

Minutes of the 63rd Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on 1st April, 2013 (Monday) at 4.00 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 63rd Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) was held on 1st April, 2013 at 4.00 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:

1. Shri Jiji Thomson, Director General, SAI - Member
2. Ms Anjuly Chib Duggal, Additional Secretary(Expenditure),MoF - Member
3. Ms Anjali Anand Srivastava, Financial Advisor, MYAS - Member
4. Shri Onkar Mal Kedia, Joint Secretary(Sports),MYAS - Member
5. Dr. L. S. Ranawat, Executive Director (Academics), SAI - Member

Shri D C S Rao, Director (Finance), MYAS also attended the meeting.

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. Ms Radhica Sreeman, RD(Teams)
4. Shri Roque Dias, RD(LTDP)
5. Shri Sanjiv Baranwal, Director(Infrastructure & ES)
6. Shri R K Chopra, Director (Finance)
7. Shri S D Bakshi, Deputy Director(Personnel)
8. Shri Sant Ram, Deputy Director(Finance)
9. Shri Ashok Pathik, Assistant Director(Operations)

5.0 Director General, SAI welcomed all the participants. The agenda items were thereafter taken up for consideration. After deliberations, the following decisions were taken:

6.0 **Item No. 1**

Confirmation of the Minutes of the 62nd Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on 20th December, 2012.

The Finance Committee confirmed the minutes of the 62nd Meeting of FC. It was also directed that proper justification for increase in Revised Estimates over Original Estimates in respect of item no. 8 and 9 may be given in agenda note while placing it before the Governing Body of SAI for ratification in its next meeting.

7.0 Item No. 2
Action Taken Report on the decisions taken in the 62nd Meeting of the Finance Committee of Sports Authority of India (SAI) held on 20th December, 2012.

The action taken on the decisions taken was noted. It was also directed that proper justification in respect of item no. 8 and 9 may be given before placing it before the Governing Body of SAI for ratification in its next meeting.

8.0 Item No. 3
Approval of Revised Estimates (2012-13) of Sports Authority of India (SAI).

Concurred for the approval of Governing Body.

9.0 Item No. 4
Approval of Budget Allocation (2013-14) of Sports Authority of India (SAI).

Concurred for the approval of Governing Body.

10.0 Item No. 5
Approval for Release of payment to M/s Feedback Ventures Pvt. Ltd, the Transaction Adviser (TA) under PPP Project.

Deferred. It was also directed that the justification for termination of the services of Transaction Adviser (TA) may also be elucidated.

11.0 Item No. 6
Inclusion of Public Sector banks/Private Sector banks which have been approved by Reserve Bank of India (RBI) in addition to Scheduled Nationalized Banks for providing banking services to Central Autonomous Bodies.

Concurred for the approval of Governing Body.

12.0 Item No. 7
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.

It was intimated during the meeting that no conspiracy has been established in this case, thus the payment of Rs. 32.00 lakh can be made to the supplier after taking into consideration the advice of Lawyer by DG, SAI as he has now powers for this purpose.

13.0 Item No. 8
Approval for Draft Agreement for Empanelment of Government Construction Agency M/s National Projects Construction Corporation Ltd. (NPCC) for capital works at SAI Regional Centers/Academic Institutions.

Concurred for the ratification of the decision of Chairman Governing Body by Governing Body subject to the condition that the agreement is in conformity with GFR.

14.0 Item No.9

Status of ongoing Infrastructure projects at SAI Centres.

It was directed that status of on-going projects may be reviewed. The projects where the progress of work is less than 10% may be put on hold for the time being till the review of the projects is completed. In order to complete the on-going projects, the requirement of funds for the next three years may be assessed for review in the next meeting of Finance Committee.

15.0 Item No.10

Approval for the discontinuation of Infrastructure projects.

Deferred. It was directed that the following details (project-wise) may be provided to Finance Committee in the next meeting:

- a) How much funds has been released to construction agency?
- b) How much expenditure has been incurred by construction agency against the funds released?
- c) How much funds have been refunded?
- d) What is the balance available with construction agencies?

16.0 Item No.11

Revision of wages of contractual /casual employees working in SAI.

Concurred with prospective effect from 1st April, 2013 for the approval of Governing Body.

17.0 Item No.12

Revision of wages of contract coaches working in SAI

Concurred with prospective effect from 1st April, 2013 for the approval of Governing Body.

18.0 Item No.13

Revision for lump-sum limit for facilities for Centre of Excellence (CoE) Trainees

Concurred for the approval of Governing Body taking into consideration the cost escalation in various facilities being provided to trainees.

19.0 Item No.14

De-linking of Water and Electricity Charges from Annual Maintenance Grant in respect of SAI

It was directed that a fresh proposal may be submitted to Finance Committee indicating the source of funds for water and electricity charges, the reason why a proposal for increase in Annual Maintenance grant cannot be considered instead and whether the annual maintenance grant needs to be revised downwards if such a proposal is accepted.

**20.0 Item No.15
Procurement of Fitness Equipment**

Concurred for the approval of Governing Body subject to the condition that proper purchase procedure as per GFR has been followed.

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

(Jiji Thomson)
Director General

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