



SPORTS AUTHORITY OF INDIA

75th MEETING OF THE FINANCE COMMITTEE

SUPPLEMENTARY 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

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Supplementary Agenda Item No.1

Establishment of SAG Centre NEHU Shillong at Revised Estimated cost of Rs. 4710.00 lakh(Original Cost Rs. 4261.33 lakh)

Justification and background

It is intimated that various Infrastructure works for Establishment of SAG Centre NEHU Shillong was approved in 35th GB held on 14/10/2008 for an estimated of Rs. 4261.33 lakh. The list of works and its status is as under:

Sr. No.	Name of work	Progress/ Status
1	Development of site for play fields & Services	100%
2	Roads, ret walls, roads culverts etc.	100%
3	Archery Ground	98%
4	Football ground and synthetic Athletic Track	50%
5	100 Bedded Hostel for Boys	100%
6	100 Bedded Hostel for Girls	50%
7	MP Indoor Hall	100%
8	Synthetic Surface for Hockey	Cancelled
9	Staff Quarter (T-II 2 nos, T-III-2 Nos, T-IV-4nos.TV-1 nos) Body wall and guard room	100%

The work is being executed through CPWD. A total of Rs. 4213.03 lakh have been released to CPWD over a period of Time. CPWD has now informed vide letter No. 23(9)/NADG(ER-II)/2016/941 dated 7/10/2016 (*Annexure as annexure - A*) that the cost of work has increased to Rs. 4710.00 lakh due to escalation and they can complete the balance work only after receipt of balance funds.

The Revised estimate is being prepared by CPWD and is awaited.

Financial Implication

The additional financial implication is Rs. 448.67 lakh (Rs. 4710.00 – 4261.33).

In principle concurrence of Finance Committee in principle is solicited for Establishment of SAG Centre NEHU Shillong, at Revised Estimated cost of Rs. 4710.00 lakh.

Supplementary Agenda Item No.2

Engagement of Central/ State PSUs for SAI works as per Rule 126(3) of GFR

In pursuance of newly introduced Rule 126(3) of GFR -2005 relating to assigning of works, an agenda was placed in the 74th FCM (Agenda Item No.16) wherein it was directed that the competition shall essentially be for the lump- sum Service Charge/PMC Charge as stipulated in GFR 2005- Rule 126(3). The lowest bidder in each zone will be empanelled for a period of Two (2) years.

2. Consequently, proposal along with draft RFP was concurred by Finance Division and approved by the DG,SAI. An advertised RFP was issued seeking proposals from Govt. Agencies/PSUs for empanelment in SAI for Capital/ Maintenance Works through on line bids under 2 bid system at CPP Portal of Govt. of India besides giving wide publicity as per GFR guidelines. During the process queries were received from M/s. RITES Ltd., Gurgaon, M/s. NPCC Ltd. Faridabad and M/s MIDC, Manipur. These were promptly attended and appropriately replied to. The Following actions were taken:

- RFP notice was sent to following seven (7) known Govt. agencies /PSUs for submitting on line bids through E-Tendering process through CPP Portal.
 - i) NBCC Ltd
 - ii) Hindustan Steel Works Constn. Ltd.
 - iii) EPIL
 - iv) IRCON Intl. Ltd.
 - v) RITES Ltd.
 - vi) NPCC Ltd.
 - vii) UPRNN Ltd.
- RFP notice was sent to all SAI Regional Centres/Academic Institutions for wide publicity
- RFP notice was got published in one Hindi and English News paper of all India circulation
- RFP notice was got published in ITJ, Kolkata as stipulated in GFR 2005
- RFP document was uploaded on SAI website.
- RFP document was uploaded on CPP Portal of Govt. of India on 22.7.2016 seeking on-line bids only (E-tendering).

3. On-line Technical Bids were opened by the designated Technical Bid Opening Committee on 22.8.2016 in the presence of Bidders representatives when bids from following 8 bidders were opened/ downloaded from CPP Portal of Govt. of India.

- i) M/s. Fact Engineering and Design Organization, Kochi
- ii) M/s. National Projects Construction Corporation Ltd.Faridabad
- iii) M/s. Kerala State Electricity Board Ltd.Thiru'puram
- iv) M/s.Manipur Industrial Development Corporation Ltd,Manipur.
- v) M/s. U.P.State Const. & Infra. Dev. Corp.Ltd., Lucknow
- vi) M/s. WAPCOS Ltd. Delhi
- vii) M/s. U.P. Rajkiya Nirman Nigam Ltd.Lucknow
- viii) M/s. Hindustan Prefab Ltd. Delhi

Also an envelope containing bid document was received through post from M/s. Hindustan Steel Works Ltd. Delhi. Since on-line bid of this bidder was not received/not found on CPP Portal, their envelope was not opened. This will be returned to the bidder unopened.

4. First meeting of Technical Bid Evaluation Committee (TBEC) was held under the Chairmanship of Sh. Sanjiv Baranwal, Director,(Infra) on 7/9/2016 wherein it was decided to meet again after receipt of deficient documents from following 3 bidders:-

- i) M/s. Kerala State Elect. Board Ltd., Thiru'puram
- ii) M/s. Manipur Ind.Dev.Corp. Ltd., Manipur
- iii) M/s.UP Rajkiya Nirman Nigam Ltd, Lucknow

5. Upon receipt of replies/documents from these bidders, another TBEC meeting was convened on 21.09.2016 under the Chairmanship of Director (Infra). TBEC evaluated the Technical Bids and recommended to open Price Bids of following technically qualified bidders for the region-wise empanelment as shown in copy of Minutes of Meeting dated 21.9.2016 (Annexed as Annexure –A), as under:

- i) M/s. National Projects Construction Corporation Ltd.New Delhi
- ii) M/s.Manipur Industrial Development Corporation Ltd,Manipur.
- iii) M/s. U.P.State Const. & Infra. Dev. Corp.Ltd., Lucknow
- iv) M/s. WAPCOS Ltd. Delhi
- v) M/s. U.P. Rajkiya Nirman Nigam Ltd.,Lucknow
- vi) M/s. Hindustan Prefab Ltd. Delhi

However, the bids of following bidders were not found technically qualified as these were loss making PSUs since last 3 years and also overall in loss.

Sr. No.	Name of the PSU	Reasons
1	Fact Engg. and Design Orgn.,	Loss making unit. Overall Kochi in loss. Not experienced in Sports Infra
2	Kerala State Elect. Board, Thiruvananthapuram	Loss making unit. Overall in loss. Certificate of CA not furnished.

6. Consequent upon approval of recommendations of TBEC by the DG,SAI, the Price bids of 6 responsive bidders were opened by the designated Price Bid Opening Committee in the presence of bidders on 6.10.2016 .

7. Price Bids were examined and evaluated by the designated Price Bid Evaluation Committee (PBEC) in its Meeting held on 7.10.2016. The Committee observed that bidders had quoted PMC charges even for the regions for which they were not considered responsive by the TBEC. The committee deliberated upon the region-wise PMC charges quoted by the bidders and gave its recommendations (in ranking order) in terms of Award Criteria of RFP (Clause 18- Section II), as under (Minutes enclosed at Annexure B):

Sr. No.	SAI Regional Centres/Academic Institutions	State/Regions Covered	Lowest (L-1)	Next Higher (L-2)	Next Higher (L-3)	Next Higher (L-4)
1	NS NIS, Patiala	Punjab, Himachal Pradesh	3.94% M/s Hind. Pre. Fab., Delhi	3.95% M/s WAPCOS, Delhi	6.0% M/s NPCC	
2	Regional Centre, Chandigarh	Chandigarh, J & K	3.5% M/s WAPCOS, Delhi	3.94% M/s Hind. Pre. Fab., Delhi	6.0% M/s NPCC	
3	Northern Regional Centres, Sonapat	Haryana	2.99% M/s WAPCOS, Delhi	3.94% M/s Hind. Pre. Fab., Delhi	6.0% M/s NPCC	
4	Southern Regional Centre, Bangalore	Karnataka, Andhra Pradesh, Telangana & Tamilnadu	3.8% M/s WAPCOS, Delhi	4.44% M/s Hind. Pre. Fab., Delhi	5.45% M/s UPRNN	6.0% M/s NPCC
5	LNCPE, Thiruvananthapuram	Kerala	3.95% M/s WAPCOS, Delhi	4.94% M/s Hind. Pre. Fab., Delhi		--
6	Western Regional Centre, Gandhi Nagar	Gujarat & Rajasthan,	3.19% M/s WAPCOS, Delhi	6.0% M/s NPCC	--	--
7	Regional Centre, Kandivali	Maharashtra & Goa	2.99% M/s WAPCOS, Delhi	6.0% M/s NPCC	--	--
8	Eastern Regional Centre, Kolkata	West Bengal, Bihar, Jharkhand, Orissa, Tripura and Port Blair	3.46% M/s WAPCOS, Delhi	5.94% M/s Hind. Pre. fab., Delhi	6% M/s NPCC	6.45% M/s UPRNN
9	Central Regional Centre, Bhopal.	Madhya Pradesh, Chhattisgarh	3.61% M/s WAPCOS, Delhi	6.0% M/s NPCC	--	--
10	Central Regional Centre, Lucknow.	UP & Uttrakhand	3.95% M/s WAPCOS, Delhi	5.45% M/s UPRNN	5.7 M/s UPSC&IDC	6.0% M/s NPCC
11	North Eastern Regional Centre, Guwahati.	Assam, Arunachal Pradesh, Meghalaya & Sikkim	4.2% M/s WAPCOS, Delhi	4.5% M/s MIDC	5.94% M/s Hind. Pre. Fab, Delhi	6.0% M/s NPCC
12	North Eastern Regional Centre, Imphal.	Manipur, Nagaland & Mizoram	4.0% M/s MIDC	6% M/s NPCC	7.12% M/s Hind. Pre. fab., Delhi	--
13	Delhi Region.	Delhi	2.98% M/s WAPCOS, Delhi	3.94% M/s Hind. Pre. Fab., Delhi	5% M/s UPRNN	6.0% M/s NPCC

8. **Recommendations**

i) *“The PBEC recommends to empanel the L-1(lowest) bidders in the first stage. Subsequently, in pursuance of provisions of clause 18.2 of Section II-A of RFP., the L-1 PMC charges may be counter offered to other L-2, L-3 &L-4, bidders for their acceptance and consideration for empanelment. Those who accept the L-1 rates, they may also be considered for empanelment and award of work at the discretion of Competent Authority based on their initial ranking in case performance of L-1 bidder(already empanelled) is not found satisfactory.”*

ii). *It will be made clear to the empanelled Govt. Agency/PSU that in case any information furnished by them in their proposal is found to be incorrect, their empanelment would be subject to a review by the competent authority i.e DG,SAI in terms of provisions of RFP .*

9. After approval by FC, a Memorandum of Agreement (MOA) will be signed with the firms prior to empanelment and award of work, without incurring any liabilities as per the terms of RFP. The MOU/ MOA has already been approved in the 73rd Finance Committee Meeting and 47th Governing Body Meeting of SAI.

10. The above recommendations duly concurred by SAI Finance Division and approved by the DG, SAI are submitted for kind information and approval of Finance Committee.

Supplementary Agenda Item No.3

Adoption of Akharas

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

In order to create broader base for modern wrestling and supplement, the efforts made by various Akharas in the country. The akhara scheme was introduced during the year 2003-04.

As on date 40 Akharas have been adopted with trainees. Now it is proposed to adopt the following four Akharas:

1. Arya Vyayamshala Chhaproli, Baghpat, (UP)
2. Arya Vyayamshala, Bankner, Delhi
3. Maharishi Dayanand Akhara, Najafgarh, New Delhi (Re-adoption)
4. Arya Sports Academy, Nangal Thakaran , Delhi

The above four Akharas have all the requisite facilities like Wrestling Halls, Fitness Hall and equipments and are promoting wrestling in remote and rural area. These akharas have also been visited by respective representative of Regional Heads and are found to be feasible for adoption by SAI. At present large number of wrestlers in different age group are being trained on regular basis. The achievements are **annexed as annexure.**

Financial implications

For adoption of one Akhara with 20 trainees and to provide Wrestling Mat and or Multi Gym, financial implications will be Rs.9.70 lakh approximately for each Akhara which is as under:

1. Rs.3.43 lakh for recurring expenses 20 trainees per annum.
2. Rs.4.27 lakh for purchase of wrestling mat with cover.
3. Rs.2.00 lakh for purchase of 16 Station Multi-gym.

Thus, total financial implications for adoption of these four Akharas would be Rs. 9.70 lakh x 4 = 38.80 lakh. Sufficient funds are available to meet the expenditure.

Concurrence of Finance Committee is solicited for adoption under SAI scheme in respect of following four Akharas:

1. Arya Vyayamshala Chhaproli, Baghpat (UP)
2. Arya Vyayamshala, Bankner, Delhi
3. Maharishi Dayanand Akhara, Najafgarh, New Delhi - (Re-adoption)
4. Arya Sports Academy, Nangal Thakaran , Delhi

Annexure

SN	NAME OF THE CENTRES	ACHIEVEMENT
1.	Arya Vyayamshala Chhaproli, Baghpat, (UP)	Master Sandeep Tomer, participated in the RIO Olympic 2016 in 57 kg free style Wrestling. Shri Gaurav participated in the World Cadet and Asian Cadet Championship 2016 in 58 kg Greco Roman Wrestling Shri Sunil Rana is an Arujuna Awardee of 2014.
2.	Arya Vyayamshala, Bankner, Delhi	Sachin Rana won Bronze medal in 54 kg in Sub-Jr Cadet National Guwahati 2016. Parvesh won Bronze Medal in 58 kg in Sub Jr Cadet National Guwahati 2016 Pooja won Gold medal in 48 kg in Cadet National Ranchi, Jharkhand.2015 Master Deepak won Gold medal in 55 Kg in Junior National Jharkhand 2014
3.	Maharishi Dayanand Akhara, Najafgarh, New Delhi - (Re-adoption)	Rohit Kumar won Silver medal in 74 kg Cadet National Wrestling Championship Guwahati. 2016 Rishi Pal won Bronze medal in 85 kg Senior Delhi State Wrestling Championship Jasola New Delhi December 2015 Ravi Ahlawat 65 kg won Silver medal in Delhi University Wrestling Tournament at Chattarsal Stadium Nov 2014
4.	Arya Sports Academy, Nangal Thakaran , Delhi	Sanjeet Kumar won Bronze medal in 35 Free Style Greco Roman Haryana State Wrest Championship 2016 Rahul won Gold in 74 kg Jr Free style & Greco Roman Haryana State Wrest Champ 2015 Sanjeet Kumar won Bronze medal in 74 kg 35th Free Style Greco-Roman Haryana State Wrestling Championship Mathura 2014

Supplementary Agenda Item No.4

Construction of Swimming Aquatic Complex with creation of new facilities as per FINA norms by demolishing of old building adjoining new swimming pool at SAI campus, Sector-15, Gandhinagar at an estimated cost of Rs. 250.00 lakh

Justification and background

The new International standard Swimming Pool and Learner Pool has been constructed by Govt. of Gujarat after demolition of existing SAI Swimming Pool, but other facilities like pavilion building etc. yet to be constructed by SAI.

During the visit of Hon'ble Minister of Sports & Youth Affairs (GOI) to the swimming pool complex at SAI campus, Gandhinagar on 22.10.2016. He directed RD Gandhinagar to forward the drawing and estimates to create latest facility at Swimming Aquatic Centre Gandhinagar.

Proposed Scope of work

Construction of New Pavilion cum Multipurpose hall consisting following facilities

1. Construction of Multipurpose Hall
2. Sona-steam bath
3. Shower room
4. Ladies Toilets
5. Gents Toilets
6. Change Room (Ladies and Gents)
7. Pavilion stair & Polycarbonate roofing with truss.

In this connection, the block estimate along with detailed drawings with proposed facilities for the cost of Rs. 2.60 crore was received on 26.3.2014 from Executive Engineer; State PWD Government of Gujarat through RD, Gandhinagar for consideration please.

Financial Implication

The drawings has been prepared by M/s Navnirman Development Consultants (India) Pvt. Ltd, Pune who is consultant appointed by Government of Gujarat for construction of new swimming pool & learner pool recently by Government of Gujarat

The estimates for the above mentioned work amounting to Rs. 260 lakh prepared by State PWD is **annexed as Annexure.**

Concurrence of Finance Committee is solicited for Creation of new facilities for Swimming Aquatic Complex at SAI campus, Gandhinagar, at an estimated cost of Rs.260 lakh.

Supplementary Agenda Item No.5

Inspection Report on visit to Leh and SAG, Kargil from 26th to 28th October, 2016

The Executive Director (Operations) visited Leh and SAG Kargil from 26th to 28th October, 2016. The observations made during the visit are as follows:

Sr No.	Points	Action Taken
1.	<p><u>Starting SAG Centre</u></p> <p>During the meeting with Mr Kacho Ahmad Ali Khan, Chairman, EC, LAHDC, DC, Kargil and other govt. officials, the Chairman was informed that a hostel building of Govt. Boys School is being spared for running the SAI SAG residential Scheme. DC Kargil informed that the building requires some renovation and about 80% of the renovation work in that building is already over and remaining 20% will also be completed soon. The School authorities informed that building will be given to SAI for 3 to 5 years, meanwhile, the Chairman, EC, LAHDC has asked DC Kargil to identify an appropriate land for construction of a 100 bedded hostel and allied infrastructure/play fields for SAG Kargil. During the visit to the site of proposed SAG building, the following points were discussed:</p> <ol style="list-style-type: none">1. The renovation work of the proposed building consisting of 12 rooms, 1 dining, 1 kitchen and 1 store room etc. will be completed within 20 days.2. Director in-charge, SAI Regional Centre, Chandigarh has been asked to forward a draft MOU to DC, Kargil for consideration.3. The residential scheme shall be started after furnishing hostel building with 30 boys to begin with.4. It was observed that the adjoining wing on the right side of dining hall of this building consisting of 12 rooms in similar pattern is also lying vacant. DC, Kargil was requested to hand over this portion also to SAI after renovation, so that residential scheme for girls may also be started in it and a compact SAG complex can be developed. This was agreeable to DC, Kargil and informed that this works would be completed by 1st April, 2017.5. DC, Kargil requested SAI to develop sports fields as per requirement at the open area in front of proposed building.6. DG, Kargil also requested for developing an open court adjacent the boxing ring indoor hall, which was agreed in principle.	Director in-charge, Chandigarh

Sr No.	Points	Action Taken
2.	<p><u>Archery</u> The Chairman, EC, LAHDC requested to include Archery also as one of the discipline under SAG Scheme. The other disciplines being boxing and judo-karate.</p>	Director in-charge, Chandigarh
3.	<p><u>Appointment of Coaches on contract</u> Two local coaches imparting training to Boxing and Taekwondo players at day boarding SAG Centre are State govt. employees. They are willing to join proposed SAI Centre. We may appoint both of the coaches on deputation. Some more national level players are available in Kargil, who may be taken on contract. The Centre must start functioning by 15th February, 2017 positively.</p>	Director in-charge, Chandigarh, and Director(Coaching)
4.	<p><u>Distribution of Sports Kit.</u> Sports Kits to the Players selected by SAI under SAG, Day Boarding Scheme and coaches were distributed by ED (Operations) and DC, Kargil.</p>	Director in-charge, Chandigarh
5.	<p><u>SAG , Kargil</u> The SAG Centre has been started with Day Boarding norms.</p>	
6.	<p><u>Leh</u> A meeting was held with Mr. Prasanna, Collector, Leh regarding opening of an Extension Centre. He will come back alongwith details on facilities available.</p>	Director in-charge, Chandigarh

Submitted for kind information of the Finance Committee.

Supplementary Agenda Item No.6

Opening of a Special Area Games (SAG) Centre at Union Territory of Lakshadweep

The proposal to establish a Special Area Games Centre was placed before the 44th meeting of the Governing Body of SAI held on 25.05.2015. The proposal was approved in principle with a direction that a firm proposal based on the feasibility report be placed for the further approval of the Finance Committee/Governing Body of SAI.

Accordingly, a team headed by the Principal LNCPE Trivandrum visited Lakshadweep to explore the possibility of establishing a SAG Centre in the Island and based on the feasibility report in the first phase, it has been decided to establish a Special Area Games Centre at Andrott Island of the Union Territory of Lakshadweep.

The UT Administration of Lakshadweep has agreed to provide on long term lease basis the requisite sports infrastructure in the form of hostel building with Kitchen and dining facility for boys and girls, an Indoor sports hall with multi gym, Outdoor playing facilities for Football, Athletics, Volleyball and Basketball and a building for administrative purposes.

Considering the availability of sports talent and sports infrastructure in the discipline of Athletics, Football, Volleyball, Swimming and Water Sports, it is proposed to establish a Special Area Games Centre at Andrott Island and in the first phase SAG scheme will be implemented in the discipline of **Athletics and Football**.

For identification of sports talent in the discipline of Athletics and Football selection trails have been conducted in the 3rd week of October 2016 and the centre will be made operational in the 3rd week of November 2016. For implementation of SAG Scheme during this financial year the following financial implications are involved which will be met from the budget allocation of 2016-17 under the SAG Scheme:

Sr. No.	Particulars	Amount required (Rs. in Lakhs)
1.	Consumable and Non Consumable equipment	25.00
2.	Sports Medicine and Recovery unit	05.00
3.	Furniture for 50 trainees/office	15.00
4.	Kitchen equipment	10.00
5.	Operation & Maintenance cost (as per norms for 50 trainees for 5 months for the year 2016-17).	25.00
Grand Total		80.00

For deployment of administrative and coaching staff at SAG Centre Lakshadweep provision will be made from the existing resources and additional requirement will be met by hiring on contract basis.

Concurrence of the Finance Committee of SAI is solicited for setting up of a Special Area Games Centre at Andrott Island Lakshadweep (UT).

