

**Minutes of the 69<sup>th</sup> Meeting of the Finance Committee (FC) of Sports Authority of India held on January 5, 2015**

The 69<sup>th</sup> Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) was held on January 5, 2015 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 Onkarmal Kedia, Joint Secretary(Sports),MYAS   | - Member           |
| 2. Ms Sujata Prasad, Financial Advisor, MYAS   | - Member           |
| 3. Shri Neeraj Kansal, Secretary, SAI  | - Member           |
| 4. Shri S S Roy, Executive Director, NSNIS Patiala   | - Member           |
| 5. Shri Vivek Joshi, OSD(Public Procurement Division), MoF<br>(Representative of Addl. Secretary (Expenditure),MoF |                    |
| 6. Shri Hira Ballabh, Executive Director(Finance), SAI   | - Member-Secretary |

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

1. Shri Sudhir Setia, ED(Teams/ES)
2. Shri Sanjiv Baranwal, Director(Infrastructure)
3. Shri R K Chopra, Director (Finance)

Shri Jiji Thomson, DG, SAI could not attend the meeting due to pre-occupation.

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

**6.0** **Item No. 1**

**Confirmation of the Minutes of the 68<sup>th</sup> Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on September 9, 2014**

The amendments suggested by Additional Secretary (Expenditure) with regard to supplementary item No.4 (1) was brought on record.

The Finance Committee confirmed the minutes of the 68<sup>th</sup> meeting of Finance Committee after considering the decision conveyed by AS (Exp.), MoF.

**7.0** **Item No. 2**

**Re-provisioning of Budget Allocation (2014-15) of Sports Authority of India (SAI) under Plan**

FA (MYAS) intimated that keeping in view the expected ceiling in the budget the proposal may be deferred for the time being.

**8.0 Item No. 3**  
**Accounting & Financial Reforms in SAI - Development of Finance and Accounts Manual of SAI in-house**

Concurred with the directions that Finance and Accounting Manual may be completed by 31<sup>st</sup> March 31.03.2015. The remuneration per person being paid is as per formula being adopted in Government Departments i.e. last pay drawn minus pension plus DA as applicable.

**9.0 Item No. 4**  
**Setting Up of SAI Kerala Regional Centre - issue of formal notification granting the Regional Head quarter status to SAI LNCPE as SAI Kerala Regional Centre**

During discussion it was transpired that there is a need to consider the ongoing activities in a broader way i.e. the SAI as a whole. Keeping in view this aspect the proposal was deferred. Further, it was directed that the proposal may be put up on file considering the all aspects for example location, space, staff required etc for concurrence.

**10.0 Item No. 5**  
**Procurement of Sports Science Equipment for SAI Centres, identified as priority centres for holding of National Camps**

Concurred for the approval of Governing Body. It was directed to maintain the legacy value of the equipments procured.

**11.0 Item No. 6**  
**Raising of Air Force Boys Sports Squadrons (AFBSS) for Boxing and Wrestling at Air Force Station, Belgaum (Non hilly Area)**

Concurred in principle for the approval of Governing Body. Further, it was directed that the proposal with more details may be placed in the next meeting of Finance Committee.

**12.0 Item No. 7**  
**Providing of Honorarium to Mentor/Guru under Indigenous Games & Martial Arts (IGMA) Scheme**

Deferred. Further, it was directed that the proposal with more details may be placed in the next meeting of Finance Committee.

**13.0 Item No. 8**  
**Approval for excess over administrative approval and expenditure sanction up to 10% over and above the approved amount**

Concurred for the approval of Governing Body.

- 14.0 **Item No.9**  
**Purchase of Tractor Trolley, Disc Harrow, Tiller, Gang Mower and other allied accessories on replacement basis**
- Concurred for the approval of Governing Body.
- 15.0 **Item No. 10**  
**Renovation/Up-gradation of existing infrastructures and new project to be undertaken at SAI Special Area Games (SAG) Centre Tinsukia(Assam) at an estimated cost of Rs. 3300 lakhs**
- Concurred in principle for the approval of Governing Body. The provision for funds is to be made in a phased manner.
- 16.0 **Item No. 11**  
**Completion of balance works for Tennis Court 2 (Two) Nos. at an estimated cost of Rs. 50.97 lakhs**
- Concurred for the approval of Governing Body.
- 17.0 **Item No. 12**  
**Completion of balance works for Synthetic Hockey Surface at Imphal at an estimated cost of Rs.593.00 lakhs**
- Concurred for the approval of Governing Body.
- 18.0 **Item No. 13**  
**Laying of Synthetic Athletic Track at SAI NERC, Imphal (balance work) at an estimated cost of Rs. 759.25 lakhs**
- Concurred for the approval of Governing Body.
- 19.0 **Supplementary Item No. 1**  
**Replacement of Synthetic Hockey Surface at SAI NSSC Bangalore including providing 600 lux Flood lighting at an estimated cost of Rs. 861 lakhs (Rs. 572 lakhs for Synthetic Hockey including other accessories of Rs. 289 lakhs for Flood lighting)**
- Deferred in view of paucity of budget provisions.
- 20.0 The meeting ended with a vote of thanks to and from the Chair.

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