



SPORTS AUTHORITY OF INDIA

68th MEETING
OF THE
FINANCE COMMITTEE

AGENDA

Date: September 9, 2014 (Tuesday)

Time: 11.00 a.m.

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

68th Meeting of Finance Committee of SAI

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Agenda Item No.1

Confirmation of the Minutes of the 67th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on April 23 and May 8, 2014

The Minutes of the 67th Meeting of Finance Committee of SAI were circulated vide Circular No. 6(28)/SAI/B&F/67th FC/2013-14 dated 22nd May 2014 [*Annexure- 1*] and no comments were received.

Finance Committee may kindly confirm the minutes.

Agenda Item No. 2

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

On the basis of Budget Allocation for the financial year 2014-15 provided by MYAS to SAI, the Major Head-wise/Scheme-wise allocation for the financial year 2014-15 under Non Plan, Plan and Plan(NER) was placed in 67th meeting of the Finance Committee of SAI held on 8th May 2014 and the same was concurred for the approval of Governing Body. Accordingly, the approved allocation was circulated to Regional Centres/Academic Institutions of SAI.

Subsequently, on the basis of request from various Regional Centres/Academic Institutions of SAI for additional funds under Major Heads/ Schemes and flow of expenditure up to July 2014, it is observed that under following Major Heads/Schemes more funds are required as compared to allocated funds approved by the Finance Committee of SAI:

NON PLAN

(Amount Rs. in lacs)

| Sr. No | Head | Funds Required | Funds Allocated | Difference Adjusted from |
|--------|---|----------------|-----------------|---|
| 1. | Pension | 4500.00 | 4000.00 | The difference of Rs. 500.00 lacs will be met from funds under head Establishment and Other Misc. Expenses by utilizing the amount kept for meeting the provision for annual pensioner benefits on accrual basis. However, permission may also be given for taking up the matter with MYAS for additional funds to meet the provision for annual pensioner benefits on accrual basis. |
| 2. | Operation & maintenance of Staff Houses | 100.00 | 50.00 | The difference of Rs. 50.00 lacs will be met from the funds available under head Computerized Sports Data Bank by reassessing the requirement. |

Notes:

Pension: Due to revision of Pension as per Government of India orders and more number of retirements in the current financial year (2014-15).

Operation & Maintenance of Staff Houses: The Staff quarters purchased in Asiad Village, Pitampura and Mayur Vihar are getting old and required renovation & major repairs in order to make them suitable to live.

PLAN

(Amount Rs. in lacs)

| Sr. No | Head | Funds Required | Funds Allocated | Difference Adjusted from |
|--------|---------------------------|----------------|-----------------|---|
| 1. | National Sports Academies | 250.00 | 0.00 | The difference of Rs. 250.00 lacs will be met from opening balance under the head available as on 1/4/2014. |
| 2. | Equipment Support | 688.00 | 500.00 | The difference of Rs. 188.00 lacs will be met from opening balance under the head available as on 1/4/2014 |

| | | | | |
|----|--|---------|---------|--|
| 3. | Academic Program | 150.00 | 130.00 | The difference of Rs. 20.00 lacs will be met from opening balance under the head available as on 1/4/2014 |
| 4. | Operation & Maintenance of SAI Stadia/ Building (Other Than Delhi) | 2100.00 | 1900.00 | The difference of Rs. 200.00 lacs will be met from opening balance under the head available as on 1/4/2014 |

Notes:

National Sports Academies (Plan): As part of 100 day program, Prime Minister of India, SAI is in process of establishing 10 National Sports Academies. Funds are required to operate each academy and to meet day to day expenditure.

Equipment support (Plan): It is felt that there is requirement of Equipment support in all Regional Centers. After taking approval of DG SAI a provision of 10.00 lacs was made for each Centre (there are 10 Centers under Plan). Now, the same has also to be got ratified from Finance Committee.

Academic Program (Plan): Due to payment of Stipend to NIS Diploma Holders as part of their syllabus linking practical training with Come & Play scheme and Community Connect program etc.

Operation & Maintenance of SAI Stadia/ Building Other Than Delhi (Plan): Additional funds are required for up-gradation of facilities provided in various centers. Some of these projects are part of the Prime Minister's 100 days Action Plan.

PLAN (NER)

| (Amount Rs. in lacs) | | | | |
|----------------------|--|----------------|-----------------|---|
| Sr. No | Head | Funds Required | Funds Allocated | Difference Adjusted from |
| 1. | Operation & maintenance of SAI Stadia/ Building (Other Than Delhi) | 140.00 | 77.00 | The difference of Rs. 63.00 lacs will be met from funds available under head Coaches Salaries and Other Misc. Expenses by utilizing the amount kept for meeting the provision for annual pensioner benefits on accrual basis. However, permission may also be given for taking up the matter with MYAS for additional funds to meet the annual pensioner benefits on accrual basis. |
| 2. | Equipment Support | 20.00 | 0.00 | The difference of Rs. 20.00 lacs will be met from funds available under head Salaries and Other Misc. Expenses by utilizing the amount kept for meeting the provision for annual pensioner benefits on accrual basis. However, permission may also be given for taking up the matter with MYAS for additional funds to meet the annual pensioner benefits on accrual basis |

Notes:

Operation & maintenance of SAI Stadia/ Building Other Than Delhi (Plan NER): Additional Funds are required for updation of facilities provided in various centers. Some of these projects are part of the Prime Minister's 100 days Action Plan.

Equipment support (Plan NER): It is felt that there is requirement of Equipment support in all regional Centers. After taking approval of DG SAI a provision of 10.00 lacs was made for each Centre (there are 2 Centers in Plan NER). Now, the same has also to be got ratified from Finance Committee.

After incorporating the changes mentioned above, following BE 2014-15 Schemes wise / Major Head wise under Non Plan, Plan and Plan (NER) has been proposed:

Non Plan

(Amount Rs. in lacs)

| Sr. No | Particulars | BE 2014-15 Non Plan Existing | BE 2014-15 Non Plan Proposed |
|--------|---|------------------------------|------------------------------|
| 1. | Establishment and other Misc. Expenses | 6000.00 | 5500.00 |
| 2. | Pension | 4000.00 | 4500.00 |
| 3. | Loans and Advances to SAI Employees | 100.00 | 100.00 |
| 4. | Operation & maintenance of Staff Houses | 50.00 | 100.00 |
| 5. | Computerized Sports Data Bank | 120.00 | 70.00 |
| | Total | 10270.00 | 10270.00 |
| | Less : Internal receipts | 5360.00 | 5360.00 |
| | Net Budget Estimate for Non Plan | 4910.00 | 4910.00 |

PLAN

(Amount Rs. in lacs)

| Sr. No | Particulars | BE 2014-15 Plan Existing | BE 2014-15 Plan Proposed |
|--------|--|--------------------------|--------------------------|
| 1. | National Sports Talent Contest (NSTC) | 100.00 | 100.00 |
| 2. | Army Boys Sports Companies (ABSC) | 925.00 | 925.00 |
| 3. | Special Area Games (SAG) & Extension Centre | 550.00 | 550.00 |
| 4. | SAI Training Centre (STC) & Extension Centre | 2900.00 | 2900.00 |
| 5. | National Sports Academies | 0.00 | 250.00 |
| 6. | Centre of Excellence (COX) | 200.00 | 200.00 |
| 7. | Coaches Salary & Other Misc Expenses | 10500.00 | 10500.00 |
| 8. | Salaries & Other Misc. Expenses | 4000.00 | 4000.00 |
| 9. | Sports Science / Medical Centre | 150.00 | 150.00 |
| 10. | Equipment support | 500.00 | 688.00 |
| 11. | Operation & Maintenance SAI Stadia Delhi | 4000.00 | 4000.00 |
| 12. | Operation & Maintenance SAI Stadia other than Delhi | 1900.00 | 2100.00 |
| 13. | Academic Programs | 230.00 | 250.00 |
| 14. | Capital Projects/ Construction Works | 1645.00 | 1645.00 |
| | | 27600.00 | 28258.00 |
| | Opening Balance as on 1/4/2014 | 658.00 | |
| | | 28258.00 | 28258.00 |

PLAN (NER)**(Amount Rs. in lacs)**

| Sr. No | Particulars | BE 2014-15 Plan (NER) Existing | BE 2014-15 Plan(NER) Proposed |
|---------------|--|---------------------------------------|--------------------------------------|
| 1. | National Sports Talent Contest (NSTC) | 12.00 | 12.00 |
| 2. | Special Area Games (SAG) & Extension Centre | 600.00 | 600.00 |
| 3. | SAI Training Centre (STC) & Extension Centre | 400.00 | 400.00 |
| 4. | Centre of Excellence (COX) | 33.00 | 33.00 |
| 5. | Coaches Salary & Other Misc Expenses | 1100.00 | 1037.00 |
| 6. | Salaries & Other Misc. Expenses | 520.00 | 500.00 |
| 7. | Sports Science / Medical Centre | 6.60 | 6.60 |
| 8. | Equipment support | 0.00 | 20.00 |
| 9. | Operation & Maintenance SAI Stadia other than Delhi | 77.00 | 140.00 |
| 10. | Capital Projects/ Construction Work | 851.40 | 851.40 |
| | | 3600.00 | 3600.00 |

Concurrence of Finance Committee is solicited for

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

Agenda Item no.3

Approval of Annual Accounts and Financial Statement (2013-14) of Sports Authority of India (SAI)

1. Sports Authority of India (SAI), a registered society and a fully funded Central autonomous body under Ministry of Youth Affairs & Sports, is required to present its Annual Accounts in the format prescribed for Central Autonomous Bodies. As per schedule prescribed under the Rules, the Annual Accounts are to be finalized on or before 30th June. Thereafter it is to be submitted to DGACR for audit.
2. Thus the following is laid down before the Finance Committee and the Governing Body (*Details provided in Annexure*):
 - a) Balance sheet for the FY 2013-14 Annexure-A
 - b) Income & Expenditure Statement for the period Annexure-B
 - c) Schedule to the above Financial Statements Annexure-C
 - d) Significant Accounting Policies Annexure-D
 - e) Notes on Accounts Annexure-E
 - f) Receipt and payment for the period. Annexure-F
3. The funds available juxtaposed against the previous year is as under:

(Rs. in Crores)

| Sr. No. | Items of Receipts | 2013-14 | 2012-13 |
|---------|---------------------------|---------------|---------------|
| 1 | Opening balance | 143.05 | 253.74 |
| 2 | Block Grants for SAI | 371.45 | 322.32 |
| 3 | Grants for Agency Schemes | 178.54 | 95.42 |
| | | | |
| 4 | Internal Receipts of SAI. | * 47.84 | * 59.60 |
| | TOTAL | 740.88 | 731.08 |

Details of Receipt during the year is as under:-

| | <u>Rs in crores</u> | |
|---|---------------------|---------------------|
| | * | ** |
| | <u>2013-14</u> | <u>2012-13</u> |
| Income on Investment | 9.60 | |
| Less:-TDS deducted by bank | <u>1.62</u> | 7.98 |
| Receipts from Stadia/Building | 6.98 | 6.18 |
| Receipt of Lodging Charges for NCC | 26.38 | 21.16 |
| Fees/Subscription | 1.45 | 1.02 |
| Receipts from Royalty, Publication etc. | 0.11 | 0.07 |
| Receipt from Donation | 0.00 | 0.00 |
| Miscellaneous Receipts | 0.85 | 1.24 |
| Refund of Loans & Advances | <u>4.09</u> | <u>4.45</u> |
| Total: | <u>47.84</u> | <u>59.60</u> |

** The main reason for less interest earned is due to refund of Rs.122.50 crores for various sponsored/other schemes including CWG-2010 during 2012-13 and Rs. 17.96 crores pertaining to Preparation of Indian Team for CWG-2010 on 17.04.13, 13.5.13 & 17.10.13 to MYAS.

4. Expenditure Pattern over 4 years for SAI

A comparative statement of plan expenditure of SAI in the four years is as detailed as under. It is evident; there has been an increasing trend in the utilization of grants allocated. In the current year, the performance with regard to utilization of grant is 107.99% of the total plan allocation for the year. Close monitoring, throughout the year has resulted in optimum use of the fiscal resources. The excess payment has been met from closing balance of last year and internal receipts of SAI.

Expenditure on SAI Plan Schemes

| Sr. No. | Year | Allocation during the year | Expenditure | (Rs. in Crores) |
|---------|---------|----------------------------|-------------|---|
| | | | | Percentage of expenditure over allocation |
| 1 | 2010-11 | 347.01 ** | 326.72 | 94.15% |
| 2 | 2011-12 | 250.90 | 249.96 | 99.63% |
| 3 | 2012-13 | 275.00 | 325.75 | 118.45% |
| 4 | 2013-14 | 312.00 | 313.32 | 100.42% |

** This includes Rs.16.01 crores for Plan (NER) sanctioned in 2010-11 but received in 2011-12

1. Plan (2013-14)

| Sr. No. | Details | Funds Allocated | Utilization | (Rs. in Crores) |
|--------------|-----------------------|-----------------|---------------|--------------------------------|
| | | | | Percentage of fund utilization |
| 1 | Plan (other than NER) | 276.00 | 280.20 | 101.52% |
| 2 | Plan (NER) | 36.00 | 33.12 | 92.00% |
| Total | | 312.00 | 313.32 | 100.42% |

In addition to above, fund of Rs.15.00 Crores received during 2013-2014 for Community Connect Scheme under Plan on 31.3.2014.

2. Non Plan (2013-14)

| Details | Amount of Fund received | (Rs. in Crores) |
|-------------------|-------------------------|-----------------|
| | | Expenditure |
| Budgetary Support | 44.45 | |
| Internal Receipt | 47.84 | |
| | 92.29 | 105.35* |

*The excess payment is made from unspent balance of receipts available as on 1.4.2013

3. Ministry Schemes

(Rs. in Crores)

| Ministry's Sponsored/Others Schemes | Receipts | Expenditure |
|--|-----------------|--------------------|
| Sponsored/Other Schemes of MYA&S | 178.54 | 139.95 |
| Refund of unspent balance to MYAS | | 17.96 |
| TOTAL | 178.54 | 157.91 |

4. Comments on Income And Expenditure statement

Following are the highlights-

- i) In the current year, internal receipt of Rs.61.30 crores mainly on account of receipt of Lodging charges for National Coaching Camp and Interest on investment
- ii) Depreciation has also been reflected in the Income & Expenditure Account and also in the Fixed Assets in the Assets Side of Balance Sheet.

5. Comments on Balance Sheet:

- Provision for Pension, Gratuity and Leave Encashment as per actuaries amounting to Rs.563.55 Crores as on 31.3.2013 has been shown in the accounts for 2013-14. This is in conformity with the provisions contained in the Performa provided for Central Autonomous Bodies by Ministry of Finance. Rs.141.34 crores was invested in the shape of FDR upto 2013-14.
- Income Tax Department has recovered Rs.75.52 crores as outstanding dues. This has been reflected in the Balance Sheet separately, as observed by DGACE.
- The Units/Centres of SAI has been bifurcated as per the fund received from MYAS under SC/ST/General Component as per the population of the states for reserved/General categories.
- Against the balance, there is outstanding liability on accounts of bills etc is Rs.6.72 crores under Non Plan and Rs.14.59 crores under Plan including NER has been shown in the accounts for 2013-2014.

Finance Committee may kindly concur and recommend approval of Annual Accounts 2013-14 to the Governing Body.

Agenda Item No.4

Procurement of Fitness Equipment (8 sets) and Treadmills (46 Nos.)

(i) Fitness equipment is the basic requirement for any sports person to maintain his required fitness level. The requirement and technical specifications of Fitness Equipment were assessed and recommended by the designated Technical Committee under the Chairmanship of Dr. L S Ranawat, the then ED(A) Patiala. It was recommended to procure 15 sets in 1st phase and 8 sets in 2nd phase.

Accordingly, 15 sets of fitness equipment were procured during 2012-13. The equipment has been installed at 15 centres all over India and the sports persons have started using the equipment to their benefit.

Meanwhile the demand has been received from 8 centres where fitness equipment is not available. In response to their demand and consequent to recommendations of Dr. Ranawat Committee it is proposed to procure 8 sets of similar Fitness Equipment for other centres. The details are as under:-

| Sr. No. | Description of item | Estimated Value |
|----------------|--|------------------------|
| 1. | Based on last purchase price, the estimated cost of one set of fitness equipment consisting of 30 items/set(including AMC) | Rs.28.75 Lakhs |
| 2. | Total estimated cost for 08 sets | Rs.230.00 Lakhs |

(ii) Additional requirement of Treadmills:

One set of Fitness equipment consisting 30 items contains one Treadmill only. After using the fitness equipment at 15 centres, the users now feel that one treadmill per set is insufficient to meet the need of a large number of trainees using fitness equipment. Therefore, they are demanding more number of treadmills in a set. Keeping in view their demand, it is proposed to provide two treadmills with each set as an additional item. Thus the total requirement of Treadmills to be procured is as under:

| Sr. No. | Description of item | Estimated Value |
|----------------|---|------------------------|
| 1. | Based on last purchase price, the estimated cost of one Treadmill (including AMC) | Rs.1.6 Lakhs |
| 2 | Total estimated cost of 46 Treadmills | Rs.74.00 Lakhs |

2. The proposed procurement will be a boost for the fitness level of trainees and elite sports persons and for preparation of team for Asian Games and further for Rio-Olympic 2016.

3. Total estimated cost of proposed procurement: Rs.304 Lakhs. The Budgetary allocation of the above proposed procurement would be met out of additional allocation of Rs. 5.00 Cr. for ES Division.

Concurrence of Finance Committee is solicited for

| |
|---|
| Procurement of Fitness Equipment (8 sets) and Treadmills (46 Nos.). |
|---|

Agenda Item No.5

Supply & Installation of Shooting Range Equipment at Bangalore

Shooting Range equipment was removed from the existing range in SAI Centre at Bangalore and shifted to Dr. KSSR for use during Shooting Championship held in December, 2013. However, balance portion of the equipment remained at Bangalore. Therefore, SAI, NSSC Bangalore have requested for making operational the above Shooting Range and have requested for procurement of following electronic shooting targets to be integrated with already existing SIUS ASCOR ISSF Phase III test approved firing point equipment and TSR equipment so that National Coaching Camps could also be held in SAI NSSC, Bangalore.

- ISSF Phase III approved 10 M Targets 20 Nos.
- ISSF Phase III approved 25 M Targets 20 Nos.
- ISSF Phase III approved 50 M Targets 25 Nos.

2. As regard budgetary cost SAI, NSSC Bangalore has furnished the details as under:

| Sl.No. | Description | Qty | Unit rate | Amount |
|--------|---------------------------------------|---------|----------------------|------------------------------|
| 1 | 10 M ISSF Phase III approved Targets. | 20 Nos. | € 3600.- each | € 72,000.- |
| 2 | 25 M ISSF Phase III approved Targets. | 20 Nos. | € 3800.- each | € 76,000.- |
| 3 | 10 M ISSF Phase III approved Targets. | 25 Nos. | € 3650.- each | € 91,250.- |
| | Total | | € 2,39,250 or | Rs.196 Lakhs (approx) |

3. Total Estimated Cost for the above proposed procurement is Rs. 196 Lakhs. The Budgetary allocation of the above proposed procurement would be met out of additional allocation of Rs. 5.00 Cr. for ES Division.

Concurrence of Finance Committee is solicited for

Supply & Installation of Shooting Range Equipment at Bangalore.

Agenda Item No.6

Approval for creation of 400 bedded dormitory at J N Stadium and letting out of space to Government organizations /National Sports Federations

There is a huge built up space available at J.N. Stadium which is not in use. Recently, Organizing Committee of CWG-2010 moved to J.N Stadium and is presently occupying 12772.85 sq ft on 2nd floor, East Block. The CPWD has been requested several times to work out monthly rentals that we should be charging from govt. organizations. However, they have not yet submitted the same.

However, in the past an exercise was undertaken by SAI while allocating office accommodation to the Andhra Bank. The committee after taking various aspects into consideration suggested Rs. 199/- per sq. ft. per month. However, the amount was rounded off to Rs. 200/- per sq. ft.

Since, there is no fixed tariff and CPWD has despite several reminders not submitted their recommendation, it is suggested that we charge Rs. 200/- per sq ft from such govt. Organizations when allocation of office accommodation is made to them.

It was also decided that some National Sports Federations may also be provided office space at SAI Stadia on concessional rates.

During a meeting with Secretary (sports) on 22-08-2014 it was decided that 400 bedded dormitory will be created at J.N. Stadium. The maintenance agency has, accordingly, been advised to repair the halls and creation of one Kitchen and one dining hall on 2nd floor (West Side) of J N Stadium. The items like beds etc. will be procured by SAI directly.

The expenditure on renovation of the hall will be approx. Rs. 10.00 lakhs and procurement of bed etc. will cost another Rs. 20.00 lakhs approx.

The matter is submitted for information and in principle approval of Finance Committee for

1. Creation of 400 bedded dormitory at J N Stadium.
2. Fixing Rs 200/- per sq ft per month as rentals to be charged from government organizations; and
3. Fixing of rental @ Rs 100/- per sq ft from National Sports Federations per month.

Agenda Item No.7

Non-Sports Booking of SAI Stadia- allowing all types of events including marriage functions

In the 40th Meeting of the Governing Body held on July 24, 2014, a decision was made to throw open the designated places/locations in all the SAI Stadia in New Delhi for non sports events . This was subject to fixing of tariff and norms for various activities. Further, the Governing Body made an observation that marriage functions should not be allowed. The Committee which was formed to finalize the tariff for different sports and non-sports events further restricted it by not allowing religious, political events and circus in Stadia.

Subsequently, a proposal was sent to the Ministry of Youth Affairs & Sprats to consider allowing marriage functions also at the designated places/locations in the Stadia. As a matter of fact all events were allowed in Stadia prior to Commonwealth Games- 2010. This initiative was for augmenting the Revenue Generation from the Stadia, as the expenditure involved in maintenance of the Stadia is very high and increasing every year due to wear and tear of assets and the budget allocation for the same is not sufficient enough to meet the requirement.

During one of the meetings Chaired by the Hon'ble Minister of State(I/C) for skill development, Entrepreneurship and Youth Affairs & Sports on 11th August 2014, Secretary(Sports) expressed that there should be no restrictions for bookings of stadia under any category of events as all the bookings are done only after obtaining police clearance.

Accordingly, proposal was submitted to Hon'ble Minister for his kind consent to allow all types of events as suggested above in the Stadia subject to observance of prescribed norms and clearances from different authorities.

The Hon'ble Minister has approved the proposal in principle subject to the ratification of the same in the Finance Committee and Governing Body of SAI on file.

Accordingly, the matter is placed before the Finance Committee for ratification.

Agenda Item No.8

Procurement of vehicles on replacement account for SAI NSSC, Bangalore

The vehicles available in SAI NS Southern Centre, Bangalore are being used by National Campers and officials and have outlived their economical life. Due to this fact it has become very dangerous and risky to operate these vehicles. Since the vehicles have become very old, frequent repairs are carried out on time and again for regular maintenance which is very costly. Out of the five vehicles, one vehicle (Auto) has already been condemned and the remaining vehicles will be condemned in the due course after following the prescribed procedure. The details of vehicles are as under:

| Sl No. | Model and No. of Vehicle | Date of registration /purchase | No. of Km Run | No. of years used | Remarks |
|---------------|--|---------------------------------------|----------------------|--------------------------|--|
| 1. | CKK 2475 (Swaraj Mazda – 26 seater) | 1988 | 3,89,000 | 26 | To be condemned and should be replaced with a new one |
| 2. | KA 05 8313 TATA 407(12 seater) | 1995 | 1,92,000 | 19 | To be condemned and should be replaced with a new one |
| 3. | DL 3CY 2666 Ambassador | 1995 | 75,000 | 12 | To be condemned and should be replaced with a new one |
| 4. | Auto CAA - 5469 | 1986 | 75,000 | 28 | Already Condemned. Needs to be replaced with a new one |
| 5. | KA -05Z 9839 Maruti Van | 1998 | 82,000 | 16 | To be condemned and should be replaced with a new one |

The matter is placed before the Finance Committee for in principle approval for

Procurement of 05 (five) vehicles on replacement account for SAI NS Southern Centre, Bangalore as proposed above after following the proper purchase procedure.

Agenda Item No.9

Setting up of Pension Fund & Gratuity Fund of SAI

1. Statutory Auditors (DGACR) vide their observations on the accounts of Sports Authority of India (SAI) for the year 2007-08 had pointed out for non making of provisions for discharging the liability in the shape of pension, gratuity, leave encashment etc, which accrues on superannuation of its employees.
2. As per Schedule-7(Current Liability & Provisions) of the uniform format of Accounts for Central Autonomous Bodies issued by Department of Expenditure, Ministry of Finance, provisions for Gratuity, Superannuation/Pension and accumulated leave on accrual basis is required to be made.
3. The Finance Committee of SAI in its 56th Meeting held on 11th & 16th June 2009, inter-alia, advised SAI to explore the possibility of setting up a pension fund for its employees.
4. In compliance of above, necessary provision are being made in respect of retirement benefits on accrual basis in the accounts of SAI from 2008-09 onwards out of yearly grant received by SAI. The funds accumulated as on date is Rs. 141.34 crore {Rs. 110.00 crore upto 2008-09 + Rs. 31.34(2013-14)}. These funds are being invested in Term deposits with the Nationalized/Scheduled Banks after following due procedure under approval of the Competent Authority.
5. Sports Authority of India (SAI) had more than 2800 regular employees who joined service on or prior to 31.12.2013 & eligible for retirement benefits. As per the Accounting Standard (AS-) prescribed by the Institute of Chartered Accountants, the appropriate method for determination of the Pension Liability is by Actuarial Valuation. M/S K.A Pandit, Consultant & Actuaries were engaged for the said purpose. As per report submitted by the Consultants & Actuaries, total requirement of funds on accrual basis comes to RS 564.70 Crores. (Gratuity Rs.80.50 crores, Leave Salary Rs. 56.23 Crore & Pension Rs 427.97 Crores.).
6. The issue of making special allocation of funds of Rs. 564.70 Crores based on the report of the Consultants & Actuaries in the Twelfth Five Year Plan for setting up a retirement benefits fund stands taken up with Joint Secretary (Sports), Ministry of Youth Affairs & Sports, vide DO letter dated 02.08.2011, pursuant to minutes of 37th Meeting of the Governing Body of Sports Authority of India.
7. The pension Fund & Gratuity Funds are intended to take care of the retirement liability of the employees who joined service prior to 01.01.2004. Presently, the interest being earned out of investment of this fund is taken as revenue receipt of SAI and no separate accounting of this fund is being done. SAI being an Income tax assess in pursuance of the provisions made in the Finance Act, the interest being earned on investment of fund is taxed as source. If the investment of this fund is done through a Trust after setting up Pension Fund & Gratuity Fund, the Interest income will be tax free as advised by Tax Consultant. With a view to have a tax free income out of investment of this fund, there is a need to have separate Pension Fund & Gratuity Fund as advised by Finance Committee of SAI and formation of two Trust: (i) Sports Authority of India Pension Fund & (II) Sports Authority of India Gratuity Fund, for managing the same.

8. Part B and Part C of the fourth Schedule of the Income Tax Act 1961 provides various modalities for approval the Superannuation Fund and Gratuity Fund respectively by the Income Tax Authorities. Rule 4(1) of the same stipulates that an application for approval of Superannuation Fund shall be made in writing by the Trustees of the Fund to Assessing Officer. Service of a Chartered Accountant (Tax Consultant) will be required for seeking approval from the Income Tax Authorities.
9. Vide letter DO No: SAI/ GPF/Notification/2006 dated. 25th Aug'2014(*Annexed as Annexure*), Ministry of Youth Affairs & sports has been requested to take up the matter of issuance of Notification under Rule 8(2) (3) of G.P.F act of 1925 with Ministry of Finance. As soon as the Notification is issued by Ministry of Finance the matter of formation of Trust will be put up to the Governing Body through Finance Committee. To save time, preliminary exercise in the interest of formation of trust is initiated through proposed Agenda item.

10. Approval of the Finance Committee is sought on the following issues:

- (I) Setting up of two separate funds to titled “Sports Authority of India Pension Fund” & “Sports Authority of India Gratuity Fund”.
- (II) Formation of two Separate Trusts
 - (a) Sports Authority of India Pension Fund Trust &
 - (b) Sports Authority of India Gratuity Fund Trust
- (III) Trustees for the Pension Fund
 - a. Director General
 - b. Secretary (SAI)
 - c. Executive Director (Finance)
 - d. Director (Finance)
 - e. Director (Personnel)
- (IV) Trustees for the Gratuity Fund
 - a. Director General
 - b. Secretary (SAI)
 - c. Executive Director (Finance)
 - d. Director (Finance)
 - e. Director (Personnel)
- (V) Application to the Income Tax Authority for creation of SAI Pension Fund Trust and SAI Gratuity Fund Trust Fund under provision of the Income Tax Act 1961 and to take appropriate action on the same.

Agenda Item No. 10

Skill Development of Coaches (Swimming) and Sports Administrators under the MOU signed between SAI and Australian Sports Academy

In pursuance of the decision taken in 42nd meeting of the Governing Body of SAI held on 17th December, 2013 projects for establishing Cycling Academy at I G Stadium, Swimming Academy at Dr. SPMSPC and Shooting Academy at Dr. Karni Singh Shooting Ranges were taken up in the first phase on pilot basis. In follow up action, a decision was taken in 67th meeting of the Finance Committee of SAI held on 23rd April, 2014 under the Chairmanship of the Secretary (Sports), MYAS to start Swimming Academy in the first week of May, 2014. Accordingly, Project for establishing of SAI National Swimming Academy was launched on 14th May, 2014. The Selection Trials were held from 21st to 24th May, 2014 under the supervision of a Selection Committee comprising of Chief Operating Officer, SAINSA, two Senior Swimming Coaches, Sports Science Team from SAI NSSC, Bangalore, a Scientist from Defence Institute of Physiology and Allied Sciences (DIPAS) and one Arjuna Awardee (Swimming Discipline). The training of the selected trainees commenced from 6th June, 2014.

The concept of Swimming Academy is the product of the feasibility study and fact finding report under taken by Sports Authority of India (a copy of the report is annexed for ready reference). The Academy is required to have support by a Sports Sciences team for which several meeting of Sports Scientists at different levels have already been held, the last meeting was held on 28th August, 2014. Based on the recommendation a separate proposal for the establishment of a Sports Science Laboratory at Dr. SPMSPC is being submitted.

Dr. SPM Swimming Pool Complex, a world class infrastructure, which was created for Commonwealth Games Delhi 2010, has been put to its optimum utilization by establishing SAINSA. MYAS and SAI intended that SAI National Swimming Academy would be a High Performance Centre pivotal in ensuring that all talented athletes are given opportunity to develop and excel at various levels of Aquatic sports. This academy system will be underpinned by the principles of Long Term Participant Development so that we develop a whole individual.

In order to achieve the aforesaid objective, SAINSA it is imperative and prudent that the best resources in terms of infrastructure, highly skilled coaches (Indian & Foreign)/ trainers, support of highly experience team of sports scientists, physical trainers, world class training tools and yoga instructor are in place, being an essential component of this project.

Director General, SAI, with the approval of MYAS took the initiative to find a suitable knowledge partner for SAI, especially SAI National Swimming Academy. Australia has the highest medal tally in aquatic sports in the mega International sports events like Commonwealth Games and Olympics with consistent supremacy in this field. Administrator, DR. SPMSPC, Chief Operating Officer, SAINSA was deputed to visit Australia to explore the possibility of a technical tie up for SAI, especially National Swimming Academy and hold discussion with the Australian Sports Academy and other authorities to identify a "Knowledge Partner". Accordingly, the officer visited the Australia in the month of July 2014, completed the assigned task and submitted a report to MYAS through DG, SAI.

The area and scope of collaboration was discussed at various levels and finalized in consultation with Australian Sports Academy. With the approval of Hon'ble Minister of State (I/C), MYAS, the Memorandum of Understanding was signed between Sports Authority of India and Australian Sports Academy on 12th August, 2014 in a function at Dr. SPM Swimming Pool Complex, New Delhi. In a series of meetings held at different levels on 11th, 12th and 13th August, 2014, it was felt that, initially we may organize short term courses in India conducted by the Technical Experts of Australian Sports Academy focusing on development of skill sets of our

selected coaches/ life guard and sports administrators working in the field of aquatic sports. After completing this course our coaches/ Administrators will be equipped to train athletes in the SAI National Swimming Academy and its satellite academies to ensure excellence at National & International competition at defined timelines. Sports Administrators would be more productive in technical management of swimming pools/ complexes of SAI across the country. Further programmes mentioned in the scope of work/ area of collaboration with Australian Sports Academy shall be taken up at a later stage after evaluating the results of the proposed skill development programmes.

However, it was felt that the fee for four weeks (full time) diploma course (Swimming) was on higher side. Secretary (Sports), MYAS desired that the financial aspect of this programme may be re-negotiated and that delivery and assessment both should be by Australian Sports Academy Experts. Initial proposal submitted by ASA is placed at **Annexure - A**.

Accordingly, the matter was taken up with the ASA on 26th August, 2014 and 30th August, 2014 (e-mails are placed at **Annexure - B** followed by telephonic discussion.

Finally ASA agreed to conduct short term courses by sponsoring 50% fee for 04 weeks diploma course (Swimming) and 03 certificate courses of 02 weeks each aimed at skill development for which the ASA agreed that delivery and assessment will be by their experts. The courses will run concurrently by ASA experts. In this sponsorship model SAI has to provide accommodation (single occupancy), boarding and local transport for ASA team comprising of minimum 04 members for the duration of the courses. The final offer of Australian Sports Academy after negotiations is placed as **Annexure – C**.

Thus SAI would be saving an amount of Rupees Twenty Two Lakh (AU\$ 40,000 @ 55 = 22 Lakhs) 40,000 AU\$ on the Diploma Course (04 weeks) plus content delivery and assessment by ASA expert for the saving these Certificated courses also against which, SAI would be extending local Hospitality and transportation costing approximately Rupees six lakhs only.

Proposal

It is proposed that SAI may organize the short term courses focused on development of skill sets for our selected coaches, Life Guards and Sports Administrators working in the field of Aquatic Sports of Sports Authority of India which is proposed to be conducted by the technical experts of Australian Sports Academy in November, 2014 for which SAI will pay total course fee AU\$ 78,000 plus taxes and an approximate expenditure of Rs. 6.00 Lakhs on local hospitality, under the aforesaid MOU as per details summarized below:

1. One Diploma course of four weeks for coaches (full time : for a batch 25 coaches)
2. Certificate Courses of skill sets of Pool Life Guards for two weeks (full time : for a batch 20 candidates)
3. Certificate Course in Aquatic Technical Operation for Coaches/ Sports Administrators two weeks (full time : for a batch 20 candidates)
4. Certificate Courses of two weeks in Officiating –Dynamic Referee or Umpire for selected Coaches/ Sports Administrator (full time: for a batch of 20 candidates).

The estimated financial implication for this programme would be as under:

| | | |
|----|--|-------------------------------|
| 1. | Courses' fee to be paid to Australian Sports Academy | AU\$ 78,000x@Rs.55=42.90 Lacs |
| 2. | Boarding Lodging and Local Transports | Rs. 06.00 Lacs |
| 3. | Miscellaneous Expenditure on stationary items etc. | Rs. 00.25 Lacs |
| | Total | 49.15 Lacs |

Finance Committee may kindly approve the above proposal.

Agenda Item No.11

Re-laying of Wooden Flooring of Multipurpose Hall at SAI Sub Centre Guwahati at estimated cost of Rs. 246.35 lakhs

Justification

The construction of MP Hall was completed in the year 2009 against the estimated cost of Rs. 401.24 Lakhs. At present the Wooden surfaces is totally damaged due to wear & tear and also termites due to which date to day coaching programme of SAI trainees are affected. It is almost necessary to replace the entire wooden flooring of the Multipurpose Indoor Hall, so as to provide training facilities to SAI trainees.

At present the day to day coaching programme of SAI trainees of Badminton, Fencing and taekwondo are totally hampered due to deteriorated condition of the entire wooden flooring, hence replacement of wooden flooring either by teak wood so as to provide better training facilities to SAI trainees.

The inspection report of the agency M/s NPCC Ltd is as under (**Annexed as Annex-A**):

A visual inspection of the flooring shows that the wood battens in the flooring have been damaged, broken and settled down at many places. The flooring was further explored after removing the top two layers of wood battens of 100 mm x 40mm laid diagonally and along the direction of play. It appears that the flooring has been provided as per sketch attached at Annexure-B. The wood battens in top two layers are gathered to be of pipe & some local hard wood and not teak of Sal Wood as specified in the sketch and found to be 30mm thick against thickness of 40mm shown in the sketch. 63 mm x 63 mm Sal wood batten were found resting directly on PCC 1:2:4 M.S. flat H clamps have not been provided. Various layers of wood battens were all found damp and termite infested which has caused damaged to the wood floor and resulted in its subsequent yielding, The dampness has risen to the top wood layers which indicates that the specified layers of sand fill and PCC 1:8:16 and PCC 1:2:4 have failed in preventing the rising dampness. Non provision of H-Clamp has also aggravated the dampness rising to the top. A portion of PCC 1:2:4 was dismantled at one place. The PCC 1:2:4 layer was also found weak in strength and the dismantle rubbish gave moisture rich feeling.

In our opinion, the repair of the existing wood floor will not render desired results and may not given adequate enhancement in life of the floor due to weak sub structure, unchecked dampness and termite infestation.

We recommend to demolish the compete existing wood floor and lay it afresh with some improvement in the scheme/specification of the floor, We propose PCC 1:4:8 in place of PCC 1:8:16. Sal wood in place of II class teak wood battens in diagonal under layer and fixing 63mm x63mm Sal/Hollock wood battens of 0.50 meter, c/c in place of 1.0 meter c/c for improved serviceability and enhancement in life of the floor.

A sketch showing modified section of wooden floor is attached at **Annexure-D**.

Financial Implications

The estimate amounting to Rs. 246.35 Lakhs is prepared by NPCC Ltd.(**Annexed as Annex-C**).

Administrative approval and expenditure sanction of Finance Committee is solicited for
Re- laying of Wooden Flooring of Multipurpose Hall at SAI Sub Centre Guwahati at estimated cost of Rs. 246.35 lakhs

Agenda Item No.12

Renovation of Swimming Pool Complex at SAI NSSC Bangalore at an estimated cost of Rs. 241.00 lakhs

Justification

The Swimming Pool was commissioned in 1990. It has one main pool of 50M x 21 M with 8 lanes and one warm up pool of 25M x 21M which is used for training purpose. No Major repairs were taken up during the past 24 years except replacement of filtration plant in 2000. Now there is a heavy leakage from the bottom of pool due to corroded underground pipeline, the filtration plant and valves are not functional. The Swimming pool requires major renovation work like Installation of new filtration plant, replacing of entire pipe lines with accessories, providing new tiles, up-gradation of change room complex, reconstruction of damaged portion of compound wall etc. As the Swimming pool is one of the regular disciplines for holding National Camps at this centre it needs to be renovated as per the latest FINA guidelines.. It is also used by SAI trainees.

Financial Implications

The detailed estimates have been submitted by NPCC Ltd. which are annexed as **Annexure-A**. The detailed estimate will be called from various PWOs and the work will be awarded to the PWO quoting the lowest estimates. The agenda shall be placed before the next GBM for approval as per the lowest quoted estimate.

Financial Concurrence of Finance Committee is solicited for issue of Administrative approval and Expenditure sanction for Rs. 241.00 lakhs towards Renovation of Swimming Pool Complex at SAI NSSC Bangalore subject to budget availability and appropriate price discovery.

Agenda Item No.13

- 1. Up-gradation of 200 Bedded Hostel Ph-I & Ph-II for Centre of excellence at SAI NSSC, Bangalore at an estimated cost of Rs. 300.00 lakhs(Tentative), Estimates awaited.**
- 2. Up-gradation of 80 Bedded Hostel for Women at SAI NSSC, Bangalore at an estimated cost of Rs. 100.00 lakhs(tentative), Estimates awaited.**

Justification

1. Up-gradation of 200 Bedded Hostel – Ph-I & Ph-II

The hostel building was constructed in two phases i.e. Phase-I was constructed in 1989 and Phase-II in 1990. The hostel with 45 two bed rooms with attached bathrooms and 36 three bed rooms with common bath rooms is occupied by Junior National Campers and COE inmates.. The building is affected by seepage, the concealed water lines are corroded and fixtures need replacement, Kitchen and Dining Hall for National Campers is situated in this building which requires major up-gradation.

2. Up-gradation of 80 Bedded Hostel for Woman

The building constructed in 1987 is used to accommodate Junior National Campers, STC inmates and Diploma Students, The building is affected by seepage, the concealed pipelines are corroded and need replacement, fixtures like mesh doors, windows, butt in cupboards etc need replacement.

Financial Implications

The detailed estimates are being prepared by CPWD/PSUs and may take time. The assessed cost of renovation is approximately Rs. 300.00 Lakhs and Rs. 100 Lakhs respectively. Detailed estimate will be called from various PWOs and the work will be awarded to the PWO quoting the lowest estimate. The agenda shall be placed before next GBM for approval as per the lowest quoted estimate.

Financial Concurrence of Finance Committee is solicited for issue of Administrative approval and Expenditure sanction subject to budget availability and appropriate price discovery for the following:

| S. No. | Financial Concurrence for A/A and E/S is required for | Estimated cost (Approx) |
|---------------|--|--------------------------------|
| 1. | Upgradation of 200 Bedded Hostel Ph-I & Ph-II for Centre of excellence at SAI NSSC, Bangalore. | Rs. 300 .00 Lakhs |
| 2 | Up-gradation of 80 Bedded Hostel for Woman at SAI NSSC, Bangalore | Rs, 100.00 Lakhs |

Agenda Item No.14

Construction of 100 Bedded Hostel at SAI NRC Sonapat at an estimated cost of Rs. 833.55 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. There is also a proposal of opening a Wrestling Academy at Regional Centre Sonapat. As such the construction of 100 Bedded Hostel is a legitimate requirement and very much essential.

The preliminary estimate amounting to Rs. 833.55 Lakh has been received from the Asstt. Engineer of CPWD Sonapat through Director in-charge SAI Sonapat for C/o 100 Bedded Hostel at Sonapat.

Design & Scope

This preliminary estimate is based on the existing specification of 200 bedded hostel in Regional Centre Sonapat campus constructed by CPWD.

The proposed hostel shall have the following specifications.

Specification

Civil work

1. Foundation: RCC Foundation at Approx depth of 1.5mm depth below existing ground level.
2. Super Structure: RCC from structural with filler wall.
3. Door & Window : All Doors & windows shall be powder coated Aluminum.
4. Flooring: - Granite flooring in corridor and stair & verified tile in all room Ceramic glazed wall/ floor tile in bath and kitchen.
5. Railing: Stainless steel railing in stair case & balcony.
6. Finishing: Premium Acrylic Exterior paint on External surface with base of putty washable Acrylic distemper with base of putty.

Electrical work

Provision for internal electric al installation, telephone conduit, computer conduit, occupancy sensor, wet raiser fire system, fire alarm system, compound & landscape lighting with LED fixture, exit sign board have been taken.

The hostel block shall be RCC framed structure with bricks wall partition. Internal water supply and sanitary installation, External service connection and internal electrical installation and rain water harvesting etc.

Financial Implications

The estimated cost above mentioned work is approximately Rs. 833.55 Lakhs (**Annexed as Annex-A**). The detailed estimate will be called from various PWOs and the work will be awarded to the PWO quoting the lowest estimates. The agenda shall be placed before the next GBM for approval as per the lowest quoted estimate.

Financial concurrence of Finance Committee is solicited for issue of Administrative Approval and Expenditure Sanction subject to budget availability and appropriate price discovery towards Construction of 100 bedded hostel at SAI NRC Sonapat through CPWD at an estimated cost of Rs. 833.55 lakhs.

Agenda Item No.15

Construction of Swimming Pool at SAI CRC Bhopal at estimated cost of Rs. 9.66 crore

Background and Justification

SAI, CRC, Bhopal has become a major training hub for elite sports persons for preparation of Indian Teams for the Olympic Games, Asian Games and other International Competitions. All the National Campers and Coaches are pressing hard for swimming facilities for their rehabilitation programme as well as relaxation/ recovery. Presently arrangements are made for swimming in the hotels at cost to SAI which are far away from the centre and inconvenient. Since, all the major SAI Regional Centers are provided with Swimming pool and the State Sports Deptt of MP do not have any pool, it is becomes essential to have a pool at CRC, Bhopal swimming pool is an integral part of National Teams training and will generate revenue too.

Design & Scope

1. Estimate has been framed as per size of 25.00m X 50.00m (minimum depth 1.20 meter)
2. Provision of RCC Raft and walls.
3. Provision of Glass mosaic tiles 200mm X 200mm X 4mm in swimming pool.
4. Provision of water proofing treatment from outside by kota stone.
5. Provision of 4 no. tube well.
6. SITC of Pool lighting including deck lighting system etc.
7. SITC of filtration plant suitable capacity with pumps, dozers, suction, sweeper, piping inside the filterization plant room, valves and electrical panels etc i/c water softening plant.
8. LT Distributions through UG Cables
9. Street light HPSV Lamps.
10. Pump Set for water supply.

Financial Implications

The estimates have been received from CPWD for Rs. 10.89 crore. The estimates have been scrutinized and accordingly been amended to Rs. 9.66 crore for Construction of Swimming Pool at SAI CRC Bhopal. The detailed estimate will be called from various PWOs and the work will be awarded to the PWO quoting the lowest estimates. The agenda shall be placed before the next GBM for approval as per the lowest quoted estimate.

Financial concurrence of Finance Committee is solicited for issue of Administrative Approval and Expenditure Sanction subject to budget availability and appropriate price discovery towards Construction of Swimming Pool at SAI CRC Bhopal at an estimated cost of Rs. 10.89 crore.

Agenda Item No.16

Providing & Replacing 400m – 8 Lanes Synthetic Athletic Track at SAI NS NIS Patiala at an estimated cost of Rs. 600.00 lakhs(Assessed)

Justification

One of the two Synthetic Athletic Tracks at NS NIS Patiala, laid in the year 2001, has been damaged due to continuous use over the years. Its top surface has come off its concrete base at innumerable locations on the track. At the time of its laying in the year 2001, concrete was laid beneath synthetic surface probably to even the B.M. Layer which despite corrective measures had undulations.

NS NIS Patiala is a permanent centre for Athletics. All the National Coaching Camps, in preparation for various International Competitions like; Olympics, Asian Games, Commonwealth Games and COE Trainees, Diploma Students & come & play/ Pay & Play Scheme trainee also train on this track. Thus the track is used round the year without any day to spare. Continuous use of the track has rendered the track unusable in the present conditions. This track is over 13 years old having normal life span of seven years. Extreme weather conditions (both summer & winter) also hasten the process of wearing off.

With a view to maintain regular training and conduct of National Camps at Patiala, it is imperative to replace this track with a new one.

Financial Implications

Necessary action in this regard has already been initiated to obtain estimates from different central agencies. However, we are yet to receive the estimates as requisitioned. Presumably the CPWD has prepared the estimate and is seeking approval of the appropriate authority in CPWD. The approximate cost of work is assessed at Rs. 600.00 Lakhs.

The detailed estimate will be called from various PWOs and the work will be awarded to the PWO quoting the lowest estimates. The agenda shall be placed before the next GBM for approval as per the lowest quoted estimate.

Financial concurrence of Finance Committee is solicited for issue of Administrative Approval and Expenditure Sanction subject to budget availability and appropriate price discovery towards Providing & Replacing 400m – 8 Lanes Synthetic Athletic Track at SAI NS NIS Patiala at an estimated cost of Rs. 600.00 lakhs

Agenda Item No.17

Renovation of 240 Bedded Yadavindra Hostel at SAI NS NIS Patiala at an estimated cost of Rs. 255.00 lakhs

Justification

This 240 bedded hostel was constructed in the year 1980-82. Last repairs of this hostel were carried out in the year 1999. The hostel in its present condition need lot of repairs like replacement of damaged/ broken RCC parapet wall, renewal of wooden joinery etc., renovation of leaking toilets including replacement of old GI/ CI pipe lines wherever need, water proofing of roof (presently mud phaska is there), anti termite treatment, electrical repair works, P/F of wire gauge shutters of all the 80 rooms plus 12 toilets and 3 offices/ caretakers rooms etc, and plastering work over walls and underside of ceiling wherever required. Out of the 80 rooms, vitrified tiles in about 56 rooms have already been provided and the remaining 24 rooms also need to be provided with vitrified tiles. The kitchen and pantry area also need upgradation.

With each passing year, condition of the building is getting bad to worse. Parapet walls have started crumbling down and so is plaster from over walls and ceiling etc. the approximate estimated cost of repair is Rs. 255.00 Lakh

Financial Implications

The assessed estimated cost of above mentioned work is approximately Rs. 252.18 Lakhs. The detailed estimate will be called from various PWOs and the work will be awarded to the PWO quoting the lowest estimates. The agenda shall be placed before the next GBM for approval as per the lowest quoted estimate.

Financial concurrence of Finance Committee is solicited for issue of Administrative Approval and Expenditure Sanction subject to budget availability and appropriate price discovery towards Renovation of 240 Bedded Yadavindra Hostel at SAI NS NIS Patiala at an estimated cost of Rs. 255.00 lakhs.

Agenda Item No.18

Construction of 100 Bedded Hostel and Fitness Centre at RGHATC, Shillaroo at an estimated cost of Rs. 1000.00 lakhs(Assessed)

Background and Justification

High Altitude Training Centre at Shillaroo presently has two hostels (Boys 100 Beds and Girls 48 Beds) which are just not adequate to utilize the centre to its optimum. The centre has two multipurpose Indoor Halls besides one Synthetic Hockey Surface. In the recent past, the centre has conducted camps in Road Cycling and Marathon Walk. At times, we have to desist to take more number of camps due to shortage of accommodation. In few months, one Synthetic Athletic Track is going to be laid at that centre which will make the centre more vibrant and apparently National Camps in Athletics may also have to be conducted over there.

It is felt that the centre should have one more hostel of 100 beds capacity to sort out accommodation problem for National Campers. This will definitely prompt to take more number of camps at a given time. Besides hostel, the centre also requires one Multi-Gym cum Medical Centre. These facilities are basic requirements during the conduct of National Camps. While multi-gym is essential for weight/ strength training of the campers whereas, Medical Centre is required to provide medical-aid in the event of any medical eventuality. It is intimated that medical facility, is available as far as 7.0 Km from the centre. Hence, there is need to have such facilities created at the Centre itself.

Financial Implications

About a couple of years back, a preliminary estimate for the construction of 60 Bed Hostel and Fitness Centre was obtained from the CPWD office at Shimla for Rs. 634.39 Lakhs. Keeping in view the requirement of 100 beds, approximate cost for 100 hostel and multi-gym cum medical centre may come to Rs. 1000.00 Lakhs. This cost is inclusive of furnishing of the proposed hostel but is exclusive of cost of gym equipment and medical equipment etc.

The detailed estimate will be called from various PWOs and the work will be awarded to the PWO quoting the lowest estimates. The agenda shall be placed before the next GBM for approval as per the lowest quoted estimate.

Financial concurrence of Finance Committee is solicited for issue of Administrative Approval and Expenditure Sanction subject to budget availability and appropriate price discovery towards Construction of 100 Bedded Hostel and Fitness Centre at RGHATC, Shillaroo at an estimated cost of Rs. 1000.00 lakhs.

Agenda Item No.19

Replacement of Synthetic Hockey Surface including repair work of base of whole turf at NS Regional Centre Lucknow at an estimated cost of Rs. 473.56 lakhs

Background/Justification

The existing turf was laid at SAI Regional Centre, Lucknow during 2002-03 and has outlived its life. Due to good environment for hockey and because many prominent players have been produced in this Region, the then Hon'ble Union Minister of YA&S during his visit to NS Regional Centre, Lucknow on 18.6.2011 emphasized on repairs of existing hockey turf on priority till new turf is to be laid.

It is pertinent to mention here that regular National Camps were conducted on this turf till CWG 2010 and thereafter due to dilapidated condition of the turf the National Camps are not being conducted at this Centre.

As the Centre is having hockey players in residential scheme both boys and girls section (about 80 Nos.) and producing many international players since its inception including Mr. Kotha Jeet Singh, Danish Mustafa who were recently member of CWG 2014 hockey team, there is dire need for repair of hockey synthetic surface immediately. The training is being imparted on the existing turf to the hockey trainees both boys and girls, as there is no alternative. Hence repairs/renovation work of existing hockey surface is very essential.

Design & Scope

1. Dismantling and relaying of new Synthetic Hockey Surface.
2. Repair/ Renovation of base foundation of the turf.
3. Supply and providing of MS cover on the surface drain.
4. Repair & renovation of GI chain link fencing around the turf.
5. Repair & renovation of sprinkler system.
6. Repair/ renovation of interlocking tiles around the turf.

Specification

The work shall be carried out as per CPWD specification and Astro Turf laid the guideline of the FIH.

Financial Implications

The estimate for Replacement of Synthetic Hockey Surface including repair work of base of whole turf at NS Regional Centre Lucknow has been prepared by U.P Samaj Kalyan Nirman Nigam Ltd. for Rs. 473.56 Lakhs which are **annexed as Annexure-A**. The estimates have been scrutinized in Infra Division and the detailed estimate will be called from various PWOs and the work will be awarded to the PWO quoting the lowest estimates. The agenda shall be placed before the next GBM for approval as per the lowest quoted estimate.

Financial concurrence of Finance Committee is solicited for issue of Administrative Approval and Expenditure Sanction subject to budget availability and appropriate price discovery towards Replacement of Synthetic Hockey Surface including repair work of base of whole turf at NS Regional Centre Lucknow at an estimated cost of Rs. 473.56 lakhs.

Agenda Item No.20

Introducing Food Subsidy and Sports Kit to Students of LNCPE, Thiruvananthapuram

Lakshmi Bai National College of Physical Education (LNCPE), Thiruvananthapuram is the only institution under Sports Authority of India established with a objective of producing quality Physical education teachers and conduct research in the field of sports sciences. The college has come in existence on 17th August 1985 and is expanding in all the directions with the introduction of STC/COE besides the bachelor, master's degree courses in Physical Education and a Research Centre too. This institution became permanent site for conducting various state and national level coaching camps to make use of the vast infrastructure facilities sprawling over 50 acres of land. At present, the college has developed multi dimensionally in terms of course, training, infrastructure and students strength.

Most of the students admitted are from financially weaker sections and hence finding difficult to garner funds to pursue their studies at the college. Some of them look for part-time employment at the expense of their study time. Considering the foregoing reasons and increasing cost of food items, approval may be given to re-introduce the food subsidy @ Rs.2000/- per month per student. Presently there are 150 students, and number of students may increase up to 250 in future.

It is also proposed that Rs.5000/- per student be sanctioned for providing sports kit to the college students. This will definitely attract more competent sports loving candidates from all sections of the society and particularly from the backward and downtrodden sections of the society too (rural and tribal areas).

The proposal is submitted for concurrence of Finance Committee.

Agenda Item No.21

Procurement of vehicles on replacement account for SAI LNCPE, Thiruvananthapuram

SAI, LNCPE has purchased the present ambassador car in the year December 1999 and ran over 2 lakhs kms and its registration will be over by 2015. The engine isuzu (2000cc) petrol version manufactured by Japan in 1999. At present very few of the vehicles are having this engine in Thiruvananthapuram city as per workshop report. Whenever it is going for repair it is very difficult to get the company spares parts particularly the engine. Because the isuzu engine model production was stopped and it is no more available in the market. Its average mileage is 8 km per litre which is very less compared to the other vehicle. Its maintenance cost is increasing day by day beyond the economical limit. Often it is facing the breakdown problem during the journey. Hence, it hinders the official trip and visit of the official at right time.

Considering the age of the vehicle, mileage and bad condition, **concurrence of Finance Committee is solicited for** condemnation of the outdated car and to procure a new car costing Rs. 13.00 lakhs (approx.) after following the proper purchase procedure.

Agenda Item No.22

Annual Maintenance Contract of Sius Ascor Electronic Target Shooting System 10M, 25M and 50 Mtr. Range installed by M/s. Sius Ascor Switzerland against contract No.6-18/2008-09/398 dated 13.08.2009.

Background:

For conduct of CWG-2010 Games, Imported Target Shooting Eqpt for 10 mtr., 25 mtr., 50 mtr. and final range for Rifle and Pistol (total 245 sets) were procured and installed from M/s Sius Ascor, Switzerland on PAC basis against Contract No. 6-18/2008-09/398 dated 13.08.2009 valued at CHF 49,04,450 (Rs. 21 Cr. approx.). The equipment was installed in January, 2010 and guarantee period expired in January, 2012.

2. The equipment performed satisfactorily during CWG-2010 and till guarantee period. However, some of the accessories were damaged by rampaging monkeys. To prevent further damage, such sophisticated equipment obviously needs maintenance in order to keep it in perfect working order to give the desired results. Therefore, regular maintenance of these imported systems besides repair of damaged equipment is essential.

3. M/s Sius AG was addressed to intimate their authorized representative in India who is competent to undertake annual maintenance for this equipment. M/s SIUS AG confirmed that M/s Gem International, Faridabad are the only local Agent who possess necessary experience & knowledge in expert maintenance of Range Equipment in Dr. KSSR.

4. In their quotation, the supplier had quoted AMC rates as 6% of cost of equipment for the 1st Yr. AMC, 8% of total cost of equipment for 2nd Yr. AMC and the same 8% for 3rd Year. As per our estimates based on the above rates, the total cost of AMC for 01 Year would work out to Rs. 1.94 Cr. approx. However, exact cost of AMC for 01 year would be known only when the fresh bids are invited from the original equipment supplier viz. M/s SIUS Ascor, Switzerland.

Proposal

As per the delegation of financial powers, para 7(vi) of O/o No. 45/2012 dated 21.02.2012, Director General, SAI has been authorized to spend an amount upto Rs. 2.00 Cr. in each case towards AMC / Comprehensive AMC of the sports equipment. Therefore, in order to maintain the shooting range equipment at Dr. KSSR and in the interest of smooth conduct of forthcoming National / International events, necessary approval of Finance Committee is solicited for inviting bid on single tender basis from M/s SIUS AG, Switzerland on Proprietary basis at an annual estimated expenditure of Rs. 2.00 Crores. As per circular No. 6-7/2007-08/ES dated 10.02.2009, Proprietary Article Certificate duly signed in favour of M/s SIUS AG Switzerland is annexed.

2 DG, SAI, and Secy. (Sports), Chairman of Finance Committee, have already approved the proposal on file.

The matter is submitted for the concurrence of Finance Committee.