



SPORTS AUTHORITY OF INDIA

70th MEETING
OF THE
FINANCE COMMITTEE

AGENDA

Date: May 20, 2015 (Wednesday)

Time: 1.00 p.m.

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

70th Meeting of Finance Committee of SAI

INDEX

Item No.	Particulars	Page No.
1	Confirmation of the Minutes of the 69 th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on January 5, 2015	1-5
2	Approval of Budget Allocation (2015-16) of Sports Authority of India (SAI)	6-7
3	Repair of Non functional electronic scoring Target System at Dr. KSSR	8-70
4	Digital SAI	71
5	Purchase of staff cars/buses against condemned vehicles on replacement basis	72-73
6	Modification to the existing boat house, construction of paddling pool, retaining wall and development work for and nearby boat house SAG (Water Sports) Centre at Punnamada (Alleppey),Kerala at Re-Revised estimated cost of Rs. 315 lakhs	74-101
7	Infrastructure works at SAG, Alleppey	102-110
8	Action Taken Report on the decisions taken in the 66 th , 67 th , 68 th & 69 th Meeting of the Finance Committee of SAI	111-124

Agenda Item No.1

Confirmation of the Minutes of the 69th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on January 5, 2015

The Minutes of the 68th Meeting of Finance Committee of SAI were circulated vide Circular No. 6(28)/SAI/B&F/69th FC/2014-15 dated January 19, 2015 [*Annexure- 1*] and no comments were received.

Finance Committee may kindly confirm the minutes.

Agenda Item No.2

Approval of Budget Allocation (2015-16) of Sports Authority of India (SAI)

The following Budget Estimates for the year 2015-16 were submitted to the Ministry of Youth Affairs & Sports:

		(Rs in crores)	
1	Non-Plan	Gross Requirement	Rs. 125.90
		Less: Anticipated Receipts	Rs. 56.50
		Net Requirement from MYAS	Rs. 69.40
2	Plan		Rs. 436.17
3	Schemes/Project in North East Region		Rs. 59.89

2.0 Against the above projections, the Ministry has provided the following Budget Allocation for the financial year 2015-16:

(Rs. in crores)							
Schemes	Salaries	General	Capital Assets	ST	SC	Advertising & Publicity	Total
Non-Plan	49.00	9.61	-	-	-	-	58.61
Plan	157.00	50.00	15.00	31.00	55.00	2.78	310.78
Plan (NER)	-	-	-	-	-	-	35.00

3.0 Based on the allocation provided by the Ministry for the financial year 2015-16 and tentative expenditure trend in the financial year 2014-15, the Major Head wise/scheme-wise and Component-wise allocation for the year 2015-16 under Non Plan, Plan and Plan(NER) proposed is as under:

Major Head-wise/scheme-wise & Component-wise Budget allocation for the financial year 2015-16

Non Plan

		(Rs. in crore)		
S.No.	Schemes	Budget Allocation 2015-16		
		Salaries	General	Total
1	Establishment & Other Misc. Expenses	52.29	5.71	58.00
2	Pension & Retirement Benefits	53.21	-	53.21
3	Loans & Advances	-	1.40	1.40
4	Operations & Maintenance of Staff Houses	-	1.50	1.50
5	Computerized Sports Data Bank	-	1.00	1.00
	Total	105.50	9.61	115.11
	Less: Anticipated Internal Receipts	56.50	-	56.50
	Net Budgetary Support from MYAS	49.00	9.61	58.61

PLAN**(Rs. in crore)**

S. No.	Schemes	Budget Allocation 2015-16						
		Sal.	Gen.	ST	SC	Capital Assets	Adv. & Publicity	Total
1	Sports Promotional Schemes(NSTC, ABSC, SAG,STC & COE) & Sports Academies	0.00	9.50	10.00	45.00	5.00	0.50	70.00
2	Coaches salaries & other Misc Exp.	112.00	-	-	-	-	-	112.00
3	Salaries & other misc Expenses	45.00	-	-	-	-	-	45.00
4	Sports Science /Medical centre	-	-	-	-	4.90	0.10	5.00
5	Equipment Support	-	0.30	0.30	0.30	4.00	0.10	5.00
6	Academic Programme	-	1.00	1.00	0.20	-	0.40	2.60
7	Operation & Maintenance of SAI Stadia/ Building	-	-	-	-	-	-	-
a)	At Delhi	-	30.00	-	-	-	-	30.00
b)	Regional Centres, LNCPE & NS NIS Patiala	-	8.70	9.70	-	1.10	1.50	21.00
8	Capital Projects	-	0.50	10.00	9.50	-	0.18	20.18
	Total	157.00	50.00	31.00	55.00	15.00	2.78	310.78

PLAN (NER)**(Rs. in crore)**

S.No.	Schemes	Budget Allocation 2015-16
1	Sports Promotional Schemes(NSTC, SAG,STC & COE)	12.00
2	Coaches salaries & other Misc Exp.	10.50
3	Salaries & other misc Expenses	5.00
4	Sports Science/Medical centre	0.07
5	Equipment Support	2.00
6	Academic Programme	0.01
7	Operation & Maintenance of SAI Stadia/ Building at Regional centres, LNCPE & NS NIS Patiala	0.77
8	Capital Projects/Construction Works	4.65
	Total	35.00

Concurrence of Finance Committee is solicited for**Budget Allocation (2015-16) of Sports Authority of India (SAI)**

Agenda Item No.3

Repair of Non functional electronic scoring Target System at Dr. KSSR

Dr. Karni Singh Shooting Ranges, New Delhi was built for IXth Asian Games'1982. In October, 2008 the structure of the Range was fully demolished and was re- built for the CWG 2010. The Range has been divided into six parts – a 10 metre range, a 25-metre range, a 50-metre range, a final range, trap and skeet range and a new Armory Building which were constructed with state-of-art technology. The 10 metre Shooting Range is centrally air-conditioned indoor facility with complete power back-up with a seating capacity of maximum of 500 spectators. The six composite trap and skeet range is an outdoor venue with only the seating area covered. It is regarded as one of the world's best shooting range by various 2010 Commonwealth Games Shooters. The total expenditure incurred in the import and installation of the shooting equipment was CHF (Swiss Francs) 49,04,450/- (Forty Nine Lakhs four thousand Four Hundred and Fifty Swiss Francs).

However, over the past five years, the condition of High Tech Electronic Scoring Target System has deteriorated and is in need of major repairs which would cost crores of rupees and its further AMC would also be in crores.

The National Rifle Association of India had bid for the Asian Air shooting Championship and the same has been allotted and is due to be held at the Dr. Karni Singh Shooting Ranges in September'2015. Vide letter dated 1st May 2015, MYA&S has given approval to NRAI for hosting the event at no cost to govt.

An agenda item was placed before the 43rd Meeting of the Governing Body of the SAI for an estimated value of Rs. 2 crores (Two Crores) for comprehensive AMC. The same was approved by the Governing Body subject to the condition to negotiate and reduce the cost. As a follow up action for AMC, it was brought to notice that AMC is carried out only for the gadgets which are in working condition and not for the equipment which require repair/non-functional and accordingly, the damaged equipment cannot be covered under AMC. A committee was constituted to work out the actual requirement of shooting equipment to be installed /repaired in order to make the range fully functional. The committee visited the range on 19th and 20th March 2015 along with representatives of M/s Gem International and submitted a detailed report on the repair work to be done on each target point on 10 Mtr. 25Mtr. 50 Mtr and Final ranges. The committee recommended the following:

- i) Due to significant amount of repair work involved calling for Bids for comprehensive AMC at this stage is not advisable. AMC will be possible only once the repair work is completed.
- ii) The total cost of repairs of all ranges has been estimated to the tune of Rs. 3.8 crores. The cost of repair of 10 Mtr range is about Rs. 80 lakhs where Asian Championship 2015 is to be held. Keeping in view the upcoming championship to be held in September'2015 the repair of 10 Mtr. Ranges may be taken up on priority basis so that the ranges are ready by the end of July'2015.
- iii) Representative of M/s Gem International informed that they will take at least 03 months time after receipt of confirmed order including spares on OEM.

The details of spares/accessories to be procured for making each range including final ranges functional is annexed as **Annexure - I**.

It is a known fact that Indian shooters have been performing well at international level. There are about 6 odd shooters who have reached the level of creating world records and many more who have won medals at the International level championships including the Olympics. Since the Asian Air Gun Championship has been allotted to India, it has become a matter of National prestige to hold the event successfully. On successful completion of this event, there is a strong possibility of getting the Asian Shooting Championship hosted in India scheduled for November'2015, according to NRAI. These championships will not only give good competition exposure but the Indian shooters can also take advantage of the home ground in qualifying for the 36 quota places for the Rio Olympics 2016 and consequently contributing towards increase in the total medal tally for India.

Once the equipment is repaired and the ranges are made functional, it is planned to set up a Shooting Academy at Dr. KSSR in collaboration with ISSF and NRAI.

The procurement of spare parts and accessories is to be done under GFR 154; (Proprietary Article Certificate). In view of the above, **concurrence of the Finance Committee is solicited for the following:**

1. To negotiate with M/s Gem International the authorized agent of M/s SIUS Ascor, Switzerland
2. The process of making the complete range functional within financial implication of Rs. 3.8 crores would be time taking. M/s Gem international has already intimated that it would be difficult for them to make the whole range functional in three months. Keeping in view the paucity of time it is proposed that the 10m ranges may be made functional at an expenditure of Rs. 70,94,525/- subject to negotiation by the approved committee.
3. Since the ranges are being made functional for holding National Camps and International Championships so as to get maximum quota for the Rio Olympics, the expenditure may be met from NSDF.

Agenda Item No.4

Digital SAI

In the present scenario use of internet, digitalization of working and information for all has become the key for efficient delivery and better performance. Hence, digitalization and Web based monitoring of players and coaches, and linkages between various SAI offices are very important. Similarly, monitoring of expenditure and reporting thereof is required. Sometimes, there is a delay in submission of annual report which has been adversely viewed even by the Parliamentary Committee. Therefore, in line with Hon'ble Prime Minister of India's vision of Digital India, the following initiatives have been planned:

1. Development of in house on-line data base system of all SAI employees viz. **PIMS** (Personnel Information Management System) and trainees viz. **TIMS** (Trainees Information Management System) at various Regional Centers/STCs/SAGs. Once the system is put in place all records related to trainees and employees may be accessed via on-line portal.
2. Initiative has been taken to start e-tendering process at SAI Head Office and it is proposed to roll out the same at the Regional Centers/Academic Institutions/units. SAI is already publishing its tenders on CPP portal.
3. Initiative for online booking of all five stadia in Delhi.
4. Coaches monitoring system.
5. On-line grievance redressal system of players and other stake holder through SAI website.
6. Video Conferencing facility to connect all Regional Centers/Academic Institutions/units with SAI Head Office and Chairman's office.

For the implementation of above initiatives a proper Information Technology (IT) infrastructure is required and the financial would be Rs. 103.00 lakhs as per details given below:

Sr. No.	Particulars	Amount (Rs. in lakhs)
1	For connecting all Regional Centers/Academic Institutions/units /STCs/SAGs digitally and for further extension on-line of Bio-Metric attendance system at all SAI centers, 80 PCs are required (at least one computer with peripherals/accessories with internet connectivity for each /STCs/SAGs)	38.00
2	Implementation of Video Conferencing facility	65.00
		103.00
3	Add : Additional cost of lease line per annum	

Concurrence of Finance Committee is solicited for above initiatives at the approximate cost of Rs. 103 lakhs plus additional cost of lease line per annum.

Agenda Item No.5

Purchase of staff cars/buses against condemned vehicles on replacement basis

The Sports Authority of India is providing logistics as well as scientific support during the conduct of National camps for imparting training to the elite and National level sports persons for preparation of International Competition especially Olympic Games, Asian Games and Commonwealth Games etc. to achieve excellence during the competitions.

In addition to the requirement of transport for SAI Officers to carry out their official responsibilities, it also caters to the requirement of buses and cars for providing transport facilities to the foreign coaches and the National campers during the training as well as transit camps being held at Delhi.

At one point of time, SAI had fleet of 18 vehicles including a bus, one mini bus, one projector van and other vehicles to meet the transport requirements. Presently official vehicles available at SAI Headquarter are as under:

S.N	Make	Vehicle No.	Model	Deployment
1.	Maruti Sx4	DL2CAT-0733	2014	Attached with DG, SAI
2.	Maruti D'zire	DL3CCC-5485	2015	Secretary, YAS
3.	Ambassador	DL5CF-0004	2002	MOS office
4.	Ambassador	DL3CAY-1677	2007	DG Sectt. & General Pool duty
5.	Ambassador	DL3CQ-3730	2000	General Pool duty on SAI
6.	Maruti EECO	DL1A-2710	2014	Medical Centre on Ambulance Duty
7.	Maruti D'zire	DL3CCC-5486	2015	General Pool duty on SAI

The above fleet of SAI vehicles/staff cars is not in a position to meet the requirement completely resulting dependence on outsourced/hired vehicles to cover the deficit. Presently, 16 numbers of regular drivers are on the role of SAI and 06 of them are not being utilized due to shortage of vehicles and being paid salary to the tune of Rs. 35 lakhs annually. The expenditure incurred on outsourced vehicles for the last 3 years was Rs.18,71,296/- on buses and Rs.25,49,836/- on cars. There was an annual expenditure of Rs. 32,84,000/- on DLY cars hired on monthly basis for SAI officials.

To utilize the available manpower (drivers), curtail expenditure and to attain self-sufficiency to meet the day to day transport requirements of the organization, National campers and foreign coaches/officials, SAI need to upgrade its fleet of vehicles by acquiring new ones on replacement basis as per the following details:

(Rs. in lakhs)						
S.N	Particular	Fuel	No	Estimated cost (Rs. in lakhs)	Procurement for	Against Vehicle No.
1.	Mahindra Scorpio	Diesel	1	13.00	RD office SAI Regional Centre, Guwahati	Vehicle No. AS25A7654
2.	Maruti D'zire	Petrol	2	12.00	SAI Head Office	Against vehicle No. 9703 & 4571 of SAI Head Office
3.	Mini bus 32 seater Ac	Diesel	2	46.00	National campers	Against condemned vehicles
4.	Maruti Van/Echo	Petrol	2	6.00	SAI Head office to meet the requirement of Dak, National campers etc.	Against 3 wheeler and condemned ambassador car No. 9699
5.	Maruti Desire	Petrol	1	6.00	SAI NSNIS Patiala	Against condemned vehicle of SAI Patiala
Total				83.00		

The above proposal has been approved by the Hon'ble Minister (I/C), YAS and Chairman, Governing Body, SAI on file **(except one Mini Bus for Central Centre, Bhopal)**.

The proposal for procurement of 08(eight) vehicles at an estimated cost of Rs. 83.00 lakhs is placed before the Finance Committee of SAI for ratification.

Agenda Item No.6

Modification to the existing boat house, construction of paddling pool, retaining wall and development work for and nearby boat house SAG (Water Sports) Centre at Punnamada (Alleppey),Kerala at Re-Revised estimated cost of Rs. 315 lakhs

Kerala had been awarded the 35th National Games which was held in May 2010 at various locations in the State including at SAI, LNCPE Trivandrum and SAI SAG (Water Sports) Centre, Alleppey. A Team of officer from MYA&S and SAI had visited SAG Centre Alleppey and LNCPE Trivandrum. The project of water Sports centre was proposed and was thereafter approved as under:

Name of Work	Ref. Approval	Approved cost (Rs. in Lakhs)	Fund released by SAI HO (Rs. in lakhs)	Balance funds to be released	Present Status
C/O New Boat house maintenance yards & Floating Jetties at Punnamad	57 th FCM dt 12.06 10 38 th GBM dt 06.08.10	513.00	51.00	Project to be reviewed	Work not yet started.

The National Games could not be held in May 2010 and was shifted to November 2013. A central team led by Sh Rahul Bhatnagar, Joint Secretary (Sports) comprising Sh Gopal Krishna, DG/Secretary, SAI Sh R P Singh Dy Advisor Planning Commission and Sh MM Abdul Rehman, representative of IOA visited Kerala on 16-17 March 2012 to review the preparation and the project. After visiting, the committee gave suggestion for reviewing the scope of work with no requirement to build a new jetty and boat house. The details of the revised work are as under:-

S. No.	Revised Work	Amount (Rs. in lakhs)
	Modification to the existing boat house, Construction of Paddling Pool, Retaining Wall, Development work for land near boat house through CPWD at SAI Center Alleppey	263.61

The above proposal has already been concurred by the Finance Committee of SAI in its 62nd Meeting held on 20.12.2012. The Administrative approval and expenditure sanctioned amounting to Rs. 263.61 lakhs was issued to Principal LNCPE, Trivandrum vide this office letter No. 14(39)/SAI/Kerala/NG/2013/Vol - II/83 dated 13.06.2013 to execute the work. Finally, the National Games were held in Feb '2015.

The CPWD has now informed vide their letter No. 23(553)/WII/TCC/2015 dated 16.2.2015 that the tender was invited 8 times, but there was no positive response for tender for five times. Eighth times work was awarded to Sh T P Surendran for his negotiated tendered amount of Rs. 315.00 lakhs. The tendered amount is more than approved estimates of Rs. 263.61 lakhs which requires revised approval.

It is further submitted that the Original preliminary estimate of Rs 263.61 lakhs were received from the CPWD vide letter NO. 23(10)(73)/CE(SZ)/3/2012/4668-72 dated 13.7.2012 was prepared on the then prevailing **Cost Index of 225 based on DSR 2012. The revised estimates amounting to Rs. 326.61 lakhs are based on the prevailing Cost index of 163 on DSR 2013.**

However, to avoid further escalation, CPWD has commenced the work and the present progress is almost 50%. It is therefore, requested that approval of Rs. 315.00 lakhs as per the contract amount may be approved to avoid contractual complications.

Concurrence of Finance Committee is solicited for issue of revised Administrative Approval and expenditure sanction as under:

Sl. No	Name of work	Original estimate approved by FCM/GBM (Rs. in lakhs)	RE approved by FCM/GBM (Rs. in lakhs)	Revised RE to be approved as per tender/ contract amount (Rs. in lakhs)
1.	C/O New Boat house maintenance yards & floating Jetties at Punnamad	513.00	263.61	315.00

Agenda Item No.7

Infrastructure works at SAG, Alleppey

Justification:

Alleppey is situated on an Island at Punnamada.

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

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

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

There are at present 3 hostel buildings (One with 25 beds and the other two with 17 beds each). The accommodations in these buildings are of dormitory type and no individual rooms with separate doors have been provided for the privacy of the persons living in it. These buildings have sunken and tilted over a period of time and are considered unsafe. The girl hostel has been vacated and they are being put up in a rented accommodation outside the SAI Campus.

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

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

CPWD accordingly submitted the revised estimates for Rs. 707.21 lakhs. However, in the mean time the overall requirement of Hostel was reviewed considering the unsafe condition of existing hostel and present number of inmates and National Camp being held. A need for separate hostels for STC Boys & Girls and National Campers is felt.

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

Sl. No	Name of the work	Detail	Justification
1	C/o Girls Hostel 63 bedded (3 in 1)	63 bed with lobby, wardens room, reading room and recreation room Built up area-1283 Sqmt, (Corridor & Staircase area - 780 sqft) Two storied buildings with pile foundation	Girls are accommodated in a rented hostel outside the SAI campus as the girls hostel within the campus has shrunk/ tilted and considered unsafe. Recently a girl trainee has committed suicide; as such it is essential that they are accommodated within the SAI campus for better security watch & ward. Therefore the requirement of a girls hostel is justified. It is also proposed to use PEB (pre-engineered building technology) for faster construction.
2	C/o Boys Hostel 63 bedded (3 in 1)	63 bed with lobby, wardens room, reading room and recreation room Built up area--1302 Sqmt, (Corridor & Staircase area - 860 sqft) Two storied buildings with pile foundation.	Boys are accommodated in the hostels which are also considered unsafe. Due to non-availability of building on rent, situation of staying in unsafe hostel is continuing. It is very essential to construct boys hostel.
3	C/o Hostel for National Campers 60 bedded (2 in 1)	60 bed with lobby, wardens room, reading room and recreation room Built up area - 1684 Sqmt, (Corridor & Staircase area - 1400 sqft)	SAG, Alleppey was holding National campers since its inception for water sports. Due to the non-availability of suitable accommodation, the camp is not held recently. The final phase of Asiad 2010 was conducted at SAG, Alleppey. Due to the most favorable climatic condition and availability of 2000m along water course, the site is the most sought after for holding National camp site in water sports. Construction of Modern fitness centre is recently completed and boat house and paddling pool will be over by Aug, 2015 .Optimum utility can be ensured by extending the facility to National camp. Canoeing / Kayaking is an identified discipline for COE also. As such requirement of new hostel for National Camper is justified inside the SAI campus.

4	Dining Hall with Kitchen	Built up area - 608 Sqmt.	Due to the increased cost of construction due to soil condition and scarcity of land, dining halls/mess/kitchen are not proposed for each hostel. Instead, the building will have two dining hall and a kitchen which can meet the requirement of SAG trainees, COE trainees, NIS diploma holders and National campers.
5	Extension of existing Fitness Centre for Lecturer /Conference Hall and Administrative Block	Built up area - 1123 Sqmt (Corridor & Staircase area- 1650 sqft.)	The construction of modern fitness centre is recently completed and made functional. In the 1st floor of modern fitness centre a 8235 sqft, open terrace is available. Considering the scarcity of land the open terrace can be made as lecture hall, office etc. in water sports is already accommodated at Alleppey. Conference hall, scientific block etc can be constructed at this area.
6	Developmental work	External services like road, path, sewer lines, water supply etc.	The development work pertains to the entire infrastructure listed above and are considered essential

The above agenda was placed in the 65th & 68th Meeting of the Finance Committee held on 30.08.2013 and 4.9.2014 respectively for approval. But due to the budgetary constraints the above proposal was deferred by Finance Committee.

However, considering the budget constraint, this work may be taken up in phase - I and phase - II as under:

Phase-I.

1. Construction of 63 Bedded for Girl Hostel (3 in1)
2. Construction of Dining Hall and Kitchen
3. Development work External Service like road path sewer line, water supply etc

Phase-II

1. Construction of 63 Bedded for Boys Hostel (3 in 1)
2. Construction of 60 Bedded Hostel for National Campers
3. Extension of Existing Building Fitness Centre for Lecturer etc.
4. Development work Borewell, pump house, landscape related construction and Generator set etc.

Financial Implications

The estimates of Rs. 3157.76 lakhs has been prepared and submitted by NPCC Ltd. in May'2013 i.e., about a year back. Considering the market escalation of about 10% per year (2years) and 5 % for difficult site condition. The estimated cost of work for Phase -1 is assessed at Rs.1372 .00 lakhs. The detailed estimates were prepared by NPCC i.e PWOs.

Concurrence of Finance Committee is solicited for issue of Administrative Approval and Expenditure Sanction as under :

Sl. No	Name of the work	Detail	Estimate cost (in lakhs)	Remarks
	Phase -1			
1	C/o Girls Hostel	63 bed with lobby, wardens room, reading room and recreation room Built up area-1283 Sqmt, (Corridor & Staircase area - 780 sqft) Two storied buildings with pile foundation	683.00	Details of Estimate enclosed at Annexure- A
2	Dining Hall with kitchen	Built up area - 608 Sqmt.	409.00	Do
3	Developmental work	External services like road, path, sewer lines, water supply etc.	280.00	Do
		Total	1372.00	

Agenda Item No.8

Action Taken Report on the decisions taken in the 66th, 67th, 68th & 69th Meeting of the Finance Committee of SAI

66th Meeting of the Finance Committee of SAI

Agenda Item No.	Item	Decision	Action Taken
Item No. No.6	Effective implementation of Community Connect Scheme	<p>The Finance Committee approved the proposal in principle subject to the following:</p> <ol style="list-style-type: none">1. 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.2. The membership should be given for One Year, three year and Five years terms3. Simplification of Daily usage fee structure4. The eligibility and evaluation criteria should be fixed in advance.5. In the first category, the SAI should fix the charges for each discipline to be run by the agencies.6. 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.7. The concession to the Govt. Employees should be given with the approval of DG SAI in each case.	<p>The item was placed before the Governing Body in its 43rd Meeting held on 13th March 2015 and the same was ratified.</p>

Agenda Item No.	Item	Decision	Action Taken
Supplementary 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 item was placed before the Governing Body in its 43 rd Meeting held on 13 th March 2015 and the same was approved in principle.
Supplementary 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 item was placed before the Governing Body in its 43 rd Meeting held on 13 th March 2015 and the same was approved.
Supplementary Item No.3	Higher Boarding Charges for SAI Centres in Andaman & Nicobar Islands	Approved in the normal category state.	The item was placed before the Governing Body in its 43 rd Meeting held on 13 th March 2015 and the same was approved.

67th Meeting of the Finance Committee of SAI

Agenda Item No.	Item	Decision	Action Taken
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.	The item was placed before the Governing Body in its 43 rd Meeting held on 13 th March 2015 and the same was approved.
Item No. 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.	The item was placed before the Governing Body in its 43 rd Meeting held on 13 th March 2015 and the same was ratified.

Agenda Item No.	Item	Decision	Action Taken
Item No. 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.	The item was placed before the Governing Body in its 43 rd Meeting held on 13 th March 2015 and the same was ratified.
Item No. 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.	The item was placed before the Governing Body in its 43 rd Meeting held on 13 th March 2015 and the same was approved in principle.
Item No. No.12	Construction of Wrestling Hall at SAI NRC Sonapat 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.	The item was placed before the Governing Body in its 43 rd Meeting held on 13 th March 2015 and the same was ratified.

Agenda Item No.	Item	Decision	Action Taken
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.	The item was placed before the Governing Body in its 43 rd Meeting held on 13 th March 2015 and the same will be re-examined.

68th Meeting of the Finance Committee of SAI

Agenda Item No.	Item	Decision	Action Taken
Item No. No.5	Supply & Installation of Shooting Range at Equipment at Bangalore	It was clarified that shooting range equipment was needed both at the SAI Centre in Bangalore as well as Dr. Karni Singh Shooting Ranges. Therefore, the proposal was approved. SAI was asked to explore ways and avenues for developing indigenous facilities for manufacture of equipment to be used in non-event venues.	The item was placed before the Governing Body in its 43 rd Meeting held on 13 th March 2015 and the same was approved.
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	It was felt that J N Stadium was a valuable asset that was sub-optimally utilized. It would be desirable to retrofit existing non-sports space to serve as conference and exhibition facilities with some space being used for sports related activities like sports persons' dormitories and offices of various National Sports Federations. Hiring out of space for conferencing /exhibit and similar activities would need to be priced optimally so as to generate revenues for SAI which could be used to strengthen sports infrastructure and undertake other sports linked activities. It was suggested that SAI could take the help of Cost Accounts Branch in Department of Expenditure (DoE), MoF to work out optimal rates, taking into account the capacity of potential clients to pay, the cost of maintenance and security of the stadium plus appropriate revenues for SAI.	The item was placed before the Governing Body in its 43 rd Meeting held on 13 th March 2015 and the same was approved.

Agenda Item No.	Item	Decision	Action Taken
Item No. 11	Re-laying of Wooden Flooring of Multipurpose Hall at SAI Sub Centre Guwahati at estimated cost of Rs. 246.35 lakhs	It was noted that the five year life of the wooden flooring was unacceptably short and also that flooring had been attacked by termites. Noting the need to replace the flooring, the proposal was approved. Simultaneously, SAI was directed to take up the matter with CPWD and Ministry of Urban Development to fix responsibility of the officials who had not carried out appropriate termite protection works.	The item was placed before the Governing Body in its 43 rd Meeting held on 13 th March 2015 and the same was ratified.
Item No. 12	Renovation of Swimming Pool Complex at SAI NSSC Bangalore at an estimated cost of Rs. 241.00 lakhs(Tentative), Estimates awaited	Approved as it was clarified that this was high on the priority of works and that the budget was available for this project. It was noted, however that: <ul style="list-style-type: none"> a. Maintenance protocols need to be in place to guide persons in-charge of facilities as well as to facilitate supervision of maintenance of activities. For this purpose, a strategy paper on maintenance would be brought to the next meeting of Finance Committee. b. There would be appropriate price discovery before awarding the contract for construction. c. The progress of project would be reviewed in every meeting of the Finance Committee. 	The item was placed before the Governing Body in its 43 rd Meeting held on 13 th March 2015 and the same was ratified.

Agenda Item No.	Item	Decision	Action Taken
Item No. 13	<p>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.</p> <p>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.</p>	<p>Approved as it was clarified that these were high on the priority of works and that the budget was available for above projects. It was noted, however that:</p> <p>a)Maintenance protocols need to be in place to guide persons in-charge of facilities as well as to facilitate supervision of maintenance of activities. For this purpose, a strategy paper on maintenance would be brought to the next meeting of Finance Committee.</p> <p>b)Standards and norms for hostels would be worked out to bring a degree of uniformity to the spaces and facilities within SAI's hostels.</p> <p>c)There would be appropriate price discovery before awarding the contract for construction.</p> <p>d)The progress of project would be reviewed in every meeting of the Finance Committee.</p>	<p>The item was placed before the Governing Body in its 43rd Meeting held on 13th March 2015 and the same was ratified.</p>
Item No. 14	<p>Construction of 100 Bedded Hostel at SAI NRC Sonapat at an estimated cost of Rs. 833.55 lakhs</p>	<p>Approved as it was clarified that these were high on the priority of works and that the budget was available for above projects. It was noted, however that:</p> <p>a)Maintenance protocols need to be in place to guide persons in-charge of facilities as well as to facilitate supervision of maintenance of activities. For this purpose, a strategy paper on maintenance would be brought to the next meeting of Finance Committee.</p>	<p>The item was placed before the Governing Body in its 43rd Meeting held on 13th March 2015 and the same was ratified.</p>

		<p>b)Standards and norms for hostels would be worked out to bring a degree of uniformity to the spaces and facilities within SAI's hostels.</p> <p>c)There would be appropriate price discovery before awarding the contract for construction.</p> <p>d)The progress of project would be reviewed in every meeting of the Finance Committee.</p>	
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)	<p>Approved as it was clarified that these were high on the priority of works and that the budget was available for above projects. It was noted, however that:</p> <p>a)Maintenance protocols need to be in place to guide persons in-charge of facilities as well as to facilitate supervision of maintenance of activities. For this purpose, a strategy paper on maintenance would be brought to the next meeting of Finance Committee.</p> <p>b)There would be appropriate cost discovery before awarding the contract for construction.</p> <p>c)The progress of project would be reviewed in every meeting of the Finance Committee.</p>	The item was placed before the Governing Body in its 43 rd Meeting held on 13 th March 2015 and the same was ratified.
Item No. 17	Renovation of 240 Bedded Yadavindra Hostel at SAI NS NIS Patiala at an estimated cost of Rs. 255.00 lakhs	<p>Approved as it was clarified that these were high on the priority of works and that the budget was available for above projects. It was noted, however that:</p> <p>a)Maintenance protocols need to be in place to guide persons</p>	The item was placed before the Governing Body in its 43 rd Meeting held on 13 th March 2015 and the same was ratified.

		<p>in-charge of facilities as well as to facilitate supervision of maintenance of activities. For this purpose, a strategy paper on maintenance would be brought to the next meeting of Finance Committee.</p> <p>b)There would be appropriate price discovery before awarding the contract for construction.</p> <p>c)Standards and norms for hostels would be worked out to bring a degree of uniformity to the spaces and facilities within SAI's hostels.</p> <p>d)The progress of project would be reviewed in every meeting of the Finance Committee.</p>	
Item No.19	<p>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(Assessed)</p>	<p>Approved as it was clarified that these were high on the priority of works and that the budget was available for above projects. It was noted, however that:</p> <p>a)Maintenance protocols need to be in place to guide persons in-charge of facilities as well as to facilitate supervision of maintenance of activities. For this purpose, a strategy paper on maintenance would be brought to the next meeting of Finance Committee.</p> <p>b)The project would be completed within one year.</p> <p>c)There would be appropriate price discovery before awarding the contract for construction.</p> <p>d)The progress of project would be reviewed in every meeting of the Finance Committee.</p>	<p>The item was placed before the Governing Body in its 43rd Meeting held on 13th March 2015 and the same was ratified.</p>

Agenda Item No.	Item	Decision	Action Taken
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	Approved as the capital asset was worth several crores and the proposal was in the nature of a fait accompli. It was suggested that SAI could explore the feasibility of negotiating Annual Maintenance Costs (AMCs) at the time of purchase of equipment, when SAI was in a better negotiating position as well as to explore creation/strengthening of indigenous facilities for AMCs.	The item was placed before the Governing Body in its 43 rd Meeting held on 13 th March 2015 and the same was approved.
Supplement Item No.2	Construction of 100 bedded boys' hostel at LNCPE, Thiruvananthapuram at an estimated cost of Rs. 805.02 lakhs	Approved as it was stated to be of very high priority and for which budget is available subject to appropriate price discovery before awarding the contract for construction.	The item was placed before the Governing Body in its 43 rd Meeting held on 13 th March 2015 and the same will be re-viewed
Supplementary Item No. 4(3)	Up-gradation of 200 Bed Hostel for Men at SAI NSSC Bangalore at an estimated cost of Rs. 195.00 lakhs(Tentative), Estimates awaited	Approved subject to availability of budget and appropriate price discovery before awarding the contract for construction.	The item was placed before the Governing Body in its 43 rd Meeting held on 13 th March 2015 and the same was ratified.
Supplement Item No.5	Renovation of existing Swimming Pool at LNCPE, Thiruvananthapuram at an estimated cost of Rs. 180.00 lakhs	Approved as it was stated to be of very high priority and for which budget is available subject to appropriate price discovery before awarding the contract for construction. It was decided that SAI would work on three additional strategy papers, envisioning	The item was placed before the Governing Body in its 43 rd Meeting held on 13 th March 2015 and the same was approved.

		<p>where Indian Sports can realistically be five years from now, under various disciplines. Working backwards from these targets, SAI would propose strategies for improvement of skills, infrastructure and maintenance systems. It was further decided that a strategy paper would be developed regarding the sports infrastructure in New Delhi to see how revenues could be maximized to create resources for expansion and strengthening of infrastructure and facilitation of sports.</p>	
--	--	---	--

69th Meeting of the Finance Committee of SAI

Agenda Item No.	Item	Decision	Action Taken
Item No. 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 st 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.	The item was placed before the Governing Body in its 43 rd Meeting held on 13 th March 2015 and the same was approved.
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.	The item was placed before the Governing Body in its 43 rd Meeting held on 13 th March 2015 and the same was approved.
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.	The item was placed before the Governing Body in its 43 rd Meeting held on 13 th March 2015 and the same was approved.
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.	The item was placed before the Governing Body in its 43 rd Meeting held on 13 th March 2015 and the same was approved.

Agenda Item No.	Item	Decision	Action Taken
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.	The item was placed before the Governing Body in its 43 rd Meeting held on 13 th March 2015 and the same was approved.
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.	The item was placed before the Governing Body in its 43 rd Meeting held on 13 th March 2015 and the same was approved in principle.
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.	The item was placed before the Governing Body in its 43 rd Meeting held on 13 th March 2015 and the same was ratified.
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.	The item was placed before the Governing Body in its 43 rd Meeting held on 13 th March 2015 and the same was ratified.
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.	The item was placed before the Governing Body in its 43 rd Meeting held on 13 th March 2015 and the same was ratified.