



SPORTS AUTHORITY OF INDIA

72nd MEETING OF THE FINANCE COMMITTEE

AGENDA

Date: October 15, 2015 (Thursday)

Time: 11.30 a.m.

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

72nd Meeting of Finance Committee of SAI

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Agenda Item No.1

Confirmation of the Minutes of the 71st Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on July 3, 2015

The Minutes of the 71st Meeting of Finance Committee of SAI were circulated vide Circular No. 6(28)/SAI/B&F/71st FC/2015-16 dated July 7, 2015 (*Annexed*) and no comments were received.

Finance Committee may kindly confirm the minutes.

Agenda Item No.2

Action taken Report on the decisions taken in the 71st Meeting of the Finance Committee of SAI held on July 3, 2015

Agenda Item No.	Item	Decision	Action Taken
3	Approval of Annual Accounts and Financial Statement (2014-15) of Sports Authority of India (SAI).	The committee concurred in the proposal and recommended the same for the approval of Governing Body.	The Annual Accounts and Financial Statement (2014-15) were placed before the Governing Body in its 45 th Meeting held on July 10, 2015 and the same were approved. Further, the matter was taken up with DGACE for taking up the audit. Accordingly, certification audit has been completed from 1.9.2015 to 29.9.2015 Draft Report is awaited.
4	Construction of Semi Indoor Athletic Training Area at SAI NSSC Bangalore at an estimated cost of Rs. 3.60 crore.	The committee concurred in the proposal and recommended the same for the approval of the Governing Body subject to availability of funds.	The proposal was placed before the Governing Body in its 45 th Meeting held on July 10, 2015. Ms Ashwini Nachappa suggested that instead of 120 mtr., full track should be created to benefit the athlete as is being done in other countries. It was decided that action in this regard could be initiated after more deliberations with the sportspersons and could be placed for consideration in the next GB meeting. RD, Bangalore has been requested to forward the comments. The report is awaited.

5	Infrastructure works at SAG, Alleppey Phase – II (Construction of 63 Bedded Boys Hostel and Extension of Fitness Centre office Building etc. at an estimated cost of Rs. 1297 lakhs).	The committee concurred in the proposal and recommended the same for the approval of the Governing Body subject to availability of funds. The Chairman desired that the technical advice obtained from NPCC may be made part of the agenda item to Governing Body. He further desired that the status of all ongoing works, new works, funds available and cumulative requirement of fund may be separately placed before next Finance Committee.	The proposal was placed before the Governing Body in its 45 th Meeting held on July 10, 2015 and the same was approved. However, DG, SAI informed advance technology was being used by SAI for this project to address the earlier shortcomings in this design. The Administrative approval and expenditure sanction has been issued. The funds amounting to Rs. 130.00 lakhs has been released.
6	Construction of Swimming Pool of Size 50 M x 25 M at Western Training Centre, Aurangabad at an estimated cost of Rs. 10.30 crore.	The committee concurred in the proposal and recommended the same for the approval of the Governing Body subject to availability of funds. It was also desired that construction may be done on the lines of Swimming Pool is in use at NS NIS Patiala and Bangalore after taking into consideration the FINA rules in vogue. The status of surplus posts against the sanctioned posts of coaches with the present deployment may be placed before the next Finance Committee so that the available posts could be utilized for the newly developed facilities for optimum utilization of the available manpower.	The proposal was placed before the Governing Body in its 45 th Meeting held on July 10, 2015 and the same was approved. The Administrative approval issued.
7	Up-gradation of Infrastructure at SAI STC Kandivali at an estimated cost of Rs. 331.68 lakhs.	The committee concurred in the proposal and recommended the same for the approval of the Governing Body.	The proposal was placed before the Governing Body in its 45 th Meeting held on July 10, 2015 and the same was approved. The Administrative approval and expenditure sanction has been issued. The funds amounting to Rs. 33.00 lakhs has been released.

8	Construction of 25 x 25 M Indoor Swimming Pool at SAI NS NIS Patiala at an estimated cost of Rs. 7.87 crore.	The committee concurred in the proposal and recommended the same for the approval of the Governing Body subject to availability of funds. It was also advised that facilities available at Golf Chandigarh may also be seen to have an alternative design to make the project cost effective.	The proposal was placed before the Governing Body in its 45 th Meeting held on July 10, 2015 and the same was approved. The Administrative approval and expenditure sanction has been issued. The funds amounting to Rs. 78.00 lakhs has been released.
9	Conservation and Restoration of Old Moti Bagh Palace Building at SAI NS NIS Patiala at an estimated cost of Rs. 17.08 crore.	The committee concurred in the proposal and recommended the same for the approval of the Governing Body subject to availability of funds. Additional Secretary (Expenditure) desired that third party supervision (for example INTACH) be put in place on payment basis to see the progress of work as per defined plan without altering the basic architecture of the Palace Building.	The proposal was placed before the Governing Body in its 45 th Meeting held on July 10, 2015 and the same was approved. It was informed by DG, SAI that with this renovation work, there will be a provision for accommodating 300 more sportspersons. JS (Sports) pointed out that the use of a legacy building for residential purposes may not be advisable as it could have a negative impact on its durability. It was decided that the same could be looked into. The administrative approval is yet to be issued for want of funds.
10	Providing and laying of Synthetic Hockey Surface SAI STC Aurangabad at an estimated cost of Rs. 565.00 lakhs.	The committee concurred in the proposal and recommended the same for the approval of the Governing Body.	The proposal was placed before the Governing Body in its 45 th Meeting held on July 10, 2015 and the same was approved. The Administrative approval and expenditure sanction has been issued. The funds amounting to Rs. 56.00 lakhs have been released.

11	Revision of wages of Contractual Employees working in SAI .	The committee concurred in the proposal and recommended the same for the approval of the Governing Body.	The proposal was placed before the Governing Body in its 45 th Meeting held on July 10, 2015 and the same was approved. The directions of Governing Body complied.
13	Starting a Day Boarding Scheme in Shooting discipline at Dr Karni Singh Shooting Range (Dr KSSR)	The committee concurred in the proposal and recommended the same for the approval of the Governing Body. However, it was desired that requirement of separate pulley range may also be considered separately.	The proposal was placed before the Governing Body in its 45 th Meeting held on July 10, 2015 and the same was approved. Necessary steps are being taken.
14	Sports Science back up - Provision of Physiotherapist and Masseur	The committee concurred in the proposal and recommended the same for the approval of the Governing Body.	The proposal was placed before the Governing Body in its 45 th Meeting held on July 10, 2015 and the same was approved. The requisite Physiotherapist and Masseur have been appointed and attached with National Teams.
15	Establishment of High Performance Badminton Academy at Bhubaneswar, Bangalore & Hyderabad	The committee concurred in the proposal for establishing the Badminton Academy at Bangalore & Hyderabad at SAI Centres and at Bhubaneswar and recommended the same for the approval of the Governing Body. It was decided that the funds requirement for the Bhubaneswar project would be met out of National Sports Development Fund (NSDF). It was also decided that a former player of high competence/ reputed coach, including scientific staff as may be required may be attached.	The proposal was placed before the Governing Body in its 45 th Meeting held on July 10, 2015 and the same was approved. Action is being taken. Proposals have been received from Bhubaneswar and Hyderabad.

16	Adoption of Akharas for Promotion of Wrestling in the country.	The committee concurred in the proposal and recommended the same for the approval of the Governing Body.	<p>The proposal was placed before the Governing Body in its 45th Meeting held on July 10, 2015 and the same was approved. However, Chairman also desired to obtain a feasibility report to adopt Har Har Mahadeve Akhara at Dhule (Maharashtra).</p> <p>As desired by Hon'ble Chairman, Governing Body of SAI, feasibility report in respect of Har Har Mahadeve Akhara at Dhule (Maharashtra) has since been received and is placed as agenda item for concurrence of Finance Committee of SAI.</p>
17	Procurement of Sports Science and Sports Medicine Equipments required for up-gradation of Human Performance Lab at JLN Stadium, New Delhi.	The proposal was concurred in and recommended the same for the approval of the Governing Body.	<p>The proposal was placed before the Governing Body in its 45th Meeting held on July 10, 2015 and the same was approved.</p> <p>The duly constituted technical committee has submitted the technical specifications and accordingly, the bidding document for procurement of required equipments is being published.</p>
18	Strengthening of Research Fellowship Scheme and Enhancement of Stipend thereof	The proposal was concurred in and recommended the same for the approval of Governing Body subject to broadly the following of CSIR norms as adopted by NDTL.	<p>The proposal was placed before the Governing Body in its 45th Meeting held on July 10, 2015 and the same was approved. However, with regard to the revision of emoluments of existing Research Fellows, it was decided that the same will apply only to those who fulfill the criteria which will be followed for new recruitment i.e. as per CSIR norms and also adopted by NDTL. The advertisement for</p>

			Delhi has been published and the last date for submission was 12 th Oct, 2015. Detailed planning for rest of the SAI offices has been done. The research fellows will be engaged by December 2015.
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Agenda Item No. 3

Submission of Revised Estimates (2015-16) Budget Estimates (2016-17) of Sports Authority of India (SAI) to MYAS

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) was made.

4.0 On the basis of expenditure incurred upto August 2015, the funds required for the remaining period of financial year 2015-16, MYAS has been requested to provide the additional funds at RE Stage (2015-16) and BE (2016-17) is as under:

(Rs. in crores)				
Scheme	BE 2015-16 submitted to MYA&S	Funds allocated 2015-16 by Ministry	RE 2015-16 proposed	BE 2016-17 proposed
Plan	436.17	310.78	638.70	565.50
Projects/Scheme in NER	59.89	35	110.55	117.09
Non-Plan	69.40	58.61	73.50	92.85

The detailed proposed RE (2015-16) and BE (2016-17) is annexed as annexure.

Submitted for information of Finance Committee.

Agenda Item No. 4

Delegation of Financial Powers

The Financial Powers Were Delegated to Head Office, Regional Centres and its various constituent field units vide O.O.No:45/2012 dated.21st Feb'2012. With the passage of time & extension of services/ schemes, a need was felt to revise the existing delegations. Accordingly, the powers were re-delegated and the silent features were as under:

- i. For smooth functioning among various divisions, some rationalization been made by delegating the powers to the in charges of Divisions at Head Office, Directors & regional Directors (RDs) in their respective areas of jurisdiction. The Dy. Directors having independent charge of a Division has been covered and extended the powers for smooth functioning.
- ii. The status of ED (A) NSNIS, Patiala and Principal, LNCPE Trivandrum has been delegated powers separately.
- iii. The powers to the in-charge of the Regional centre in the rank of Director & above have been distinguished separately.
- iv. The powers to the in-charge of Regional Centres in the rank of Dy. Director have also been delegated separately.
- v. Since the scheme of "Academies" is introduced recently, the powers to the CEO of Academies have also been delegated for active & successful implementation of the scheme.
- vi. The powers delegated to the subordinate officers will not be withdrawn by the in charge of the Regional Centre. As such, the subordinate officers will continue to operate to the extent of the powers delegated to them.
- vii. The in-charges of field units such as SAG/STC/COE Centres have been delegated powers with a view to strengthen and improve the present living conditions as well as to extend better facilities to the sports persons.
- viii. The powers proposed above are segregated in to two parts viz. Annexure "A" & Annexure "B" in respect of powers delegated to the 'Head Office and 'Regional Centres/Institutes/Units' respectively. And each Annexure contain the powers delegated under 43 heads/items in 21 pages.
- ix. These powers will be in supersession of earlier powers delegated.

Submitted for the information of Finance Committee.

Agenda Item No. 5

Development of Finance and Accounts Manual of SAI in house

Initially, the above-noted job was entrusted to INGAF, the Government Institute under the aegis of Department of Expenditure, MOF in August 2013. The time line of 3 months was fixed for development of the said Manual. But unfortunately, INGAF could not do anything in the direction of development of the Manual despite pursuance at regular intervals with the officers of INGAF. In view of inordinate delay, this work was withdrawn in July 2014 & it was decided to develop the Manual on Finance & Accounts and Manual on Administration in-house, for which two retired officers were engaged.

2. The proposal of development of these Manuals in house along with progress of work was laid before the Finance Committee as per Agenda Item No. 3, in its 69th Meeting held on 05.01.2015 wherein the proposal was concurred with the directions that Finance and Accounting Manual may be completed by 31.03.2015.

3. Thereafter, the matter was laid before the Governing Body as per Agenda Item No. A-12 in its 43rd meeting held on 13.03.2015 wherein the proposal of getting the Finance and Accounting Manual of SAI to be prepared in-house was approved. Governing Body was also informed that a Manual on General Administration is being prepared and the same is likely to be ready in the next 2-3 months. In the said GB Meeting, Addl. Secretary (Expdt.), M/O Finance stated that as soon as the Manual is ready, the same may be got vetted through NIFM so that it will be in order as per the GAAP, General Orders & Principles issued by GOI.

4. In Action Taken Report of 43rd Meeting submitted in 44th meeting of Governing Body, it was apprised that Finance & Accounting Manual and General Administration of SAI are under preparation and is expected to be completed by June 2015 and August 2015 respectively and the same will be submitted to the Governing Body thereafter.

5. The Manual on Finance & Accounts has been drafted & compiled in house after getting input from experienced officers of SAI.

6. Regarding vetting the draft Manual from NIFM, it may be stated that the Manual has been drafted by experienced retired officers from various departments in consultation with retired officers of SAI, having a long hands-on experience of the working of SAI. Moreover, Manual contains the process of procedure to be followed in implementing the rules & orders issued by the Government from time to time. As such, it is felt that there is likely to be no value addition in referring the draft Manual to NIFM.

7. The draft Manual comprising of twelve chapters has been prepared. The Process of improvement based on in-house input to be received will continue.

8. Standard forms of contracts are to be the part of the Manual & as such these forms of contracts have also been drafted for adoption by all the user centers. These contract forms will be got printed in a booklet form and will be circulated to all user units.

9. Draft Manual on Finance & Accounts & Standard Forms of Contracts has been approved by DG, SAI who is competent to approve a process Manual.

Submitted for the information of Finance Committee.

Agenda Item No.6

Setting up of SAI' Sports Partnership Fund

The Sports Authority of India was established in 1984 for “promotion and development of Sports Activities” with the objects as defined in Rule 3(i) to (xxv) of Memorandum of Association.

Funds of the Society:

As per Rule 45(a) of MOA, the funds of the Society shall consist of the following:

- (i) Grants received by the Society from the Govt. of India, State Governments, Union territory Admns. etc.,
- (ii) Donations, gifts and receipts otherwise received by the Society.
- (iii) Income and receipts from the Stadia, residential and other buildings, sports facilities, sale of tickets, sale of advertisement rights, sale of publications, brochures, medals, souvenirs, etc., and from the use of other sports facilities.
- (iv) Income from investments
- (v) Income from any other source

As on date the source of fund of SAI is largely confined to Grant-in-Aid and Internal Receipts. However, there have been instances when donations and fund for partnership project were received in SAI. There has not been separate treatment for these receipts. Since the receipts for partnership projects is going to increase in time to come as we have been focusing on alternative financing in SAI of sources of capital projects. Therefore, it would be advisable to follow the Standard Accounting Practices by making separate account for this source of funds.

It is, therefore, proposed to create a separate fund, to be known as “SAI Sports Partnership Fund”.

Objectives of the Fund:

- Creation of new Sports Infrastructure
- Purchase of Sports Equipment
- Running of SAI Schemes/Programes/projects
- Establishment and Running of Sports Academics
- Commencement of New Schemes

Individuals, Partnership Firms, Companies, Corporate, Charitable Institutions, Trusts, or any other individual or firm will be eligible to donate in this fund.

It is proposed that this Fund shall be at the disposal of Director General, SAI.

For incurring expenditure out of this Fund, normal procedure as per General Financial Rules will be applicable.

Separate Account for regulating this Fund shall be opened in a Nationalized Bank.

Audit of Accounts:

- (i) Accounts of all moneys and properties and of receipt and payment of the Fund shall be maintained and audited by the Chartered Accountant who shall certify that the expenditure from the Fund has been incurred in accordance with the provisions of the Scheme.
- (ii) A statement of the annual accounts of the Fund shall be submitted to the Governing Body of SAI and the accounts shall form part of SAI's main accounts as an Annexure.

The proposal of setting up of SAI Sports Partnership Fund” is put up to Finance Committee for concurrence before it is submitted for approval of Governing Body.

Agenda Item No.7

Construction of 100 bedded boys hostel at LNCPE, Thiruvananthapuram at an estimated cost of Rs. 862.45 lakhs

Justification

It is submitted that the above proposal was approved by 68th FCM dated 8.5.2014 and placed in 43rd Governing Body meeting of SAI for approval which was held on 13.3.2015 where in JS (Development) stated that the tenure of BPE courses has recently been reduce by all India Council of Physical Education from the earlier 4 years to 3 years. In view of this, construction of hostel at LNCPE, Trivandrum may have to be reviewed, after ascertaining the detail in this regard. DG, SAI has stated that the proposal will be relooked and will be deferred, if required.

DG, SAI has now reviewed the proposals and it is submitted that LNCPE, conducts various courses in Physical Education & Sports Sciences and also Diploma courses in Sports coaching (Under NSNIS Patiala). The present students strength is 225 numbers. The conversion of existing 3 years BPE course into 4 years BPED course will add the strength to 275 numbers in the academic year 2017-18.

Since University for Kerala has recognized this institution as Centre of Excellence in research in the field of Physical Education and Sports Sciences, a lot of part time and full time research scholars are often stay in the campus for their research works. The institution is also proposed to have innovative courses in sports sciences and sports management to meet the requirement of the professionals. The available 80 bedded Boys hostel and three dormitories for boys (45 beds) are overcrowded. The congestion is unhealthy and will adversely affect the students well being.

In view of the above, the construction of 100 bedded boys hostel at LNCPE is proposed.

FINANCIAL IMPLICATION:-

The Estimates provided for the construction of G+2 stories, Hostel building (100 bedded) with one basement level floor, having a total plinth area of 1938 Sq Mtr. The estimates have been submitted by CPWD amounting to Rs. 862.45 Lakh (Civil and Electrical works) and are **annexed as Annexure.**

It is further submitted that as per procedure the PWO to whom the work is assigned will issue tenders for competitive bidding for the work and subsequently award the contract to the lowest quoting bidder. The funds will be released per the actual cost of works.

As such these estimates are approximate and the actual cost of work may change after the contract is awarded based on competitive bidding process by PWO as per CVC/GFR guidelines.

Concurrence of Finance Committee is solicited for construction of 100 bedded boys hostel at LNCPE, Thiruvananthapuram at an estimated of cost Rs.862.45 Lakh.

Agenda Item No.8

Establishment of SAI SAG Centre at Solal Gaon, North Lakhimpur (Assam) – Phase I at an estimated cost of Rs. 1441.00 lakhs

Introduction

DC Lakhimpur (Assam) has allotted 16.66 Acres of land for SAI SAG Centre. Rs. One crore has been approved by DG SAI to construction of Boundary Wall to avoid encroachment of land. Sports and games is probably the important aspect in balanced development of a youth. Besides being essential for development of the body and physique, sports inculcates the sense of competition, co-operation, fair play and comradeship in the mind of youth.

The Mighty Brahmaputra River is geographically located in the state of Assam in two parts – i.e., its North and South banks. Lakhimpur is located in the Northern Bank of Brahmaputra River in Upper Assam bordering the state of Arunachal Pradesh. It is predominantly inhabited by various Mongolian tribes and also ethnic community of Assam, who are very strong & stout and fit for many Olympic sports disciplines. The total population of this district is about 10.50 lakhs

Justification

The establishment of a SAI STC in North Lakhimpur was approved in principle by the 44th GBM. However since it is predominantly a tribal belt, it is very much imperative to establish a SAG Centre, for overall development of games & sports and also for socio-economic development of the economically poor districts of North Bank of Brahmaputra. The establishment of the proposed SAI, SAG at Lakhimpur would not only benefit the people of the district, but also it would cater the needs of the youths of other three districts such as Sonitpur, Dhemaji and Majuli Sub Division (the biggest river island in the world), as no SAI scheme is presently existing in the northern bank of the Brahmaputra River in Upper Assam. This was mentioned in the 45th GB held at NIS Patiala, but was inadvertently missed out in the minutes.

The sportspersons of this part of the state have already shown tremendous results in various national & international competitions in the games like football, athletics, boxing and taekwondo etc. Some of the International players who are product of SAI, Training Centre Guwahati, hailing from Lakhimpur district are Janavi Gogoi (Boxing), Darsanjita Bharali, Rekharani Gogoi (Taekwondo), & Monalisa Sonowal (Weight lifting). Besides these, many sports persons from various sports discipline have excelled at all levels of National Competitions as well.

The Deputy Commissioner, Lakhimpur (Assam) has allotted 16.66 acres of land (at Solal Gaon) belonging to Telahi Kamalaboria Anchalik Krira Santha which is already developed in all respect within the vicinity of Lakhimpur Town, headquarter of Lakhimpur District, for establishment of SAI, SAG Centre for greater interest of public of the area.

The proposed SAG Centre at Solal Gaon, North Lakhimpur is aimed to provide necessary facilities at national standards for the sporting event like athletic, football, boxing, taekwondo, karate and weightlifting etc. It is expected that, the centre once implemented will not only bring about the development of the area but shall also prevent the energetic and adventurous youths from taking part in violence and insurgencies. Therefore, establishment of SAI, SAG Centre at Solal Gaon in North Lakhimpur is well justified.

Phase I for construction of Boundary Wall to prevent encroachment has already been approved by Secretary (Sports) for Rs. 100 lakhs. The work is already in progress.

Financial Implications

The preliminary cost for establishing a SAG Centre in North Lakhimpur is about Rs 23.50 Crores considering single/double storey prefab structures for faster construction at lower cost. The Master Plan of the proposed SAI SAG Centre Lakhimpur, Assam is **annexed as Annexure-A**.

Due to budget constraints, it is proposed that the construction work for establishing the SAG Centre may be taken up in phases. Estimates for Phase I has been received from NPCC **is annexed as Annexure-B**. The details of proposed works are as under:

Phase-I

S.No.	Name of work	Estimated Cost(Rs. in lakhs)
1.	Construction of Multipurpose Hall	285.56
2.	Construction of Residential Quarters	87.84
3	Construction of Hostel Building	395.32
4	Construction of Track and Football Fields	154.57
5	External Development work	382.17
A	Sub Total	1214.97
B	Add: for quality assurance charges @ 1% of (A)	121.24
C	Total (A+B)	1227.12
D	Add: VAT @ 5% on C	61.36
E	Total (C+D)	1288.47
F	Add: Contingencies @3% of E	38.55
G	Add: Labour Cess @ 1% of F	12.89
H	Total (E+F+G)	1134.26
I	Add: Agency Charges @6.6% of H	88.45
J	Add: Service tax @ 14% on agency charges (I)	12.39
	Total	1441.00

Concurrence of Finance Committee is solicited for establishment of SAI SAG Centre at Solal Gaon, North Lakhimpur (Assam) – Phase I at an estimated cost of Rs. 1441.00 lakhs.

Agenda Item No.9

Replacement of wooden flooring of Multipurpose Hall at SAI Sub Centre, Guwahati at an estimated cost of Rs. 96.55 lakhs (within the approved cost of Rs. 246.35 lakhs already approved in 43rd Governing Body Meeting held on 13th March 2015)

Introduction/Justification

The construction of Multi-purpose Hall at Guwahati 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. 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.

The work was financially concurred by 68th FCM and approved by 43rd GBM held on 13/3/2015 at an estimated cost of Rs. 246.35 lakhs. The work order had been placed to NPCC on 15/5/2015 to execute the work.

A Project Management Group Comprising of experts was formed to monitor the project. The PMG in its first meet (held on 23/6/2015) proposed to replace the existing Wooden Flooring with Synthetic flooring for longer life as the area is termite infested. The PMG report is placed is as **annexed as annexure.**

Since the estimated cost of Rs. 96,55,288.05/- for replacing the wooden flooring with Synthetic flooring is within the approved cost of work i.e. Rs. 246.35 lakhs, the construction agency has been given a go ahead to start the tendering process and complete the work on priority as the training of the Athletics is being affected.

Submitted for information of Finance Committee.

Agenda Item No.10

Preparation of SAI Venues for FIFA (U-17) World Cup at an estimated cost of Rs. 1808.00 lakhs

FIFA under -17 World Cup 2017 is a prestigious event being held for the first time in India. The event is scheduled in Sept/Oct -2017. The FIFA local organizing Committee has selected the following competition venues for the tournaments:

1. P J N Stadium Fatorda Salcete South Goa.
2. D Y Patil Stadium, Navi Mumbai.
3. VYBK Stadium Salt Lake, Kolkata.
4. Nehru Stadium Kochi, Kerala
5. Indira Gandhi Stadium Sarjusaral, Guwahati
6. JN Stadium, New Delhi

In addition to the competition venues Training/Practice venues have also been short listed by LOC FIFA the concerned cities.

The SAI Venues that have been selected by LOC of FIFA are as under:

JN Stadium, New Delhi

- | | |
|---------------------|--------------------|
| a) Main arena field | Competition Venues |
| b) Outside field | Training Venue |

Regional centre Kolkata

2 Football Fields Training Venues

Regional Centre Guwahati

1 Football Field Training Venues

It is submitted that the repair/renovation of the proposed venues have to be carried out as per the FIFA guidelines, for which check list has been prepared by Local Organising Committee of FIFA. It is proposed that since it is a prestigious event where image of country is at stake, all the works at all SAI Venues will be assigned to CPWD.

Financial Implication

The estimated have been prepared and the financial implication for repair/renovation of SAI venues for FIFA under-17 World Cup 2017 is as per details given below:

S.No.	Venue	Preliminary Estimates (Rs. in lakhs)
1.	JN Stadium, New Delhi 1. Competition Venue 2. Training Venue	609.00 105.00
2	Regional Centre Kolkatta 1. Two Training Venues	630.00
3	Regional Centre Guwahati 1. One Training Venue	404.00
	Total	1808.00

It is submitted that the funds for preparation of SAI venues for FIFA under -17 World Cup 2017 shall be released by MYA&S. The estimates have accordingly been forwarded to MYA&S for approval and released of funds.

Submitted for information of Finance Committee.

Agenda Item No.11

Construction of 100 bedded Hostel in JN Stadium, New Delhi at an estimated cost of Rs. 833.55 lakhs

It is submitted that there are 5 SAI Stadia in Delhi and all these Stadia are the most preferred venues for holding National Camps for Archery, Athletic, Gymnastic, Hockey, Shooting, Boxing, Swimming etc, owing to availability of World Class Training facilities, Scientific support, and rehabilitation faculties, However, the hostel accommodation available in Delhi Stadia is inadequate for providing the boarding & lodging facility, Moreover, SAI is also providing boarding & lodging facilities to transit Athletic proceeding abroad for International Competitions/Training. Considering the world class facilities available in Delhi, there is a proposal to increase the number of National Camps.

The present hostel accommodation available in Delhi Stadia is as under:

JN Stadium	-	144 bedded
IG Stadium	-	150 bedded

There is no hostel facility in Dr. KSSR, Dr. SPMSP, MDC National Stadium.

The National Campers for National Camps in Dr, KSSR, Dr SPMSPC, MDC National Stadium are also lodged in IG Stadium/ JN Stadium.

In view of the above it is proposed to augment the hostel facilities in JN Stadium, as such construction of 100 bedded Hostel is a legitimate requirement and very much essential.

Financial Implication

It is submitted that construction of a 100 bedded hostel was approved for SAI NRC, Sonapat for Rs. 833.55 lakh in 43rd GBM. The Administrative proposal for the work is yet to be issued. Considering the proximity of Sonapat to New Delhi & both falling under National Capital Region, the estimated cost of 100 bedded hostels for SAI, NRC, Sonapat, will also be applicable for JN Stadium New Delhi.

The RIO Olympics is scheduled in Oct/Nov 2016 therefore, consequently the National camps of various disciplines will be held simultaneously and the number of athletes in transit for international competitions and training abroad will also increase. Therefore, there is an urgent requirement for 100 bedded Hostel accommodations in JN Stadium New Delhi.

Considering the urgency of work and budget constraint, it is proposed that 100 bedded hostel at SAI NRC, Sonapat approved in 43rd GBM may be relocated in JN Stadium, New Delhi. The proposal for Hostel Accommodation of Sonapat will be taken up separately on availability of funds.

As per GFR 126, the Ministry/ Department has the discretion of assign work to any Public Work Organization i.e. CPWD, MES,PRO, State PWD, Central/State PSU etc.,

It is proposed to assign the work to UPRNNL (Uttar Pradesh Rajkiya Nirman Nigam Limited) at PMC/Agency charges 5% as their performances has been satisfactory and have recently completed the Swimming Pool work of MDC National Stadium within Eight Months.

Concurrence of Finance Committee is solicited for Relocation of 100 Bedded from NRC Sonapat to JN Stadium New Delhi at an estimated cost of Rs. 833.55 Lakhs.

Agenda Item No.12

Setting up of STC at Vidvadhhar Nagar Stadium, Jaipur

Brief

Vidhadharnagar Stadium is located at the outskirts of Jaipur city. It is located at northern part of Jaipur 26 kms away from Airport, 10 kms away from Railway Station and 10 kms away from Bus Stand.

The requirement and demand for STC centre at Jaipur has been there for more than 15 years, when the sports hostel was shifted from SMS Stadium to I.G. Stadium, Alwar in 1992-93. An ideal facility over 17 acres, with readymade infrastructure is being offered to SAI by Govt. of Rajasthan at Vidhyadharnagar Stadium Jaipur, which will cater to the semi Urban and Rural part of extended Jaipur city. Govt. education and medical facilities are available close by. Presently, more than 200 sports persons are attending regular training and coaches in Athletic, Basketball, Handball, Volleyball, Cricket and Tennis disciplines.

It is pertinent to state that Rajasthan has immense Sports potential especially as per the height hunt policy of SAI in Volleyball discipline (was a great success when Indian Junior Men Volleyball Team won Silver Medal in World Junior Volleyball Championship in early 1990's).

It is mentioned that during the visit to Rajasthan in Jan, 2012 of the then Hon'ble Minister of State for Youth Affairs & Sports and Chairman, Governing Body of SAI, Shri Ajay Makan, the Hon'ble Chief Minister of Rajasthan offered the premises of Vidhyadhhar Nagar Stadium in Jaipur for the same of SAI STC. Shri Ajay Makan gave in principle approval for the same on 27.4.2012. Thereafter, SAI HO directed ED (Acad.) Dr. L. S. Ranawat and, later, Regional Director, Western Centre, Gandhinagar to submit feasibility reports. Both officers submitted a positive feasibility report.

DG, SAI visited Jaipur including Vidhayadhar Nagar Stadium on 31st July, 2015 and observed that Vidhayadhar Nagar Stadium can serve as an exclusive facility for SAI. He also mentioned that the stadium has hostel building which can accommodate 40-50 trainees and a boys hostel can be established there to start with. SAI can introduce Athletics, Basketball & Handball disciplines initially, and subsequently SAI can consider introducing Badminton and any other indoor sport. The Principal Secretary, Govt. of Rajasthan agreed to execute standard MOU with SAI. Requirement of coaches can be met from within the region.

Memorandum Of Understanding (MoU)

MoU has already been executed with State Sports Council, Rajasthan on 27.3.2015 for proposed establishment of SAI Training Centre (STC) at Vidhyadhhar Nagar Stadium, Jaipur.

Sports Discipline identified

- i) Athletic
- ii) Basketball
- iii) Handball
- iv) Volleyball

Discipline to be added after taking over Multi-purpose Hall:

- i) Kabaddi
- ii) Table Tennis
- iii) Badminton

- iv) Wrestling
- v) Archery

Coaches for the required disciplines are available in the State / Region. Any short fall will be adjusted from other regions.

Infrastructure readily available

a) Accommodation facilities:

- i) 3 Rooms (Size 30 x 15 feet)
- ii) 2 Toilets block on either side on First floor consisting of 2 toilets & bath facilities in each block.
- iii) 3 Rooms (Size 30 x 15 feet), 1 Hall (Size 40 x 20 feet)

b) Playing facilities (outdoor):

- i) Athletic Track (400 mts) : 01 no. (Clay)
- ii) Basketball : 02 nos. (Cemented)
- iii) Cricket Pitch : 02 nos. (1 Cemented)
- iv) Handball : 02 nos. (Clay)
- v) Kabaddi : 01 no. (Clay)
- vi) Kho Kho : 01 no. (Clay)
- vii) Lawn Tennis : 01 no. (Clay)
- viii) Volleyball : 02 nos. (Clay)
- ix) Indoor Hall : 01 no. (Change rooms attached
(40 x 55 x 13.5 mts) on either side)

Requirement of Funds

There will be requirement of funds amounting to Rs. 67.00 lakhs as per details given below:

S. No	Particulars	Amt. (Rs. in lakhs)
a	Initial one time grant (Starter for office equipments, office furniture & fixtures, Kitchen & Dining Hall furniture, Kitchen equipments & utensils, serving dishes, plates & renovation / repair work.)	20.00
b	Annual recurring cost * (Fund requirement for 50 Res. + 50 DBS trainees (for 5 months from November – 2015 to March – 2016)	18.00
c	Annual Maintenance Grant (5 months)	2.00
d	Security, Housekeeping, Horticulture Services	25.00
e	Staff (Jr. Accountant-cum-Clerk & DEO)Wages as per SAI norms)	2.00
	Total	67.00

*This amount will be accommodated within the SAI budget.

The scheme will be operated as per approved norms.

Concurrence of Finance Committee is solicited for above proposal.

Agenda Item No.13

Setting up of STC at Udai Pratap Inter College, Varanasi

The proposal for opening of STC at Udai Pratap Inter College, Varanasi was approved in the of 44th Governing Body meeting held on 25.5.2015. The MOU between SAI & Udai Pratap Educational Society, Varanasi was signed on 30th July, 2015 for opening of training centre at Udai Pratap Inter College, Varanasi. The disciplines identified for the STC are Athletics, Basketball, Football and Hockey. Coaches for the above mentioned disciplines have been posted to the College. Selection trials have been conducted and 40 trainees have been selected in the initial stage. Tenders for running of the STC mess and for furnishing have already been issued. The STC expected o become fully operational by November, 2015. The scheme will be operated as per approved norms.

Submitted for information of Finance Committee.

Agenda Item No.14

Shifting of STC Udhampur to Jammu and opening of its extension centre at Srinagar

The proposal for shifting of STC Udhampur to Jammu was approved in the of 43rd Governing Body meeting held on 13.3.2015. The MOU between SAI & State Govt. of J&K was signed on 25th May, 2015. The disciplines identified for the STC are Basketball, Badminton, Gymnastics, Table Tennis, Handball, Wushu and Swimming (recreational purposes). Coaches for the above mentioned disciplines are available. SAI Sports Training Centre is now functioning at M.A. Stadium, Jammu. At present sports trainees in Basketball, Badminton & Handball are admitted and selection trials for Table Tennis have been fixed in October, 2015.

Extension Centre of STC, Jammu is functioning at Sports Complex, Srinagar in the disciplines of Football and Volleyball.

Submitted for information of Finance Committee.

Agenda Item No.15

Opening of Athletic Training Centre for Siddis at Dhandeli, District Karwar(Karnataka)

The Siddis of Karnataka, of African origin have genetic advantage which empower them for excellence in sports such as Athletics. SAI had inducted children from the Siddis community in 1986-87 & trained them at SAG (Kanteerava Stadium, Bangalore). In 1992 the SAG Centre was merged with the SAI Training Centre, Bangalore. Due to merger with STC, the SAG Scheme got diluted.

Keeping in view, the past performance and achievements of Siddis children, SAI propose to reinvigorate the SAG scheme & establish a Athletic Training Centre, preferably at Dhandeli (Distt. Karwar), Karnataka focusing on middle & long distance running. It is proposed to identify 50 boys and 50 girls in the age group of 10-14 years for Athletic training.

The achievements of SIDDIS are follows:

S.No.	Name	Discipline	Achievement
1	Ms. Kamala Babu Siddi	Athletics	100m Hurdles: Represent India in SAF Games, 1993 Dhaka and secured Bronze Medal
2	Ms. Vinod Rama Siddi	Athletics	Gold Medalist in National Junior Athletic Meet 1993
3	Mr. Domingo Mingel Siddi	Athletics	National Medalist
4	Mr. Jackie Siddi	Athletics	National Medalist
5	Mr. Lawrance Kaitan Siddi	Boxing	National Medalist
6	Mr. Agnal Zeromi Siddi	Judo	National Medalist
7	Mr. Niyoti Hembrum Siddi	Weightlifting	National Medalist
8	Ms. Sharada Siddi	Weightlifting	National Medalist

Regional Director, Southern Centre, Bangalore visited Dhandeli which is a suitable place for starting training centre for Siddis. At the proposed site there is an open ground with small stadia having 4-5 rooms measuring about 5 X 4 mtrs approx., which will be made available to SAI. Dhandeli is one of the locations where most of the Siddis tribes are residing in nearby forest.

Requirement of Funds

There will be a requirement of funds amounting to Rs. 139.08 lakhs as per details given below:

S. No.	Particulars	Amount (Rs. in lakhs)
a	Initial one time grant (Office equipments, office furniture & fixtures, Kitchen & Dining Hall furniture, Kitchen equipments & utensils, serving dishes, plates & renovation / repair work.)	65.00
b	Repair of track / mud play field	10.00
c	Conditioning Hall (temporary)	10.00
d	Conditioning Equipments	10.00
e	Annual Maintenance Grant (5 months)	2.08

f	Security, Housekeeping, Horticulture Services	10.00
g	Staff (Jr. Accountant-cum-Clerk & DEO) (Wages as per SAI norms)	2.00
h	Annual recurring cost * (Fund requirement for 50 Res. + 50 DBS trainees (for 5 months from November – 2015 to March – 2016)	30.00
	Total	139.08

*This amount will be accommodated from within the SAI budget

The proposal has been taken up with Agriculture Insurance Corporation of India under Corporate Social Responsibility (CSR) and funds if received will be utilized to augment the SAG.

Concurrence of Finance Committee is solicited for above proposal.

Agenda Item No.16

Adoption of Akharas namely Har Har Mahadev Charitable Trust/Gymnasium, Dhule(Maharashtra) and Satyanarayan Singh Akhara & Sports Centre Kachawa, Mirzapur(UP)

Wrestling has been a traditional Sports in the country, India has won many International medal in the past and has been a forced to reckon with.

In order to create broader base for modern wresting and supplement the efforts made by various Akharas in the county, the akhara scheme was introduced during the year 2003-2004.

As on date 38 Akharas have been adopted with trainees. Now it is propose to adopt Har Har Mahadev Charitble Trust/Gymnasium, Dhule (Maharashtra) and Satyanarayan Singh Akhara & Sports Centre Kachawa Mirzapur (UP).

The above two Akharas have all the requisite facilities like Wrestling Halls with Mats a, fitness Hall and equipments and are promoting Wrestling in remote and rural area. These akharas have also been visited by respective representative of Regional Head and are found to be feasible for adoption by SAI. At present large number of wrestler (both residential and non residential) in different age group are being trained on regular basis.

Financial implications

For adoption of one akhara with 20 trainees and to provide wrestling mat and or Multi gym financial implications will be approximately Rs.9.90 lakhs i.e.

- a) Rs.3.63 lakhs for recurring expenses for 20 trainees per annum.
- b) Rs.4.27 lakhs for purchase of wrestling mat with cover.
- c) Rs.2.00 lakhs for purchase of 16 Station Multi-gym.

Thus, the total financial implications for adoption of these two akharas would be Rs.9.90 x 2= 19.80 lakhs. Sufficient funds are available to meet the expenditure.

Concurrence of Finance Committee is solicited for adoption of the following Akharas under SAI scheme:

- a) Har Har Mahadev Charitable Trust/Gymnasium, Dhule (Maharashtra)
- b) Satyanarayan Singh Akhara & Sports centre Kachawa, Mirzapur.

Agenda Item No.17

Setting up of a centre of excellence in Archery (compound event) at NRC, Sonapat

Indian Archers have performed well in the recently held international tournaments in Compound Archery. There are many players who have won medals and brought glory to the country in the international tournaments.

2. SAI Northern Centre, Sonapat, has emerged as the main venue for holding National Camps for Compound Archery. It may be mentioned that presently, there is no COE in Archery (Compound event) in the entire country wherein for Archery (Recurve event), COE has been established at SAI Eastern Centre, Kolkata and Imphal.

3. The compound archers have won Team Gold in Asian Games 2014 and individual silver medal in World Championship and one gold, three silver and five bronze medals in World Cup in 2014 and 2015.

4. National Coaching Camps in Compound Archery are being held at NRC, Sonapat since April, 2014 on regular basis. The camps started in a temporary shed created for practice of the archers. However, sanction for construction of permanent archery shed has been mad and work is going to start very shortly.

5. There is adequate playing and residential facilities at this centre for establishing Centre of Excellence. It will basically entitle the athletes working in Government Organizations to train as on duty even during off camp days. Though there is no pre-determined numbers, however, the number is not likely to exceed 20. Approximate expenditure for one year for 16 trainees (8 boys & 8 girls) on boarding and lodging as well as equipment will be as under:

Sr. No.	Particulars	Amount (in Rs.)
1	Boarding charges for 16 trainees@ Rs.225/- per head for 300 days in a year	10,80,000
2	Lodging expenses @ Rs.100/- per head per day for 16 trainees for 300 days	4,80,000
3	Sports Equipment (consumable & non-consumable @ Rs.50000/- per month for 10 months)	5,00,000
4	Misc. Expenditure on medical, Insurance, competition exposure etc.	5,00,000
	Total	25,60,000

Since National Camps are anyway being held at Sonapat Centre, the additional outflow would relate to non-camp days for those who are already national campers.

Concurrence of Finance Committee is solicited for starting of Centre of Excellence in Compound Archery at NRC, Sonapat.

Agenda Item No.18

Setting up of National Hockey Academy (NHA) at MDC National Stadium

In 39th Governing Body meeting, approval was granted to establish Centre of Excellence in Hockey discipline at MD National Stadium. In this regard a committee of Eminent Sports Persons and Sports Administrators has recently been constituted by the Director General, SAI with the following mandate:

- a) To finalize the National Scouting Talent process for selection of trainees and to also consider talented players already short-listed by Hockey India during the recently held Junior National Hockey Championship.
- b) To select 40 hockey players for each group of boys and girls
- c) To develop the training curriculum module for the Centre of Excellence.
- d) To prepare the requirement of coaches and supporting staff for running the centre.
- e) Requirements of Sports Science and boarding & lodging facilities for the players
- f) Any other point

The committee has submitted a comprehensive report covering the aspects required to establish and operate an elite hockey sports centre which could develop maximum players as feeder to the national team. The committee has suggested that the nomenclature of the training centre should be “National Hockey Academy” (NHA) as the name “Centre of Excellence” not befitting for the sports centre of this magnitude. The report submitted by the committee is **annexed as Appendix - 1**

Based on committee’s report, the expenditure to establish and operate National Hockey Academy has been worked to the tune of **Rs. 13,605,300 (one time expenditure) and Rs. 61,067,040/- (Per annum recurring expenditure)**.The detailed breakup along with source/method adopted to calculate the estimate is **annexed as Appendix - 2.**

Concurrence of Finance Committee is solicited for setting up of National Hockey Academy at Major Dhyan Chand National Stadium, New Delhi.

Agenda Item No.19

Waive off of preparation and dismantling charges to Ministry of External Affairs (MEA) for hosting of INDO-AFRICA SUMMIT

Ministry of External Affairs is hosting the Third India Africa Forum summit at Delhi from 26th Oct'15 to 29th Oct'15 and has booked the Main stadium, K.D. Jadhav Wrestling Hall Boxing Hall (warm Up Hall) and Cycling Velodrome at Indira Gandhi Sports Complex. Leaders of 54 African States and the President of the African Union have been invited to attend the Summit. For hosting of such a prestigious high profile International event and especially as India will be showcasing itself, MEA would be carrying out certain renovation and maintenance works which includes electrical, civil, horticulture and also housekeeping. In order to make the venue ready, MEA has requested for booking of the various venues from 12.10.15 to 5th Nov'15. MEA needs almost 15 days for preparation and about 7 days for dismantling of stage and sets. SAI charges the organizers for number of days the venue is booked for preparation and dismantling and accordingly the amount works out to Rs 4,01,2800/-.

The Third India Africa Forum Summit will play a major role in publicizing the iconic appearance of the Indira Gandhi Sports Complex at international level. The event will be covered all over the world both by print and electronic media. Further, MEA will be spending about Rs 21.56 crores for renovation, up-gradation and maintenance of the stadium (civil, electrical, horticulture and housekeeping) for hosting of the event. SAI may therefore, charge MEA only for days the main event will be held from 26th Oct'15 to 29th Oct'15, i.e. Rs 1,2472000/- (including approx. electricity charges) + Rs 26 lakhs (refundable) towards security while for days required for preparation and dismantling, the venue may be provided free of cost as MEA, though utilizing the venue for preparation of the event will actually be renovating/upgrading the stadium, which after the event would be brought in use by SAI.

Concurrence of Finance Committee is solicited for above proposal.

Agenda Item No.20

Issue of complimentary passes of distinguished personalities

As per policy of Sports Authority of India, complimentary passes to various Stadia of SAI in Delhi is being issued to the following persons/categories:

“Arjuna and Dronacharya Awardees, International Sportspersons and National medal winners during last 3 years, SAI / MYAS employees/their spouse and children on yearly basis. In case of Shooting, the weapon will be issued free of cost while ammunition should be on payment basis.”

Over the years with the increase in usage of various stadia through ‘Come and Play Scheme and Community Connect scheme and also holding of national camps, running of academies it is felt that complimentary passes may be issued to distinguished personalities whose expertise/ voluntary services are being utilized by SAI in implementation of its programmes. However, the number of such passes may be restricted to each of the stadium as given below:

- i) 25 complimentary passes with the approval of Hon’ble Minister for YA&S
- ii) 15 complimentary passes with the approval of Secretary (Sports), Ministry of YA&S.
- iii) 10 complimentary passes with the approval of Director General, SAI.

Concurrence of Finance Committee is solicited for above proposal.

Agenda Item No.21

RFP for revenue generation by utilizing facilities available at JNS and MDCNS

SAI is maintaining world class robust sports infrastructural facilities of JNS and MDCNS for quite some time. In the process, it has been incurring a huge expenditure on operations and maintenance of these two stadiums. The revenue generated so far on booking of these two stadiums for sports events and non-sports events is so meager that it cannot match with the huge expenditure, being incurred on maintenance year to year.

2. Secretary, Department of Expenditure, Ministry of Finance last year emphasized the need to formulate a proposal for revenue generation in view of the huge burden on the public exchequer on the maintenance of these two stadiums. Consequently, a comprehensive exercise was carried out to prepare an elaborate plan for revenue generation. A comprehensive proposal designed on these lines was placed before the 44th Governing Body (GB) meeting of SAI on 25.5.15. The GB decided that the proposal may be referred to Government for approval. Ministry advised that the proposal may be re-cast with a view to develop the two stadiums as a hub for social and cultural activities and as a major conferencing and banqueting centre.

3. Accordingly, SAI proposed to develop the two stadiums for revenue generation during off periods of national/international tournaments, competitions, national coaching camps etc. Hiring of external professionals/consultancy firms has become necessary as SAI does not have in-house expertise required for this purpose. SAI would follow provisions of GFRs and other guidelines issued by Ministry of Finance from time to time in this regard.

4. The consultancy firm selected would assist SAI in hiring the services of a world class sports venue management agency for revenue generation by way of renting /leasing out the vacant space/facilities in the two stadiums for social and cultural activities, office use, clubbing/leisure activities, banqueting, fitness centre, food festivals, exhibitions, sports museum/malls etc.

5. SAI's vision is to generate revenue of at least Rs. 100-120 cr. in a year by way of opening these two robust assets for sports and non-sports events, some of which have been mentioned in the preceding para. Keeping this in view, consultancy firms having experience of providing consultancy services in areas of sports infrastructure management project, cultural and entertainment activities in or outside India would be invited to submit proposals for consideration. Another major consideration is that the firms should have annual turnover of Rs. 100 cr. for the last three years. Quality-cum-cost based selection method is proposed to be followed.

6. In this context, it is stated that SAI, for the first time, is undertaking this activity of selection of a consultancy firm to hire the services of a world repute management agency for purpose of revenue generation in a big way. Small firms may not have sufficient wherewithal including adequate number of personnel, experience in this line of consultancy etc. to participate in the bidding process. Thus, SAI is not in a position to estimate reasonable expenditure involved in engaging a consultancy firm for providing the service(s) required. No other organization seems to have undertaken such a task in the past.

7. SAI has, therefore, fixed Bid Security of Rs 5.00 lakhs and Performance Security at the maximum percentage level of 10% of the value of contract. A Consultancy Evaluation Committee (CEC) and a Consultancy Monitoring Committee (CMC) would also be constituted to carry out the consultant selection procedure and to monitor progress of the assignment, respectively.

8. A comprehensive RFP (Request for Proposal) document has accordingly been designed. It has been vetted by Finance and Legal Cell of SAI. The vetted RFP has been referred to MYAS for consideration, as advised by GB.

Concurrence of Finance Committee is solicited for above proposal.

Agenda Item No.22

Concession on rental charges to Ministry of Tribal Affairs for booking of venues at JNS for tribal carnival

Ministry of Tribal Affairs is organizing Tribal Carnival from 12th to 17th Feb'16 at Jawaharlal Nehru Stadium. The 6 days programme shall have carnival parade, live musical and dance performances, exhibitions, displays of crafts, fashion shows, film shows, panel discussions etc. The tribal artisans and performers from throughout the country are expected to participate. The function is likely to be inaugurated by the Hon'ble Prime Minister of India.

The Ministry of Tribal Affairs has booked the venue at gate no 2 for 20 days, the main arena and the SAI Auditorium for 9 days. The booking amount including security deposit (refundable) and service tax works out to Rs 91,10,840/-.

Since the event is for promotion of tribes in the country and is a project of Govt. of India hence approval may be given for special discount of 50% on rentals which works out to Rs 41,92,920/-.

Concurrence of Finance Committee is solicited for above proposal.

Agenda Item No.23

Review of come and play scheme and community connect scheme

The Come and Play Scheme was started in May 2011, as part of legacy activities post preparation Commonwealth Games 2010.

2. The five stadia, namely, Jawaharlal Nehru Stadium, Indira Gandhi Sports Complex, Dr. Karni Singh Shooting Ranges, Major Dhyan Chand National Stadium and Dr. Shyama Prasad Mukherjee Swimming Pool Complex were renovated with state of art facilities and sophisticated electronic gadgets to meet the requirement of Commonwealth Games. Post Games, MYA&S constituted a Committee of eminent sportspersons and sports journalists to recommend options for legacy planning of these stadia for promotion for promoting sporting activities. It was decided that the sporting facilities in the stadia would be put to optimum utilization to promote sporting culture rather than focusing on commercial exploitation alone.

3. The Scheme of Come and Play was launched on May'2011 and the designated areas in the various Stadia were thrown open both for imparting professional training to elite sportspersons and also to beginners with the twin objective of encouraging participation in sports and optimum utilization of the stadia. In all, 17 disciplines were started. It was also decided that basic minimum sports equipment would be provided while additional cost would be met by the sportspersons.

4. The following fee structure was introduced:

Sl. No.	Discipline	Fee per month in Rs		Facility
		Upto 25 years	Above 25 years	
1	Hockey, gymnastics, judo, wrestling, Basketball	75	150	Hockey- pitch no. 3 and balls at MDCNS for hockey, Equipment for Gymnastics, mats for judo and wrestling, courts for basketball
	Athletics, weightlifting, Football, Volleyball, Boxing	75	75	Warm- up athletic track for Athletics, equipment for Wt. lifting, warm up Field for football, Volleyball Courts, Boxing ring
	Cricket	500	500	Cricket field at MDCNS
	Shooting	100 (renowned shooters & those upto 16yrs)	500 for non – renowned shooters	No ammunition and weapon support. Only use of range.
	Table Tennis, Badminton, Swimming	300	500	Tables for TT , Courts for Badminton, pool for swimming

- No fees was decided for cycling
- It was also decided that minimum inescapable equipment or consumables like balls, nets, stumps, boxing gloves, shuttlecocks etc will be provided to the trainees.

5. It was also decided that **complimentary passes** shall be issued to Arjuna and Dronacharya Awardees, International sportspersons and national medal winners during last 3 years, SAI employees/their spouse and children on yearly basis. In case of shooting, the weapon will be issued free of cost while ammunition should be on payment basis. Complementary membership will also be given to BPL persons (Page no 1/n). **It was also decided that the progress of trainees will not be monitored and the intention should be first to encourage sports for all.**

6. **There was overwhelming response to the scheme. More than 17000 trainees were registered under the scheme.** In the meanwhile a new scheme called ‘Community Connect Scheme’ was also launched under which some recreational activities cycling, skating, jogging/ walking track and facilities for games like Billiards, Lawn Tennis, Basketball, etc. were also added. In order to dovetail the Come and Play Scheme and the Community Connect scheme and to rationalize the fee structure for those participating in and having potential for competitive sports, and those individuals /groups who participate in sports for recreation and fitness, the fee was increased significantly in June’14. The Come and Play scheme which was covering children upto 25 years of age was also reduced to 18 years. The tariff was reviewed in Dec’14 and on the basis of past experience target groups, location, socio-economic condition of the trainees in a particular discipline, usage, level of infrastructure facilities and to increasing foot-fall etc., the fees was reduced in some disciplines. The present tariff applicable is **annexed as Annexure-C.**

7. Special concessions given are as below:

S.No.	Category	Existing Tariff
i.	Children upto 18 years belonging to BPL families	Free for BPL and Antyodaya Card
ii.	Girl child up to 18 yrs studying in Govt. Schools	1/3 of the fee
iii.	Male child studying in Govt. School	50% of the fee
iv.	Awardees and International: Asian Games, Olympics, Commonwealth Games, World Championships, South Asian Games	Complimentary
v.	National Position Holders in last two years (Senior, Junior & Sub-Junior) in the competitions conducted by the National Sports Federations recognized by MYAS except shooting	Complimentary
vi.	State Position holders in last two years (Senior, Junior & Sub-Junior) in the competitions conducted by the State Sports Associations	1/3 of the fee
vii.	Senior Citizens & Differently-abled	1/3 of the fee
viii.	Staff Members of SAI & MYAS and their family	Complimentary
ix.	Economically weaker section	50% discount Only for shooting.

8. It is submitted that over a period of time, the main objective of the scheme i.e. to create a sports culture in the society got diluted. The belief that if sporting activity is infused in a child at an impressionable age, becomes a habit also lost its way. But it was observed that people were not willing to use few facilities created under Community Connect Scheme on payment of higher fees and most of them stood idle or underutilized. Despite all efforts, the footfall decreased and as of now about 5000 odd is only registered under Come and Play and Community Connect Scheme across 5 stadiums.

9. The following are the details of the revue generated from the day of the launch of the scheme in April'11 to 2014-15:

Year	Footfall (C&P and CC Scheme) (Annexed as Annexure - A)	Revenue Generated in Rs (Annexed as Annexure - B)
2011-12	17032	88,78,603
2012-13	22084	104,87,284
2013-14	17273	105,97,019

10. The above statistics indicate the following:

- i) That the scheme initially gained popularity and there was increase in strength from 2011-2012 to 2012-13.
- ii) Dovetailing of the Come and Play Scheme and the Community Connect scheme and revision of the fee structure had negative impact on the strength of trainees.
- iii) The age of trainees under Come and Play scheme was reduced from 25 years to 18 years which also had a negative impact. It is important to mention that the junior category and Youth Category is upto 20 years in almost all the disciplines. It is only after 20 years of age that the athlete enters into the senior category i.e. the level to seek entry into Indian team participation in Asian Games, Olympics, World Championships, Common wealth Games etc.
- iv) With the increase in fee there was increase in revenue generation but downfall in the strength of trainees. The net impact was reduction in revenue generation.

11. The following factors play an important role in the success of the scheme:

- i) Increase in footfall every successive year.
- ii) Mass participation in sports will help in talent identification.
- iii) Identified talent to be provided facilities through SAI Operational Schemes to achieve excellence in sports.
- iv) Success rate will be high from talent identified from such scheme as the children were already under watch for a considerable period of time.
- v) The success of the scheme should be measured in terms of footfall (sports culture indicator) and talent identified.

12. Present Proposal

With the above in view the following is proposed to make the scheme achieve its goal with which it was initially started:

1. Revision of tariff as given below:

Sl. No.	Discipline	Fee per month (in Rs.)	
		Upto 25 years	Above 25 years
1	Hockey, gymnastics, judo, wrestling, Basketball	125	200
2	Athletics, weightlifting , Football, Volleyball , Boxing, Kabbaddi	100	200
3	Cricket	500	750
4	Shooting, Swimming and Diving, water Polo	Existing rates to apply	Existing rates to apply
5	Table Tennis, Badminton, Lawn Tennis,	300	500
6	Chess, Bridge, carom, Roller Skating, Yoga and Aerobics, Archery	100	100
7	Billiard and snooker	500	1000
8	Cycling	1500	2000
9	Fitness Centre	500	1000

- No separate Community Connect programme. It shall stand merged with Come and Play programme.
- Existing Special concessions on fee to continue.
- Minimum equipment along-with infrastructure facility to be provided to trainees under 25 years of age, while trainees above 25 years will be provided only infrastructure facility and no equipment, no trainee will be provided equipment individually. Budget allocation of Rs 50,000/- per discipline per stadium for providing equipment.
- The trainees registered under Come and Play Scheme will be provided sports infrastructure facility at a time that it does not come in way of the core activity like training of elite athletes, National Sports Academy and National campers. Come and Play scheme will not involve exhaustive coaching and it will only be more of a playing facility.
- The trainees will not be allowed to use main arena except in the case of cycling track, Badminton and swimming including Diving.
- The SAI Coaches will not be engaged full time for training of children under 'Come and Play Scheme'. They will train the identified talent to groom them to excellence.
- To engage 'Volunteer Coaches' for training of trainees under 'Come and Play Scheme'. The qualification of Volunteer Coach shall be minimum BP. Ed or SAI

NIS Diploma or SAI Certificate Course or former players at state /national level. These volunteers will not have any claim to regular job in SAI at any point of time.

9. SAI NIS Diploma trainees shall also be engaged for C&P children for internship.
10. These Volunteer Coaches may be given an incentive of two tracksuits, one pair of warm-up shoes, Two T shirts and two pair of socks in a year after having provided coaching to trainees for 200 hundred days in a year. One set of tracksuit to be given after completion of 100 training days. 'Volunteer Coach- SAI' will be printed on the back side of the tracksuit.
11. SAI shall also give a certificate to the Volunteer coach for the number of days the training was imparted by the Volunteer Coach
12. To begin with on pilot basis about 20 volunteers shall be engaged which may be extended in due course.
13. Monitoring of the Scheme:
 - Monthly report highlighting the achievement of trainee.
 - No of days training was done.

14. E-governance:

In order to bring in effectiveness, efficiency, transparency and easy accessibility to all available facilities in SAI Stadia under 'Come and Play Scheme it is planned to digitalize the facilities as follows:

- Online registration and renewal of membership with online payment gateway.
- Provision of smart card for entry.
- Database of trainees.

Concurrence of Finance Committee is solicited for above proposal.

Agenda Item No.24

Imported/ Indigenous Sports Equipment

Operations Division, SAI has projected combined requirement of Sports Equipment (imported/Indigenous) for various Sports disciplines and for various Regional Centres as per Operation Division note dated 28.07.2015 approved by DG, SAI.

The estimated cost of Sports Equipment projected by Operation Division is Rs. 15.00 crores (**annexed as Annexure**).

Submitted for information of Finance Committee.

Sub: Requirement of Imported Equipments.

With reference to requirement of imported equipment, Institutional and Regional Heads were requested vide this office letter No. SAI/OPS/Imported-Equipment/2015/386 dated 03.07.2015 from Regional Director (Ops) to forward their requirement of imported equipment in the discipline of Archery, Cycling, Fencing, Shooting, Rowing, Kayaking & Canoeing, Taekwondo, Weightlifting, Wrestling & Judo alongwith if some more equipment are needed for other discipline also.

The requirement received from centre is placed opposite amounting to Rs.12,52,90,670/-

However, it is submitted that in spite of reminder & telephonic request by Regional Director (Ops) and undersigned, the complete information have not been received from the following centres.

1) Regional Centre Gandhinagar

The amounts required for purchase of Imported Equipments have not been reflected and only items name and quantity mentioned.

2) Regional Centre Bhopal

Regional Director Bhopal has forwarded a letter dated 1st June, 2015 for requirement of 55.00 lacs to procure the best and latest standard equipment. However discipline-wise requirements have not been forwarded.

3) Regional Centre Guwahati

The Guwahati centre has forwarded requirement of Archery Equipment for STCs alongwith Archery Academy at LNIPE Tepsia which is not yet started. The amounts have been recalculated by taking assistance of Shri Ashim Kumar Kundu, Archery Coach and approximate amount for Archery Academy not considered.

SN	Discipline	Amount Rs. (Approx)	Amount recalculated
1.	Archery (Recurve Division)	1,60,01,075/-	73,16,300/-
2.	Archery (Compound Division)	56,86,350/-	79,70,70/-
	TOTAL:	2,16,87,425/-	81,13,370/-

4) NSEC Kolkata

The NSEC Kolkata have forwarded requirement STC Kolkata and SAG Bolpur in respect of Archery discipline whereas Archery is functional at STC Lebung, SAG Ranchi, SAG Sundergarh and Extension Centre at SAI Hindustan Aeronautic Ltd. (HAL) Koraput (Odisha).

No amount reflected for Athletics, Canoeing & Kayaking, Football, Field Hockey, Judo, Taekwondo, Volleyball, Wrestling & Wushu.

5) NRC Sonapat

Sonapat Region has *not submitted approximate cost for Boxing, Football, Hockey, Handball, Judo, Kabaddi, Volleyball, Wrestling and Wushu.* However only detail forwarded.

6) Regional Centre Chandigarh

Chandigarh centre have submitted approximate cost for Judo and Weightlifting discipline whereas *Athletics, Boxing, Football, Field Hockey, Handball, Kabaddi, Volleyball and Wrestling discipline amount not reflected.*

7) **NS NIS Patiala**

NS NIS Patiala has forwarded the approximate cost for Fencing and Field Hockey discipline. The *approximate cost for Athletics, Boxing, Judo and Wushu has not been submitted.*

8) **NSSC Bangalore**

NSSC Bangalore has forwarded the approximate cost for Athletics, Boxing, Field Hockey and Judo whereas the *approximate cost for Football, Kabaddi, Taekwondo, Volleyball and Wrestling disciplines not received.*

9) **Regional Centre Lucknow**

RC Lucknow has submitted the approximate cost for Weightlifting equipment whereas the *approximate cost for Athletics, Boxing, Canoeing & Kayaking, Football, Field Hockey, Handball, Judo, Taekwondo, Volleyball and Wrestling discipline not submitted.*

10) **LNCPE, Thiruvananthapuram**

LNCPE, Thiruvananthapuram has forwarded the approximate cost for Canoeing & Kayaking, Fencing, Judo, Taekwondo and Wrestling disciplines whereas *approximate cost for Athletics, Boxing, Football, Field Hockey, Handball, Kabaddi, Volleyball and Weightlifting disciplines not submitted.*

11) **NERC Imphal**

NERC Imphal region has submitted the approximate cost for Archery, Boxing, Fencing, Football, Judo, Kabaddi, Taekwondo, Weightlifting, Wrestling and Wushu disciplines.

12) **Regional Centre Maharashtra (Kandiveli)**

RC Maharashtra has forwarded the approximate cost of imported equipment for Archery, Fencing, Handball, Judo, Taekwondo, Volleyball and Wrestling discipline whereas the *approximate cost for Athletics, Boxing, Football, Field Hockey and Kabaddi not forwarded.*

The Fencing and Taekwondo discipline have been recently introduced at STC Aurangabad during DG SAI last video conference held on 25th June, 2015.

Keeping in view of the above it is submitted that there is variation in rates of the various equipments, therefore the proposal require to be forwarded to equipment support division to examine the specification and approximate cost as ES Division is dealing with the procurement of equipments whether indigenous or imported.

However, based upon the information received from various centres, we have arrived have a cost of Rs.12, 52, 90,670/- (Rupees Twelve Crore Fifty Two Lacs Ninety Thousand Six Hundred Seventy Only).

Therefore it is proposed that we may keep an amount of 15.00 Crore for requirement of imported equipments to cover the left out discipline/centres.

Sd/-
DD (Operations)

Agenda Item No.25

Repair of Non functional electronic scoring target system at Dr. KSSR

In the 70th meeting of FC, approval was granted for repair of Non functional electronic scoring target system at Dr. KSSR at an estimated cost Rs. 3.80 Crores vide Agenda Item No. 3.

In pursuance of approval of FC and subsequently approved by GB, tender was issued and Supply Order dated 26.07.2015 was placed on M/s SIUS AG, Switzerland for Rs. 3.55 Crores for necessary repairs of 10M, 25M, 50M and Final Ranges. The repair work has been completed by the contractor within the stipulated period and Asian Shooting Championship has been held successfully.

Submitted for information of Finance Committee.

Agenda Item No.26

Revision of tariff for booking of SAI stadia for sports and non- sports events

All five SAI stadia in Delhi were made open to general public for use of the playing facilities under two schemes namely “Come & Play Scheme” and “Community Connect Scheme”. In addition, National Camps are also conducted for preparation of Indian teams participation in the International Tournaments. As these stadia were built for hosting of CWG 2010, there are huge electrical installations and other facilities to cater the requirement of mega events. Consequently, Operation and Maintenance of these stadia is very high. It was, therefore decided to generate revenue through booking of these stadia for sports and non-sports events without detriment to the regular activities and national camps.

40th Meeting of the Governing Body of SAI held on 24th July’13, approved holding of non- sports events in various SAI Stadia. DG, SAI then constituted a committee to give their recommend tariff plan for non-sports events. The first such recommendations given by the Committee in Oct’13 were implemented. The next revision of tariff plan took place in Jan’15. Thereafter several steps are being taken for further revision of tariff plan. This is the main source of revenue generation which partially meets the operation and maintenance cost of SAI Stadia in Delhi. It is now pertinent to rationalize the tariff of various spaces in a manner that the user not only finds it easy to book but also makes use of the online booking which is planned to be incorporated in the system.

I Charging full rate for all days of booking including days for preparation and dismantlement

As per the last tariff structure approved by Governing Body there was a provision for charging concessional rate for certain number of days during preparation and dismantling period. The details of which are given below:

Sl. No.	Particulars	Rates applicable per day as per approved tariff
(a)	PREPARATION CHARGES	
1.	Preparation Charges for three days	@ 25% of rental charges
2.	Preparation Charges for fourth day	@ 50% of rental charges
3.	Preparation Charges for fifth day	@ 75% of rental charges
4.	Preparation Charges for beyond fifth day	@ 100% of rental charges
(b)	DISMANTLE CHARGES	
1.	Dismantle Charges for two days	@ 25% of rental charges
2.	Dismantle Charges for third day	@ 50% of rental charges
3.	Dismantle Charges for fourth day	@ 75% of rental charges
4.	Dismantle Charges for beyond fourth day	@ 100% of rental charges

It is observed that practice of giving concession for booking of venue for preparation and dismantling days is not prevalent in most of the private venues and even those belonging to Delhi Government and DDA. Due to high percentage of concession many organizers book the venue for unduly long time which has a huge opportunity cost for SAI. Hence, there

appears to be no justification to allow concessional charges for preparatory and dismantling activities.

The tariff plan was therefore recently reviewed and the discount given to the organizer for booking of space for preparation and dismantling has been withdrawn. Now the rate per day is the same for preparation, dismantling and main day/days of the event. With implementation of this it was observed that organizers who had been booking space for long duration and did preparation and dismantling on a easy-go way reduced the number of booking days. An analysis of event booking of Gate no 14 at JNS by three event organizers reveal, that the venue was booked for 11 days with no discount for preparation/ dismantling days for which revenue generation was Rs 11 lakhs. Whereas when the venue was booked at a discounted rate for 13 days which includes preparation and dismantling days the revenue generated was Rs 7,06,250/-. Thus it is clear that during the days of discounted rate the revenue generation was at an average of Rs 54326/- per day as against the present tariff of Rs.1, 00,000/- per day, without discount. This indicates that while the number of booking days has been reduced, while there is increase in revenue generation. This has been a major structural change in the tariff plan.

The revision in tariff as described above is submitted for ratification.

II. Revision of tariff for booking of open space at JNS for non-sports events

At present, the designated areas are being booked as per stipulated tariff and additional charges are levied on placing of banners, electricity, live TV coverage and catering points etc. It is difficult to monitor the facilities actually being used by the organizer as for any additional facility the organizer is required to pay extra. Due to administrative reasons, at times it is difficult to provide additional facility at the last moment. Further, over a period of time it is seen that there is more demand of certain locations while for some, there is almost no demand. For instance Gate no 14 and Gate no 2 are too much in demand, while the open area at Gate no 7,8 &9 are not in demand.

It is, therefore, proposed to revise the tariff for open space keeping in view of the following factors:

- Category: Prime or non- prime
- Location of the area
- Demand of the area
- Accessibility
- Package deals.
- Existing tariff.
- Ability of the market to pay.
- Main Arena and Warm-up area may not be given for booking of any non-sports event.

1. Location: Gate no 14Category: **Prime**

Total area: 25000sq ft:

This area is divided into three parts - i) One exactly in front of the entrance of the gate measuring about 15000 sq mtr. and (ii) two adjacent space on each side measuring about 5000 sq ft each.

Area	Existing Rent and other facilities	Proposed	Justification
Space measuring 15000 sq.mtr. approx	Rs 100000/- per day including 2 rooms, excluding parking, Banners, Live TV coverage, stalls	Rs 20,00,00/- per day including 2 rooms, banners, Live TV coverage, stalls / catering points. Parking to be arranged by the organizer. Electricity on actual consumption	<ul style="list-style-type: none"> • Prime location • Near metro station and bus terminal • Located on the main road and easily accessible
Adjacent Space measuring 5000 sq.mtr. approx on each side	Rs 50,000/- per day including 2 rooms, excluding parking, Banners, Live TV coverage, stalls	Rs 100000/- per day including 2 rooms, banners, Live TV coverage, stalls / catering points. Parking to be arranged by the organizer. Electricity on actual consumption	<ul style="list-style-type: none"> • Prime location • Near metro station and bus terminal • Located on the main road and easily accessible
Concessional Offers on Package deals including 2 rooms, banners, Live TV coverage, stalls / catering points.			
Package deal for space measuring about 15000 sq. mtr.	For booking more than 5 days and upto 10 days – rent of Rs 175000/- per day	For booking more than 10 days and upto 14 days – rent of Rs 150000/- per day	For booking of more than 14 days rent of Rs 125000/- per day
Package Deal for adjacent space measuring 5000 sq mtr on each side	For booking more than 5 days – rent of Rs.90000/- per day including 2 rooms.	For booking more than 10 days – rent of Rs 80000/- per day including 2 rooms.	For booking more than 14 days – rent of Rs. 70000/- per day including 2 rooms.
Package Deal for all three spaces	For booking of all three spaces – for 5 days rent of Rs 300000/- per day including 2 rooms.	For booking of all three spaces for more than a 5 days and upto 10 days rents of Rs 250000/- per day including 2 rooms.	For booking of all three spaces for more than 10 days – rent of Rs. 200000/- per day including 2 rooms.

The package shall not include the following:

- Parking charges extra if space is available
- Electricity charges on actual consumption

2. Location Gate no 6
Category: Non- prime

Area	Existing Rent and other facilities	Proposed	Justification
Space measuring 4000 sq.mtr approx	Rs 75000/- per day including 2 rooms, excluding Banners, Live TV coverage, stalls	Rs 75000/- per day including 2 rooms, parking, excluding Banners, Live TV coverage, stalls Electricity on actual consumption	<ul style="list-style-type: none"> • Non-prime location • Located at back side of the Stadium • Away from bus and metro station. • Only one booking during the year 2014-15 & till date
Concessional Offers on Package deals including 2 rooms, banners, Live TV coverage, stalls / catering points.			
Package Deal	For booking more than 3 days upto 5 days – rent of Rs 65000/- per day	For booking more than 5 days upto 10 days – rent of Rs 55000/- per day	For booking more than 10 days – rent of Rs 45000/- per day.
<p>The package shall not include the following:</p> <ul style="list-style-type: none"> • Parking charges extra if space is available • Electricity charges on actual consumption 			

3. Location: Gate no 2
Category: Prime.
 Total area: 19000 sq mtr.

Area	Existing Rent and other facilities	Proposed	Justification
19000 sq.mtr.	Rs 75000/- per day including 2 rooms, excluding Banners, Live TV coverage, stalls	Rs 150000/- per day including 2 rooms, banners, Live TV coverage, stalls / catering points. Parking to be arranged by the organizer. Electricity on actual consumption	<ul style="list-style-type: none"> • Too much in demand • Located near the main entrance i.e. Gate no.1 • Easily accessible
Concessional Offers on Package deal including 2 rooms , banners, Live TV coverage, stalls / catering points.			

Package Deal including concessions	For booking more than 5 to 10 days – rent of Rs.200000/- per day	For booking more than 10 days upto 15 days – rent of Rs 175000/- per day	For booking more than 15 days – rent of Rs. 150000/- per day .
<p>The package shall not include the following:</p> <ul style="list-style-type: none"> • Parking charges extra if space available • Electricity charges on actual consumption 			

- 4. Location: Gate no 7 to 9**
Category: Non-Prime.
Total area : 6000sq mtr

Area	Existing Rent and other facilities	Proposed	Justification
6000 sq.mtr.	Nil	Rs. 50000/- per day including 2 rooms, parking, excluding Banners, Live TV coverage, stalls Electricity on actual consumption	<ul style="list-style-type: none"> • Non-prime location • Located at back side of the Stadium • far Away from bus and metro terminal • No booking during the year 2014-15 & till date
Concessional Offers on Package deal including 2 rooms , banners, Live TV coverage, stalls / catering points.			
Package Deal including concessions	For booking more than 3 days upto 5 days – rent of Rs 45000/- per day	For booking more than 5 days upto 10 days – rent of Rs 40000/- per day	For booking more than 10 days – rent of Rs 35000/- per day .
<p>The package shall not include the following:</p> <ul style="list-style-type: none"> • Parking charges extra if space available • Electricity charges on actual consumption 			

- 5. Location: Open space West Block (In front of the main arena)**
Category: Prime
Total area : 12000sq mtr.

Area	Existing Rent and other facilities	Proposed	Justification
12000 sq.mtr.	Rs 50000/- per day including 2 rooms, excluding Banners, Live TV coverage, stalls	Rs 100000/- per day including 2 rooms, banners, Live TV coverage, stalls / catering points. Parking to be arranged by the organizer. Electricity on actual consumption	<ul style="list-style-type: none"> • Too much in demand by those organizing marathon races • Located near the main entrance i.e. Gate no.1 • Easily accessible
No package deal	Being located in front of the main arena it is not appropriate to book it for longer duration as it will block the main view.		

6. Location: Auditorium
Category: **Prime**

Existing Rent and other facilities	Proposed	Justification
Rs 200000/- including rooms in ground floor, PA system, excluding Banners, Live TV coverage, stalls	Rs 2,50,000 including rooms in ground floor, banners, PA system, Live TV coverage, stalls / catering points. Parking to be arranged by the organizer. Electricity on actual consumption	<ul style="list-style-type: none"> • Too much in demand • Located near the main entrance i.e. Gate no.1 • Easily accessible
Concessional Offers on Package deals including 2 rooms , banners, Live TV coverage, stalls / catering points.		
For booking more than 3 days and upto 5 days– rent of Rs.225000/- per day	For booking more than 5 days and upto 10 days – rent of Rs.200000/- per day	For booking more than 10 days – rent of Rs. 190000/- per day.

7. Other Spaces/Venues:

There are different sizes of rooms and halls available in the stadium. It is also observed that different rates were applied for the same size of room at different locations. This caused confusion for the organizers.

Normally 2 rooms are provided along with the booking of various open spaces but in case additional rooms are required or the organizers want to book only one room/rooms for holding meetings, conferences, get-together etc the following tariff shall apply.

Area	Existing Rent and other facilities	Proposed	Justification
Small Room (250 sq. ft approx)	Rs 1500/- per day	Rs 1500/- per day with normal light and no AC facility. No processing fee.	Located at third floor i.e. non- prime location. No demand.
Big Room (750 sq mtr. approx)	Nil	Rs 1500/- per day with normal light and no AC facility. . No processing fee.	Located at third floor i.e. non- prime location. No demand.
Small Hall (5000sq ft. approx)	Rs 3000/- per day	Rs 5000/- per day with normal light and no AC facility. No processing fee.	Located in west block i.e. prime location.
Big Hall (7000sq ft. approx)	Nil	Rs 5000/- per day with normal light and no AC facility. No processing fee	Located in south, north and east block i.e. non- prime location. Not in demand

VIP Lounge (Big)	Nil	Rs 15000/-per day. Processing fee Rs 200/- + service tax	<ul style="list-style-type: none"> • Located in prime location i.e. west block • In demand • This hall is bigger than VVIP lounge but it has no AC
VVIP Lounge (Small)	Nil	Rs 15000/-per day Processing fee Rs 200/- + service tax	<ul style="list-style-type: none"> • Located in prime location i.e. west block • In demand • This hall is smaller than VIP lounge but it has AC. The rates are inclusive of AC charges.
Corridor area of each block	Rs 25000/- per day per block	Rs 25000/- per day per block with normal light and no AC , including 2 rooms, live TV coverage, banners, stalls .	<ul style="list-style-type: none"> • The rates are not being revised as there has been no demand in the past.
<p>The package shall not include the following:</p> <ul style="list-style-type: none"> • Parking charges extra if space available • Electricity charges on actual consumption 			

III. Revision of tariff for Open space at Dr. SPMSPC for social gathering/ marriage function etc.

The present tariff for non-sports events is only Rs 50,000/- . The rent was initially kept on a lower side in order to generate public interest. Adequate enquiries are being received at Dr. SPMSPC for booking of RCC area of Swimming Pool Complex for the purpose of social gatherings and marriage functions. This will definitely be a good source of revenue generation in view of its ambience and prime location. Moreover, such facilities are not available for public use in near vicinity.

There is a RCC area measuring about 1661 sq mtr. which cannot be used for any sports activity and neither will its booking hinder any training. Taking into consideration the exclusivity and locational advantage of Dr. SPMSPC, rate for open area may be fixed at Rs. 150/- per sq mtr. Accordingly, the designated area measuring 1661 sq. mtr. approx., will work out to Rs. 2,50,000/- rental charges per day (rounded off) which is inclusive of cleaning charges and 2 complimentary rooms (not halls). The charges do not include electricity and water arrangements, which shall have to be arranged by the applicant.

IV. Revision of tariff for open space at Major Dhyan Chand National Stadium for non-sports events:

As of now the space in front of the heritage building is only in demand for sports events. It is observed that despite its prime location, heritage value and ambience, view from India Gate, accessibility to metro and bus station, there is not much demand for booking of spaces for non- sports events. It may therefore be appropriate to reduce the booking amount to encourage bookings. Efforts have also been made to cover all the open spaces for revenue generation:

Area	Existing Rent and other facilities in Rs	Proposed tariff
1. Open Space in front of Tennis Courts upto Gate no 4)approx 2000 sq mtr	Nil	Rs 50,000/- per day
Concessional Offers on Package deals: <ul style="list-style-type: none"> For Booking beyond 3 days upto 5 days=Rs.45,000/- per day For booking beyond 5 days =Rs.40,000/- per day 		
2. Open area between FOP I & FOP II (2000sq mtr approx)	Rs 50,000/- per day	Rs 50000/- per day
Concessional Offers on Package deals: <ul style="list-style-type: none"> For Booking beyond 3 days =Rs.45,000/- per day For booking beyond 5 days =Rs.40,000/- per day 		
3. Main Stadium	Rs 250000 per day	Rs 250000 /- per day (only the main pavilion with spectator gallery. No use of main FOP
Concessional Offers on Package deals: <ul style="list-style-type: none"> For Booking beyond 3 days and upto 5 days =Rs.225000/- per day For booking beyond 5 days =Rs.200000/- per day 		
4. Open gallery 1,2,3,4 (2000sq mtr approx)	Rs 150000 per day	Rs 150000 per day
Concessional Offers on Package deals: <ul style="list-style-type: none"> For Booking beyond 3 days and upto 5 days =Rs.1,25,000/- per day For booking beyond 5 days =Rs.1,00,000/- per day 		
5. Open space in front of Gate no 5	Rs 150000/- per day	Rs 150000/- per day
Concessional Offers on Package deals: <ul style="list-style-type: none"> For Booking beyond 3 days and upto 5 days =Rs.1,25,000/- per day For booking beyond 5 days =Rs.1,00,000/- per day 		
6. Open space at gate 2 and 2A (Bajri Ground- 4000sq mtr approx)	Rs 75000 per day	Rs 50000 per day (No booking received)
Concessional Offers on Package deals: <ul style="list-style-type: none"> For Booking beyond 3 days and upto 5 days =Rs.45,000/- per day For booking beyond 5 days =Rs.40,000/- per day 		
7. VIP lounge	Rs 25000/- per day	Rs 25000/- per day
Concessional Offers on Package deals: <ul style="list-style-type: none"> For Booking beyond 3 days and upto 5 days =Rs.20,000/- per day For booking beyond 5 days =Rs.15,000/- per day 		

8. Open area in front of Heritage Building (4000sq mtr)	Nil	150000/- per day
Concessional Offers on Package deals: For Booking beyond 3 days and upto 5 days =Rs.1,25,000/- per day For booking beyond 5 days =Rs.1,00,000/- per day		
The tariff of each open space is inclusive of: <ul style="list-style-type: none"> • Rates inclusive of 2 rooms , banners, Live TV coverage, still photography/ videography, stalls / catering points. • Parking subject to availability for which confirmation will be given 3 days prior to the main event. Additional charges : <ul style="list-style-type: none"> • Processing fee as applicable • Security deposit for each space to be one day rental or as applicable (refundable) • All applicable taxes. • Electricity charges on actual consumption basis 		

V Revision of tariff for open spaces at Indira Gandhi Sports Complex:

The current tariff applicable to different type of open spaces in IG Sports Complex varies from Rs. 75 per sq.mtr. to Rs. 150/- per sq.mtr., depending upon the nature of open area (outdoor plaza area, outdoor green area, parking area, etc.). In the last one year it has been observed that although there have been enquiries, no bookings have been made. It is proposed that the tariff structure of open space at IGSC may be revised on the same lines as that of JNS.

Area	Existing tariff and other facilities	Proposed tariff	Justification
1. First Floor Public Concourse of Cycling Velodrome (Size- 1500 Sq. mtr. approx.)	Rs.100 per sq.mtr. per day. I.e Rs.1,50,000/- per day excluding banner, filming parking limited to 20 vehicles, Electricity charges as per consumption	Rs.100000/- per day	No booking received so far
Concessional Offers on Package deals: <ul style="list-style-type: none"> • For Booking beyond 3 days and upto 5 days =Rs.90,000/- per day • For booking beyond 5 days =Rs.80,000/- per day 			
2. Parking Area In front of Cycling Velodrome (Size-3000 Sq.m. approx.)	Rs.80/- per sqm. per day. i.e Rs.2,40,000/- per day	Rs.1,50,000/- per day	No booking received so far

Concessional Offers on Package deals:			
<ul style="list-style-type: none"> • For Booking beyond 3 days and upto 5 days Rs.1,25,000/- per day • For booking beyond 5 days =Rs.1,00,000/- per day 			
3. Parking Area Back side of Cycling Velodrome (Size-600 sq.m. approx)	Rs.80/- per sqm. per day. i.e. Rs.48,000/- per day	Rs.30,000/- per day	No booking recieved so far
Concessional Offers on Package deals:			
<ul style="list-style-type: none"> • For Booking beyond 3 days and upto 5 days Rs.25,000/- per day • For booking beyond 5 days Rs 20,000/- per day 			
The tariff of each open space is inclusive of:			
<ul style="list-style-type: none"> • Rates inclusive of 2 rooms, banners, Live TV coverage, still photography/ videography, stalls / catering points and parking area. 			
Additional charges :			
<ul style="list-style-type: none"> • Processing fee as applicable • Security deposit for each space as applicable (refundable) • All applicable taxes. • Electricity charges on actual consumption basis 			

The new tariff for booking may be applicable as follows:

- a) The new tariff may be applicable from 1st Nov'15.
- b) New rates shall not apply to Organisers who have already paid full booking amount before 31st Oct 15 for the booking of events on or after 1st Nov'15.

VI Tickets/ Complimentary passes against booking of non-sports events:

The quantum of free passes being provided by the organizers has been engaging the attention of SAI for quite some time. In this respect, 42nd meeting of the Governing Body of SAI held in Dec'13, reduced the percentage of passes from 10% to 1% and in the next meeting held in March'15, this was restored to 10%.

SAI has been rationalizing the tariff structure for non-sports events, keeping in view the market trends. Increasing the rental amount from time to time and also simultaneously increasing the percentage of passes to be provided by the organizers, may work negatively in favor of SAI. More so, at a time when SAI is stepping up its initiatives to increase the revenue generation from such world class sports assets.

It is therefore, proposed to keep the percentage of passes to be provided by the organizer at the level of 5% from the present level of 10% and accordingly advise the organizers at the time of booking for non-sports events. This will also create a better climate when the question of increase in the tariff structure is considered at a later stage.

VII Tariff for shooting for films/ documentaries at various stadia

At present there is no uniform tariff for filming of movies or documentaries and live TV coverage has been allowed only to those booking for the venue. It is proposed to provide the stadia exclusively for filming including documentaries on the following rate:

Film shooting	Proposed tariff
For two hours or less	Rs 15000/-
For 4 hours or less	Rs 30000/-
For 8 hours	Rs 50000/-
Additional charges: <ul style="list-style-type: none">• Electricity as per actual.• Security deposit of Rs 50,000/- (refundable)• All applicable taxes	

The new tariff may be applicable from 1st Nov'15.

VIII Tariff for foreigners utilizing playing facilities at various stadia with valid Indian Visa:

Sl. No.	Discipline	Fee per month per person in Rs	Fee per day per person in Rs
1	Hockey, gymnastics, judo, wrestling, Basketball	1500/-	100/-
2	Athletics, weightlifting, Football, Volleyball, Boxing	1000/-	50/-
3	Cricket	1500/-	100/-
4	Shooting	--	2000/-
5	Table Tennis, Badminton	2000/-	200/-
6	Cycling	5000/-	500/-
7	Skating	2000/-	200/-
8	Swimming	5000 in winters 4000 in summers	700 per session
	Taxes as applicable		

The new tariff may be applicable from 1st Nov'15.

IX) Provision of locker/almirah facility for Shooter at Dr. KSSR

The shooters have been requesting for issue of lockers to keep their personal belongings related to shooting sports. As per existing tariff, the charges for almirah with 3 lockers have been fixed at RS. 5,000/- + Service Tax. No tariff has fixed for single locker and the shooter does not want to take the entire almirah on rent for which the rent is Rs.5000/- plus service tax. Hence these lockers are lying idle and in case the rent is fixed on per locker basis it will not only be convenient for the shooters but a source of revenue generation.

Further, the tariff for the almirah (consisting of 03 lockers) has been fixed for 01 month whereas the requirement of shooter could be lesser duration. Accordingly, the charges shall be applicable to the shooters as per detail below:

1. The rent of locker shall be Rs.500/- + S.T. per week or Rs.2000/- + S.T. per month.
2. The minimum time for issue of locker shall be 01 week, i.e. Rs. 500/- + S.T.
3. The locker will be issued on filling up a request from as per format annexed as **Annexure 'A'**, and on verification.

The revision in tariff is submitted for ratification.

X. Modification/ inclusion in terms and conditions in regard to following:

- i) Payment of processing fee will not be interpreted as confirmation.
- ii) Booking will be confirmed only after full booking amount is deposited by the organizer in response to approval conveyed by the concerned Administrator. In case the full amount is not paid by the organizer, within the stipulated period of 10 days, from the date of letter conveying approval after processing of the case, the same venue can be booked for another organizer who pays the full amount.
- iii) The cancellation of booking is to be done 45 days prior to the event failing which amount deposited against rental will be forfeited.

Concurrence of Finance Committee is solicited.

APPLICATION FOR BOOKING OF LOCKER AT DR. KSSR

ARMOURY

I, Mr/Ms _____

S/o/D/o _____ R/o

_____ would like to take locker on rent for storage of my Personal items related to my shooting event.

I agree to and accept the following terms and conditions:

1. That I shall pay Rs.500/- + S.T. per week or Rs.2000/- + S.T. per month per locker in advance.
2. That the items shall be kept at my responsibility and I absolve SAI of any responsibility whatsoever for loss or damage to the items.
3. That I shall not keep any item which can cause damage to the locker or the armour such as explosives, acids, batteries etc.
4. That I shall not keep any alcoholic beverages or liquids or any such thing in the locker which may spoil and cause damage to the items stored in other lockers.
5. That I shall vacate the locker if called upon by SAI to do so. In case of non vacation of locker by me, I authorize SAI to break open my locker and remove my items for which I shall not hold SAI responsible.
6. That I shall operate my locker only during the timings of the armoury and would not ask for opening of the locker when the armory is closed.
7. In case of any damage to the locker or to any item of who so ever caused by me or caused by the items stored in my locker, I shall be liable to pay for the damages what so ever.
8. That I undertake to open my locker for inspection anytime carried out by SAI/Dr. KSSR Officers or any other govt. agency.

That I agree to pay the revised tariff and taxes, from time to time, even if the locker has been booked by me.

Signature.....

Name.....

Date.....

Agenda Item No.27

Up-gradation work at SAI Training Centre (STC), Padma, Hazaribagh

STC, Padma, Hazaribagh was established in the year 2010 at a cost of Rs 14.16 crores. It is one of the biggest campuses of SAI consisting of administrative building, girls hostel, boys hostel, one huge multipurpose hall, three types of residential quarters. In addition, the campus was proposed to have outdoor facilities including a Football ground, a basketball court, volleyball court, hockey ground, athletics track, archery ground and Kho Kho Kabaddi Court. However, the Centre could not be operationalised earlier, due to security concerns as the area came under the geographical ambit of Left Wing Extremism (LWE).

Now, in the recent past, several other institutions, buildings and police complex have come up in the vicinity of the STC, Padma, Hazaribagh which have negated the isolation of the STC, Hazaribagh and contributed in removing the security concerns.

SAI has now entered into an agreement with the Central Reserve Police Force (CRPF) to run a Boys Sports Company at STC, Hazaribagh on the lines of Boys Sports Company run by SAI, in collaboration with the Indian Army. The infrastructure at STC, Hazaribagh, has deteriorated considerably over the last five years. SAI has to repair/ upgrade the facilities before handing them over to the CRPF. In addition to repair/ up-gradation of indoor infrastructure including indoor sports facilities, outdoor sports grounds also have to be prepared. The CRPF has forwarded an estimate, prepared by CPWD for Rs 4,66,61,000/- (Rs four crores sixty six lacs sixty one thousand only) for the repair/ up gradation. The estimate has been vetted by Director (Infra), SAI and only essential repairs have been suggested, restricting the financial expenditure to Rs 3,09,20,787/- (Rs three crore nine lacs twenty thousand seven hundred and eighty seven only).

In view of the space, facilities available, SAI plans to operate its own STC Scheme at Padma, Hazaribagh in addition to the Boys Sports Company run by CRPF. The SAI Training Centre is proposed to be operated with practical minimal start up funds as the repairs have already been taken into account. There is a lot of furniture available at STC, Hazaribagh including sofa sets, sofa chairs, wooden beds, dustbins etc. In addition, there are woolen blankets and other materials which can be utilized after minor repairs. One set of wrestling mat, one set of judo mat and one multigym-16 points is lying unused at the Centre which can be utilized. SAI proposes to start the following disciplines:

- a. Archery
- b. Judo
- c. Hockey
- d. Wushu
- e. Wrestling

Coaches for the disciplines will be provided from those available within the region. The initial start up cost of mess equipments, furnishing etc will be approximately Rs 70 lacs. The recurring cost for 50 trainees (initially proposed) will be Rs 20 lacs.

Requirement of fund – Rs 90.00 lacs
Financial implication

S No	Particulars	Amount (Rs in lacs)
1.	Initial one time grant (Kitchen and dining hall furniture, kitchen equipments and utensils, serving dishes, plates and renovation/repair work)	20.00
2.	Annual recurring cost* (Fund requirement for 50 residential + 50 DBS trainees for five months from November 2015 to March 2016)	20.00
3.	Annual Maintenance Grant (05 months)	03.15
4.	Security, housekeeping, horticulture services	25.00
5.	Staff (Junior Accountant-cum-clerk and DEO) (wages as per SAI norms)	02.00
	Total	70.00
	05 months recurring cost	20.00
	Grand total	90.00

*This amount will be accommodated from within the SAI budget.

Estimates for renovation/repair vetted by Director (Infra) – Rs 3, 09, 20,787/-

Concurrence of Finance Committee is solicited to start a STC with a start up cost of Rs 70 lacs, recurring cost for 50 trainees for Rs 20 lacs per annum and for Rs 3,09,20,787/- on account of repairs/up-gradation of the facilities to be handed over to CRPF to run a BSC also.

Agenda Item No.28

Memorandum of understanding between SAI National Swimming Academy and M/s Glenmark Aquatic Foundation, Mumbai

The 42nd Governing Body of SAI approved proposal for establishment of National Academies of Swimming at Dr. SPM Swimming Pool Complex, New Delhi.

The National Swimming Academy started functioning on 7th April, 2015. Presently, there are 31 (15 residential and 16 non-residential) trainees in the Academy.

The Academy is being run as per Centre of Excellence norms and expenditure is being met from the funds allocated for “Schemes”.

The Swimming Academy at Dr. SPM Swimming Pool Complex, is an ambitious project which includes skill development. SAI National Swimming Academy has also tied up with Australian Sports Academy-VETEA for providing technical experts. An MoU to this effect was signed between SAI and ASA-VETEA.

It is necessary to get a CSR partner for this project. M/S Glenmark, a leading pharmaceutical company has shown interest to be CSR with this project. An MoU is being signed (**annexed as annexure**) with the GAF to run a Swimming Excellence Programme under which they will spend approximately Rs.2.00 crores per annum on to design, guide and monitor the talent identification process, appointment of coaching staff, provide the services of foreign coaches/experts, provide sponsorship to upto 40 talent group swimmers each year, provide sponsorship for advanced foreign competition and training to identified group swimmers.

Concurrence of Finance Committee is solicited for signing of MoU between SAI National Swimming Academy and M/s Glenmark Aquatic Foundation, Mumbai.

Agenda Item No.29

Setting up of a Centre of Excellence in Athletics at Jawaharlal Nehru Stadium , New Delhi

As a natural corollary to the Schemes for Sub-Junior and Junior, the Scheme of Centre of Excellence was started in 1997. The scheme envisaged induction of sportspersons who had performed well at Sr. National Competitions, for further advanced scientific training at the Regional Centres of SAI for 330 days in a year. These Centres of Excellence operate as regular coaching camps for the best available talent in India and provide concurrent layers of skilled sports persons, giving a wider choice of talent and continuity for selection to National teams and provide alternative second and third options for the National Teams.

To establish a Centre of Excellence at Jawaharlal Nehru Stadium, New Delhi, a Committee of eminent sports persons and Sports Administrators have recently been constituted by the Director General, SAI with the following mandate:

- a) To finalise the National Scouting Talent process for selection of trainees in the events (100 mtrs, 200 mtrs, 400 mtrs, 4x100 mtr (Relay) & 4x400 mtrs (Relay).
- b) To select athletes 25 each group of boys and girls in the category of Sub-Junior, Junior and Senior.
- c) To develop the training curriculum module and performance appraisal for the Centre of Excellence.
- d) To prepare the requirement of Coaches and supporting staff for running the Centre.
- e) Requirement of Sports Science and boarding and lodging facilities for the players.

An Expression of Intent for Centre of Excellence, New Delhi, has been signed on 6.10.2015 between Sports Authority of India (SAI), Athletic Federation of India (AF) and International Association of Athletics Federations (IAAF) (**annexed as Annexure**) with the following objectives:

1. To provide excellent coaching, an integrated support services, education and great experience for the athletes;
2. Create an environment in which youth/junior potential Elite Athletes can grow with the SAIHPA helping to shape their careers by building them into the best athletes and champion performers;
3. Establish an extremely focused and professional atmosphere – which will stay with the athletes ‘mind set’ and permeate into their future athletic and career life style;
4. Build the athletes’ mental skills, confidence, focus and determination that will enable these athletes reach their goals and compete at their best every day; and
5. Assist the athletes develop their skills to be effective leaders, including leadership qualities, communication skills, character building and accountability.

Based on the norms fixed for Junior National campers the recurring expenditure per annum for 100 trainees (10 in each category of boys & girls for 5 events) would be Rs.1,97,11,300/-, the details of which is as under:

Recurring Expenditure

Description	Estimated expenditure per annum
Boarding expenses @ Rs.360/- (per day per trainee for 330 days for 100 trainees)	Rs.360x330 daysx100 trainees = Rs.1,18,80,000.00/-
Sports Kit (Rs.6,000 per trainee)	Rs.6,000x100= Rs.6,00,000/-
Competition Exposure (Rs.10,000/- per trainee)	Rs.10,000x100=Rs.10,00,000/-
Medical expenses (Rs.2000/- per trainees)	Rs.2,000x100=Rs.2,00,000/-
Insurance (Rs.313 per head)	Rs.313x100=Rs.31,300/-
Equipment (fixed & consumables)	To be decided through consultations with ES Division & Coaches
Salary of Coaches –	
Head Coach – Rs.2,00,000/-	Rs.24,00,000/-
Asstt. Coach (two) – @ Rs.75,000/-	Rs.18,00,000/-
Physiotherapist – Rs.60,000/-	Rs.7,20,000/-
Masseur (two) @ Rs.30,000/-	Rs.7,20,000/-
Sports Science Rs.30,000/- per visit	Rs.3,60,000/- (for 12 visits)
Total	1,97,11,300

This will be funded under regular budget of SAI. Coaches will be deployed from existing strength. Further, foreign coaches engaged by SAI for National Campers will also be used exclusively during off-camp days.

In due course, an exercise will be conducted to finalize a CSR partner for the Centre for further strengthening the activities.

The athletes will be housed in the hostel at J.N. Stadium. A proposal for construction of a new hostel at JNS has already been approved by the |Governing Body in its earlier meeting. A separate proposal has been submitted to shift a hostel approved for Sonepat to JNS, Delhi.

Concurrence of Finance Committee is solicited for setting up of Centre of Excellence in Athletics at Jawaharlal Nehru Stadium, New Delhi.

Agenda Item No.30

Setting up of a Table Tennis Academy at NS SAI Eastern Regional Centre, Kolkata

A proposal has been received from West Bengal Table Tennis Association for establishment of a Table Tennis Academy within the premises of SAI Eastern Regional Centre at Kolkata in collaboration with Coal India Limited as CSR partner.

A Preliminary Project Report submitted by Probir Mitra of West Bengal Table Tennis Association **is annexed as Annexure.**

.After a detailed presentation and deliberation held on 16th September, 2015 in a Sports Council meeting of Coal India Ltd., which was attended by Director General, SAI, Director Incharge, SAI NSEC, Kolkata and CMDs of 09 subsidiary companies of Coal India Ltd., in principle approval was given to support the proposal in a phased manner over two financial years. It was decided that the infrastructure creation part may be taken up immediately. It was also decided to set up a small Steering Committee comprising representative from Coal India Limited and SAI to work out the details and modalities of its implementation.

SAI will provide support promotion of amateur competitive sports in terms of talent scouting, training, coaching and organizing competitions and also eager to partner with Coal India Ltd. and its subsidiaries to promote sports in the country.

The total cost involved is Rs.6.00 crore as a Capital Cost and Rs.4.00 crore per annum as recurring expenditure.

Concurrence of Finance Committee is solicited in principle for setting up of a Table Tennis Academy at SAI Eastern Regional Centre, Kolkata with funding of infrastructure through CSR contribution from Coal India Ltd., and operational expenditure shared by two as mutually worked out. The Centre will run as “SAI-Coal India Table Tennis Academy”. The proposal will be again put up after finalizing operational details, including sharing of operational expenditure.

Agenda Item No.31

Construction of Boundary wall surrounding New land allotted to SAI at Sector-25 by Govt. of Gujarat at an estimated cost of Rs. 120 lakhs

Introduction/Justification

Govt. of Gujrat has taken back 7.5 Acres of land from SAI (Land is on long lease with SAI) in which filtration plant of Swimming Pool and Guest House were falling and subsequently demolished for their Mega Project called Mahatama Mandir (Convention Centre). GOG has given undertaking that it will reconstruct all such demolished facilities in SAI premises at their cost. The work of Swimming Pool & Guest House has been completed.

Now in lieu additional and land 7.5 acres has been allocated by GOG in Sector 25 which is 1/1/2 KM away from SAI Campus. The land is to be fenced with boundary wall in order to avoid any encroachment.

Financial Implication

An estimate of Rs. 120 lakh has been received for CPWD (annexed as Annexure) for construction of New Compound wall along with concertina fencing for approval.

Concurrence of Finance Committee is solicited for Construction of Boundary wall surrounding new land allotted to SAI at Sector-25 by Govt. of Gujarat at an estimated cost of Rs. 120 Lakhs.

Agenda Item No.32

Providing SAI Auditorium at JNS to Manav Rachna International University, Faridabad for 7th Asia Pacific Conference on Exercise and Sports Science-2015 free of cost being sports related event

Manav Rachna International University, Faridabad submitted a proposal to the Designated Committee of the Scheme of Human Resource Development in Sports for financial assistance for organizing the 7th Asia Pacific Conference on Exercise and Sports Science-2015” from 14th to 16th October, 2015. The University initially planned to organize the Conference in its own premises in Faridabad.

The proposal came up for discussion in the 5th meeting of Designated Committee of the Scheme of HRD in Sports held on 11th May, 2015 under the Chairmanship of Secretary (Sports). DG, SAI was of the opinion that the International Conference of this nature would be meaningful and most focused if it was held in Delhi. It was, therefore, decided that instead of giving financial assistance, SAI may offer its Auditorium at concessional rate for holding the Conference.

Since this is sports related Conference hence, as part of SAI sponsorship the Auditorium has been provided to the organizers free of cost while the electricity charges will be collected from them on actual basis.

Submitted to Finance Committee for ratification.