Annexure as **Annexure – XIX & XX**. The expected revenue generation and its utilization have been annexed as **Annexure - XXI**.

Finance Committee in its 80th Meeting concurred the proposal for the approval of the Governing Body

Approval of the Governing Body is solicited for Major Head-wise/ Scheme-wise Budget Allocation for the year 2018-19 and utilization of expected revenue generation and its utilization as per details given in the Annexures.

Agenda Item No. 9

Remuneration for the contractual staff for SAI Regional/National Sports Academies

National/Regional Sports Academy is the latest scheme introduced to the basket of Sports Promotional Schemes of SAI. These are the single disciplined high performance sports training centers having infrastructure, equipment & coaching facilities with adequate scientific back up with focus on participation & medal winning in world sports tournaments & Olympics. As part of Govt. of India 100 day programme 13 National Sports Academies were proposed to be set up. Thereafter, five more Academies were approved by the Governing Body/Finance Committee of Sports Authority of India from time to time. SAI with AIBA and BFI has signed agreement for the establishment of International Boxing Academy at IG, Stadium/ Rohtak recently. Almost all the Academies have been set up in the already available infrastructure. At present Ten (10) SAI National Sports Academies & Five (5) Regional Academies are operational. The status of the National Sports Academies identified initially and approved by the Finance Committee / Governing Body from time to time is as under:

S. N.	Name of the Academy	Location	Status of Academy
1.	SAI National Cycling Academy	IG Stadium , New Delhi	Operational
2.	SAI National Swimming Academy	Dr SPMSC, New Delhi	Operational
3.	SAI National Athletics Academy (Sprints & Jumps)	Thiruvananthapuram	Operational
4.	SAI National Athletics Academy (Middle & long Distance)	Bhopal	Operational
5.	SAI National Boxing Academy	Rohtak	Operational
6.	SAI National Golf Academy	Thiruvananthapuram	Under process
7.	SAI National Hockey Academy	MDCNS, New Delhi	Operational
8.	SAI National Athletics Academy (Sprints)	JN Stadium, New Delhi	Under process
9.	SAI National Cue Sports Academy	Dr SPMSC, New Delhi	Operational
10.	SAI- Gopichand Badminton Academy	Hyderabad	Operational
11.	SAI National Table Tennis Academy with Coal India	NSEC, Kolkata	Under process
12.	SAI National Archery Academy	Tapesia, Guwahati	Under Process
13.	SAI National Shooting Academy	Dr. KSSR, New Delhi	Proposal is pending with Shooting Federation of India.
14.	SAI National Volleyball Academy	Kochi	Facilities are inadequate therefore proposal is kept in abeyance.

15.	SAI National Athletics Academy(Throws)	Rohtak	Under Process. MoU with State Government required.
16.	SAI National Wrestling Academy	NRC, Sonapat	Already Center of Excellence scheme (COE) for wrestling is running at Sonapat therefore Wrestling academy is kept in abeyance.
17.	SAI Regional Football Academies	Kolkata, Kerala, Delhi & Imphal	Operational
18.	SAI Regional Badminton Academy	Sahid Nagar, Bhubaneswar	Operational
19.	International Boxing Academy	IG Stadium, Delhi / Rohtak	MOU Signed

The Governing body in its 44th meeting held on 25.05.2015 approved the standard template for guidelines for the operation of National Sports Academies. The staffing pattern mentioned in the standard template is as under:-

(a) Administrative Staff

1. One Director (COO) (Overall In-charge)
(Role: The role of the Director (COO) will be overall In-charge of the Academy.)
2. Once AD/PO/PE
(Role: To liaison with the concerned Federation as well as marketing and getting sponsorships and overall assisting the Director.)
3. One DEO
4. One Jr. Accountant
(Role: The official should be well versed in accounting and tender process.)
5. One Warden (s) (depending upon male/female trainees)

(b) Sports Science Staff

1. Two Jr. Scientific Officers (Permanent having overall knowledge of HPL/Sports Medicine /GTMT/Physiology). They will evaluate and maintain scientific and performances records of each trainee.
2. One Physiotherapist (Male/female – as per the requirement of the Academy)
3. Two Masseurs (male/female – as per the requirement of the Academy)
4. Specialized Sports Science Officer(s) shall be made available to each Academy from SAI Head Quarter/Regional Centre/SAP Partners on a roster basis. They will periodically visit the Academy to carry out specific evaluation.

(c) Coaching Staff

1. One chief Coach, Foreign Coaches to be hired by the Teams Division as per requirement.
2. One Assistant Coach (depending upon number of trainees)
3. Once Assistant Coach cum Technician (game specific)
4. Two Multi Tasking Assistants (contract basis/locally hired/all manual work) to assist in cleaning equipment, maintaining playfield and other works assigned to them.

Since National Sports Academies are different from other SAI Sports Promotion Schemes and are running on project mode, most of the staff is to be appointed on contract basis and therefore they should not be treated as part of normal SAI establishment. The remuneration for each need to be fixed. In this regard either prevailing remuneration fixed for the contractual staff engaged by Personnel/Coaching Division OR the contractual staff remuneration fixed by Teams Division under NSF, which is a little higher be adopted.

The Comparative Statement of Remuneration fixed by Teams Division and Personnel/Coaching Division is as under:

S.N.	Designation	Remuneration fixed by Teams Division Under NSF	Remuneration fixed by Personnel / Coaching Division
Doctor/JSO			
1.	Doctor Grade I MBBS+MD (Sports Medicine) + 5 Years of work experience post MD(Sports Medicine)	Rs. 1,00,000/- (Per month)OR Rs. 3,000 (Per visit)	Rs.44,370 (Per month)
	Doctor Grade II (MBBS+DSM + 8 Years of work experience post DSM)	Rs. 75,000/- (Per month)OR Rs. 2,500 (Per visit)	
	Doctor Grade III MBBS+DSM OR 5 Years of work experience in sports with National Campers	Rs. 50,000/- (Per month) OR Rs. 1,500/- (Per visit)	
Physiotherapist			
2.	Physiotherapist Grade I Masters in Sports Physiotherapist (MSTP)/ Master in Physiotherapy (ORTHO) + 8 Years of Work experience in relevant field	Rs. 50,000/- (Per month)OR Rs. 1,500/- (Per visit)	Rs. 28,755/- (Per month)

	Physiotherapist Grade II Masters in Sports Physiotherapist (MSTP)/ Master in Physiotherapy (ORTHO) + 2 Years of Work experience in relevant field OR Bachelor in physiotherapy with minimum 5 years of experience in the relevant field.	Rs. 40,000/- (Per month) OR Rs. 1,200/- (Per visit)	
Psychologist			
3.	Psychologist Grade I Master in Sports Psychology/ Clinical Psychology/ Applied Psychology + 8 Years of Work Experience in the relevant field.	Rs. 50,000/- (Per month) OR Rs. 1,500/- (Per visit)	Rs.44,370 (Per month)
	Psychologist Grade II Master in Sports Psychology/ Clinical Psychology/ Applied Psychology + 2 Years of Work Experience in the relevant field.	Rs. 40,000/- (Per month) OR Rs. 1,200/- (Per visit)	
Nutritionist			
4.	Nutritionist Grade I Masters in Sports Nutrition/Food & Nutrition/Nutrition & Dietitian + 8 Years of Work Experience in the relevant field	Rs. 50,000/- (Per month) OR Rs. 1,500/- (Per visit)	Rs. 44,370 (Per month)
	Nutritionist Grade II Masters in Sports Nutrition/Food & Nutrition/Nutrition & Dietitian + 2 Years of Work Experience in the relevant field.	Rs. 40,000/- (Per month) OR Rs. 1,200/- (Per visit)	
Nursing Assistance			
	Nursing Assistance Grade I B.Sc in Nursing OR equivalent qualification +2 Years of work experience.	Rs. 30,000/- (Per month)	Rs. 17,040+200 Washing Allowance (Per month)
	Nursing Assistance Grade II Diploma in Nursing OR equivalent qualification +5 Years of work experience.	Rs. 25,000/- (Per month)	
Masseur/Masseuse			
5.	Masseur/Masseuse Grade I, Class X, Min. 2 years work experience as Masseur/Masseuse. Preference to candidates with experience in Sports Massage.	Rs. 25,000/- (Per month)	Rs. 16,188/- (Per month)
	Masseur/Masseuse Grade II, Class VIII Min. 2 years work experience as Masseur/Masseuse. Preference to candidates with experience in Sports Massage.	Masseur/Masseuse Grade II, Class VIII Min. 2 years work experience as Masseur/Masseuse. Preference to	

		candidates with experience in Sports Massage. Rs. 20,000/- (Per month)	
Coaches			
1.	Remuneration payable to Coaches engaged at the Entry level	Rs. 40,000/- (per month)	Rs. 28,000/- at entry level
2.	Remuneration payable to Coaches engaged having more than 05 years experience of Coaching in Camps	Rs. 50,000/- (per month)	-
3.	Remuneration payable to Coaches engaged having more than 10 years experience of Coaching in Camps	Rs. 60,000/- (per month)	-
4.	Remuneration of Chief/National Coaches, who have to their credit decoration of Dronacharya /Arjuna / Dhyan Chand Award or who have produced medalists in International Competitions.	Rs. 1,00,000/- (per month)	-

Keeping in view the standard of National Sports Academies, we need to engage highly qualified staff for which we need to pay them a little higher than the normal remuneration fixed by Personnel / Coaching Division. It is therefore, proposed that remuneration equivalent to the lowest one fixed by Teams Division for the Scientific and Medical Staff (lowest and middle for doctors) may be adopted. For Administrative Staff also the remuneration has to be higher than that is fixed by Personnel Division. Accordingly, the fee structure for the contractual staff for SAI Sports Academies is proposed as under:-

S. N.	Administrative Staff	Remuneration	Qualification
1.	Remuneration of COO/CEO	Between Rs. 1,00,000/- to Rs.2,00,000/- per month	MBA/Engineering/Sports Management from reputed Institutions OR Outstanding Olympian / Sports person of International repute having administrative background. Remuneration is to be fixed depending upon the caliber, on mutual agreement. CEO/COO would be provided free lodging facilities in the Academy.
2.	Remuneration of Young Professional / PO	Upto Rs. 40,000/-	Master's / MBA in Sports Management OR MBA with Degree in engineering. OR Graduate with MBA.

3.	Remuneration of Warden	Rs. 20,000/- per month	1. Graduate from recognized University. 2. Minimum 02 years of experience as a warden. 3. Single, Widow or Divorcee without any encumbrance.
4.	Remuneration of Jr. Accountant	Rs. 18,000/- per month	1. Bachelor degree in Commerce from recognized University. 2. Proficiency in Tally and MS-Excel.
5.	Remuneration of DEO	Through outsourcing from approved agency.	1. Graduate from a recognized University. 2. Diploma in data entry from a recognized institution. 3. Typing speed of 35 w.p.m. in English or 30 w.p.m. in Hindi.
SCIENTIFIC STAFF			
1.	Doctor	Between Rs. 50,000/- to Rs. 75,000/- (Per month) OR Between Rs. 1,500 to Rs. 2,500/- (Per visit) (Depending upon experience)	MBBS+DSM OR 5-8 Years of work experience in sports.
2.	Physiotherapist	Upto Rs. 40,000/- (Per month)	Masters in Sports Physiotherapist (MSTP)/ Master in Physiotherapy (ORTHO) + 5 Years of Work experience in relevant field OR Bachelor in physiotherapy with minimum 5 years of experience in the relevant field.
3.	Psychologist	Upto Rs. 40,000/- (Per month) OR Rs. 1,200/- (Per visit)	Master in Sports Psychology/ Clinical Psychology/ Applied Psychology + 2 Years of Work Experience in the relevant field.
4.	Nutritionist	Upto Rs. 40,000/- (Per month) OR Rs. 1,200/- (Per visit)	Masters in Sports Nutrition/Food & Nutrition/Nutrition & Dietitian + 2 Years of Work Experience in the relevant field.
5.	Nursing Assistance (Preferably Female)	Upto Rs. 25,000/- (Per month)	Diploma in Nursing OR equivalent qualification +5 Years of work experience.
6.	Masseur/Masseuse	Upto Rs. 20,000/- (Per month)	Min. 5 years work experience as Masseur/Masseuse. Preference to candidates with experience in Sports Massage.
7.	Remuneration of Tutor for Academic tuitions for trainees as per requirement.	Depending upon the prevailing rates in market.	On the basis of requirement through outsourcing.

COACHING STAFF			
1.	Remuneration of High Performance Coach Foreign Coach	Upto 1,00,000/- per month As per market rate	Diploma in Coaching from SAI/NS NIS or from any other recognized Indian/Foreign University and should have represented India in Olympics/World Cup/World Championship. OR Experience in Coaching in recognized School/College/University or any other organization of repute and, Decoration of Dronacharya/Arjuna/Dhyan Chand Award or who have produced medalists in International Competitions.
2.	Remuneration of Assistant Coach (Number depending upon the number of trainees)	Rs. 28,000/- to Rs. 40,000/- per month.	Diploma in Coaching from SAI-NS NIS, Patiala or from any other recognized Indian/Foreign University. OR Participation in International Competition such as Olympic/Asian Games/World Championship with Certificate course in Coaching and, More than 05 years experience of Coaching in Camps/coaching elite players.
5.	Remuneration of MTS	As per the minimum wages.	Matriculation or equivalent /ITI.

Apart from the above, there is a requirement of following personnel in each Academy which can be taken on the per visit basis @ Rs. 1,200/- per day/session:

1. Yoga Expert
2. Mental Trainee
3. Physical Trainee
4. Video Analyst

The remuneration of the staff will be from the budget allocated for the concerned Academy.

Finance Committee in its 79th Meeting concurred the proposal for the approval of the Governing Body

Approval of the Governing Body is solicited for the proposed remuneration to the contractual staff for SAI Sports Academies

Agenda Item No. 10

Change of name of Sports Authority of India (SAI)

During preparation & conduct of 1st Khelo India School Games from 31.01.2018 to 08.02.2018. Hon'ble Minister (YA & Sports) commented that SAI does not depict the encompassing role in the development of Sports while it is playing for 3 decades & desired that the name should suitably be changed to 'Sports India' instead of Sports Authority of India as in the case of developed countries like UK Sports, Australia Sports etc. Accordingly, the matter was discussed later at various stages & it is felt that it is the right stage that name of Sports Authority of India is changed to give right perspective of the organization.

It is to be intimated that SAI is a registered Society under the Societies Registration Act 1860, therefore change of name of SAI to any other name needs approval of Governing Body & General Body and then suitable amendments are required to be made in the Registrar Office and all relevant documents including wide circulation to all States/Sports Organizations for information & necessary action.

Besides, logo of SAI will also need modification suitably. In this regard, it is proposed that the logo design could be made through National Institute of Design, New Delhi and also through crowd sourcing by inviting open offers from the public. The selected design of logo would carry a prize money of Rs. 25,000/-

Accordingly, the matter was placed in the file before the Hon'ble MOS, YA&S being the Chairman of the Governing Body, SAI and the Hon'ble Minister has approved as under :-

“It may be Sports India in Devnagri Script”

In view of the above, the following are submitted for consideration and approval of Governing Body, SAI:-

- 1) Change of name of Sports Authority of India (SAI) as Sports India.
- 2) Modification in the logo of SAI as suggested above.

Approval of the Governing Body is solicited for Change of Name of Sports Authority of India (SAI)

Agenda Item No. 11

Cadre Restructuring in Sports Authority of India (SAI)

Proposal of cadre restructuring in Sports Authority of India was earlier submitted to the Finance Committee in its 76th meeting held on 17.01.2017 wherein it was noted that Sports Authority of India (SAI) is a Central Autonomous Body (a registered Society) under Ministry of Youth Affairs & Sports and as per extant guidelines of Department of Expenditure, the same may be carried out with the approval of the Minister in-charge subject to (i) conformity with cadre review parameters stipulated vide M/o Finance (Deptt. of Expenditure) OM NO. 5(30/E-III/97) dated 07.01.1999 and (ii) ability of SAI to meet extra expenditure, if any, through internal resource generation or the proposal being financially neutral.

In the aforesaid meeting Finance Committee directed that the proposal of Cadre Restructuring may be revisited and following suggestions may be incorporated:

- The objective of restructuring was to make SAI a technically equipped managerial body. With the introduction of technology certain posts in Group 'C' & 'D' have become redundant which could be abolished as and when the incumbents relinquish the post and the work which can be easily outsourced, may be identified.
- Emphasis should be on Human Resource Development by way of in-service training and capacity development in critical areas such as Sports Sciences, Sports Infrastructure etc.
- As far as Financial Implication of proposal is concerned, SAI may restrict the staff strength frozen by ERC i.e. 2036 (administrative staff) & Coaches strength approved at 1524 (i.e. $2036+1524=3560$). The vacancies in various cadres may be worked out w.r.t. this strength. Thereafter, proposal should be drawn in a manner which clearly outlines the organization goal, new verticals on need basis, defined staffing pattern. While calculating financial implications based on the pay scales a comparison may be made of the expenditure w.r.t. ERC Strength, Existing Strength and Proposed Strength.
- Promotions should also be based purely on deliverables, merit and completions of mandatory training programmes. Accordingly, Recruitment Rules may be aligned broadly following DoPT guidelines on the subject and showing promotional channel in each cadre.
- Grade Pay should be in alignment with the Central Government Departments so that vacancies in Direct Recruitment Quota can be filled up. Adequate provision for deputation from Government Departments may be made in RRs to enhance expertise and professional competence.
- Finance Committee directed that a committee may review the draft proposal before its submission. Director (SPH), MYAS may co-chair the committee.

Accordingly, Cadre Restructuring Proposal was revisited submitted to the Finance committee in its meeting held on 04.07.2017. Finance Committee observed that the revised

proposal submitted in this meeting was not upto the mark. The following further directions were given by the Finance Committee:-

- Apart from the post of Executive Director (Finance)/FA (SAI) and Executive Director (Infra) to be filled in on deputation basis, the post of Executive Director (Sports Sciences) and Executive Director (Academics) should be filled in on search-cum-selection basis including lateral entry. In addition 'High Performance Director' at par with Executive Director post should handle the technical aspect of TEAMS Division. Necessary amendments in Recruitment Rules may be made.
- The proposal of Finance & Accounts Cadre may be revisited in consistence with the agenda placed in 76th meeting of Finance Committee in consultation with Director (Finance) considering upgrading the cadre and extending the pay parity at par with other Govt. Departments.
- Scientific Cadre may be strengthened to meet the requirement of proposed 'National Centre of Sports Sciences & Research'.
- Coaching Cadre may be redefined by keeping 50% of the sanctioned strength for regular Coaches. SAI may concentrate on engaging High Performance Coaches at appropriate levels subject to maximum 75 Coaches for the time being. The existing system of appointing Assistant Coaches on regular basis may be discontinued for the time being. Qualification for 'High Performance of Coaches' may be specified along with required experience in Recruitment Rules.
- A cadre for Coaches and Scientific Staff whose services are to be utilized at various Academic Institutions of SAI may be redefined and Academic Wing of NIS Patiala should be strengthened in such a way that quality coaches are produced to take up contemporary challenges.
- The revised report on cadre structure shall be submitted to DG, SAI by the sub-committee consisting of JS (Sports), MYAS, Secretary, SAI, Director (sports), MYAS, RD (Personnel), SAI, Deputy Secretary (Finance), MYAS & Director (Finance) before placing it the Finance Committee. Subsequently, JS (Sports) was replaced by Deputy Director General, SAI in the committee.
- The financial commitment in the new cadre structure will be met in following major heads:
 - Expenditure of SAI
 - Expenditure to be booked on the proposed 'National Centre of Sports Sciences & Research' to be established in NS NIS Patiala instead of setting up a new organization.
 - Expenditure to be booked on 'National Centre of Sports Coaching' to be established & coexist in NS NIS Patiala instead of setting up a new organization.
 - Expenditure to be booked on Scheme of Assistance to NSFs.

In the meantime, Ministry of Youth Affairs and Sports vide their letter F. No. 70-56/2017-SPVI dated 20.02.2018 informed that SFC Meeting held on 23.10.2017, under the Chairmanship of Secretary (Sports) had approved two schemes: National Centre for Sports

Sciences and Research (NCSSR) and National Centre for Sports Coaching (NCSC). Both are to be set up at NIS Patiala. The manpower requirement of both were sent to the Personnel Wing of the Department of Expenditure for scrutiny and approval. It has been further informed that in the proposal submitted to Department of Expenditure 13 posts of Scientists of NIS Patiala are to be absorbed in NCSSR. Similarly, 45 posts of qualified Coaches (Academics) of NIS Patiala are to be absorbed in NCSC. Consequent upon the aforesaid communication, the Cadre Restructuring proposal was revisited and financial implication was reworked taking into account the input that separate funds for “National Institute of Sports Sciences and Research” and “National Centre of Sports Coaching” proposed in the earlier cadre restructuring proposal shall not be available separately from MYAS.

Accordingly, the posts in the Scientific Cadre and Coaching Cadre of SAI have been reduced in the present revised proposal. Since, approval of the posts in both the aforesaid centers is awaited from Department of Expenditure, the number of post and their financial implication have not been included. The expenditure (both recurring and no-recurring) on both the centers shall be borne by MYAS granting separate budget, the financial implication mentioned in the present proposal will not be affected. As soon as the creation of both these centers takes final shape, the same shall be submitted to the Finance Committee/Governing Body of SAI. The present proposal on Cadre Restructuring has been prepared after detailed deliberations held in the meetings of the aforesaid committee. The present proposal has also been vetted by the committee. Summarized proposal in tabular form is **Annexed-XXII**.

It may kindly be perused that in the present proposal number of posts (3275) are within the staff strength of 3560 (frozen by ERC (2036) in the year 2003-04 and revised sanctioned strength of Coaches (1479) in the year 2011 aggregating to 3560) and the expenditure on the proposed staff strength is much less than the expenditure calculated on pro-rata basis on authorized sanctioned strength by ERC. It has been proposed that out of total expenditure of Rs. 273.56 Crs. (including financial implication of 7th CPC), SAI will bear an expenditure of Rs. 253.20 Crs. Expenditure on Sports Coaching Institute, Patiala (Rs. 14.19 Crs.) and Sports Sciences Institute, Patiala (Rs. 10.73 Crs.) shall be met out of separate funds. Specialized/Experienced Coaches shall be engaged on contract basis exclusively for National Coaching Camps and expenditure thereon (Rs. 20.37 Crs.) is proposed to be met out of NSF. Thus, the proposed expenditure is well within the expenditure on authorized sanctioned strength and no additional budgetary support shall be required. **The proposal is, therefore, revenue neutral.**

Finance Committee in its 80th Meeting concurred the proposal for the approval of the Governing Body

Approval of the Governing Body is solicited for the above proposal of Cadre Restructuring in Sports Authority of India read with its Annexure

Agenda Item No. 12

Adoption of Akharas

Wrestling has been a traditional Sport in the Country land India has won many International medals in the past and has been a forced to reckon with.

In order to create broader base for modern Wrestling and supplement, the efforts made by various Akharas in the Country, the Akhara scheme was introduced during the year 2003-2004.

As on date 45 Akharas have been adopted with trainees. Now it is proposed to adopt the following Akharas:

1. Capt Chandroop Vedic Vyayamshala, New Sabzi Mandi Delhi.

The above Akhara has all the requisite facilities like Wrestling Hall, Fitness Hall and equipments and is promoting Wrestling in Rural area of Delhi. The Akhara has also been visited by respective representative of Regional Head and is found to be feasible for adoption by SAI. At present large number of wrestlers in different age group are being trained on regular basis.

2. Vikas Pehlwan Vyayamshala, Jalebi Road, Jind, bypass Rohtak (Haryana)

Based on the feasibility report, recommendations of the Committee for adoption and keeping in view the meritorious achievements of the wrestlers of said Akhara and sports infrastructure available, it has been decided approval to adopt the Vikas Pehlwan Vyayamshala as Akhara.

Financial Implications

For adoption of one Akhara with 20 trainees and to provide wrestling mat and or Multi gym, financial implications will be as under:-

1. Rs.3.43 Lacs or recurring expenses 20 trainees per annum,
2. Rs. 4.27 Lacs for purchase of wrestling mat with cover
3. RS.2.00 Lacs for purchase of 16 Station Multi-gym,

Thus total financial implications for adoption of above two Akharas will be **Rs.9.70x2=19.40 lacs only.**

Finance Committee in its 79th Meeting concurred the proposal to adopt Capt Chandroop Vedic Vyayamshala and the Chairman, Finance Committee has approved the proposal to adopt Vikas Pehlwan Vyayamshala on file.

Approval of the Governing Body is solicited for adoption of above two Akharas.

Agenda Item No. 13

Revised Guide-lines for functioning of SAI National Sports Academies in connection with Insurance Cover, Educational Tie-up & Pocket Money to the trainees

SAI National Sports Academy is the latest Sports Promotional Scheme of SAI. Academies are the single disciplined high performance residential Sports training Centres. The young talent is scouted from all over India through organized sports events/selection trials and is nurtured in SAI National Sports Academies. As part of Govt. of India 100 - days programme, 13 National Sports Academies were proposed to be set up. Thereafter, five more Academies were approved by the Governing Body/Finance Committee of Sports Authority of India from time to time. At present Ten (10) SAI National Sports Academies & Five (5) Regional Sports Academies are operational in the country and few more are in the pipeline. Most of the Academies are established in the infrastructure already available with SAI having excellent facilities of field of play, hostel, and equipment & coaching with adequate scientific back up with focus on participation & medal winning in the upcoming Olympics 2024 & 2028. The Academies are running on mission mode and are outcome oriented.

The Governing Body in the 44th meeting held on 25.05.2015 approved the standard template for guidelines for the operation of National Sports Academies. The norms for the Boarding, lodging, sports kit & tournament exposure were further revised.

The existing Norms for Recurring expenditure on Academy trainees are as follows:

S. N.	Particulars	Amount (Rs.) per annum
1.	Boarding expenses	@ Rs. 300 for (Non Power sports) and Rs. 350 (Power and endurance sports) per day per head & Rs. 450 per day per trainee when the trainees are associated with Junior National Camp.
2.	Sports Kit	10,000 per trainee
3.	Competition exposure	Actual restricted to 3 rd AC Train Fare/by Economy Class Air Fare for North-East regional and competitions abroad
4.	Medical expenses	2,000 per trainee
5.	Insurance	200 per trainee
6.	Other expenses	850 per trainee

In the view of above following observation noticed by this office as well as Chief Operating Officer's (COO)/ In-charge's of the Academy which is proposed for consideration with effect from next financial year starting w.e.f.1.4.2018.

1. Insurance Cover for Academy trainees

As per the existing norms the insurance cover for trainees @ premium of Rs. 200 per trainee per annum. The insurance cover includes disability & death risks only. Since the trainees are prone to injuries on day to day basis, a better policy which covers day to day/major injuries is needed.

A Group Medical Insurance Policy & Group Personal Accident Policy (Disability/Death) has been taken by TEAMS Division under which for Medical Insurance Policy sum insured will be Rs. 5 lakh per annum per person & premium for per person per year is Rs.2439+Rs.366 (Tax) Total=Rs.2805/- and for Personal Accident Policy (Disability/Death) sum insured will be Rs. 25 lakh per annum per person, & premium for per person per year is Rs.518/- (Incl. of taxes)

In the view of above it is proposed that based on similar line all SAI National Sports Academies may be permitted to take the Insurance Policy Cover for their concerned Academy.

2. Educational tie-up for Academy trainees

SAI National Sports Academies are the single disciplined high performance residential Sports training centres. The young talent is scouted from all over India through organized sports events/selection trials and is nurtured in SAI National Sports Academies.

As per mentioned in standard guidelines efforts have been taken by COO's/In-charge of the Academy, to setup National Open Schooling System under NIOS, Ministry of HRD and Indira Gandhi Open University for their concerned Academy trainees to relieve the burden on trainees on daily commuting to various schools/Colleges and leave them more time for training, rest and recovery.

In the view of above it is mentioned that the expenditure on Educational tie-up is varies depending on number of trainees, place of the Academy, standard of trainees. Therefore it is proposed that the expense on educational tie-up may be permitted on actual basis limited to Rs.18,000 /- per annum per trainee.

3. Pocket Money to Academy trainees

COO's / In-charge's of SAI National Sports Academies had shared an opinion of giving stipend to the Academy trainees for their basic amenities which are required on day to day basis as most of the trainees fall under low income group & they are not earning. It has been also observed that the Private Sports Clubs are providing pocket money to attract the good athletes. And good athletes with a poor family background get attracted to such offers.

Since National Sports Academies are different from other SAI Sports Promotion Schemes and are running on project mode, with focus on participation & medal winning in the upcoming Olympics 2024 & 2028. As per the existing norm on amount of Rs. 850/- per year is give for the other expense which is not sufficient. It is proposed that the Stipend of Rs. 2000/- per month per person may be given to SAI National Academy trainees instead of Rs. 850/- per trainee per annum.

Finance Committee in its 80th Meeting concurred the proposal for the approval of the Governing Body

Approval of the Governing Body is solicited for implementing the Revised Guidelines for functioning of SAI National Sports Academies in connection with Insurance Cover, Educational Tie-up & Pocket Money to the trainees

Agenda Item No. 14

Restructuring Target Olympic Podium Scheme (TOPS)

Introduction

In order to achieve more medals at the Olympics, the Ministry of Youth Affairs and Sports (MYAS) under the aegis of the National Sports Development Fund (NSDF) established the Target Olympics Podium Scheme (TOPS or TOP Scheme). To fulfill the objective of this scheme, in September 2014, a committee (TOPS Elite Athletes' Identification Committee), was constituted to identify the elite athletes who could achieve the Olympic podium. In addition, a Mission Olympic Cell (MOC) was constituted in April 2016 under the chairmanship of DG, SAI to assist the selected athletes with their preparations for the upcoming Olympics, in terms of, training, equipment, competition, foreign exposure, sport science, nutrition, injury management among others.

Post Rio Olympics the TOPS Elite Athlete Identification Committee was reconstituted which undertook fresh selection of athletes for Tokyo Olympics, 2020. However after the initial few meetings, majority of the members resigned due to conflict of interest. Consequently in May 2018, the mandate of selection and review of athletes was delegated to MOC.

Shortcomings of the present system

Presence of multiple agencies like NSDF, MOC and MYAS handling the athletes make the administration decentralized which creates inefficiency. Inadequate information about the athletes and the lack of data for a performance management system renders the system inefficient and in absence of an efficient feedback system for the athletes leads to repetitive proposals from the athletes. That leads to administrative delays.

Proposal

Structure

In order to overcome the shortcomings of the present system, it is proposed that TOPS and MOC be merged under one umbrella committee which may retain the nomenclature of the TOPS Apex Committee with the "Olympic Podium" being the prime objective. The TOPS Committee will be functioning under the chairmanship of DG, SAI. For the smooth and efficient functioning of the Scheme it is proposed to establish a Secretariat which would assist the Committee in fulfilling their mandate. The proposed structure is attached at **Annexure XXIII**.

This will enable the TOPS Secretariat to function as a comprehensive administrative unit without creating permanent posts in SAI. It can be expanded or reduced according to the

requirements. The best professional talent will be hired along with officials and staff from SAI to ensure effective functioning. It will also have a dedicated accounts cell to avoid delays in payment and ensure proper scrutiny of bills.

Expenditure

The expenditure of the Scheme is proposed to be undertaken under two different heads as follows

- (a) **Expenses incurred toward Athlete's assistance** – The expenses incurred on the athletes' assistance under the Scheme, would be continued as hitherto from NSDF. The same would be transferred in tranches of Rupees Five Crores each to SAI, as presently being followed, for further disbursement to the athlete in accordance with the approval of MOC/TOPS Apex Committee.
- (b) **Expenses incurred toward TOPS Secretariat** – Expense for operational cost of TOPS Secretariat is proposed to be undertaken within the SAI Block Grant. Any additional expenses not budgeted under SAI Block Grant would be appropriated under the NSDF.

Approval of the Governing Body is solicited for Restructuring Target Olympic Podium Scheme (TOPS)

Agenda Item No. 15

Procurement of Kayaking and Canoeing Equipments at an estimated cost of Rs. 399.95 lakh by Inviting Open Tender

As per minutes of Mission Olympic Cell (MOC) meeting held on 26th April, 2017 to consider ACTC proposal of Canoeing and Kayaking Association of India (IKCA) for the year 2017-18, at point 7 & 8 of minutes (**Annexure-XXIV**) Federation Projected the requirement of equipment worth Rs. 4.00 Crore out of ACTC budget and Secretary (Sports) sanctioned Rs.4.00 Crore out of ACTC budget and Secretary (Sports) sanctioned Rs.4.00 Crore for procurement of equipment, outside the ACTC budget out of Rs.70.00 Crore allocated for the infrastructure and procurement of equipment for the National Coaching Camp.

The federation submitted the comprehensive requirement for e-tendering is as following:

S. N.	Description of Articles	Req. Qty.	Estimated cost per Unit	Total Cost in INR
1.	Kayak Boats K1	12	2,40,000	28,80,000
2.	K2	09	4,00,000	36,00,000
3.	K4	05	850000	42,50,000
4.	Canoe Boats K1	12	240000	28,80,000
5.	C2	09	400000	36,00,000
6.	C4	05	850000	42,50,000
7.	Canoe slalom Boat			
	a) Kayak- 1	13	185000	24,05,000
	b) Canoe- 1	13	185000	2,40,500
	c) Canoe -2	10	250000	25,00,000
8.	Kayak Paddle	30	40000	12,00,000
9.	Canoe Paddle	30	40000	12,00,000
10.	Canoe slalom paddles	29	25000	7,25,000
11.	Motor Boats with OBM	04	600000	24,00,000
12.	Stroke analyser with GPS	10	90000	9,00,000
13	Boats parking system with accessories	100	12000	12,00,000
14	Kayak Ergometer	06	300000	18,00,000
15	Canoe Ergometer	06	300000	18,00,000
			Total	3,99,95,000

Finance Committee in its 80th Meeting concurred the proposal for the approval of the Governing Body

Approval of the Governing Body is solicited for procurement of Kayaking and Canoeing Equipments at an estimated cost of Rs. 399.95 lakh by inviting Open Tender

Agenda Item No. 16

Waiver off of recovery from M/s Connoisseur Catering Services Pvt. Ltd

M/s Connoisseur Catering Services Pvt. Ltd was allotted 450 sq. meters open vacant area and 96.77 sq. meter covered area at the North West Gate side of the Jawaharlal Nehru Stadium, New Delhi for setting up an open air cafeteria after inviting tenders during 1996 with fixed license fee, electricity charges etc.

As the caterer failed to pay the license fee of premises as fixed consequently, the matter was taken to the Hon'ble Court, New Delhi for recovery of the dues.

The Hon'ble District and Session Judge vide its order dated 15.11.2010 passed a decree in favour of SAI for Rs. 5,24,800/- along-with interest @ 8%, including cost of suit. In order to recover the decree amount from M/s Connoisseur Catering Services Pvt. Ltd., Shri Harish Kumar, Director of the company in the Court along-with the Counsel and they filled a reply stating that the company was not working for many years and its name has been struck off from Registrar of Companies further they has no account balance in their bank account as per balance sheet submitted in the court of law. Accordingly, SAI advocate advised to find out details of assets of the company so as to place before the Hon'ble Court for further directions.

Several efforts were made but the information as required, has not been received from them. Even the DG, SAI vide letter dated 23/3/2015 requested Ministry of Corporate Affairs to ascertain the details of the assets owned and/or possessed by M/s Connoisseur Catering Services Pvt. Ltd., but they were not having information this regard.

With the approval of competent authority a 3-member committee was constituted to identify a firm/Agency to investigate the assets of M/s s Connoisseur Catering Services Pvt. Ltd. The Committee identified 6 Agencies but they never intimated the professional charges and period of completion of assignment in sealed cover.

As per the detail SAI has already incurred an expenditure to the tune of Rs.2.3 lakhs (up to April 2016) plus expenditure on engagement of manpower, legal formalities for the recovery of Rs.5.24.800/- + 8% interest in favor of SAI during the last 20 years or so. In case any Detective Agency is to be engage for investigation SAI had to bear additional financial burden. The matter was therefore discussed with SAI Advocate and Shri Anil Grover, Legal Advisor of SAI has given their opinion is as under:

“This is a case where money decree is in favor of SAI but Judgment Debtor i.e. M/s Connoisseur Catering Services Pvt. Ltd. has already filed an affidavit stating that the company has no means to pay the decreed amount. In spite of the best efforts, SAI could not find any asset or property for attachment or sale for recovery of the decreed amount. SAI Advocate fully appreciated the concern of the Department

that today a good amount is being spent to recover the dead amount.

In the facts and circumstances of this case, I am of the confirmed opinion that if, we are not able to find assets and properties of the company, there is no sense in spending money further. However, this call is to be taken by the Management Advise accordingly.

Considering the fact that the case has been ongoing for the last almost 20 years and SAI has already incurred Rs.2.3 lakh (up to April 2016) plus expenditure on engagement of manpower, documentation etc against a decree of Rs.5.24.800/- + 8% interest and additional expenditure has to be incurred in case some detective agency is to be hired for investigation of companies etc and initiating legal formalities for recovery.

Finance Committee in its 79th Meeting concurred the proposal for the approval of the Governing Body

Approval of the Governing Body is solicited for waiver off of the recovery of Rs. 5,24,800/- + 8% interest from M/s Connoisseur Catering Services Pvt. Ltd. due to non traceability of firm

PART-C

For Ratification/Information of the Governing Body

Agenda Item No. 17

Providing and Laying of International Size FIFA approved Synthetic Football Surface for SAI, SAG NEHU, Shillong at an estimated cost of Rs. 527.00 lakh

Justification and background

It is scientifically proved that training in the high altitude is very much beneficial to the trainees. Considering this scientific base, a High Altitude Training Centre was established in Shillong, Himachal Pradesh. Subsequently, a concept for establishment of another High Altitude Training Centre at Shillong was approved.

Subsequently an Agreement between SAI & the NEHU for starting of the proposed SAG Centre at NEHU, campus has been signed on **15th of October, 2003**. As per Agreement, the NEHU Authority has handed over a plot of land of 30 acres on lease to SAI for a minimum period of 50 years.

Initially during the 47th Finance Committee of SAI held on 27.12.2005 an amount of Rs. 24.79 crores was approved in principle for establishment of SAG Centre at NEHU and the estimate was revised to Rs. 4035.12 Lac later on. However in order to complete the project another revised estimate amounting to Rs. 4993.00 Lac. Submitted by the CPWD Shillong has also been approved by the 48th GB Meeting. As such the process for construction work of the various projects of the SAG Centre, NEHU had started from July, 2007 and they have completed all the projects except the 100 bedded Girls Hostel and Synthetic Athletic Track which are targeted to completed by Sept 2017 and Dec 2017 respectively

It is submitted that the Synthetic Hockey surface which was initially approved was cancelled in 2012 due to budget constraints and hockey not being very popular game in the area. There was saving in the project of about Rs 358 Lakhs on this account. CPWD had already laid the base work of the Synthetic Hockey surface. During annual audit of HQ SAI, audit team raised observation regarding unfruitful expenditure on the base work of the Synthetic Hockey surface. The proposal of relaying the hockey surface was discussed in the 75th FCM, held on 23rd November'2016 where in it was directed that since football is more popular in the region, therefore synthetic football surface may be laid in lieu of Hockey Surface. The estimated cost of laying a football field is Rs 5.27 Cr. The higher cost is because the area of a football field is about 2000 sqmt ie 30 percent more than a hockey field. The same base work of the hockey field (now cancelled) is being extended to meet the area of the proposed foot ball field.

Therefore in view of the above the proposal for installation of all weather **International Size FIFA approved Synthetic Football Surface for SAI, SAG NEHU, Shillong, may be considered.**

Financial Implications

The estimate has been prepared by MIDC, the state PSU which is a SAI empanelled agency for infra works in the NR region, who have also laid Synthetic Hockey Turf and Athletic surface on Imphal. The estimates are as under:

Sr. No	Description	Estimated Cost (Rs in lakh)
1	Providing & Laying of International Size FIFA approved artificial Synthetic Football Turf surface of global category including construction of Sub Base & drainage system at SAI, NEHU Campus Shillong	490.00
2	Expansion of the Existing Area by Hill cutting for Laying of Artificial Synthetic Football Turf at SAI, SAG NEHU	37.00
	Grand Total	527.00

It is further submitted that as per procedure, the PWO will further call tender by competitive bidding for the work as per CVC/GFR guidelines and subsequently award the contract to the lowest quoting bidder. The payments will be released / paid as per the actual cost of work.

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

Finance Committee in its 79th Meeting concurred the proposal for the approval of the Governing Body. Approval of the Chairman, Governing Body has already been obtained on file and work has started and the present progress is 50%.

Approval of the Chairman, Governing Body has already been obtained on file, hence the Agenda is submitted to the Governing Body for providing and laying of International Size FIFA approved Synthetic Football Surface for SAI, SAG NEHU, Shillong at an estimated cost of Rs. 527.00 lakh for ratification.

Agenda Item No. 18

Preparation of SAI Venues for FIFA U-17 World Cup at Revised Cost of Rs. 3261.00 lakh (Original Cost - Rs. 1808.00 lakh)

FIFA under-17 World Cup 2017 is a prestigious event being held for the first time in India. The event is scheduled in September / October'2017. The FIFA local organizing Committee has selected the following competition venues for the tournaments:

1. PJN Stadium Fatorda Salcete South Goa
2. D Y Patil Stadium, Navi Mumbai
3. VYBK Stadium Salt Lake, Kolkata
4. Nehru Stadium Kochi, Kerala
5. Indira Gandhi Stadium Sarjusal, Guwahati
6. Jawaharlal Nehru Stadium, New Delhi

In addition to the above competition venues, Training / Practice venues have also been short listed by LOC FIFA in the concerned cities.

The SAI Venues that have been selected by LOC of FIFA are as under:

1. Jawaharlal Nehru Stadium, New Delhi
 - a) Main arena field : Competition Venue
 - b) Outside field : Training Venue
2. Regional Centre Kolkata : Training Venues
Two (2) Football Fields
3. Regional Centre Guwahati : Training Venues
One (1) Football Field

It is submitted that the repair/renovation of the proposed venues have to be carried out as per the FIFA guidelines, for which check list has been prepared by Local Organizing Committee of FIFA. It is proposed that since it is a prestigious event where image of country is at stake, all the works at all SAI Venues will be assigned to CPWD.

It is submitted that JN Stadium, New Delhi, is one of the venue for FIFA U-17 World Cup scheduled in October' 2017.

The Renovation and up-gradation work of SAI venues is under progress for making the venues FIFA compliant. These works are funded by MYA &S from FIFA fund.

The initial / original approval of fund by MYA&S for FIFA related works at SAI Centers was as under:

S.N.	Venue	Preliminary Estimates (Rs in lakh)
1	JN Stadium New Delhi 1. Competition Venue 2. Training Venue	774.00
2.	Regional Centre Kolkata 1. Two Training Venues	630.00
3.	Regional Centre Guwahati 1. Two Training Venue	404.00
	TOTAL	1808.00

Initially the scope of work considered was bare minimum as per FIFA requirement.

The scope of work gradually increased on the basis of inspections during periodic visit of FIFA inspection team as well as from Local Organization Committee and other senior officials. Details of the revised /additional Scope of work along with estimated cost and justification is as under:

SN	Brief Description of work	Justification	Estimated Cost (Rs. in lakh)
	J.N. Stadium Civil Works (Executing Agency- CPWD)		
1	Renovation/ Up-gradations of Jawaharlal Nehru Stadium, New Delhi for FIFA U-17 World Cup civil work including Horticulture.	Part of estimates originally approved.	402.04
2	Refurbishment of stadium chairs at JN Stadium New Delhi for preparation of FIFA U17 world cup during Oct. 2017	Most of the chairs of JNS are exposed to open weather. Continued use over the last 7 years and open exposure had left several of them rusted, leading to breakages. It was necessary to have them repaired for the safety and comfort of the spectators.	52.73
3(a)	Painting of 1st floor corridor and entire area in West & North block, player's entry area & false ceiling in Jawaharlal Nehru Stadium, New Delhi	There has been no painting /distemping of the stadium for the last 7 years. There is a general time-related degradation at certain places due to which surface was damaged and extremely dirty. Senior visiting officers and FIFA LOC has also desired that the	27.82

3(b)	Painting of main Stadium, spectator's ramps structure at Jawaharlal Nehru Stadium New Delhi.	painting should be done as FIFA U-17 is an International event with international media presence. Therefore, it was necessary to clean and repaint certain areas and replace broken false ceiling. In order to restrict expenditure, the above exercise was limited to entire area in the West and North block, plus entry area only and some areas of South and East block also.	104.30
3(c)	Painting with special effect texture paint in VIP lounge, VVIP Lounge and other VIP areas of West and North Block at JNS New Delhi		68.10
3(d)	Repair and polishing work of damaged stone and other work at main VIP entrance of JNS New Delhi.		16.50
4.	Additional renovation work for up-gradation of TDR-2, RDRs, BCR, Youth Program, MASCOT room, Volunteer room & VIP toilets (1st floor) for FIFA U17 World Cup 2017 at JN Stadium, New Delhi.	All the existing water pipes were exposed and were required to be concealed. This was an essential requirement as requested by FIFA LOC as this was an international mega event	29.31
5.	Renovation of media toilets, cleaning of tanks, tiles & drainage for overhead tanks etc. at third floor for FIFA U17 World cup 2017 at Jawaharlal Nehru stadium, New Delhi. (Composite work: civil & electrical)	These fixtures had been damaged / broken over a period of time. It was essential that they were repaired before the event from functional and hygienic point of view, as international media will be coming for FIFA WC.	33.18
6	Construction of bridge over moats & providing & fixing of tables in media tribune for FIFA U17 World cup 2017 at Jawaharlal Nehru Stadium, New Delhi	Work done as it is a specific security requirement put forward by FIFA LOC	24.67
7.	Providing & laying non-woven carpet in ground floor of west & north block at Jawaharlal Nehru stadium, New Delhi.	This is an essential requirement give by FIFA for the following reasons:- i) Player's movement. ii) To hide the exposed unsightly manhole covers iii) The cracked flooring in the corridor.	42.39

8	Painting of Boundary wall facing Lodhi Colony, shear walls etc. at Jawaharlal Nehru Stadium, New Delhi.	Minimum area of the Boundary wall facing Lodhi Colony is considered essential for the facelift of JNS	69.26
9	Repair of M.S. Gratings, Drain cover/main boundary gates, Sensor doors, expansion joint of ramps and Entry of underground tunnel at Jawaharlal Nehru Stadium, New Delhi	Work essential from functional and security point, in view of an international level event.	26.32
10	Providing Paver Block at FIFA players' entry point, Metal false ceiling of VIP enclosure and Replacement of floor spring of Doors at Jawaharlal Nehru Stadium, New Delhi.	Functional and essential requirement as this area will be frequented by VVIPs during FIFA U-17 WC. Work requested by LOC FIFA during their site inspection.	37.00
11	Providing aluminum partition and doors in broad casting area and Doping room at West and South Block of Jawaharlal Nehru Stadium, New Delhi.	Functional requirement requested by LOC FIFA.	20.00
12	Construction of toilet units at various locations of Jawaharlal Nehru Stadium, New Delhi.	The available toilets in JNS were found to be insufficient compared with the number of trainees coming to the stadium, particularly athletes coming to utilize the warm-up area. Therefore, it was essential that toilet facility was created near the warm-up area..	74.65
13	Uprooting of trees at Football Pitch at JNS and compensatory plantation	Requirement of site conditions to construct new Football Pitch	15.59
14	Fabricating and Installation of Lockers in TDRS etc.by(WAPCOS)	Requirement given by FIFA.	23.85
	Electrical work(Executing Agency – CPWD)		
15	Providing electrical installation and fans i/c revitalization of the existing EI & Fans, Fire alarm system and HVAC system, external flood lighting and security lighting for preparation of FIFA World Cup-17 venue at JNS	Rs. 285 lakhs originally approved now revised to Rs. 350 lakhs due to actual site conditions during execution by CPWD.	350.00

16	RMO & E&M Services and Servicing & Overhauling of Sub Station at JNS (Electrical works)	Approved Rs. 217 lakhs under M &O of Electrical items by Stadia Division. However, since the work was required for preparation of stadium for FIFA U-17, it was proposed to be funded from FIFA Head and MYA&S requested for additional fund.	217.00
17	i) Refurbishing / Reconditioning of Facade light system at main arena JNS. ii) Refurbishing & complete servicing and replacement of spares of Main Arena Sports Light and PLC panels for preparation of FIFA WC U-17 JNS	Original estimates of Rs. 212 lakhs as already approved now revised to Rs 300 lakhs. Cost increased due to actual site condition during execution of work by CPWD.	300.00
18	Providing Split Type Air conditioner, additional electrical infrastructure at Media Tribune, VIP stand main entrance and providing stand by sprinkler pumps for warm-up FOP.	<ul style="list-style-type: none"> FIFA LOC has requested to provide AC where central AC facility is not provided Providing electrical points for Media Tribune etc. 	78.46
19	(i) Refurbishing & complete servicing i/c rectification of defects of UPS installed at main arena for LED score board at JNS (ii) Replacement of damaged sport light fixtures and accessories on sport light high mast lights at practice field no. 2 for preparation of FIFA WC-17 JNS	Work is essential to ensure there is no break down during the tournament matches. Work is essential for Training Pitch.	31.00 27.00
	Total		2071.17 Say 21.00 Cr
	Guwahati (Additional work)		
1.	Vertical extension of existing grand stand cum Administrative Building Installation of PVC Chairs at the gallery of Training Football pitches at SAI RC Guwahati.	This work was not taken in original estimate. Later included as part of legacy.	127.00

Now the consolidated demand including additional work for preparation of SAI Centers for FIFA U-17 WC is as under:

SN	Venue	Original Estimate (Rs In lakh)	Revised Cost	Additional funds required
1	JN Stadium New Delhi 1. Competition Venue 2. Training Venue	774.00	2100.00	1326.00
2.	Regional Centre Kolkata 1. Two Training Venues	630.00	630.00	-
3.	Regional Centre Guwahati 1. Two Training Venues	404.00	531.00	127.00
	Total	1808.00	3261.00	1453.00

It is further submitted that the State Govt. are also incurring expenditure beyond the approved cost to renovate and upgrade the Stadium in their state to bring it upto international level in view of International Media Coverage of FIFA U-17 World Cup. The comparative statement of expenditure being incurred on renovation and up-gradation of various FIFA venues accommodation as per the information collected from venue operation team of LOC FIFA is as under:

S.N.	Venue	Approved fund allocation (Rs in Cr.)	Approx. Revised Cost / Expenditure being incurred (Rs in Cr.)	Remarks
1	Goa	6.55	27.00	Excess over approved allocation is being borne by respective states.
2	Guwahati	9.34	30.00	
3	Kochi	12.44	62.00	
4	Kolkata	14.23	130.00	
5	New Delhi (including two training sites)	7.74	21.00	SAI is dependent on MYAS for funds for renovation/ up-gradation of Stadium/Training Pitches in JNS & other SAI Centres(Guwahati & Kolkata) for FIFA U-17 World Cup.

Finance Committee in its 79th Meeting concurred the proposal for the approval of the Governing Body

Submitted for the information of the Governing Body.

Agenda Item No. 19

Construction of 100 bedded hostel at SAI NRC, Sonapat at an estimated cost of Rs. 833.50 lakh

Background and Justification

It is submitted that the construction of 100 Bedded Hostel at SAI NRC Sonapat was approved in 68th FCM held on 9th September 2014 and 43rd Governing Body Meeting held on 13th March 2015 at an estimated cost of 833.50 lakh. The Administrative approval and expenditure sanction could not be issued due to budgetary constraints.

In the mean time, since there was no hostel facility in Dr. KSSR, Dr SPMSPC and MDCNS, the National Campers were lodged in hostels at Indira Gandhi Stadium / JN Stadium, New Delhi. It was therefore, proposed to augment the hostel facilities in J N Stadium, and considering the budgetary constraints, the 100 bedded hostel approved for NRC Sonapat was shifted to J N Stadium New Delhi.

The proposal of shifting the construction of 100 Bedded Hostel from Regional Centre Sonapat to J N Stadium was approved by the Governing Body in its 46th Meeting held on 6th September 2015.

Now, RD SAI NRC Sonapat has intimated that SAI NRC Sonapat has been declared as Wrestling Hub, thus National Wrestling Coaching Camps for Senior and Junior category are being held at the NRC Centre, Sonapat at regular intervals. Apart from this, National Coaching Camps for Archery, Athletic, Para-Athletes are also being held at NRC Sonapat. However, for smooth functioning of the above camps, existing accommodation is not sufficient as STC and COE. Residential Scheme) are also operational in NRC Sonapat.

Keeping in view, the present requirement and availability of funds under **Scheme – Assistance to National Sports Federations – Capital Fund**, the pending Administrative approval and Expenditure sanction for construction of 100 Bedded Hostel at SAI NRC, Sonapat has now been issued.

Finance Committee in its 79th Meeting concurred the proposal for the approval of the Governing Body

Submitted for information of the Governing Body

Agenda Item No. 20

Approval of Annual Accounts and Financial Statement (2016-17) of Sports Authority of India (SAI)

1. Sports Authority of India (SAI), a registered society and a fully funded Central autonomous body under Ministry of Youth Affairs & Sports, is required to present its Annual Accounts in the format prescribed for Central Autonomous Bodies. As per provisions under the Rules of SAI (MOA) the Annual Accounts along with the Annual Report are required to be placed in the both the Houses of Hon'ble Parliament latest by 31st December of the year. Accordingly, the Accounts after the approval of Governing Body of SAI are to be submitted to DGA (CE) for audit and to issue SAR. Further, on receipt of SAR from the DGA (CE) the Annual Accounts along with the Annual report will be forwarded to MYAS for further action to place the same in the both the Houses of Hon'ble Parliament. Thus, the Agenda is prepared on the Annual Accounts for the year 2016-17 as under.

2. The following are placed before the Finance Committee (*Details provided in Annexure*):

- | | | |
|----|---|------------------------|
| a) | Balance sheet for the FY 2016-17 | Annexure-XXV |
| b) | Income & Expenditure Statement for the period | Annexure-XXVI |
| c) | Schedule to the above Financial Statements | Annexure-XXVII |
| d) | Significant Accounting Policies | Annexure-XXVIII |
| e) | Notes on Accounts | Annexure-XXIX |
| f) | Receipt and payment for the period. | Annexure-XXX |
| g) | GSLIS Accounts | |
| h) | NPS Accounts | |
| i) | GPF Accounts | |

3. The funds available juxtaposed against the previous year is as under:

(Rs. in Crore)

Sr. No.	Items of Receipts	2016-17	2015-16
1	Opening balance	156.06	204.86
2	Block Grants for SAI	478.44	345.82
3	Grants for MYAS Schemes	531.83	365.72
4	Internal Receipts of SAI. **	158.07	55.93
	TOTAL FUNDS	1324.40	972.33

4. Details of Internal Receipts generated during the year is as under:

		(Rs in crore)	
		<u>2016-17</u>	<u>2015-16</u>
i.	Net Income on Investment	31.70	10.97
ii.	Receipts from Stadia/Building	81.33	23.13
iii.	Receipt of Lodging Charges for Coaching Camps	23.60	15.06
iv.	Fees/Subscription	2.27	1.82
v.	Receipts from Royalty, Publication etc.	0.15	0.13
vi.	Receipt from Donation	0.87	0.00
vii.	Miscellaneous Receipts	2.21	1.92
viii.	Refund of Loans & Advances	<u>15.94</u>	<u>2.90</u>
Total		<u>158.07</u>	<u>55.93</u>

5. Expenditure Pattern over a year for SAI

A comparative statement of plan expenditure of SAI during the year is detailed below. In the current year, the performance with regard to utilization of grant is 101.09% of the total Plan allocation for the year. Close monitoring, throughout the year has resulted in optimum use of the fiscal resources.

FINANCIAL STATUS OF SAI AT A GLANCE FOR 2016-2017

1. Plan (2016-17)

(Rs. in Crore)

Sr. No.	Details	Opening Balance as on 1.4.2016	Funds Allocated	Internal Receipts	Total	Utilization	Closing Balance as on 31.3.2017	Percentage of fund utilization
1	Plan (other than NER)	-61.32	372.44	77.00	388.12	393.19	-5.07	101.31%
2	Plan (NER)	-5.43	35.00	18.00	47.57	47.26	0.31	99.35%
Total		-66.75	407.44	95.00	435.69	440.45	-4.76	101.09%

- The excess expenditure under Plan is due to Rs.21.90 Crores sanctioned by MYAS during 2016-2017 was actually received during financial year 2017-2018. The excess expenditure has been met out on recoupment basis from MYAS Sponsored Scheme - Assistance to NSFs.

2. Non Plan (2016-17)

(Rs. in Crore)

Opening Balance as on a1.4.2016	Funds Allocated	Internal Receipts	Total	Utilization	Closing Balance as on 31.3.2017	Percentage of fund utilization
0.62	71.00	63.00	134.62	134.16	0.46	99.66%

MYAS (Sponsored/Other Schemes) (2016-17)

(Rs. in Crore)

Opening Balance as on 1.4.2016	Funds Received	Total	Utilization	Closing Balance as on 31.3.2017	Percentage of fund utilization
121.98	531.90	653.88	380.24	273.64	58.15%

6. Comments on Income And Expenditure statement

- i) During the current year, the internal receipt generated of Rs.158.07 crore is mainly on account of receipt of lodging charges for National Coaching Camps, Rental receipt from stadia and Interest on investment.
- ii) Depreciation of assets has also been reflected in the Income & Expenditure Account and also in the Fixed Assets in the Assets Side of Balance Sheet as per Income Tax Rules.

7. Comments on Balance Sheet

- Provision for Pension, Gratuity and Leave Encashment as per actuaries has been shown in the accounts. This is in conformity with the provisions contained in the Performa provided for Central Autonomous Bodies by Ministry of Finance. Rs. 165.42 crore was invested in the shape of FDR upto 2016-2017. Details are as under:-

Opening as on 1.4.2016	Rs.110.00
Provision made during the year	Rs. 55.42*
Total provision upto the year 16-17	Rs.165.42

- * The provision/investment made during the year is out of 30% of Rental receipts and reinvesting of interest earned on old investment.

- The Units/Centres of SAI has been distributed under the Components of Salaries/SC/ST/General Components as per the population of the states for reserved/General categories.
- The reason for deficit balance under Plan is due to Rs.21.90 crore sanctioned by MYAS during 2016-2017 was actually received during financial year 2017-2018. The excess expenditure has been met out on recoupment basis from NSFs Schemes.
- The Annual Accounts of SAI has been prepared on the basis of Uniform format of accounts issued by Ministry of Finance, for Central Autonomous Bodies.
- As per the laid down procedure in SAI the allocation received from MYAS under various components and the Opening balance available with SAI together with the estimated Revenue is being re-appropriated in to various schemes duly approved by the Governing Body and the grants are being utilized accordingly.
- The details of interest earned on Corpus fund and the expenditure incurred has been shown separately in the Balance Sheet.
- The Annual Accounts of SAI has been prepared on Double Entry System.

Finance Committee in its 79th Meeting concurred the proposal for the approval of the Governing Body. Since the Governing Body Meeting could not be held, accordingly, the approval of Hon'ble MOS(I/C), YA&S/Chairman Governing Body, SAI was obtained on file on 12.11.2017 and accounts sent for audit. Audit has been completed and report is awaited.

Governing Body is requested to ratify the approval conveyed by the Hon'ble Chairman.

Agenda Item No. 21

Approval of Annual Report of SAI for the year 2016-17

The Annual Report of SAI for the year 2016-17 has been finalized with the approval of the Hon'ble Minister of State (I/C), Youth Affairs & Sports & Chairman, Governing Body, Sports Authority of India (SAI). The Report will soon be placed before the both houses of the Parliament.

Submitted for information of the Governing Body

Agenda Item No. 22

Procurement of official vehicle for the use of DG, SAI

AD to DG SAI, vide note dated 15.02.2016 has informed that the existing staff car i.e. ERTIGA may please be withdrawn from her duties and in its place a CIAZ VXI+ may please be purchased and provided for official use by her as she is facing difficulties on boarding on the existing Car due to its height.

As per guidelines of the Govt. of India new Vehicle can be purchased only against the condemned Vehicles. In the instant case Competent Authority has accorded administrative approval for purchase of one CIAZ Car for the use of DG, SAI, against the condemned Vehicle No- DL 3CAY1677 (Ambassador). The proposal has also been concurred by the Finance Division SAI, **Annexure-XXXI**.

The proposed car CIAZ SIGMA (Petrol) is available on GeM Portal @ total cost of Rs. 6,82,420/- **Annexure-XXXII** and the Net Dealer Price (NDP) of said car is Rs. 4,74,900/- which is less than the NDP fixed by Govt. of India i.e. Rs. 4,75,000/- vide OM no. - 03(01)E-IIA/2009 Dated- 06.08.2014 of Ministry of Finance Department of Expenditure **Annexure-XXXIII**.

In view of the above, the proposal for purchase of one CIAZ SIGMA (Petrol) Car for the use of DG, SAI is submitted for **concurrence of Finance Committee**. The detail is as under:

S. N.	Name of Car & Model to be purchased	Total Cost as per GeM Portal	Detail of Condemn Vehicle against which new car purposed to be purchased
1	CIAZ SIGMA (Petrol)	Rs. 6,82,420/-	DL 3CAY1677

Finance Committee in its 80th Meeting concurred the proposal for the approval of the Governing Body

The Chairman, Governing Body has approved the proposal on file for Procurement of official vehicle for the use of DG, SAI.

Submitted for Ratification of the Governing Body.

Agenda Item No. 23

Extending the benefit of allowances admissible under 7th CPC to the employees of SAI

The Govt. of India, Ministry of Finance vide OM No. 1/1/2016-E-III (A) dated 13th January, 2017 had conveyed the approval for extending the benefits of 7th CPC to the employees of the Autonomous Bodies and also vide OM issued by MoF, Deptt. of Expenditure No. 2/5/2017- E.II(B) dated 07.07.2017 extending the benefits of allowances admissible under 7th CPC.

The proposal was approved by the Governing Body of SAI in its 49th Meeting held on 11th July, 2017 for extending the benefit of 7th CPC to the employees of SAI w.e.f. 01.07.2017 after fixing the pay drawn on 01.01.2016 and the arrears accumulated during the period from 01.01.2016 to 30.06.2017 will be reimbursed to the employees of SAI within 24 months in phases.

So far as extending the benefit of allowances to the employees of SAI is concerned, the Governing Body directed that the benefits of allowances to the Autonomous Organizations and SAI should wait till the separate orders are issued by the MoF. Accordingly, the details of funds required for allowances (HRA & TPA) have been compiled and annexed as **Annexure-XXXIV** for eight months (July, 2017 to February, 2018) which comes to Rs. 960.74 lakh.

The Ministry of Finance vide OM No. 1/1/2016- E.III (A) dated 26th July, 2017 had extended the benefits of allowances to the Autonomous Organizations. Accordingly, the concurrence of the Finance Committee is solicited for extending the benefit of allowances admissible under 7th CPC to the employees of SAI with the financial implication as under:

Rs. 120.0925 X 08 = Rs. 960.74 (In lakh) – July 17 to Feb. 18 = 8 months.

Monthly implication = Rs. 120.09 lakh

Annual Implication = Rs. 1441.11 lakh

Finance Committee in its 80th Meeting concurred the proposal for the approval of the Governing Body

The Chairman, Governing Body has approved the proposal on file for extending the benefit of allowances admissible under 7th CPC to the employees of SAI.

Submitted for Ratification of the Governing Body.

Agenda Item No. 24

Revision of wages of Contractual Employees working in SAI

Background

There has been increase in the number of SAI Training Centers (STC), Special Area Games Centre (SAG), Centre of Excellence (COE) and Regional Centers in the last 15 years across the country. Thus the number of Training Centers has since grown from 41 to 90.

Due to ban imposed by Government of India (MYA&S) on creation of posts, SAI has engaged the medical, paramedical and other administrative staff in various categories from time to time on contract basis to meet the functional requirements. In addition to above, compassionate appointments have also been made on contract basis.

The contractual employees are being paid monthly wages on the basis of minimum of the basic of the Pay Scale of the respective categories plus DA at the prevailing rate on their deployment. Last time the wages were revised with approval of 71st Finance Committee and 45th Governing Body Meeting of SAI and implemented w.e.f. 01.04.2015 as per minimum pay scale of respective post + GP + DA at 113%.

Rationale

Since the cost of living has gone up and the wages for not being revised even though the rate of DA has gone up from 113% to 139%, we have been receiving the representations from these contract employees for the same. Therefore, this esteemed Body may take sympathetic view so that the wages of the employees working on contract in SAI Establishment be revised.

The wages will be met from contingency engagement of casual staff, the DG, SAI has full powers subject to following the Government of India instructions/guidelines and availability of funds in this regard.

SAI is fully dependent upon Grants-In-Aids of Ministry of Youth Affairs & Sports and thus, following the Government Guidelines for payment of wages under the Minimum Wages Act 1948 and no wages minimum of the prescribed in the Act is paid to any contract employee in SAI.

Financial Implication

At present, there are approximately 207 persons working on contract basis in SAI Establishment such as Academic Institutions, Regional Centers, Sub-Centers, STC, SAG etc. including Head Office.

Dearness Allowance as on 31.12.2017 was 139% and the financial implication is Rs. 5,25,72,900/- per annum at present (DA @ 113%) and with revision of wages to 139% DA it increases to approximately Rs. 4,43,30,172/- per annum. Thus, the additional increase in

expenditure roughly would be Rs. 82,42,728/- per annum over the present. The detailed financial implication is annexed as **Annexure-XXXV**.

The revised wages may not be applicable to the contract employees hired through Manpower Agencies, Government Organizations (NICXI, DGR, DGMT, DoPT etc.), and retired officers engaged as consultants in Sports Authority of India.

Finance Committee in its 80th Meeting concurred the proposal for the approval of the Governing Body

The Chairman, Governing Body has approved the proposal on file for revision of wages from 113% DA to 139% DA of all Contractual Employees working in SAI w.e.f. 01.01.2018 with an additional financial implications to the tune of Rs. 82,42,728 per annum.

Submitted for Ratification of the Governing Body.

Agenda Item No. 25

Annual Maintenance Contract for Electronic Target Shooting Systems 10M, 25M and 50 M & Final Range installed by SIUS Ascor Switzerland at Dr. KSSR, New Delhi

During CWG 2010, electronic target shooting equipment/system 10M, 25M and 50 M & Final Range were procured and installed from M/s SIUS Ascor Switzerland on PAC basis against award letter No. 6-18/2008-09/398 dated 13.8.2009 value at CHF 49,04,450 (Rs. 21.00 Crore approx.). The equipments were installed at Dr. KSSR in January, 2010 and guarantee period expired in January, 2012.

The supplier firm, M/s SIUS Ascor Switzerland quoted the rates for Annual Maintenance as given below, however no maintenance contract was awarded.

1. 1st year 6% of the total cost of equipment
2. 2nd year 8% of the total cost of equipment
3. 3rd year 8% of the total cost of equipment

M/s SIUS Ascor Switzerland had informed that M/s Gem International, Faridabad are the Local and authorized agent who possess necessary experience and expertise to maintenance of Electronic target equipment installed at Dr. KSSR.

The matter was placed before the Finance Committee and subsequently Governing Body in its 43rd meeting held on 13.3.2015. Governing Body approved the proposal to award AMC to M/s SIUS Ascor Switzerland, on proprietary basis, at an annual estimated expenditure of Rs. 2.00 crores, however stated that the amount of AMC quoted by the firm may be negotiated with them to try and reduce the AMC cost.

On the basis of PAC received, single bid was invited from OEM, M/s SIUS Ascor Switzerland for CAMC of Electronics Target equipments installed at Dr. KSSR, and contract was awarded to M/s Gem International, Faridabad an authorized agent of M/s SIUS Ascor Switzerland for Rs. 1,86,25,738/- w.e.f. 24.9.2016 for a period of one year, extendable for further period of one year on the same terms and conditions on mutually agreed terms.

As per delegation of financial power O.O. No. 38/2017 dated 28th August, 2017 – Annexure A Power to Purchase Stores indent/contract including sports equipments and sports kit items (other than work contract) Item 6, DG SAI has been empowered to spend an amount up to 2.00 crore in each case towards AMC/Comprehensive AMC of the sports equipment. Item 3- Purchase of sports goods/equipments (both imported Indigenous) on single tender (Rule 154 of GFR's) on the basis on PAC up to the tune of Rs. 80 lakh, however silent for CAMC/AMC.

The said contract has expired on 23rd September, 2017, as per clause 2-k of the Award letter dated 22.9.2016, after receiving recommendation from Administrator Dr. KSSR and consent letter from the firm the proposal to extend the contract period for further period was initiated, moreover Stadia Directorate has informed that as the International events are scheduled to be held at Dr. KSSR for which Hon'ble Minister has issued direction for ensuring

that all the equipments and facilities should be in proper working condition, and a communication toward renewal of the CAMC of Ranges be provided.

CAMC of Electronic Target Shooting Equipment/System 10M, 25M and 50 M & Final has been extended for further period of one year w.e.f. 24th September, 2017 valid till 23.9.2018 as per clause of the contract and total financial implications for one year CAMC would be Rs.1,82,19,106/- (GST has been revised to 12% from 15%).

Finance Committee in its 80th Meeting concurred the proposal for the approval of the Governing Body

Governing Body is requested to ratify the above proposal

Agenda Item No. 26

Waiver of Rental Charges to Delhi University for conduct of Selection Trial during June, 2018

The Delhi University vide their letter dated 17.05.2018 had requested for making available the facilities for conduct of selection trial in Shooting, Swimming, Boxing , Gymnastic and Hockey of the applicants for admission under Sports Quota in Undergraduate Program free of cost during 18th June, 2018 to 8th July, 2018 on need basis. The Delhi University during FIFA World Cup, 2017 had provided their Rugby Stadium from March to October, 2017 to MYAS/SAI free of charge.

Considering the request of Delhi University on reciprocal basis the DG, SAI waived of the charges in anticipation of ex-post –facto ratification by the Governing Body

Submitted for Ratification of the Governing Body.

Agenda Item No. 27

Successful conduct of 1st Khelo India School Games

The Games were successfully conducted from 31st January to 8th February, 2018. The Opening ceremony was graced by Hon'ble Prime Minister of India and he extolled all the efforts of the stakeholders of the Khelo India School Games i.e; School Games Federation of India (SGFI), National Sports Federation (NSFs), Star Sports, NFDC etc. During the 1st Edition of KISG 3507 students participated in 16 sports disciplines from 29 states & 7 Union territories.

1. The Khelo India School Games, a Sports Competition, is one of the 12 (twelve) components under the Khelo India Scheme as promulgated by the Ministry of Youth Affairs & Sports, Government of India.
2. The 12 Components of Khelo India are as follows:
 - i. Play field Development
 - ii. Community Coaching Development
 - iii. State Level Khelo India Centres
 - iv. Annual Sports Competitions
 - v. Talent Search & Development
 - vi. Creation/Upgradation of Sports Infrastructure
 - vii. Support to National Regional/State Sports Academies
 - viii. Physical fitness of School going children
 - ix. Sports for Women
 - x. Promotion of Sports among persons with Disabilities
 - xi. Sports for Peace and Development
 - xii. Promotion of rural and indigenous/tribal games.
3. The 1st Khelo India School Games has 16 Sports Disciplines.
4. Khelo India scheme is following a thorough nurturing process for the indentified talent as per the norms laid down under Talent Identification component of Khelo India. Rs.5 Lakh is to be supported per athlete per annum for their customized training and scholarship.
5. Live Broadcast aspects.
 - Live Broadcast on Doordarshan
 - Broadcast 7 hours per day (out of which minimum of 5 (five) hours was live), on Television and Digital Platforms.
 - Live broadcast of the Games during prime time (6:00 to 11:00 PM)
 - **1st Khelo India School Games – 102 Million Viewers**

6. PAN India Media Coverage.

- In the Media Khelo India Anthem Garnered **250+ Million** Reach Across Digital Space

Submitted for information of the Governing Body

Agenda Item No. 28

Successful conduct of SAICON 2017 DELHI – An International Conference on Sports Medicine and Sports Sciences held from 7th to 9th December, 2017 at New Delhi

1. With the objective of getting the athletes closer to the scientific fraternity and to give the scientists, especially those of the younger generation a broader platform to share their knowledge, experience and expertise with their colleagues and peers in their specialized fields, SAI had decided to organize an International Conference on Sports Medicine & Sports Sciences (SAICON 2017 Delhi) at JLN Stadium, New Delhi during 7-9 December 2017.
2. **Pre- Conference program (5 & 6 December 2017)**
3. Following SAI Personnel attended the SAICON

S No.	Name of the programme	Minimum qualification	Number of participants	Faculty members
1	Team Physician Course	MBBS	27	19
2	Team Physiotherapist Course	Bachelor of Physiotherapy	72	19
3	Orientation course on doping control	Science graduates	55	8
4	Workshop on sports psychology	Psychology graduates	24	8
5		TOTAL	178	41* Some were common

- a) Doctors, scientists & research fellows from all SAI Centers
- b) 5 Coaches from each SAI Regional Centre
- c) 5 Coaches from each SAI Stadium in Delhi
- d) 156 newly recruited SAI Coaches

Total -350

Foreign Delegates who participated in SAICON 2017

1	Australia	4	7	Jamaica	2	13	Qatar	1
2	Canada	1	8	Japan	4	14	South Africa	1
3	China	2	9	Malaysia	2	15	Sri Lanka	8
4	Germany	4	10	Namibia	1	16	U K	7
5	Ghana	1	11	Nepal	4	17	Turkmenistan	2
6	Italy	3	12	Norway	1		TOTAL	48

SAICON presentations during 7, 8, 9 December, 2017

Foreign speakers	Invited Speakers	Guest Speakers	Free paper presentations	Poster presentations	Total (Oral + Poster)
28	29	26	152	17	252

ACHIEVEMENTS OF SAICON

SAICON was SAI's maiden attempt in organizing a National or International Conference on Sports Medicine or Sports Sciences since SAI came into being in 1984.

SAICON 2017 Delhi has been hailed as the biggest conference on sports medicine & sports sciences ever organized in the country in terms of delegates' participation and scientific paper presentations.

840 Delegates from 18 Countries across 5 Continents participated in the Conference.

Submitted for information of the Governing Body