

Minutes of the 64th Meeting of the Finance Committee (FC) of Sports Authority of India

The 64th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) was held on 9th July, 2013 at 11.00 a.m. in the Conference Room of 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 Sujata Prasad, Financial Advisor, MYAS | - | Member |
| 4. | Shri Onkar Mal Kedia, Joint Secretary(Sports),MYAS | - | Member |
| 5. | Shri Hira Ballabh, Executive Director(Finance) | - | Member
Secretary |

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

Shri L S Ranawat, ED (Academics), SAI could not attend the meeting due to some other official pre-occupations.

4.0 The following officers of SAI were also present in the meeting:

1. Shri Alok Kumar, Chief Vigilance Officer
2. Dr. P. C. Kashyap, Executive Director (Stadia)
3. Shri Sanjiv Baranwal, Director(Infrastructure)
4. Shri R K Naidu, Director(Coordination & Planning)
5. Shri Sanjay Saraswat, Director(Personnel & Coaching)
6. Shri R K Chopra, Director (Finance)
7. Shri Rajinder Singh, Director(Teams)
8. Shri M S Goindi, Director(Equipment Support)
9. Shri M S Bains, Director(GAD)

5.0 At the outset, Executive Director (Finance), SAI welcomed the Chairman and members of the Committee. Thereafter, the agenda items were taken up for consideration and after deliberations, the following decisions were taken:

6.0 Item No. 1

Confirmation of the Minutes of the 63rd Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on 1st April 2013

The Finance Committee confirmed the minutes of the 63rd Meeting of Finance Committee. The proposals for revision of wages of contractual/casual employees working in SAI (item no. 11) and revision of wages of contract coaches working in SAI (item No.12) was concurred by the Finance Committee with prospective effect i.e. from 1st April, 2013 and directed for the approval of the Governing Body. The said proposals have been sent on file to MYAS for the views of Internal Finance Division (IFD), MYAS. JS (Sports), MYAS intimated that final view on the proposals will be

communicated to SAI before the Governing Body Meeting scheduled to be held on 19th July 2013.

7.0 Item No. 2

Action taken Report on the decisions taken in the 63rd Meeting of the Finance Committee of SAI held on 1st April 2013

Noted.

8.0 Item No. 3

Approval of Annual Accounts and Financial Statement (2012-13) of Sports Authority of India (SAI)

Concurred for the approval of Governing Body. Further, it was directed that the Action Taken on the observations made by the audit authorities on the accounts of earlier years (last three years) may be intimated in the next Finance Committee Meeting.

9.0 Item No. 4

Accounting & Financial Reforms in SAI

It was suggested that the general accounting and finance package developed by INGAF may be procured and tweaked or modified to suit the purposes of SAI. The FA (MYAS) suggested that she would use her good offices to arrange a meeting of the concerned people from the Department of Expenditure. Further, DG SAI was authorized to assess whether such a modified package would be useful for SAI or not and take appropriate decision on the future course of action.

10.0 Item No. 5

Approval to float RFP for Energy Audit of SAI establishments

Concurred for the approval of Governing Body. It was directed that energy manual should also be set up for continue energy savings. Proper Monitoring System should be developed for centres. There should be proper follow-up programme with long term perspective.

11.0 Item No. 6

Allocation of Budget for salaries of coaches under Coaching Head instead of Salaries Head under Plan for the financial year 2014 – 15 to SAI

Concurred for the approval of Governing Body. It was directed that the new format may be adopted from the next financial year(2014-15).

12.0 Item No. 7

Approval for Ratification of expenditure of Rs.1.19 lakh incurred for payment of petrol bills towards excess consumption of petrol than the prescribed limit for staff cars attached with Hon'ble MOS/Chairman of SAI, DG (SAI) and ED(Teams) during the financial year 2011-2012.

Deferred. It was directed that the details in respect of each case is required to be provided for taking decision by the Finance Committee.

13.0 Item No. 8
Procurement of vehicles on replacement account

The procurement of one vehicle for Ambulance duty is concurred. The proposal for procurement of minimum number of balance vehicles required for top management may be sent on file to Ministry of Youth Affairs & Sports (MYAS) for approval. Further, it was directed that the available surplus drivers should be trained for utilization at other places.

14.0 Item No.9
Empanelment of Travel Agent for SAI for economizing the expenditure

Concurred for the approval of Governing Body. The panel for at least three travel agents may be prepared.

15.0 Item No.10
Establishment of SAI Sub Centre Lucknow (Approval of estimates for balance work of Swimming pool submitted by M/s UPSKNN for Rs. 114.31 lakhs)

Deferred with the directions that a Technical Committee may review the usefulness and alternative uses of the project and results may be intimated to Finance Committee.

16.0 Item No.11
Revised approval for the work already sanctioned related to National Games to be held in Kerala during Feb-2014 at SAI LNCPE Thiruvananthapuram (Kerala)

Concurred for the approval of Governing Body. Keeping in view that National Games will be held in Thiruvananthapuram in February 2014, an amount of Rs. 99.00 lakhs has been approved for Cycling Velodrome at Thiruvananthapuram and for rest of the items relating to the project, DG, SAI is authorized to take the decision in consultation with Internal Finance Division(IFD), MYAS.

As far as the revised estimates in respect of New Pavilion & enclosure for official & VIPs at Cycling Velodrome, Thiruvananthapura are concerned, Finance Committee recommended that the proposal may be scrapped.

17.0 Item No.12
Approval of estimates of Rs. 1785.63 lakh for construction of 100 Bedded Hostel at SAI STC at Kandivali(Mumbai)

Decided that the construction of the hostel was cleared in principle. A detailed proposal must be put up before the next Finance Committee.

18.0 Item No.13
Infrastructure development for proposed STC & COE at Alwar

Noted. To be put up for the ratification of Governing Body.

19.0 Item No.14
Engaging Kerala Police Housing and construction Corporation Ltd. for executing minor construction work/repair at SAI LNCPE and SAI Kerala Region

Concurred for the approval of Governing Body.

20.0 Item No.15
Publicity work done and payment to HT Media Ltd and FM Radio Channels- for information

Noted. This was within the powers of DG, SAI.

21.0 Item No.16
Golden Hand Shake Scheme / Voluntary Retirement Scheme (VRS) in SAI.

Concurred for the approval of Governing Body. The Chairman suggested that the scheme should be made attractive for all SAI employees to embrace it.

22.0 Item No.17
Sports Medical Sciences Centre at SAI Head Office & Regional Centers

Deferred.

23.0 Supplementary Agenda Item No. 1
Procurement of additional 8 sets of Fitness Equipment for various SAI Centres under Tolerance clause of existing contract No.SAI/ES/FE/2011-2012/IFB-010/ 07 placed with M/s. K&K Health Care, Noida

Deferred. It was directed that it may be analyzed whether there is any change in prices and are advantageous to SAI. For this, change in the exchange rates of US dollar and rupee should also be considered.

24.0 Supplementary Agenda Item No. 2
Proposal for Engagement of Public Work Organizations (PWO) for undertaking Capital works in SAI Centers

Concurred for the approval of Governing Body.

25.0 Supplementary Agenda Item No. 3
Approval for estimates of Rs. 471.90 lakhs submitted by CPWD towards replacement of Synthetic Hockey Surface at SAI Regional Centre, Lucknow

Deferred.

**26.0 Supplementary Agenda Item No. 4
Providing and Laying of Synthetic Athletic Track at SAI Regional Centre Lucknow
at an estimated cost of Rs. 889.99 lakh**

Deferred.

**27.0 Supplementary Agenda Item No. 5
Approval of estimates for Rs. 201.32 lakh received from CPWD towards
Construction of New Compound Wall along-with concertina fencing in place of
existing boundary wall at SAI NSWC Gandhinagar**

Deferred.

**28.0 Supplementary Agenda Item No. 6
Settlement of outstanding due of M/s Nelco India Pvt. Ltd., Meerut (firm) towards
supply of Pole Vaults (UCS) as preferred article to Sports Authority of India (For
information)**

Noted. This was within the powers of DG, SAI.

**29.0 Supplementary Agenda Item No.7
To take the ONGC Guest House located in Mayiladuthurai city for SAI on rent**

Rejected.

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

(Hira Ballabh)
Executive Director (Finance) &
Member Secretary, Finance Committee