

Agenda Item No.1

Confirmation of the Minutes of the 61st meeting of the Finance Committee (FC) of Sports Authority of India(SAI) held on 24th August, 2012

The Minutes of the 61st Meeting of Finance Committee of SAI were circulated vide Circular No. 6(28)/SAI/B&F/61st FC/2012-13 dated 5th September 2012 (*as per appendix*) and no comments were received.

Finance Committee may kindly confirm the minutes.

Agenda Item No. 2

Action Taken Report on the decisions taken in the 61st Meeting of the Finance Committee of Sports Authority of India (SAI) held on 24th August 2012 (Friday) at 5.00 p.m. under the Chairmanship of Hon'ble Minister of State for Youth Affairs & Sports (Independent Charge)

Agenda Item No.	Item	Decision	Action Taken
2	Action Taken Report on the decisions taken in the 60 th Meeting of the Finance Committee of Sports Authority of India (SAI) held on 30 th March 2012 (Friday) at 1230 hrs under the Chairmanship of Hon'ble Minister of State for Youth Affairs & Sports (Independent Charge)	<p>(i)The action taken on the decisions taken in the earlier meeting was noted.</p> <p>(ii)In respect of HATC, Shillaroo, it was decided that a comprehensive proposal is to be made. Chairman also emphasized the need of opening of another HATC in the country. Mention was made of the existing Centre at Munnar which did not have adequate facilities. A comprehensive proposal on the other HATC also needs to be placed.</p> <p>(iii)The Chairman emphasized that all the sports training schemes of SAI, especially the Centre of Excellence (COE) Scheme, should be re-modelled / re-structured with a view to synergize them with the preparation of Indian teams for Olympics-2020. The COE scheme should emphasize on sub-junior and junior trainees also.</p> <p>(iv)The Chairman further indicated that all the SAI training schemes should lay emphasis on performance so that SAI's contribution to sports persons representing India is increased from the present levels and maximized. Thus, performance leading to excellence should be the cornerstone of the schemes.</p>	<p>(i)Revised performance bases norms for selection and retention of trainees under COE scheme were issued by letter No. 484/SAI/COX/North/2009-10/317 dated 24th September 2012.</p> <p>(ii)Revised performance bases norms for selection and retention of trainees under STC/SAG scheme were issued by letter No. SAI /OPS / STC-SAG / Policy/2012/333 dated 25th October 2012.</p> <p>(iii)Proposal on HATC, Shillaroo would be placed in subsequent meeting.</p>

3	Approval of Annual Accounts and Financial Statement (2011-12) of Sports Authority of India (SAI)	<p>(i) Concurred for the approval of Governing Body. Certain suggestions have been given in writing by Director (Finance), MYAS, like re-numbering, indication about deferred revenue expenditure, information about sale transactions and transactions in foreign currency. These may be incorporated before the accounts are sent to the DGACR. The suggestions for appending the list of employees for GPF, interest, arrears of interest etc. may be incorporated in the annual accounts from the financial year 2012-13.</p> <p>(ii)The Chairman emphasized timely completion of the preparation of the annual report and audited accounts and directed that the annual accounts and the audit statements for the year 2010-11 should be placed in both the Houses of Parliament during its Winter Session, 2012.</p>	<p>The annual accounts have already been forwarded to DGACE, New Delhi on 9th October 2012 for taking up the certification audit after taking the approval of Chairman Governing Body. The matter would be placed before the Governing Body for ratification in its next meeting.</p> <p>The Annual Report and Audited accounts of SAI (2010-11) are being placed in this meeting vide agenda item No.3 for approval.</p>
4	Approval of Budget Allocation of SAI for the financial year 2012-2013	Concurred for the approval of Governing Body.	<p>(i)The budget allocation has been intimated to SAI Regional Centres / units/Academic Institutions with the instructions that the expenditure should remain within allocated budget.</p> <p>(ii)The matter would be placed before the Governing Body for ratification in its next meeting.</p>

5	Report on the Meeting regarding rationalization of booking of expenditure in SAI Books of Accounts held under the Chairpersonship of Additional Secretary (Expenditure), Ministry of Finance	Concurred for the approval of Governing Body.	(i)The booking of expenditure is being done as per decision taken. (ii)The matter would be placed before the Governing Body for ratification in its next meeting.
6	Settlement of outstanding dues of M/s. Nelco (India) Pvt. Ltd., Meerut (Firm) towards supply of Pole Vaults (UCs) as Preferred Articles to Sports Authority of India	After detailed discussion, the Finance Committee authorized DG, SAI to settle the issue out of court with M/s. Nelco (India) Pvt. Ltd., Meerut. If an agreement is arrived at, then M/s. Nelco should also move the court informing of the agreement and its unequivocal acceptance of the same. Once this is completed, the matter may again be referred to the Finance Committee for its consideration.	The matter is under process.
8	Construction of 200-Bedded Hostel at SAI Campus, Northern Regional Centre, Village - Joshi Chauhan, Distt. – Bahalgarh, Sonapat, including internal electric installation at Revised Cost of Rs.1038.78 lacs	Concurred for the approval of Governing Body, subject to the conditions that: (a)In future, any cost escalation should be intimated by the PWOs at the earliest opportunity. (b)In future, while awarding the works to PWOs/other agencies, the provision of third party inspection as owner’s engineer should be provided. While this will marginally increase the total cost, the ultimate benefits of supervision etc. are immense.	(i)The revised cost has been intimated to the concerned Region and funds released. (ii)The matter would be placed before the Governing Body for ratification in its next meeting.

9	Construction of Modern Fitness Centre at SAG Centre, Alleppey at Re-revised cost of Rs. 269.92 lacs	<p>Concurred for the approval of Governing Body, subject to the conditions that:</p> <p>(a) In future, any cost escalation should be intimated by the PWOs at the earliest opportunity.</p> <p>(b) In future, while awarding the works to PWOs/other agencies, the provision of third party inspection as owner's engineer should be provided. While this will marginally increase the total cost, the ultimate benefits of supervision etc. are immense.</p>	<p>(i) The revised cost has been intimated to the concerned Region and funds released.</p> <p>(ii) The matter would be placed before the Governing Body for ratification in its next meeting.</p>
10	Construction of Boundary Wall I/C 2 Nos. gates over the whole Plot for SAI SAG Centre, Jagatpur (Odisha) at Revised cost of Rs. 148.49 lacs	<p>Concurred for the approval of Governing Body, subject to the conditions that :</p> <p>(a) In future, any cost escalation should be intimated by the PWOs at the earliest opportunity.</p> <p>(b) In future, while awarding the works to PWOs/other agencies, the provision of third party inspection as owner's engineer should be provided. While this will marginally increase the total cost, the ultimate benefits of supervision etc. are immense.</p>	<p>(i) The revised cost has been intimated to the concerned Region and funds released.</p> <p>(ii) The matter would be placed before the Governing Body for ratification in its next meeting.</p>
11	Construction of Boundary Wall I/C 2 Nos. gates over the whole Plot for SAI SAG Centre, Jagatpur (Odisha) at Revised cost of Rs. 148.49 lacs	<p>Concurred for the approval of Governing Body, subject to the conditions that :</p> <p>(a) In future, any cost escalation should be intimated by the PWOs at the earliest opportunity.</p> <p>(b) In future, while awarding the works to PWOs/other agencies, the provision of third party inspection as owner's engineer should be provided. While this will marginally increase the total cost, the ultimate benefits of supervision etc. are immense.</p>	<p>(i) The revised cost has been intimated to the concerned Region and funds released.</p> <p>(ii) The matter would be placed before the Governing Body for ratification in its next meeting.</p>

Agenda Item No. 3

Approval of the Annual Report and Audited Accounts of Sports Authority of India (SAI) 2010-2011.

1.0 The DGACE issued the Audit report on the Annual accounts of SAI for the year 2010-11 on 7th June 2012. The draft Annual Report has been finalized and is being placed for approval. Thereafter the annual report along-with audited annual accounts would be placed for consideration of the Chairperson of the Governing Body and thereafter forwarded to Ministry of Youth Affairs & Sports for placing and laying on the table of both the Houses of Parliament.

2.0 HIGHLIGHTS (Complete Annual Report and Audited Accounts placed at *Annexure.*)

2.1 The General Body and Governing Body of SAI were re-constituted by Department of Sports, Ministry of Youth Affairs & Sports in 2010. Following re-constitution, the Hon'ble Minister of Youth Affairs & Sports heads the General Body of SAI as its President and heads the Governing Body of SAI as its Chairman.

2.2 Sports Promotion schemes: During the year 2010-2011, in – house training was provided to 10950 sports persons at SAI Centres spread across the country. These include 58 SAI Training Centres with a combined strength of 6871 trainees, 21 Special Area Games Centres having a combined strength of 1910 trainees and 12 SAI Centres of Excellence having a combined strength of 353 trainees. A total of 1759 sportspersons (1444 Boys & 315 Girls) were being trained under the National Sports Talent Contest scheme in 22 Regular schools and extension Centres in 27 schools promoting indigenous games & martial arts, 15 Navodaya Vidyalayas, 38 Akharas and 05 Sports Centres. There were also 102 Extension Centres functional under the STC& SAG Scheme having a combined strength of 1816 trainees In addition, SAI collaborated with the Indian Army to operate 15 Army Boys Sports Companies having a total strength of 1031 Boys. **Achievements:** During the year SAI trainees won a total of 56 medals in international sports events including 20 Gold, 16 Silver and 20 Bronze medals and 614 medals in national-level competitions including 219 Gold, 150 Silver and 245 Bronze medals.

2.3 Coaching Camps: During the year, a total of 183 coaching camps were held in 29 disciplines under the Scheme for “Financial Assistance to National Sports Federations”. A total of 227 coaching Camps were held in 18 disciplines under the Scheme for “Preparation of Indian Team for Commonwealth Games”. A total of 106 Coaching Camps were held in 21 disciplines under the Scheme for “Preparation of Indian Team for Asian Games 2010”. A total of 32 foreign coaches were engaged for the training of Indian Sportspersons in the disciplines of Basketball, Wrestling, Badminton, Kayaking & Canoeing, Judo, Squash, Shooting, Netball, Lawn Bowl, Rugby 7, Table Tennis, Athletics, Hockey, Cycling & Swimming.

2.4 Academic Programmes: NS NIS Patiala conducted the diploma course in sports coaching for 454 students in 22 Sports disciplines, at Patiala, Bengaluru, and Kolkata centres. It also conducted a 6 - week Certificate Course in Sports Coaching in 23 sports disciplines at SAI Centres/Institutes at Patiala, Thiruvananthapuram, Gandhinagar, Aurangabad, Bangalore, Kolkata and Kandivali (E), Mumbai. A total of 368 students attended the Course. A total of 177 persons (102 boys & 75 girls) were enrolled in various Physical Education courses at the Lakshmibai National College of Physical Education (LNCPE), Thiruvananthapuram. In addition

to the above, there were 12 full- time and 20 part- time Ph. D. students doing research at the College. Forty-two coaches were sent abroad for advanced training.

2.5 Implementation of MYA&S Schemes: The NS NIS Patiala was actively engaged in implementing the following schemes of MYA&S on agency basis: The Rural Sports Programme which was in existence since 1970-71, was subsumed in the newly instituted scheme “Panchayat Yuva Krida Aur Khel Abhiyan (PYKKA)” from the year 2010-11. Under this scheme, competitions were organized in 16 disciplines in 6 groups in which a total of 4771 sportspersons participated. National level competitions were organized under National Sports Festival For Women in 12 sports disciplines under four groups in which a total of 2294 sportswomen participated. The North East Games were held in 11 disciplines at Dirang (Arunachal Pradesh) in which 1175 sportspersons from NE States participated. Competitions were conducted in 11 disciplines in 2 groups under the Promotion of Sports and Games in Schools in which a total of 1858 **sportspersons** participated.

2.6 Infrastructure Development: During the year, infrastructure built/completed were: Laying of Synthetic Athletics track and Hockey surface at Kandivali (Mumbai); 100 bed hostel for elite sportswomen , up-gradation of shooting range, sub base for synthetic hockey surface, laying of synthetic turf and relaying of synthetic athletics track and up-gradation of Multipurpose Hall at NSSC, Bengaluru; girls hostels in Mayiladuthurai; 200 bed hostel, 2 lakh litre capacity overhead tank swimming pool and 11 KV separate feeder line at NSNC, Sonapat; Synthetic turf at PAP Jalandhar ; up-gradation of boys and girls hostels, 12 Quarters for Foreign Coaches etc. at Shillaroo; establishment of centre at Hazaribagh; Multipurpose hall at Lucknow; construction of administrative block, staff quarters, maple wood flooring in multipurpose hall at NSCRC, Bhopal; 100 Bedded Hostels each for boys and girls, Synthetic Athletic Track, Speed Endurance Track, Sports Science Centre and Conditioning Hall - cum recovery unit at LNCPE, Thiruvanthapuram

2.7 Financial assistance to outstanding sportspersons and supporting personnel for extensive training abroad: Four sportspersons were assisted financially for advance training.

2.8 Equipment Support: During the year, SAI imported equipment in 8 disciplines for a total of Rs.996.00 lakh. It also procured indigenous sports equipment for a sum of Rs.32.12 lakh. Equipment for infrastructure in shooting discipline was imported for a sum of Rs.2954.00 lakh. An expenditure of Rs.3982.12 lakh was incurred on purchase of equipment for CWG 2010. Rowing & Yachting equipment was procured for a sum of Rs.103.29 lakh in preparation for ASIAN Games 2010. Equipment worth Rs.263.47 lakh was procured for Sports Sciences utilization. Of this, the imported constituent was to the value of Rs.216.58 lakh and indigenous procurement to the tune of Rs.46.89 lakh.

2.9 Finance: The annual accounts of SAI for year 2010-2011 were got approved from the competent authority. The status position of budget allocation provided to SAI under Plan and Non-Plan and its utilization is given as under:

(Rs. In Crores)

SN	Details	Amount of funds received	Utilization	%age of funds utilization
I	Plan (2010-2011)			
1	Plan (other than NER)	297.00	289.55	97.49%
2	Plan (NER)	34.00	37.17	109.32%
	TOTAL:	331.00	326.72	98.71%
II	Non-Plan (2010-2011)			
i)	Budgetary Support	49.42		
ii)	Internal Receipt	20.89		
	TOTAL:	70.31	65.55	93.23%

The figures given above reflect that performance with regard to utilization of grant was more than 98.71% (under Plan including NER) of the total allocation for the year. Under Non-Plan, 93.23% of grant was utilized. Close monitoring throughout the year resulted in optimum utilization of the fiscal resources.

3.0 The Audited Accounts were placed for approval before the Governing Body of SAI at its 39th Meeting held on December 19, 2011. The meeting resolved that “the annual account of SAI for 2010-2011 are approved and may now be submitted to DGACE, CAG for audit, after authentication.” Consequently the accounts of SAI for the year 2010-2011 were sent to the Comptroller & Auditor General of India for their scrutiny. The audited report was received from the Director General of Audit, Centre Expenditure, for and on behalf of C & AG of India, vide their communication dated 7th June’2012.

4.0 Approval of the Finance Committee is solicited on the Annual Report and the Audited Accounts of SAI for the year 2010-2011.

Agenda item No.4

Revision of Boarding Charges Under SAI Sports Promotional Scheme (NSTC, ABSC, STC, SAG & COE)

1.0 Sports Authority of India implements various schemes for the promotion and development of Sports at grass root level. The following schemes are being implemented in the age group mentioned against each:-

- | | | |
|---|---|----------------|
| 1) National Sports Talent Contest Scheme (NSTC) | - | 8 to 14 years |
| 2) Army Boys Sports Company Scheme (ABSC) | - | 8 to 16 years |
| 3) SAI Training Centers Scheme (STC) | - | 14 to 21 years |
| 4) Special Area Games (SAG) | - | 14 to 21 years |
| 5) Centre of Excellence Scheme (COE) | - | 12 to 25 years |
| 6) Come & Play Scheme | - | 8 to 17 years |

1.1 Under SAI Sports Promotional Schemes the trainees are provided Boarding, Lodging, Sports Kit, Competition Exposure, Medical, Insurance, Educational and are imparted training by Expert Coaches along with Scientific back up to enable them excel in National and International level.

1.2 Boarding Charges for the trainees of NSTC (Residential Scheme) were revised from **Rs.60/- to Rs.75/- in the 47th Finance Committee meeting held in 2006**. Since then, more than six years have passed and the same have not been revised.

1.3 During 55th Finance Committee Meeting held on 22nd January, and 12th February, 2009 it was decided to enhance the boarding charges for the trainees of STC, SAG, ABSC and Centre of Excellence Trainees. Boarding charges of STC & SAG Schemes were revised from **Rs. 100/- to Rs.125/- per head per day in Non-Hilly areas and Rs.110/- to Rs.140/- per head per day in Hilly areas**. Similarly, the boarding charges for **ABSC Scheme were revised from Rs.75/- per head per day to Rs.125/- per head per day** and the boarding charges for trainees of **COE were revised from Rs.150/- to Rs.175/- per head per day**.

1.4 Over the past few years, there has been an upward swing in inflationary trends leading to escalation in prices of general commodities (pulses, cereals, meats, vegetables, milk, gas etc.). This has had a severe impact, particularly during this year, making it extremely difficult for in- charges of SAI Scheme Centres to provide food as per approved Menu to trainees. Officers manning these Centres are hard pressed and are requesting for increase of boarding charges. Therefore, it is requested that approval may be accorded for revised boarding charges as proposed below:

SN	Name of the Scheme	Existing Boarding Charges (per trainee per day)	Proposed Boarding Charges (per trainee per day)
1.	ABSC	Rs.125/- for Non.Hilly areas	Rs.175/- for Non hilly areas and Rs.200/- for hilly areas
2.	STC & SAG	Rs. 125/- for Non.Hilly areas and Rs.140/- for Hilly areas	Rs. 175/- for Non hilly areas and Rs.200/- for hilly areas
3.	COE	Rs.175/-	Rs.225/-
4.	NSTC (Residential)	Rs.75/-	Rs.125/-

Permission may also be accorded for additional expenditure on VAT & Service Charges etc. applicable in Centres where the boarding is being provided by outside agency on contract basis.

1.5 Presently the trainees under NSTC & ABSC schemes are provided Boarding facilities for 300 days. In order to have uniformity in the training schedule, it is proposed to enhance boarding charge facilities from the current 300 days to 330 days to bring them at par with STC, SAG and COE schemes wherein the trainees are provided Boarding facilities for 330 days.

2.0 Expenditure to be incurred after revision of Boarding Charges

SN	Name of the Scheme	No. of trainees	Existing boarding charges per annum (Rs. in crores)	Additional financial liabilities on Boarding charges per annum (Rs. in crores)
1	ABSC	1005	$1005 \times 125 \times 300 = 3.77$	$1005 \times 50 \times 330 = 1.66$
2	STC	4393	$4393 \times 125 \times 330 = 18.12$	$4393 \times 50 \times 330 = 7.25$
3	SAG	1693	$1693 \times 125 \times 330 = 6.98$	$1693 \times 50 \times 330 = 2.80$
4	COE	336	$336 \times 175 \times 330 = 1.94$	$336 \times 50 \times 330 = 0.56$
5	NSTC	52	$52 \times 75 \times 300 = 0.12$	$52 \times 50 \times 330 = 0.08$
	TOTAL	7479	Rs. 30.92	Rs. 12.35

2.1 Keeping in view of the present residential strength (7479) additional financial implication under proposed enhancement of boarding charges for three months (FY 2012-2013 ie January to March 2013) under the schemes of ABSC, STC, SAG & COE, would be approx. Rs.3.37 crores and Rs. 12.35 crores (7479 X Rs.50/- x 330 days) for FY 2013-14.

3.0 Presently trainees of field offices including SAI STC and SAG Schemes are provided facilities as per chart given below.

STC/ SAG/ABSC

SN	Particulars	Residential	
		Present(for STC/SAG)	Present(for ABSC)
1.	Sports Kit	Rs.4,000/-	Rs.2,000/-
2.	Competition Exposure	Rs.3,000/-	Rs.2,000/-
3.	Educational Expenses	Rs.1,000/-	Rs.1,000/-
4.	Medical	Rs. 300/-	Rs. 300/-
5.	Insurance	Rs.150/-	Rs.150/-
6.	Miscellaneous	Rs. 100/-	Rs. 100/-
	Total	Rs.8,550/-	Rs. 5,550

3.1 However, Regional Directors/Incharge Regional Centers have asked for increase of financial assistance keeping in view the cost escalation in sports kit, transportation charges, school fees, and medicines etc. It has also being brought to our notice that keeping the requirement item-wise and trainee-wise limits the flexibility at the field level. Therefore, it is proposed to enhance the

financial benefits to trainees of STC/SAG/ABSC schemes and club the entitlement into an 'Annual Trainee Grant' covering all items related to trainees as per details given in the following chart:

Annual Trainee Grant to STC/SAG/ABSC

Sr. No.	No. of Trainee	Grant (Rs. in lakh)
1	Up to 50 trainees	6.00
2	50-75 trainees	9.00
3	75-100 trainees	12.00
4	100-150 trainees	17.50
5	Above 150 trainees	20.00

This grant would be subject to a limit of grant to trainees for sports kit at Rs.5,000/-.

3.2 ANTICIPATED EXPENDITURE AFTER REVISION

Name of the Scheme	No. of trainees	Cost per Trainee per annum	Anticipated expenditure (Rs in Crores) Approx.
ABSC (Residential)	1005	1005 X Rs.6450/-	Rs.0.64
Residential(SAG & STC)	6086	6086 X Rs.3,450/-	Rs.2.09
Total	7091		Rs.2.73

3.3 PAYMENT OF ELECTRICITY AND WATER CHARGES OF ALL SAICENTRES ON ACTUAL BASIS

The 38th Meeting of the Governing Body of SAI had approved the Annual Maintenance Grant of STC/SAG Centres from Rs. 7.50 lakh to 20 lakh, on the basis of respective strength of the centres. Complaints have been received from Mumbai and Aurangabad Centres that they are unable to meet the electricity charges from within the stipulated sanctioned grant under the head of Annual Maintenance Grant, due to the size of the centre. It is proposed to provide grant for electricity and water charges on actual basis.

4.0 Approval of Finance Committee is solicited for:

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| <p>(a) Revision of Financial Norms for providing assistance to SAI Scheme Trainees (NSTC, ABSC, STC, SAG & COE). The additional expenditure will be met out of the existing budgetary allocations.</p> <p>(b) Delinking the electricity and water charges from the Annual Maintenance Grant and payment of the same on actual basis.</p> |
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Agenda Item No. 5

Raising of Boys Sports Companies under the ABSC Scheme

1.0 With the ultimate objective to reach international excellence in sports, the Sports Authority of India joined hand with the Indian Army during 1991-92 to nurture talented boys in the age group of 8 to 14 years. Initially 17 Boys Sports Companies started with the assistance of SAI as approved by the Governing Body in its 15th meeting held on January 18, 1991. One Boys Sports Company at Subatu (H.P) was closed down due to non-availability of talent. During 1999-2000, the scheme was reviewed with the objective of rationalization of the scheme for better education, competition exposure, centralized training, scientific support, monitoring etc.. Following the review, it was decided to consolidated the existing the 16 BSCs into 8. At that time, it was felt that the amalgamation of Boys Sports Companies would be advantageous in the long run as they would be developed as excellent sports institutions with the added advantage of scientific support and better educational facilities throughout their training period. Ten more new Boys Sports Companies were approved in the 44th Meeting of the Finance Committee held on 22nd April, 2004. However, 3 BSCs were closed by the Army authorities in April 2007 due to administrative issues. Presently 1005 trainees are training in 15 ABSCs in 17 disciplines.

1.1 The details of 15 ABSCs functioning in the Country are as follows:

SN	Name of BSCs	Disciplines
	Meghalaya	
1.	58 Gorkha Training Centre, Happy Valley, Shillong-07	Archery
		Boxing
		Football
	Bihar	
2	Bihar Regiment Centre, Danapur	Archery
		Football
		Hockey
	Maharashtra	
3	BEG & Centre, Kirkee	Boxing
		Gymnastic
		Rowing
		Wrestling
4	Army Sports Institute, Pune	Archery
		Athletics
		Boxing
		Diving
		Fencing
		Weightlifting
		Wrestling
5	Mechanized Infantry Regimental Centre, Ahmadnagar	Archery
		Shooting

	Andhra Pradesh	
6	Arty Centre, Hyderabad	Athletics
		Basketball
		Boxing
	Karnataka	
7	ASC Centre & College, Bangalore	Football
		Hockey
8	MEG & Centre, Bangalore	Boxing
		Hockey
		Swimming
	Delhi	
9.	Rajputana Rifles Regimental Centre, Delhi	Athletics
		Basketball
		Volleyball
	Uttar Pradesh	
10	RVC Centre & College, Meerut	Equestrian
11	Dogra Regimental Centre, Faizabad	Handball
		Hockey
		Volleyball
12	11 Gorkha Rifles Regimental Centre Lucknow	Boxing
		Football
		Shooting
3	Rajput Rifle Regiment Centre, Fatehgarh	Athletics
		Basketball
		Swimming
	Uttaranchal	
14	BEG & Centre, Roorkee	Athletics
		Gymnastics
		Kayk & Cano.
		Rowing
	Madhya Pradesh	
15	1 Signal Training Centre, Jabalpur	Athletics
		Boxing
		Football

1.2 The statement giving details of Centre, trainees and medal won at National/International level of last five years are as under:-

Year	No. of Centres	No. of trainees	No. of medals won	
			National	International
2007-08	15	976	218	07
2008-09	15	1005	173	17
2009-10	15	1140	253	28
2010-11	15	1090	172	34
2011-12	15	1040	42	03

1.3 The Army authorities have established a Army Sports Institute at Pune and a number of nodal centres for promotion of sports. In order to groom more talent at Sub-junior level, DGMT has proposed raising of new Boys Sports Companies at the under mentioned Regimental Centers:

S N	Name of the Centre	Identified disciplines	Trainees intake
1.	Garhwal Rifles Regimental Centre, Lansdowne, Uttarakhand	Boxing, football, Athletics	100
2.	Army Ordinance Corps Regimental Centre, Secunderabad, Andhra Pradesh	Athletics, Basketball, Swimming	100
3.	Artillery Centre, Nasik, Maharashtra	Archery, Shooting, Wrestling	100

A joint inspection was conducted at the proposed BSCs to verify the availability of sports and other allied facilities

1.4 The financial implications involved for establishing three ABSCs, including one time grant and annual recurring costs, would be approx. 2.27 Crore.

2. Approval of Finance Committee is solicited for

Opening 3 ABSCs at Garhwal Rifles Regimental Centre, Lansdowne (Uttarakhand), Army Ordinance Corps Regimental Centre, Secunderabad(Andhra Pradesh) and Artillery Centre, Nasik(Maharashtra).

Agenda Item No. 6

Approval for Release of payment to M/s Feedback Ventures Pvt. Ltd, the Transaction Adviser (TA) under PPP Project

M/s. Feedback Ventures Pvt. Ltd. was appointed as Transaction Advisor (TA), under PPP Project for maintenance and Operation of post-CWG 2010 legacy of 5 SAI stadiums in Delhi namely Jawaharlal Nehru Stadium, Indira Gandhi Stadium, Major Dhyanchand National Stadium, Dr. Shyama Prasad Mukherjee Swimming Pool Complex and Dr. Karni Singh Shooting Ranges.

2.0 The Ministry of Finance, Department of Economics forwarded a list of 11 qualified firms who were allowed to participate in the bid. The selection of Transaction Advisor was done through limited bid process. Out of these M/S Feedback Venture Pvt. Ltd. was selected as it was the lowest bidder for Rs.84,00,000/- (Rupees eighty four lakh) only.

3.0 The appointment of M/S Feedback Venture as TA was approved in the 56th Finance Committee held of SAI held on 11th & 16th June, 2009 and 37th Governing Body Meeting held on 24.7.2009. M/s. Feedback Venture was appointed as TA and SAI entered into an agreement on 22.2.2010. The following payment schedule was agreed in the agreement:

SL.NO.	DESCRIPTION OF ACTIVITY	PAYMENT
1.	On acceptance on inspection report	10% of Transaction Fee (Rs.8,40,000/-)
2.	On acceptance of Draft DFR	10% of Transaction fee (Rs.8,40,000)
3.	On approval of Final DFR	20% of Transaction fee (Rs.16,80,000/-)
4.	On approval of RFQ documents	20% of Transaction Fee (Rs.16,80,000/-)
5.	On completion of Evaluation of tenders.	10% of Transaction fee (Rs.8,40,000/-)
6.	On issuance of LOA to Concessionaire.	20% of Transaction fee (Rs.16,80,000/-)
7.	On commencement of operation	10% of Transaction fee (Rs. 8,40,000/-).

4.0 Two committees – The Executive Committee headed by the Joint Secretary(Sports), MYAS and the Empowered Committee headed by the Secretary(Sports), MYAS by the then Hon’ble Minister of Youth Affairs and Sports were constituted vide order dated 3rd February 2010 to evaluate the work done by TA and to release the payments as per agreed mile stones, but due to inadequate response in pre-bid stage for selection of the concessionaires, the MYAS terminated the PPP process on 21.01.2011, and subsequently orders were issued on 9.6.2011 terminating the agreement.

5.0 At the time of termination the TA had completed 4 stages of work as described in table above and in translation to that, M/S Feedback Venture forwarded invoices to SAI for release of due payment for the work done by them as per payment scheduled described in the agreement, and accordingly the total payment due to the TA is to the tune of Rs. 50.40 lakh.

6.0 Out of which the first two payments to the tune of Rs.8.40/- lakh per work/task (Total Rs. 16.80 lakh) were released to M/S Feedback Venture after the approval of Chairperson of the Empowered Committee on file.

7.0 The payment of Rs. 33.60 lakh for the third and fourth stages (Rs.16.80 lakh) for each stage due to TA is pending for the work done by them.

8.0 In connection to above events held so far, the Executive Committee Meeting held on 10th July 2012 and the Empowered Committee Meeting on 11th September, 2012 (*Minutes placed as Appendix*) have agreed for the work done by the TA and recommended the same. But since, SAI has not issued any order delegating the powers to these two committees, hence, as per norms, SAI being an Autonomous Body is empowered to exercise and dispose such proposals through their Finance Committee and Governing Body. Therefore, reference to above, it has been decided by the Empowered Committee that the matter for release of payments for the first two stages for an amount of Rs.16.80 lakh which has already been released to the TA may be placed before the Finance Committee for ratification and consideration for ex post facto approval and for the pending dues for Rs. 33.60 lakh (Rupees thirty three lakh and sixty thousand only) for the 3rd and 4th stages,

9.0 Concurrence of Finance Committee is solicited for release of payments M/S Feedback Venture Pvt. Ltd.

Agenda Item No. 7

Approval for Revised estimates of Rs. 263.61 lakh (original cost – Rs. 513.00 lakh)for modification to the existing boat house, Construction of Paddling Pool, Retaining Wall, Development work for land near boat house at SAI SAG (Water Sports) Center at Alleppey.

Kerala had been awarded the 35th National Games which was to be held in May 2010 at various locations in the State including at SAI LNCPE Thiruvananthapuram and SAI SAG (Water Sports) Center, Alleppey. A team of officers from MYA&S and SAI had visited SAG Center Alleppey and LNCPE Thiruvananthapuram . The project of Water Sports center was proposed and was thereafter approved as per details given below:

Name of work	Ref .of approval of Finance Committee	Approve d cost (Rs. in lakh)	Fund released by SAI HO (Rs. in lakh)	Balance funds to be released	Present Status
C/o New Boat House, maintenance yards & Floating Jetties at Punnamad.	57 th FCM dt 11&12 June 2010) & GB 38 th 6.8.2010	513.00	51.00	Project to be reviewed	Work not yet started

2.0 The National Games could not be held in May 2010 and have been shifted to November 2013. A central team led by Shri Rahul Bhatnagar, Joint Secretary (Sports) comprising of Shri Gopal Krishna, DG/Secretary, SAI; Shri R P Singh Dy Advisor Planning Commission and Shri MM Abdul Rehman, representative of IOA visited Kerala on 16-17 March,2012 to review the preparation and the project. After visiting, the committee gave suggestion for reviewing scope of work with no requirement to build a new jetty and boat house.

3.0 Financial Implication

Accordingly a modified estimate amounting to Rs. 263.61 lakhs has been received from Principal, LNCPE/CPWD. As per the revised scope of work, the construction of additional permanent boat house originally proposed is not required to be constructed and instead the existing boat house will be modified for keeping 32 boats for Rowing and 48 boats for Canoeing and Kayaking. Changes and modification in requirement of the items of works has been affected and revised estimate cost is much less than the original sanctioned amount of Rs. 513 lakhs. The details of works in the new estimate are as under:-.

3.1. Construction of Paddling Pool:

RCC Paddling Pool of size 20 m lengths x 10m width x 1.80 m depth. Pile foundation of 20M depth with board cast in-situe piles have been proposed due to poor bearing capacity of the soil. The tank for paddling pool is proposed to be partly under ground and partly above ground. (90cm below ground and 90cm above ground) Water supply to the pool is proposed to be through CPVC pipe line. Profile sheet and steel truss roofing is proposed, stainless steel hand rail all-round the pool. Anti skid vitrified tile flooring and ceramic glazed wall tiles on walls of paddling pool. Eurocoan tiles flooring is proposed for foot path outside the paddling pool.

3.2. Renovation of existing boat house

Provision of following items of work for Modification of the existing Boat House for keeping 32 boats for rowing and 48 boats for canoeing and kayaking is made.

- (i) Dismantling of bricks work in front of existing boat house and toilet block.
- (ii) RCC slab for the court yard of the boat house (950 sqm)
- (iii) Steel grill and wire mesh for the gable end and in between front wall and truss.
- (iv) Existing steel truss extended for providing protection from rain.
- (v) Repair of damaged RCC lintel and sunshade.
- (vi) Repair and replacing the existing damaged Rolling shutters with net rolling shutters.
- (vii) Provision of wooden doors and aluminum ventilators for office rooms, store rooms and Toilets.
- (viii) Vitrified tile flooring in office and room inside the boat house and concrete tile flooring on walkway.
- (ix) Replacing old asbestos sheet roof with PVC coated galvanized iron profile sheet.
- (x) Provision of readymade RCC septic tank of 50 users.
- (xi) Providing PVC sanitary pipe lines and providing CPVC water supply pipe lines and water supply lines with CPVC pipe.
- (xii) Painting of walls with Acrylic smooth exterior paint and painting steel truss and other steel work. Epoxy painting for light house,.
- (xiii) Providing stainless steel hand rail except front portion,
- (xiv) Dismantling of old boat stand and fixing fixed boat stand on concrete floor providing temporary re-erectable stands with structural steel section. Painting of temporary and permanent boat stand are with epoxy paint.

3.3. Construction of Retaining wall

- (i) Provision has been made for construction of retaining wall of height 2.10m with dry rubble and RR masonry of 0.80mtr. Heath for a length of 110m on the boundary abutting in the paddy filed.
- (ii) Filling of low laying area with good earth.
- (iii) Pointing of stone work.
- (iv) Providing chain link fencing of 1.80m height 380m length for protection of boundary,
- (v) Front pavement with CC interlocking paver block in walkway for 456 sqm.

3.4. Horticulture work

- (i) Filling of low laying area with good earth.
- (ii) Preparation of lawn by planting Doob grass for an area of 300 sqm

3.5. C/O temporary work shop cum maintenance yard

Provision is made for construction of temporary work of size 50x8m with temporary light roof.

3.6. Electrical work

Provisions for following electric al items have been made.

- (i) Internal electrical installation and power wiring MDB, SDB& MCB etc.
- (ii) Security lighting with solar panel 10 Nos.

4.0 According it is proposed that the earlier approval be cancelled and approval for taking up the below mentioned work at a cost of Rs.263.61 lakh be accorded.

Approval and Sanction required for	Amount (Rs. in lakh)
Modification to the existing boat house, Construction of Paddling Pool, Retaining Wall, Development work for land near boat house through CPWD at SAI Center ,Alleppey	Rs.263.61

Agenda Item no. 8

Approval of Revised Estimates of Rs. 721.00 lakh (Original cost – Rs. 330.00 lakh) for Laying of Synthetic Athletic Track at SAI NERC Imphal, Manipur

The work of Laying of Synthetic Athletic Track at SAI NERC Imphal was approved by the Finance Committee in its 49th meeting held on 2nd September 2006 for Rs. 330 lakhs on lump-sum basis without obtaining estimate from CPWD. The details of work are as under:

(Rs. in lakh)

Name of work	Ref of approval of Finance Committee	Approved cost	Fund released by SAI HQ	Balance funds to be released	Present Status
Laying of Athletic Track at SAI NERC Imphal (Manipur)	49 th FCM dt 2/9/2006	330.00	330.00	391.00 (After revised approval)	60% work completed revised PE Rs. 721 lakhs received for revised approval.

2.0 The original was sanctioned for an amount was Rs. 330 lakh but the work could not be completed due to the disturbances in Manipur. The tender was called for Synthetic Athletic Track but due to threatening from insurgency groups foreign agencies withdrew the offer. CPWD had requested to relax the condition of Global Tender as no manufacturers are willing to execute the work in Imphal due to insurgency. SAI had allowed Indian Firms to participate in the tender in 2009. Meanwhile, the cost has escalated due to increase in cost index during the period between 2006 to 2010.

3.0 Now, the revised Preliminary Estimates (PE) amounting to Rs.721 lakh has been prepared as per the actual requirement to cover the probable cost of work. The cost projected in the revised estimate is liable to revision due to probable escalation in the cost of construction apart from other reasons such as change the scope, area, design and specification etc.

The following provisions have been incorporated in the estimate:

1. Synthetic Athletic track (FULL PUR TYPE)
2. Irrigation system in the form of Sprinkler
3. Drainage around Athletic track
4. Earth work
5. WBM.
6. Dense bituminous concrete.
7. Floodlighting around the track.

4.0 Financial Implication

The additional financial implication is Rs. 391 lakhs (Rs.721- 330)

5.0 Administrative approval and expenditure sanction of finance committee is solicited for:

Approval and Sanction required for	Amount
Revised estimate for Laying of Synthetic Athletic track at SAI NERC Imphal (Manipur) through CPWD	Rs.721 lakh

Agenda Item no. 9

Approval for Revised Estimates of Rs. 535.54 lakh (Original cost- Rs. 247.00 lakhs) for Laying of Synthetic Hockey Surface at SAI NERC Imphal, Manipur

The work of Laying of Synthetic Hockey Surface at SAI NERC Imphal was approved by the Finance Committee in its 49th meeting held on 2nd September 2006 for Rs. 247 lakh on lump-sum basis without obtaining estimate from CPWD. The details of work are as under:

(Rs. in lakh)

Name of work	Ref of approval of Finance Committee	Approved	Fund released by SAI HO	Balance funds to be released	Present Status
Laying of Synthetic Hockey surface at SAI NERC Imphal (Manipur)	49 th FCM dt 2/9/2006	247.00	200.00	47.00 & 288.54 (After Revised approval)	Base course work completed for Synthetic Surface Global tender floated twice but without any response

2.0 Considering the topography of the site and prevailing situation in Manipur, the sanctioned estimates on lump-sum basis are not at all adequate to carry out the work. The base course works viz, earth filling, WBM, base course, premixed bituminous macadam base course 50 mm thick along-with drainage arrangement around the Hockey surface, Footpath, Chain link fencing all around the Hockey field, 1 lakh litre capacity underground sump has since been completed. The tender for Synthetic Hockey surface and ancillary works have been called more than once but the work could not be awarded as the agency has withdrawn their tender or there has being no response in the other instance. CPWD had requested to relaxation the condition of Global Tender as no manufacturers are willing to execute the work in Imphal due to insurgency. SAI had allowed Indian Firms to participate in the tenders in 2009.

3.0 Now, the revised Preliminary Estimates (PE) amounting to Rs.535.54 lakhs has been prepared as per the actual requirement to cover the probable cost of work as on date. The reasons for the increased in cost is due to increase in cost as the estimate was approved in 2006 on lump-sum basis.

The following provisions have been incorporated in the estimate:

- 1 Earth filling of the site being low lying
- 2 Preparation of Sub grade and WBM 100 mm and 75 mm in two layers
- 3 Bituminous macadam 50 mm thick
- 4 RCC drains around the Hockey surface with MS gratings
- 5 Chain Link fencing
- 6 Providing global category Synthetic surface

- 7 CC foot path around the drain
- 8 Dense bituminous concrete 50 mm thick
- 9 Sprinkle with pumps.
- 10 Pump House with electrical installation

4.0 Financial Implication

The additional financial implication is Rs. 288.54 lakh (Rs.535.54 - Rs.247.00)

5.0 Administrative approval and expenditure sanction of finance committee is solicited for

Approval and Sanction required for	Amount
Revised estimate for Laying of Synthetic Hockey surface at SAI NERC Imphal (Manipur) through CPWD	Rs.535.54 lakh

Agenda Item No.10

Entrustment of Capital Construction Works of SAI Center to National Buildings Construction Corporation Limited (NBCC) , A Government of India Enterprise

At present all the Capital Construction works at SAI Centers are being executed by CPWD. During execution of the works there have been issues of delay in completion of projects which have been reported by the Regional Heads of SAI Centers. Due to delay in completion of projects, revised estimates are being received for revised approval. Presently since the work is done through CPWD being a single agency there by restricting competition. It is felt that in order to have a healthy competition between public works organizations, NBCC may be considered for execution of the works at SAI Centers. NBCC is a Public Works Organization and as per GFR 126(3), original work can be given to such PWO.

2.0 On earlier occasions, in addition to CPWD, State PWD, NBCC, UPSKNL had executed projects at various SAI centers. The Construction works of SAI Sub-Center at Hazaribagh(Jharkhand), SAG Center, Dhar (MP) and North East (Guwahati) was also done by NBCC. NBCC is also undertaking capital works for LBUPE, Gwalior and Guwahati Complex of LBUPE.

3.0 NBCC has submitted a proposal to undertake capital works of SAI. NBCC is doing capital works for various Government of India departments/organizations as per mutually agreed terms & conditions. The Capital construction works of Border Security Force (BSF) under Ministry of Home Affairs are being executed by NBCC (*MOU signed between BSF and NBCC Ltd. is enclosed as appendix*). NBCC is charging 7% Departmental charges, 3% contingency plus services taxes which ever applicable on the estimated cost for taking up capital works. It has also intimated that MHA has agreed to extend 25% advance to NBCC at the time of agreement. This amount bridges the expenditure required for initiation and Spade work to be done for effective Project Management.

4.0 The NBCC has conveyed its acceptance for under taking the Capital Construction works of SAI Centers on similar guidelines.

Concurrence of Finance Committee is solicited for

Entrustment of Capital Construction Works of SAI Center to National Buildings Construction Corporation Limited (NBCC) , A Government of India Enterprise
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