



भारतीय खेल प्राधिकरण

## *SPORTS AUTHORITY OF INDIA*

### 67<sup>th</sup> MEETING OF THE FINANCE COMMITTEE

## *AGENDA*

**Date:** April 23, 2014 (Wednesday)

**Time:** 11.00 a.m.

**Venue:** Conference Room, 1<sup>st</sup> Floor, NDTL Building  
Adjacent SAI Head Office, Lodi Road,  
New Delhi- 110 003

## 67<sup>th</sup> Meeting of Finance Committee of SAI

### INDEX

| Item No. | Particulars   | Page No. |
|----------|---|----------|
| 1        | Confirmation of the Minutes of the 66 <sup>th</sup> Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on February 26, 2014  | 1-8      |
| 2        | Action taken Report on the decisions taken in the 63 <sup>rd</sup> , 64 <sup>th</sup> and 65 <sup>th</sup> Meeting of the Finance Committee of SAI  | 9-21     |
| 3        | Approval of Budget Allocation (2014-15) of Sports Authority of India(SAI)   | 22-24    |
| 4        | Approval for Construction of 200 M - 6 lanes and 1 lane 400 M (on the periphery of 200 M track) Synthetic Athletic Track at RGHATC Shillaroo(Himachal Pradesh) at an estimated cost of Rs. 454. 00 lakhs                                    | 25-42    |
| 5        | Approval for Revised Estimates of Rs. 183.65 lakhs for construction of 3 Nos. Tennis Courts with Synthetic Surface including flood light at SAI NERC, Imphal  | 43-56    |
| 6        | Approval for Revised Estimates of Rs. 332.11 lakhs for providing of wooden flooring in Multi-purpose Hall at SAI LNCPE Thiruvananthapuram   | 57-72    |
| 7        | Approval for Replacement of 1 No Synthetic Hockey Turf at SAI Central Regional Centre, Bhopal at an estimated cost of Rs. 360.00 lakhs  | 73-78    |
| 8        | Payment of Property Tax/Service Charges of five stadia Complexes in Delhi i.e. J.N. Stadium, I.G. Stadium Complex, Maj. Dhyan Chand National Stadium, Dr. Shyama Prasad Mukherjee Swimming Pool Complex and Dr. Karni Singh Shooting Ranges | 79-103   |
| 9        | Tariff for different categories for the facilities run in-house under 'Community Connect' Programme   | 104-105  |
| 10       | Establishment of SAI National Swimming Academy at Dr. SPM Swimming Pool Complex   | 106-165  |
| 11       | Utilization of generated revenue for Maintenance, renovation and up-gradation of the sports infrastructure  | 166      |
| 12       | Construction of Wrestling Hall at SAI NRC Sonapat at an estimated cost of Rs. 579.61 lakhs  | 167-173  |
| 13       | Construction of Transit Accommodation for allottees of National Stadium Barracks and Kiddies Pool at Major Dhyan Chand National Stadium(MDCNS), New Delhi   | 174      |

## Agenda Item No.1

### Confirmation of the Minutes of the 66<sup>th</sup> Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on February 26, 2014

The Minutes of the 66<sup>th</sup> Meeting of Finance Committee of SAI were circulated vide Circular No. 6(28)/SAI/B&F/66<sup>th</sup> FC/2013-14 dated 6<sup>th</sup> March 2014 [*Annexure- 1*].

Director (PF-II), Department of Expenditure, Ministry of Finance vide note No.40(1)/PF-II/2012(Vol.III Part) dated 19.03.2014 has intimated that the following differences / variance have been noted in the Minutes and the Back to Office note and has requested that either the minutes may be amended or MoF's position may be brought on record:

| <b>Item No.</b> | <b>Description</b>  | <b>Decision recorded in the meeting circulated vide letter No. 6(28)/SAI/B&amp;F/66<sup>th</sup>FC 2013-14 dated 6<sup>th</sup> March 2014</b>  | <b>Suggested amendments by Addl. Secretary(Exp.), Department of expenditure, MoF</b>  |
|-----------------|---|---|---|
| 2               | Creation of Swimming Pool one each at Jawaharlal Nehru Stadium (JNS), Indira Gandhi Sports Complex (IGSC) and Dr. Karni Singh Shooting Range (Dr. KSSR) at total estimated cost of Rs. 907.50 lakhs | The proposal was approved in principle. The Mechanism for creation and operation may be put up in the next Finance Committee Meeting. The efforts may be made to go for fixed rate contract system after exploring the possibilities from Central / State PWOs. There should be a panel of experts in sports discipline to vet the estimates submitted by the Central / State PWOs. | It was decided that SAI would work out on estimate for planning and execution of new works which took into account the following directions:<br>The specifications to be decided by a capable agency which was not the executing agency.<br><br>Proper cost discovery by bidding out projects on a fixed cost basis rather than on lowest agency charges bid. |
| 3               | Creation of Squash Court at Jawaharlal Nehru Stadium (JNS) and Indira Gandhi Sports Complex (IGSC) at total estimated cost of Rs. 5,25,33,536/-.  |   | Appointment of appropriate project monitoring agency to be explored.<br><br>The normative costs to be worked out taking L1 as the normative costs did not guard against cartelization leading to unjustified expenditure.   |
| 4               | Creation of Golf Driving Range one each at Jawaharlal Nehru Stadium and Dr. Karni Singh Shooting Range at total estimated cost of Rs. 3,20,02,956/-.  |   |   |

| Item No. | Description  | Decision recorded in the meeting circulated vide letter No. 6(28)/SAI/B&F/66 <sup>th</sup> FC 2013-14 dated 6 <sup>th</sup> March 2014   | Suggested amendments by Addl. Secretary(Exp.), Department of expenditure, MoF                                 |
|----------|--|--|---|
| 6        | Effective implementation of Community Connect Scheme | <p>The Finance Committee approved the proposal in principle subject to the following:</p> <p>The revenue sharing model for most of the disciplines should be in the ratio of 60:40. Wherein 60% goes to the agency and 40% will go to SAI.</p> <p>The membership should be given for One Year, three year and Five years terms</p> <p>Simplification of Daily usage fee structure</p> <p>The eligibility and evaluation criteria should be fixed in advance.</p> <p>In the first category, the SAI should fix the charges for each discipline to be run by the agencies.</p> <p>For the disciplines like Swimming, Tennis, Golf, Cricket, Badminton and shooting, the maximum assured monthly and annual revenue to SAI may be the criteria. The agencies may be allowed to fix charges at their own.</p> <p>The concession to the Govt. Employees should be given with the approval of DG SAI in each case.</p> | It was decided that the scheme would be worked out and would be brought back to FC in a short meeting notice. |

| Item No.          | Description   | Decision recorded in the meeting circulated vide letter No. 6(28)/SAI/B&F/66 <sup>th</sup> FC 2013-14 dated 6 <sup>th</sup> March 2014  | Suggested amendments by Addl. Secretary(Exp.), Department of expenditure, MoF              |
|-------------------|---|---|--|
| Sup pl. Item no.1 | Setting up of SAI National Cycling Academy (SAI NCA) at IG Stadium, New Delhi   | Approved. It was also desired that while sending the proposal for deployment of staff the ways and means to meet their expenditure on salaries, allowances etc. through revenue generation must be mentioned. | The scheme was recommended with a maximum capital cost of Rs. 1.75 crore over three years. |
| Sup pl. Item no.2 | Setting up of Navy Boys Sports Company(NBSC) for sailing, Kayaking and Canoeing at Indian Naval Academy , Ezhimala (Kerala) | Approved in the normal category state.  | The per day per head cost applicable would be as per norms.                                |

**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 63<sup>rd</sup>, 64<sup>th</sup> and 65<sup>th</sup> Meeting of the Finance Committee of SAI

In the 66<sup>th</sup> meeting of the Finance Committee held on 26<sup>th</sup> February 2014, while deliberating the agenda item regarding confirmation of the Minutes of the 65<sup>th</sup> Meeting of Finance Committee of SAI held on September 12, 2013, the Committee desired that the Action Taken Report (ATR) on the decisions taken in the last three Finance Committee Meetings may be put in the next Finance Committee Meeting.

Accordingly, the ATR on the decisions taken in the 63<sup>rd</sup>, 64<sup>th</sup> and 65<sup>th</sup> Meeting of the Finance Committee is as under:

### Action taken Report on the decisions taken in the 63<sup>rd</sup> Meeting of the Finance Committee of SAI held on 1<sup>st</sup> April 2013

| Agenda Item No. | Item  | Decision  | Action Taken   |
|-----------------|---|---|--|
| 2.              | Action Taken Report on the decisions taken in the 62 <sup>nd</sup> Meeting of the Finance Committee of Sports Authority of India (SAI) held on 20 <sup>th</sup> December, 2012. | The action taken on the decisions taken was noted. It was also directed that proper justification in respect of item no. 8 (Approval of Revised Estimates of Rs. 721.00 lakh (Original cost – Rs. 330.00 lakh) for Laying of Synthetic Athletic Track at SAI NERC Imphal, Manipur) and item No.9 (Approval for Revised Estimates of Rs. 535.54 lakh (Original cost- Rs. 247.00 lakhs) for Laying of Synthetic Hockey Surface at SAI NERC Imphal, Manipur) may be given before placing it before the Governing Body of SAI for ratification in its next meeting. | The item no. 8 and 9 were placed before the Governing Body for ratification in its 40 <sup>th</sup> meeting held on 24 <sup>th</sup> July 2013 and the following decisions were taken:<br><b><u>Item No.8</u></b><br>It was decided that the cost estimates of laying of synthetic track at SAI NERC, Imphal may be confirmed. Revised Estimates not provided by CPWD, thus work got held up. Further due to budgetary constraints proposal was cancelled.<br><b><u>Item No.9</u></b><br>The proposal was approved. Revised administrative approval was issued. However, CPWD has again forwarded the Revised Estimates of 909.00 lakhs which is under scrutiny. |
| 3               | Approval of Revised Estimates (2012-13) of Sports Authority of India (SAI)  | Concurred for the approval of Governing Body.   | The proposal was placed before the Governing Body for ratification in its 40 <sup>th</sup> meeting held on 24 <sup>th</sup> July 2013 and the same was approved.   |

| Agenda Item No. | Item  | Decision   | Action Taken   |
|-----------------|---|--|--|
| 4               | Approval of Budget Allocation (2013-14) of Sports Authority of India (SAI)  | Concurred for the approval of Governing Body.  | The proposal was placed before the Governing Body for ratification in its 40th meeting held on 24 <sup>th</sup> July 2013 and the same was approved.   |
| 6               | Inclusion of Public Sector banks/Private Sector banks which have been approved by Reserve Bank of India (RBI) in addition to Scheduled Nationalized Banks for providing banking services to Central Autonomous Bodies | Concurred for the approval of Governing Body.  | The proposal was placed before the Governing Body for ratification in its 40th meeting held on 24 <sup>th</sup> July 2013 and the same was approved.   |
| 8               | Approval for Draft Agreement for Empanelment of Government Construction Agency M/s National Projects Construction Corporation Ltd. (NPCC) for capital works at SAI Regional Centers/Academic Institutions.            | Concurred for the ratification of the decision of Chairman Governing Body by Governing Body subject to the condition that the agreement is in conformity with GFR. | The proposal was placed before the Governing Body for ratification in its 40th meeting held on 24 <sup>th</sup> July 2013 and the same was ratified. However, it was pointed out that this agenda item is for empanelment and not for approval of draft agreement.<br><br>All Centres of SAI have been informed for taking necessary action. |
| 11              | Revision of wages of contractual /casual employees working in SAI.  | Concurred with prospective effect from 1 <sup>st</sup> April, 2013 for the approval of Governing Body.   | The proposal was placed before the Governing Body for ratification in its 40th meeting held on 24 <sup>th</sup> July 2013 and the same was approved. Accordingly, a notification No. SAI/Pers/1774/2008-09/Vol. II/1287 dated 30.08.2013 has been issued to this effect.   |

| Agenda Item No. | Item   | Decision   | Action Taken  |
|-----------------|--|--|---|
| 12              | Revision of wages of contract coaches working in SAI                               | Concurred with prospective effect from 1 <sup>st</sup> April, 2013 for the approval of Governing Body.                                       | The proposal was placed before the Governing Body for ratification in its 40 <sup>th</sup> meeting held on 24 <sup>th</sup> July 2013 and the same was approved. Accordingly, a notification No. 38-1/Contt./Aptt./CD/SAI/09 dated 02.09.2013 has been issued to this effect.   |
| 13              | Revision for lump-sum limit for facilities for Centre of Excellence (CoE) Trainees | Concurred for the approval of Governing Body taking into consideration the cost escalation in various facilities being provided to trainees. | The proposal was placed before the Governing Body for ratification in its 40 <sup>th</sup> meeting held on 24 <sup>th</sup> July 2013 and the same was approved.  |
| 15              | Procurement of Fitness Equipment   | Concurred for the approval of Governing Body subject to the condition that proper purchase procedure as per GFR has been followed.           | The proposal was placed before the Governing Body for ratification in its 40 <sup>th</sup> meeting held on 24 <sup>th</sup> July 2013. The agenda item along-with errata was discussed and ratified.<br><br>The supply and installation of Fitness Equipments stands completed. |



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

| Agenda Item No. | Item   | Decision  | Action Taken  |
|-----------------|--|---|---|
| 1.              | <b>Confirmation of the Minutes of the 63<sup>rd</sup> Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on 1<sup>st</sup> April 2013</b> | The Finance Committee confirmed the minutes of the 63 <sup>rd</sup> 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 <sup>st</sup> 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 <sup>th</sup> July 2013. | <p>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<sup>th</sup> meeting held on 24<sup>th</sup> July 2013 and the same were approved by the Governing Body.</p> <p>Accordingly, the notification No. SAI / Pers / 1774 / 2008-09/Vol. II/1287 dated 30.08.2013 and No. 38-1/ Contt. /Aptt. / CD /SAI/09 dated 02.09.2013 respectively has been issued to this effect.</p> |
| 3.              | <b>Approval of Annual Accounts and Financial Statement (2012-13) of Sports Authority of India(SAI)</b>   | 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 40<sup>th</sup> meeting held on 24<sup>th</sup> July 2013 and the same was approved by the Governing Body. However, it was desired that ATR on the Audit Report may be placed in the next Finance Committee Meeting.</p> <p>Accordingly, the Action Taken Report on the observations made by audit authorities on the accounts of last three years was placed in 65<sup>th</sup> Meeting of FC held on 12<sup>th</sup> September 2013 vide <b>agenda item No. 3.</b></p>                             |

| Agenda Item No. | Item  | Decision  | Action Taken  |
|-----------------|---|---|---|
| 4.              | <b>Accounting &amp; Financial Reforms in SAI</b>  | 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. | <p>The proposal was placed before the Governing Body of SAI in its 40<sup>th</sup> meeting held on 24<sup>th</sup> July 2013 and the same was approved by the Governing Body.</p> <p>The matter for development of Manual on Accounting &amp; Financial Reforms of SAI has already been taken up with INGAF vide Finance Division letter No. 1(91)/SAI/B&amp;F/2013-14 dated 7<sup>th</sup> August 2013 and the work on development is in progress. INGAF is being pursued personally to complete the development work at the earliest.</p> <p>A reminder vide this office letter No. 1(91)/SAI/B&amp;F/2013-14 dated 16<sup>th</sup> April 2014 has also been sent to INGAF for completion of development at the earliest.</p> |
| 5.              | <b>Approval to float RFP for Energy Audit of SAI establishments</b>   | 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.  | <p>The proposal was placed before the Governing Body of SAI in its 40<sup>th</sup> meeting held on 24<sup>th</sup> July 2013 and the same was approved by the Governing Body.</p> <p>RFP is under preparation.</p> <p>However, efforts have been made to reduce the expenditure on electricity in all five stadia in Delhi which has lead to reduction in the huge expenditure (almost 40%) on electricity bills.</p>   |
| 6               | <b>Allocation of Budget for salaries of coaches under Coaching Head instead of Salaries Head under Plan for the financial year 2014 – 15 to SAI</b> | Concurred for the approval of Governing Body. It was directed that the new format may be adopted from the next financial year (2014-15).  | <p>The proposal was placed before the Governing Body of SAI in its 40<sup>th</sup> meeting held on 24<sup>th</sup> July 2013 and the same was approved by the Governing Body.</p> <p>The matter was taken up with MYAS vide D.O. No. 4(12)/SAI/B&amp;F/2013-14 dated 30<sup>th</sup> August 2013 and the same was not agreed to.</p>  |

| Agenda Item No. | Item   | Decision   | Action Taken   |
|-----------------|--|--|--|
| 8               | <b>Procurement of vehicles on replacement account</b>                      | 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. | <p>The proposal was placed before the Governing Body of SAI in its 40<sup>th</sup> meeting held on 24<sup>th</sup> July 2013 and the same was approved by the Governing Body. It was decided that the matter may be referred to MYAS for approval.</p> <p>Accordingly, the proposal was submitted to MYAS for seeking approval for procurement of vehicles on replacement account and the same has been approved.</p> <p>The procurement of vehicle is under process as per the directions contained in the approval letter.</p>   |
| 9               | <b>Empanelment of Travel Agent for SAI for economizing the expenditure</b> | 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 40<sup>th</sup> meeting held on 24<sup>th</sup> July 2013 and the same was approved by the Governing Body with the condition that M/s Balmer Lawrie &amp; Co. Ltd. should also be included.</p> <p>As per OM No.19024/1/2009-E.IV dated 16.09.2010 &amp; 09.07.2013 of MoF, Deptt. Of expenditure, M/s Ashok Travels &amp; Tours and Indian Railways Catering and Tourism Corporation (IRCTC) have been authorized for Air and Train Ticketing for Govt. offices besides M/s Balmer Lawrie &amp; Co. Ltd. It was decided the SAI may utilize the services of both the agencies and accordingly, intra office Note No. 4201/SAI/GAD-I/BML/2013-14/403 dated 25.10.13 has been issued to this effect.</p> |

| Agenda Item No. | Item   | Decision  | Action Taken  |
|-----------------|--|---|---|
| 11              | <p><b>Revised approval for the work already sanctioned related to National Games to be held in Kerala during Feb-2014 at SAI LNCPE Thiruvananthapuram (Kerala)</b></p> | <p>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 &amp; enclosure for official &amp; VIPs at Cycling Velodrome, Thiruvananthapura are concerned, Finance Committee recommended that the proposal may be scrapped.</p> <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> | <p>The proposal was placed before the Governing Body of SAI in its 40<sup>th</sup> meeting held on 24<sup>th</sup> 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  |
|-----------------|---|---|---|
| 13              | <b>Infrastructure development for proposed STC &amp; COE at Alwar</b>   | Noted. To be put up for the ratification of Governing Body.   | <p>The proposal was placed before the Governing Body of SAI in its 40<sup>th</sup> meeting held on 24<sup>th</sup> July 2013 for ratification. The AS(Exp.) pointed out that since the land is yet to be handed over to SAI and architectural design is not available. The expenditure at this stage can't be assessed properly. The detailed estimates will be put up before the FC for its consideration. Secretary (Sports) pointed out that the land, once formally handed over needs to be protected from encroachers and the boundary wall could be constructed as per actuals. The proposal already approved by the Chairman, Governing Body was ratified.</p> <p>Construction of boundary wall is approved by Governing Body. Acquiring of land is in progress.</p> |
| 14              | <b>Engaging Kerala Police Housing and construction Corporation Ltd. for executing minor construction work/repair at SAI LNCPE and SAI Kerala Region</b> | Concurred for the approval of Governing Body.   | <p>The proposal was placed before the Governing Body of SAI in its 40<sup>th</sup> meeting held on 24<sup>th</sup> July 2013 and was approved. However, it was pointed that the proposal is for empanelment and not for engagement.</p> <p>Principal, LNCPE, Thiruvananthapuram has been informed accordingly.</p>  |
| 16              | <b>Golden Hand Shake Scheme / Voluntary Retirement Scheme (VRS) in SAI.</b>   | 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 40<sup>th</sup> meeting held on 24<sup>th</sup> 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' &amp; 'B' as well as the coaches.</p> <p>The Revised Scheme has been referred to MYAS on file.</p>  |

| Agenda Item No.           | Item   | Decision                                      | Action Taken   |
|---------------------------|--|---|--|
| Supplementary agenda No.2 | <b>Proposal for Engagement of Public Work Organizations (PWO) for undertaking Capital works in SAI Centers</b> | Concurred for the approval of Governing Body. | <p>The proposal was placed before the Governing Body of SAI in its 40<sup>th</sup> meeting held on 24<sup>th</sup> 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.</p> <p>All Centres of SAI have been informed for taking necessary action.</p> |

**Action Taken Report on the decisions taken in the 65<sup>th</sup> Meeting of the Finance Committee of SAI held on September 12, 2013**

| Agenda Item No. | Item   | Decision   | Action Taken  |
|-----------------|--|--|---|
| 4               | Construction of Indoor Hall for Basket Ball at SAI NS NIS Patiala at an estimated cost of Rs. 502.49 lakhs   | The estimates as contained in the agenda note were concurred for approval of the Governing Body, subject to:       | The item was placed before the Governing Body in its 41 <sup>st</sup> Meeting held on 24 <sup>th</sup> September 2013.  |
| 5               | Construction of Indoor Hall for Volley Ball at SAI NS NIS Patiala at an estimated cost of Rs. 537.32 lakhs   | Availability of budget provision; and (ii)Obtaining of competitive bids from the Public Works Organizations (PWOs) | DG, SAI informed that it has been pointed out by DoE that these items have been approved in the 65 <sup>th</sup> FC Meeting with a non-cost escalation clause in addition to other clauses regarding availability of funds and price discovery by addressing various construction agencies in the public sector.<br>The Governing Body approved these proposals subject to above. |
| 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   |  | The Administrative Approval and Expenditure sanction issued and the funds (10%) also released.  |
| 9               | Providing and Laying of Synthetic Athletic Track at SAI Regional Centre Lucknow at an estimated cost of Rs. 762. 13 lakhs<br>Replacement of Synthetic Hockey Surface at SAI Southern Centre, Bangalore at an estimated cost of Rs. 571.00 lakhs. |  |   |

| Agenda Item No. | Item   | Decision  | Action Taken  |
|-----------------|--|---|---|
| 12              | Establishment of Special Area Games (SAG) Centre at Churachandpur (Manipur) at an estimated cost of Rs. 133.60 lakhs | Concurred. It was decided that the draft MoU may be put up before the Governing Body along-with the agenda item.  | <p>The item was placed before the Governing Body in its 41<sup>st</sup> Meeting held on 24<sup>th</sup> September 2013 and the same was subject to adhering the observations made by DoE regarding approval of the Lease Deed by IFD of MYAS.</p> <p>The Chairman desired that the Centre may concentrate on indigenous games specific to the area. At the same time, restructuring of STC and SAG Schemes be also done by a duly constituted Committee and the recommendations thereof be placed before the next Governing Body Meeting. The Committee will inter alia conduct the audit of all these Centres in the first instance and thereafter, come up with a new concept. While doing so, it will also suggest about the Centres which need to be closed in view of their dismal performance or so. A presentation on the above may be made in the next GB.</p> <p>The draft MoU has been prepared and sent to North East Regional Centre, Imphal. The Deputy Director in-charge has been asked to get the tripartite MoU made accordingly and sent back to SAI Head Office for the approval of competent authority.</p> |
| 13              | Establishment of SAI Training Centre at Mahe(Puducherry)   | The proposal for taking over the International standard Multi-purpose Indoor Stadium (fully air-conditioned) with a seating capacity of 1000 seats constructed by the State Govt. of Puducherry at Mahe was approved, subject to the condition that the Lease Deed to be entered into with the State Govt. may be got approved from IFD. However, the proposal for construction of athletic track and football field at Mahe under Urban Sports Infrastructure Scheme (USIS) of Govt. of India was not agreed to. | The above issues have already been taken up with the office of the Hon'ble Chief Minister, Govt. of Puducherry by Principal, LNCPE stating that MoU will be signed with the UT for which draft will be send on hearing from the office of Hon'ble Chief Minister vide letter No. SAI/Ker/USIS-Mahe/125/13-14/2613 dated 4 <sup>th</sup> December 2013.  |



| Agenda Item No. | Item   | Decision  | Action Taken   |
|-----------------|--|---|--|
| 17              | Allotment of space to outside bodies in the SAI Stadia Premises located in Delhi | <p>Concurred for the approval of Governing Body.</p> <p>The issue was deliberated at length. The Chairman advised that all-out efforts should be made to generate optimum revenue by way of letting out the vacant space in SAI Stadia. Addl. Secretary (Expdt.) suggested that while doing so, utmost care needs to be taken to ensure that the main objective of SAI does not get compromised in any manner whatsoever. For this purpose, a model agreement to be entered for renting out should be prepared keeping all legal and other aspects in mind and thereafter, a detailed proposal may be placed before the Governing Body with complete justification. The model agreement should have provision that the premises will have to be vacated during important national or international events. Further, the Chairman stated that non-sports activities should be allowed for generation of revenue, but sports related organizations should get priority.</p> | <p>The item was placed before the Governing Body in its 41<sup>st</sup> Meeting held on 24<sup>th</sup> September 2013 and the same was approved taking into account the comments received from DoE. After discussion, it was decided that a Committee comprising the following be formed to examine all the proposals received for renting out of vacant space and generation of revenue, and submit the same to Chairman for ratification, in the subsequent GB meeting:-</p> <p>DG, SAI : Chairman<br/> J.S. (Sports), MYAS : Member<br/> Shri Malav Shroff : Member<br/> Shri Viren Rasquinha : Member<br/> Shri Mustafa Ghouse : Member<br/> ED (Finance), SAI : Member</p> <p>The Committee is empowered to take all decisions pertaining to renting out vacant space in the stadia and in the Regional Centres, if any, and generation of revenue.</p> <p>The matter has been taken up with MYAS for issue of necessary instructions in this regard vide letter No.05/SAI/SA/Misc./2013-14/225 dated 21<sup>st</sup> November 2013.</p> |

| Agenda Item No. | Item  | Decision   | Action Taken  |
|-----------------|---|--|---|
| 18              | Revision of tariff for Sports Hostels   | Concurred for the approval of Governing Body. However, a suggestion was made for inclusion of MYAS, NDTL, NADA officials etc. for availing the Sports Hostels facilities.              | <p>The item was placed before the Governing Body in its 41<sup>st</sup> Meeting held on 24<sup>th</sup> September 2013 and the same was approved.</p> <p>Revised Tariff has been notified vide Notification No.13/SAI/SA/Circular/2013-14 dated 18<sup>th</sup> October 2013 to this effect.</p>  |
| 19              | Creation of Indoor Learners' Pool at Dr. SPM Swimming Pool Complex at the estimated cost of Rs. 422.50 lakhs. | Concurred for the approval of Governing Body. ED (Finance) stated that the same will be financed from the interest earned on Corpus Fund of SAI earmarked for capital works in stadia. | <p>The item was placed before the Governing Body in its 41<sup>st</sup> Meeting held on 24<sup>th</sup> September 2013 and the same was approved with the direction that the construction of proposed facilities on PPP basis should be explored first. It was observed that the revenue stream generated would pay for capital expenditure and exceed maintenance expenditure.</p> <p>The Chairman desired that the Swimming Pool (Kiddies' Pool) at Major Dhyan Chand National Stadium, New Delhi should also be revived.</p> |

### Agenda Item No.3

#### Approval of Budget Allocation (2014-15) of Sports Authority of India (SAI)

The following Budget Estimates for the year 2014-15 were submitted to the Ministry of Youth Affairs & Sports:

|   |                                      |                                   |                      |
|---|--------------------------------------|-----------------------------------|----------------------|
|   |                                      |                                   | <b>(Rs in lakhs)</b> |
| 1 | Non-Plan                             | Gross Requirement                 | Rs. 11650.00         |
|   |                                      | <b>Less: Anticipated Receipts</b> | <b>Rs. 5650.00</b>   |
|   |                                      | <b>Net Requirement from MYAS</b>  | <b>Rs. 6000.00</b>   |
| 2 | Plan                                 |                                   | <b>Rs. 43785.00</b>  |
| 3 | Schemes/Project in North East Region |                                   | <b>Rs. 6334.00</b>   |

2.0 Against the above projections, the Ministry has provided the following Budget Allocation for the financial year 2014-15:

|                |  | <b>(Rs. in lakhs)</b> |
|----------------|--|-----------------------|
| <b>Sr. No.</b> | <b>Heads</b>                                   | <b>Total</b>          |
| 1              | Non-Plan                                       | 4910.00               |
| 2              | Plan (other than NE States)                    | 27600.00              |
| 3              | Plan(Schemes/Projects in North Eastern States) | 3600.00               |

3.0 Based on the allocation provided by the Ministry for 2014-15 which is same as provided for Plan including NER in 2013-14 so keeping in view the BE 2013-2014 and requirement of SAI, the Major Head wise/scheme-wise allocation for the year 2014-15 is proposed as under:

#### Major Head-wise/scheme-wise Budget allocation for the financial year 2014-15

##### **NON PLAN**

|                |  | <b>(Rs. in lakhs)</b> |
|----------------|--|-----------------------|
| <b>Sr. No.</b> | <b>Name of the Scheme</b>                                    | <b>Amount</b>         |
| 1              | Establishment and other Misc. expenses                       | 6000.00               |
| 2              | Pension  | 4000.00               |
| 3              | Loans & Advances to SAI employees                            | 100.00                |
| 4              | Operation and Maintenance of Staff Houses                    | 50.00                 |
| 5              | Computerized Sports Data Bank                                | 120.00                |
| 6              | <b>Total</b>   | <b>10270.00</b>       |
| 7              | <b>Less: Anticipated Receipts(including opening balance)</b> | <b>5360.00</b>        |
| 8              | Net Allocation provided by MYA&S                             | <b>4910.00</b>        |

**PLAN****(Rs. in lakhs)**

| <b>Sr. No</b> | <b>Name of the Scheme</b>   | <b>Amount</b>      |
|---------------|---|--------------------|
| 1             | National Sports Talent Contest (NSTC)   | 100.00             |
| 2             | Army Boys Sports Companies (ABSC)   | 925.00             |
| 3             | Special Area Games (SAG)  | 550.00             |
| 4             | SAI Training Centres(STC)   | 2900.00            |
| 5             | Centre of Excellence (COX)  | 200.00             |
|               | <b>Total of SAI Sports Promotional Schemes</b>  | <b>4675.00</b>     |
| 6             | Coaches salaries & other misc. expenses   | 10500.00           |
| 7             | Salaries & other misc. expenses of establishment and field staff including publicity  | 4000.00            |
| 8             | Sports Science/Medical Centre   | 150.00             |
| 9             | Equipment Support   | 500.00             |
| 10            | Operation and Maintenance of SAI Stadia/building including publicity at<br>a)Delhi<br>b)Regional Centres, LNCPE & NSNIS Patiala | 4000.00<br>1900.00 |
| 11            | Academic Programme<br>a)LNCPE, Thiruvananthapuram<br>b)NSNIS Patiala  | 100.00<br>130.00   |
| 12            | Capital Projects/Construction Works   | 1645.00            |
| 13            | <b>Total expenditure requirement</b>  | <b>27600.00</b>    |

**PLAN FOR NORTH EAST REGION****(Rs. in lakhs)**

| <b>Sr. No</b> | <b>Name of the Scheme</b>   | <b>Amount</b>  |
|---------------|---|----------------|
| 1             | National Sports Talent Contest (NSTC)   | 12.00          |
| 2             | Army Boys Sports Companies (ABSC)   | 0.00           |
| 3             | Special Area Games (SAG)  | 600.00         |
| 4             | SAI Training Centres(STC)   | 400.00         |
| 5             | Centre of Excellence (COX)  | 33.00          |
|               | <b>Total of SAI Sports Promotional Schemes</b>  | <b>1045.00</b> |
| 6             | Coaches salaries & other misc. expenses   | 1100.00        |
| 7             | Salaries & other misc. exp. of establishment and field staff including publicity  | 520.00         |
| 8             | Sports Science/Medical Centre   | 6.60           |
| 9             | Equipment Support   | 0.00           |
| 10            | Operation and Maintenance of SAI Stadia/building including publicity at<br>a)Delhi<br>b)Regional Centres, LNCPE & NSNIS Patiala | 0.00<br>77.00  |
| 11            | Academic Programme<br>a)LNCPE, Thiruvananthapuram<br>b)NSNIS Patiala  | 0.00<br>0.00   |
| 12            | Capital Projects/Construction Works   | 851.40         |
| 13            | <b>Total expenditure requirement</b>  | <b>3600.00</b> |

**Concurrence of Finance Committee is solicited for**

|  |
|--|
| Budget Estimates (2014-15) of Sports Authority of India (SAI). |
|--|

## Deliberations for directions of Finance committee on additional requirements of funds

The status of BE and RE for the financial year 2013-14 under Plan is as under:

(Rs. in crores)

| Sr. No. | Scheme       | BE 2013-14 submitted to MYAS | Budget allocation provided to SAI 2013-14 | RE 2013-14 submitted to MYAS | Shortfall     |
|---------|--------------|------------------------------|---|------------------------------|---------------|
| (1)     | (2)          | (3)                          | (4)                                       | (5)                          | (6)= (5)-(4)  |
| 1       | Plan         | 387.75                       | 276.00                                    | 367.20                       | 91.20         |
| 2       | Plan(NER)    | 85.00                        | 36.00                                     | 53.91                        | 17.91         |
| 3       | <b>Total</b> | <b>472.75</b>                | <b>312.00</b>                             | <b>421.11</b>                | <b>109.11</b> |

It is clear from the above table that the allotment was short by 109.11 crore vis-à-vis RE proposed in the financial year 2013-14.

The status of BE submitted and budget allocated for the financial year 2014-15 is as under:

(Rs. in crores)

| Sr. No. | Scheme       | BE 2013-14 submitted to MYAS | Budget allocation provided to SAI 2013-14 | Shortfall     |
|---------|--------------|------------------------------|---|---------------|
| 1       | Plan         | 437.85                       | 276.00                                    | 161.85        |
| 2       | Plan(NER)    | 63.34                        | 36.00                                     | 27.34         |
| 3       | <b>Total</b> | <b>501.19</b>                | <b>312.00</b>                             | <b>189.19</b> |

It can be seen from the above table that allotment is short by Rs. 189.19 crore.

From the above two tables, it is seen that the budget size has been truncated drastically which has led to vicious circle. Further there is no Depreciation Reserve Fund (DRF) in SAI as a result renovation work is not being taken up due to financial constraints. For instance, there is a requirement of Rs. 122 crore for renovation of Motibagh Palace at NSNIS Patiala. Similar is the condition of assets which require immediate renovation to keep them maintained at the desired level in various Regional Centres of SAI.

The funds are also required for creation of Pension fund. As per actuaries analysis as on 31.12.2013, Rs. 563.54 crore is required whereas Rs. 141.34 crores only have been invested towards Pension fund. Thus, Rs. 422.20 crore more is required.

The operation of maintenance of stadia has become difficult in SAI Stadia in Delhi in order to maintain them at the desired level. Against the minimum requirement of Rs. 78.00 crore, the allocation of Rs. 40.00 crore has been made for the financial year 2014-15. Thus, Rs. 38.00 crore more is required.

Keeping in view above aspects, SAI requires approximately Rs. 700 .00 crores.

**Directions of Finance Committee are solicited for financing the above requirements.**

## **Agenda Item No. 4**

### **Approval for Construction of 200 M - 6 lanes and 1 lane 400 M (on the periphery of 200 M track) Synthetic Athletic Track at RGHATC Shillaroo(Himachal Pradesh) at an estimated cost of Rs. 454. 00 lakhs**

#### **Background/ Justification**

Altitude training is increasingly being thought of as a necessity for performance in a variety of sports. The interest extends from athletes and coaching to the research community. Altitude training is the practice by some by some athletes of training for several weeks at high altitude, preferably over 2,400 meters (8,000 ft) above sea level, though more commonly at intermediate altitude due to the shortage of suitable high- altitude locations. At intermediate altitudes, the air still contains approximately 20.9% oxygen, but the barometric pressure and thus the partial pressure of oxygen is reduced.

2.0 Athletes have been aware of the benefits that altitude training can have for their performance in terms of overall strength, power and endurance. Today it is the most popular and only legal method to getting a physiological edge over the competition. All forms of physical effort and exertion require extensive use of the body's oxygen transport and metabolism systems. The proper altitude training program can substantially boost these systems through enhanced ventilation, naturally increased EPO production and increased mitochondrial efficiency. This will allow were more efficient energy production both aerobically as well as an anaerobically.

3.0 The proposal to have a 400 mtrs Synthetic Athletic Track was first mooted in 2003 at NS NIS Patiala and it was indicated that to lay 400 mtrs track a counter fort retaining wall shall have to be constructed to provide additional width to the available land so that 400 mtrs track could easily be accommodated. This work of construction a counter fort retaining wall, filling the area and subsequently constructing a RCC slab would have involved huge expenditure. Thereafter, the idea to have a Synthetic Athletics Track was not perused any further.

4.0 On the demand of National Coaches (Athletics) a proposal to construct 200 mtrs -6 lanes Synthetic Athletic Track RGHATC Shillaroo again revised in 2009. It was decided in SAI to obtain estimate from the CPWD for further approval by the Finance Committee of SAI. Accordingly, CPWD was requested to submit detailed estimate for the construction of 200 mrts-6 lanes track vide letter number 23-702/AE/NIS/2009/475 of July 30, 2009 and August 10, 2009 respectively. An estimate amounting to Rs. 389.74 lakhs was received from ED, NS NIS Patiala.

5.0 During the visit of the Hon'ble Union Minister of Youth Affairs and Sports, during May-2010, an option was also suggested by the Hon'ble Minister to explore the possibility of laying of 400 mrts track. Accordingly, S.E. (Infra) alongwith Sh. G.S. Randhawa, Ex. Olympian (Athletics) visited the Shillaroo center to check the feasibility of laying 400 mtrs track.

6.0 Thereafter, proposal submitted earlier for 200 mtrs – 6 lanes was approved in the 57<sup>th</sup> meeting of the Finance Committee of SAI held on June 11 and 22, 2010 and in the 38<sup>th</sup> meeting of the Governing Body of SAI held on August 06, 2010. However, this proposal after approval was kept in abeyance.

7.0 The estimate for 400 mtr 4 lanes Synthetic Track amounting to Rs. 902.48 lakhs was obtain from the CPWD but during the site inspection, it has been observed that to lay a 400 mtr 4-lane Synthetic Track lot of structure arrangement by way of constructing counter fort retaining wall and RCC slab etc would have to made. RCC structure arrangement, so proposed, in the

estimates may not have been structurally viable in terms of its durability in the long run due to high cost estimates the proposal was again kept in abeyance.

8.0 The matter was again discussed with the National coaches in Athletics and the foreign coaches attached with the National camp. It was recommended by the National Coaches Athletics, that we may go in for the laying of 200 mtrs. – 6 lanes Synthetic Athletic Track which may be serving their purpose of training at High Altitude. Further, while laying of 200 mtrs. Track, possibility may be explored to lay atleast one- lane width having 400 mtrs. length around the periphery of proposed 200 mtrs. track. One lane width of 400 mtrs. strip may not have regular curve radius of 36.5 mtrs. but can be as per the land available. The report/ recommendation of the National coaches is enclosed herewith at **Annexure – 4A.**

9.0 There are at least six 200 mtrs synthetic tracks laid at altitudes higher than 2000 m above sea level, world over, as mentioned hereunder:

- a. Bafokeng Sports campus, Rustenburg, South Africa.
- b. Sierra Nevada High Altitude Training Centre, Nevada, Spain.
- c. French National Centre for Altitude Training at Font- Romeu, France.
- d. High Altitude Running Centre, Kigari, Kenya.
- e. Lumbejerijack Stadium, High Altitude Centre, Northern Arizona University, USA.
- f. Olympic Stadium, Maxico, Lathin America.

10.0 Accordingly, CPWD was asked to submit estimates as per recommendations of the coaches without going in for any concrete support structure which rises cost immediately. CPWD have now submitted preliminary estimates for laying of 6 lanes 200 mtrs. track along with 1 lane width 400 mtrs track with curve radius of 33.50 mtrs instead of standard 36.50 mtrs. (Standard Radius)

11.0 Keeping all this, it has been proposed to construct 200 mtrs – 6 lanes Synthetic Athletic Track with provision of 1 lane of 400 mtrs length along the outer periphery of the 200 mtr track. The peripheral 400 mtrs. strip may not have regular/ standard radius on curves. The curves radius of one lane 400 mtrs track comes to 33.50 mtrs instead of 36.50 mtr (Standard radius).

### **Financial implication**

The estimate for the above mentioned work amounting to Rs. 454.00 lakhs (Civil & Electrical works) have been received from CPWD.

**The details of estimates are annexed as Annexure – 4B.**

### **Concurrence of Finance Committee is solicited for**

|  |
|--|
| Construction of 200 M-6 lanes and 1-lane 400 M. (on the periphery of 20 M track) Synthetic Athletic at RGHATC Shillaroo, through CPWD at an estimated cost of Rs. 454.00 lakhs |
|--|

## **Agenda Item No.5**

### **Approval for Revised Estimates of Rs. 183.65 lakhs for construction of 3 Nos. Tennis Courts with Synthetic Surface including flood light at SAI NERC, Imphal**

#### **Justification**

The details of work of construction of 3 Nos. Tennis Courts with Synthetic Surface including flood light at SAI NERC, Imphal are as under:

| <b>Name of work</b>   | <b>Reference approval of Finance committee</b> | <b>Approved cost</b> | <b>Fund released by SAI HQ</b> | <b>Remarks</b>   |
|---|--|----------------------|--------------------------------|--|
| C/o 3 Nos. Tennis Courts with Synthetic surface including flood light | 50 <sup>th</sup> FCM dt. 27.02.2007            | 106.47 lakhs         | 76.00 lakhs                    | Civil work for main tennis courts-base course work, earth filling WBM, bituminous macadam i/c DBC 5 cm, chain link fencing, drainage path etc and development work has been completed. |

The Director In-charge, NERC Imphal has submitted the revised estimates of Rs. 183.65 lakhs (prepared in Oct 2012) for the above said work received from CPWD for revised approval. The reasons for increase in cost are as under:

Due to Topography of site being low lying and poor soil condition requires the original soil to be removed and earth filling with good earth.  
Increase in cost index due to passage of time as the original estimates were prepared / sanctioned way back in 2007.

#### **Financial Implication**

The additional financial implication is Rs.77.18 lakhs (Rs.183.65 lakhs – 106.47 lakhs.)

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

#### **Concurrence of Finance Committee is solicited for**

|  |
|--|
| Construction of 3 Nos. Tennis Courts with Synthetic surface including flood light at NERC Imphal through CPWD at Revised estimated cost of Rs. 183.65 lakhs. |
|--|



## Agenda Item No.6

### Approval for Revised Estimates of Rs. 332.11 lakhs for providing of wooden flooring in Multi-purpose Hall at SAI LNCPE Thiruvananthapuram

#### Background/Justification

Provision of wooden flooring to Multipurpose Indoor Hall at LNPCE Trivandrum has been approved by 57<sup>th</sup> FCM dated 11.06.2010 and 22.06.2010 amounting to Rs.135.00 lakhs on the basis of preliminary estimate submitted by CPWD on 27.08.2009. Accordingly, the memorandum was issued to Principal, LNCPE vide letter No. 14(39)/SAI/Infra/2010/156 dated 13.09.2010 to start the work.

CPWD has awarded the work but the agency could not complete 1% of the work and finally the contractor withdrew from the work forfeiting EMD and performance guarantee. CPWD retendered the work and the response was very poor. Meantime 35<sup>th</sup> National Games Secretariat suggested some additional requirement at the Multipurpose Hall to make it as a venue for Wushu and some other games. The allied extra works are proposed as under:

- (i) Acoustic treatment to the walls of MP Indoor Hall to reduce the echo.
- (ii) Renovation of existing toilet and change rooms.
- (iii) Additional luminaries.
- (iv) False ceiling.
- (v) Change of existing AC Steel roofing to arrest the leakage, unless the leakage is controlled it will be detrimental to wooden floor.

The same has been conveyed to DG SAI from the Principal LNPCE Trivandrum on dated 11.01.2013. Accordingly, the revised estimate has been obtained from the CPWD.

The National Games Secretariat also desires to change the scope of the work by changing a specification of Teakwood flooring into maple wood flooring stating that most international federations insist to maple wood flooring for standard indoor events. However, finally it was decided by DG SAI that Teakwood flooring to be provided instead of maple wood flooring. Hence, a revised estimate is prepared by CPWD incorporating additional work suggested by National Games Secretariat with Teakwood flooring.

The reasons of revised cost from Rs.135.00 lakhs to Rs.332.11 lakhs are detailed as under:

| S. No. | Description of Work                                       | Revised Estimates | Previous Estimates | Variation  | Remarks   |
|--------|---|-------------------|--------------------|------------|---|
| 1.     | Increase in cost escalation in the approved scope of work | 215,59,459        | 134,53,900         | 81,05,559  | Preliminary estimate was passed on cost index of 01.04.2009 whereas revised estimate is based on cost index of 01.04.2013 |
| 2.     | Increase in cost due to additional scope of work          | 116,51,841        | NIL                | 116,51,841 | Additional works based on the requirement of National Games.  |
|        | <b>Total</b>  | 332,11,300        | 134,53,900         | 197,57,400 |   |

**Financial Implication:**

The additional financial implication is Rs.197.57 lakhs (Rs.332.11 lakhs – 134.54 lakhs.)

**The details of estimates are annexed as Annexure – 6.**

**Concurrence of Finance Committee is solicited for**

|   |
|---|
| Providing of Wooden flooring to indoor Multipurpose Hall at LNCPE, Thiruvananthapuram through CPWD at Revised estimated cost of Rs. 332.11 lakhs. |
|---|

## **Agenda Item No. 7**

### **Approval for Replacement of 1 No Synthetic Hockey Turf at SAI Central Regional Centre, Bhopal at an estimated cost of Rs. 360.00 lakhs**

#### **Background and Justification**

SAI Central Regional Centre, Bhopal is one of the most preferred venues for holding National Camps for Hockey owing to the boarding, scientific support and rehabilitation facilities.

Presently there are two Hockey Synthetic surface at Bhopal. Both the surface have outlived their life and the warranty is also over. The main Synthetic Hockey Surface was installed in March'06. The warranty of the Hockey Synthetic Surface was 7 years.

At present no camps can be conducted at Bhopal centre due to slippery condition of the Synthetic Hockey Turf and below par state of the turf. It is thus imperative that the existing Hockey Surface be replaced with the latest specified 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.

The replacement of 2 Nos Synthetic Hockey Turf was also recommended by a team of coaches consisting of Mr. Roelant Oltmans, Director high performance, India Hockey Teams, Mr. Terry Walsh, Chief Coach, Sr. Men Hockey Team and Mr. M.K. Kaushik, Coach of Sr. Men Hockey Team.

The preliminary cost for the replacement of two turf has been received from CPWD Bhopal.

#### **Design & Scope**

Taking out old Synthetic Hockey Turf.

Providing & Laying of FIH Global Category Hockey synthetic Turf.

Providing & Laying of Dense Graded Bituminous Macadam.

Providing & Supplying Tack coat on existing Bituminous Surface.

Provision of Providing & Fixing PE-AL-PE pressure pipe 50 mm OD pipe.

L.S. provision for Replacement of Sprinkler.

#### **Financial Implication**

The estimate for the above mentioned work amounting to Rs. 689.00 Lakh (Civil & Electrical) received from CPWD is for replacement of two Synthetic Hockey turfs. However due to budget constraint proposal is being placed for replacement of only one the main Synthetic Hockey Turf.

The estimates from CPWD have accordingly been amended to Rs. 360.00 lakhs for replacement of main Synthetic Hockey Turfs.

**The details of estimates are annexed as Annexure – 7.**

#### **Concurrence of Finance Committee is solicited for**

|  |
|--|
| Replacement of 1 Nos Hockey Turf at CRC Bhopal through CPWD at an estimated cost of Rs. 360.00.00 lakhs. |
|--|

## **Agenda Item No.8**

### **Payment of Property Tax/Service Charges of five stadia Complexes in Delhi i.e. J.N. Stadium, I.G. Stadium Complex, Maj. Dhyan Chand National Stadium, Dr. Shyama Prasad Mukherjee Swimming Pool Complex and Dr. Karni Singh Shooting Ranges**

The case relates for the payment of Property/Service Tax of Five Stadia in Delhi from the period from 2008- 09 to 2013-14. The five stadia Complexes in Delhi i.e. J.N. Stadium, I.G. Stadium Complex, Maj. Dhyan Chand National Stadium, Dr. Shyama Prashad Mukherjee Swimming Pool Complex and Dr. Karni Singh Shooting Ranges were constructed by Govt. of India for the preparation of IX Asian Games 1982. After successful completion of IX Asiad, 1982 all the above mentioned five stadiums were transferred to Sports Authority of India by the Department of Sports, Govt. of India, vide letter No.F.6-2/84-SAI dated 18<sup>th</sup> April,1984 (**Annexure 'I'**) for the purpose of promotion & development of sports in the country, management, maintenance and utilization. Since then, SAI is being a custodian of these stadiums, ownership still lies with MYAS, Govt. of India.

Out of the above five stadiums the two stadiums i.e. Major Dhyan Chand National Stadium and Dr. Shyama Prashad Mukherjee Swimming Pool in the jurisdiction of New Delhi Municipal Council (NDMC) area and other three stadiums are falls within the area of South Delhi Municipal Corporation (SDMC). Both the authorities, NDMC and SDMC are asking for payment of Property Tax of all the five stadium complexes.

It is further submitted that SAI is a Central Autonomous Body and fully funded by MYAS. The maintenance of these stadia is being managed by the grant released by MYAS. After the renovations of these stadia for the preparation of Commonwealth Games 2010, the expenditure on the maintenance of these stadia during the year 2011-12 2013-14 has increased in many folds and it may not be possible to SAI to bear the additional Burdon of crores of rupees for every year for the payment of Property Tax/Service Charges.

In the above context, a D.O. letter No. SAI/SA/Property Tax/2011/253 dated 3<sup>rd</sup> July, 2012(**Annexure 'II'**) was sent to Jt. Secretary, (Sports), MYAS, by DG, SAI requesting to take up the matter with two local authorities i.e. SDMC and NDMC to waive off the property Tax of these five stadia or a special dispensation could be had from the Ministry of Urban Development. It was further requested that if the above arrangements are also not found acceptable, then MYAS may make provision of payment of property tax directly from its budget or a dedicated funding from the MYAS may be made to SAI for the payment of Property Tax.

A similar D.O. dated 31.8.2012 (**Annexure 'III'**) was sent by DG, SAI to Commissioner, SDMC and DO dated 21.11.2012 and 02.04.2013 (**Annexure 'IV' & 'V'**) to Secretary (Sports), MYAS for waive off the Property Tax levied on SAI. Accordingly on dated 26<sup>th</sup> June, 2013 (**Annexure 'VI'**) a DO letter was sent by Shri O. Kedia, Jt. Secy, MYAS to Shri Manish Gupta, Commissioner, South Delhi Municipal Corporation, J.N. Marge, Minto Road, New Delhi.

Matter was also referred to the Legal Advisor of SAI i.e. Shri Anil Grover, and they are also of the opinion that Property / Service Tax is not lavieable on SAI (**Annexure 'VII'**).

In response, to the above DO, the Jt. Assessor & Collector, SDMC, New Delhi vide letter No. Tax/HQ/GRP/SDMC/1213-14/D-1296 dated 14.2.2014 (**Annexure ‘VIII’**) sent a Show Cause Notice mentioning that the payment of Rs. 104,61,13,530/- towards Property Tax for five stadiums is to be made within seven days failing which fine of not less than 50% of the amount tax evaded.

In reference to the above letter of Jt. Assessor & Collector, SDMC, the Secretary (Sports), MYAS sent a DO letter No. SAI/SA/Property Tax/2012(part file) dated 27<sup>th</sup> Feb., 2014 (**Annexure ‘IX’**) to Chief Secretary, Govt. of Delhi, Delhi Secretariat, ITO, New Delhi, requesting intervention in the matter and if need be invite all stake holders for shorting out the issue for payment of property tax amounting to Rs. 104,61,13,530/-. The amount referred above is only for 3 stadia under the jurisdiction of South Delhi Municipal Corporation and if the MDNC and Dr. SPMS under the jurisdiction are also included, the amount will be approx. Rs. 150 Crores. The Secretary (Sports) also mentioned in the DO under reference that SAI is neither owning the property nor it is a company or statutory corporation having corporate personality hence the property/Service Tax is not applicable to SAI being the Stadia Delhi are the property of Union Govt.

In response to the above DO of Secretary (Sports), MYAS Shri Manish Gupta, IAS, Commissioner, SDMC sent a DO dated 18.03.2014 (**Annexure ‘X’**) that SAI is not a Govt. department and cannot enjoy the benefits of Section 119 of the DMC Act. Moreover, SAI is building upon on the land so transferred by the Govt. of India and this continuing since 1984 and hence, SAI is liable to pay property tax under Section 120(2) of the DMC Act for three stadium complexes.

In view of the above the proposal is submitted before the Finance Committee for its approval to submit the case to the Committee on Disputes in the office of Cabinet Secretary.

**Concurrence of the Finance Committee is solicited for**

|   |
|---|
| To take up the above issue with Committee on disputes in the Cabinet Secretariat. |
|---|

## **Agenda Item No. 9**

### **Tariff for different categories for the facilities run in-house under ‘Community Connect’ Programme**

Pursuant to the approval of 42<sup>nd</sup> Meeting of SAI Governing Body held on 17.12.2013 for making the various stadiums multi disciplinary thereby making them open to all citizen for recreation and better overall health of the people, SAI has launched a scheme named “Community Connect”.

The facilities under the scheme are being developed through the maintenance agencies (CPWD/NBCC) in Delhi Stadia, and the ways and means to use these facilities are being pursued. A Committee was constituted under the Chairmanship of ED (Stadia) for effective implementation of the scheme. The recommendations were placed in the 66<sup>th</sup> Finance Committee Meeting which was approved with certain suggestions and those are incorporated in the Notice Inviting Proposals to impart coaching in various disciplines at Delhi Stadia with fee structure and membership details which has also been approved by the Chairman, SAI. In that proposal a tariff structure was proposed which was largely to be charged by Academies and it was based on the DDA charges. Since some of the activities may continue to be run by SAI, therefore, it is proposed that we base our tariff structure on DDA Sports Complex with slight modifications in some disciplines (**Annexure ‘A’**). Tariff for some of the disciplines is not available with DDA, therefore, we have proposed the tariff at our own. It is proposed that this will continue till some of the agencies/academies are engaged for that particular discipline. It is also requested that DG, SAI may also be empowered to deal with specific and emergent matter relating to fixing of tariff.

#### **Concurrence of Finance Committee is solicited for**

1. Approval of the tariff for members and non-members as at **Annexure ‘A’**.
2. DG, SAI may also be empowered to deal with specific and emergent matter relating to fixing of tariff.

**Sports Authority of India  
Stadia Division****Tariff for Members and Non-Members**

| Sr. No. | Name of Sports | Rate (Per Month)                       |  | Days                          |
|---------|----------------|--|--|-------------------------------|
|         |                | Member of Community Connect            | Non-Member                             |                               |
| 1.      | Aerobics       | Rs.1600/- + 12.36% S.T.<br>= Rs.1798/- | Rs.2500/- + 12.36%<br>S.T. = Rs.2809/- | Tuesday to Saturday           |
| 2.      | Taekwondo      | Rs. 500/-                              | Rs. 900/-                              | Tues., Thurs., Sat.           |
| 3.      | Skating        | Rs. 600/-                              | Rs. 900/-                              | 6 days a week                 |
| 4.      | Badminton      | Rs. 1600/-                             | Rs. 2200/-                             | Tuesday to Saturday           |
| 5.      | Basketball     | Rs. 700/-                              | Rs. 900/-                              | Tue., Wed., Thus., & Saturday |
| 6.      | Table Tennis   | Rs. 900/-                              | Rs. 1000/-                             | 6 days a week (except Monday) |
| 7.      | Archery        | Rs. 600/-                              | Rs. 700/-                              |                               |
| 8.      | Chess          | Rs. 800/-                              | Rs. 900/-                              |                               |
| 9.      | Cycling        | Rs. 900/-                              | Rs. 1000/-                             |                               |
| 10.     | Carrrom        | Rs. 800/-                              | Rs. 900/-                              |                               |
| 11.     | Dart Game      | Rs. 800/-                              | Rs. 900/-                              |                               |

## **Agenda Item No. 10**

### **Establishment of SAI National Swimming Academy at Dr. SPM Swimming Pool Complex**

The Governing Body of Sports Authority of India granted approval for setting up of the SAI National Swimming Academy in its 42<sup>nd</sup> meeting held on 17<sup>th</sup> December, 2013. The concept of Swimming Academy is a product of a feasibility study and fact-finding mission undertaken by Sports Authority of India.

#### **SAI National Swimming Academy: AIM + OBJECTIVE = IMPACT**

The Sports Authority of India endeavors for creation of a National Swimming Academy at Dr SPMSPC which will also be the feeder cadre for the **HIGH PERFORMANCE CENTRE** which will be pivotal in ensuring that all talented athletes are given opportunities to develop and excel at various levels of sport.

This Academy system will be underpinned by the principles of Long- Term Participant Development to ensure that we develop a whole individual. The academy will be fully supported by a sports sciences team at the prestigious Dr. Syama Prasad Mookerjee Swimming Pool Complex. The academy will also organize special coaching camps for talented swimmers being conducted by high performance expert.

The SAINSA is in the process of establishing its relationship with Australian Sports Academy as its knowledge partner. ASA will support SAI team to achieve highest level of outcome through the development and implementation of an operational plan for the SAINSA besides providing support in the selection process, weeding and regular assessment.

A Detailed Project Report on establishment of Sports Authority of Indian National Swimming Academy at Dr. SPM Swimming Pool Complex is enclosed as **Annexure – I.**

ASA will also partner SAINSA in identification and sourcing of expert swimming coaches, identification of Physical Fitness Trainer, Psychologists and help SAINSA hold joint training programmes. A draft proposal has been received from Australian Sports Academy, which is annexed as **Annexure – II.**

The Memorandum of Association received from Australian Sports Academy and SAI indicating detailed scope and responsibility is placed as **Annexure – III.**

#### **Resource Management:**

Besides the infrastructure required for the academy, the 6 lane Swimming and Diving pool {All weather} available at the complex will be outsourced to individual organizations, Domestic & International for creation of funds which will become a feeder for revenue generation supporting the academy in the longer run.

A Learners' Pool, 25 M x 12 M is being constructed at the Complex, which will also help in creating the talent pool and resources for SAINSA as well.

The Academy will be established in two phases. In the first phase, from May, 2014 to February, 2015, the Academy will be flagged off with forty non residential inmates. The estimated expenditure on infrastructure, training tools, apparel, allied services etc. would be to the tune of Rs.1,55,72,000/-.



## ESTIMATED EXPENDITURE ON SAINSA:

### PHASE-I : May 2014 to February 2015 – NON-RESIDENTIAL

| Sr. No. | Description                               | Expenditure        |
|---------|---|--------------------|
| 1.      | One time expenditure on infrastructure    | 70,87,000          |
| 2.      | Training tools                            | 15,88,000          |
| 4.      | Apparel ( 40 Trainees ) + ( 10 Trainers ) | 9,92,000           |
| 5.      | Allied services & Scientific support      | 54,05,000          |
| 5.      | Misc                                      | 5,00,000           |
|         | <b>Total</b>                              | <b>1,55,72,000</b> |

In the second phase, from April, 2015 to March, 2016, 40 residential inmates could be accommodated in the Academy. The estimated expenditure on the second phase would be Rs.2,20,52,000/-.

### PHASE – II : April 2015 – March 2016 – RESIDENTIAL

| Sr. No. | Description   | Expenditure        |
|---------|---|--------------------|
|         | High performance International expert 12 months -01@ 5 Lac per month    | 60,00,000          |
|         | Technical director International expert 12 months -01 @ 3 Lac per month | 36,00,000          |
|         | Training aids / manuals / video films                                   | 1,00,000           |
|         | Boarding & Lodging for 40 inmates Rs 400 x 330 days x 40                | 52,80,000          |
|         | Uniform / Tuitions Fee / Transport :2500 x 40 x 12                      | 12,00,000          |
|         | Stipend : 2500 x 40 x 12  | 12,00,000          |
|         | Sports Medicine Doctor @ 35000 x 12 months                              | 4,20,000           |
|         | Yoga expert @ 20000 x 12 months   | 2,40,000           |
|         | Warden 01 Male + 01 Female @ 30,000                                     | 7,20,000           |
|         | Training Apparel for trainees & Trainer                                 | 9,92,000           |
|         | International exposure  | 10,00,000          |
|         | Domestic Participation  | 8,00,000           |
|         | Misc  | 5,00,000           |
|         | <b>Total</b>  | <b>2,20,52,000</b> |

### FINANCIAL IMPLICATIONS:

|    |                                |                       |
|----|--------------------------------|-----------------------|
| A. | Phase I : May 14 – Feb 15      | Rs.1,55,72,000        |
| B. | Phase II : April 15 – March 16 | Rs.2,20,52,000        |
|    | <b>TOTAL</b>                   | <b>Rs.3,76,24,000</b> |

### Concurrence of the Finance Committee is solicited for:

Establishment of Sports Authority of India National Swimming Academy) SAINSA) at Dr. Syama Prasad Mookerjee Swimming Pool Complex at an estimated expenditure of Rs.3,76,24,000/- (Three crore seventy six lacs and twenty four thousand only).

## **Agenda Item No.11**

### **Utilization of generated revenue for Maintenance, renovation and up-gradation of the sports infrastructure**

To empower the SAI Regional Centers and Delhi Stadia both administratively and financially i.e. to give more flexibility, it is proposed that the revenue generated by the units through the following may be transferred back to them by end of each year by Finance Division:

1. Come & Play
2. Pay & Play
3. Community Connect
4. Sports bookings
5. Non-Sports bookings
6. Miscellaneous receipts

This money may be utilized for the maintenance, renovation and up-gradation of the sports infrastructure.

#### **Concurrence of the Finance Committee is solicited for:**

the revenue generated by the SAI Regional centers and Delhi Stadia may be transferred to them by the end of each year by Finance Division.

## **Agenda Item No. 12**

### **Construction of Wrestling Hall at SAI NRC Sonapat at an estimated cost of Rs. 579.61 lakhs**

#### **Background and Justification:**

SAI NRC Regional Centre Sonapat is one of the most preferred venues for holding National Camps for wrestling owing to the boarding, scientific support and rehabilitation facilities. As such the construction of wrestling hall is a legitimate requirement and very much essential.

The preliminary estimate amounting to Rs. 5,79,60,800/- has been received from the Supt. Engineer, CPWD Chandigarh through RD SAI Sonapat for C/o wrestling hall at Sonapat.

#### **Design & Scope**

This preliminary estimate is based upon the lay-out-plan and Arch. drawing for ground floor plan (wrestling area, lobby, toilet and office area).

#### **Civil work**

1. RCC framed structure 4.50m high for wrestling hall and 3.50m high for lobby, toilet and office area.
2. Provision of resisting earthquake forces.
3. Provision for larger modules over 35 sqm.
4. Provision for internal water supply & sanitary installation and external service connection.

#### **Electrical work**

1. Provision for internal electrical installation and external service connection.
2. Provision for power wiring, telephone conduit, computer conducting and lighting conductors.
3. Provision for fire fighting and fire alarm systems.
4. Provision for compound and land scope lighting with LED fixtures.
5. Provision for Central AC Plant.
6. Provision of sign boards including electric signage, LT panels with cable and CC TV system for building security.

#### **Financial Implication**

The estimates for the above mentioned work amounting to Rs. 579.61 Lakh (Civil & Elect) received from CPWD are annexed as **Annexure-12.**

#### **Concurrence of Finance Committee is solicited for**

|  |
|--|
| Construction of Wrestling Hall at SAI NRC Sonapat through CPWD at an estimated cost of Rs. 579.61 lakhs. |
|--|

### Agenda Item No.13

#### Construction of Transit Accommodation for allottees of National Stadium Barracks and Kiddies Pool at Major Dhyan Chand National Stadium(MDCNS), New Delhi

The proposal for Construction of Transit Accommodation for allottees of National Stadium Barracks and Kiddies Pool at Major Dhyan Chand National Stadium (MDCNS), New Delhi was placed before the 65<sup>th</sup> Finance Committee meeting held on 12.9.2013 and the Finance Committee has taken decision that **after detailed discussions it was decided that the case may be submitted to Addl. Secretary (Expenditure) on file for further examination”.**

Subsequently, the proposal was placed before the 41<sup>st</sup> Governing Body Meeting held on 24.9.2013 and the Governing Body has taken decision that **“Deferred. It was decided that as per the directions of Finance Committee in its 65<sup>th</sup> Meeting, the proposal would be moved on file to the Department of Expenditure with inputs on the opportunity cost of the land and other relevant facts. In this regard, the Chairman desired that the proposal needs to be expedited”.**

As per the decision of the Governing Body the matter was take up with the Department of Expenditure, Ministry of Finance vide DG’s D.O. letter dated 31.12.2013. Ministry of Finance, Department of Expenditure vide their O.M. No. 40(I)/PF-II/2012 dated 22.1.2014 informed that **the matter was re-examined. MYAS has thrown no new light on the status of the case. Our concerns as conveyed vide our letter of even no. dated 28.10.2013 remains valid. It is, therefore, reiterated that SAI/MYAS may take appropriate action either to relocate them to some other area or may start eviction proceedings.**

Accordingly, the decision of the Ministry of Finance was put up to Hon’ble MOS(I/C), MYAS and the Hon’ble MOS has desired that **this issue may be discussed in the next Finance Committee and further take up with Ministry of Finance for finding a solution to the staff quarters, which are in dilapidated condition. Till such time, status-quo may be maintained.**

In this context, it is mentioned that SAI has no alternative accommodation available to relocate the occupant of National Stadium Barracks and Kiddies Pool only alternative left with SAI to start eviction process by the issuing the eviction notice.

**However, as per the decision taken by the Hon’ble MOS the process for issuing of eviction notice to the occupants of National Stadium Barracks and Kiddies pool kept in abeyance and matter is placed before the Finance Committee for information.**