

Minutes of the 70th Meeting of the Finance Committee (FC) of Sports Authority of India held on May 20, 2015

The 70th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) was held on May 20, 2015 at 3.30 p.m. in the Conference Room of National Dope Test Laboratory(NDTL), J N Stadium Complex(East Gate), Lodhi Road, New Delhi-110 003.

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

3.0 The following members of the Committee were present:

1. Shri A N Jha, Additional Secretary(Expenditure), MoF - Member
2. Shri Injeti Srinivas, DG,SAI - Member
3. Ms Sujata Prasad, Financial Advisor, MYAS - Member
4. Shri Onkarmal Kedia, Joint Secretary(Sports),MYAS - Member
5. Shri Hira Ballabh, Executive Director(Finance), SAI - Member-Secretary

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

1. Shri Sudhir Setia, ED(Teams/ES)
2. Ms Rachna Govil, ED(Stadia)
3. Shri Sanjiv Baranwal, Director(Infrastructure)
4. Shri M S Bains, Director(GAD)
5. Shri R K Chopra, Director (Finance)
6. Dr P Giri Rao, Deputy Director(Finance)
7. Shri Manikant Sharma, AD(Media)

Shri S S Roy, ED (Academics) 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 69th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on January 5, 2015

The Finance Committee confirmed the minutes of the 69th meeting of FC.

7.0 **Item No. 2**

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

Approved. However, it was decided that while presenting the budget allocation for approval, the estimated expenditure of the previous year should also be shown. Further, it was directed that the budget allocation may be reviewed component- wise.

8.0 Item No. 3
Repair of Non functional electronic scoring Target System at Dr. KSSR

It was decided that:

- i. the proposal be put up on file to obtain the approval of Chairman Governing Body for full cost of works (Rs. 3.8 crore including VAT) and the component of 10 metre range.
- ii. the negotiations should be held directly with the firm (M/s Sius Ascor) to try and bring down the price to the extent possible before undertaking the works.
- iii. the equipment (10 Mtr Range) should be ready well before the September'2015.
- iv. NRAI would be encouraged to bid for the Asian Shooting Championship schedule to be held in November'2015.
- v. It was agreed to provide funds from NSDF for the above said purpose.

9.0 Item No. 4
Digital SAI

The proposal for procurement of 80 PCs with development of software through NICSII is approved. Finance Committee was informed that henceforth all procurement costing more than Rs. 5 lakhs should be done through e-procurement system.

The video conferencing proposed and leased line facility was not agreed to; it was suggested to use available internet conferencing facility such as Skype for this purpose.

10.0 Item No. 5
Purchase of staff cars/buses against condemned vehicles on replacement basis

Concurred for the approval of Governing Body subject to following due procedure.

11.0 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

Concurred for the approval of Governing Body.

12.0 Item No. 7
Infrastructure works at SAG, Alleppey

Concurred for the approval of Governing Body. The work may be assigned to a Public Works Organization (PWO) as per provisions contained in GFR (Rule 126). It was noted that special allocation will be sought from Ministry of Finance (Department of expenditure) for this purpose.

13.0 Item No. 8
Action Taken Report on the decisions taken in the 66th, 67th, 68th & 69th Meeting of the Finance Committee of SAI

It was decided that detailed status in each case should be placed instead of just mentioning that the item was placed before Governing Body. Further, where it is not

possible to hold the Governing Body Meeting in near future, the proposals concurred by the Finance Committee should be got approved from the Chairman, Governing Body on file to avoid delay in implementation. Later on, the same may be placed before the Governing Body for ratification.

14.0 Supplementary Item No. 1
Proposal to upgrade the existing Sports Science and Sports Medicine Centres in the country under Sports Authority of India

Concurred subject to the approval of Governing Body and availability of additional funds from Ministry of Finance.

15.0 Supplementary Item No. 2
Renovation/up-gradation of existing infrastructure and new project to be undertaken at Special Area Games (SAG) Centre, Kokrajhar(Assam)

The proposal for repair, renovation and up-gradation of thirteen works mentioned in the agenda (tentative cost of Rs. 10.23 crore including contingency, labour cess and agency charges) was concurred for the approval of Governing Body.

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

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

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