



SPORTS AUTHORITY OF INDIA

73rd MEETING
OF THE
FINANCE COMMITTEE

AGENDA

Date: March 10, 2016 (Thursday)

Time: 11.45 a.m.

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

73rd Meeting of Finance Committee of SAI

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Agenda Item No.1

Confirmation of the Minutes of the 72nd Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on October 15, 2015

The Minutes of the 72nd Meeting of Finance Committee of SAI were circulated vide Circular No. 6(28)/SAI/B&F/72nd FC/2015-16 dated October 27, 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 72nd Meeting of the Finance Committee of SAI held on October 15, 2015

Agenda Item No.	Item	Decision	Action Taken
2	Action taken Report on the decisions taken in the 71 st Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on July 3, 2015	<p>The Committee noted and made the following observations:-</p> <p><u>Agenda Item No. 4</u> <u>Construction of Semi Indoor Athletic Training Area at SAI NSSC Bangalore at an estimated cost of Rs. 3.60 crore</u> The Committee advised that the recommendations may be submitted to Governing Body at the earliest.</p> <p><u>Agenda Item No. 5</u> <u>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)</u> The Project should be completed by March, 2016 and necessary funds may be provided for the completion of the project in time.</p> <p><u>Agenda Item No. 7</u> <u>Up-gradation of Infrastructure at SAI STC Kandivali at an estimated cost of Rs. 331.68 lakhs</u> The balance funds may be released so that project may be completed on priority.</p> <p><u>Agenda No.8</u> <u>Construction of 25 x 25 M Indoor Swimming Pool at SAI NS NIS Patiala at an estimated cost of Rs. 7.87 crore</u> AS & FA may visit the Chandigarh Swimming Complex along-with an expert from SAI for firming up the design and project cost.</p>	<p>The matter was placed before the Governing Body in its 46th meeting held on 6th November 2015 and position was noted.</p> <p>Administrative approval issued and work commenced. Only 10% funds released. Slow progress due to financial constraints.</p> <p>Administrative approval issued and work commenced. Only 10% funds released.</p> <p>Administrative approval issued. Project Management Group comprising of Swimming Expert constituted to finalize the scope of work. Work commenced.</p>

		<p><u>Agenda No.9</u> <u>Conservation and Restoration of Old Moti Bagh Palace Building at SAI NS NIS Patiala at an estimated cost of Rs. 17.08 crore</u></p> <p>The consultancy charges intimated by INTACH seem to be on higher side. We may also approach ASI for providing consultancy and then take a considered view.</p> <p><u>Agenda No. 11</u> <u>Revision of wages of Contractual Employees working in SAI</u></p> <p>Being a legal issue involved, Secretary, SAI may put up a report after due legal consultation whether the Minimum Wages Act along-with variable DA as applicable has been followed while fixing the wages to the employees working in SAI.</p> <p><u>Agenda No. 13</u> <u>Starting a Day Boarding Scheme in Shooting discipline at Dr Karni Singh Shooting Range (Dr KSSR)</u></p> <p>Pully Range may be built with the time frame of two months and be inaugurated by January, 2016.</p>	<p>ASI was approached by NSNIS Patiala but they expressed their inability to take up the onerous project of conservation work due to non availability of conservation staff.</p> <p>It is therefore, proposed to assign the work to PHTPB for Rs. 17.08 crore as approved in the 71st Meeting of Finance Committee and subsequently in the 45th Meeting of the Governing Body. A project Management Group will be constituted under the Chairmanship of ED(Academics) comprising of members from Engineering Wing & Administration Wing of NSNIS Patiala for close monitoring of the project.</p> <p>Under process.</p> <p>It was found that construction of pully range at Dr. KSSR may not be feasible being an international level facility. Moreover, pully ranges are available a number of places in NCR.</p>
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		<p><u>Agenda No. 15</u> <u>Establishment of High Performance Badminton Academy at Bhubaneswar, Bangalore & Hyderabad</u></p> <p>Noted the progress with respect to the proposed Badminton Academies at Bhubaneswar and Hyderabad. The Bhubaneswar proposal of Govt. of Odisha to be taken up under the contribution made by IIFC for development of Badminton.</p>	<p>The Executive Committee has approved in principle for funding of CAPEX and OPEX for three years.</p>
3	<p>Submission of Revised Estimates (2015-16) & Budget Estimates (2016-17) of Sports Authority of India (SAI) to MYAS</p>	<p>Noted. It was also decided that a committee consisting of the following Officers may be constituted to look after the requirement of funds of SAI for taking up the Capital Projects:-</p> <ol style="list-style-type: none"> 1. AS & FA - Chairman 2. ED (Fin. - Member 3. Director, MYA&S- Member 4. Director (Infra.)- Member 5. Dy. Director (Ops)- Member 	<p>A meeting was held under the Chairmanship of AS & FA on 21.10.2015 for providing additional funds in respect of Priority Capital Projects at RE stage.</p>
6	<p>Setting up of SAI Sports Partnership Fund</p>	<p>The committee concurred in the proposal and recommended the same for the approval of the Governing Body. The Rules for operationalization of the fund may be framed and got vetted from AS&FA.</p>	<p>The matter was placed before the Governing Body in its 46th meeting held on 6th November 2015. It was felt that under the MYAS Scheme of National Sports Development Fund (NSDF), there exists a provision of providing matching grants against all contributions, which is not there in the case of proposed SAI Sports Partnership Fund. Also, the objectives laid out in the proposed Fund, by and large, are already covered under the NSDF Scheme. It was,</p>

			therefore, decided to drop the proposal and make efforts to strengthen the NSDF Scheme by way of mobilizing more funds. Suitable amendments, if required, shall be carried out in the NSDF Scheme for funding to SAI to meet the proposed objectives.
7	Construction of 100 bedded Boys hostel at LNCPE, Thiruvananthapuram at an estimated cost of Rs. 862.45 lakhs.	The committee concurred in the proposal in principle and recommended the same for the approval of the Governing Body. However, the estimates may be examined by AS&FA to ascertain whether any saving is possible.	The matter was placed before the Governing Body in its 46 th meeting held on 6 th November 2015 and the same was approved. Administrative approval and financial sanction not yet issued due to financial constraints.
8	Establishment of SAI SAG Centre at Solal Gaon, North Lakhimpur (Assam) – Phase I at an estimated cost of Rs. 1441.00 lakhs	The committee concurred in the proposal subject to the condition that possession of land in the name of SAI should be ensured before making any expenditure and recommended the same for the approval of the Governing Body.	The matter was placed before the Governing Body in its 46 th meeting held on 6 th November 2015 and the same was approved. MoU has been executed. Letter issued to Director in-charge for taking possession of land. Administrative approval and financial sanction not yet issued due to financial constraints.
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 43 rd Governing Body Meeting held on 13 th March 2015)	Approved. It was directed that the Agenda Item with the corrected estimates may be placed while submitting the same to Governing Body. Rs. 96.55 lakhs has been corrected to Rs. 123.12 by corrigendum.	The matter was placed before the Governing Body in its 46 th meeting held on 6 th November 2015 and the same was approved. Secretary (Sports) advised to complete the work by end of January, 2016 so that it can also be used in conduct the South Asian Games. Work under progress. Base work completed but due to SAG'2016 the execution got delayed.

11	Construction of 100 bedded Hostel in JN Stadium, New Delhi at an estimated cost of Rs. 833.55 lakhs	The committee concurred in the proposal and recommended the same for the approval of the Governing Body.	The matter was placed before the Governing Body in its 46 th meeting held on 6 th November 2015 and the same was approved. Administrative and financial sanction yet to be issued due to financial constraints.
12	Setting up of STC at Vidyadhar Nagar Stadium, Jaipur	The committee concurred in the proposal and recommended the same for the approval of the Governing Body.	The matter was placed before the Governing Body in its 46 th meeting held on 6 th November 2015 and the same was approved. Notification issued. The centre has been Operationalized. Training will be started from April'2016. The scouting has been done in the discipline of Athletics, Basketball, volleyball, handball and Kabaddi. The coaches have been posted.
15	Opening of Athletic Training Centre for Siddis at Dhandeli, District Karwar (Karnataka)	The committee concurred the proposal subject to the condition that CSR partner to provide at least 50% funds required to establish the Centre for the approval of the Governing Body.	The matter was placed before the Governing Body in its 46 th meeting held on 6 th November 2015 and the same was approved. Secretary (Sports) suggested that since the Centre to be opened was for the Siddi community, the children belonging to Siddis community in other parts of the country (in addition to those in Karnataka) should also be considered for induction in the above Centre. The matter for providing 50% funds of Rs. 139.08 lakhs under CSR has been taken up with Agriculture Insurance Corporation of India but response in this regard is yet to be received.

16	Adoption of Akharas namely Har Har Mahadev Charitable Trust/Gymnasium, Dhule(Maharashtra) and Satyanarayan Singh Akhara & Sports Centre Kachawa, Mirzapur(UP)	The Committee concurred the proposal and recommended the same for the approval of the Governing Body.	The matter was placed before the Governing Body in its 46 th meeting held on 6 th November 2015 and the same was approved. Approval for adoption of Akharas has been conveyed to the concerned.
17	Setting up of a centre of excellence in Archery (compound event) at NRC, Sonapat	The proposal was concurred in and recommended the same for the approval of the Governing Body.	The matter was placed before the Governing Body in its 46 th meeting held on 6 th November 2015 and the same was approved. CoE started.
18	Setting up of National Hockey Academy (NHA) at MDC National Stadium	The Committee concurred the proposal and recommended it for the approval of Governing Body subject to the condition that: (i) No accommodation facilities will be created at MDC National Stadium and the hostel facilities being created at JN Stadium may be utilized for accommodation purpose. (ii) A full blue print along-with CSR partner may be brought to the next finance committee meeting (iii) The project should be developed to international standards.	The matter was placed before the Governing Body in its 46 th meeting held on 6 th November 2015 and the same was approved. DG, SAI informed that the services of foreign coaches/experts attached to the national teams shall also be utilized at the Academy during off-camp period, besides the coaches/experts to be deployed on regular basis there. Secretary (Sports) suggested that age group tournament structure should be developed, viz., U-16, U-18, etc., so as to provide sufficient competition exposure. It was also suggested that, since CPSUs/other corporate bodies may also be interested to associate themselves in such ventures, the possibility for the same may also be explored to increase the funding. The matter is under process.

19	Waive off of preparation and dismantling charges to Ministry of External Affairs (MEA) for hosting of INDO-AFRICA SUMMIT	The committee concurred the proposal and recommended the same for the approval of the Governing Body since MEA has already spent Rs. 21.56 crores on the up-gradation of the existing infrastructure at IGS and SAI is beneficiary in this case. Thus, the Finance Committee approved the charges for the actual days of utilization of the venue. Against Rs. 4,01,28,000/- a charge of Rs. 1,24,72,000/- pertaining to use for conference days shall be charged.	The matter was placed before the Governing Body in its 46 th meeting held on 6 th November 2015 and the same was approved.
20	Issue of complimentary passes of distinguished personalities	The proposal was concurred in and recommended the same for the approval of Governing Body. It was directed that the limit of complimentary passes may be increased to 100, 50 and 30 in case of (i), (ii) and (iii) respectively per annum. The complimentary passes will be annual passes.	The matter was placed before the Governing Body in its 46 th meeting held on 6 th November 2015 and the same was approved.
22	Concession on rental charges to Ministry of Tribal Affairs for booking of venues at JNS for tribal carnival	The proposal was concurred in and recommended the same for the approval of Governing Body. The Committee observed that since the event is for promotion of cultural and economic growth of the tribals, it deserves the concessional rate.	The matter was placed before the Governing Body in its 46 th meeting held on 6 th November 2015 and the same was approved.
23	Review of “Come and Play” Scheme and “Community Connect” Scheme	The proposal was concurred in and recommended the same for the approval of Governing Body. It was also decided that recognized schools/colleges of NCT of Delhi may be allowed 50% discount for utilization of sports facilities to attract more participants. Certain discount may be allowed for preparing the passes on quarterly, half yearly and annual basis. Community Coaches may be appointed giving them small incentives like providing them the certificate, sports kits etc. It was also	The matter was placed before the Governing Body in its 46 th meeting held on 6 th November 2015 and the same was approved. However, with regard to Billiards & Snooker, it was decided that the same may be charged on hourly basis (Rs. 60/- per hour) instead of charging on the monthly basis.

		directed that in case of Fitness Centre, the fee(per month) per head should be Rs. 1500/- and Rs. 2000/- in case of age group of upto 25 years and above 25 years respectively.	
26	Revision of tariff for booking of SAI stadia for sports and non-sports events	The proposal was concurred in and recommended the same for the approval of Governing Body.	<p>The proposal for revision of tariff for booking of SAI stadia for sports and non-sports events (including commercial sports), as contained in the agenda, was approved, in the 46th Meeting of Governing Body held on 6th November 2016 subject to the following:-</p> <p>(i) The ceiling prescribed for cancellation of bookings (as contained at Page 52 under <i>Item No. 6</i> titled “Booking Cancellation Charges”), may be revised appropriately with no cancellation charges to be levied for cancellation of booking upto 89 days. Similar rule shall apply for Sports events as well. The other clauses governing the cancellation, as contained in the above agenda note, will also be appropriately modified.</p> <p>(ii) The Sports events will always get preference over the Non-Sports events. A clause to this effect is to be incorporated accordingly.</p>

27	Up-gradation work at SAI Training Centre(STC), Padma, Hazaribagh	The proposal was concurred in and recommended the same for the approval of Governing Body subject to the condition that SAI also should start its own schemes in addition to CRPF Sports Boys Company.	The matter was placed before the Governing Body in its 46 th meeting held on 6 th November 2015 and the same was approved. SAI STC is being established in the discipline of Archery, Judo, Hockey, Wushu and Wrestling. In addition, CRPF will also run ABSC in the Centre. Necessary repairs are being carried out to make the centre operational in the financial year 2016-17.
29	Setting up of a Centre of Excellence in Athletics at Jawaharlal Nehru Stadium , New Delhi	The proposal was concurred in and recommended the same for the approval of Governing Body.	The matter was placed before the Governing Body in its 46 th meeting held on 6 th November 2015 and the same was approved. The matter is under process.
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	The proposal was concurred in and recommended the same for approval of Governing Body.	The matter was placed before the Governing Body in its 46 th meeting held on 6 th November 2015 and the same was approved. The work could not be started due to financial constraints.
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	The proposal was concurred in and recommended the same for the approval of Governing Body. The electricity and water charges may be recovered from them.	The matter was placed before the Governing Body in its 46 th meeting held on 6 th November 2015 and the position was noted. It was suggested that SAI logo/name should invariably find place on the banners, etc., whenever such kind of conferences are sponsored by it. It was clarified that SAI logo was primarily displayed by the organizers.

Agenda Item No.3

Status of Budget Allocation to SAI for the financial year 2015-16

The Sports Authority of India (SAI) received a Budget Allocation of Rs. 345.78 crore for the financial year 2015-16 under Plan including Rs. 35.00 crore for NER to SAI. However, at RE stage, the initial allocation has been reduced to Rs. 283.64, even though SAI had sought Rs. 749.25 crore at RE stage and incurred an expenditure of Rs. 380.03 crore including opening balance. Hence, the budget cut disregards expenditure already incurred and committed liabilities for the residual period.

As a matter of fact, the actual expenditure during the previous year was Rs. 334.18 crore and this year, SAI had to incur an additional expenditure of Rs. 36.00 crore towards payment of service charges to South Delhi Municipal Corporation (SDMC). Moreover, some capital projects were also taken up to provide minimum facilities to our athletes. The status of budget allocated vis-à-vis expenditure incurred and requirement of funds is as under:

(Rs. in crores)

Head	Exp. 2014-15	BE Proposed 15-16	Budget allocated 2015-16	Reqmnt. of funds at RE stage submitted to MYAS	Budget allocated at RE(15-16)	Exp. Upto Jan' 16	Requirement for Feb & Mar'16	
Plan	298.88	436.17	310.78	638.70	248.64	333.61	66.72	
Plan (NER)	35.30	59.89	35.00	110.55	35.00	46.42	9.28	
Total	334.18	496.06	345.78	749.25	283.64	380.03	76.00	
Less:					GIA received	283.64		
					Deficit	96.39	76.00	172.39

The actual expenditure upto January'2016 is Rs. 380.03 crore against the grant of Rs. 283.64 crore as received. The expenditure incurred is on committed heads like salaries and training etc. particularly under SC/ST Component. The expenditure beyond releases was met by temporary utilization of funds from the following heads subject to recoupment from releases of quarterly budget installments:

J & K GIA	-	Rs. 20.00 cr.
CWG -2010	-	Rs. 24.48 cr.
Pension Fund	-	Rs. 35.97 cr.
NSFs	-	Rs. 15.94 cr.
Total	-	Rs. 96.39 cr.

Further, the requirement of funds for the month of Feb & March'16 will be met out from the available funds under NSFs.

Accordingly, the matter has already been taken up with MoF for providing the additional funds amounting to Rs. 172.39 crores over and above the approved RE allocation so that activities of SAI may run smoothly.

Submitted for kind information of Finance Committee.

Agenda Item No. 4

Extension of Girls Hostel of SAI Training Centre under NS NIS Patiala at an estimated cost of Rs. 199.00 lakhs through PWD B&R, Patiala

Justification and background

The Director General SAI, New Delhi, had written a letter to the Deputy Commissioner, Patiala, with the directions to check the STC Girls Hostel keeping in view increasing its capacity. As per an agreement between the SAI and the Directorate of Sports, Govt. of Punjab, existing building is owned by the sports Authority of India. The building at present is having dormitories with a capacity of 50 beds, dining hall and a kitchen.

A committee under the Chairmanship of Deputy Commissioner, Patiala, National Coach (Athletics), National Coach (Boxing) and Deputy Director (STC) Patiala, visited the hostel premises and found that the available capacity is inadequate despite being one of the best training centres across the country. The trainees admitted in the STC are giving good account of themselves in sports having won around 645 medals at the National level competitions and 45 medals at the International Level between a period 2010 to 2015.

The committee feels that strength of the hostel should be increased from present capacity of 50 beds to at least 150 beds. By doing so, more number of girls can be benefitted under the scheme and excel in sports. Design of the existing building is such, that no addition or alteration to the existing 50 beds building is possible, as such the committee had envisaged an idea of going in for a two stories building which will be connected to the existing building.

Design and Scope

1. The work of extension of girls hostel includes construction of 35 Nos. three seater rooms (9) with steel cup boards with a total capacity of 105 beds and one no. warden room.
2. The extension of girls hostel includes construction of 2 No. floors (GF+FF) & one no stair case mounty on second floor. The cost also includes construction of 8 No. toilet blocks (4 No. bath + 4 Nos. W. C.)
3. No provision of new dining hall & kitchen has been included in the proposed estimates.
4. Conceptual drawings/ plans of ground floor & first floor are enclosed herewith for reference.

Financial Implication

The estimates for the above mentioned work amounting to Rs. 199.09 has been received from the Executive Engineer, Provincial Division No. 1 PWD, B & R Patiala (**Annexed as annexure**).

Concurrence of Finance Committee is solicited for extension of Girls Hostel of SAI Training Centre under NS NIS Patiala at an estimated cost of Rs. 199.00 lakhs through PWD B&R, Patiala.

Agenda Item No.5

Establishment of Football Academy and shifting of SAI STC Centre Kozhikode to the Calicut University Campus

The SAI STC Kozhikode is functioning in a building owned by the Department of Youth Affairs and Sports Government of Kerala. Both the hostel and office are in the same building. The present strength of the centre is 46 boys in the disciplines of Athletics and Volleyball. The building is in a dilapidated condition. During the rainy season the drainage water floods in the ground floor causing unhygienic surroundings. Since the building is located in a low land than adjacent public road, it will be difficult to arrest the flow of drainage water unless a suitable drain is constructed across the city investing huge amount. The volleyball trainees are using the nearby indoor stadium owned by the District Sports Council on time sharing basis. Whereas the athletes have to travel eight kilometer by public transport for their training either at St. Joseph College, Devagiri (Clay athletic track) or at the Government medical College Campus (Synthetic Track). This is causing considerable time loss and poor training. Under these circumstances it has been searching for a suitable site for SAI STC Kozhikode as an alternate measure to have proper training facilities with easy access.

The University of Calicut has accepted our proposal to share their facilities for the use of SAI to function the training Centre. The following are the highlights of the facilities at the University campus:

1. The University has 500 acres of land and out of which 20 acres are earmarked for the sports infrastructure.
2. Presently the infrastructure like Athletic track (Synthetic track under construction), Multipurpose Indoor hall (Basket ball, Volleyball, & Handball,), Indoor hall for Badminton, Fitness centre, Kho-Kho / Kabaddi Courts, Football ground, Outdoor Volleyball and Basket ball courts etc..
3. The Govt. Model Higher secondary school is functioning in the same campus.
4. University dispensary is located inside the campus for medical aid.
5. The university is ready to share the above facilities including the hostel facilities (until new hostel is constructed for SAI), provided the SAI could be able to take the responsibility of the maintenance of these facilities.
6. The University is also willing to spare the vacant quarters and building for SAI until new buildings are constructed.
7. The University is also ready to lease the required land for the construction of own facilities in the campus by SAI. Further Kozhikode University is willing to spare its 500 acres of land for trainees training in sports activities which will be a great blessing to the Sports Training Centre and Football Academy

The Government of Kerala has initially agreed to hand over 100 acres of land from the Calicut University Campus for establishing a Football academy by SAI and now willing to hand over 20 acres of land. The proposal is to establish an international level football training centre in the campus in collaboration with AIFF and FIFA. As per letter No.508/SAI/Ops/FB academy/Calicut/2014/548 from the Regional Director (Ops), SAI New Delhi, The Principal, SAI LNCPE has constituted a 04 number committee to inspect the respective site identified by the University of Calicut for the football academy and report the feasibility.

The committee inspected the site and recommended the establishment of football academy at the Calicut University campus as the facilities at the university is highly useful for such an academy

The university authorities have accepted the proposal and they are ready to spare all the facilities and also will allot 20 acres of land for the football academy subject to the condition that the SAI shall shift the STC from Calicut to the University campus and take care of the maintenance of the infra structure.

Football Academy – financial requirement

Major Immediate Requirements

A. Immediate Requirement of Sports Equipments

Sr. .No	Name	Qty.	Amount(Rs. in lakhs)
1.	Weight training set	Full set	10.00
	Total		10.00

B. Immediate Requirement of Supporting Staff

Sr. No	Name	No. of persons	Annual Expenditure (Rs. in lakhs)
1.	Chief Operating Officer @Rs.50,000/- per month	One	6.00
2	Masseur (both gender) @ Rs.16,188/- per month	Two	3.90
3	Physiotherapist @ Rs.28,755/- per month	One	3.50
4	Data Entry Operator @ Rs.16,188/- per month	One	1.95
	Total		15.30

C. Revenue Expenditure

Sr. No	Particulars	No. of trainees	Annual Expenditure (Rs. in lakhs)
1	Boarding @ Rs.300/- per head per day for 330 days	20	19.80
2	Sports Kit@ Rs.6000/- per head per year	20	1.20
3	Competition Exposure @ Rs.6,000/- per head per year	20	1.20
4	Medical aid @ Rs.2,000/- per head per year	20	0.40
5	Insurance@ Rs.200/- per head per year	20	0.04
6.	Other expenses @Rs.850/- per head per year	20	0.17
	Total		22.81

Consolidated Immediate financial requirement

	Heads	Amt. (Rs .in lakhs)
A	Sports Equipments	10.00
B	Man Power	15.30
C	Revenue Expenditure	22.81
D	Maintenance cost	50.00
	Total	98.11

Long term requirements of facilities:

These requirements are only indicative and no commitment is sought at this stage.

Sr. No	Particulars	Amount(Rs. in lakhs)
1	Flood light facility to the Football stadium	20.00
2	Mini Swimming pool for Under water tread mill training	100 .00
3	Equipping Sports Science laboratories	200.00
4	Audio Visual Room	50.00
5	Fully Fledged facility centre with all amenities like change room, toilets, rest room, Store etc..	300.00
6	Medical centre	500.00
7	Hypoxia Chamber	100.00
8	Modernization of Kitchen	100.00
9	Indoor training hall	600.00
10	Weight training hall	200.00
	Total	2170.00

Concurrence of Financial Committee is solicited for establishment of Football Academy and shifting of SAI STC Centre Kozhikode to the Calicut University Campus.

Agenda Item No.6

Re-Construction of 6 Nos. Type-III Qtrs damaged by Earth Quake at SAI NERC, Imphal at an estimated cost of Rs. 326. 28 lakhs

Justification

As per the direction of DG, SAI, Director (Infra) visited Regional centre Imphal to inspect the damages caused due to Earth Quake on 04.01.2016. It was observed that an existing block of 6 Type III Qtrs was extensively damaged. The report of Director (Infra) is as under:

A Block of Type-III Qtrs (6 Nos) is a G+2 construction located near recently construction Multipurpose Hall. Major damages have been caused to this building due to Earthquake and Structure is now unsafe for occupation. Some coaches occupying the quarter had minor injuries while trying to escape through the stair case. The damage is so severe that the occupants had to be vacated and shifted to other accommodation.

The building was constructed about 7 to 8 years back and quality of construction seems to be poor resulting in severe damages. No other construction in vicinity has suffered any damage. Considering the quality of construction and the extent of damage, it is recommended that the building be demolished and replaced by new construction. The building is beyond economical repair and need to be reconstructed.

Financial Implication

The estimate amounting to Rs. 326.28 lakhs is received from CPWD through the In-charge, SAI NERC Imphal is **annexed**. The estimate has been scrutinized and found in order.

Concurrence of Finance Committee is solicited for Demolition and Re-Construction of 6 Nos. Type-III Qtrs damaged by earth quake at SAI NER Imphal, at an estimated cost of Rs. 326.28 lakhs.

Agenda Item No.7

Proposal for engagement of public work organization (PWO) for undertaking capital works in SAI centres.

SAI is provided mandate to get the new infrastructure work executed mainly through CPWD. Some works have also been entrusted to NBCC and some State Construction agencies. It is observed over the period of time that CPWD is sometimes not able to provide the services to the satisfaction of SAI. There have been inordinate delays in several works leading to increase in project cost due to escalation. This is more in the case of some regions. In case of North Eastern Region, CPWD has failed badly in execution of works and some infrastructure works had to be cancelled due to time and cost overrun.

A need is felt by SAI to explore the possibilities of entrusting construction works to other Govt. construction agencies /Public Sector Enterprises who are excelling in providing services in the infrastructure field. Accordingly, National Project Construction Corporation Ltd. (NPCC) has been approved by the Chairman, Governing Body of SAI and Hon'ble Minister of State (I/C) for YA&S for execution of SAI Capital Works. The decision taken by the Chairman of Governing Body has been concurred /ratified by the 63rd Finance Committee Meeting held on 1st April 2013 and 40th Governing Body Meeting held on 24.7.2013. MOU has accordingly been signed. However, for Miscellaneous Capital and Maintenance work, NPCC Ltd. may not have the resources and the presence in various SAI Centres to provide the services satisfactorily. Complaints are being received from the SAI Centres regarding inefficient services being provided by CPWD with regard to quality and time. Accordingly, SAI Centres in-charge have been permitted to get the works executed from any PWD (Centre/State) in their area as provisioned under GFR 2005 (Para 126) to avoid delay and dependence on any one construction agency. The proposal has been approved by 64th Finance Committee Meeting and 40th Governing Body Meeting of SAI.

The works are now being assigned to various Centre/State PSUs in NER and other regions. The SAI Centres in-charge are being authorized to sign the MOU with working PWOs in their area of responsibility on similar lines as per the MOU signed with NPCC. The template of the MOU is **annexed**.

Submitted for kind information of the Finance Committee of SAI. The same will also be placed before the Governing Body for approval in the ensuing meeting.

Agenda Item No.8

Rationalization of pay structure in respect of Accounts Cadre of SAI

Brief history of the case

SAI has its own distinct finance cadre right from the post of Junior Accountant, Senior Accountant, Jr. Accounts Officer, Accounts officer, Deputy Director and Director. The finance cadre is governed with the provisions of Recruitment rules of SAI which are based on Govt. of India accounts cadre departments. Ever since inception of SAI i.e. from 1-4-1984, the SAI Finance Cadre employees were given the equivalent pay structure on Govt. pattern and there was no anomaly of any kind up to the implementation of 4th CPC recommendations. The anomaly was caused to the officials of Finance Cadre, only after the implementation of 5th CPC recommendations as per details given in **Annexure-“A”**

In order to remove the anomaly on the issue, matter was pursued by the SAI with the Ministry Youth Affairs & Sports during 1998 (copy of letter dt. 8.5.1998 at **Annexure-“B”**). The matter was referred by the Ministry to Anomalies committee vide letter 10-11-2009 (**Annexure-“C”**). Having no response from MYA&S on the recommendation of anomalies committee, SAI again reminded the Ministry vide letter dtd. 16.2.2010 (**Annexure-“D”**).

SAI again sent the detailed proposal to Ministry vide letter dtd. 8.8.2012 (**Annexure-“E”**) followed by another letter dt. 27.11.2014 (**Annexure-“F”**). Ministry vide letter dt. 16.12.2014 made some observations on the letter dtd. 27.11.2014 which was responded by the SAI vide letter dt. 24.4.2015 at the level of Secretary, SAI (**Annexure-“G” & “H”**).

Ministry further sought information vide letter dtd. 30.6.2015 on financial implication involved for sanctioning the arrears of previous with the information to submit sanctioned strength, vacant post similarly placed employees along with the list of present incumbents of the officers of Accounts Cadres (**Annexure-“I”**). In response to query of Ministry, SAI provided the information in detail vide letter dt. 16.9.2015 (**Annexure-“J”**) with the stipulation that there would be financial implication of Rs. 51.87 lakhs (rounded). As per OM dt. 28.2.2003 issued by MoF, department of expenditure the pay scales in r/o Accounts Cadre are extended to the corresponding categories in all the organized accounts cadre existing in the various Ministries /Departments of GOI with the stipulation that the pay has to be notionally upgraded wef 1.1.96 and the actual payment of arrears wef 19.02.2003. Since SAI is attached department with MYAS, these provisions of OM are applicable to accounts cadre of SAI also(**Annexure J1**).

Ministry further raised query to SAI vide letter dtd. 18.11.2015 (**Annexure-“K”**) with the stipulation that the proposal was referred to the internal Finance unit of the Ministry and desired whether the matter was placed before the Finance Committee/Board of Governness or not. In case not, the same may be placed before the committee. Accordingly the matter is placed before the Finance Committee for consideration of the proposal dt. 8.5.1998 and 24.4.2015

Crux of the matter

SAI has inducted employees from different Govt. departments on deputation at initial stage who were absorbed subsequently in SAI. The Recruitment Rules of SAI in r/o Accounts Cadre were framed on fully Govt. pattern as applicable to organized accounts cadre for regulating the services of its employees. The issue for pay parity was raised with the MYA&S time and again but the pay parity issue is yet to be resolved.

SAI has its own wings comprising of 11 Regional Centers/Academic Institutions scattered all over India. Each of the Regional Centre and sub Center is having (5 to 16 numbers) sub Units i.e STCs, SAG, CoEx etc in different States under their respective Administrative & Financial control. Finance Divisions in respect of most of the Regional Centers of SAI are headed by lower level accounts officials who are four/five levels lower than that of Head of the Regional Centres/Academic Institutions but have to shoulder the higher responsibilities to give financial advise to the Head of Regional Centre/Academic Institutions and concur all the financial proposals.

Due to this abnormal gap in the level of head of Finance Division and head of Regional Centre the financial arm of the SAI is becoming weaker day by day which may lead to financial irregularities at any stage. In order to avoid the probable financial irregularities and strengthen the financial arm of SAI it is in the interest of the organization to grant the equivalent pay structure to SAI Finance Cadre at par with employees of other Government Departments.

It is therefore, mentioned that it is not only the functional requirement to treat the SAI Accounts cadre at par with the other Govt. Finance cadre officials in grant of pay grades, but also to strengthen the Financial arm of SAI in maintaining the administrative control at various levels in Finance Division of SAI which will also ease the SAI to induct the experienced accounts officials on deputation whenever required at different levels.

Keeping in view the facts enumerated in above paras, the case for grant of equal pay structure to the SAI Finance Cadre has the merit for consideration.

Accordingly, the matter is placed before the Finance Committee for its approval on the rationalization of pay structure in terms of SAI letter dtd. 8.5.1998 & dt. 24.4.2015 (Annexure-“B” and Annexure-“H”) treating the SAI Accounts Cadre employees at par with the other Govt. accounts cadre.

Annexure-“A”

Name of the Post	Scale of Pay prior to 1.1.1996 which were same as applicable to Government Departments	Pay scale granted to SAI Finance Cadre staff w.e.f., 1.1.1996 (5th CPC)	Pay Scale extended to the Finance Cadre staff of other Govt. depts. As per Part.III of the Pay Commission of Report
“A”	“B”	“C”	“D”
Jr. Accountant	1200-30-1500-40-2040	4000-100-6000	4500-125-7000
Sr. Accountant	1400-40-1600-50-2300-60-2600	4500-625-7500	5500-175-9000
Jr. Accounts Officer	1640-60-2600-75-2900	5500-175-9000	6500-200-10500
Accounts Officer	2375-3500	7450-225-11500	7500-250-12000

With the implementation of 6th CPC recommendations disparity in grant of grade pay to SAI Accounts cadre staff has further been increased as per details given below:

Name of the Post	Pay scale granted to SAI Finance Cadre w.e.f., 1.1.2006 (6th CPC)	Pay Scale extended to the Finance Cadre of other Govt. depts. As per
Jr. Accountant	5200-20200 with GP 2400	5200-20200 with GP 2800
Sr. Accountant	5200-34800 with GP 2800	9300-34800 with GP 4200 (**)
Jr. Accounts Officer	9300-34800 with GP 4200	9300-34800 with GP 4800 (*)
Accounts Officer	9300-34800 with GP 4600	15600-39100 with GP 5400 (*)

*Copy of Ministry of Finance OM dated 23rd September 2008 refer

** Copy of Ministry of Finance OM dated 22nd September 2008 refer

Agenda Item No:9

Booking of time slot by Central Civil Services Cultural & Sports Board (CCSCSB) through DoPT in SAI Stadia

The CCSCSB has requested for one hour block booking each in morning and evening for its members and dependants. It is proposed to give the time slots during lean hrs. when the facilities are less or not in use by other sports persons. An exercise has been conducted to evaluate the cost to company (including electricity, AC charges for coaches, life guards and cleaning personnel) for letting out the below mentioned sports facilities to the CCSCSB for two hrs. each day:

Sl. No.	Discipline	Name of Stadium	Time slot	Booking charges per month (Rs.)
1.	Fitness Centre	JN Stadium	Morning : 11.00 AM to 12.00 Noon Evening : 4.00 PM to 5.00 PM	50,000/-
		MDCNS	Morning : 8.00 AM to 9.00 AM Evening : 4.00 PM to 5.00 PM	50,000/-
2.	Swimming	MDCNS	Morning : 9.00 AM to 10.00 AM Evening : 3.00 PM to 4.00 PM	1,10,00/-
3.	Table Tennis & Badminton	JN Stadium	Morning : 11.00 AM to 12.00 Noon Evening : 3.00 PM to 4.00 PM	24,000/-

Submitted for consideration and approval of Finance Committee.

Agenda Item No. 10

Renovation / up-gradation of Boys Hostel (old) at SAI NS NIS Patiala at an estimated cost of Rs. 319.00 lakhs

This hostel building earlier known as Dharkoti Palace is as old as Main Palace Building is. The hostel in its left wing is three storied whereas in its right wing it is two storied. A few rooms are two bedded while the others are five bedded or six bedded each. There are four (two at ground floor and two at First floor) common toilets. Even dormitories have common toilets; one toilet each for two dormitories. Some repairs were carried out to this building in the year 1999-2000 since then no major repairs or renovations in this building have taken place. The building in its present condition is under distress requiring major renovation / up-gradation works both civil and electrical. Diploma students in various sports disciplines are being lodged in this building which at present has a capacity of 64 beds only. However with the desired renovation / up-gradation its capacity can be almost doubled.

The building has been jointly inspected by the NIS and Engineers from NPCC Ltd. Primarily building requires the following works:

- i. Water proofing of leaking roofs and sunken floors.
- ii. Regarding of tile terracing.
- iii. Re-plastering work over walls and ceiling.
- iv. Replacement of old damaged / rusted water lines & waste water lines.
- v. Providing glazed tiles in walls of toilets and non slippery tiles in floors of toilets.
- vi. Providing vitrified tiles in rooms over damaged terrazo flooring.
- vii Providing and replacing old damaged wooden joinery like doors & windows etc.
- viii. Replacement of electrical wiring and other I/E installation.
- ix. Providing post construction anti termite treatment.
- x. Painting with OBD and synthetic enamel paint inside the building and with exterior paint on outer of the building.

The NPCC vide its letter number 336 / DZ / SAI (P) / 874 dated 14.01.2016 has submitted estimate amounting to Rs. 319.00 lakhs. (**Annexed as Annexure**).

Concurrence of Finance Committee is solicited for Renovation / up-gradation of Boys Hostel (old) at SAI NS NIS Patiala at an estimated cost of Rs. 319.00 lakhs