

Minutes of the 62nd Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on 20th December 2012 (Thursday) at 3.00 p.m. under the Chairmanship of Secretary (Sports), Ministry of Youth Affairs & Sports 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 62nd Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) was held on 20th December, 2012 at 3.00 p.m. at SAI Head Office, J N Stadium Complex(East Gate), Lodhi Road, New Delhi-110 003

2.0 Shri Pradeep Kumar Deb, Secretary (Sports), Ministry of Youth Affairs & Sports chaired the meeting.

3.0 The following members of the Committee were present:

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| 1. | Shri Gopal Krishna, Director General, SAI | - Member |
| 2. | Shri Onkar Mal Kedia, Joint Secretary(Sports),MYAS | - Member |
| 3. | Ms Anjali Anand Srivastava, Financial Advisor, MYAS | - Member |
| 4. | Dr. L. S. Ranawat, Executive Director (Academics), SAI | - Member |

4.0 The following officers of SAI were in attendance:

1. Shri Alok Kumar, Chief Vigilance Officer
2. Dr. P. C. Kashyap, Executive Director (Stadia)
3. Shri R K Chopra, Director (Finance)
4. Shri Sanjiv Baranwal, Director(Infrastructure & ES)
5. Shri Sanjay Saraswat, Director(Personnel & Coaching)
6. Ms Meena Bora, Director(Coordination)
7. Shri Sant Ram, Deputy Director(Finance)
8. Shri Kapil Kaul, Deputy Director(Operations)

5.0 Director General, SAI welcomed all the participants and informed that Additional Secretary (Expenditure), Ministry of Finance will not be able to attend the meeting due to her pre-occupation and has sent her comments in writing through Director(PF-II), Department of Expenditure, Ministry of Finance.

6.0 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 Finance Committee confirmed the minutes of the 61st Meeting of FC.

7.0 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)

The action taken on the decisions taken was noted.

8.0 Item No. 3

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

Concurred for the approval of Governing Body. The subject was discussed and it was decided that a statement on the Action Taken/Compliance on the observations made in Separate Audit Report (SAR) by audit authorities will also be submitted along-with the Annual Report and Audited Accounts of SAI (2010-11) for approval of the Governing Body.

9.0 Item No. 4

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

- 9.1 The proposal was concurred for the approval of Governing Body. It was also decided that instead of two different rates of boarding charges for non-hilly areas and hilly areas, the rates should be based on categorization of States. Accordingly, the rates for hilly areas would be applicable for all areas in Special Category States of North East, Sikkim, Jammu & Kashmir, Himachal Pradesh and Uttarakhand.
- 9.2 It was also decided that the boarding charges should be revised every year keeping in view the increase in price index and for this purpose, an agenda item may be placed for consideration of the first meeting of the Finance Committee of every financial year.
- 9.3 As regards the proposal for lump-sum limit for facilities to trainees for Sports kit, Competition exposure, educational expenses, medical, insurance, & miscellaneous are concerned, it was decided that it should be based on number of trainees. Accordingly, the Finance Committee concurred for approval of Governing Body a Trainee Block Grant to all STCs/SAGs/ABSCs @ Rs. 12,000/- per trainee per annum, subject to a maximum of Rs. 5,000/- for sports kit.

10.0 Item No. 5

Raising of Boys Sports Companies under the ABSC Scheme

The agenda was discussed and FA, MYAS enquired whether there was any ban on opening on new Centres in SAI by Ministry of Finance. DG, SAI stated that to the best of his knowledge, there is no order from Ministry of Finance regarding ban on opening of new Centres by SAI and many Centres in the last 5 years have been opened with the approval of Governing Body. DG, SAI informed that approval of MYAS was, however, required for creation of posts. This proposal did not entail any creation of post(s). **The Finance Committee concurred with the proposal for approval of the Governing Body.**

11.0 Item No. 6

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

Deferred, in view of written comments of Additional Secretary (Expenditure), Ministry of Finance.

12.0 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) Centre at Alleppey

Concurred for approval of Governing Body.

13.1 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

13.2 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

Discussions were held with regard to the variation between original approved cost and the Revised Estimates. It was intimated that the original approved cost was based on Preliminary Estimates received from the CPWD. The Revised Estimates have been prepared on the basis of detailed scope of work etc. It was decided that the proposal for approval of Capital Projects/Works should be placed to the Finance Committee only after the Detailed Estimates have been prepared. It was also decided that the cost of Preparation of Detailed Estimates upto a limit of 5% of the Estimates be delegated to DG, SAI. Thus, DG, SAI will have full powers for preparation of Detailed Estimates (DE) for Capital Works/Projects upto 5% of the Estimate.

Both Item No. 8 and Item No. 9 were concurred for the approval of Governing Body.

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

Gopal Krishna
Director General