

Minutes of the 67th Meeting of the Finance Committee (FC) of Sports Authority of India held on April 23, 2014

The 67th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) was held on 23rd April, 2014 at 11.00 a.m. in the Conference Room of National Dope Test Laboratory(NDTL), J N Stadium Complex(East Gate), Lodhi Road, New Delhi-110 003

2.0 Shri Ajit M Sharan, Secretary (Sports), Ministry of Youth Affairs & Sports chaired the meeting.

3.0 The following members of the Committee were present:

1. Shri Jiji Thomson, Director General, SAI - Member
2. Shri Onkarmal Kedia, Joint Secretary(Sports),MYAS - Member
3. Shri R D Chouhan, Director(F),MYAS
[Representative of FA (Sports) MYAS]
4. Shri Neeraj Kansal, Secretary, SAI - Member
5. Shri Hira Ballabh, Executive Director(Finance), SAI - Member-Secretary

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

1. Shri P K Garg, Chief Engineer(NDZ-VI), CPWD
2. Shri Sanjiv Baranwal, Director(Infrastructure)
3. Shri R K Chopra, Director (Finance)
4. Shri Nilesh Shah, ED, NBCC
5. Shri Ranjit Singh, SE(Civil), CPWD(Circle DCC-X)
6. Shri D K Tulani SE(Electrical) CPWD(Circle –DCEC-IV)
7. Shri G S Maheshwal, EE(Civil), CPWD, MDCNS
8. Shri S S Yadav, EE(Electrical),CPWD, MDCNS
9. Ms. Manjushree Roy, Administrator, SPMSPC
10. Shri C M Sathyaraj, AD(Stadia)
11. Shri D S Chauhan, AE(Infrastructure)

Ms Anjuly Chib Duggal, AS (Exp.),MoF and S S Roy, Regional Director, NSNIS Patiala could not attend the meeting as both of them were on leave. Ms Sujata Prasad, Financial Advisor (Sports), MYAS also could not attend the meeting due to pre-occupation.

5.0 It was resolved that in the absence of AS(Expenditure) and FA(Sports),MYAS, the proposal involving the financial implications may not be taken up thus the agenda items may be put up in the next Finance Committee Meeting. Only the following agenda items were taken up for consideration and after deliberations, the following decisions were taken:

6.0 **Item No. 1**

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

It was decided that the amendments suggested by AS (Expenditure) vide DoE(PF.II), MoF note dated 19.03.2014 may be incorporated in the minutes and the same were confirmed by the Committee.

7.0 Item No. 2

Action taken Report on the decisions taken in the 63rd, 64th and 65th Meeting of the Finance Committee of SAI

Noted.

8.0 Item No. 9

Tariff for different categories for the facilities run in-house under 'Community Connect' Programme

Concurred for the approval of the Governing Body.

9.0 Further three presentations were made during the proceedings. The first presentation was made by Director (Infrastructure) on the status of infrastructure projects. The committee decided that most of the proposals which have already been approved in previous meetings of the Finance Committee/Governing Body and have not yet started for want of funds (**enclosed as annexure-A**) may be scrapped and if need arises afresh proposal may be placed in subsequent Finance Committee. In case of providing of Synthetic Athletic Track at LNIPE, Gwalior, JS (Sports) informed that now this institute is not a part of SAI and is directly under MYAS. Thus decision in this regard may be taken by MYAS. For on-going projects, Director (Infra) may put up the status keeping in view the funds required and tentative date for completion of all capital projects in the next meeting of the Finance Committee. The Committee also decided to cancel the following ongoing projects due to paucity of funds:

- a. Construction of 50 bedded Hostel Complex at Alleppey(Kerala)
(Estimated cost- Rs. 315.11 lakhs, Funds released- Rs. 63.00 lakhs)
- b. Conservation & restoration of Old Palace building at Patiala through PHTPB, Chandigarh
(Original Estimated cost- Rs. 700.00 lakhs, later on reduced to Rs.54.00 for essential works only, Funds released- Rs. 70.00 lakhs)
- c. Laying of Synthetic Hockey Surface at Takyel, Imphal
(Estimated cost- Rs. 535.54 lakhs, Further RE for Rs. 909 lakhs received, Funds released- Rs. 200.00 lakhs)
- d. Laying of Synthetic Athletic Track at Takyel, Imphal
(Estimated cost- Rs. 330.0 lakhs, Funds released- Rs. 330.00 lakhs)

The committee also directed that the balance funds released against these projects may be re-refunded or appropriated in the existing on-going projects.

It was also stated that all major capital works should be awarded only to the approved Central Public Sector Undertakings (CPSUs) as prescribed in GFR. The works having the financial implication of less than 50.00 lakhs may be awarded to PSUs.

While discussing the modalities of maintenance of Synthetic Tracks, Director (Infra) intimated that only one tender has been received for maintaining the Synthetic Tracks. The Chairman desired that the tenders may be called after amending the eligibility criteria and should be output oriented. After detailed deliberations, it was suggested that rather than calling the tender for maintenance, SAI may procure the equipment for maintaining the Synthetic Tracks rather than awarding the contract to the outside agency for maintenance, as it will be more cost effective.

In the case of capital work of up-gradation of Dhyan Chand International Hostel at NSNIS Patiala, the tender for electrical work only has been awarded and for the civil work is yet to be called for. The Chairman desired that in future a combined tender should be called for both electrical and civil works.

The Chairman also desired that all new projects should be taken on turnkey basis to be completed within 18 months after entering into an agreement with a penalty clause for delays. The works awarded should also be monitored project-wise or period wise. Two or three agencies may be defined for awarding the works and final decision may be taken in order to stop the monopoly of one single agency. However, CPWD and NBCC submitted that it is not possible as they have necessary technical staff for architectural, structural design and execution. CPWD and NBCC agreed to have a penalty clause, however they submitted that extension will have to be granted for the delay on account of SAI. Director (Infra) informed that some times, at the time of execution of work, the change in scope of work causes the cost and time escalation. The Chairman directed that a system may be put in place to ensure that there is no change in the scope of work and delay in projects during execution.

While discussing the matter related to operationalization of the Swimming Pool in Lucknow Centre, the Chairman was informed that a Technical Committee has submitted its report to make the swimming pool operational. However, Chairman directed that since the swimming pool is not going to be used for International Championships etc., it should be completed as per the original scope of work and made operational at the earliest. The Chairman also directed that Director (Infra) may visit Lucknow to see the present condition of swimming pool and tentative time frame may be intimated in which the work can be completed on priority in order to make operational the swimming pool without any further delay.

In case of construction of Tennis Courts(3 Nos.) at SAI NERC, Imphal, the Chairman directed that a team from SAI may visit to Imphal to see the present status of work and ascertain its necessity.

The second presentation was made by NBCC on the squash courts and Golf Driving Range. The Committee found the design acceptable but desired that the design may also be got vetted by Squash Coach before execution. Before finalizing the Golf driving Range, the possibilities may be explored after visiting the Jaypee Golf Course, Noida, Delhi Golf Course, Golf Course (Manesar and Siri Fort Sports Complex).

The third presentation was made by Administrator, Dr. SPM Swimming Pool Complex on establishment of Sports Authority of India National Swimming Academy (SAI NSA) at Dr. SPMSPC. The Chairman desired that the academy has already been approved by Governing Body in its 42nd Meeting held on 17th December 2013. Therefore, it should be started by 15th May 2014. The funds required for the academy as proposed by the Administrator will be made available from SAI funds. The foreign tie up may be taken up once academy is operationalized.

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

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

Minutes of the concluding 67th Meeting of the Finance Committee (FC) of Sports Authority of India held on 8th May 2014

The concluding 67th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) was held on May 8, 2014 at 3.30 p.m. in the Conference Room of National Dope Test Laboratory(NDTL), J N Stadium Complex(East Gate), Lodhi Road, New Delhi-110 003

2.0 Shri Ajit M Sharan, Secretary (Sports), Ministry of Youth Affairs & Sports chaired the meeting.

3.0 The following members of the Committee were present:

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| 1. Ms Anjuly Chib Duggal, Additional Secretary (Exp.), MoF | - Member |
| 2. Shri Onkarmal Kedia, Joint Secretary (Sports), MYAS | - Member |
| 3. Shri Neeraj Kansal, Secretary, SAI | - Member |
| 4. Shri S S Roy, Regional Director, NSNIS Patiala | - Member |
| 5. Shri Hira Ballabh, Executive Director(Finance), SAI | - Member-Secretary |

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

1. Shri Sanjiv Baranwal, Director(Infrastructure)
2. Shri R K Chopra, Director (Finance)
3. Ms Reshma Dudani, GM(NBCC)
4. Shri C M Sathyaraj, AD(Stadia)
5. Shri D S Chauhan, AE(Infrastructure)

Shri Jiji Thomson, Director General could not attend the meeting due to pre-occupation. Ms Sujata Prasad, Financial Advisor (Sports), MYAS also could not attend the meeting as she was on leave.

5.0 The following agenda items (which were not deliberated in the meeting held on 23rd April, 2014) were taken up for deliberation:

6.0 Item No. 3

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

Concurred for the approval of Governing Body subject to the condition that available budget is allocated with appropriate prioritization. It was decided that all ongoing scheme would be evaluated to prune them down and focus on those schemes, which are absolutely necessary. This exercise should be completed within two months for zero base budgeting. The possibilities for revenue augmentation need to be explored. There is also a need for expenditure control keeping in view the present economic scenario. It is also noted that SAI could not make a deficit budget with a deficit of Rs. 700 crores.

7.0 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

Concurred for the approval of Governing Body subject to budget availability and appropriate price discovery. The estimates may be called from PWOs instead of giving the work directly to NPCC. There should be a penalty clause in case of non-completion of the project within the specified time frame. The project should be completed within 18 months from the date of award of contract.

8.0 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

It was decided to discuss the case after assessing the status of completion and expenditure already incurred on it. Director (Infrastructure) may also visit Imphal to assess the status.

9.0 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

It was decided to withdraw the work order from CPWD which had delayed the project completion by 5 years. A sum of Rs. 13.00 lakhs released to CPWD would be adjusted against other works given to them. The project may be taken up after price discovery from various Public Sector agencies subject to budget availability.

10.0 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

Concurred for the approval of Governing Body subject to budget availability and appropriate price discovery. The estimates may be called from PWOs instead of giving the work directly to NPCC. There should be a penalty clause in case of non-completion of the project within the specified time frame. The project should be completed within 18 months from the date of award of contract.

11.0 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

There are legal issues involved in this matter. SAI should approach the Hon'ble Court as CoD is not in existence now.

12.0 Item No. 9
Tariff for different categories for the facilities run in-house under 'Community Connect' Scheme

Noted. The tariffs have already been approved which were largely based on DDA's tariffs. The running of the Scheme would be reviewed after six months.

13.0 Item No. 10
Establishment of SAI National Swimming Academy at Dr. SPM Swimming Pool Complex

It was noted that the proposal relates to one of the two pilot projects approved by Governing Body of SAI (the other one being the Cycling Academy). Phase-I of the proposal is approved subject to budget availability. Phase-II may be submitted within 6 month after review the achievements of players.

14.0 Item No. 11

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

It was noted that normative tariff, items of expenditure as well as norms of expenditure are fixed. The proposal is aimed at reducing transaction costs involved in pooling revenues of all Regional Centres and Delhi Stadia and distributing these, by letting the centres and stadia retain their revenues. It was stated on behalf of SAI that there was no requirement of cross subsidy.

Concurred for the approval of Governing Body subject to suitable checks being put in place and to ensure that sports activities are not adversely affected on account of raising revenues from non-sports activities. Towards this end, audit and reporting requirements from Regional Centres and stadia will have to be tightened.

15.0 Item No. 12

Construction of Wrestling Hall at SAI NRC Sonepat at an estimated cost of Rs. 579.61 lakhs

Concurred for the approval of Governing body subject to budget availability and appropriate price discovery. The estimates may be called from PWOs instead of giving the work directly to NPCC. There should be a penalty clause in case of non-completion of the project within the specified time frame. The project should be completed within 18 months from the date of award of contract. The facilities should also be disabled friendly.

16.0 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

Noted. The proposal had been examined in Department of Expenditure which was unable to agree with the proposal.

17.0 Supplementary Item No. 1

Creation of Golf Driving Range and Squash Courts in JN Stadium

Concurred for the approval of Governing Body subject to budget availability and suitable price discovery resorted to and also examination of the possibility of reduction of scope of work by removing players lounge etc. The estimates may be called from all the PWOs enlisted in SAI.

18.0 The meeting ended with a vote of thanks to the Chair.

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