



SPORTS AUTHORITY OF INDIA

75th MEETING OF THE FINANCE COMMITTEE

AGENDA

Date: November 23, 2016 (Wednesday)
Time: 3.30 p.m.
Venue: Conference Room, 1st Floor, NDTL Building
Adjacent SAI Head Office, Lodi Road
New Delhi- 110 003

75th Meeting of Finance Committee of SAI

INDEX

Item No.	Particulars	Page No.
1	Confirmation of the Minutes of the 74th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on June 22, 2016	1-18
2	Action Taken Report on the decisions taken in the 73rd Meeting of the Finance Committee of SAI held on March 16, 2016	19
3	Action Taken Report on the decisions taken in the 74th Meeting of the Finance Committee of SAI held on June 22, 2016	20-31
4	Approval of Annual Accounts and Financial Statement of Sports Authority of India (SAI) for the year 2015-2016	32-169
5	Approval of expenditure for operation of four SAI Regional Football Academies	170-171
6	Approval of expenditure for SAI – AIFF overseas scouting project for under-17 World Cup 2017	172
7	Grant of one time lump-sum amount vice advance increment as incentive to who completed Two years Master Course in Coaching and PhD	173-176
8	Procurement of Wushu Equipment for National Coaching Camp at CRC Bhopal and NS NIS Patiala	177-178
9	Setting up of a Billiard & Snooker Academy (SAI - National Cue Sports Academy) at Dr. SPMSPC, New Delhi	179-180
10	Signing of MOU with IGU for to run the SAI - IGU National Golf Academy at Trivandrum and Bangalore	181-184
11	Providing of Sports Kit to the Coaches working on Contract / Temporary Basis in SAI	185

Agenda Item No.1

Confirmation of the Minutes of the 74th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on June 22, 2016

The Minutes of the 74th Meeting of Finance Committee of SAI were circulated vide Circular No. 6(28)/SAI/B&F/74thFC/2015-16 dated June 30, 2016 (*enclosed as Annexure*).

Since no comments have been received, thereafter, Finance Committee may kindly confirm the minutes.

Agenda Item No.2

Action Taken Report on the decisions taken in the 73rd Meeting of the Finance Committee of SAI held on March 16, 2016

Agenda Item No.	Item	Decision	Action Taken
5	Establishment of Football Academy and shifting of SAI STC Centre Kozhikode to the Calicut University Campus	Concurred for the approval of Governing Body.	The matter was placed before the Governing Body in its 47 th meeting held on 28 th September, 2016. The Minutes of Governing Body Meeting are awaited.
7	Proposal for engagement of Public Work Organization (PWO) for undertaking Capital Works in SAI Centres.	Concurred for the approval of Governing Body subject to the condition that Standard MoU may be prepared and certain amendments to be carried out in the MoU before placing it to the Governing Body. The amendments may also be got vetted legally. Some of the proposed amendments are as under: a. The clause of bonus for early completion and penalty for delay should be inserted in the MoU. b. The first installment of 10% of the sanctioned amount should be released in place of proposed 25% c. 80% of the sanctioned amount should be released in phases in place of 65%. d. Balance 10% after completion of the work. e. The sub-contract will not have any effect on SAI. f. The Agency should ensure that the Clauses in MoU are strictly adhered to and made part of their Tender Documents.	The matter was placed before the Governing Body in its 47 th meeting held on 28 th September, 2016. The Minutes of Governing Body Meeting are awaited.
9	Booking of time slot by Central Civil Services Cultural & Sports Board (CCSCSB) through DoPT in SAI Stadia	Concurred for the approval of Governing Body.	The matter was placed before the Governing Body in its 47 th meeting held on 28 th September, 2016. The Minutes of Governing Body Meeting are awaited.
10	Renovation / up-gradation of Boys Hostel (old) at SAI NS NIS Patiala at an estimated cost of Rs. 319.00 lakhs	Concurred for the approval of Governing Body.	The matter was placed before the Governing Body in its 47 th meeting held on 28 th September, 2016. The Minutes of Governing Body Meeting are awaited.

Agenda Item No.3

Action Taken Report on the decisions taken in the 74th Meeting of the Finance Committee of SAI held on June 22, 2016

Agenda Item No.	Item	Decision	Action Taken
2	Enhancement of financial norms under Akhara Scheme of NSTC	Concurred in for the approval of Governing Body.	The matter was placed before the Governing Body in its 47 th meeting held on 28 th September, 2016. The Minutes of Governing Body Meeting are awaited.
3	Rationalization of the Catering Overhead Charges in STC/SAG/COE	Concurred in for the approval of Governing Body.	The matter was placed before the Governing Body in its 47 th meeting held on 28 th September, 2016. The Minutes of Governing Body Meeting are awaited.
4	Rationalization of existing Annual Maintenance Grant in respect of SAI Training Centres and Special Area Games Centres	Concurred in for the approval of Governing Body.	The matter was placed before the Governing Body in its 47 th meeting held on 28 th September, 2016. The Minutes of Governing Body Meeting are awaited.
5	Revision of boarding charges under SAI Sports Promotional Scheme (ABSC, STC, SAG, COE and NSA)	Concurred in for the approval of Governing Body.	The matter was placed before the Governing Body in its 47 th meeting held on 28 th September, 2016. The Minutes of Governing Body Meeting are awaited.
6	Revision of Financial Norms for Army Boys Sports Company Scheme	Concurred in for the approval of Governing Body.	The matter was placed before the Governing Body in its 47 th meeting held on 28 th September, 2016. The Minutes of Governing Body Meeting are awaited.
7	Procurement of anti-gravity treadmill for SAI Centres	Concurred in for the approval of Governing Body by way of ratification (ex-post-facto). It was decided that initially the Rehab Model (F320) one each for Bangalore, NSNIS Patiala, Thiruvananthapuram and Bhopal or Delhi may be procured. After utilization, the performance report may be submitted by Sports Science Centre within six months. Since the procurement of equipment is for utilization for	The matter was placed before the Governing Body in its 47 th meeting held on 28 th September, 2016. The Minutes of Governing Body Meeting are awaited.

		National Campers for participation in National / International competitions, thus the expenditure will be debited to MYAS Scheme – Assistance to National Sports Federations.	
8	Procurement of Isokinetic Dynamometer for SAI Centres	Concurred in for the approval of Governing Body by way of ratification (ex-post-facto). It was decided that initially Isokinetic Dynamometer one each for Patiala and Delhi may be procured. After utilization, the performance report may be submitted by Sports Science Centre within six months. Since the procurement of equipment is for utilization for National Campers for participation in National / International competitions, thus the expenditure will be debited to MYAS Scheme – Assistance to National Sports Federations.	The matter was placed before the Governing Body in its 47 th meeting held on 28 th September, 2016. The Minutes of Governing Body Meeting are awaited.
9	Purchase of Ambulance (patient carrying vehicle) for National Campers at Indira Gandhi Stadium Complex	Concurred in for the approval of Governing Body. Since the procurement of equipment is for utilization for National Campers for participation in National / International competitions, thus the expenditure will be debited to MYAS Scheme – Assistance to National Sports Federations. Proposal will be submitted to IFD (MYAS) for concurrence.	The matter was placed before the Governing Body in its 47 th meeting held on 28 th September, 2016. The Minutes of Governing Body Meeting are awaited.
10	Procurement of Neurotracker / Attention Training System and Vienna Test System Sports for NSNIS Patiala and SAI NSSC, Bangalore	Only the proposal for procurement of Vienna Test System (VTS) was concurred in for the approval of Governing Body. The procurement of Neurotracker will be taken up subsequently. The Chairman suggested that the techniques of Yoga may be utilized for brain exercises. Since the procurement of equipment is for utilization for National Campers for participation in National / International competitions, thus the expenditure will be debited to MYAS Scheme – Assistance to National Sports Federations.	The matter was placed before the Governing Body in its 47 th meeting held on 28 th September, 2016. The Minutes of Governing Body Meeting are awaited.

11	Revision in Non-Sports Tariff in Delhi Stadia	<p>Approved in principle subject to assessment of the reasonableness of tariff proposed and the market reflection. The committee of following officers will submit a report to the Governing Body in this regard:</p> <ol style="list-style-type: none"> 1. Secretary, SAI - Chairman 2. Director, Deptt. of Sports - Member 3. ED(Stadia), SAI - Member 4. Director(Infra), SAI - Member 5. Dy. Secretary(F), MYAS - Member 	The matter was placed before the Governing Body in its 47 th meeting held on 28 th September, 2016. The Minutes of Governing Body Meeting are awaited.
12	Proposed tariff for sports booking in various Stadia	<p>Approved in principle subject to assessment of the reasonableness of tariff proposed and the market reflection. The committee of following officers will submit a report to the Governing Body in this regard:</p> <p>Secretary, SAI - Chairman Director, Deptt. of Sports - Member ED(Stadia), SAI - Member Director(Infra.), SAI - Member DS(Finance), MYAS - Member</p>	The matter was placed before the Governing Body in its 47 th meeting held on 28 th September, 2016. The Minutes of Governing Body Meeting are awaited.
13	Providing of Security coverage at J N Stadium Complex	Concurred in subject to the ex-post-facto ratification by Governing Body.	The matter was placed before the Governing Body in its 47 th meeting held on 28 th September, 2016. The Minutes of Governing Body Meeting are awaited.
14	Leasing Out of space in various SAI Stadia at New Delhi	Concurred in for the approval of Governing Body.	The matter was placed before the Governing Body in its 47 th meeting held on 28 th September, 2016. The Minutes of Governing Body Meeting are awaited.
15	Setting up of Solar Power System at JN Stadium, New Delhi	Concurred in for the approval of Governing Body. It was decided that the Capex Model (Rs. 3.58 crore) in JN Stadium and Resco Model in IG Stadium may be installed. Due to budgetary constraints, the Resco Model is to be adopted in respect of other SAI Centres and other Delhi Stadia. The work for installation of Solar Plant in SAI Centres and Delhi Stadia shall be got done through PEC Ltd, nominated by MNRE for Ministry of Youth Affairs & Sports.	The matter was placed before the Governing Body in its 47 th meeting held on 28 th September, 2016. The Minutes of Governing Body Meeting are awaited.

16	Engagement of Central / State PSUs for SAI Works as per GFR 126(3)	The Finance Committee directed that centres should be divided into six zones i.e. East Zone, West Zone, South Zone, North Zone, Central Zone and North East Zone. The bidding among the PSUs/Organizations set up by the Central or State Governments to carry out civil or electric works shall be ensured zone-wise. The competitions shall essentially be for the lump sum service charges/PMC charges as stipulated in GFR 2005 Rule 126(3). The lowest bidder in each zone will be empanelled for a period of two years and all the work during this period shall be awarded to him. Tentative list of works should be indicated while inviting bids. The efforts should be made to complete this process within two months.	The tendering process is completed; the empanelment of the lowest bidder will be done shortly.
17	Adoption of Akharas with the financial implication of Rs.19.40 lakhs	Concurred in for the approval of Governing Body.	The matter was placed before the Governing Body in its 47 th meeting held on 28 th September, 2016. The Minutes of Governing Body Meeting are awaited.
18	Utilization of revenue generation 1.	Concurred in principle. A committee consisting of the following officers may assess the modalities for utilization of revenue generated and report may be submitted to the Governing Body for approval: 1. Secy.(Sports) MYAS - Chairman 2. DG, SAI - Vice Chairman 3. AS&FA(MYAS) - Member 4. Secretary, SAI - Member 5. ED(Finance), SAI - Member	The matter was placed before the Governing Body in its 47 th meeting held on 28 th September, 2016. The Minutes of Governing Body Meeting are awaited.
19	Waive off the Rental charges of Rs.3,00,000/- to M/s. R.P. Skill & Education Development Trust	Concurred in, subject to the ratification by Governing Body.	The matter was placed before the Governing Body in its 47 th meeting held on 28 th September, 2016. The Minutes of Governing Body Meeting are awaited.

20	Construction of 50 bedded Hostel with provision of extension to 100 bedded Hostel in SAI Training Centre, Bareilly an estimated cost of Rs. 368.32 lakhs	Concurred in for the approval of Governing Body.	The matter was placed before the Governing Body in its 47 th meeting held on 28 th September, 2016. The Minutes of Governing Body Meeting are awaited.
21	Re-Construction of Boundary Wall (1300 meter length) at SAI NSEC, Kolkata at an estimated cost of Rs. 137.89 lakhs	Concurred in for the approval of Governing Body.	The matter was placed before the Governing Body in its 47 th meeting held on 28 th September, 2016. The Minutes of Governing Body Meeting are awaited.
22	Construction of learning Swimming Pool at SAI, NS RC Lucknow at an estimated cost of Rs. 148.68 lakhs	Concurred in principle subject to the availability of funds.	To be placed before the next Governing Body Meeting.
23	Establishment of SAI Deen Dayal Upadhaya Regional Centre, Nagpur	Concurred in for the approval of Governing Body subject to the condition that PMC charges plus pre-construction activities should be clubbed in the initial consultancy.	The matter was placed before the Governing Body in its 47 th meeting held on 28 th September, 2016. The Minutes of Governing Body Meeting are awaited.
24	Rationalization of pay structure in respect of Accounts Cadre of SAI	Concurred in for the approval of Governing Body.	The matter was placed before the Governing Body in its 47 th meeting held on 28 th September, 2016. The Minutes of Governing Body Meeting are awaited.
25	Preparation of SAI Venues for FIFA U-17 World Cup at an estimated Cost of Rs. 1808.00 lakhs	Concurred in for the approval of Governing Body.	The matter was placed before the Governing Body in its 47 th meeting held on 28 th September, 2016. The Minutes of Governing Body Meeting are awaited.
26	Re-Turfing of Football Field with Artificial Turf and Allied works at Bangalore at an estimated cost of Rs. 708.48 lakhs	Concurred in for the approval of Governing Body. The work of turf and change room may be taken up in first phase. The estimates should accordingly be amended. The installation of floodlight may be taken up in second phase depending on the availability of funds.	The matter was placed before the Governing Body in its 47 th meeting held on 28 th September, 2016. The Minutes of Governing Body Meeting are awaited.

27	Proposal for grant of higher Grade Pay of Rs. 4200/- (in place of Rs. 2800/-) under MACP to UDCs/LDCs/Staff of SAI on the analogy of decision of CAT, Chandigarh Bench	It was decided that a committing consisting of following officers may examine the proposal and report submitted to Finance Committee: 1. JS(Sports), MYAS - Chairman 2. DS(Finance), MYAS - Member 3. Director(P),SAI - Convener	The committee met on 31 st August, 2016 and noted that the order dated 21.12.2012 of CAT (Chandigarh Bench) allowing benefit of grade pay of Rs. 4200 in respect of 13 UDCs of NSNIS Patiala has already been implemented and deemed to have attained finality. Accordingly, the committee recommends that this matter may be referred to DoPT for reconsideration in the light of the advice of Department of Legal Affairs, so that the benefit of higher grade pay of Rs.4200 is extended to other similarly circumstanced who are discharging similar duties and responsibilities. The report of the committee is enclosed as annexure.
Supplementary item No.1	Academies to have the same norms as Junior National Camps	Concurred in for the approval of Governing Body. However, the Lodging charges and Field of play (FOP) charges should not be applicable. For rest of the heads (Boarding charges, Sports kit, Medical Insurance policy and tournament expenses), DG, SAI may be delegated the powers to change the norms of the National Sports Academies within the limits prescribed for Junior National Camps.	The matter was placed before the Governing Body in its 47 th meeting held on 28 th September, 2016. The Minutes of Governing Body Meeting are awaited.
Supplementary item No.3	Proposal for re-designation to the officials to the next higher post on completion of 20 years of service without any financial benefit	It was decided that a committing consisting of following officers may examine the proposal and report submitted to Finance Committee: 1. JS(Sports), MYAS - Chairman 2. DS(Finance), MYAS - Member 3. Director(P),SAI - Convener	The committee met on 31 st August, 2016 and recommends that: a)The proposal for re-designation cannot be agreed to; b)SAI, may adopt revised designations notified by DoPT in respect of LDCs, UDCs and Assistants

			<p>respectively as Junior Secretariat Assistant (JSA), Senior Secretariat Assistant(SSA) and Assistant Section Officer(ASO);</p> <p>c) Expeditious action may be taken to finalize the proposal for restructuring. The interest of the stagnating cadres may be fully taken care of during such restructuring. The report of the committee is enclosed as annexure.</p>
Supplementary item No.4	Establishment of SAI Regional Centre at Zirakpur, District Mohali , Phase-1 at an estimated cost of Rs. 12.95 crores	Concurred in for the approval of Governing Body. The Chairman observed that the Shifting of existing drain (Nullah) may be examined from the technical point of view so that problems do not crop up subsequently. The development work budget may be reduced to accommodate a Synthetic Football Pitch within the overall project cost.	The matter was placed before the Governing Body in its 47 th meeting held on 28 th September, 2016. The Minutes of Governing Body Meeting are awaited.

Agenda Item No.4

Approval of Annual Accounts and Financial Statement of Sports Authority of India (SAI) for the year 2015-2016

1. Annexure:-

- | | |
|--|------------|
| a) Balance sheet for the FY 2015-16 | Annexure-A |
| b) Income & Expenditure Statement for the period | Annexure-B |
| c) Schedule to the above Financial Statements | Annexure-C |
| d) Significant Accounting Policies | Annexure-D |
| e) Notes on Accounts | Annexure-E |
| f) Receipt and payment for the period. | Annexure-F |

2. The fund available juxtaposed against the current year is as under:

(Rs. in Crores)

Sr. No.	Items of Receipts	2015-16
1	Opening balance	204.86
2	Block Grants for SAI	345.82
3	Grants for MYAS Schemes	407.96
4	Internal Receipts of SAI.	* 55.93
	TOTAL	1034.47

Details of Receipt during the year are as under:-

Rs in crores

		*
		<u>2015-16</u>
Income on Investment	13.25	
Less:-TDS deducted by bank	<u>2.28</u>	10.97
Receipts from Stadia/Building		23.13
Receipt of Lodging Charges for Coaching Camps		15.06
Fees/Subscription		1.82
Receipts from Royalty, Publication etc.		0.13
Receipt from Donation		0.00
Miscellaneous Receipts		1.92
Refund of Loans & Advances		<u>2.90</u>
Total:		55.93

3. Expenditure Pattern for SAI

A comparative statement of plan expenditure of SAI is as under. In the current year, the performance with regard to utilization of grant is 108.39% of the total Plan allocation for the year. Close monitoring, throughout the year has resulted in optimum use of the fiscal resources. The excess payment has been met from closing balance of last year and internal receipts of SAI.

Expenditure on SAI Plan Schemes

i. Plan (2015-16)

(Rs. in Crores)

Sr. No.	Details	Funds Allocated	Internal Receipts	Total	Utilization	Percentage of fund utilization
1	Plan (other than NER)	310.78	15.00	325.78	349.51	107.28% *
2	Plan (NER)	35.00	15.00	50.00	57.81	115.62% **
Total		345.78	30.00	375.78	407.32	108.39%

ii. Non Plan (2015-16)

(Rs. in Crores)

Details	Amount of Fund received	Expenditure
Budgetary Support	62.18	
Internal Receipt	25.93	
Total	88.11	115.68 *

* The excess expenditure has been met out from opening balance of previous year.

** The excess expenditure has been met out from opening balance of previous year and utilisation of fund of other schemes i.e. from NSF's.

iii Schemes operated on behalf of MYAS.

(Rs. in Crores)

Ministry's Sponsored/Others Schemes	Receipts	Expenditure
Sponsored/Other Schemes of MYA&S	365.72	294.91
TOTAL	365.72	294.91

4. Comments on Income And Expenditure statement

Following are the highlights-

- a. In the Accounting year, internal receipt of Rs.55.93 crores mainly on account of receipt of Lodging charges, receipt from stadia and Interest on investment
- b. Depreciation of assets has also been reflected in the Income & Expenditure Account and also in the Fixed Assets in the Assets Side of Balance Sheet in accordance with the Income Tax Act.

5. Comments on Balance Sheet:

- Provision for Pension, Gratuity and Leave Encashment as per actuaries has been shown in the accounts. This is in conformity with the provisions contained in the

Performa provided for Central Autonomous Bodies by Ministry of Finance. Rs. 110.00 crores was invested in the shape of FDR in the nationalised banks up to 2014-2015. However, during the year 2015-2016 no provision could be made due to insufficient funds.

- The reason for excess expenditure under Plan, NER is due to the fact that Rs. 36.54 crores has been withdrawal by South Delhi Municipal Corporation (SDMC) through the warrant of distress as service charges. The position under Plan, including NER has already been brought to the notice of Finance Committee of SAI. It is also mentioned that Fund pertaining to Plan of Rs. 62.14 crores sanctioned by MYAS during 2015-2016 were actually received during the financial year 2016-2017. The excess expenditure has been met out on recoupment basis.

Finance Committee may kindly concur and recommend approval of Annual Accounts of 2015-16 to the Governing Body.

Agenda Item No.5

Approval of expenditure for operation of four SAI Regional Football Academies

A meeting was held under the Chairmanship of Secretary (Sports) MYA&S on 24th Aug. 2015 at 11:00 AM in the Conference Room of NDTL Building, SAI Headquarters, New Delhi to finalize Annual Calendar of Training and Coaching 2015-16 Football U-17 FIFA WC 2017.

2. In the meeting, the ACTC plan of AIFF for holding National Camps training exposure including Jr. National Talent Scouting Project (JNTSP) project was approved with a total budget of Rs. 732.40 lakh.

3. As per the proposal, JNTSP would be executed through SAI. Accordingly, the project has been started and a Cell is working from Jawaharlal Nehru Stadium consisting of Sh. S.S Hakim, Olympian, Dr. Biru Mal & Sh. Rohit Parasher, former Senior Coaches.

4. The Project Cell conducted All India Scouting of budding Football Players & examined around 13,000 Football players and shortlisted 926 trainees out of them. The details of the selection process are annexed to herewith at **Annexure - A.**

5. A number of meetings were held from time to time under the Chairmanship of DG, SAI to review the JNTSP project and it was decided that 4 Regional Football academies may be set up in Delhi, Kolkata, Imphal & Thiruvananthapuram. Accordingly, the Football players were finally selected for all the Centres by the constituted committees (JNTSP) and Academies are functional. The details of the selected trainees as below:

1. Delhi 33 players
2. Kolkata 30 players
3. Kerala 32 players
4. Imphal 30 players

6. It is desirable to have at least 40 football trainees in each academy. Balance football trainees will be duly selected.

7. The following facilities are being provided to the selected trainees under the Academies:

- I. The 40 trainees in each of the four academies will be provided Boarding & Lodging @ Rs 300/- per day per head.
- II. Sports & playing Kit @ Rs 6000/- per head per annum.
- III. Competition exposure @ Rs 6000 /- per head per annum.
- IV. Medical Expenses @ 2000/- per head per annum.
- V. Insurance cover charge @ Rs 200/- per head per annum.
- VI. Other expense @ 850 per person per annum
- VII. Education – The above trainees will be admitted in the local surrounding schools or in open Schools. The education expenses will be borne by the Sports Authority of India.

Weeding out & retention process

8. The performance of the selected trainees will be assessed by a duly constituted committee who, after assessing their performance, will take decision on weeding out or retention process for each academy. However, the selected trainee can be weeded out anytime if his conduct and deeds are not found satisfactory by the Authority.

9. **Budget Allocation:**

2015-16	Rs. 134 lakh
2016-17	Rs. 114 lakh

Projected Expenditure:

The Details of Expected expenditure towards four proposed SAI Regional Football Academies are as under:

Sr. No.	Heads	Particulars	Amount (Rs. in Lakh)
1.	Boarding	160x300x330	158.40
2.	Sports Kit	160x6000	09.60
3.	Competition Exposure	160x6000	09.60
4.	Medical Expenses	160x2000	03.20
5.	Insurance	160x200	00.32
5.	Misc Expenditure	850x160	01.36
Total			182.48

Details of Expenditures already incurred:

Sr. No.	Particulars	Amount (in Rs.)
1.	Approximate expenditure done by Centres towards TA of Trainees & coaches and Lodging & Boarding for the trainees during Assessment Camps, Sports Kit	19,13,581
2.	Approximate expenditure towards Assessment camps (Lodging, Boarding, TA, DA of participants) At Delhi. Guwahati, Thiruvananthapuram, Goa and Kolkata.	18,00,000
3.	Expenditures on friendly matches played with AIFF U- 17 probable team.	12,00,000
4.	Salaries of Directors (13.5) 3x50000x9	13,50,000
5.	Salaries of DEOs 2x15000x9	2,70,000
6.	Air Travel + Taxi	10,00,000
7.	Stationery + Furniture + Housekeeping	10,00,000
Total		85,33,5819 (Say Rs. 85.33 lakh)

Total Expenditure:

Sr. No.	Particulars	Amount (Rs. in Lakh)
1.	Expenditure on Scouting	85.33
2.	Expenditure on Four Football Academies (160 Players)	182.48
Grand Total		267.81

Approval of Finance Committee is solicited for the proposed plan expenditure of Rs. 267.81 lakh for operation of four academies as per details given above.

As the Delhi academy has started its operation w.e.f. 28th June, 2016 and other academies w.e.f 1st October, 2016 therefore, ex-post-facto approval in r/o all academies may be accorded.

Agenda Item No.6

Approval of expenditure for SAI – AIFF overseas scouting project for under-17 World Cup 2017

1. Keeping in view the U-17 World Cup Football being hosted by India in 2017, the AIFF has proposed to launch a project to select prospective overseas Indian Football Players.
2. The entire overseas scouting programme is to be completed in two phases. The first phase is a pilot project. It ran for two months (20th April to 27th June, 2016) and the countries for the talent scouting were Abu Dhabi, Dubai, Sharjah and other Emirates of UAE. Only talented players holding Indian passports were considered for selection under this project. Apart from connecting with the Indian community overseas and creating a sense of belongingness, the project gives us the opportunity of accessing talent overseas to field the best possible team.
3. To make the above pilot project a success, the support of Indian Mission at the respective countries was sought. The overseas scouting programme was carried out jointly by the Sports Authority of India and All India Football Federation (AIFF).
4. The AFI has submitted a proposal for overseas scouting project to Sports Authority of India and the same was forwarded to MYAS. The MYAS conveyed approval to the proposal submitted by AIFF vide letter No.528-15/2016.SP.III dated 3rd June, 2016. Accordingly, the selection process was processed as per details given below:

(i) **Phase I - Pilot Project:**

The selection trial was conducted for United Arab Emirates (UAE), Abu Dhabi, Dubai, Sharjah & other. The selection trial was conducted in Indian High School, Dubai and approximate 200 trainees attended the selection trial. Out of them, five were selected. A sum of Rs. 7.72 lakh was incurred on the Phase-I project.

(ii) **Phase II - Global Project:**

The countries proposed to be covered are UK, US, Australia and other countries in the month of October to December, 2016 and proposed expenditure submitted to the tune of Rs. 34.74 lakhs.

5. The estimates were submitted for Rs. 42.46 lakh for both the projects. Out of these estimates, Rs. 7.72 lakh has already been incurred on the project.

Approval of Finance Committee is solicited for expenditure of Rs. 42.46 lakh for SAI-AIFF overseas scouting project. The expenditure will be met from the funds received from MYAS under Assistance to National Sports Federations (NSFs).

Agenda Item No.7

Grant of one time lump-sum amount vice advance increment as incentive to coaches who completed Two years Master Course in Coaching and PhD

1. The erstwhile Society for National Institute of Physical Education & Sports (SNIPES) in its 73rd regular meeting held on 28.8.1986 (i.e. before the amalgamation of erstwhile NIS with SAI) approved the grant of one advance increment w.e.f. 1.9.1986 as incentive to those NIS coaches who successfully completed 2-years Masters Degree Course in Coaching. Subsequently (after amalgamation of erstwhile NIS with SAI) the matter was put up before the Finance Committee of SAI in its meeting held on 1.9.1999 and it was decided that in view of the persistent demand the benefits of advance increment also be granted to those coaches who passed the Master Course prior to 1.9. 1986. Accordingly, an OM dated 29.10.1999 was issued under the signature of the then DG, SAI. Thereafter, the coaches who had done PhD. in Sports related subjects or Master Course from abroad prior to 1.9.1986 were also made eligible for the benefits of advance increment vide OM dated 2.08.2001.
2. However, the benefits of one advance increment was stopped after 2008 as the then Accounts Officer raised objection for grant of one advance increment in view of the recommendation of the 4th & 5th Central Pay Commission (CPC). The matter for revival of said benefit has been raised recently by the coaches who have completed 2-years Master Course.
3. As per Service Bye Laws and Service Condition-1992 SAI follows the rules & regulations applicable to employees of GoI and recommendations of various CPCs as accepted by GOI are also implemented in **toto**.

3.1 In pursuance of the recommendations of the 4th & 5th CPC, the system of giving advance increment for acquiring higher qualification which are useful in the discharge of higher official work was replaced w.e.f. Financial year 1993-94 by grant of one time lump-sum amount as incentive with a view to have uniformity subject to the following guidelines:

- i. No incentive shall be allowed for higher qualification purely on an academic or literally subjects. Incentives would be considered only if the higher qualification will make the official more effective in the present or next higher assignment.
- ii. The incentives should be given only for higher qualification acquired after induction into service and would not be applicable for the incentives given in the existing scheme for possession of higher qualification at entry stage.
- iii. The employee who acquired higher qualification by taking study leave will not be eligible for any such incentives.
- iv. The incentives would not be admissible where the Govt. servant is sponsored by the Govt.
- v. No incentives would be admissible if an appointment is made in-relaxation of educational qualification. No incentive would be admissible if the employee acquires the requisite qualification for such appointment at a later stage.

4. The said guidelines for replacing grant of advance increment with one time lump-sum amount in pursuance of recommendation of 4th & 5th CPC were circulated by GOI vide OM No. 1/2/89-Estt.(Pay)-I dated 28.6.1993, 31.1.1995 & 9.4.1999. The lump-sum amount granted for acquiring higher qualification in place of advance increment annexed with OM dated 9.4.1999 is **annexed as Annexure.**

4.1 As per aforesaid OM an employee who acquired PG degree / PhD. in the relevant field is entitled a one time lumpsum incentive of Rs. 10000/- (Rs. Ten Thousand).

5. Since SAI follows the pay rules applicable to Central Govt. employee and also recommendation of the Central Pay Commission accepted by the Govt. from time to time in toto, therefore the order dated 29.10.1999 of the then DG SAI and any other relevant order for grant of advance increment, if issued in the past may be treated as withdrawn and system of granting advance increment for acquiring higher qualification (Master Degree in Sports Coaching / Science & Phd. etc) may be replaced by grant of one time lump-sum amount as per GOI DOPT OM No. 1/2/1989-Estt. Dated 9.4.1999.

6. Therefore, all those SAI coaches who successfully completed 2-years Master Course / PhD after induction into service may be granted Rs. 10,000/- (Rs. Ten Thousand) effective from 2008 & the past cases before 2008 may not be re-opened / re-considered.

Concurrence of Finance Committee is solicited for above proposal.

Agenda Item No.8

Procurement of Wushu Equipment for National Coaching Camp at CRC Bhopal and NS NIS Patiala

1. In preparation of Indian Wushu Team for Asian Games 2014, a proposal from Wushu Association of India was received on 25.06.2013 for procurement of 02 sets of Wushu Equipment and approved by competent authority during September 2013 for an estimated cost of Rs. 96.12 lakhs. The proposal was already approved in LTDP – 2013- 14 and discussed in ACTC on 06.03.2014.
2. Wushu Association of India stated that Indian Wushu Team during last 16th Asian Games at China scored 02 medals whereas in 12th World Wushu Championship at Malaysia bagged 06 medals. Also, Junior Indian Wushu Team bagged 06 medals in the 7th Asian Wushu championship at Manilla in August 2013. Keeping in view the performance of Indian Wushu Teams and the preparations for Asian Games-2014, the equipment was to be acquired on priority, being essential requirement of WAI.
3. Further, it was confirmed by WAI that there was only one company viz Weizhixing, China approved by International Wushu Federation. There being no alternative, the procurement was undertaken as proprietary purchase against a Proprietary Article Certificate duly certified and submitted by Wushu Association of India.
4. Consequently, the procurement was initiated upon receipt of Proprietary Article Certificate from Wushu Association of India as per the requirement of GFR-2005 guidelines. Quotation from the only approved manufacturer viz M/s Fujian Weizhixing Sports Goods Co. Ltd., China was called for No tender was received on the tender opening date. The supplier being new to SAI could not submit proper tender documentation. The supplier was advised to makeup deficiencies in the tender papers with the help of President, WAI which consumed some time. Finally, based on the recommendations of Bid Evaluation Committee, a Supply Order dated 26 November 2014 was placed on M/s Fujian Weizhixing Sports Goods Co. Ltd., China for supply of 02 sets of Sanshou Combat Arena and Wushu Toulou Arena at a cost of US\$ 184500 (Rs. 1.14 Crore).
5. The approval for PAC purchase in this case was accorded by DG, SAI on 7th November 2014. As per the then delegation of financial powers vide Office Order No. 45/2012 dated 21st February 2012 (Para -7 (iii) thereof) financial power of DG, SAI was Rs. 80 lakh whereas purchase of equipment worth Rs. 1.14 Crore was to be got approved from Finance Committee(FC) & Governing Body(GB).
6. As the FC/GB meetings are usually held occasionally and keeping in view the urgency of purchase of National Coaching Camps at NS NIS Patiala and CRC Bhopal, the approval of FC/GB could not be sought at the time of purchase.
7. It is therefore requested to accord ex-post facto approval for procurement of 2 sets of Wushu Equipment costing US\$ 184500 from M/s Fujian Weizhixing Sports Goods Co. Ltd., China.

8. Incidentally, it may be stated that legacy use of Wushu Equipment has been very beneficial. Not only the equipment was used extensively during National Coaching Camps, the performance of our Indian Wushu Team has shown remarkable improvement after receipt and use of this equipment.

Both the sets were utilized during SAG-2016 at Guwahati when most of the medals (75%-80%) were scored by Indian Wushu Team. It is also understood that 2 more sets of this equipment have been approved for purchase in the ACTC – 2016-17. This proves that amount spent in purchase of Wushu Equipment has proved its worth by way of improved performance of Indian Team.

9. While on the subject, it is submitted that current delegated financial powers of DG, SAI for purchase against PAC basis is Rs. 80 lakh only which is considered to be insignificant keeping in view inflation and reduced purchase value of Indian Rupee. Therefore, in order to avoid seeking frequent FC/GB approvals and also in the interest of taking expeditious purchase decision it is suggested that delegated financial power of DG,SAI for PAC purchase may be enhanced from Rs. 80 Lakhs to Rs. 2.00 Crore i.e. at pay with Financial Power in case of indigenous equipments.

Concurrence of the Finance Committee is solicited:

- (i). To accord ex-post facto approval for purchase of two (02) sets Wusu Mats at Rs. 1.14 Cr. against Proprietary Article Certificate (PAC), and**
- (ii). To enhance the financial powers of DG, SAI from Rs.80.00 lakh at present to Rs.2.00 Cr. for procurement of Sports Equipment against PAC.**

Agenda Item No.9

Setting up of a Billiard & Snooker Academy (SAI - National Cue Sports Academy) at Dr. SPMSPC, New Delhi

In the 74th Finance Committee Meeting held on 22nd June, 2016, it was felt that a Billiard Academy should be started at Dr. Shyama Prasad Mukerjee Swimming Pool Complex (SPMSPC) to utilize the available vacant space while discussing the Action Taken Report on the decision taken in the 72nd Meeting of Finance Committee in point No. 23 i.e. review of 'Come & Play' Scheme and Community Connect Scheme. It was desired that the President of Federation may be requested to become knowledge partner and the Academy should run on 'no profit no loss' basis. Accordingly, the matter was taken up with Billiard & Snooker Federation of India and they got an inspection done by their Chief Coach, Shri Manoj Kothari. The Federation on the basis of the report of Shri Manoj Kothari recommended that 4 Billiard tables of International standard of Wiraka Brand and 2 pool tables of the same Brand may be procured for the elite players of Academy. Federation also proposed for Snooker, 6 reds snooker, Billiard & 9 ball pool training programmes in a calendar year.

On the basis of the report and detailed discussion with Billiard & Snooker Federation of India, it is proposed to set up a SAI Billiard Academy which can be called "SAI – National Cue Sports Academy" as it will include Billiards, Snooker & pool in the vacant halls at Dr. SPMSPC, New Delhi.

The Academy will have two sections:

- 1) Section-I for the elite players and section-II for beginners.
- 2) Four existing tables procured for Community Connect Programme can be used for the beginners in Section II. This facility can be used under the 'Come & Play' Scheme on payment of the fee @ Rs 60/- per hour or Rs 1500/- per month.
- 3) Section-I will be for the elite players and 6 new tables (4 Billiards & 2 Pool) of international standards are to be placed in this section. 4 Billiard table, 2 pool tables as per the specification & brand given by Federation may be procured from the funds of ACTC through Billiard & Snooker Federation of India following due procedure. SAI will provide the custom exemption certificate.
- 4) The elite players shall be inducted based on a proper selection to be conducted by BSFI.
- 5) The Academy may start with effect from 15th November, 2016. BSFI will be the technical/knowledge partner for SAI-National Cue Sports Academy and will be responsible for selection of coaches/marker. However, SAI will bear the expenditure on their salaries. The overall administration will be under COO/Administrator SPMPC. BSFI Federation will arrange for the 2 to 4 Billiard tables of International standard on temporary basis till the new tables are procured.
- 6) Besides this, the Billiard halls are to be provided with wall to wall carpeting, proper lighting arrangements, game specific furniture, venetian blinds etc. One small players lounge and a cafeteria can also be created for the players.

7) The details of estimated expenditure would be as under:

Non-recurring Expenditure

Sr. N o.	Particulars	Amount (Rs. in lakh)
1	Billiards tables 4 @ 4000 \$ per table	10.72
2	Pool tables 2 @ 2500 \$ per table	3.30
3	1. Transport, fitting of tables @ Rs 15,000 X 6	9.00
4	Carpeting of both the sections	7.00
5	Venetian Blinds	2.00
6	Game specific furniture	4.00
7	Creation of VIP lounge/Cafeteria	5.00
	Total	32.92

Recurring Expenditure(per annum)

Sr. N o.	Particulars	Amount (Rs. in lakh)
1	Coaches fee One Chief Coach @ Rs 50,000 per month	6.00
2	One Asstt. Coach @ Rs 28,000 per month	3.36
3	2 Markers @ Rs 20,000 per month per person	4.80
4	Salary of young professional @ Rs 40,000 per month	4.80
5	Accountant @ Rs 15,000 per month	1.80
6	Cloth to be changed once in 3 months (4 existing and 4 new tables) (i)8 Billiards tables @ Rs 30,000 per table	9.60
	(ii)2 Pool tables@ 20,000 per table	1.60
7	Procurement of cues & balls	1.50
8	Electricity cost	Actual
	Total	Rs. 33.46 plus actual electricity cost

Concurrence of Finance Committee is solicited for the above proposal.

Agenda Item No.10

Signing of MOU with IGU for to run the SAI - IGU National Golf Academy at Trivandrum and Bangalore

Introduction

Government of Kerala transferred the infrastructure and appurtenant facilities of Golf Club at Trivandrum to SAI under a MOU signed on 23.07.2016 for achieving a common goal of promoting Golf as a Sports for a lease period of 33 years with the condition that SAI will pay rent @ Rs. 1/- per year for the property and shall establish a state of art Golf Academy in the said premises and use it primarily for promotion of Golf and various Sports scheme of SAI as well as for promotion of Golf Tourism in the state of Kerala. Accordingly the National Golf Academy started functioning from 25th Sept, 2014. However, it is felt that SAI should seek the operational and technical support of the Indian Golf Union (IGU) to run the National Golf Academy. Accordingly meeting was held with the DG, IGU for the said purpose and it was mutually decided to enter into a MOU for the purpose of operational and technical support of IGU to maintain and run the Academy.

It was also discussed that the Golf course at Bangalore can be utilized. The facilities at Trivandrum and Bangalore are at prime locations and need to be opened to common people. It is desirable that game of golf is demystified to make it more accessible to general public and expand its reach. Creation of a joint academy by SAI and IGU may provide the necessary impetus to produce Champions. The contents of MOU are as under:-

1. THE SCHEME

It is proposed to conduct the following programs for school children:

- a. **Level 1 (Introductory Program):** A short half day program to introduce children to the game of golf would be targeted at schools. The program would focus on children having fun while learning golf skills and getting basic knowledge about the game. The concept would be essentially to have an outing in the golf course. Light refreshments would be provided to the participants.
- b. **Level 2 (Advanced Program):** Some children (about 60) will be selected on the basis of the aptitude and interest to participate in the Level 2 program to be conducted on Saturdays/Sundays/Holidays. Light refreshments would be provided to the participants.
- c. **Level 3 (Excellence Program):** A small group of skilled golfers will be selected to undergo intensive coaching and tournament play. Lack of space in Trivandrum would necessitate this level to be conducted at SAI Bangalore which will also have its own Level 1 and Level 2 programs.

2. INFRASTRUCTURE

Trivandrum Golf Course has very little land available for creation of Practice Range facilities. The small patch of land in front of Club House would require some innovative design and following would have to be created:

- a. 1 synthetic putting green and 1 synthetic chipping green.
- b. 4-6 cages to practice driving/ other shot making.
- c. 30 Practice Mats to be used at chipping area.
- d. Long driving will be practiced on fairway numbers 7/11 by earmarking 30X20 yard strips in front of the tee.

SAI Bangalore does have sufficient land available for creation of a practice academy cum 06 Hole Golf Course. The IGU can help in design and construction of the facility and could approach Royal & Ancient (R&A), the international body for governing golf, to provide support.

3. EQUIPMENTS

- a. US Kids Golf sets for juniors (50 nos.) can be procured for Level 1 and 2 programs. Likely cost would be about Rs. 7, 00,000/- (Seven Lakh).
- b. 10 good quality sets for adults (Titliest, Taylormade, Srixon, Callaway etc.) for the use of better players. Likely to cost about Rs. 10, 00,000/- (Ten lakh).
- c. A golf stimulator costing about Rs. 25, 00,000/- (Twenty Five Lakh) can be purchased and installed inside the Club House. This can be used for imparting instructions and to introduce new comers to the game.
- d. Outdoor furniture like benches (teak/ wrought iron) needs to be procured for the use of children attending the program.
- e. The SAI would allocate funds to IGU for purchasing the equipments. IGU would be responsible for procuring the equipment and will transfer it to the SAI- IGU Golf Academy.

4. MANAGEMENT

The programs will be professionally managed by the IGU in consultation with SAI. An executive committee comprising the following will oversee the execution of the program:

- a. DG, IGU
- b. Representatives from SAI
- c. Captain, Trivandrum Golf Club

The Executive Committee will report to DG, SAI once every quarter and takes steps to regularly improve the program.

5. COACHING

The IGU will coordinate with coaches and provide two coaches whenever required. SAI will allocate funds to IGU for payment to coaches.

6. COMPETITIONS

- a. Innovative competition of short durations will be conducted for children to keep them interested (Drive- Chip- Putt, target shooting etc).
- b. Talented players will participate in various tournaments run by IGU.
- c. Participants in excellence program showing good progress can be considered for intensive residential coaching programs in due course.

7. COMMENCEMENT OF PROGRAM

The program will commence at the Trivandrum in the middle of October 2016.

8. FINANCIAL IMPLICATIONS

SAI is required to bear the following expenditure:

1. Non-recurring Expenditure

S. No.	Facilities	Amount(Rs. in lakh)
1.	Golf stimulator costing can be purchase and installed inside the Club House. This can be used for imparting instructions and to introduce new comers to the game.	25,00,000
2.	Outdoor furniture like benches (teak/wrought iron) needs to be procured for the use of children attending the program. (For development of infrastructure estimates are to be called.)	1,00,000
	Total	26,00,000

2. Recurring Expenditure(per annum)

i. For Trivandrum Golf Academy for level I&II Players.

S. No.	Facilities	Amount (in Rs.)
1.	Kids Golf sets for juniors (50 nos.) be procured for Level 1 and 2 programs likely cost. (For Trivandrum)	7,00,000
2.	Salary of COO @ 60,000 X 12	7,20,000
3.	Remuneration of Expert/young professional @ Rs 40,000 X 12	4,80,000
4.	Remuneration of 2 Coaches @ Rs 28,000 X 2 X 12	6,72,000
5.	1 Junior Accountants @ Rs. 15000p.m. X 12	1,80,000
6.	1 DEO @ Rs. 15,000 p.m. X 12	1,80,000
7.	2 MTS @ Rs. 10000 p.m.	2,40,000
8.	Refreshment @ 6000 p.a. (for level I & II Players approx 50).	3,00,000
9.	Sports Kit @ Rs. 4000 p.a. (I & II)	2,00,000
10.	Competition exposure @ 3000 per trainee per annum	11,50,000
11.	Insurance @ Rs. 150 for level I &II Players	7500
12.	Security of ground @ Rs. 30,000 p.m. at Trivandrum	3,60,000
13.	Maintenance of Golf Course at Trivandrum	7,00,000
14.	Misc./Unforeseen expenses	1,00,000
	Total	49,89,500

ii. For Golf Academy at Bangalore for level-III Players.

Expenses @ for 10 level III Players at Bangalore (Annual).

S. No.	Facilities	Amount (in Rs.)
1	10 good quality sets for adults (Titliest, Taylormade, Srixon, Callaway etc) for the use of better players (For Bangalore).	10,00,000
2	Boarding charges @Rs. 300 for 330 days	9,90,000
3	Competition exposure @ 6000 per annum, per trainee	60,000
4	Sports Kit @ 6000 per annum, per trainee	60,000
5	Medical expenses @ 2000 per annum, per trainee	20,000
6	Other Misc. expenses @ 850 per annum, per trainee	8,500
7	Insurance @ 150 per annum, per trainee	1,500
	Total	21, 40,000

(The staff and maintenance would be out of the resources of NSSC Bangalore).

Grand Total Non recurring = Rs. 26, 00,000

Grand Total Recurring = Rs. **49, 89,500** + **21, 40,000** = Rs. 71, 29,500

Concurrence of Finance Committee is solicited for the above proposal.

Agenda Item No.11

Providing of Sports Kit to the Coaches working on Contract / Temporary Basis in SAI

There is a provision to provide Sports Kit to the Permanent Coaches working in SAI once in a year. But, there is no provision to give the Sports Kit to the Contract / Temporary Coaches working in SAI. These coaches are being paid consolidated remuneration of Rs. 28,750/- per month.

2. It is proposed that the Sports Kit may be given to the Contract/Temporary Coaches who have been appointed for a minimum period of one year as being provided to the regular Coaches. The same Sports Kit may be provided to these coaches as we are providing to the trainees of SAI Promotional Scheme @ Rs. 6000/- per trainee per annum. Presently 139 Coaches have been appointed on Contract / Temporary basis by the Sports Authority of India. The total financial implications for providing sports kit to 139 Coaches will be Rs. 8,34,000/- (Rs. 6000 x 139).

3 **Concurrence of Finance Committee is solicited for the above proposal and also as a policy decision for the future contractual appointees.**