



SPORTS AUTHORITY OF INDIA

77th MEETING OF THE FINANCE COMMITTEE

AGENDA

Date: February 23, 2017 (Thursday)
Time: 12.00 noon
Venue: Chamber of Secretary (Sports),
Ministry of Youth Affairs & Sports
Room No.3, 'C' Wing, Ground Floor, Gate No. 6
Shastri Bhawan, New Delhi- 110 003

77th Meeting of Finance Committee of SAI

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Agenda Item No.1

Confirmation of the Minutes of the 75th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on November 23, 2016

The Minutes of the 75th Meeting of Finance Committee of SAI were circulated vide Circular No. 6(28)/SAI/B&F/75thFC/2016-17 dated November 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 75th Meeting of the Finance Committee of SAI held on November 23, 2016

Agenda Item No.	Item	Decision	Action Taken
4	Approval of Annual Accounts and Financial Statement of Sports Authority of India (SAI) for the year 2015-2016.	Concurred for approval in principle for Governing Body's approval. The Accountal of receipts may be put up to AS&FA (MYAS) for head-wise check of correctness and after that it may be sent to Governing Body.	The proposal will be placed before the Governing Body of SAI in the next meeting.
5	Approval of expenditure for operation of four SAI Regional Football Academies	Concurred in for the approval of Governing Body. The requirement of funds may also be met out of the NSTSS/Khelo India.	The proposal will be placed before the Governing Body of SAI in the next meeting.
6	Approval of expenditure for SAI – AIFF overseas scouting project for under-17 World Cup 2017	Concurred in for the approval of Governing Body. The requirement of funds may also be met out of the NSTSS/Khelo India.	The proposal will be placed before the Governing Body of SAI in the next meeting.
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	Concurred in for the approval of Governing Body.	The proposal will be placed before the Governing Body of SAI in the next meeting.
8	Procurement of Wushu Equipment for National Coaching Camp at CRC Bhopal and NS NIS Patiala	Concurred in for the approval of Governing Body. The part (ii) of the agenda item regarding enhancement of financial powers of DG, SAI was withdrawn.	The proposal will be placed before the Governing Body of SAI in the next meeting.
9	Setting up of a Billiard & Snooker Academy (SAI - National Cue Sports Academy) at Dr. SPMSPC, New Delhi	Concurred in for the approval of Governing Body. The requirement of funds may also be met out of the NSTSS/Khelo India.	The proposal will be placed before the Governing Body of SAI in the next meeting.
10	Signing of MOU with IGU to run the SAI - IGU National Golf Academy at Trivandrum and Bangalore	Concurred in for the approval of Governing Body. The requirement of funds may also be met out of the NSTSS/Khelo India.	The proposal will be placed before the Governing Body of SAI in the next meeting.
11	Providing of Sports Kit to the Coaches working on Contract / Temporary Basis in SAI	Concurred in for the approval of Governing Body.	The proposal will be placed before the Governing Body of SAI in the next meeting.

Supplementary Item No.1	Establishment of SAG Centre NEHU Shillong at Revised Estimated cost of Rs. 4710.00 lakh(Original Cost Rs. 4261.33 lakh)	Concurred in for the approval of Governing Body. The Chairman suggested that the installation of Synthetic Football Turf may be considered in place of cancelled Synthetic Hockey Surface. The efforts may be made to get the project completed by 31 st March 2016.	The proposal will be placed before the Governing Body of SAI in the next meeting.
Supplementary Item No.2	Engagement of Central/ State PSUs for SAI works as per Rule 126(3) of GFR	Concurred in principle for the approval of Governing Body (except for Eastern, North Eastern and Southern Region). It was suggested that a presentation may be made by WAPCOS for judging the performance and staff strength in the related field in the various Regions.	The proposal will be placed before the Governing Body of SAI in the next meeting.
Supplementary Item No.3	Adoption of Akharas	Concurred in for the approval of Governing Body.	The proposal will be placed before the Governing Body of SAI in the next meeting.
Supplementary 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	Concurred in principle for the approval of Governing Body.	The proposal will be placed before the Governing Body of SAI in the next meeting.
Supplementary Item No.5	Inspection Report on visit to Leh and SAG, Kargil from 26 th to 28 th October, 2016	Concurred in for the approval of Governing Body. It was suggested that starting of Polo may be considered in case of SAG-LEH.	The proposal will be placed before the Governing Body of SAI in the next meeting.
Supplementary Item No.6	Opening of a Special Area Games (SAG) Centre at Union Territory of Lakshadweep.	Concurred in for the approval of Governing Body.	The proposal will be placed before the Governing Body of SAI in the next meeting.

Agenda Item No.3

Confirmation of the Minutes of the 76th Meeting of the Finance Committee (Special Meeting) on Cadre restructuring of Sports Authority of India (SAI) held on January 17, 2017

The Minutes of the 76th Meeting of Finance Committee (Special Meeting) on Cadre restructuring of SAI were circulated vide Circular No. 6(28)/SAI/B&F/76thFC/2016-17 dated January 30, 2017 (*enclosed as Annexure*).

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

Agenda Item No.4

Proposal for Promotion/Re-designation of Group – “D” (Peon, Attendant and Messenger) employees as LDCs having the qualification of 10th Class.

The Recruitment Rules of SAI was framed in 1992. The RRs for the post of LDC provides 70% of the post to be filled by Direct Recruitment included department candidates with qualification of Matriculation/Higher Secondary/Senior Secondary Exam of a recognized university (Board of Education) & 30% educationally qualified Group – “D” staff subject to passing a typing test of 30 wpm in English and 25 wpm in Hindi. The conditions of qualification prescribed for Direct Recruitment will also applying in promotion.

2. On implementation of 6th Pay Commission the pay scale for the post of LDC was revised from Rs. 3050-4500 to PB –I Rs. 5200 – 20200 + GP Rs. 1900/-. The RRs for the post of LDC was amended vide notification dated 06.01.2010 provides the education qualification 12th class or equivalent qualification from a Recognized Board or University for Direct Recruitment. This was also applied in the case of promotion. **(Annexure –I)**

3. The DPCs for promotion of Group D employees (Peon, Attendant and Messenger) to the post of LDCs were held on 25.05.2010 and 12.04.2013 considered the Group D employees who have the qualification of 12th class in accordance with the amended Recruitment Rule notified on 06.01.2010 and the 21 Group D employees were promoted to the post of LDC working at Head Office as well as Regional Centres taking into account the fact that a number of Group D eligible employees have been stagnating in the same post for the last 22-23 years. The promotion/re-designation of the eligible Group D officials at the relevant Centers/Sub-centre/Academics/SAI Regional Centre to the post of LDC with the stipulation that the overall frozen strength of SAI at 2036 would be scrupulously adhered to and these re-designated Group D employees will be adjusted against existing/ future vacancies as may be arised on account of restructuring of SAI.

4. After initial amendment in Jan, 2010 large number of Group D employees who were only 10th pass were denied promotion, in their place, junior Group D employees having 12th pass qualification were promoted. Ms. Kamla, Attendant one of the others Group D employees (Peon, Attendant and Messenger) those having the qualification 10th pass has also filed a case in the CAT Principle Bench, New Delhi.

5. The amendment in the Recruitment Rule to the post of LDC notified on 06.01.2010 was subsequently found to be contrary to DOPT Guideline, withdrawn vide notification dated 31.08.2015 with retrospective effect from the initial date of January, 2010 and revert to the pre-amendment status i.e. only 10th pass for promotion to the LDC grade. It was also mentioned in the above said notification that cases of all the persons who had been adversely affected by the above mentioned amendment shall be revisited by reassessing the original position on promotion, as due, as per their entitlement. **(Annexure –II)** The above withdrawal of amendment approved by the Governing Body SAI in its 47th Meeting held on 28.09.2016 and a notification in this regard is issued on 02.12.2016. **(Annexure – III)**

6. On withdrawal of amended in the RRs to the post of LDC, 15 Group 'D' (Peon/Attendant/Messenger) employees working at head office those who are having the qualification of 10th pass become eligible to consider for promotion to the post of LDC are senior to one of the last 21 person promoted in 2010/2013. The persons have worked in the existing posts for over 23-28 years as Group D without any promotion.

7. As per SIU report of July, 1998 only 45 post of LDCs were recommended for SAI, Head Quarter against the original sanctioned strength of 83. In fact, 86 LDCs were in position at that point of time.

8. There is acute stagnation and most of the Group D employees in the present situation have put long year of service say over 23-28 years without a single promotion. They are likely to retire in the next 5-6 years and they are in very disadvantageous situation in the matter career progression. If they may be considered for promotion/re-designation as LDC there will be no financial implication as they are already drawing the grade pay of Rs. 1900 under ACP/MACP as applicable for the post of LDC.

Concurrence of Finance Committee is solicited for promotion/re-designation of 15 Group 'D' employees (Peon, Attendant and Messenger) posted at Head Office as LDCs and they will be adjusted against the vacancies as may be arised on account the Re- structuring of SAI.

Agenda Item No.5

Construction of Modern Change Room Complex for the Blue Hockey Turf with provision for Yoga, Indoor Combat Sports and Fitness Centre at SAI Southern Regional Centre, Bangalore at an estimated cost of Rs. 370 lakh

Justification and background

The Project Management Group/Technical Committee for laying of Blue Synthetic Hockey Turf has held a series of discussion with the Olympians and current Indian team members who has opined that the Hockey Specific Conditioning Hall, Yoga Hall and Change rooms with rehabilitation/recovery facilities like Ice bath, Massage, basic physiological and biochemical testing facilities are to be provided, since the turf is exclusively meant for the training of the Indian Hockey team preparing for major International events. All the facilities are required to be provided in the complex as it is being done in most of the foreign countries. Hence, a separate building was designed to be located on the southern side of the turf (near main entrance) with all the above facilities/amenities.

Since SAI NSSC is facing constraints of land for new constructions, the proposed change room complex has been designed with MP Hall in the first and second floor which can be used for combat events like Wrestling, Taekwondo, Fencing, Judo etc for which training facility is not available at present and no additional land is available for creating these facilities.

Financial Implication

The estimate for the above mentioned work amounting to Rs.370 lakh has been obtained from NPCC is **annexed as Annexure.**

Concurrence of Finance Committee is solicited for Construction of Modern Change Room Complex for the Blue Hockey Turf with provision for Yoga, Indoor Combat Sports and Fitness Centre at Bangalore an estimated cost of Rs. 370.00 lakh subject to availability of funds.

Agenda Item No.6

Construction of 2 Nos. of 1.5 lakh litres capacity overhead tanks and renovation of Underground sumps including replacement of old rusted waterlines and valves at SAI Southern Regional Centre, Bangalore at an estimated cost of Rs. 234 lakh

Justification and background

There are two nos. of overhead tanks in this centre constructed in 1984. One tank is situated in Sector-‘A’ and used for watering of playfields and garden and the second tank is in Sector-B and used for drinking water distribution in the entire campus.

Both the overhead tanks are in dilapidated condition. The concrete is peeling out and continuously falling down. The reinforcement steel is exposed and rusted. The tanks pose potential danger. Expert opinion has been obtained from CPWD and NPCC who have suggested that the overhead tanks are beyond repairable condition and likely to collapse. Presently, the tanks are being used for storing water upto less than 50% of their capacity and temporarily condoned off.

In addition, there is a master sump of 6 lakh litres capacity, one sump of 1.25 lakh litres capacity each in Sector ‘B’ which are leaking and require renovation. The rusted distribution water pipelines and sluice valves, gate valves etc. needs to be replaced, to prevent water loss.

In view of above existing overhead tanks needs to be demolished and two nos. of new overhead tanks are to be constructed along with repair of two water sumps and replacement of rusted distribution water pipe lines.

The work is considered urgent as the water storage of entire campus will be disrupted if, the dilapidated overhead tanks collapses.

Financial Implication

The estimate for the above mentioned work amounting to Rs. 234 lakh has been obtained from NPCC is **annexed as Annexure.**

Concurrence of Finance Committee is solicited for Construction of 2 Nos. of 1.5 lakh litres capacity overhead tanks and renovation of Underground sumps including replacement of old rusted waterlines and valves at Regional Centre Bangalore at an estimated cost of Rs. 234.00 lakh subject to availability of funds.

Agenda Item No.7

Construction of 200 M- 6 lanes and 1 lane of 400 M (on the periphery of 200 Mtr) Synthetic Athletics Track. (Full Pur) at RGHATC, Shillaroo (HP) at Revised Estimated Cost of Rs. 669.50 lakh (Original estimate Rs. 454.00 lakh)

Back Ground and Justification:

On the basis of estimate dated 17.2.2012 submitted by the CPWD for a sum of Rs. 454.00 lakh, Administrative approval and Expenditure sanction was issued on 30.04.2015 with approval Governing Body in its 43rd Meeting of SAI. Accordingly, the work was awarded to the CPWD for execution and subsequently funds to the tune of Rs. 245.00 lakh have been released.

Scope of work was as under:

Provisions as per the original preliminary estimate

- a. 7.32 mtrs wide 6 lane 200 mtr 13 mm thick resilient surface athletic track of polythene (Full PUR Quality) all weather surface synthetic athletic track, with all allied items 1.25 mtr wide single lane 400 mtr 13 mm thick resilient surface athletic track of polyurethane (Full PUR quality) all weather surface synthetic athletic track, with all allied items.
- b. Provision of grass in the area enclosed by 200 mtr track.
- c. Provision of paver blocks between the area of 200 mtr track and 400 mtr peripheral track
- d. 1.5 mtr wide paved path with paver blocks all around the 400 mtr track.
- e. Chain link fencing all around the area over breast wall (hill side) & over toe wall (valley side).
- f. Provision for change room having built up area of 86 sqm
- g. Provision for the drainage system in the track area using RCC draining along the inner periphery of both the tracks.
- h. Provision of open storm water catchment drain for drainage of excess rain water from along hill side.
- i. Provision for general lighting in the area and change room
- j. Provision of RCC NP2 300 mm dia pipes for drainage of internal peripheral drains.

The work commenced in the month of March 2016 and is under progress as on date CPWD has now submitted a revised Preliminary Estimate amounting to Rs.704.61 lakh which has been checked and modified to Rs. 669.50 lakh. The CPWD has attributed the revision of estimate primarily due to cutting on the hill side and construction of retaining walls etc.

Additional provision of Site development considered in this revised preliminary estimate which are as per prevalent site conditions.

- a. Excavation work for cutting of hill side slope for increasing the area of existing ground.
- b. Providing retaining wall/breast wall on hill side for protection of hill slope and on valley side for protection of filled up area.
- c. RCC NP2 150 mm dia pipe for providing passage for crossing of electric cable under track.

Financial Implication

The revised cost of the work submitted by CPWD is Rs. 669.50 lakh (**Annexed as Annexure-B**) which has been examined and found in order.

Considering the urgency, as the work is under progress, approval of Chairman, Finance Committee and Chairman, Governing Body has been taken on file (Annexure-A). The proposal is submitted for ratification of Finance Committee.

Agenda Item No.8

Repair/Up-gradation of various Infrastructure work at SAI STC Hazaribagh (Jharkhand) at an estimated cost of Rs. 480.80 lakh

Background and Justification

It is submitted that the Sports Infrastructure in SAI STC Hazaribagh has been constructed in 2010 on 47.02 acres of land with the following facilities:

1. Athletic and Football Ground
2. Hockey Ground
3. Basketball Ground
4. Multipurpose Hall
5. Girls and Boys hostel with 33 rooms each having double occupies space
6. Residential quarter for Officer/Coaches/Group D Staff

But this Centre at Padma, Hazaribagh still remain un-operational. It has now being decided to operationalize the centre and accordingly, it has been placed under the direct control of Operational Division, SAI HQ till it gets operational.

In this regard, ED (Ops) has intimated that the Centre is to be made functional by April' 2017 and is likely to be inaugurated by the Hon'ble Minister of State, MYA&S.

Our newly empanelled PWO WAPCOS were requested to take up the renovation works on priority and submit the estimate for our approval and release of funds.

It is submitted that the Sports Training Centre, Hazaribagh, Ranchi was inspected by WAPCOS (Empanelled PSU for Infra. works) and AD (Ops) from 17.1.2017 to 20.01.2017.

Design & Scope of Work

WAPCOS has accordingly prepared a Draft Project Report (**annexed as Annexure**) for renovation of SAI Training Centre, Hazaribagh.

Financial Implication

The WAPCOS Ltd., the empanelled agency of SAI has submitted is as under:

Sr. No	Assessment / Requirement of Works	Estimated Cost (Rs. in lakh)
1.	Administration Block & Medical Centre	24.20
2	Residential Quarter	37.93
3	Boys Hostel	54.70
4	Football Ground	126.35
5	Hockey Ground	80.85
6	Archery & Volleyball Ground	21.70
7	Concrete Road & Drain	15.70
8	New Boring for Water supply	10.90
9	External Electrification	46.70
10	Boundary Wall	40.90
11	Miscellaneous work	20.87
	Total	480.80

The estimates have been examined by the Infra. Division and found in order.

Cconcurrency of Finance Committee is solicited for issue of Administrative Approval and Expenditure sanction subject to budget availability towards Repair/Up-gradation of various Infrastructure work at SAI STC Hazaribagh of Rs. 481.00 lakh.

Agenda Item No.9

Construction of 150 Bedded Hostel in lieu of 200 bedded Hostel at SAI NS NIS Patiala at an estimated cost of Rs. 9.45 crore

Background and Justification

The 52nd Finance Committee of SAI on 14.12.2007 has approved of Rs 9.45 crore for construction of 200 Bedded Men Hostel at SAI NS NIS Patiala. The 34th GBM approved this project on 11.01.2008 and the work was awarded to CPWD. During the progress of work, it was informed by CPWD that as per the detail analysis of 200 bedded drawings, cost of work was going beyond the approved estimates. The major reason for increase in cost is due to foundation strata and accordingly, increase in foundation work as per structural requirement.

During the visit of DG, SAI on 14.09.2008, it was decided that the proposed hostel building for men would be restricted to 150 beds to keep the amount within the sanctioned amount of Rs. 9.45 crore.

While conducting the Audit, Inspecting officer(DGAGCR) vide Audit Memo half margin No.10 dated 16.1.2014 pointed out that although the physical scope of work has been reduced by about 25% on the direction of DG, SAI in 2008 but no revised approval of Finance Committee / Governing Body is obtain for reduction in scope of work. Hence, the release of whole amount of Rs. 9.45 crore, without the revised approval of Finance Committee/ Governing Body in respect of change in scope of work was irregular (**annexed as Annexure**).

It is submitted that the construction of 150 bedded hostel at NS NIS Patiala has since been satisfactorily completed on 31.10.2013 and the hostel was inaugurated on 10th July 2015 by the Hon'ble MOS, MYA&S and is functional.

In order to settle the old outstanding audit observation, ex-post-facto concurrence of Finance Committee is solicited for Construction of 150 bedded Men's Hostel in lieu of 200 bedded hostel at SAI NS NIS Patiala.

Agenda Item No.10

Conservation and Restoration of Old Moti Bagh Palace Building at SAI NS NIS Patiala at an estimated cost of Rs. 17.08 crore(Phase – for Rs. 979.17 lakh)

Background and Justification

Netaji Subhas National Institute of Sports, an integral part of the Sports Authority of India is one of the Asia's Premier Sports Institute. It is spread in an area of 222.76 acres with Palace Building of late His highness Maharaja of Patiala in its back drop. Campus with its green lush lawns & grounds provide a very soothing environment (Pollution free) much to the delight of every sports person.

Entire estate was purchased by the Punjab Govt. from the late his highness Yadavindra Singh, the then Maharaja of Patiala in 1958. It was declared as the property of Punjab. However, during 1961 the Punjab Govt. had agreed to sell all the said properties to the Govt. of India, Department of Sports.

A preliminary estimate, for the Conservation and Restoration of palace building, was submitted by the Consultants Indian National Trust for Art and Cultural Heritage (INTACH), New Delhi, to SAI HQ. The work was approved in the 57th FCM of SAI held on 11th and 22nd June 2010, and the 38th Governing Body of SAI, held on 6th August 2010 A/A & E/S for a sum of Rs. 700.00 lakh was accordingly issued. Since, INTACH is a Non-Govt. Organization; as such the work could not be assigned to that agency. CPWD virtually refused to take up the work as it was of highly specialized nature and they did not have expertise of restoring heritage building. Archeological Survey of India (ASI) was also approached but they also did not show any interest. In the meantime due to budget/Financial constraint, 58th FCM directed that the works which have not been started may be cancelled.

Since, the Palace building is continuously deteriorating PHTPB (Punjab Heritage Tourism Promotion Board) who were carrying out work in adjoining portion of Motibagh Palace under control of Punjab Govt. has now been approached for the restoration of the Palace Building.

The above proposal was again taken up in 71st FCM for approval. Additional Secretary (Expenditure) desired that third party supervision (for example INTACH) be put in place on payment basis to see the progress of work as per defined plan without altering the basic architect of the place building.

The work of conservation and Restoration of Old Moti Bagh Palace building at NIS Patiala has been approved in 71st FCM dated 03.07.2015 and 45th GBM dated 7.10.2015 of SAI for Rs. 17.08 crore.

The additional Secretary (Expenditure), Ministry of Finance has desired in 71st FCM that the 3rd party supervision (for example INTACH) be put in place on payment basis to see the progress of work as per defined plan without altering the basic architecture of the Palace Building.

Accordingly, NIS Patiala approach INTACH for 3rd party supervision and forward their rates, which were considered high.

The proposal was again placed in 72nd FCM 46th GBM wherein it was stated that the consultancy charge intimated by INTACH seem to be on higher side and was directed to approach ASI for providing consultancy before taking a considered view.

Accordingly, NIS Patiala approached ASI who stated that this Palace building is not a declared monument, so this work does not come under preview of ASI. It has also been stated that most of the conservation staff are newly recruited therefore this circle is unable to take up the onerous project of conservation work of the Palace building at NIS Patiala.

NIS Patiala has now intimated that the project is getting delayed due to finalization of construction agency and it appears that the delay of work may lead to further deterioration and escalation in cost etc.

The proposal was again placed before 74th FCM dated 22.6.2016. The Chairman, Finance Committee directed that a heritage monitoring Committee may be constituted. The committee may visit the site to assess the scope of work with reference to estimate received. The Heritage Monitoring Committee Members met at NIS Patiala and discussed the restoration work be carried out in two Phases .The frontal facade and front wing to be taken up in Phase-1 and balance Restoration work for the back wing to be taken up in phase-II.

Accordingly, the PHTPB has submitted the estimate of Rs. 979.17 lakh in Phase – I including Deptt. Charge @ 2% and maintenance charge for 2 years after completion of work. Keeping in view the condition of Palace Building, it is felt necessary to take up the work on priority basis to avoid any further deterioration. The work can be taken up in a phased manner.

Financial Implication

The Revised estimated cost of the work submitted by PHTPB is Rs. 979.17 lakh which has been examined and found in order and are **annexed as Annexure.**

Concurrence of Finance Committee is solicited for Conservation and Restoration of Old Moti Bagh Palace Building at SAI NS NIS Patiala for Rs. 979.17 lakh.

Agenda Item No.11

Construction of Swimming Pool at SAI CRC Bhopal at an estimated cost of Rs. 9.66 crore

Background and Justification

SAI, CRC, Bhopal has become a major training hub for elite sports persons for preparation of Indian Teams for the Olympic Games, Asian Games and other International Competitions. All the National Campers and Coaches are pressing hard for swimming facilities for their rehabilitation programme as well as relaxation/ recovery. Presently arrangements are made for swimming in the hotels at cost to SAI which are far away from the centre and inconvenient. Since, all the major SAI Regional Centers are provided with Swimming pool and the State Sports Deptt of MP do not have any pool, it is becomes essential to have a pool at CRC, Bhopal swimming pool is an integral part of National Teams training and will generate revenue too.

Design & Scope

1. Estimate has been framed as per size of 25.00m X 50.00m
2. Provision of RCC Raft and walls.
3. Provision of Glass mosaic tiles in swimming pool.
4. Provision of water proofing treatment from outside.
5. Provision of 4 no. tube well.
6. SITC of Pool lighting including deck lighting system etc.
7. SITC of filtration plant suitable capacity with pumps, dozers, suction, sweeper, piping inside the filterization plant room, valves and electrical panels etc i/c water softening plant.
8. LT Distributions through UG Cables
9. Street light HPSV Lamps.
10. Pump Set for water supply

Financial Implication

The estimates were received for Rs. 10.89 crores. Infrastructure Division has scrutinized the estimates and amended to Rs. 9.66 crore for Construction of Swimming Pool at SAI CRC Bhopal. The agenda was placed before the 68th FCM held on 9.9.2014 (Agenda Item No. 15) for approval, but the Agenda was deferred due to budget constraints. The Estimate received from CPWD **is annexed as Annexure**. It is proposed to execute the work through our empanelled construction agency for Bhopal Region i.e. WAPCOS Ltd at PMC charge 3.61%.

Concurrence of Finance Committee is solicited for Construction of Swimming Pool at SAI CRC Bhopal for Rs. 9.66 Crore plus PMC Charges (3.61%) through WAPCOS subject to availability of funds.

Agenda Item No.12

Provision for installation of CCTV Surveillance System at JN Stadium for FIFA U-17 World Cup at an estimated cost of Rs. 9.03 crore through ECIL

Justification and background:

In this regards, it is submitted that ECIL were involved in installation of CCTV Surveillance System at JNS during CWG 2010. After games all these equipment were dismantled and kept in store room at JN Stadium.

During various meeting for reviewing progress of FIFA U-17 WC under the chairmanship of DG, SAI, decision was taken to reinstall the equipment in JN Stadium. Since, ECIL were involved in the installation of these equipment, they were requested to give the financial proposal for reinstalling of these equipment at JNS.

It is submitted that the proposal for installation of CCTV Surveillance System at JN Stadium for FIFA U-17 World Cup has now been received from ECIL for an amount of Rs. 9.03 crore.

It is intimated by ECIL that the proposal is submitted on cost plus formula basis approved by Ministry of Home Affairs. The following assumptions have been made:

- a. CCTV Cameras, Servers, Storage and other allied items will be used from CWG 2010 stock available with the Sports Authority of India, New Delhi.*
- b. Establishment of Fibre back bone and Network for CCTV System has been taken as a fresh job as network is not available in the Stadium.*
- c. Fresh brought out items will carry warranty support of 12 month from the date of installation and commissioning whereas warranty support for CWG 2010 items will be provided from the stock available with SAI.*

The financial proposal for CCTV Surveillance System is for 276 Camera (which includes 39 PTZ) and 6 Camera for main gate/entrance gate. The proposal also includes manning and operations by ECIL. The financial proposal for the balance equipment i.e. Flap Barrier, Boom Barriers, Bollards etc. will be submitted separately by ECIL. ECIL has informed that the execution time for reinstallation of CCTV Surveillance System is almost 4 month.

In view of the above, considering that FIFA U-17 World Cup is done in Oct. 2017 and FC is scheduled on 22nd Feb. 2017. The work is requested to sanction on priority.

Financial Implication

The estimate for the above mentioned work is amounting to Rs. 9.03 crore (**Annexed as annexure**).

Concurrence of Finance Committee is solicited for Installation of CCTV Surveillance System at JN Stadium for FIFA U-17 World Cup an estimated cost of Rs. 9.03 crore through ECIL.

Agenda Item No.13

Construction of 100 Bedded Hostel (Boys & Girls) for National Campers at SAI, CRC Bhopal at an estimated cost of Rs. 1318.34 lakh

Background and Justification

SAI CRC Bhopal has become a major Training Hall for elite Sports person for preparation of Indian Teams for the Olympic Games, Asian Games and other International Competitions. There are 3 No. Hostel accommodations (2 No. 52 Bedded Hostel and 1 No. 48 bedded hostel).

Hockey Sr. & Jr. Women & Kayaking & Canoeing (Sr., Jr. & Sub Jr.) coaching camps have been allotted to SAI CRC Bhopal as Nodal Centre and time to time Wushu, Judo & Boxing Women Camps are also allotted to this Centre. The camps are staggered to meet the accommodation required. Since, Asian Games are approaching this office is expecting some more National Camps will be allocated. Simultaneously, thereby it will be very difficult to manage accommodation in the hostel. As the SAI, CRC, Bhopal centre is 12-14 Km away from city, accommodating in hotel will enhance the expenditure by way of hiring transportation.

In view of factual position explained above, additional 02 Nos. of hostels is urgently required (1 for Female & 1 for Male campers) to accommodate growing needs of more numbers of National Camps.

The estimates have been submitted WAPCOS. Ltd empanelled agency of SAI on the request of Regional Director, SAI, CRC, Bhopal.

Design & Scope of work :

Conceptual Plan for 100 bedded Hostel building has been developed. The detailed plan is a under:

- i. Single Room with double occupancy with attached Western Toilet facilities.
- ii. Double Story Building with Provision of Vertical Extension for future
- iii. 2 Rooms of warden
- iv. Dining Hall, Modular Kitchen having area 450.00 sqm
- v. Recreation Hall, Lobby, Reception, One Common Toilet & Bathrooms as per requirement having area 550 sqm.

100 bedded Hostel Building with ground coverage of 2400.00 sqm has been considered, and area of 1300.00 sqm at first floor with total provision of 3700.00 sqm. In addition area of 100 sqm has been taken for substation, pump room and guard room etc, the conceptual plan is enclosed.

The preliminary estimate for Hostel buildings of 100 bedded has been prepared based on the Plinth Area Rates of CPWD as on 01.10.2012 with the enhancement of 2% on the basis of cost index of Delhi published by CPWD as on 01.04.2016

Financial Implication

The estimate Rs. 1318.34 lakh submitted by SAI empanelled new agency for Bhopal Region i.e. WAPCOS is **annexed as Annexure.** Infrastructure Division has scrutinized the estimate and found in order. It is proposed that due to budget constraint, at present, we may consider 1 No. 100 bedded hostel for campers and the second 100 bedded hostel will be considered in Phase-II.

Concurrence of Finance Committee is solicited for Construction of 100 Bedded Hostel (Boys) for National Campers at SAI, CRC Bhopal of Rs. 1318.34 lakh subject to availability of funds.

Agenda Item No.14

Construction of 100 bedded Hostel Building at Dr. KSSR Tughlakabad, New Delhi at an estimated cost of Rs. 1120.00 lakh

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

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

JN Stadium	-	144 bedded
I. G. Stadium	-	150 bedded

There is no hostel facility in Dr. KSSR, Dr. SPMSP, MDCNS.

The National Campers for National Camps in Dr, KSSR, Dr SPMSPC, MDCNS are also lodged in I. G. Stadium / J. N. Stadium.

There is a proposal to start a Shooting Academy at KSSR, due to which a construction of 100 bedded Hostel is a legitimate requirement and very much essential.

Financial Implication

The estimates for the 100 bedded hostel submitted by WAPCOS, a Mini Ratna and SAI empanelled agency (as per GFR 126 (3) for Rs. 1120.00 lakh is **annexed as annexure**. The Scope of work considered in the estimate is on the basis of double occupancy room with two tables, chair and Cupboard, Kitchen, dining-hall, warden room, common room, recreation room/hall, Reception Counter etc.

Concurrence of Finance Committee is solicited for Construction of 100 bedded Hostel Building at Dr. KSSR Tughlakabad, New Delhi subject to availability of funds at an estimated cost of Rs. 1120.00 lakh.

Agenda Item No.15

Providing & Laying of Synthetic Football Turf of International size at SAI, Takyel, Imphal Manipur at an estimated cost of Rs. 922.70 lakh

Justification and background

Regional Football Academy has been started functioning with a total no. of 40 footballers. The academy has been opened at Imphal for talent search and providing scientific coaching for preparing them for participation in major tournament and thereby feeding the Indian team in course time. Hence, North East being rainfall prone area, grassy football ground is difficult to maintain during monsoon season which adversely affects regular practice of the footballers. Hence, it is proposed for construction of Synthetic Football Ground.

The Scope of work considered in the estimate is as under:

1. Laying of Synthetic Football Turf
2. All round fencing,
3. Change room, store room etc.

The work is of top most priority as SAI NERC, Imphal, Manipur which is one of the premier training centers in the Country does not have a properly laid Football field. It is proposed to get the Synthetic turf laid through FIFA approved preferred manufactures/producers.

Financial Implication

The estimates for the above mentioned work amounting to Rs.922.70 lakh prepared by SAI Empanelled Agency MIDC Ltd. are **annexed as annexure.**

Concurrence of Finance Committee is solicited for providing & laying of Synthetic Football Turf of International size at SAI, Takyel, Imphal Manipur subject to availability of funds at an estimated cost of Rs. 922.70 lakh.

Agenda Item No.16

Construction of Boundary Wall of SAI NERC Takyel Imphal at an estimated cost of Rs. 299.00 lakh

Justification and background

Due to Severe Earthquake in Imphal Region on 04th January 2016, some buildings and boundary wall of NERC Imphal suffered severe damage. The damage to boundary wall has made it porous and compromised the safety and security of the inmates and costly property of SAI NERC Imphal.

Considering the insurgency and law & order problem in the region, it is imperative that the boundary wall needs to be constructed on priority.

The Scope of work considered in the estimates for the construction of boundary wall is as under:

1. RCC Columns frame work with brick infill.
2. Height of wall 1.65 Mt.
3. 0.75 Mt high single section angle iron with barbed wire.
4. Approx length of boundary wall 2 KM.

Financial Implication

The estimates for the above mentioned work amounting to Rs.299.00 lakh submitted by MIDC Ltd as per MSR 15 are **annexed as annexure.**

Concurrence of Finance Committee is solicited for Construction of Boundary Wall of SAI NERC Takyel , Imphal at an estimated cost of Rs. 299.00 lakh.

Agenda Item No.17

Renovation work of MP Hall SAG, Aizwal at an estimated cost of Rs. 219.00 lakh

Justification and background

The hall multipurpose hall had been constructed in the year 1988-89. The MP hall is used for training of sports disciplines like Boxing, Judo, Taekwondo, Sepaktakraw, Weightlifting etc.

A team of construction agency headed by Executive Engineer along with JE SAI had visited on 27.01.2017 at SAI SAG Aizawl to inspect the existing infrastructure. In the report, it has mentioned that major portion of the MP Hall has been damaged with the failure of the retaining wall. The entire roof sheet has deteriorated and heavily leaking during monsoon, thereby effecting day to day training of sports persons. The existing toilet facility is also inadequate. Hence renovation and up-gradation of MP Hall is considered essential.

Scope of work

1. P/F 40 mm thick paneled doors & dismantling the same
2. P/F of doors hardware's
3. Replacement of broken glass panels in the window shutters
4. Construction of new toilet blocks
5. Floor tiling
6. Plastering Brick work & CC flooring for Line drains & Plinth protection construction.
7. Pre-coated profile sheet roofing.
8. Painting.
9. Lighting system.

Financial Implication

The estimate for the above mentioned work amounting to Rs. 183.00 lakh has been prepared by MIDC Ltd. as per MSR 15 is as under:

Sr. No.	Particulars	Amount(Rs. in lakh)
1	Major renovation work of MP Hall, SAG, Aizwal	183.32
2	Lighting system for MP Hall SAG, Aizawal	35.74
	Total	219.06

The detailed estimates are **annexed as annexure.**

Concurrence of Finance Committee is solicited for Renovation work of MP Hall with Lighting System SAG, Aizwal at an estimated cost of Rs. 219.00 lakh.

Agenda Item No.18

Establishment of SAG Centre NEHU Shillong at Revised Estimated Cost of Rs. 52.89 crore (Original Cost of Rs. 42.11 crore)

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 work 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 (upto permissible limit of 10% deviation) have been released to CPWD over a period of Time. CPWD had informed vide their letter dated 7/10/2016 (**Annexure-A**) that the cost of work has increased to Rs. 47.00 crore due to escalation and they can complete the balance work only after receipt of balance funds. However, the estimates neither were nor received. The Agenda was placed in 75th FCM and concurred by FC in principle for Rs. 47.10 crore.

Now the Revised estimates of Rs. 52.89 crore (**Annexure -B**) has been received from CPWD for approval.

Financial Implication

The additional financial implication is Rs. 10.78 crores (Rs. 52,89 crore- 42.11 crore)

Concurrence of Finance Committee is solicited for Establishment of SAG Centre NEHU Shillong at Revised Estimated Cost of Rs. 52.89 crore (Original Cost of Rs. 42.11 crore).

Agenda Item No.19

Construction of 100 Bedded Hostel (Girls) at SAI, Puducherry at an estimated cost of Rs. 14.31 crore

Background and Justification

The Lakshmbai National College of Physical Education (LNCPE) Thiruvananthapuram is the only Institution under Sports Authority of India Established with objective of producing quality Physical education teachers and for conduct of research in the field of Sports Sciences. From 2012 the entire works done by SAI Southern Region Centre Bangalore in respect of Kerala, Tamil Nadu and also Puducherry got shifted to LNCPE.

SAI, STC Puducherry is the only Sports Training Centre in this UT at present, it would be ideal for SAI to have a full fledged SAI, Centre with boys and girls trainees. Presently, the centre is operating in Indira Gandhi Sports Complex, Pondicherry with 85 boys only as residential trainees in the disciplines of Hockey, Volleyball, Kabaddi and Handball.

The Boys are accommodated at the dormitories of Stadium due to the non-availability of accommodation for girls. The centre is not in a position to induct girl trainees whereas the state of Puducherry has abundant talent especially in Volleyball, Kabaddi and Hockey disciplines. The proposal to construct the 100 bedded hostel will definitely help to induct more trainees and it will in turn bring laurels to the Nation. The Govt. of Puducheery has issued a 'No Objection Certificate' to construct a 100 bedded Girls Hostel on 2 acres of land near Puducherry.

In view of factual position explained above, a 100 bedded hostel is urgently required for girls to accommodate growing needs of more numbers of National Camps.

Design & Scope of work :

Conceptual Plan for 100 bedded Hostel building has been developed. The detailed plan is as under:

- i. Triple bedded rooms with attached toilet -30
- ii. Twin Bedded Rooms with attached toilet-05
- iii. Warden Room -01
- iv. Twin Bedded Room (Guest Room with AC)-02
- v. Reception/office/Visitor Room-01
- vi. Dining Hall/Kitchen-01
- vii. Compound Wall & Gate-01
- viii. Guard Room with Toilet -01
- ix. External Service Hall/Development as required

The 100 bedded Girls Hostel Building with ground coverage of 2400.00 sqm has been considered, and area of 1300.00 sqm at first floor with total provision of 3700.00 sqm. In addition, area of 100 sqm has been taken for substation, pump room and guard room etc. The conceptual plan is **annexed as annexure.**

The preliminary estimate for Hostel buildings of 100 bedded has been prepared based on the Plinth Area Rates of CPWD as on 1.10.2012 with the enhancement of 17% on the basis of cost index of Delhi published by CPWD as on 1.04.2016.

Due to construction of Compound Wall and Gate, Guard Room etc. and file foundation, the construction cost has increased.

Financial Implication

The estimate of Rs. **17.22** crore were submitted by SAI empanelled new agency for Trivandrum Region i.e. WAPCOS. Infrastructure Division has scrutinized the estimates and amended the estimates so received to Rs. **14.31** crore(**annexed as annexure**).

Concurrence of Finance Committee is solicited for construction of 100 Bedded Hostel (Girls) at SAI, Puducherry at an estimated cost of Rs. 14.31 crore.

Agenda Item No.20

Waiver of cancellation charges to BSF towards cancel of their booking 20th to 23rd October'16

The Border Security Force (BSF) had booked Gate No.14 of Jawaharlal Nehru Stadium Complex to organize Exhibition – 2016 from 20th to 23rd October 2016 and deposited a sum of Rs.8,90,000/- to SAI for the purpose. BSF had informed that in the back drop of militant attack on BSF Army Base in Uri and ongoing unrest in the valley, the security situation both on LC as well as on IB has been tensed. BSF is maintaining utmost vigil to thwart any nefarious design of the counterpart. Due to heightened tension on Indo-Pak border, BSF will not able to hold the scheduled function and requested SAI for refund of amount without deduction of postponement/cancellation charges.

Considering the extra ordinary circumstances, the request of BSF was accepted and postponement/cancellation charges were waived off by DG, SAI in anticipation of ex-post-facto ratification by Finance Committee.

The proposal is placed before the Finance Committee for ratification.

Agenda Item No.21

Waiver of the rental charges to Delhi Police for 11.11.2016 for organizing Cultural Programme

The Delhi Police had booked KD Jadhav Wrestling Stadium, IG Sports Complex to organize Cultural Program on 12.11.2016. Delhi Police had requested to waive off booking/rental charges as a gesture towards welfare of Delhi Police. The said proposal was placed before Governing Body and 47th Governing Body in its meeting had waived off the rental charges to Delhi Police. Further Delhi Police has requested to provide additional booking for 11.11.2016 for preparations of program scheduled on 12.11.2016.

Since the Governing Body had waived off the rental charges to Delhi Police for 12.11.2016, the request of Delhi Police was accepted and rental charges was waived off by DG, SAI in anticipation of ex-post-facto ratification by Finance Committee.

The proposal is placed before the Finance Committee for ratification.

Agenda Item No.22

Waiver of the rental charges to Delhi State for organizing State Level Wheelchair Basket Ball Association from 29th Nov.16 to 1st Dec.2016

Delhi State Wheel Chair Basket Ball Association (DSWCBA) had booked Warm-up Hall of KD Jadhav Wrestling Stadium, IGSC for holding State Championship from 29th Nov.16 to 1st Dec.2016 and requested to waive off the rental charges of Rs.6,000/- (for three days) for the said booking as the state championship related to physically challenged.

Since state championship related to physically challenged, the request of Delhi State Wheel Chair Basket Ball Association was accepted and rental charges of Rs.6,000/- was waived off by DG, SAI in anticipation of ex-post-facto ratification by Finance Committee.

The proposal is placed before the Finance Committee for ratification.

Agenda Item No.23

Space at Major Dhyan Chand National Stadium booked in favour of Accredited Sports Photographer, Olympics, ICC, FIFA, US Open & Wimbledon for organizing Photo Exhibition at free of cost

Shri S. Sukumar, Accredited Sports Photographer, Olympics, ICC, FIFA, US Open & Wimbledon, has requested for permission (free of cost) to organize a Rio Olympic Photo Exhibition at Major Dhyan Chand National Stadium. The identified area for the exhibition was in the main heritage building and there was no tariff available either for Sports or Non-Sports purpose.

The exhibition was inaugurated by the Hon'ble Minister of State (I/C) Youth Affairs & Sports at MDC National Stadium on 21.12.2016 and the organizer handed over these photographs to SAI after 3 days for displaying in various stadia. Accordingly the photographs are being displayed by SAI in its Stadia.

Since this was an exhibition for displaying only Rio Olympic Sports Photographs, the Director General, SAI accord approval for organizing the Photo Exhibition by Shri S. Sukumar, at Major Dhyan Chand National Stadium free of cost in anticipation of ex-post-facto ratification by Finance Committee.

The proposal is placed before the Finance Committee for ratification.

Agenda Item No.24

50% discount on rental charges given to Indian Cricket Federation of Disabled for organizing the 11th National Para Cricket Championship, 2017

Indian Cricket Federation of Disabled had booked the Cricket Ground at MDCNS for organizing 11th National Para Cricket Championship, 2017. In this regard, Shri Naresh Aggarwal, Member of Parliament requested to book the cricket ground in favour of Indian Cricket Federation of disabled without any charges. However, the Director General observed that the rental charges i.e. 15,000/- per day is quite reasonable and permitted to book the venue on 50% discounted rate i.e. 7,500/- per day for 3 days in anticipation of ex-post-facto ratification of Finance Committee.

The proposal is placed before the Finance Committee for ratification.

Agenda Item No.25

Waiver of the rental charges to Delhi Police for organizing get together of Police personnel of Delhi Police and their families on 30th & 31st December 2016

Shri Alok Kumar Verma, Commissioner of Police Delhi vide DO No.4510/P.Sec.C.P. dated 19.12.2016 addressed to Shri Vijay Goel, Hon'ble MoS(I/C), MYA&S and Chairman, Governing Body of Sports Authority of India requested to provide Gymnastic Hall of IGSC to Delhi Police for organizing get together of Police personnel of Delhi Police and their families on 30th & 31st December 2016 at free of cost. The Chairman has accepted the request and directed that all charges be waived off since the program is being attended by Hon'ble Home Minister and for the welfare of Police families, as a special case. Accordingly, Rs. 16,00,000/- (rental for two days) has been waived off. The decision of the Chairman of Governing Body of SAI may be ratified by Finance Committee.

The proposal is placed before the Finance Committee for ratification.

Agenda Item No.26

25% extra charges on rental for events in which alcohol serving permission is requested by the organizer

The DG, SAI has taken a decision, in anticipation of ex-post-facto ratification of Finance Committee and Governing Body, 25% extra charges on rental shall apply for booking of events where liquor is proposed to be served. The extra charges will apply to days on which liquor is served. The liquor will be served only in designated areas.

The permission to serve alcohol during the booking of events at SAI Stadia is subject to obtaining necessary license by the organizer.

The proposal is placed before the Finance Committee for ratification.

Agenda Item No.27

Optimum utilization of Dr. Karni Singh Shooting Ranges (Dr. KSSR), Tughlaqabad

Presently Dr. Karni Singh Shooting Range is used for shooting practice at its various ranges for the shooters of novice to elite category. Though there are other sports facilities also exist in the complex, but those have been underutilized as there were hardly any takers for the same. However, the reasons for lukewarm response to these facilities can be manifold but the major factor has perhaps been isolation of the area from the mainstream. Perhaps due to identical reasons the vast vacant land of the complex has never been tapped for commercial exploitation –assuming that the area is secluded and will not be able to fetch the desired revenue and, thus, will not be cost effective.

In above connection it is to mention that the complex, which is situated on South Delhi Ridges in the backdrop of Adilabad Fort – near the historic Tughlaqabad Fort to its north and Surajkund Lake to its South West, has rather location advantage of its seclusion and jungle environment for commercial activities of modern era which can be initiated without any financial involvement and generate significant revenue without hampering normal shooting activities.

Proposed Non-Sports booking venues and tariff

Sl. No.	Location/ Space	Proposed tariff (In Rupees)	
(1)	(2)	(3)	
1	Green area in front of the Shotgun Ranges	Rental charges: Rs.1,00,000/- per day inclusive of Parking Charges	<ul style="list-style-type: none">• Processing fee : Rs. 10,000/-.• Including 2 rooms, banners, Live TV coverage, stalls / catering points.• Electricity on actual consumption• All decision taken in the past regarding charges and terms & conditions for SAI Stadia in respect of filming, Room charges, cancellation, etc. of event shall be applicable.
2.	Open Area between Shotgun Range No. 6 to Gate No 3.	Rental Charges : Rs. 1,00,000/- per day inclusive of Parking Charges	
2	Area in front of Admin. Block	Rental Charges : Rs. 20,000/- per day inclusive of Parking Charges	
3	Area Behind Administrative Block (including Skating Rink)	Rental Charges : Rs. 20,000/- per day inclusive of Parking Charges	
4	Area between 10mtr and final hall	Rental Charges : Rs. 20,000/- per day inclusive of Parking Charges	
5.	Area between final hall and 25 mtr	Rental Charges : Rs. 20,000/- per day inclusive of Parking Charges	
6.	Conference Hall	Rs.6000/- per day	<ul style="list-style-type: none">• No processing fee• Electricity on actual consumption• No additional facilities

Concurrence of Finance Committee is solicited for above proposal.

Agenda Item No.28

Establishment of SAI Training Centre at Yanam, UT of Puducherry

To identify and nurture sports talent in the Union Territory of Puducherry, Sports Authority of India (SAI) under its SAI Training Centre (STC) Scheme, established a Training Centre in the discipline of Handball, Hockey, Kabaddi, Table Tennis, Volleyball and Weightlifting at Puducherry in 1996. Presently, about 140 boys and girls in the age group from 12-18 years are being trained on residential and non-residential basis.

Since, the Union Territory of Puducherry comprises of four distinct regions viz Puducherry, Karaikal, Mahe and Yanam, the UT administration has been requesting for opening of another SAI Training Centre in the region. The district Yanam, which is about 800 kms from Puducherry and surrounded by the east Godavari district of Andhra Pradesh was identified by the UT Administration for setting up of another SAI Training Centre in view of the international standard sports facilities available at the Dr. YSR International Indoor Stadium. The UT authorities have accordingly, agreed to provide the following indoor and outdoor sports infrastructure on a minimum lease of about 30 years to SAI for running the centre:

Outdoor Play Fields

1. Swimming pool of 25 m width and 50m length with 3.5 feet shallow area and 6.5 feet deep (adequate changing area only for women).
2. 200m mud athletic track
3. Volleyball courts (mud) – 2 nos
4. Basketball court (cement) – 1 nos
5. Kho Kho court (mud) – 1 nos

Indoor Facilities

YSR International Indoor stadium (air-conditioned) having following facilities for indoor sports:

- Badminton Court (with teraflex)
- Basketball Court
- Table Tennis hall with 8 tables
- Modern Fitness Centre with Weightlifting station and modern fitness equipments (an additional hall for children also available)
- Office room
- Changing rooms (separate for boys and girls)

Facility for Hostel

A hostel building adjacent to the sports complex, which is being renovated by the UT Administration, can accommodate about 50-60 inmates.

Identified Sports Disciplines

1. Badminton
2. Kabaddi
3. Volleyball
4. Swimming

Financial implication for running the scheme

Sr. No.	Particulars	Amount Required (Rs in lakh)
1.	Consumable and non consumable equipment (04 disciplines)	20.00
2.	Sports medicine and recovery unit	5.00
3.	Furniture/fixtures for hostel (50 trainees)and office	25.00
4.	Kitchen equipment	10 .00
5.	Annual operation and maintenance cost (as per STC norms for 50 trainees)	50.00
6.	Wages & Salary for staff	10.00
	Grand total	120.00

A MoU on long lease basis will be signed with the UT Administration. For deployment of administrative and coaching staff at SAI Training Centre, Yanam provision will be made from the existing resources and additional requirement will be met by hiring on contract basis.

Concurrence of Finance Committee is solicited for establishment of STC at Yanam, UT of Puducherry with a financial implication of Rs 120.00 lakh in the disciplines of Badminton, Kabaddi, Volleyball and Swimming.

Agenda Item No.29

Setting up of a Special Area Games (SAG) Centre at UT 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.

Accordingly, a team headed by the Principal LNCPE Trivandrum visited Lakshadweep to explore the possibility of establishing a SAG Centre in the Islands and based on the feasibility report, 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 to start with, 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 October 2016 and the centre will be made operational wef April, 2017. For implementation of SAG Scheme during this financial year the following financial implications are involved which will be met from the budget allocation of 2017-18 under the SAG Scheme

S. No	Particulars	Amount required (Rs. in lakh)
1.	Consumable and Non Consumable equipment (02 disciplines)	10.00
2.	Sports Medicine and Recovery unit	05.00
3.	Furniture/fixtures for hostel (50 trainees)and office	25.00
4.	Kitchen equipment	10.00
5.	Annual Operation & Maintenance cost	50.00
6.	Wages and salary for staff	10.00
	Grand Total	110.00

A MoU is being signed with the UT Administration for running the scheme. 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 Finance Committee of SAI is solicited for setting up of a Special Area Games Centre at Andrott Island Lakshadweep (UT) with a financial implication of Rs 110.00 lakh.

Agenda Item No.30

Establishment of STC Girls Wing at Banaras Hindu University, Varanasi

Considering the enormous sports potential in the Eastern Uttar Pradesh, Sports Authority of India (SAI) established a SAI Training Centre for boys in Udai Pratap Inter College, Varanasi which is operational in the disciplines of Athletics, Basketball, Hockey and Football since 2016. Presently, 69 talented male sports persons are trained in the said discipline.

There have been constant demands for expansion of existing STC for girls as there is no SAI Sports Promotional Scheme for girls operational in the eastern part of Uttar Pradesh. As a matter of fact number of girls migrates to other neighboring states to avail the benefits of SAI Schemes. Therefore, with opening of Girls Hostel as a part of expansion of the existing scheme implemented for boys at Udai Pratap Inter College, Varanasi, the female sportspersons from Eastern U.P. will get opportunity to train themselves in their own region.

The Banaras Hindu University, Varanasi has agreed to provide hostel accommodation for 50 girls' trainees including its sports infrastructure in the following sports disciplines for starting exclusively centre for Girls in the BHU campus:

1. **Athletics**- 06 lane grassy track
2. **Wrestling** – two indoor hall
3. **Boxing**- Indoor Ring
4. **Basketball** – 01 indoor and 06 outdoor courts
5. **Hockey** – 5 grassy hockey fields and work of laying of synthetic hockey surface in under progress and will be completed within one year.
6. **Volleyball**- 01 Indoor and 07 outdoor courts'
7. **Football**- 06 outdoor play fields.

The newly constructed Hostel Building will be provided to accommodate 50 girls' trainees in the discipline of Athletics, Boxing & Wrestling. The scheme will be implemented initially in Athletics (20 Girls), Boxing (15 Girls) & Wrestling (15 Girls) and more discipline will be added with provision of additional residential facility. SAI shall make the arrangement for posting of staff /coaches for running the centre as per the scheme norms.

The budgetary provision to make the Centre operational would be as under:

Sr. No.	Particulars	Amt required (Rs in lakh)
1.	Consumable and non consumable equipment 03 disciplines)	15.00
2.	Sports medicine and recovery unit	05.00
3.	Furniture/fixtures for hostel (50 trainees)and office	25.00
4.	Kitchen equipment	10 .00
5.	Annual operation and maintenance cost (as per STC norms for 50 trainees)	50.00
6.	Wages & Salary for staff	10.00
	Grand total	115.00

A MoU on long lease basis will be signed with University Authority for running the scheme. For deployment of administrative and coaching staff at SAI Training Centre Girls Wing, Banaras Hindu University, Varanasi, 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 expansion of the existing STC Varanasi with opening of Girls Wing at Banaras Hindu University Campus with financial implication of 115.00 lakh.

Agenda Item No.31

Procurement of staff car on replacement basis in lieu of Condemned Vehicle

The official vehicle Tata Safari No. DL 3CS 2581(Model 2001) was transferred from SAI Head Office, New Delhi to this Centre on 25.5.2015. This vehicle has already covered more than one lakh Kms. Since, the repair of this vehicle was uneconomical and the vehicle was more than 15 years old, a proposal was sent to SAI Head Office for its replacement or condemnation. It is pertinent to mention here that the post of Driver is vacant in this Centre.

The Assistant Director (GAD) vide his letter No.SAI/GAD/Staff Car/RCs/2016 dated 2nd August, 2016 has conveyed the approval of the Competent Authority for its condemnation as per laid down procedure.

Accordingly, this office initiated the case of condemnation with the Competent Authority in Chandigarh. The vehicle was inspected by the authority concerned and after following the laid down procedure the vehicle has been declared condemned by the Board consisting of Motor Vehicle Inspector, Works Manager CTU, HOD(Mechanical) of Chandigarh Engineering College and General Manager, Chandigarh Transport Undertaking Chandigarh (**copy of report enclosed as annexure**). The reserved price of the vehicle has been declared Rs.85,000/-(Rupees eighty five thousand only). The auction of the vehicle is taking place shortly.

The administrative jurisdiction of this Regional Centre is the States of **Punjab, Himachal Pradesh, Jammu & Kashmir and U.T. Chandigarh** for the implementation and supervision of the Sports Promotional Schemes of the Sports Authority of India and also the Agency Schemes of Ministry of Youth Affairs & Sports, Government of India. The areas of the states of Himachal Pradesh and Jammu and Kashmir are mostly hilly terrain and frequent visit/meeting with the State Authorities takes place. For the smooth and effective functioning of STCs, SAG, Extension Centres of STCs, Akharas etc., a vehicle is essentially required for this Centre. The vehicle will be procured/replaced in lieu of condemned vehicle as per laid down procedure through DGS&D norms and the present vehicle will also be auctioned as per laid down procedure. The approximate cost of Staff Car Swift Dzire (Diesel) ex- showroom price at Chandigarh is Rs.6,88,325/-plus insurance and registration charges etc.

Concurrence of Finance Committee is solicited for procurement of staff car on replacement basis in lieu of Condemned Vehicle at the estimated cost of Rs. 6.88 lakh plus insurance and registration charges etc.