

Minutes of the 60TH MEETING OF THE FINANCE COMMITTEE of Sports Authority of India (SAI) held on 30th March 2012 (Friday) at 1230 hrs under the Chairmanship of Hon'ble Minister of State for Youth Affairs & Sports (Independent Charge) in Conference Room, 1st Floor, Sports Authority of India, SAI Head Office. J. N. Stadium Complex (East Gate), Lodhi Road, New Delhi- 110 003

The 60th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) was held on 30th March, 2012 at 1230 hrs at SAI Head Office, J N Stadium Complex(East Gate), Lodhi Road, New Delhi-110 003

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

3.0 The following members of the Committee were present:

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

4.0 The following officers of SAI were also present:

1. Dr P C Kashyap, Executive Director (Teams)
2. Shri Joe Sebastian, ED(Operations/Infrastructure/Stadia)
3. Shri Roque Dias, Regional Director(LTDP)
4. Shri Sanjay Saraswat, Director(Personnel)
5. Shri R K Chopra, Director (Finance), SAI
6. Shri Anil Bhatia, Director(Equipment Support)
7. Ms Meena Bora, Director(Coordination)
8. Ms Radhica Sreeman, Director(Operations/Infrastructure)
9. Shri Sant Ram, Deputy Director(Finance)

5.0 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 59th meeting of the Finance Committee (FC) of SAI held on 19th September, 2011

The Finance Committee confirmed the minutes of the 59th meeting of FC.

Item No. 2

Action Taken Report on the decisions taken in 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-C) of Secretary (Sports), MoYAS, Shastri Bhavan, New Delhi

- (a) The action taken was noted.
- (b) On the action taken on the approval of budget allocation for the year 2011-12, Secretary, SAI briefed the Committee that the committee under the Chairpersonship of Additional Secretary (Expenditure), Ministry of Finance, met in February, 2012 to finalize the rationalization of booking of expenditure. The broad contours of the decisions taken in the meeting were explained. The rationalization of expenditure is based on the approvals granted by the Parliament for expenditure under Plan and Non-Plan heads. Further, the expenditure relating to developmental sports promotion schemes is to be met from Plan Head and expenditure relating to Establishment at Head Office, Pension, Maintenance of Staff Quarters and Loans & Advances to employees is to be met from Non-Plan head.

Item No. 3

Action taken report on the decisions taken in the 59th Meeting of the Finance Committee (FC) of the Sports Authority of India (SAI) held on September 19, 2011 under the Chairmanship of Hon'ble Minister of State for Youth Affairs & Sports (Independent Charge) in the Conference Room, 1st Floor, SAI Head Office, Lodhi Road, New Delhi

- (a) The action taken was noted.
- (b) The action taken for agenda item No. 8 "Implementation of the 'Come & Play' Scheme" was discussed. It was decided that as in the year 2010-11, the duration

of Diploma Course in Sports Coaching may be revised from 10 months to 12 months with 2 months of paid practical training from the academic session 2011-12. During the paid practical training period of 2 months, the trainees would be provided with free lodging, a sports kit for a maximum of Rs. 1,000/- and a stipend of Rs. 10,000/- per month. Since there is a requirement of coaches for the “Come & Play” Scheme, those coaches who successfully complete Diploma Course and are willing to continue to train the “Come & Play” trainees, may be engaged on contract basis for the next six months and they may be provided free lodging and a remuneration of Rs. 14,000/- per month. It was also decided that starting from academic session 2012-13, the duration of the Diploma Course in Sports Coaching may be increased from 10 months to 18 months. 8 months would be devoted to practical training and the trainees would be on internship during the period. During the period of internship, they would be provided free lodging in SAI Centres and a monthly stipend of Rs. 10,000/-.

Item No. 4

Approval of Revised Budget Estimates of SAI for the financial year 2011-12

Concurred for the approval of Governing Body.

Item No. 5

Construction of 200M – 6 lane and 400M - 1 lane (on the periphery of 200 M track) Synthetic Athletic Track (Full Pur) at High Altitude Training Centre, Shillaroo through CPWD at an estimated cost of Rs. 454.00 lakh (civil & electrical works)

- (a) A detailed presentation may be made by ED (Academics), SAI NSNIS, Patiala on the facilities available at HATC, Shillaroo and the further requirements so as to make the Centre fully equipped for High Altitude training.
- (b) One set of Gymnasium/Fitness equipment may be provided immediately.
- (c) Regarding construction of 200M – 6 lane and 400M – 1 lane synthetic athletic track, the various options may again be presented in the next meeting for a final decision.

Item No. 6

Status of on-going Capital Projects/Works

- (a) The status was noted.
- (b) The list of projects for which funds were released during the year 2011-12 (uptil March 31, 2012) is placed at **Annexure-I**.

Item No. 7

Fixing of tariff/rental/charges for booking of Weightlifting Auditorium at J.N. Stadium (JNS) Complex, New Delhi

Concurred for the approval of Governing Body.

Supplementary Item No. 1

Proposal for enhancement of monthly remuneration of coaches working on contract basis in Sports Authority of India (SAI)

Concurred for the approval of Governing Body.

Supplementary Item No.2

Revision of wages of contract/casual employees working in Sports Authority of India (SAI)

- (a) Concurred for the approval of Governing Body.
- (b) A comparison may also be made on the wages being paid in other autonomous bodies within the Ministry of Youth Affairs & Sports.

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

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