

MINUTES OF THE 58th MEETING OF THE FINANCE COMMITTEE (FC) OF THE SPORTS AUTHORITY OF INDIA (SAI) HELD ON AUGUST 10, 2011 IN THE CHAMBER (ROOM NO.1) OF SECRETARY (SPORTS), MoYAS, SHASTRI BHAWAN, NEW DELHI

The 58th Meeting of the Finance Committee of the Sports Authority of India (SAI) was held on 10th August 2011 at 1100 hrs under the Chairpersonship of Ms. Sindhushree Khullar, Secretary (Sports), Ministry of Youth Affairs & Sports in her Chamber at Shastri Bhawan, New Delhi.

The following members of the Committee were present:

1. Ms Sindhushree Khullar, Secretary (Sports), MYAS - In Chair
2. Ms Vilasani Ramachandran, Special Secretary(Expenditure) - Member
M/o Finance
3. Shri Desh Deepak Verma, Director General, SAI - Member
4. Shri Injeti Srinivas, Joint Secretary (Sports), MYAS - Member
5. Ms Anjali Anand Srivastava, Financial Advisor - Member
6. Shri L. S. Ranawat, Executive Director (Academics), SAI - Member
7. Shri Gopal Krishna, Secretary , SAI & Executive Director (Finance), SAI - Member Secretary

The following officers were also present:

1. Dr P C Kashyap, Executive Director (Physical Education), SAI
2. Shri D C S Rao, Director (Finance), MYAS
3. Shri S K Goswami, Deputy Secretary(Sports), MYAS
4. Ms Rachna Govil, Chief Administrator(Stadia)
5. Shri R K Chopra, Director (Finance), SAI

Secretary (Sports) welcomed all the participants. The agenda items were thereafter taken up for consideration. After deliberations, the following decisions were taken :

Item No.1

Confirmation of the Minutes of the 57th Meeting of Finance Committee of SAI held on 11th and 22nd June 2010

The Finance Committee confirmed the minutes. The Action Taken Report on the decisions taken on the minutes of 57th Meeting which is placed at **Annexure - I.**

Item No.2

Approval of Budget Allocation for the year 2011-12

Concurred for the approval of Governing Body. As directed by Finance Committee, the following required details are enclosed:

- (i) Breakup of anticipated receipts amounting to Rs. 13.90 crore (**Annexure - 2**).
- (ii) Additional one time funds required for granting MACP to employees of SAI (**Annexure - 3**).
- (iii) Additional receipts **Expected** to be generated during the FY 2011-12 by providing lodging to National Campers for attending National Coaching Camps (**Annexure - 4**).
- (iv) **Expected** Allocation from Plan Schemes of the MoYAS during 2011-12 (**Annexure - 5**).

Item No.3

Approval for Capital/Infrastructure Projects to be met out of the funds available during the current financial year 2011-12

- (a) The following four on-going projects (for other than NER) have been concurred for the approval of Governing Body:
 - (i) Providing & Laying of Synthetic Hockey field at STC Kandivalli - release of additional funds of Rs. 118.00 lakh (Revised Estimates 348.00 – 230.00 Original Estimates)
 - (ii) Laying of Synthetic Athletic Track at STC Kandivalli- release of additional funds of Rs. 71.80 lakh (Revised Estimates 386.80 - 315.00 Original Estimates)
 - (iii) C/o three stories block consisting of 12 quarters for foreign coaches at SAI NSNIS Patiala – release of Rs. 25.00 lakh
 - (iv) Providing of maple wooden flooring in Two MP Halls at SAI UDM(Bhaiji) CRC, Bhopal- release of Rs. 8.74 lakh

For remaining projects to be completed by 31st March 2011 enlisted in the annexure (A), it has been directed that a Monitoring Committee consisting of the following officers may be constituted to see the progress of each project and submit a report for consideration of Finance Committee in its next meeting:

- (i) In-charge of Region / Unit / Academic Institute
 - (ii) Executive Engineer, CPWD from the area
 - (iii) One officer from Head Office to be nominated for the purpose.
- (b) The on-going projects in North Eastern Region enlisted in the annexure (B) of Agenda amounting to Rs. 1141.00 lakh have been concurred for the approval of the Governing Body.

Item No.4

Requirement of funds for approved Capital/Infrastructure Projects during the current financial year 2011-12

It was directed that after assessing the progress of projects enlisted in the annexure, the agenda item may be placed before the next Finance Committee.

Item No.5

Amendment to the Memorandum of Association (MoA) of SAI for enabling utilization of interest earned by SAI

It was directed to submit the proposal on file to MoYAS.

Item No.6

Approval of Annual Accounts and Financial Statement (2010-11) of Sports Authority of India (SAI)

Discussed. It was decided that after incorporating changes mentioned below in the Annual Accounts of SAI for the year 2010-11, the Revised Annual Accounts for the FY 2010-11 may be placed before the Finance Committee in its next meeting.

The Annual Accounts and Financial Statements prepared in the manner given as hereunder:

1.
 - a) Balance Sheet (in one page) - Annexure-A
 - b) Income & Expenditure Accounts (in one page) - Annexure-B
 - c) Schedules to the above Financial Statement - Annexure-C
 - d) Instructions and Accounting Principles - Annexure-D
 - e) Note and Instructions for Schedules - Annexure-E
 - f) Statement of Receipt & Payment - Annexure-F

(No Schedules are required for Receipts & Payments A/c. They can be kept in the working sheets for production to the audit)

2. "Capital Fund "head in the Balance Sheet should be shown as prescribed in Uniform format of Accounts for Central Autonomous Bodies
- 3 Depreciation is not a reduction from Capital Fund. After debiting to Income & Expenditure Account, the excess of Income over Expenditure/ excess of Expenditure over Income added to/reduce from Capital Fund.
- 4 Fixed Assets schedule should have conventional financial heads arranged in a descending order from immovable to movable i.e. Land & Building, Plant & Machinery, Office Equipment, Audio Visual Equipment, Furniture & Fixtures, Computers, Vehicles and Library books etc. SAI may add heads specific to their activities.

- 5 Taxation status should be disclosed.
- 6 “Corpus Fund” & “Earmarked / Endowment Funds” should be heads on the Liabilities side; the corresponding investments should appear under a separate head ‘Investments from Corpus Funds & Earmarked/Endowment Funds “on the assets side of the Balance Sheet.
- 7 Depreciation be provided on Diminishing Balance Method at rates in the Income Tax Act and on additions during the year on Pro-rata basis. Income Tax Act allows Depreciation on Half yearly basis whereas Companies Act provided for Pro-rata basis.

Item No.7

Outsourcing of Cleaning and scavenging work related to Dr. SPMSPC and MDCNS through NDMC

The Finance Committee concurred for the approval of the Governing Body the Cleaning and scavenging work related to Dr. SPMSPC and MDCNS through NDMC at an estimated cost of Rs. 211,86,082/- for the period of six months i.e. from 18th May 2011 to 18th November 2011

Further, Finance Committee also agreed that SAI may continue the cleaning and scavenging work at Dr. SPMSPC and MDCNS through NDMC for a further period of six months from 19th November.

It was further directed that after a period of six months i.e. after May 2012, the other possibilities may also be explored.

Item No.8

Maintenance and Operation of SAI Stadia in Delhi (Civil, Electrical and Horticulture) at an estimated cost of Rs. 31,36,73,650/- through CPWD for the year 2011 – 2012

Deferred and to be placed before the Finance Committee in its next Meeting.

Item No.9

Setting up of staff unit of CPWD for maintenance of SAI Stadia at total annual cost of Rs. 4.75 crore for the year 2011 – 2012

Deferred and to be placed before the Finance Committee in its next Meeting.

Item No.10

Maintenance and Operation of SAI Stadia in Delhi (Civil, Electrical, Horticulture and Watch and Ward) for the year 2010 – 2011

Concurred for the approval of Governing Body the payment of 6,42,03,352/- to CPWD for taking up annual maintenance, repair and ward & watch work (except Dr. KSSR) for the five(5) stadia complexes for 2010-11

Item No.11

Enhancement of Delegation of Financial Powers to DG,SAI for Delhi Stadia

Concurred for the approval of Governing Body the enhancement of existing financial to “FULL POWERS “ to DG, SAI for Operation & Maintenance of five stadia complexes at Delhi provided execution work is entrusted to CPWD/State PWD/Other Government Agencies/Public Sector Agencies through Deposit works.

Meeting ended with a vote of thanks to the Chair.

(Gopal Krishna)
Executive Director (Finance) &
Member-Secretary, Finance Committee

58th FC MINUTES

Annexure-I

ACTION TAKEN REPORT ON THE DECISIONS TAKEN IN THE 57th MEETING OF THE FINANCE COMMITTEE (FC) OF THE SPORTS AUTHORITY OF INDIA (SAI) HELD ON JUNE 11 AND 22, 2010 IN THE CHAMBER (ROOM NO. 1-C) OF SECRETARY (SPORTS), MYAS, SHASTRI BHAVAN, NEW DELHI

Agenda Item No.	Item	Decision	Action to be taken by
2	Rationalization and Consolidation of SAI Sports Promotional Schemes	Finance Committee directed that: a) Financial implications should be brought out clearly in the proposal. b) Proposals which do not have any financial implications should be placed before the Governing Body (GB) directly.	Schemes are under review and detailed report will be placed on finalization of the report.
3	Increase of Annual Maintenance Grant in respect of SAI Training Centre/Special Area Games	Concurred, subject to the condition that the Revised Limit of Rs. 20.00 lakh will be applicable in cases where number of trainees are 150 and above.	Guidelines issued for increase of maintenance grant from 2010-11.
4	Establishment of SAI Sub-centre at Padma (Hazaribagh)	Recommended; to be placed before the Governing Body for approval along-with estimated financial implications.	The proposal was placed to the Governing Body. The Governing Body approved the setting up of a STC at Hazaribagh. The centre is yet to be operational zed for want to securing clearance from State Government of Jharkhand.
5	Setting up of SAI Centre at Ropar (Punjab).	Recommended for placing before the Governing Body for seeking the administrative approval for taking over land from Punjab Government. (Thereafter, the detailed estimates shall be obtained from CPWD indicating the cost and placed before the Finance Committee).	Intimation has been received from Secretary, Sports & Youth Affairs, Government of Punjab vide letter dated 10.11.2010 that the process for transfer of land belonging to Punjab Irrigation Department has been put in motion which is likely to take some time. Reports on completion of legal / technical formalities relating thereto is awaited from the Government of Punjab.

6	Setting up of SAI Centre at Chadayamangalam	Concurred; to be placed before the Governing Body for approval.	Intimation has been received vide letter dated 19.11.2010 from Director Incharge, Southern Centre that fencing of the identified land by the State Government is in progress and an Expert Committee comprising SAI & CPWD officers will be deputed to inspect the land and give a final feasibility Report before taking over the same from the State Government.
7(I)	Revised Estimates amounting to Rs. 201.83 lakh for Construction of 16 Nos. Units of Type-III Qtrs and 2 Units of Type-IV Qtrs at SAI Central Centre, Bhopal	Concurred; for approval of the Governing Body.	The proposal was placed to the Governing Body and the same was approved. Funds as per norms have been released after administrative approval and issue of expenditure sanction.
7(II)	Revised Estimates amounting to Rs. 350.00 lakh for Construction of Administrative Block at SAI Central Centre, Bhopal	Concurred; for approval of the Governing Body.	The proposal was placed to the Governing Body and the same was approved. Funds as per norms have been released after administrative approval and issue of expenditure sanction.
7(III)	Providing and laying of Synthetic Athletic Track at Central Regional Centre, Bhopal at an estimated cost of Rs. 452.14 lakh	Concurred; for approval of the Governing Body.	The proposal was placed to the Governing Body and the same was approved. Funds as per norms have been released after administrative approval and issue of expenditure sanction.
7(IV)	Revised Estimates amounting to Rs. 108.33 lakh for providing External Water Supply at Central Regional Centre, Bhopal by Municipal Corporation Bhopal.	Concurred; for approval of the Governing Body.	The proposal was placed to the Governing Body and the same was approved. Funds as per norms have been released after administrative approval and issue of expenditure sanction.

7(V)	Revised Estimates amounting to Rs. 167.79 lakh for Construction of Modern Fitness Centre at Central Regional Centre, Bhopal	Concurred; for approval of the Governing Body.	The proposal was placed to the Governing Body and the same was approved. Funds as per norms have been released after administrative approval and issue of expenditure sanction.
7(VI)	Revised Estimates amounting to Rs. 71.56 lakh For Construction of 8 Nos. Type-III Qtrs at SAI Northern Centre, Sonapat	Concurred; for approval of the Governing Body.	The proposal was placed to the Governing Body and the same was approved. Funds as per norms have been released after administrative approval and issue of expenditure sanction.
7(VII)	Revised Estimates amounting to Rs. 1483.94 lakh for Construction of 200 bedded Boys Hostel at SAI, NSEC, Kolkata	Concurred; for approval of the Governing Body.	The proposal was placed to the Governing Body and the same was approved. Funds as per norms have been released after administrative approval and issue of expenditure sanction.
7 (VIII)	Up-gradation of Indoor Training Centre at SAI NSEC, Kolkata at an Estimated Cost of Rs. 436.92 lakh	Concurred; for approval of the Governing Body.	The proposal was placed to the Governing Body and the same was approved. CPWD has declined to execute the work on approval estimates as estimates were prepared on Old Cost Index. Fresh Estimates are being prepared and same will be placed before the Finance Committee in its next meeting for approval after receipt.
7(IX)	Up-Gradation of Indoor Volleyball, Basketball, Weightlifting and Conditioning Hall (Civil & Elect works) at SAI Southern Centre, Bangalore at an estimated cost of Rs. 218.00 lakh	Concurred; for approval of the Governing Body.	The proposal was placed to the Governing Body and the same was approved. Funds as per norms have been released after administrative approval and issue of expenditure sanction.

7(X)	Construction of Security Wall and compound wall all-around SAI Campus at Bangalore at an estimated cost of Rs. 250.00 lakh	Concurred; for approval of the Governing Body.	The proposal was placed to the Governing Body and the same was approved. Funds as per norms have been released after administrative approval and issue of expenditure sanction.
7(XI)	Re-Laying of Synthetic Athletic Track at SAI NSSC Bangalore at an estimated cost of Rs. 430.00 lakh	Concurred; for approval of the Governing Body.	The proposal was placed to the Governing Body and the same was approved. Funds as per norms have been released after administrative approval and issue of expenditure sanction.
7 (XII)	Up-gradation and Major Renovation of STC Boys Hostels at SAI NSWC, Gandhinagar at an estimated cost of Rs. 199.00 lakh (including electrical works)	Concurred; for approval of the Governing Body.	The proposal was placed to the Governing Body and the same was approved. Funds as per norms have been released after administrative approval and issue of expenditure sanction.
7 (XIII)	Revised Estimates amounting to Rs. 99.93 lakh for Providing Wooden Flooring in MP Training Hall at STC Aurangabad	Concurred; for approval of the Governing Body.	The proposal was placed to the Governing Body and the same was approved. Funds as per norms have been released after administrative approval and issue of expenditure sanction.
7 (XIV)	Establishment of SAI Sub Centre Lucknow - Ratification of decision taken by Secretary (Sports) MYA&S	Concurred; for approval of the Governing Body.	The proposal was placed to the Governing Body. The Governing Body ratified the decision.
7 (XV)	Providing and laying of Synthetic Hockey Surface at Aligarh Muslim University at an estimated cost of Rs. 390.00 lakh	Concurred; for approval of the Governing Body.	The proposal was placed to the Governing Body and the same was approved. Funds as per norms have been released after administrative approval and issue of expenditure sanction.

7 (XVI)	Widening of existing roads and re-surfacing of Roads at Lucknow at an estimated cost of Rs. 126.73 lakh	Concurred; for approval of the Governing Body.	The proposal was placed to the Governing Body and the same was approved. Funds as per norms have been released after administrative approval and issue of expenditure sanction.
7 (XVII)	Creation and Development of Infrastructure for SAI Centre Alleppey and Thiruvananthapuram in connection with 35 th National Games-2010 to be held at Kerala at an Estimated cost of Rs. 1041.00 lakh	Concurred; for approval of the Governing Body.	The proposal was placed to the Governing Body and the same was approved. Funds as per norms have been released after administrative approval and issue of expenditure sanction.
7 (XVIII)	Conservation & restoration of old palace building at SAI NSNIS Patiala through Punjab Heritage & Tourism Promotion Board, (PHTPB), Chandigarh at an estimated cost of Rs. 700.00 lakh	Concurred; for approval of the Governing Body.	The proposal was placed to the Governing Body and the same was approved. Funds as per norms have been released after administrative approval and issue of expenditure sanction.
7(XIX)	Providing and Laying of Synthetic Athletic Track at Tarantaran. (Punjab) at an estimated cost of Rs. 493.35 lakh	Concurred; for approval of the Governing Body.	The proposal was placed to the Governing Body and the same was approved. Funds as per norms have been released after administrative approval and issue of expenditure sanction.
7(XX)	Augmentation of Existing HT & LT Electric Distribution System of NIS camps at SAI NSNIS Patiala at an estimated cost of Rs. 337.76 lakh	Concurred; for approval of the Governing Body subject to ensure no further increase in cost.	The proposal was placed to the Governing Body and the same was approved. Funds as per norms have been released after administrative approval and issue of expenditure sanction.

7(XXI)	Renovation/Up gradation of Dhyan Chand International Hostel at SAI NSNIS Patiala at an estimated cost of Rs. 110.00 lakh	Concurred; for approval of the Governing Body. SAI should also effect economy in expenditure.	The proposal was placed to the Governing Body and the same was approved. Funds as per norms have been released after administrative approval and issue of expenditure sanction.
7(XXII)	Furnishing of Six hostels at SAI NSNIS Patiala and Two hostels at SAI HATC Shillaroo at an estimated cost of Rs. 177.57 lakh	Concurred; for approval of the Governing Body. SAI should also effect economy in expenditure.	The proposal was placed to the Governing Body and the same was approved. Funds as per norms have been released after administrative approval and issue of expenditure sanction.
7 (XXIII)	Renovation/Up-gradation of Yadavindra Hostel at SAI NSNIS Patiala at an estimated cost of Rs. 130.00 lakh	Concurred; for approval of the Governing Body. SAI should also effect economy in expenditure.	The proposal was placed to the Governing Body and the same was approved. Funds as per norms have been released after administrative approval and issue of expenditure sanction.
7 (XXIV)	Providing & Laying of 200-mtrs (6 lanes) Synthetic Athletic Track at SAI HATC, Shillaroo at an estimated cost of Rs. 389.74 lakh	Concurred; for approval of the Governing Body.	It was decided not to pursue the matter. Decision has to be taken with respect to providing of 400M x 8 lane track.
7 (XXV)	Construction and repair works at SAI HATC, Shillaroo at an estimated cost of Rs. 275.41 lakh	Concurred; for approval of the Governing Body.	The proposal was placed to the Governing Body and the same was approved. Funds as per norms have been released after administrative approval and issue of expenditure sanction.
7 (XXVI)	Revised Estimates amounting to Rs. 400.00 lakh for Laying of Synthetic Athletic Track at SAI Sub Centre Guwahati	Concurred; for approval of the Governing Body.	The proposal was placed to the Governing Body and the same was approved. Funds as per norms have been released after administrative approval and issue of expenditure sanction.

7 (XXVII)	Revised Estimates amounting to Rs.330.30 lakh for Construction of Modern Fitness Centre at SAI NER Centre, Imphal	Concurred; for approval of the Governing Body. SAI may ensure no further revision on the estimates.	The proposal was placed to the Governing Body and the same was approved. Funds as per norms have been released after administrative approval and issue of expenditure sanction.
7 (XXVIII)	Revised Estimates amounting to Rs. 1054.00 lakh for construction of 100 bedded (D/S) hostel at SAI SAG Centre Utlou (Imphal)	Concurred; for approval of the Governing Body.SAI may ensure economy in expenditure and no further increase in cost.	The proposal was placed to the Governing Body and the same was approved. Funds as per norms have been released after administrative approval and issue of expenditure sanction.
7(XXIX)	Revised Estimates amounting to Rs. 318.24 lakh for Construction of Multipurpose Hall cum Hostel at SAI SAG Centre Khuman Lampak, Imphal	Concurred; for approval of the Governing Body.	Inadvertently the amount of Rs. 318.24 lakh has been shown instead of Rs. 541.64 lakh. It was brought to the notice of GB and the same was approved. Funds as per norms have been released after administrative approval and issue of expenditure sanction.
7(XXX)	Revised Estimates amounting to Rs. 1881.58 lakh for Construction of Multipurpose Hall at SAI North East Regional Centre, Takyel, Imphal	Concurred; for approval of the Governing Body.	The proposal was placed to the Governing Body and the same was approved. Funds as per norms have been released after administrative approval and issue of expenditure sanction.
7(XXXI)	Revised Estimates amounting to Rs. 897.06 lakh for construction of 100 Bedded Hostel at SAI North East Regional Centre Imphal	Concurred; for approval of the Governing Body. SAI may ensure economy in expenditure and no further increase in cost.	The proposal was placed to the Governing Body and the same was approved. Funds as per norms have been released after administrative approval and issue of expenditure sanction.

7(XXXII)	Revised Estimates amounting to Rs. 102.16 lakh for construction of 6 Nos. Type-III Qtrs. including development of site and bulk services at SAI North East Regional Centre Imphal.	Concurred; for approval of the Governing Body.	The proposal was placed to the Governing Body and the same was approved. Funds as per norms have been released after administrative approval and issue of expenditure sanction.
7 (XXXIII)	Construction of 100 bedded New Hostel Building for Boys at STC, Kandivali (Mumbai)	Recommended for approval of the Governing Body. Financial implication should be clearly brought out in the proposal while doing so.	The proposal was placed to the Governing Body and the same was approved. Funds as per norms have been released after administrative approval and issue of expenditure sanction.
8(I)	Out Sourcing of Housekeeping works of SAI Stadia at Delhi	The proposal was discussed and after due deliberation, it was decided that the Housekeeping work be looked after by CPWD up to December, 2010. Thereafter, House Keeping work would be done by SAI like other services.	New Delhi Municipal Corporation (NDMC) has been tasked for cleaning and scavenging services for Major Dhyana Chand National Stadium and Dr. Shyama Prasad Mukherji Swimming Pool Complex whereas SAI is providing these services through its own employees at Jawaharlal Nehru Stadium Complex, Indira Gandhi Stadium Complex and Dr. Karni Singh Shooting Ranges.
8(II)	Providing security to the newly constructed / renovated venues for CWG-2010	The proposal was discussed and it was decided that the security at various SAI Stadia may be provided subject to ceiling of Rs. 5.00 crore in the current financial year. The requirement may be assessed accordingly.	The additional funds were provided by MoYAS and the expenditure met out of the funds received.
8(III)	Procurement of equipment for Fitness Centre at an estimated cost of Rs. 11.68 crore.	Concurred; for approval of the Governing Body.	It was decided to discharge the tender for procurement of fitness equipment.

9	Procurement of Additional equipments of Rs. 1.93 crore for Dr. KSSR to be procured from M/s Sius AG, Switzerland	Concurred; for approval of the Governing Body subject to the condition that due procedures are followed.	Equipment installed satisfactorily.
10	Sanction of expenditure of Rs. 49,81,792/- against procurement of Pole Vaults (poles) (UCS) as preferred article through M/s Nelco (India) Pvt. Ltd. , Meerut	The Committee desired that the proposal may be referred to MYAS on file for decision.	The matter was taken with MoYAS. After receipt of their reply followed by submission of report by CVO to MoYAS, the matter is to be taken up with the Finance Committee again. For the present, net amount admissible for payment is to be assessed. A revised agenda note would be sent in due course.
11	Raising of amount for purchase of sports kit for SAI Coaches	Concurred; for approval of the Governing Body. SAI may brought out proposed increase and estimated expenditure incurred.	The GB enhanced the amount for procurement of sports kit for coaches from Rs.3,000/- to Rs. 8,000/-. Necessary instructions have been issued in this regard.

12	Approval of Budget Allocation for the year 2010-2011	<p>The Finance Committee concurred the proposal subject to following:</p> <ol style="list-style-type: none"> 1) SAI should make efforts to increase the Internal Receipts of SAI up to last years' level. 2)The Committee recommends for utilization of funds available under Interest on Corpus Fund up to Rs. 5.00 crores for maintenance of stadia. 3) SAI should make every possible effort to restrict the expenditure within the sanctioned budgetary ceilings. 	<p>Efforts were made and the internal receipts of SAI has increased from Rs. 12.68 crore (2009-10) to Rs. 20.89 crore(2010-11).</p> <p>Additional funds were provided by MoYAS for maintenance of stadia and the expenditure met out of the funds received.</p> <p>Efforts were made and the expenditure kept under the allocated budget.</p>
13	Annual Action Plan of SAI for 2010-11	The Committee noted the Annual Action Plan for the year 2010-11.	The AAP 2010-11 was forwarded to MoYAS vide letter number 4/5/Coord/09-10/49 dated 25.3.2010.
14	Provision of UPS for the complete Sports lighting in the Field of Play (FOP) area of all SAI stadia (except Dr.KSSR and Lawn Bowl, JNS)- Expenditure sanction for Rs. 20.82 crore	Concurred; for approval of the Governing Body.	A decision was taken that the said proposal does not warrant the approval of Governing Body (GB) of SAI. The Minister of Youth Affairs & Sports and Chairman had agreed to this.
15	Approval of Annual Accounts and Financial Statement (2009-10) of SAI	Concurred for approval of the Governing Body. SAI shall ensure the Annual Accounts are prepared in the prescribed format and observations of audit duly complied with.	The Annual Accounts were audited by the DGACE, New Delhi and are being placed on the table of the both the Houses of Parliament for approval.