

INDEX

ITEM NO.	Confirmation and Action Taken on 64th Finance Committee Meeting	Page No.
1	Confirmation of the Minutes of the 64 th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on 9 th July 2013	1-8
2	Action Taken Report on the decisions taken in the 64 th Meeting of the Finance Committee of SAI held on July 9, 2013	9-13
3	Action Taken Report on the observations made by the Audit authorities on the accounts of SAI for the last three years	14-28
	<u>PART-A</u> [Infrastructure Items]	
4	Construction of Indoor Hall for Basket Ball at SAI NS NIS Patiala at an estimated cost of Rs. 502.49 lakhs	29-34
5	Construction of Indoor hall for Volley Ball at SAI NS NIS Patiala at an estimated cost of Rs. 537.32 lakhs	35-40
6	Construction of strength training hall near new Synthetic Athletics Track (west side) at SAI NS NIS Patiala at an estimated cost of Rs. 224.90 lakhs	41-47
7	Construction of New Boundary Wall along-with Concertina coil on top after demolishing existing compound wall at SAI NSWC Gandhinagar at an estimated cost of Rs. 201.32 lakhs	48-58
8	Construction of 100 Bedded Hostel at SAI STC Kandivali, Mumbai at an estimated cost of Rs. 1116.53 lakhs	59-64
9	Providing and Laying of Synthetic Athletic Track at SAI Regional Centre Lucknow at an estimated cost of Rs. 762. 13 lakhs	65-89
10	Replacement of Synthetic Hockey Surface at SAI Southern Centre, Bangalore at an estimated cost of Rs. 571.00 lakhs	90-114
11	Infrastructure works at SAG, Alleppey (Kerala) at an estimated cost of Rs. 31.57 crores	115-157
12	Establishment of Special Area Games (SAG) Centre at Churachandpur(Manipur) at an estimated cost of Rs. 133.60 lakhs	158-162
13	Establishment of SAI Training Centre at Mahe(Puducherry)	163-164
	<u>PART-B</u> [Items approved by Chairman Governing Body on file]	
14	Construction of Transit Accommodation for the allottees of National Stadium Barracks and Kiddies Pool at Major Dhyan Chand National Stadium, New Delhi at an estimated cost of Rs. 455.86 lakhs	165-175
15	Engagement of HR Expert for Competency modeling, performance management system and capacity building, job fitment and employee record digitalization, etc.	176-183

	<u>PART-C</u> Items concurred but referred back by Governing Body]	
16	Directions of 61 st Finance Committee Meeting held on 24.8.2012 and 40 th Meeting of Governing Body of SAI held on 24 th July 2013	184-185
	<u>PART-D</u> Other Items – For concurrence of Finance Committee]	
17	Allotment of space to outside bodies in the SAI Stadia Premises located in Delhi	186-189
18	Revision of tariff for Sports Hostels	190
19	Creation of Indoor Learners' Pool at Dr. SPM Swimming Pool Complex at the estimated cost of Rs. 422.50 lakhs.	191-193

Agenda Item No.1

Confirmation of the Minutes of the 64th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on 9th July 2013

The Minutes of the 64th Meeting of Finance Committee of SAI were circulated vide Circular No. 6(28)/SAI/B&F/64th FC/2013-14 dated 18th July, 2013 (**Annexure – 1A**).

Director (PF-II), Department of Expenditure, Ministry of Finance vide note dated 26.07.2013 has intimated that the following anomalies have been noted between the Back to Office note recorded by Additional Secretary (Expenditure) and the recorded minutes which are at variance with record of decision taken at the meeting:

Item No.	Description	Decision recorded in the meeting circulated vide letter No. 6(28)/SAI/B&F/2013-14 dated 18th July 2013	Decision taken in the meeting as recorded by Addl. Secretary(Exp.), Department of expenditure, MoF	Remarks of DG, SAI
9	Empanelment of Travel Agent for SAI for economizing the expenditure	The panel for at least three travel agents may be prepared.	The panel may be prepared in addition to M/s Balmer Lawrie.	The item was placed in the 40 th Meeting of Governing Body held on 24.07.2013 and the same has been incorporated in the minutes of the 40 th Meeting of the Governing Body held on 24.7.2013
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	SAI was authorized to take a decision on this in consultation with MYAS after obtaining necessary details and thereafter bring the same to Finance Committee.	The Proposal has been approved in the Meeting of Governing Body held on 24.7.2013

		consultation with Internal Finance Division(IFD), MYAS.		
13	Infrastructure development for proposed STC & COE at Alwar	Noted. To be put up for the ratification of Governing Body.	It was noted that such cases should contain details of items and estimated cost when bought to FC-SAI. The items are deferred for want of details.	The item was placed in the 40 th Meeting of Governing Body held on 24.07.2013 and the same has been ratified by the Governing Body.
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.	It was noted that such cases should contain details of items and estimated cost when bought to FC-SAI. The items are deferred for want of details.	This item falls within the delegated financial powers of DG, SAI. It was brought to Finance Committee for information only.

Finance Committee may kindly confirm the minutes after considering the decision conveyed by AS (Expenditure).

Agenda Item No. 2

Action Taken Report on the decisions taken in the 64th Meeting of the Finance Committee of SAI held on July 9, 2013

Agenda Item No.	Item	Decision	Action Taken
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 63 rd 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 1 st 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 19 th July 2013.	The proposals for revision of wages of contractual / casual employees working in SAI (Agenda item no. 12) and revision of wages of contract coaches working in SAI (Agenda item No.13) were placed before the Governing Body of SAI in its 40 th meeting held on 24 th July 2013 and the same were approved by the Governing Body.
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.	<p>The proposal was placed before the Governing Body of SAI in its 40th meeting held on 24th July 2013 and the same was approved by the Governing Body. It was desired that ATR on the Audit Report may be placed in the next Finance Committee Meeting.</p> <p>The Action Taken Report on the observations made by audit authorities on the accounts of last three years is placed as agenda item No. 3.</p>

Agenda Item No.	Item	Decision	Action Taken
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.	The proposal was placed before the Governing Body of SAI in its 40 th meeting held on 24 th July 2013 and the same was approved by the Governing Body. The matter for development of Manual on Accounting & Financial Reforms of SAI has already been taken up with INGAF vide Finance Division letter No. 1(91)/SAI/B&F/2013-14 dated 7 th August 2013.
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.	The proposal was placed before the Governing Body of SAI in its 40 th meeting held on 24 th July 2013 and the same was approved by the Governing Body. EOI is under preparation.
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).	The proposal was placed before the Governing Body of SAI in its 40 th meeting held on 24 th July 2013 and the same was approved by the Governing Body. The matter has already been taken up with MYAS vide D.O. No. 4(12)/SAI/B&F/2013-14 dated 30 th August 2013.

Agenda Item No.	Item	Decision	Action Taken
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.	The proposal for seeking approval of MYAS regarding procurement of vehicles on replacement account is under process and will be forwarded to MYAS after approval of competent authority.
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.	<p>The proposal was placed before the Governing Body of SAI in its 40th meeting held on 24th July 2013 and the same was approved by the Governing Body with the condition that M/s Balmer Lawrie & Co. Ltd. should also be included.</p> <p>Tender document is under preparation and will be issued after following the requisite procedure and approval of the competent authority.</p>
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.	<p>The proposal was placed before the Governing Body of SAI in its 40th meeting held on 24th July 2013 and the same was approved by the Governing Body.</p> <p>Revised administrative approval is issued and funds also released.</p>

Agenda Item No.	Item	Decision	Action Taken
		<p>Further, decision taken in the meeting as recorded by AS(Expenditure) has intimated vide note dated 26.07.13 as under:</p> <p>“SAI was authorized to take a decision on this in consultation with MYAS after obtaining necessary details and thereafter bring the same to Finance Committee.”</p>	
13	Infrastructure development for proposed STC & COE at Alwar	Noted. To be put up for the ratification of Governing Body.	<p>The proposal was placed before the Governing Body of SAI in its 40th meeting held on 24th July 2013 for ratification and the same was ratified by the Governing Body.</p> <p>Director In-charge, NSWC Gandhinagar has been informed accordingly for construction of boundary wall.</p>
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.	<p>The proposal was approved by the Governing Body. However, it is pointed that the proposal is for empanelment and not for engagement.</p> <p>Principal, LNCPE, Thiruvananthapuram has been informed accordingly.</p>
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.	<p>The proposal was placed before the Governing Body of SAI in its 40th meeting held on 24th July 2013 and the same was approved by the Governing Body. It was desired by AS (Exp.) that the proposed Golden Hand shake Scheme should also be extended to Group `A` & `B` as well as the coaches.</p> <p>Action will be initiated within a fortnight.</p>

Agenda Item No.	Item	Decision	Action Taken
Supplementary agenda No.2	Proposal for Engagement of Public Work Organizations (PWO) for undertaking Capital works in SAI Centers	Concurred for the approval of Governing Body.	The proposal was placed before the Governing Body of SAI in its 40 th meeting held on 24 th July 2013 and the same was approved by the Governing Body. However, it was pointed that the proposal is for empanelment and not for engagement. All Centres of SAI have been informed for taking necessary action.

Agenda Item No.3

Action taken on the observations made by the audit authorities on the Accounts of SAI for the last three years

The agenda item (No.3) for approval of Annual Accounts and Financial Statement (2012-13) of Sports Authority of India (SAI) was placed in the 64th Meeting of Finance Committee held on 9th July 2013. The Finance Committee concurred the same 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.

Accordingly, the observations made by audit authorities on the accounts of SAI for the financial years 2009-2010, 2010-11 and 2011-2012 and action taken thereon by SAI is **annexed as Annexure – 3A.**

The Annual Accounts of SAI for the financial year 2012-2013 have already been finalized and also submitted to the Director General of Audit, Central Expenditure, Delhi for audit. Audit Authorities have already been taken up the Certification audit from August 21, 2013.

The status position for laying of Annual Report and Audited Accounts on the table of both the Houses of Parliament for last three years is as under:

Year	Lok Sabha	Rajya Sabha
2009-2010	March 27, 2012	March 29, 2012
2010-2011	20.08.2013	14.08.2013
2011-2012	Annual Report under Preparation. Accordingly, the extension has been granted by MOS(I/c), YA&S has granted the extension upto 31.12.2013 for laying of the Annual Report and Audited Accounts of SAI for the financial year 2011-12 in both the Houses of Parliament	

Contd.../-

SPORTS AUTHORITY OF INDIA

Action taken report/status position on the audit observations included in the separate audit report of the Comptroller and Auditor General of India on the Accounts of Sports Authority of India for the year ended 31st March 2010

Audit Observations	Gist of Audit observations of DGACE, Delhi	Comments of SAI
A.	Balance Sheet	
A.1	Assets	
A.1.1.	<p>Understatement of assets (Schedule-72) The SAI paid Rs.1387.28 lakh as advances to various agencies for renovation / Up-gradation of various stadia during 2001-2003. Out of which work of Rs.168.28 lakh had been completed and the amount was adjusted in 2002-2003. The adjusted amount was neither reduced from the advances nor was capitalized. This has resulted in understatement of capital and assets as well as overstatement of advances by Rs.168.28 lakh.</p>	<p>The necessary adjustment has been made in the accounts for 2010-2011. On the basis of reply, Audit authorities have dropped the para from the audit report on the accounts for 2010-2011.</p>
A.2	Investment (Schedule 67)	
A.2.1	<p>The Investment were not made as per the pattern of investments prescribed by the Ministry of Finance vide notification No. F-5 (88)/2006-PR dated 14.8.2008.</p>	<p>As per SAI Service Bye Laws and Conditions of Regulation (Service), 1992 intimated by Ministry vide letter no. F.2-1/92-SAI (Vol-II) of July 15, 1993 the creation of Provident Fund and Pension Scheme in SAI has to be approved by Government of India. The draft GPF Rules duly approved by Governing Body, SAI and all other necessary information/details have been forwarded to MYAS for issuing necessary Notification under the Provident Fund Act, 1925.</p> <p>For the present, SAI is investing conservatively in safe (less risky), instruments. After issue of Notification under Provident Act, SAI could make investment in GPF, as per notification issued by Ministry of Finance vide No. F-5(88)/2006-PR of August 14, 2008. As and when the Notification under Provident Fund Act 1925 is issued and after following the investment pattern, DGACE will be requested to settle the audit observations.</p>

Audit Observations	Gist of Audit observations of DGACE, Delhi	Comments of SAI
B.	Income & Expenditure	
B.1	Income	
B.1.1.	Understatement of Income (Schedule-75)	The necessary adjustment has been made in the accounts for 2010-2011.
1.	Accrued income of bank interest on investment of Rs.30.12 lakh in respect of Centres/Units viz. Bhopal, Imphal, Guwahati, Lucknow and Gandhinagar (Schedule-65) was not taken into account. This has resulted in understatement of income and overstatement of excess of expenditure over income. The amount could not be quantified as information has not been furnished by the SAI.	
B.2	Expenditure	
B.2.1.	Understatement of expenditure	The necessary adjustment has been made in the accounts for 2010-2011. On the basis of reply audit authority has dropped the para from the Audit Report on the Accounts for 2010-2011.
1.	Depreciation of Rs.1783.45 lakh was charged on Fixed Assets during 2009-2010. The same was reduced from Fixed Assets (Schedule-63) as well as from the Liabilities under capital grant (Schedule-51) directly instead of routing through Income & Expenditure account. This has resulted in understatement of expenditure and overstatement of surplus by like amount.	

Action taken Report/status position on the management letter – deficiencies noticed in accounting records/system/internal control, etc of the Comptroller and Auditor General of India on the Accounts of Sports Authority of India for the year ended 31st March 2010.

Audit Observations	Gist of Audit deficiencies of DGACE, Delhi	Comments of SAI																		
1	<p>Advances (Schedule 68) The advances lying unadjusted may please be reviewed and settled.</p> <table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Name</th> <th>Amount in Rs</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Advance for maintenance</td> <td>3,02,69,540</td> </tr> <tr> <td>2</td> <td>Advance to Private Parties</td> <td>2,10,03,145</td> </tr> <tr> <td>3</td> <td>Advance to Adopted Schools</td> <td>1,05,84,356</td> </tr> <tr> <td>4</td> <td>Advance to DGMT(Army Boys Sports Companies)</td> <td>4,53,20,180</td> </tr> <tr> <td>5</td> <td>Advance to Staff</td> <td>4,22,09,901</td> </tr> </tbody> </table> <p>The year wise breakup of these advances was not made available to audit.</p>	Sr. No.	Name	Amount in Rs	1	Advance for maintenance	3,02,69,540	2	Advance to Private Parties	2,10,03,145	3	Advance to Adopted Schools	1,05,84,356	4	Advance to DGMT(Army Boys Sports Companies)	4,53,20,180	5	Advance to Staff	4,22,09,901	This pertains to running requirement for day to day activities of SAI. However, the action has already been taken to settle the old advances.
Sr. No.	Name	Amount in Rs																		
1	Advance for maintenance	3,02,69,540																		
2	Advance to Private Parties	2,10,03,145																		
3	Advance to Adopted Schools	1,05,84,356																		
4	Advance to DGMT(Army Boys Sports Companies)	4,53,20,180																		
5	Advance to Staff	4,22,09,901																		

Audit Observations	Gist of Audit observations of DGACE, Delhi	Comments of SAI
2	Unserviceable items were disposed off while handing over the stadia to CPWD for renovation/ Up-gradation on account of Commonwealth Games-10. This resulted in overstatement of assets and capital fund by the same amount. Depreciation also remained overstated and surplus understated by the same amount. The amount could not be quantified as no record was furnished.	The asset disposed off by SAI has been deducted from the Fixed assets in the Schedule of Fixed Assets in the accounts for 2012-2013. However, it is mentioned that SAI is custodian for maintenance and utilizing the stadia in Delhi and the value of these stadia has not been shown in the accounts.
3.	Accrued income of bank interest of Rs.0.24 lakh on investment of Rs.3.37 lakh in respect of NIS Patiala centre has not been accounted for. This has resulted in understatement of Income and understatement of excess of income over expenditure.	Accrued income of bank interest on investment has been shown in the accounts for 2010-2011 and the same has been verified by the Audit Party of DGACE at the time of audit.
4.	Interest earned on CWG-10 fund had been depicted as own income under the head bank interest which was refundable to the Government. This has resulted in overstatement of income and understatement of current liability by the same amount. The amount could not be quantified as information has not been furnished by the SAI.	Under Non Plan SAI is receiving grant on deficit finance basis i.e. MYA&S released grant to SAI after adjusting receipts earned by SAI. Hence the interest earned on all funds including CWG-10 fund has been shown under the head Bank interest received in the Receipt Side as well as in the Income Side of Income & Expenditure Accounts. However, on pointing this by audit, matter has already taken with MYAS to take up the matter with Ministry of Finance for allowing SAI to utilize the interest or gives extra grant to meeting the deficit Non Plan expenditure.
5.	Outstanding Licence Fees (Schedule 75) SAI has shown Rs.5.24 crore as licence fees/rent outstanding against Stadia/Building etc. Effort may be made to recover the same as early as possible.	To recover the licence fees /Rent Outstanding against Stadia/Building the action at the level of DG, SAI has already been taken.
6.	As per instructions contained in Appendix II of Rule 17 of Receipts and Payments Rules, all the transactions involving fraction of a rupee should be brought to account by rounding off to the nearest rupee.	Noted. The final action will be completed in the accounts for 2013-2014.

Audit Observations	Gist of Audit observations of DGACE, Delhi	Comments of SAI
7.	The value of Books purchased worth Rs.0.36 lakh was not accounted for during the year. This has resulted in understatement of assets as well as capital.	The necessary adjustment has already been made in the accounts for 2010-11 and the same has also verified by the audit.
8.	Grant received (Schedule-2) The SAI received grant of Rs.150.98 crore in addition from Ministry of Youth Affairs and Sports for CWG-2010, out of which Rs. 107.89 crore was paid to respective agencies involved in CWG-2010 as per directions. As these grants are of capital nature, no Accounting policy has been disclosed on these grants by SAI.	As per format of Accounts, the funds are to be treated as earmarked fund. Accordingly the same has been shown in the Accounts.
9.	Closing Balance (Schedule-64) The closing balance of Postage Stamps worth Rs.0.66 lakh pertains to SAI Hq/ROs etc. was not taken into account. This has resulted in understatement of closing balance and overstatement of expenditure by like amount.	The necessary adjustment has already been made in the accounts for 2010-11 and the same has also verified by the audit.
10	Assets created out of Plan grant are not shown separately.	The assets created out of Plan have been included in the total assets created in the schedule of Fixed assets and Capital fund in the Balance Sheet. Here it is mentioned that no separate accounts in respect of Plan Grant has been received as prepared by SAI.
11.	The SAI has 11 Regional Centres but it did not get audited its six centres from concerned AG Office.	Audit on the accounts of SAI for the year in question has already been completed by the concerned AGs.

Contd../-

SPORTS AUTHORITY OF INDIA

Action Taken Report/status position on the audit observations included in the separate audit report of the Comptroller and Auditor General of India on the Accounts of Sports Authority of India for the year ended 31st March 2011

Audit Observations	Gist of Audit observations of DGACE, Delhi	Comments of SAI
A.	Balance Sheet	
A.1	Liabilities	
A.1.1.	The authority has neither made payment of Rs.65.49 crore (CCTV/Cameras, tetra-set etc.) relating to CWG 2010 capital assets as on 31.3.2011 nor depicted it in the Balance Sheet as liabilities. This has resulted in understatement of Fixed Assets and Liabilities by Rs.65.49 crore.	As per Annual Accounts of SAI, liability on accounts of sponsored/other schemes has not been shown as liability because receipts/expenditure relating to sponsored/other scheme has been shown in the accounts on actual basis.
A.2	Current Liabilities	
A.2.1	Unspent balance of grant amounting to Rs.24.35 crore (Plan 19.11 crore and NER Rs.5.24 crore) has not been shown as liabilities resulting in understatement of liabilities and overstatement of capital fund (excess of Income over expenditure) by the same amount	Unspent balance of Plan and Plan (NER) has already been shown as Unspent Balance of Grant in Liabilities Side of Balance Sheet in the accounts for 2011-12.
A.3	Fixed Assets	
A.3.1	SAI had auctioned unserviceable assets worth Rs.26.08 lakh and the book value was not deducted from schedule of Fixed Assets. In the absence of details of book value of auctioned stores and depreciation thereon, the overstatement of fixed assets could not be quantified.	The value of auctioned unserviceable assets worth Rs.26.08 lakh has already been treated as income in the Income Side of Income & Expenditure accounts. However, the details of book value will be deducted from schedule of Fixed Assets in the accounts for the year 2012-13.
A.4	Investment	
A.4.1	The investment were not made as per the pattern of Investments prescribed by the Ministry of Finance vide notification No. F-5(88)/2006-PR dated 14.8.2008	<p>As per SAI Service Bye Laws and Conditions of Regulation (Service), 1992 intimated by Ministry vide letter no. F.2-1/92-SAI (Vol-II) of July 15, 1993 the creation of Provident Fund and Pension Scheme in SAI has to be approved by Government of India. The draft GPF Rules duly approved by Governing Body, SAI and all other necessary information/details have been forwarded to MYAS for issuing necessary Notification under the Provident Fund Act, 1925</p> <p>For the present, SAI is investing conservatively in safe (less risky), instruments. After issue of Notification under Provident Act, SAI could make investment in GPF, as per notification issued by Ministry of Finance vide No. F-5(88)/2006-PR of August 14, 2008.</p> <p>As and when the Notification under Provident Fund Act 1925 is issued and after following</p>

		the investment pattern, DGACE will be requested to settle the audit observations.
B.	Income & Expenditure	
B.1	Income	
B.1.1.	Understatement of Income	
	Accrued income of bank interest on investment of Rs.24.57 lakh in respect of Centres/Units viz Chandigarh and Imphal (Schedule 10 and 11-k) was not taken into account. The amount could not be quantified as information has not been furnished by the SAI.	Accrued income of bank interest on investment has been shown in the Accounts for 2011-12 and the same has been verified by the Audit Party of DGACE at the time of audit.
C.	General	
C.1	Sports Authority of India is the custodian of stadia which are owned by Ministry of Youth Affairs & Sports, GOI. However, the Authority has not disclosed the details of stadia and value of superstructure in the custody of the Authority in the Notes on Accounts.	The details of Stadium complex in Delhi which are owned by MYAS, Government of India have been disclosed in the Notes on accounts attached with the annual accounts for 2011-12.

Action Taken Report/status position on the Management Letter – deficiencies noticed in accounting records/system/internal control etc of the Comptroller and Auditor General of India on the accounts of Sports Authority of India for the year ended 31st March 2011

Audit Observations	Gist of Audit deficiencies of DGACE, Delhi	Comments of SAI
1	Schedule-8 includes advances to construction agencies amounting to Rs. 67,68,16,098/-. This resulted into overstatement of fixed assets and understatement of current assets by Rs.67.68 crore.	As per Schedule 8 of Fixed Assets of Accounting Handbook for Central Autonomous Organization & Universities it is mentioned that Capital Work in progress – Fixed assets in the course of construction should be shown against this head till they are ready for their use. Plant, machinery and equipment acquired and pending installation should also be included here. It is also mentioned that as per Schedule 11 of Current Assets, Loans, Advances etc of Accounting Handbook for Central Autonomous Organization that there is no provision to show Capital Work in progress in the Schedule of Current Assets. So that contention of the Audit that overstatement of fixed assets and understatement of current assets is incorrect.
2.	The Authority is not maintaining separate Receipts and Payments Account and Balance Sheet for General Provident Fund (GPF) in its accounts and only showing the consolidated figures of GPF account in the main balance sheet on both sides. In the absence of separate account, financial status of GPF could not be ascertained.	The necessary correction has been made in the accounts for 2011-2012.

Audit Observations	Gist of Audit observations of DGACE, Delhi	Comments of SAI
3.	Consolidated Trial Balance had not been prepared by the SAI.	The Trial Balance has already been submitted to the audit party during the course of audit. It is also mentioned that each Units/Centres of SAI maintaining their accounts on Tally Accounting Software. In the Tally accounting Software Trial Balance is auto generated. Hence the contention of the audit that SAI has not maintained Trial Balance is not correct.
4.	The figures appearing in the accounts were not rounded off as per Common Format of Accounts.	Noted.
5.	SAI has not disclosed in the Notes on accounts that the authority is the custodian of Land of Stadia.	The suggestion of the audit has been complied while preparing annual accounts for 2012-2013.
6.	Receipts and Payments, Income and Expenditure and Balance Sheet made out of Plan and Non Plan had not been bifurcated.	Not factual. SAI is maintaining its accounts on Uniform format of accounts issued by Ministry of Finance for Central Autonomous Bodies. As per uniform format of accounts the bifurcation under Plan and Non Plan in the Receipt & Payment Account and Income & Expenditure Account has already been given.
7.	Bank Reconciliation Statement in respect of all centres and Regional Office of SAI were not produced to audit.	Bank Reconciliation Statement in respect of Delhi has been checked by the audit party at the time of audit. As regard Bank Reconciliation Statement of each Units/Centre, in this connection it is intimated that audit of accounts of each Units/Centres has been conducted by the AG's concerned and the same has been got checked by the AG,s concerned at the time of audit.
8.	Schedule -8 of fixed assets had not been prepared as per Common Format of Accounts.	Schedule of Fixed Assets has been prepared in the format of accounts issued by the Ministry of Finance for Central Autonomous Bodies.
9.	Sale value of auctioned store has been depicted under miscellaneous receipt instead of exhibiting it under sales of assets on the receipt side of Receipts & Payments Account.	The necessary correction has already been made in the accounts for 2012-2013.
10.	As per Schedule 11 (M) –negligible adjustments as compared to previous year depicted poor persuasion and weak internal control on the part of the authority in obtaining their dues from Government.	The necessary correction has already been made in the accounts for 2012-2013.
11.	The authority has not disclosed the actual expenditure incurred and the loans and advances given to suppliers of stores and assets, construction agencies and SAI staff which do not constitute expenditure in Utilization Certificates as stipulated in Note 2 of GFR 212.	The necessary direction has already been issued to all DDO,s.

SPORTS AUTHORITY OF INDIA

Action taken Report/status position on the Audit observations included in the separate audit report of the Comptroller and Auditor General of India on the Accounts of Sports Authority of India for the year ended 31st March 2012.

A.	Balance Sheet	Replies of SAI
A.1	Liabilities	
A.1.1	Provision (Sch 7 H – Rs.77.51 crore and 7 J - Rs.52.50 crore)	
A.1.1.1	<p>SAI had made a provision of Rs. 130.01 crore (Rs.122.51 crore as provision and Rs.7.50 crore as accrued interest) for liability towards pension, gratuity and leave encashment in its accounts under Schedule 7 (H) and 7 (J) during 2011-12. However, it was found that the said provision had not been made on the basis of any actuarial valuation.</p> <p>The actuarial report was issued only in October 2012. As per the actuarial report, the total liability as on 31.3.2012 was worked out to Rs. 572.71 crore. SAI had made less provision of Rs. 442.70 crore towards its pensionary liabilities, which has resulted in understatement of liability by this amount.</p>	<p>As per Schedule 7 (J), SAI had made a provision of Rs.122.51 crores instead of Rs.130.01 crores shown in the audit report. Accordingly SAI had made less provision of Rs.450.20 crores instead of Rs.442.70 crore.</p> <p>However, the provision has been made as per the actuarial report issued by the actuaries upto 2011-2012 in the accounts for 2012-2013.</p>
A.1.2	Current Liabilities (Sch 7 A) – Rs.0.30 lakh	
	<p>SAI has neither made payment of Rs. 65.49 crore (CCTV/Cameras/ Tetra-sets etc.) relating to CWG 2010 nor depicted it in the Balance Sheet as liabilities (relating to 2010-11). This was also pointed out in previous Separate Audit Report.</p>	<p>SAI has adopted double entry system of the scheme of Plan and Non Plan. The expenditure incurred on schemes on behalf of MYAS has been shown on actual basis. The amount receivable from MYAS or payable to MYAS has been shown as per the actual expenditure and actual reimbursement/fund received in the schedule of Amount Due from Govt. and Amount Due to Govt. Liabilities on account of sponsored/other schemes have not been shown in the Balance Sheet is due to if the liabilities of Sponsored/other schemes are shown, it will result in overstatement of expenditure.</p>
A.2	Assets	
A.2.1	Investment –others (Sche.10) – Rs.148.95 crores	
	<p>The Investments were not made as per the pattern prescribed by Ministry of Finance vide notification no. 5-88/2006-PR dated 14.08.2008.</p>	<p>The matter has already been taken up the MYAS vide letter no SAI/GPF/Notification u/s Act, 1925/2006/361 dated 7.1.2013. For the present, we have invested conservatively in safe (less risky), instruments. After issue of Notification under Provident Act, SAI could make investment in GPF, as per notification issued by Ministry of Finance vide No. F-5(88)/2006-PR of</p>

		August 14, 2008. As and when the Notification under Provident Fund Act 1925 is issued and after following the investment pattern, DGACE will be requested to settle the audit observations.																											
A.2.2	GPF and GSLIs Premium (Sch 11 J) Rs.69.76 lakhs																												
A.2.2	<p>There was difference in opening and closing balances in the Schedule-11(J) – Current Assets Loans and Advances, (GPF and GSLIS Premium) as detailed below:</p> <p style="text-align: center;">(Rs. in lakh)</p> <table border="1"> <thead> <tr> <th>Head</th> <th>Closing Balance as on 31.3.2011</th> <th>Opening Balance as on 01.04.2011</th> <th>Difference</th> </tr> </thead> <tbody> <tr> <td>GPF</td> <td>21.67</td> <td>(-) 44.92</td> <td>66.59</td> </tr> <tr> <td>GSLIS</td> <td>39.81</td> <td>47.47</td> <td>7.66</td> </tr> </tbody> </table>	Head	Closing Balance as on 31.3.2011	Opening Balance as on 01.04.2011	Difference	GPF	21.67	(-) 44.92	66.59	GSLIS	39.81	47.47	7.66	<p>There is no difference between the Closing balance and Opening balance in account of GPF and GSLIS. The reason for difference is GPF and GSLIs figures shown by the NIS Patiala has been shown wrongly in the accounts of Amount Payable in the accounts for 2010-2011. The details of the amount is as under:-</p> <p><u>GPF (Amount in Rs.)</u></p> <table border="1"> <tbody> <tr> <td></td> <td>Closing Balance as on 31.3.2011</td> <td>21,66,437.95</td> </tr> <tr> <td>Less</td> <td>Amount wrongly booked under head Amount payable during 2010-11 now corrected in the accounts for 2011-12 (NIS Patiala)</td> <td>66,58,741.00</td> </tr> <tr> <td></td> <td>Opening as on 1.4.2011</td> <td>44,92,303.05</td> </tr> </tbody> </table> <p><u>GSLIS(Amount in Rs.)</u></p> <table border="1"> <tbody> <tr> <td></td> <td>Closing Balance as on 31.3.2011</td> <td>39,80,933.57</td> </tr> <tr> <td>Less</td> <td>Amount wrongly booked under head Amount payable during 2010-11 now corrected in the accounts for 2011-12 (NIS</td> <td>6,58,329.00</td> </tr> </tbody> </table>		Closing Balance as on 31.3.2011	21,66,437.95	Less	Amount wrongly booked under head Amount payable during 2010-11 now corrected in the accounts for 2011-12 (NIS Patiala)	66,58,741.00		Opening as on 1.4.2011	44,92,303.05		Closing Balance as on 31.3.2011	39,80,933.57	Less	Amount wrongly booked under head Amount payable during 2010-11 now corrected in the accounts for 2011-12 (NIS	6,58,329.00
Head	Closing Balance as on 31.3.2011	Opening Balance as on 01.04.2011	Difference																										
GPF	21.67	(-) 44.92	66.59																										
GSLIS	39.81	47.47	7.66																										
	Closing Balance as on 31.3.2011	21,66,437.95																											
Less	Amount wrongly booked under head Amount payable during 2010-11 now corrected in the accounts for 2011-12 (NIS Patiala)	66,58,741.00																											
	Opening as on 1.4.2011	44,92,303.05																											
	Closing Balance as on 31.3.2011	39,80,933.57																											
Less	Amount wrongly booked under head Amount payable during 2010-11 now corrected in the accounts for 2011-12 (NIS	6,58,329.00																											

						Patiala)	
						GSLIS Accounts has been attached separately	14,24,805.00
						Opening as on 1.4.2011	47,47,409.57
A.2.3	Opening Balances under different accounts did not match with the corresponding Closing Balances of last year as detailed below:				During audit on the accounts for 2010-2011, audit authority has intimated that Amount payable or receivable may be shown separately instead of showing clubbed figures in the accounts. Accordingly, during 2011-12, the figures pertaining to payable or receivable has got been bifurcated as per the nature. The centre wise bifurcation of the figures shown in the Closing Balance and opening balance has already been got checked by the audit authority and there is no difference in the consolidated figures.		
	S. No.	Schedule	Detail of the Account	Opening Balance as on 1.4.11	Closing Balance as on 31.3.2011		
	1	7 (B) - "Amount payable"	Income Tax/TDS	542,965.00	42,39,227.69		
	2		Due to others	44,27,233.85	42,16,036.65		
	3		TDS from contractors	64,419.00	Nil		
	4		Other deductions	67,78,569.69	1,03,82,909.20		
	5		Due to others (schemes other than MYA&S)	Nil	1,00,000.00		
	6		Summer Coaching Camp	2,03,145.00	4,11,705.00		
	7		11 (B) - "Balance for Franking Machine"	Balance for Franking Machine	Nil	11,371.00	
	8	11 (E) - "Amount receivable"	Due from others	3,29,572.12	10,24,196.52		
	9		Due from others (Schemes other than MYA&S)	(4,84,904.00)	(4,38,112.40)		
	10		TDS Payable by SAI	8,45,97,453.00	8,38,56,037.00		
	Difference in figures needs reconciliation.						

Audit Observations	Gist of Audit observations of DGACE, Delhi	Comments of SAI
B.	General	
C.7	The format of Schedule-8 was not in accordance with Common Format of Accounts as it did not exhibit the Block-wise representation of the assets i.e. Gross Block, Depreciation and Net Block and position at the end of the last year, etc.	The schedule 8 of the Fixed Assets has been prepared as per the format of accounts. In the schedule Balance at the beginning of the year, Assets created during the year, Depreciation charged and Balance at the end of the year has already been shown in the schedule.

The Action Taken Report/status position on the management letter – deficiencies noticed in accounting records/system/internal control etc of the Comptroller and Auditor General of India on the accounts of Sports Authority of India for the year ended 31st March 2012

Audit Observations	Gist of Audit observations of DGACE, Delhi	Comments of SAI
1.	<p>Outstanding liability of Rs. 4 crores towards “Procurement of Sports Equipment for onward release to OC, CWG 2010” was depicted in Schedule 7 I. However, SAI had actually returned this amount to the Ministry in June 2011. This has resulted in an overstatement of liability by this amount.</p> <p>Further out of the grant of Rs.17.25 crore received from the Ministry under the head “for OC for procurement of TSR system”, expenditure of Rs.4.00 crores was incorrectly added as SAI could not produce documents in support of the said expenditure. This has resulted in an understatement of liability by Rs.4.00 crores</p>	The necessary correction has been made in the accounts for 2012-2013.
2.	An amount of Rs.2.15 crore has been shown as income as well as expenditure in the income & expenditure account towards unspent balance transferred from Bangalore Centre to Trivandrum centre for various STC/SAG centres. Fund transfers between the two SAI Centres should not have been depicted in the Income and Expenditure account as such transfers do not constitute either an income or expenditure. It has resulted in overstatement of both income and expenditure by Rs.2.15 crore	The advice of the audit has been complied while preparing annual accounts for 2012-2013.

Audit Observations	Gist of Audit observations of DGACE, Delhi	Comments of SAI
3.	Entries in the Security Deposit and Earnest Money Registers were made with pencil. Opening balances and summery of upto date liabilities were also not being entered in the registers	The suggestion of the audit has been compiled while preparing annual accounts for 2012-13.
4.	As per the Schedule 7 (I) an amount of Rs.97.68 crore has been shown as outstanding liability “due to Govt. Most of the account detailed under the schedule pertained to sports events already completed in the past such as Asian Games 1994, 1998 and 2010, Commonwealth Games 2010 and FIH World Cup 2010 etc. These accounts have not been finalized despite the lapse of 2 to 18 years as SAI is continuously depicting these as liabilities year after year. For instance, liability of Rs.63.85 lakh has been shown towards Hero Honda FTH World Cup 2010 which included a grant of Rs.20.65 lakh towards 75 % advance payment given by the Ministry during 2011-12, for meeting the expenditure incurred on participation of the Indian Women Hockey team in the FIH World cup in August –September 2010. As the expenditure on the said programme has already been incurred by the Authority, the same had clearly not been accounted for.	During the year 2012-13 Rs. 122.50 Crores has been refunded to the MYAS for Sponsored/others schemes.
5.	Head quarter of SAI is situated in New Delhi, but SAI is maintaining its GPF records at NIS Patiala and Thiruvananthapuram Centres and two separate GPF Broadsheets are being maintained there. Besides, Rs.1.56 lakh pertaining to GPF is lying in bank at New Delhi under SAI Hqs, which has not been transferred to NIS	Previously, the GPF account was maintained at Delhi. During 2011-12 GPF records along-with accounts was transferred to NIS Patiala. The reason for retaining the bank account is due to fact that some long terms investment was made from the GPF accounts previously maintained at Delhi. During 2012-13 all investment made from this accounts has been settle. After reconciliation, the balance available at Delhi will be transferred to NIS Patiala.

Audit Observations	Gist of Audit observations of DGACE, Delhi	Comments of SAI
6.	As the nomenclature of the head “Remittances in transit” suggest that it is meant for funds released by SAI Hq at the close of the financial year but yet to be received/accounted for by the centres/units concerned and adjustments should take place in the next year’s accounts. An amount of Rs.4.00 lakh was depicted under ‘Schedule 11 (I) – Schedule to “Talent Scouting and Monitoring Cell” and Rs.1.27 lakh to “Southern Centre, Bangalore” since 2010-11, but these amounts had not accounted for.	The action will be taken in the accounts for 2013-14.
7.	Rs.9.77 crores was depicted as outstanding liability towards Security Deposit/Earnest Money/Caution Money payable by its different centres as on 31 st March 2012. Out of this, Rs.6.00 crores pertained to Security Deposit payable by the SAI Hqs upto 2011-12. This amount included Rs.5.72 crores pertaining to the period prior to 2008-2009 of which no details were made available by SAI. As per Security Deposit Register and details of security deposits made available to audit total liability towards outstanding Security Deposit was found to be Rs.5.87 crores, while SAI had depicted this liability as Rs.6.00 crores in the accounts. Difference in figures needs reconciliation.	The security Deposit register maintained at SAI Hqs has already been reconciled with the accounts and correct position of the figures pertained to Security Deposit has been shown in the accounts for 2012-13.
8.	Outstanding liability towards Earnest Money Deposits (EMD) payable by SAI Hqs. As on 31 st March 2012 was shown Rs.8.68 lakh whereas as per details of outstanding EMD made available to audit by SAI, total liability of SAI Hqs towards outstanding EMD from 2005-2006 to 2011-12 was found to be Rs.14.34 lakh. Difference of Rs.5.66 lakh needs reconciliation.	The Earnest Money register maintained at SAI Hqs has already been reconciled with the accounts and correct position of the figures pertained to Earnest Money has been shown in the accounts for 2012-13.

Audit Observations	Gist of Audit observations of DGACE, Delhi	Comments of SAI
9.	Liabilities of Rs.29.84 lakh, written off during the year was deducted from the expenditure incurred by SAI, instead of adding the amount in Capital fund. This has resulted in an understatement of expenditure and capital by Rs.29.84 lakh.	The suggestion of the audit has been compiled while preparing annual accounts for 2012-13.
10.	Retirement Benefit Fund has been merged with GPF Account in violation of common Format of account as these should have been depicted in Schedule-3 Earmarked/Endowment fund	The investment made for Retirement benefit has been booked under correct head i.e GPF. It is also mentioned GPF Broadsheet has been reconciled along with this fund.
11.	As per common format of account, Plan funds received from the central/state government are to be shown as separate funds. However, the following accounts/funds appended at different places in the schedule instead of showing the same under Schedule -3 earmarked/endowment funds	Necessary action will be taken after consultation with the audit authority of DGACR at the time of audit for 2012-13. If necessary correction will be made in the accounts for 2013-2014.
12.	Description of some of the heads under schedule 8 did not specify the exact nature of the assets. Some of the instances of such subheads were Indigenous "Others", STC, COE, SAG (Others) Assets created out of the Asian Games rant Non consumable Assets out of CWG-2010 etc.	Necessary action will be taken in the account for 2013-14.
13.	Land and Building had been represented under the same subheads in the schedule-8 though as per common format of accounts these should have been depicted separately. It has resulted in non verification of depreciation charged on building as separate details of land and building has not been depicted in the account	Necessary action will be taken in the accounts for 2013-14.
14.	SAI has been depicting outstanding security deposits amounting to Rs.94.45 lakh recoverable from DDO (Hqs) pertaining to the period 1998-99 to 2001-2002 and Rs.4.46 lakh against HQ outstanding since 2007-2008 in schedule II (G) –Security Deposit of main accounts. Details of outstanding security deposits to be recovered were not made available to audit. No efforts have since been made to recover these amounts and it continuously depicting the same figures under the same schedule after year.	Necessary action will be taken in the accounts for 2013-14.

Agenda Item No. 4

Construction of Indoor Hall for Basket Ball at SAI NS NIS Patiala at an estimated cost of Rs. 502.49 lakhs.

Justification

Netaji Subhas National Institute of Sports Patiala is one of the premier sports institute in the world. The infrastructure facilities, barring a few sports disciplines, are excellent. Recently we have renovated / upgraded two Indoor halls meant for Wrestling, Weight lifting, Boxing and Table Tennis. Still there is scope for further improvement / Upgradation in certain sports disciplines. With the creation of a few more modern infrastructures it will be another feather on this world famous sports Institute.

Presently, there are three out door hard Basket Ball courts in the Campus of the Institute. They were constructed about 12-18 years back. No other Basket Ball ground except these three are available. There has been persistent demand from the Basket Ball department for an Indoor hall which is must for the Institution.

The present available facility is being used by the regular diploma course trainees and Master Course Trainees besides the coaching under pay and play scheme. National camps for seniors / juniors both for Men and Women are also conducted from time to time. As such, there is always a rush of players even on the available three courts. During extreme summer / winter seasons and during rainy season coaching on the outdoor courts is **virtually not possible**. With the construction of Indoor hall for Basket ball, the training / coaching will be possible in all weather conditions and even during late evening hours without any hindrance etc. It is therefore proposed to construct a hall of size measuring 42x25x7.5 mtrs.

Financial Implication

Accordingly, CPWD was requested to submit an estimate for a hall size measuring 42x25x7.5 mtrs (eaves height) including change rooms both for men and women, store and an office room. The hall so proposed to be constructed with teak wood flooring in the playing arena only. Total estimated cost for the construction of Indoor hall including electrical works for Basket Ball, as per estimate (on PAR – 2010), submitted during Feb – 2011, by the CPWD comes to Rs.3,93,78,500.00 or say Rs.394.00 lakhs only. However, estimate was not placed before the Finance Committee due to budget constraints. Since more than two years have passed from the date of receipt of estimate, there has been considerable hike in prices of various building material items. As such, the estimate submitted by the CPWD has been modified, on the basis of PAR – 2012, and the modified amount comes to Rs. 502.49 lakhs.

The details of estimates are annexed as Annexure – 4A.

Concurrence of Finance Committee is solicited for

Construction of Indoor Hall for Basket Ball at SAI NS NIS Patiala at an estimated cost of Rs. 502.49 lakhs through the empanelled NPCC Ltd. or CPWD.
--

Agenda Item No. 5

Construction of Indoor hall for Volley Ball at SAI NS NIS Patiala at an estimated cost of Rs. 537.32 lakhs.

Justification

Netaji Subhas National Institute of Sports Patiala is one of the premier sports institute in the world. The infrastructure facilities, barring a few sports disciplines, are excellent. Recently NIS Patiala renovated / upgraded the two Indoor halls meant for Wrestling, Weight lifting, Boxing and Table Tennis. Still there is scope for further improvement / Upgradation in certain sports disciplines. With the creation of a few more modern infrastructures it will be another feather on this world famous sports Institute.

Presently, there are three outdoor cinder Volley Ball courts with one beach court on the Institute campus. These are in existence, except beach court, since 1970. In this case also there has been persistent demand from the Volley Ball department for an Indoor hall with one court.

The present available facility is being used by the regular diploma course trainees besides, the coaching under pay and play scheme. There is always a rush of players even on the available courts as different types of training skills are taught to the players on all the courts simultaneously. Thus, hardly there is any time when these courts are free. Even training schedules for diploma students and pay and play scheme sometimes overlaps. Further, during extreme summer / winter seasons and during rainy season coaching on the outdoor courts is **eventually not possible**. With the construction of an Indoor hall for Volley Ball the training / coaching will be possible in all weather conditions and even during late evening hours without any hindrance. It is therefore proposed to construct a hall of size measuring 35x23x12.5 mtrs.

Financial Implication

Accordingly, CPWD was requested to submit an estimate for a hall size measuring 35x23x12.5 mtrs (eaves height) including change rooms both for men and women, store and an office room. The hall so proposed to be constructed with teak wood flooring in the playing arena only. Total estimated cost for the construction of Indoor hall including electrical works for Volley Ball, as per estimate (on PAR – 2010), submitted during Feb – 2011, by the CPWD comes to Rs.351.25 lakhs only. However, estimate was not placed before any Finance Committee Meeting due to budget constraints. Since more than two years have passed from the date of receipt of estimate, there has been considerable hike in prices of various building material items. As such, the estimate submitted by the CPWD has been modified, on the basis of PAR – 2012, and the modified amount comes to Rs. 537.32 lakhs.

The details of estimates are annexed as Annexure – 5A.

Concurrence of Finance Committee is solicited for

Construction of Indoor hall for Volley Ball at SAI NS NIS Patiala at an estimated cost of Rs. 537.32 lakhs through empanelled NPCC Ltd. or through CPWD.
--

Agenda Item No. 6

Construction of strength training hall near new Synthetic Athletics Track (west side) at SAI NS NIS Patiala at an estimated cost of Rs. 224.90 lakhs

Justification

SAI NS NIS Patiala is a permanent and regular centre for the conduct of National coaching camps in Athletics (Men & Women) both Seniors and Juniors. The camps are being held under LTDP. As such, the camps continue throughout the year at a stretch with the only break during International meets & other Major competition etc. For the strength training of Athletes one **exclusive weight training hall** is required for the **Athletics discipline**. Although one such hall is already in existence in a very old building (earlier Boat House) in the dry lake arena. This hall was built indigenously about 100 years back is now in distressed condition and there are leakages in many places. Furthermore, supporting wooden members of the trussed roof have been affected by termites etc. It is beyond any purposeful or economical repairs. The Joint Secretary (ISD), MYAS, New Delhi, during one of his visits to the Institute on 21.05.2010, has also seen its condition. He directed the Executive Engineer of CPWD to check the feasibility for its repairs to the possible extent. The Executive Engineer and his team, after inspection, informed the then Joint Secretary (ISD) that any major repairs / renovations will not be fruitful on the existing hall as such, it will be better, if a new hall is constructed with some upgraded facilities. It is pertinent to mention that the existing weight training hall is away from the Athletics tracks.

Financial Implication

Accordingly, CPWD was requested to submit an estimate for the construction of new Weight Training hall in the vicinity of existing Synthetic Tracks so that facilities, so created, could be utilized to its optimum by the **National campers in Athletes exclusively**. An estimate amounting to Rs.164.92 lakhs, received in Feb-2011 was submitted by CPWD, However agenda was not placed before any Finance Committee Meeting due to budget constraints. Since then there had been steep hike in prices of various building material items necessitating revision in the estimate already submitted. Approximate estimated cost for this work (Civil & Electrical) including development works etc has, therefore, been modified / revised from Rs.164.92 lakhs (on PAR - 2010) to Rs.224.90 lakhs (revised as per PAR - 2012) of CPWD.

The detailed estimates are annexed as Annexure – 6A.

Concurrence of Finance Committee is solicited for

Construction of strength training hall near new Synthetic Athletics Track (west side) at SAI NS NIS Patiala at an estimated cost of Rs. 224.90 lakhs through empanelled NPCC Ltd. or through CPWD.
--

Agenda Item No. 7

Construction of New Boundary Wall along-with Concertina coil on top after demolishing existing compound wall at SAI NSWC Gandhinagar at an estimated cost of Rs. 201.32 lakhs.

Justification

The Regional Centre Gandhinagar was established in 1987 in an area of 57 acres. The land was originally secured by a Compound Wall constructed by the State Govt in the year 1975-76. The area is surrounded by Villages, Private College Residential Pockets and Mahatma Mandir .

The existing Compound Wall of SAI NSWC Gandhinagar is 1 to 1.2 mtr high, due to which outsiders can easily jump and enter into SAI premises. The trespassing, mostly anti-social elements enter the campus and indulge in all sort of criminal activities. These anti-social elements fell trees and also resort to petty theft and pose serious security threat especially to the girl students residing inside the campus.

The foundation of the Compound Wall has not been designed to take the load of additional height as such the height was not raised.

However considering security threat, during the year 2005-06, the existing compound wall was slightly raised partly with additional brick work by about 1.50 feet and some portion of wall was increased by fixing barbed wire fencing. But time and again the wall has been damaged and barbed wire and angle iron has been stolen by outsiders.

Therefore, we need to beef up Security and construct a new Boundary Wall 3 meter high with 600 dia concertina coil on top in place of existing Compound Wall, on three sides only as a common wall of 3 mt ht has already been constructed for Mahatma Mandir on the fourth side. The length of the new boundary wall to be constructed is 1500 mtr.

The above Agenda Items was placed before 64th FCM dated 9th July 2013 for approval but the same was deferred for want of details.

Financial Implication

CPWD has been engaged as construction agency for preparation of estimate. CPWD has submitted estimates of Rs. 201.32 lakhs. The estimates are based on DSR 2012 with prevailing cost index 170.

An assessed quantity of 25% bricks retrieved after demolition of existing Compound Wall will be reused.

The detailed estimates and the sketch of proposed boundary wall are annexed as Annexure - 7A.

The summary of the estimate is as under:

Item No.	Sub Head	Qty	Rate per unit	Amount
1.	Construction of Boundary wall	1500 Mt.	11615.16/Per Mt	1,74,22,740
2.	Providing & fixing concertina coil fencing	1500 Mt.	600.00/Per Mt	9,00,000
3(a)	Demolishing of brick work and Dismantling of barbed wire fencing, angles	1500 Mt.	483.86/Per Mt.	7,25,790
3(b)	(b) Disposal of rubbish materials beyond 10 KM initial lead	200 Cum	101.75/Per Cum	2,03,500

4.	Credit of dismantling steel grill & barbed wire fencing etc.	(-) 1300 Kg	12.00/Per Kg	(-) 15,600
5.	Add 6% VAT, 1% Labour cell, 3% contingencies (4.6%)			8,95,298
	Total			2,01,31,728

Concurrence of Finance Committee is solicited for

construction of New Boundary Wall along-with Concertina coil on top after demolishing existing compound wall at SAI NSWC Gandhinagar at an estimated cost of Rs. 201.32 lakhs.

Agenda Item No. 8

Construction of 100 Bedded Hostel at SAI STC Kandivali, Mumbai at an estimated cost of Rs. 1116.53 lakhs

Justification

SAI STC Kandivali, Mumbai, was established in the Campus taken over for sports promotion from Director of Sports and Youth Service, Pune (Maharashtra) in the year 1989. SAI Schemes were running in the Campus in the Sports Infrastructure taken over. Subsequently, a need was felt to upgrade the Infrastructure and thus in 47th FCM held on 27.12.2005 sanction was accorded to provide one Synthetic Hockey surface and Synthetic Athletic Track. Both the works have been completed and are being used by the STC trainees.

Presently, the STC inmates are accommodated in an old dilapidated building of pre independence era, therefore, a need is felt for a new hostel building (100 bedded) to accommodate STC inmates and National Campers etc by SAI STC, Kandivali.

The above Agenda Item was placed before 64th FCM dated 9th July 2013 for approval and same has been approved in principle with direction that a detailed proposal to be submitted in the next FCM.

Financial Implication

Construction agency NPCC Ltd., was engaged for preparing the building plan and estimates using Prefab technology.

NPCC Ltd after surveying the area submitted the building plan of the Hostel for G + 2 Construction. The hostel building is designed with 24 Nos. 3 bedded rooms and 14 Nos. 2 bedded rooms. Provision has also been kept for further expansion in the architectural design; however, the cost is not included in the estimate.

NPCC Ltd also informed that estimate of a Double Storey construction with “Prefab Technology” will be same as that of a Double Storey conventional construction, and cost will increase for construction more than double storey. However, the time for completion using Prefab Technology will be approximately 50 percent less than conventional RCC construction.

In this particular case, the construction time shall be 10 months and 18 Months respectively for Prefab and conventional RCC construction.

The construction agency was therefore, requested to submit the estimates for the 100 bedded hostel using Prefab Technology and also conventional RCC construction.

The detailed Project cost estimates along-with sketches are annexed as Annexure – 8A.

Concurrence of Finance Committee is solicited for

construction of 100 Bedded Hostel at SAI STC Kandivali, Mumbai at an estimated cost of Rs. 1116.53 lakhs
--

Agenda Item No. 9

Providing and Laying of Synthetic Athletic Track at SAI Regional Centre Lucknow at an estimated cost of Rs. 762. 13 lakhs

Background and Justification

The Finance Committee in its special meeting held on 04.06.2002 sanctioned the works for establishing of a SAI Sub Centre at Lucknow at the cost of Rs.11.04 Crores. Further the Finance Committee in its 42nd Meeting held on 21.06.2003 has approved revised cost of project for an amount of Rs.16.04 Crores considering the provisions of approved drawings and essential facilities as decided by SAI.

The construction work of SAI complex at Lucknow was completed during 2004 and was inaugurated by former Hon'ble Prime Minister on 23.02.2004. Subsequently additional infrastructure like Sports Medicine Centre and 100 bedded air conditioned hostel building exclusively for National Campers was added.

The construction of Athletic Track was not considered at the time of establishing the SAI Sub Centres at Lucknow due to budgetary constraint. Subsequently the proposal for laying of 8 Lane Synthetic Track at SAI Sub-Centre, Lucknow was approved by the 52nd Finance Committee of SAI in its meeting held on 14.12.2007 and in the 33rd Governing Body Meeting held on 11.01.2008.

However, again due to budgetary constraint the estimates of the Athletic Track were not placed before the subsequent Finance Committees for approval.

The SAI sub Centre Lucknow has now been upgraded to SAI Regional Centre recently and it is felt that certain sports facilities needs to be upgraded / added.

Synthetic Athletic Track is a necessity not only for athletics but also for all the sports disciplines and conduct of National Camps, as it is also required for conditioning and fitness. One of the major problems being faced by the trainees and the National Campers is that with little rain, the ground gets flooded and the soil becomes slushy for few days, thereby hampering the training. Further, when the ground dries, it becomes so hard that it becomes difficult to train with spikes. The hardness of the ground results in injuries and certainly has an impact on the performance.

The discipline of Athletics in SAI Lucknow centre was given an impetus in the year 2012 by introducing the discipline for boys also. In the past this discipline was implemented only for girls and there were only 5 girls. The strength of Athletes was increased to 10 girls and 15 boys in 2012-13 and in 2013-14 there are 25 boys and 12 girls. Apart from this Athletes have also been covered under day boarding scheme and Come and Play Scheme. The performance of the Athletes of STC Lucknow has improved manifolds. During the year 2012-13 the Athletes created four new meet records with 3 gold, 3 silver and 8 bronze medals at Junior National and Youth Athletic Championships. With laying of Synthetic Track not only the performance of Athletes will improve but also the National Campers. During the year 2012-13, Sixteen National Camps were conducted.

The agenda was placed before 64th Finance Committee Meeting held on 09.07.2013 for approval but was deferred for want of details.

Financial Implication

Uttar Pradesh Samaj Kalyan Nagar Nigam Limited (UPSKNNL) has been engaged as the construction agency for preparation of estimates for Athletic Track as the establishment of SAI Regional Centre, Lucknow Centre was constructed by them.

The construction agency has submitted an estimate of Rs.762.13 Lakhs. **The details of estimates are annexed as Annexure – 9A.**

The estimate is based on CPWD DSR 2012 with the prevailing Cost Index of 176. The cost of major item i.e. Synthetic Track is assessed and based on market rate as no rates for the same exist in the CPWD DSR 2012. The details of estimate is enclosed as Annexure-

To assess the reasonability of the cost, the estimated cost of Athletic Track is compared with the cost of Athletic Track under construction at SAI Regional Centre, Bhopal. The approval of which was given in 57th FCM held on 11th & 22nd June 2010.

The comparison of estimate of athletic tracks for CRC Bhopal and SAI Lucknow Centre is as under:-

		Total work as per norms taken in estimate for SAI Lucknow	SAI CRC Bhopal
Sl. No	Particulars	Amount in Lakhs	Amount in Lakhs
		A	B
1	Cost of civil work as per DSR 2012+18.12% (cost index 176) for Lucknow +3% Contingency.	708.96	
2	Cost of civil work as per DSR 2007+21% cost index for Bhopal+3% Contingency.		452.14
3	Cost index as on 30 th January 2013 is 176% on DSR 2007.		
4	Add for escalation on Bhopal Rate 76%-21% = 55% to bring as par		248.68
5	Contingency 3% on Sl. No. 4		7.46
	Total	708.96	708.28
6	Add 6.5% Nigam centage charges	46.08	
7	Add labour cess @ 1%	7.09	
	Total	762.13	708.28

It is concluded from the above that the estimated cost of Rs. 762.13 lakhs for provision of a new Athletic Track at the SAI Regional Centre, Lucknow is reasonable and justified.

Concurrence of Finance Committee is solicited for

Providing and Laying of Synthetic Athletic Track at SAI Regional Centre Lucknow at an estimated cost of Rs. 762. 13 lakhs.
--

Agenda Item No. 10

Replacement of Synthetic Hockey Surface at SAI NSSC Bangalore at an estimated cost of Rs. 571.00 lakhs

Background and Justification

SAI South Centre, Bangalore is one of the most preferred venues for holding National Camps for Hockey owing to the favorable climatic conditions, boarding, scientific support and rehabilitation facilities.

Presently there are two Hockey Synthetic Surfaces at Bangalore Centre. The main Synthetic Hockey Surface was first installed in the year 1987. The surface was subsequently replaced in the year 2002. But the Joint Acceptance Committee rejected the surface and as per directions the surface was re-laid free of cost in the year 2006. The warranty of the Hockey Synthetic Surface was 7 years.

The second Hockey Turf was laid with the dismantled material received from Major Dhyan National Stadium, New Delhi, where new turf was being laid in view of CWG 2010.

At present no camp can be conducted at Bangalore Centre due to slippery condition of the Synthetic Hockey Turf and below par state of the Turf. Mr. Michael Nobbs, Hockey Coach has also given in writing that both the surfaces should be replaced. It is thus imperative that the existing Hockey Surface be replaced with the latest blue colour surface as approved by FIH.

In view of the budgetary constraints, proposal for replacement of Synthetic Hockey Surface, of the main turf is presently being considered.

It is further submitted that the allied facilities created along with the Hockey Surface which was first installed in 1987 have never undergone any major repairs or up-gradation over the years, despite the fact that the aspirations and requirements have increased. The facilities needs to be upgraded as under:-

- a. The flood lighting facility of 400 lux capacity is existing on the main turf and need is felt to upgrade the lighting facility to minimum 1200 lux capacity so that training could be continued during late hours also.
- b. Existing change room, store room and toilets were constructed during 1986-87 and do not have adequate space required for the change room and store. Besides, the building is quite old and in a dilapidated condition. Hence the proposal has been kept in the estimate for Rs.24 lakhs to upgrade the same and add the additional floors to facilitate training programme and also to accommodate personnel playing kits etc.
- c. The existing chain link fencing was erected during 1986-87 with a height of 3.75 mtrs. which was later extended up to 5 mtrs. The present height required for chain link fencing is 6 mtrs with inclined projection on the top. The steel structure has rusted to a great extent and considering the increase in height, it may not be able to bear the load. A provision of Rs.15 lakhs have been kept under item Nos. 2, 38 and 54 for new chain link fencing.
- d. The existing drains are very narrow and have undergone considerable damage at many places. Besides, pipe lines are running through the drain for sprinkler system. As such, it is not be possible to repair the existing drain. Accordingly, a provision of Rs.10 Lakhs have been kept in the existing estimate covered under item Nos. 51, 53 and 55 to provide a new drain with adequate width.

- e. Existing stone slab/pre cast slab for hard standing provided during 1987 are damaged to an extent of 75%. As regards, the cost of new paver block laid over a sand bed is same as the cost of 50mm cement concrete flooring laid over a bed of 10 cm 1:5:10 cement concrete. Longevity of M30 paver block is as good as cement concrete pavement. Added advantages with paver block are that repair and maintenance at a later date is very easy and it reduces surface run of rain water by allowing its percolation to the ground. As such the proposal in the estimate for paver blocks is considered as replacement of existing stone slabs.

The summary of the estimate is as under:

Financial Implication

In light of the foregoing, CPWD has been engaged for preparation of estimates for relaying the Hockey Surface and the allied works, commensurate with the requirement and in line with technical considerations.

The estimates received from CPWD were for Rs.7.83 Crores which was scrutinized and certain observations were raised. The estimates were subsequently amended to Rs.5.71 Crores.

The details of the estimates are annexed as Annexure – 10A.

The summary of the estimate is as under:

Sl. No.	Item of Work	Estimated Cost (in Rs.)	Remarks
1	Civil works – Re-laying of Synthetic Hockey No.1 including repairs to sub base, renovation of change room, toilets, stores, fencing construction of video tower and other developmental works	4,06,62,332	Estimate and clarifications from CPWD are appended
2.	Providing sprinkler system with accessories	9,00,000	The present sprinkler system installed in 2002 has become obsolete and need replacement.
3.	Up-gradation of flood lighting. Providing additional lights with accessories for improving the lux level from 400 lux to 1200 lux including cabling, power supply provisions etc.	1,10,00,000	Part estimate enclosed
	Total	5,25,62,332	
	Add: 3% Contingencies	15,76,870	
	Add: 4% VAT on Works Contract	21,65,568	
	Add: 1% Labour Welfare	7,25,601	
	Grand Total	5,70,30,371	
	Say	Rs.571 lakhs	

Concurrence of Finance Committee is solicited for

Replacement of Synthetic Hockey Surface at SAI NSSC Bangalore at an estimated cost of Rs. 571.00 lakhs
--

Agenda Item No. 11

Infrastructure works at SAG, Alleppey (Kerala) at an estimated cost of Rs. 31.57 crores.

Justification

The SAG, Alleppey is situated in an Island at Punnamada lake in the backwaters of Alleppey.

Sports Authority of India Special Area Games centre was started at Alleppey in the year 1987 for Water Sports (canoeing, Kayaking & Rowing). Over the years the centre has produced 60 International which includes Arjuna award winner Sri. Jenil Krishnan.

Considering the achievements made by the centre and the potential of talent available, five acres of additional land has been given by the State Government in an Island for infrastructure development.

SAG, Alleppey is the most sought after destination for National Camps. The last phase camp of Asiad 2010 was held at Alleppey. However due to the non availability of accommodation the same was provided locally by hiring hotel accommodation.

There are at present 3 hostel buildings (One with 25 beds and the other two with 17 beds each). The accommodations in these buildings are of dormitory type and no individual rooms with separate doors have been provided for the privacy of the persons living in it. These buildings are in dilapidated condition and have developed cracks.

The work for a 50 bedded hostel was thus approved by 50th Finance Committee Meeting dated 27.02.2007 for Rs. 315.11 lakhs. This work was to be executed by CPWD. However since there was inordinate delay in finalization of building drawings, CPWD did not start the work as there was cost escalation due to the following reasons:

- a) Cost index increased from 280 to 300.
- b) Plinth area of Hostel building increased by 208 Sqmtr.
- c) Provision of pile foundation in lieu of normal foundation.
- d) Increase in VAT

CPWD accordingly, submitted the revised estimate for Rs. 707.21 lakhs. However, in the mean time the overall requirement of Hostel was reviewed and considering the present number of inmates and National Campus being held, a need for separate hostels for STC Boys & Girls and National Campers is felt.

Keeping the above point in view there is a need for creating more infrastructure facilities at SAG, Alleppey. It may also be considered that National Games as and when held in Kerala the SAG, Alleppey will be the venue for Water Sports for the National Games. The facilities thus created can be utilized for National Games also.

Considering the above, it is proposed to construct following facilities at SAG, Alleppey:

Sl.No	Name of the work	Detail	Justification
1	C/o Girls Hostel	63 bed with lobby, wardens room, reading room and recreation room Built up area-12480 Sqft. Corridor & Staircase area - 780 sqft. Two storied buildings with pile foundation	Girls are accommodated in a rented hostel @ Rs.16000per month. Being a tourist place, the scope of getting rented building is very less. 5 acres of land is available at Alleppey. Modern fitness centre is already constructed. Work of boat house and paddling pool is tendered, expected to be over by march 2014. Accommodation is essential for Girls(NIS Diploma holders can also be accommodated)
2	C/o Boys Hostel	63 bed with lobby, wardens room, reading room and recreation room Built up area--12480 Sqft. Corridor & Staircase area - 780 sqft. Two storied buildings with pile foundation	Boys are accommodated in the hostels which are declared as unfit for stay. Due to non-availability of building on rent, situation of staying in unsafe hostel is continuing. It is very essential to construct boys hostel.NIS Diploma students (gents) can also be accommodated.
3	C/o Hostel for National Campers	60 bed with lobby, wardens room, reading room and recreation room built up area - 16180 Sqft. Corridor & Staircase area - 1400 sqft.	SAG, Alleppey was a National camp since its inception for water sports. Due to the non-availability of suitable accommodation, the camp is not held recently. The final phase of Asiad 2010 was conducted at SAG, Alleppey. Due to the most favorable climatic condition and availability of 2000m along water course, the site is the most sought after National camp site in water sports. Construction of Modern fitness centre is expected to be over by 31 August, 2013 and boat house and paddling pool will be over by March, 2014.Optimum utility can be ensured by extending the facility to National camp. Canoeing/Kayaking is an identified discipline COE also.
4	Extension of existing building	Built up area - 8170 Sqft. Corridor & Staircase area - 1650 sqft.	The construction of modern fitness centre is expected to be over by 31 August, 2013. In the 1st and 2nd floor of modern fitness centre is 8235 sqft, open terrace is available. Considering the scarcity of land and height, construction due to soil condition, the open terrace can be made as lecture hall, office etc. NIS diploma in water sports is already to accommodated at Alleppey. Conference hall, scientific block etc can be constructed at this area.
5	Dining Hall	Built up area - 7230 Sqft.	Due to the increased cost of construction due to soil condition and scarcity of land, dining halls/mess/kitchen are not proposed for each hostel. Instead, The building will have two dining hall and a kitchen which can meet the requirement of SAG trainees, CoE trainees, NIS diploma holders and National campers.
6	Developmental work	External services like road, path, sewer lines, water supply etc.	The development work pertains to the entire infrastructure listed above.

Financial Implication

Construction cost

Being an island, with poor soil bearing capacity, it is essential to have pile foundation and construction cost is generally at a higher side due to the soil and land condition.

NPCC Ltd. has been engaged as the construction agency for preparing the estimates for all the above six works. **The details of estimates are annexed as Annexure – 11A.**

Transportation

The land available with SAI is on an island and the transportation of building materials from the main land is another factor. In practical, items are to be unloaded in the main land and shifted to the site by using country boats. As a result additional cost on transportation is to be considered NPCC has shown 3% as transportation cost by studying the local market and prevailing conditions.

Administration approval and Expenditure Sanction of Finance Committee is solicited for the works listed below:

Sl. No	Name of the work	Detail	Estimate cost	Remarks
1	C/o Girls Hostel	63 bed with lobby, wardens room, reading room and recreation room Built up area-12480 Sqft Corridor & Staircase area - 780 sqft. Two storied buildings with pile foundation	Rs.5,46,40,999.09	Details of Estimates are annexed as annexure-X.
2	C/o Boys Hostel	63 bed with lobby, wardens room, reading room and recreation room Built up area-12480 Sqft. Corridor & Staircase area - 780 sqft. Two storied buildings with pile foundation.	Rs.5,54,16,942.66	Do
3	C/o Hostel for National Campers	63 bed with lobby, wardens room, reading room and recreation room Built up area - 16180 Sqft Corridor & Staircase area - 1400 sqft.	Rs.5,54,16,942.66	Do
4	Extension of existing building	Built up area - 8170 Sqft Corridor & Staircase area - 1650 sqft.	Rs.7,08,01,014.00	Do
5	Dining Hall	Built up area - 7230 Sqft.	Rs.3,27,02,988.25	Do
6	Developmental work	External services like road, path, sewer lines, water supply etc.	Rs.2,91,09,865	Do

Agenda Item No. 12

Establishment of Special Area Games (SAG) centre at Churachandpur(Manipur) at an estimated cost of Rs. 133.60 lakhs

Special Areas Games Scheme aims at scouting and nurturing natural talent for modern competitive sports and games from tribal, rural and coastal areas of the country. The Scheme also envisages tapping of talent from indigenous games and martial arts and also from regions, which are either genetically or geographically advantageous for excellence in a particular sports discipline.

A proposal has been received from State Government of Manipur for establishment of Special Area Games (SAG) Center at PT Sports Complex, New Lamka, Churachandpur, Manipur which belongs to the New Lamka Youth Club.

It has been intimated that the District Churachandpur, even in the absence of required national level sports infrastructure and training facilities and experienced coaches, have produced many sportspersons at international level like Ms M C Mary Kom.

It will not be out of place to mention that Churachandpur is mainly a hilly district and due to its geographical terrain imparts the people with considerable stamina and toughness, which are conducive for endurance and power sports. Churachandpur, bordering with Myanmar is located 62 KM from Imphal with numerous inborn sports talents who do not get opportunities as there is no regular sports training Center. Therefore, there is a rational for opening of Center recommended by the State Govt.

The New Lamka Youth Club is ready to hand over 14 Acres of land consisting of well constructed 110 Bedded Hostel with Mess Hall along with 2 Football Fields, 1 Staff Quarter and other amenities like Power Supply, Water Supply, Post Office, Health Center on lease for not less than 90 years to the SAI for opening of a new SAI Center in the Complex. Its 15 Local Clubs affiliated to New Lamka Youth Club have assured to extend all possible help for sports development work for the Center. In addition, the Boxing arena and Kitchen-cum-Dining hall are also at completion stage and will be ready for utilization shortly. For the Center they have proposed that inmates be inducted in the disciplines like Archery, Boxing, Football, Track & Field and Wushu which are popular in the area and has got potential talent.

The Hon'ble Chief Minister of Manipur has personally requested DG, SAI, during his visit to Imphal, to set up a SAG at Churachandpur.

The likely expenditure on recurring and non-recurring aspects will be around Rs.133.60 lakhs as per details received from Incharge, NERC, Imphal **is annexed as Annexure – 12A.**

Concurrence of Finance Committee is solicited for

Establishment of Special Area Games (SAG) centre at Churachandpur (Manipur) at an estimated cost of Rs. 133.60 lakhs.

Agenda Item No. 13

Establishment of SAI Training Centre at Mahe(Puducherry)

The Hon'ble Chief Minister, Government of Puducherry has requested Hon'ble Minister of Sports (independent charge) for Youth Affairs & Sport) that SAI should:

- a) Take over the Multipurpose indoor stadium (fully air-conditioned with international standards with a seating capacity of 1000 seats) constructed by State Government at Mahe.
- b) Construct athletic track and football field at Mahe under Urban Sports Infrastructure Scheme (USIS) of Govt. of India.

It is proposed that SAI takes over the Multipurpose indoor stadium at Mahe as it will be very useful to us. The facilities at the indoor stadium are excellent in comparison to those available at SAI-SAG, Tellichery. The size of the indoor hall is 38 M x 34 M. The matter has been taken up with the authorities concerned of indoor stadium Mahe and it is proposed that the Basketball and Volleyball disciplines at SAG, Tellichery may be shifted to Mahe as an annex of SAG, Tellichery.

Besides shifting the above disciplines from SAG, Tellichery, it would be possible to use the facilities at Mahe by the basketball and volleyball trainees of STC, Calicut for better training on a time sharing basis.

Since the academic year is half way, through, it may not be possible to shift the trainees to Mahe this year due to the difficulty in finding suitable schools for them. However, the training can be commenced immediately by arranging conveyance from Tellichery to Mahe (04 Km approximately) for the trainees. Similarly, the trainees shall be brought from STC Calicut by train for training at least on a tri-weekly basis.

The full fledged training centre as an annex of SAG, Tellicherry can be launched from the next academic year (2014-15) by providing facilities for boarding and lodging etc. The mini halls by the side of the main indoor hall can be converted as the hostels of the trainees by proper furnishing. Additional toilets are also required. The disciplines such as Basketball, Badminton & Wrestling can be introduced next year. The requirement for commencing such a centre is given below:

One time establishment Charges (Based on CPWD Estimates)

Sl No	Particulars	Estimate	Remarks
CAPITAL INVESTMENT			
1	Providing electricity connection	10 lakhs	The fund may be made available by the government of union territory. (Total 99 lakhs)
2	Providing water connection	05 lakhs	
3	Providing transformer	06 lakhs	
4	Providing fire extinguisher	28 lakhs	
5	Providing generator system	50 lakhs	
6	Additional toilets	15 lakhs	To be funded by SAI (Total 60 lakhs)
7	Furnishing the dwelling area by purchasing furniture etc.	20 lakhs	
8	Kitchen equipment	10 lakhs	
9	Sports and fitness equipments	15 lakhs	
TOTAL		159 lakhs	

REGULAR REVENUE EXPENDITURE (per year)			
1	Employing personnel such as sweepers, ground men, watch man etc.	04 lakhs	The work can be outsourced
2	Electricity and water charges	10 lakhs	
3	miscellaneous	06 lakhs	
TOTAL		20 lakhs	

Due to paucity of sufficient and suitable accommodation it is preferred to have either men or women trainees at this centre under the boarding scheme. In order to have a better clarity on taking over the facilities, it would be advisable to enter into an MOU with the union territory of Puducherry.

With regard to the construction of athletic track and football field at Mahe under USIS of Govt. of India, the Mahe government will be requested to forward the details in the format prescribed for the financial assistance under USIS, the scheme being run by Ministry of Youth Affairs & Sports.

In future, two 60 bedded hostel accommodation for inmates (Boys & Girls) can be constructed in the space available at the Stadium complex for accommodating the sports trainees. The approximate cost for which will be around Rs. 16.00 crores. This project can be taken up later on.

Submitted for the concurrence of Finance Committee for the above proposal.

Agenda Item No. 14

Construction of Transit Accommodation for the allottees of National Stadium Barracks and Kiddies Pool at Major Dyhyan Chand National Stadium, New Delhi at an estimated cost of Rs. 455.86 lakhs

Justification

There are 29 staff quarters in the National Stadium Barracks (BR.No.23,24,37,38) and 11 quarters at National Stadium Kiddies Pool area. These quarters are mainly for group B,C & D employees. These quarters are situated in close vicinity of National Stadium and is in Central Vista Zone of NDMC. Out of these 40 Qtrs, Only 35 Qtrs are occupied and 5 Qtrs are vacant.

The Barracks in question are old and dilapidated originally taken over from the Army Units at National Stadium by the former SNIPES Board (Patiala), Delhi Centers. The SNIPES Board was later merged with Sports Authority of India in 1987. These barracks No. (23,24,37,38) at National Stadium now known as Major Dayan Chand National Stadium is not a planned building constructed with approved map of NDMC or any other Civic agency. In fact, these barracks have been built by the Indian Army under British Control around the year 1931 i.e. even before the creation of NDMC. Hence, there is no completion plan and completion certificate in respect of these barracks.

SAI has been maintaining these barracks from time to time and making it livable. The accommodations are of sub standard category. These accommodations were built by erecting wall on bay lines of the barracks by providing kitchen and toilet facilities due to growing demand and non availability of accommodations for SAI employees. The category of these barracks/building is not as per the criteria laid down by the NDMC or any other Civic agencies.

The name of the location 'Kiddies Pool' is due to the fact that, erstwhile there was a kiddies Pool on the flank of Main Swimming Pool of National Stadium. This was not in use and was in dilapidated condition since long. The Change Rooms of these kiddies pool were got converted into Type-I Quarters by adding some facilities like kitchen in each Room and common toilets. As the area of each Type-I Quarter is only 22.72 sq.mtrs, which is insufficient for a family, the allottees (mainly Gr. 'D; Staff) have erected temporary porticos in front of most of the Quarters to make some additional convenience. These Quarters were constructed / converted some times in 1997 by SAI. The condition of the Quarters is very-very pathetic and virtually un-inhabitable.

As the allottees were all the time agitating for maintenance at the appropriate level, CPWD - R Division gave its report declaring the buildings as unsafe, which necessitated a meeting with the MYA&S and a directive was issued to SAI by the MYA&S to stop maintenance of these quarters except common services like electricity, sewerage and water till the allottees vacate the premises.

In compliance to the directives issued by the Ministry of Youth Affairs & Sports vide letter dated 03.02.2011, SAI took the following steps:

- (a) The maintenance of these quarters was stopped by SAI.
- (b) A Vacation notice de. 14.02.2011 signed by the Estate Officer of SAI was issued to all the Group-A, B & C Employees and Coaches of SAI (who are in possession of SAI quarters at National Stadium premises) to vacate the premises within two months from the date of issue of the notice in view of dangerous condition of SAI Quarters as declared by the CPWD, R- Division.

- (c) As per verbal direction from the MYA&S, the vacation notices to Group-D staff was to be issued after a gap of 2-3 months in order to give them some more time to find out alternate accommodations for themselves.
- (d) The former Secretary, SAI (Sh Gopal Krishna) wrote DO letter to Head of DDA, NDMC and the Directorate of Estate for making available some quarters to SAI on hire purchase basis or on long term lease basis. Reminders were also sent to expedite the matter. However, no positive response came from these agencies.
- (e) On one combined representation dated 17.05.2011 from the allottees of these premises the former Minister & Chairman, SAI (Sh Ajay Maken) remarked as under:

“The applicants are Employees of SAI staying in houses allotted by SAI since last around 20 years. Now suddenly they are being asked to vacate without making any alternate arrangements. Kindly prepare a model wherein alternate arrangement in the vicinity or the same house is repaired before they are asked to vacate”.

The matter was discussed by the then Secretary, SAI (also the Estate Officer) with the then DG, SAI (Sh DD Verma). However, due to the strict instructions from the MYAS vide letter dated 03.02.2011 the maintenance in these premises could not be commenced. However, SAI adopted a ‘go slow’ approach towards the vacation notices issued to the allottees. The allottees of these premises have not vacated their allotted accommodation as yet.

- (f) One more note dated 06.10.2012 was received from the PS to Hon’ble Minister & Chairman, SAI for a fresh site inspection and to ask the maintenance agency to do the maintenance work on urgent basis. CPWD R Division was requested to have a re-inspection of the site and review its earlier report.

In the review report dated 16.01.2013 of CPWD R Division, quarters of National Stadium kiddies Pool have been declared dangerous and beyond economical repairs. These quarters pose danger to life of the allottees and therefore, they need to be evicted immediately. However, since alternate accommodation facilities are not available and since it is inhuman to vacate the allottees without providing them alternate facilities, it was suggested that repair to this existing building be carried out, so that, these Qtrs could be retained for another 15 years at least before the allottees retire and these quarters are demolished for fresh constructions.

In response to this, directions were received by MYA&S vide letter dated 16th August 2013 that SAI should explore the possibilities of putting up 35 Prefab houses in the vicinity and completely demolish the existing houses. A detailed feasibility report along-with cost implications was required to be submitted to Ministry for consideration.

DG (SAI) visited the Kiddies Pool area on 23/5/2013 to check the feasibility of constructing all the Prefab Qtrs in a new location without disturbing the families occupying the existing Qtrs. This will ensure faster construction and minimum inconvenience to SAI staff family.

After the site visit and discussion with DG (SAI), the following proposal of Prefab construction of Qtrs was submitted:

- a) The family of kiddies pool not to be shifted to the vacant Qtrs to avoid inconvenience due to electricity/water connection and also because the vacant Qtrs are in a very inhabitable condition.
- b) A row or 6 prefab Qtrs (As per the space available) just inside boundary wall towards defunct swimming pool of National Stadium to be constructed and provided with all external services to make it habitable. A new boundary wall be made to separate the residential complex from the National Stadium Complex. Six families of the existing kiddies pool Qtrs to be shifted to these new prefab units.
- c) The existing Qtrs, once vacated, will be demolished and in the space available 5 more prefab qtrs will be constructed and provided with all external services and made habitable. The electrical connection could be temporarily provided through the National Stadium electric supply line.
- d) The above 5 Prefab Qtrs are to be used as buffer in which 5 families of barracks area to be shifted temporarily in rotation till the completion of all 24 Units (Type_III-10 and Type-II-14) in phases in the barracks area.
- e) After the completion of all Prefab Units of barracks area, the remaining families of kiddies' pool in the existing old Qtrs could be shifted permanently to the buffer units and the temporary electric connection could be replaced with permanent connection through their electric maters.
- f) After shifting, the balance old Qtrs in kiddies pool will be demolished and the area cleared and paved.

On the direction of the Secretary (Sports), the Directorate of Estate was requested to provide 35 staff Qtrs, so that the demolition and reconstruction of the entire houses could be done at one go. The Directorate of Estate vide their letter 11013/D/4/2013-Pol-I dt. 13.6.2013 regretted their inability to accede to our request. Again, the Secretary personally discussed the matter with Secretary Urban Development, but in vain.

The possibility of shifting the staff to some distant places was also explored. Taking the staff to some distance would cause severe disruption, since their children will have to be put into new Schools and their life style changes will also be affected. Since they will return in six months or less (once the Pre-fab structures are erected), this disruption is not warranted.

Taking a holistic view of all the facts concerned, the MOS(I/C), MYAS approved the proposal in principle on 26.7.2013 for Construction of Transit Accommodation to the allottees of National Stadium barracks and Kiddies Pool, by using Pre-fab structures.

Financial Implication

In view the above the estimate for the construction of Prefab Units was submitted by NPCC Ltd. The estimates for 35 Prefab Units are Rs. 3.75 Crore. These estimates have been prepared on market rate as no CPWD DSR rates are available for such type of structure. The estimated cost for a similar conventional RCC Unit is Rs. 5.56 Crore as per the CPWD DSR rate, which is much higher than Prefab Unit.

The total estimated cost of construction of 35 No. Prefab Qtrs (Type-II- 25, Type-III-10) including all external services comes out to Rs. 455.86 lakhs.

The detailed estimates are as annexed as Annexure – 14A.

**The summary of the estimates along-with comparison of rates for proposed transit accommodation at
Kiddies Pool & Barracks at Major Dhyan Chand National Stadium, New Delhi**

Pucca R.C.C. Structure based on PAR 2012						Pre-engineering Structure on Market rate		
SL. NO.	PAR Ref.	DESCRIPTION OF ITEMS	AREA	P. A. RATE	AMOUNT	AREA	RATE	AMOUNT
1	1.1.2 (A)	R.C.C Frame Structure up to 2.90 Mtr.	2000	16000	32000000.00	2000	14682.99	29365980.00
2	1.2.8	Resisting Earthquake forces	2000	1140	2280000.00			
		Total			34280000.00			
		Add 21% Cost Index		21.00%	7198800.00			
		COST OF STRUCTURE			41478800.00			29365980.00
		SERVICES						
3	3.1	Internal water supply and sanitary Installations @ 12 %		12%	4977456.00		13.75%	4025001.00
4	3.2	External Service Connection		5%	2073940.00			
5	3.3	Internal electric Installations @ 12.5%		12.50%	5184850.00		13.812%	4043041.00
6	3.6.1	Power wiring and plugs		4.00%	1659152.00			
7	3.6.4	Telephone Conduits		0.50%	207394.00			
		Total for Services			14102792.00			8068042.00
		TOTAL OF BASIC COST OF BUILDING WORKS			55581592.00			37434022.00
8		Cost of Boundary Wall	75	12500	937500.00	75	12500.00	937500.00
9		Cost of Demolishing of existing structure and disposal upto 20 Km lead			2418000.00			2418000.00
10		Credit on Buy Back items			-753250.00			-753250.00
	A	Total			58183842.00			40036272.00
11	B	Contingencies charges @ 3%			1745515.26			1201088.16
12	C	Architectural Charges @ 2%			1163676.84			800725.44
13	D	Labour Cess @ 1% on A			581838.42			400362.72
14	E	NPCC's PMC Charges @ 6.60% on A+B+C			4032140.25			2800938.00
15	F	Service Tax on NPCC's fee @ 12.36% on E			498372.53			346195.94

Total	66205385.31	Total	45585582.26
Say Rs.	66205385.00	Say Rs.	45585582.00
	662.05 lakhs		455.86 lakhs

Concurrence of Finance Committee is solicited for

construction of Transit Accommodation for the allottees of National Stadium Barracks and Kiddies Pool at National Stadium, New Delhi at an estimated cost of Rs. 455.86 lakhs.
--

Agenda Item No. 15

Engagement of HR Expert for Competency modeling, performance management system and capacity building, job fitment and employee record digitalization etc.

Despite having an employee strength of approx. 2835 (including 1025 Coaches), the employees motivation in SAI is extremely low. Also, there are no well-defined career progression policies. There is an immediate requirement for clear-cut definition of the responsibilities of staff at various levels including segregation of responsibility between the Headquarters and Regional / Field Offices, delegation of decision-making power at various levels and reporting structures. Competency modeling, performance management system and capacity building, job fitment and employee record digitalization, etc. are some of the challenges that HR Department has to undertake. Keeping in view of the new challenges to be faced in near future and to make SAI an effective and efficient organization in the coming years, it was opined that a reputed and experienced HR Expert with long and successful track record in Human Resource Development be roped in so that various issues related to optimum utilization of human resources in SAI along with their training/development for cadre evolution in SAI are streamlined. It is in this context that we started searching for a competent HR Manager to revamp the HR Department of SAI.

Accordingly, the following Terms of Reference were drawn for revamping of SAI:

- (i) Devise appropriate training programmes for various categories of employees duly indicating the institutions available specifically in India for the training purpose.
- (ii) Chalk out strategy for motivational improvement including on the spot awards, rewards, recognitions, ethics and work culture including transparency.
- (iii) Devise talent strategy including talent acquisition, multi skilling and diversification, right skilling and create a talent community.
- (iv) Strategy for improved labour relation to have win-win labour relation initiatives for a vibrant organization.
- (v) Chalk out programmes for employees' engagement.
- (vi) Develop performance evaluation strategy, bench-marking etc.
- (v) Develop communication strategy in the organization and team spirit, use of technology and knowledge sharing.
- (vi) Cost reduction initiatives.
- (vii) Develop a succession planning.
- (viii) Welfare measures including health care of the employees, retirement benefits, re-employment initiatives, measures to relieve tension and stress among the employees, wellness etc.
- (ix) The long-term plan for a consistent and result oriented HR planning.
- (x) Creating and nurturing the culture of corporate governance in the organization.
- (xi) Publicity of good practices.
- (xii) Employees cohesiveness.
- (xiii) Any other initiative which the expert thinks to be appropriate.

Our search for such an outstanding HR Manager met with success when we could meet a top notch HR Manager in the form of Prof. S. Ramadoss, a Human Resource Leader, Strategist, Faculty and Coach for over 3 ½ decades. As a Chief Human Resource Officer, Corporate Advisor and Senior Vice- President, he has served as the strategic partner to execute leadership in National Multi-National Corporations including Titan Industries (TATA Group of Companies). Prof. Ramadoss has presented several papers in HR and TQM across the world and has co-authored a best-selling book in Employee Engagement. He has also received notable prestigious awards like the Best Employees Award from the President of India, Dr. Abdul Kalam and the Chief Minister of Tamil Nadu.

The last pay drawn by Prof. Ramadoss from the Titan Industries for the year 2012-13 was Rs.104.78 lakhs plus high end car plus petrol.

After lot of persuasion, Prof. Ramadoss has principally agreed to join SAI as a Consultant to revamp HR Department of SAI. He has finally agreed to take up this responsibility as a call for Nation's duty. If we are able to bring such a top notch professional to head the HR Department as Consultant, he would be in a position to develop new strategies and come out with solutions to some of the perennial problems facing SAI.

His expectations from SAI are enumerated below:

Remuneration of Rs. 2.00 lakh per month

- (i) Secured decent accommodation
- (ii) Car with Driver
- (iii) Appointment for a period of 03 years with designation of Executive Director / Head of HR.
- (iv) Identity card, visiting card, letter head etc
- (v) Office infrastructure support like telephone, Wi-Fi etc

In the interest of overall development of the organization, it is felt that an officer of Prof. Ramadoss's caliber is engaged by SAI to head the HR Department as Consultant for a period of 1 year, extendable upto 3 years on the basis of performance on the terms and conditions given above.

As per the Delegation of Financial Powers circulated vide office order No. 45/2012 dated February 21, 2012, DG, SAI has full powers to hire a Consultant subject to following Govt. of India Instructions / Guidelines & availability of Funds (Sr. No. 16) **[Annexure-15A]**. Also, as per Delegation of Powers on Administrative / Establishment matters issued vide Office Order No. 65/2007 dated May 16, 2007, DG, SAI has full powers for engagement of an agency/ professional for outsourcing of technical / specific type of jobs with concurrence of Finance Division (Sr. No. No. 69) **[15B]**. However, it was felt that we also seek approval of Chairman, Governing Body, SAI & Hon'ble MOS (I/C), Ministry of Youth Affairs & Sports.

Accordingly, the proposal was submitted to the Hon'ble Chairman, SAI on file. Hon'ble Chairman, SAI commented as follows:

"Approved in principal subject to approval of FC."

Concurrence of Finance Committee is solicited for

Engagement of HR Expert for Competency modeling, performance management system and capacity building, job fitment and employee record digitalization etc.

Agenda Item No. 16

Directions of 61st Finance Committee held on August 24, 2012 and 40th Governing Body Meeting held on July 24, 2013

1 The AGENDA ITEM No.8, 9, 10 & 11 were placed for concurrence of Revised Estimates (RE) of certain works in the 61st Finance Committee Meeting.

The list of works is as under:

Item No. 8:

Construction of 200-Bedded Hostel at SAI Campus, Northern Regional Centre. Village Joshi Chauhan, Distt. – Bahalragh, Sonapat, including internal electric installation at Revised cost of Rs.1038.78 lakhs.

Item No. 9:

Construction of Modern Fitness Centre, Alleppey at Re-revised cost of Rs.269.92 lakhs.

Item No. 10:

Construction of 100 Bedded Hostel (60 Boys & 40 Girls at SAI SAG Centre, Jagatpur (Odisha) at Re-revised cost of Rs.681.43 lakhs.

Item No. 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 Lakhs.

2. 61st Finance Committee Meeting concurred the Revised Estimates of the above projects under Agenda item Nos. 8, 9, 10 and 11 with the directions as under:-

Concurred for the approval of Governing Body, subject to the conditions that:

- (a) In future, any cost escalation should be intimated by 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.**

3. It is submitted that since there was delay in holding of the Governing Body Meeting and the execution of projects listed at Para (1) above were held up, former DG SAI directed to issue sanction and release of additional funds required as per revised estimates so that the works are taken up for completion immediately to avoid further escalation of cost

4. The funds were accordingly released and the present status of works is as under:

Sr. no.	Agenda Item	Name of Work	Original Estimates (Rs. in lakhs)	Revised Estimates(in lakhs)	Funds released (in lakhs)	Present progress
1	8	C/o 200 Bedded Hostel at SAI Campus, NRC Sonepat including electrical installation	944.72	1038.78	1038.78	Work completed.
2	9	C/o Modern Fitness Centre at SAG Centre Alleppey	84.69	153.18(RE) 269.92(Re-revised)	253.18	Work completed.
3	10	C/o 100 Bedded Hostel(60 Boys & 50 Girls) at SAI SAG Centre, Jagatpur, Odisha	373.00	551.57(RE) 681.43(Re-revised)	681.43	Hostel building work completed except for part external services
4	11	C/o Boundary Wall I/c 2 Nos. gates over the whole plot for SAI SAG Centre, Jagatpur,Odisha	69.64	148.49	148.49	70% work delayed due to rains & water logging

5. An Agenda Item of 61st Finance Committee Meeting was placed before 40th Governing Body Meeting for approval under Part C (Item Nos. 1 – 4).

The directions of the 40th Governing Body Meeting are as under:

Deferred. AS (Expenditure) desired that a special meeting of Finance Committee on all the above referred items (under Part-C) may be convened before taking a final view. Hon'ble Chairman stated that a copy of the EPC will be arranged by him through Ministry of Defence.

6. It is reiterated that all the four works mentioned above have since been completed or in completion stage and the funds as per revised estimates as concurred by 61st FCM have been released.

7. **In view of para (6) it is requested that the revised estimate of four works mentioned above may please be re-concurred/approved. Necessary action as per the directions issued under 61st Finance Committee as reiterated under Para (2) above shall be taken for future projects after the final view of the Hon'ble Chairman.**

Agenda Item No. 17

Allotment of space to outside bodies in the SAI Stadia Premises located in Delhi

One of the outcomes of infrastructure up gradation work of stadia during Commonwealth Games - 2010(CWG-2010) was removal of encroachments and also vacation of allotment of space made inside the stadia to different organizations. The office space was also allotted to National Sports Federations (NSFs) on payment of rents which actually remained unpaid. As on date, no space is occupied in the stadia by any outside organization other than SAI establishments. However, there is a move from various quarters to get office space allotted to them in the stadia. In this regard, a proposal for the office of OC, CWG-2010 in J N Stadium has already been approved by the Ministry.

The management, maintenance and utilization of the stadia in Delhi(J N Stadium, I G Stadium, Major Dhyana Chand National Stadium, Dr. Shyama Prasad Mukherjee Swimming Pool Complex and Dr. Karni Singh Shooting Ranges) has been transferred to SAI vide MYAS letter dated 18th April, 1984(**Annexure-17A**). Further, as per Notification dated 7th June 1995(**Annexure-17B**) issued by Ministry of Human Resource Development, Department of Youth Affairs & Sports, Govt. of India, the ownership of these stadia rests with the Ministry of Youth Affairs & Sports (MYAS) which is also the Estate Officer of the Stadia. Thus, as per the extant rules, the space in the stadia can be allotted to outside organizations with the approval of MYAS only.

However, it is felt that such allotments create problem during important sports events and conduct of other sports coaching programme as this space is required for the organizers of events. It is therefore, proposed that consent of the custodian i.e. Governing Body of SAI may also be made mandatory before allotment of space in the stadia or any other building belonging to SAI to the outside organizations associated with sports by MYAS.

Concurrence of the Finance Committee is solicited for above.

Agenda Item No.18

Revision of tariff for Sports Hostels

Sports Authority of India (SAI) is having hostel facilities at J.N. Stadium (70 rooms with double beds) and Indira Gandhi Stadium (75 rooms with double beds). However, the tariff could not be fixed towards rental of the rooms. As on date Rs.75/- per bed per day is being charged from the sportspersons and Rs.150/- per bed per night from non-sportspersons in J.N. Stadium. In Indira Gandhi Stadium, Rs.100/- is being charged from both sportspersons and non-sportspersons. This tariff presumably was fixed when sports hostels were not properly furnished. The condition of hostels has improved over the time and efforts are being made to improve it further. The current tariff does not cover even the electricity and AC charges. At present barring TV all other facilities are available in the hostels including AC. Therefore, it is proposed to revise the hostel tariff on the following lines:

- (a) For sportspersons/sports officials - Rs. 250/- per bed per day
- (b) For non-sportspersons (as permitted by Competent Authority) – Rs.400/- per bed per day
- (c) For the SAI Officers and employees it may be revised to Rs.200/- per room per day **or** Rs.150/- per bed per day (Rooms with TV)
- (d) For the relatives/guests of SAI employees - Rs.400/- per room per day (Rooms with TV)

Boarding charges would be extra as per the caterer charges approved by SAI.

Submitted for the concurrence of Finance Committee.

Agenda Item No.19

Creation of Indoor Learners' Pool at Dr. SPM Swimming Pool Complex at the estimated cost of Rs. 422.50 lakhs)

For the conduct of the 1982 Asian Games, the Govt. of India created International standard sports complexes and for the discipline of swimming, Talkatora Swimming Pool was created which was later renamed as Dr. Syama Prasad Mookerjee Swimming Pool Complex.

For making it ready for Commonwealth Games-2010, a decision was taken to renovate and redevelop the present infrastructure. Prior to the renovation / redevelopment of the Dr. SPM SPC for CWG, following facilities were available at the Complex:

- a. Olympic Size Competition Pool: 50 M x 26 M x 3 M
- b. Diving Pool: 25 M x 25 M x 5 M
- c. Warm up Pool: 50 M x 15.4 M x 2 M
- d. Sports Hostels: 60 Bedded Hostel for Boys & Girls
- e. Cafeteria
- f. Learner Pool
- g. Conference Room

The infrastructure available was gainfully utilized and the stadium hosted numerous National Coaching Camps and Domestic / International competitions. The Swimming Pool was used by a large number of swimmers under Come & Play Scheme. The most popular facility was the Learners Pool which saw 50 to 60 trainees at for each session. The training for each candidate was scheduled every alternate day in order to give equal opportunity to every aspirant.

At present besides the Competition, Warm up Pool and the Diving Pool, the rest of the infrastructure was not included in the redevelopment plan, which impacts the proper utilization of this mega infrastructure. It is pertinent to mention here that this swimming pool complex is the only International standard pool available in the country with indoor air conditioning and heating facility. In the absence of the Learners Pool, it is under utilized for sports promotion and revenue generation.

The infrastructure available and location of Dr. SPM SPC is of huge attraction for people across all age categories of the society. It is worth noticing that such infrastructure is unavailable for general masses and to have the privilege of being trained by the senior Coaches of SAI.

The need of a Learners Pool at Dr. SPM Swimming Pool Complex as explained above is imperative not only for providing opportunities to the seeking enthusiasts but will also will be a feeder cadre for the proposed Swimming Academy. The presence of the Learners Pool would also lead to optimum utilization of the International standard infrastructure.

The size of the pool would be 25 M x 6 M with slanting depth of 2 to 4 ft. There will be provision for Change Rooms. A multipurpose hall will be created above the Learners Pool, which will be gain fully utilized at a Multigym Yoga Hall or a Cafeteria.

The Pool will also act as the feeding cadre for the Academy which is proposed to be opened in future. Efforts will be made to make this Learners Pool as expenditure neutral. A small example of one of the methods for revenue generation is stated below:

- i. Proposed fee structure: Rs.4000/- for a month
- ii. Training Session: Morning: Five sessions of 45 minutes each
Evening: Six sessions of 45 minutes each
- iii. No. of trainees in one session: 40
- iv. Revenue Generation: 40 Trainees x Rs.4000/- x 11 sessions = Rs.17,60,000/-

The revenue generated from the Learners Pool is estimated to the tune of Rs.17,60,000/- per month. The expenditure on creation of Indoor Learners Pool and the Multipurpose Hall shall be recovered in 3 to 4 years.

Once the activity increases, the services of additional coaches and life guards will be required. To meet the increase demand, it is proposed that the NIS swimming coaches could be engaged on contract basis. Similarly, the life guards could also be engaged on contract basis. The approximate expenditure on engagement of four contract coaches and six life guards is detailed below:

Sr. No.	Description	Amount (in Rs.)
i	Four Contract Coaches @ Rs.15,000/- per month	60,000
ii	Six Contract Life Guards @ Rs.12,000/- per month	72,000
iii	Additional Security four guards @ Rs.18000/- per month	72,000
iv	Total	2,04,000

The expenditure on engagement of additional coaches and life guards and security will be met from the revenue generated from the Learners Pool. The maintenance of the Learners Pool will be absorbed along with the main pool.

Financial Implication (Rs. 422.50 lakhs)

- i. **The Indoor Learners Pool duly fitted with filtration plant and change rooms equipped with lockers and Multipurpose Hall on the First Floor(civil & electrical):** The cost for creation of Indoor Learners Pool along with changing rooms inclusive of lockers and a Multipurpose Hall is approximately estimated as Rs. 302.50 lakhs. **The details of the estimates submitted by CPWD are annexed as Annexure- 19A.**
- ii. **Air-conditioning and Heating System:** The cost is estimated as Rs. 120 lakhs which will be submitted subsequently.

Concurrence of Finance Committee is solicited for

Creation of Indoor Learners' Pool at Dr. SPM Swimming Pool Complex at the estimated cost of Rs. 422.50 lakhs.