

MINUTES OF THE 59th MEETING OF THE FINANCE COMMITTEE (FC) OF THE SPORTS AUTHORITY OF INDIA (SAI) HELD ON SEPTEMBER 19, 2011 IN THE CONFERENCE ROOM, SAI HEAD OFFICE, J N STADIUM COMPLEX(EAST GATE),LODHI ROAD, NEW DELHI- 110 003

The 59th Meeting of the Finance Committee of the Sports Authority of India (SAI) was held on 19th September, 2011 at 1230 hrs at SAI Head Office, J N Stadium Complex(East Gate), Lodhi Road, New Delhi-110 003

Shri Ajay Maken, Hon'ble Minister of State for Youth Affairs & Sports (Independent Charge) chaired the meeting.

The following members of the Committee were present:

1. Ms Sindhushree Khullar, Secretary (Sports), MYAS - Member
2. Ms Vilasani Ramachandran, Special Secretary(Expenditure) - Member
M/o Finance
3. Shri Desh Deepak Verma, Director General, SAI - Member
4. Shri L. S. Ranawat, Executive Director (Academics), SAI - Member
5. Shri Gopal Krishna, Secretary , SAI &
Executive Director (Finance), SAI - Member Secretary
6. Shri D C S Rao, Director(Finance),
(Representative of Financial Advisor)

The following officers were also present:

1. Shri A K Jain, Director General, Electrical Division, CPWD
2. Shri V K Gupta, Chief Engineer(Civil), CPWD
3. Shri Joe Sebastian, ED(Operations/Infrastructure)
4. Dr P C Kashyap, Executive Director (Physical Education), SAI
5. Shri Sanjay Saraswat, Director(Personnel),SAI
6. Shri R K Chopra, Director (Finance), SAI
7. Shri N P Aggarwal, Senior General Manager, NBCC
8. Shri Pradeep Sharma, Deputy General Manager, NBCC
9. Shri Harish Chand Verma, SO(Finance), MoYAS
10. Shri D S Chauhan, Assistant Engineer(Infrastructure), SAI

Secretary, SAI 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 58th Meeting of Finance Committee(FC) of SAI held on 10th August, 2011

The Finance Committee confirmed the minutes of the 58th meeting of FC.

It was also decided that

- a) details with regard to status of funds released and physical progress of all the capital works including those at Item No. 7(I) to 7(VII), 7(IX) to 7(XIII), 7(XV) to 7(XXIII), 7(XXV) to 7(XXXIII) of 57th FC may be placed in the next FC. Priority on release of funds should be given to projects which are likely to be completed by March 2012.
- b) due to constraints of financial resources works which have been approved but which have not been initiated should not be started.
- c) in the minutes circulated (in case of item no.3 Para 2), the date mentioned 31st March 2011 may kindly be read as 31st March 2012.

Item No.2

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

The item was deferred. It was directed that a committee of JS & FA(MoYAS), Director (Finance), MoYAS and Director(F), SAI would finalise the Accounts taking into consideration the observations made by Internal Finance Division (MoYAS) . The work should be taken up on a day to day basis and finished within 15 days.

It was also decided that

- a) in future audit of the Accounts by a Chartered Accountant be completed before 30th June of the following financial year.
- b) Director (Finance), MoYAS may intimate the Legal position with regard to audit of societies registered under Societies Registration Act 1869.

Item No.3

Finalization of Public Works Organization (PWO) under GFR 126 to undertake Maintenance and Repair (Comprehensive services) of the five(5) Delhi Stadium complexes

The Finance Committee concurred with the proposal for the approval of Governing Body to undertake Maintenance/operation and Repair (Comprehensive services) of J. L. Stadium Complex & Dr. Shyama Prasad Mukherjee Swimming Pool complex through NBCC and of

Indira Gandhi Stadium Complex, Major Dhyan Chand National Stadium & Dr. Karni Singh Shooting Ranges through CPWD (only civil, electrical and horticulture).

It was also decided that

- a) The percentage of departmental charges to be levied on the actual cost should be decided through mutual consent between concerned agencies and SAI.
- b) There should be a third party performance audit on the working of both the organizations.

Item No.4

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

CPWD has provided a revised estimates for Rs. 15.53 crore (Civil, Electrical and Horticulture) on September 19, 2011 (letter dated September 16, 2011) against the earlier estimates of Rs. 31,36,73,650/- for Maintenance/operation and repair works for the 5 Stadia complexes. The Finance Committee concurred with the proposal for the approval of Governing Body for maintenance and operation of SAI Stadia in Delhi through CPWD and NBCC subject to overall expenditure to be kept within the limit of revised estimates of Rs. 15.53 crore for the year 2011-12 now submitted by CPWD for all five stadia complexes.

Item No.5

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

The proposal was not agreed to in the light of decision taken in respect of agenda item No.4. Both CPWD and NBCC should be only paid departmental charges as a percentage of the actual expenditure.

Item No.6

Launch of 'Come & Play' Scheme in all SAI Centres across the country

The Finance Committee concurred the proposal for the approval of Governing Body.

It was also decided that

- (a) the Day Boarding component of the STC/SAG scheme be modified to limit the financial entitlements as an incentive only to high performers i.e first 3 position holders in National/State Championship and those who represent the State in National Championship for team sports.
- (b) The expenditure on the scheme would be met within the budget provided to SAI under Block grants and no additional assistance would be provided for the Scheme.

Item No.7

Construction of a new Swimming Pool at NSWC, Gandhinagar, proposed by State Government

The proposal was not agreed. It was decided that Government of Gujarat be informed to restore/built the agreed infrastructure at its own cost at the earliest.

Item No.8

Implementation of the Scheme “Come and Play”

The Finance Committee concurred the proposal for the approval of Governing Body.

It was also decided that

- (a) the expenditure on the scheme would be met within the budget provided to SAI under Block grants and no additional assistance would be provided for the Scheme.
- (b) the issue of complimentary membership as detailed in para 6.1 of agenda item should not be a part of the scheme.
- (c) NIS diploma course was revised for 2011-12 by including two months paid practical training. NIS diploma course should be revised to include further training to cover the requirement of scheme on some payment for the year preferably upto February of the next year in addition to two months of free practical training.

Additional Item No.1

Legacy planning of Sports Authority of India (SAI), Five Stadia Complexes after Commonwealth Games, 2010 at Delhi

It was decided that the detailed proposal including the financials may be placed for consideration in the next meeting of the Finance Committee.

Additional Item No.2

Signing of Memorandum of agreement with All India Football Federation for the development of football field and usage of the J. N. Stadium

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

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

(Joe Sebastian)
Executive Director (Finance) &
Member-Secretary, Finance Committee