



80th Meeting of the Finance Committee

Agenda Papers

Time/Date: 11.00 a.m. / 23rd April, 2018
Venue: Chamber of Secretary (Sports)
Shastri Bhawan
New Delhi

80th Meeting of the Finance Committee

Agenda Papers

INDEX

Agenda Items

Item No.	Particulars	Page No.
1	Confirmation of the Minutes of the 79 th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on September 5, 2017	2
	Operation Division	
2	Revised Guide-lines for functioning of SAI National Sports Academies in connection with Insurance Cover, Educational Tie-up & Pocket Money to the trainees.	3
	General Administration Division	
3	Procurement of official vehicle for the use of DG, SAI	5
	Personnel Division	
4	Revision of wages of Contractual Employees working in SAI	6
5	Extending the benefit of allowances admissible under 7 th CPC to the employees of SAI.	7
6	Up-Gradation/ Modernization of Sports Library at an estimated cost of Rs. 176.30 lakh.	8
	Equipment Support Division	
7	Procurement of Kayaking and Canoeing Equipments at an estimated cost of Rs. 399.95 lakh by inviting Open Tender.	11
8	Annual Maintenance Contract for Electronic Target Shooting Systems 10M, 25M and 50 M & Final Range installed by SIUS Ascot Switzerland at Dr. KSSR, New Delhi	12
	Infrastructure Division	
9	Setting up of South Asian Paralympics Centre(SAPC) at SAI NSWC, Gandhinagar at an estimated cost of Rs.73.60 Crore (Rs.50.47 Crore – Phase- I and Rs. 23.13 Crore Phase- II)	14
10	Up-gradation of Golf Course at SAI Trivandrum Golf Club by SAI at SAI LNCPE Trivandrum at an estimated cost of Rs. 24.65 Crore	16

Agenda Item No.1

Confirmation of the Minutes of the 79th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on September, 2017

The Minutes of the 79th Meeting of Finance Committee of SAI were circulated vide Circular No. 6(28)/SAI/B&F/79thFC/2016-17 dated September 12, 2017 (**enclosed as Annexure-I**).

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

Agenda Item No. 2

Revised Guide-lines for functioning of SAI National Sports Academies in connection with Insurance Cover, Educational Tie-up & Pocket Money to the trainees.

SAI National Sports Academy is the latest Sports Promotional Scheme of SAI. Academies are the single disciplined high performance residential Sports training Centres. The young talent is scouted from all over India through organized sports events/selection trials and is nurtured in SAI National Sports Academies. As part of Govt. of India 100 - days programme, 13 National Sports Academies were proposed to be set up. Thereafter, five more Academies were approved by the Governing Body/Finance Committee of Sports Authority of India from time to time. At present Ten (10) SAI National Sports Academies & Five (5) Regional Sports Academies are operational in the country and few more are in the pipeline. Most of the Academies are established in the infrastructure already available with SAI having excellent facilities of field of play, hostel, and equipment & coaching with adequate scientific back up with focus on participation & medal winning in the upcoming Olympics 2024 & 2028. The Academies are running on mission mode and are outcome oriented.

The Governing Body in the 44th meeting held on 25.05.2015 approved the standard template for guidelines for the operation of National Sports Academies. The norms for the Boarding, lodging, sports kit & tournament exposure were further revised.

The existing Norms for Recurring expenditure on Academy trainees are as follows:

S. N.	Particulars	Amount (Rs.) per annum
1.	Boarding expenses	@ Rs. 300 for (Non Power sports) and Rs. 350 (Power and endurance sports) per day per head & Rs. 450 per day per trainee when the trainees are associated with Junior National Camp.
2.	Sports Kit	10,000 per trainee
3.	Competition exposure	Actual restricted to 3 rd AC Train Fare/by Economy Class Air Fare for North-East regional and competitions abroad
4.	Medical expenses	2,000 per trainee
5.	Insurance	200 per trainee
6.	Other expenses	850 per trainee

In the view of above following observation noticed by this office as well as Chief Operating Officer's (COO)/ In-charge's of the Academy which is proposed for consideration with effect from next financial year starting w.e.f.1.4.2018.

1. Insurance Cover for Academy trainees

As per the existing norms the insurance cover for trainees @ premium of Rs. 200 per trainee per annum. The insurance cover includes disability & death risks only. Since the trainees are prone to injuries on day to day basis, a better policy which covers day to day/major injuries is needed.

A Group Medical Insurance Policy & Group Personal Accident Policy (Disability/Death) has been taken by TEAMS Division under which for Medical Insurance Policy sum insured will be Rs. 5 lakh per annum per person & premium for per person per year is Rs.2439+Rs.366 (Tax) Total=Rs.2805/- and for Personal Accident Policy (Disability/Death) sum insured will be Rs. 25 lakh per annum per person, & premium for per person per year is Rs.518/- (Incl. of taxes)

In the view of above it is proposed that based on similar line all SAI National Sports Academies may be permitted to take the Insurance Policy Cover for their concerned Academy.

2. Educational tie-up for Academy trainees

SAI National Sports Academies are the single disciplined high performance residential Sports training centres. The young talent is scouted from all over India through organized sports events/selection trials and is nurtured in SAI National Sports Academies.

As per mentioned in standard guidelines efforts have been taken by COO's/In-charge of the Academy, to setup National Open Schooling System under NIOS, Ministry of HRD and Indira Gandhi Open University for their concerned Academy trainees to relieve the burden on trainees on daily commuting to various schools/Colleges and leave them more time for training, rest and recovery.

In the view of above it is mentioned that the expenditure on Educational tie-up is varies depending on number of trainees, place of the Academy, standard of trainees. Therefore it is proposed that the expense on educational tie-up may be permitted on actual basis limited to Rs.18,000 /- per annum per trainee.

3. Pocket Money to Academy trainees

COO's / In-charge's of SAI National Sports Academies had shared an opinion of giving stipend to the Academy trainees for their basic amenities which are required on day to day basis as most of the trainees fall under low income group & they are not earning. It has been also observed that the Private Sports Clubs are providing pocket money to attract the good athletes. And good athletes with a poor family background get attracted to such offers.

Since National Sports Academies are different from other SAI Sports Promotion Schemes and are running on project mode, with focus on participation & medal winning in the upcoming Olympics 2024 & 2028. As per the existing norm on amount of Rs. 850/- per year is give for the other expense which is not sufficient. It is proposed that the Stipend of Rs. 2000/- per month per person may be given to SAI National Academy trainees instead of Rs. 850/- per trainee per annum.

Concurrence of Finance Committee is solicited for implementing the Revised Guide-lines for functioning of SAI National Sports Academies in connection with Insurance Cover, Educational Tie-up & Pocket Money to the trainees.

Agenda Item No. 3

Procurement of official vehicle for the use of DG, SAI

AD to DG SAI, vide note dated 15.02.2016 has informed that the existing staff car i.e. ERTIGA may please be withdrawn from her duties and in its place a CIAZ VXI+ may please be purchased and provided for official use by her as she is facing difficulties on boarding on the existing Car due to its height.

As per guidelines of the Govt. of India new Vehicle can be purchased only against the condemned Vehicles. In the instant case Competent Authority has accorded administrative approval for purchase of one CIAZ Car for the use of DG, SAI, against the condemned Vehicle No- DL 3CAY1677 (Ambassador). The proposal has also been concurred by the Finance Division SAI, **Annexure-II**.

The proposed car CIAZ SIGMA (Petrol) is available on GeM Portal @ total cost of Rs. 6,82,420/- **Annexure-III** and the Net Dealer Price (NDP) of said car is Rs. 4,74,900/- which is less than the NDP fixed by Govt. of India i.e. Rs. 4,75,000/- vide OM no. - 03(01)E-IIA/2009 Dated- 06.08.2014 of Ministry of Finance Department of Expenditure **Annexure-IV**.

In view of the above, the proposal for purchase of one CIAZ SIGMA (Petrol) Car for the use of DG, SAI is submitted for **concurrence of Finance Committee**. The detail is as under:

Sr. No.	Name of Car & Model to be purchased	Total Cost as per GeM Portal	Detail of Condemn Vehicle against which new car purposed to be purchased
1	CIAZ SIGMA (Petrol)	Rs. 6,82,420/-	DL 3CAY1677

Concurrence of Finance Committee is solicited for Procurement of official vehicle for the use of DG, SAI

Agenda Item No. 4

Revision of wages of Contractual Employees working in SAI

Background

There has been increase in the number of SAI Training Centers (STC), Special Area Games Centre (SAG), Centre of Excellence (COE) and Regional Centers in the last 15 years across the country. Thus the number of Training Centers has since grown from 41 to 90.

Due to ban imposed by Government of India (MYA&S) on creation of posts, SAI has engaged the medical, paramedical and other administrative staff in various categories from time to time on contract basis to meet the functional requirements. In addition to above, compassionate appointments have also been made on contract basis.

The contractual employees are being paid monthly wages on the basis of minimum of the basic of the Pay Scale of the respective categories plus DA at the prevailing rate on their deployment. Last time the wages were revised with approval of 71st Finance Committee and 45th Governing Body Meeting of SAI and implemented w.e.f. 01.04.2015 as per minimum pay scale of respective post + GP + DA at 113%.

Rationale

Since the cost of living has gone up and the wages for not being revised even though the rate of DA has gone up from 113% to 139%, we have been receiving the representations from these contract employees for the same. Therefore, this esteemed Body may take sympathetic view so that the wages of the employees working on contract in SAI Establishment be revised.

The wages will be met from contingency engagement of casual staff, the DG, SAI has full powers subject to following the Government of India instructions/guidelines and availability of funds in this regard.

SAI is fully dependent upon Grants-In-Aids of Ministry of Youth Affairs & Sports and thus, following the Government Guidelines for payment of wages under the Minimum Wages Act 1948 and no wages minimum of the prescribed in the Act is paid to any contract employee in SAI.

Financial Implication

At present, there are approximately 207 persons working on contract basis in SAI Establishment such as Academic Institutions, Regional Centers, Sub-Centers, STC, SAG etc. including Head Office.

Dearness Allowance as on 31.12.2017 was 139% and the financial implication is Rs. 5,25,72,900/- per annum at present (DA @ 113%) and with revision of wages to 139% DA it increases to approximately Rs. 4,43,30,172/- per annum. Thus, the additional increase in expenditure roughly would be Rs. 82,42,728/- per annum over the present. The detailed financial implication is annexed as **Annexure-V**.

The revised wages may not be applicable to the contract employees hired through Manpower Agencies, Government Organizations (NICXI, DGR, DGMT, DoPT etc.), and retired officers engaged as consultants in Sports Authority of India.

Concurrence of Finance Committee is solicited for revision of wages from 113% DA to 139% DA of all Contractual Employees working in SAI w.e.f. 01.01.2018 with an additional financial implications to the tune of Rs. 82,42,728 per annum.

Agenda Item No. 5

Extending the benefit of allowances admissible under 7th CPC to the employees of SAI.

The Govt. of India, Ministry of Finance vide OM No. 1/1/2016-E-III (A) dated 13th January, 2017 had conveyed the approval for extending the benefits of 7th CPC to the employees of the Autonomous Bodies and also vide OM issued by MoF, Deptt. of Expenditure No. 2/5/2017- E.II(B) dated 07.07.2017 extending the benefits of allowances admissible under 7th CPC.

The proposal was approved by the Governing Body of SAI in its 49th Meeting held on 11th July, 2017 for extending the benefit of 7th CPC to the employees of SAI w.e.f. 01.07.2017 after fixing the pay drawn on 01.01.2016 and the arrears accumulated during the period from 01.01.2016 to 30.06.2017 will be reimbursed to the employees of SAI within 24 months in phases.

So far as extending the benefit of allowances to the employees of SAI is concerned, the Governing Body directed that the benefits of allowances to the Autonomous Organizations and SAI should wait till the separate orders are issued by the MoF. Accordingly, the details of funds required for allowances (HRA & TPA) have been compiled and annexed as **Annexure-VI** for eight months (July, 2017 to February, 2018) which comes to Rs. 960.74 lakh.

The Ministry of Finance vide OM No. 1/1/2016- E.III (A) dated 26th July, 2017 had extended the benefits of allowances to the Autonomous Organizations. Accordingly, the concurrence of the Finance Committee is solicited for extending the benefit of allowances admissible under 7th CPC to the employees of SAI with the financial implication as under:

Rs. 120.0925 X 08 = Rs. 960.74 (In lakh) – July 17 to Feb. 18 = 8 months.

Monthly implication = Rs. 120.09 lakh

Annual Implication = Rs. 1441.11 lakh

Concurrence of Finance Committee is solicited for extending the benefit of allowances admissible under 7th CPC to the employees of SAI.

Agenda Item No. 6

Up-Gradation/ Modernization of Sports Library at an estimated cost of Rs.176.30 lakh.

Background

Library could be the most useful resource for any organization if utilized to its fullest, it will not only help the organization to grow but will also keep it updated with the outside world.

Similarly, Sports Library has been playing a vital role in growth and development of SAI. It was established in 1984 with a main objective to provide information resources on various disciplines of sports and allied subjects. However, dearth of modern equipments, smart technology, good infrastructure, limited library science professionals and budget constraints have been a few hurdles in achieving the desired results. As being the only Sports Library in Delhi, it should be up-graded with the modern infrastructure & technology to cater the need of the users.

On an Average the readership of the Library touches 50-60 users a day, and is continuously growing. The Coaches and trainees of Athletics Academy and Come & Play Scheme visits library regularly. The university students/ Research Scholars also visits the library time to time for reference purpose

Secretary (Sports) – cum-DG, SAI along with Secretary, SAI visits to Sports Library on 04.07.2017 for inauguration of SAI eLibrary and directed the library division to expand and up-grade the library on the lines of world class libraries & facilities with providing good infrastructure, Smart technology, modern sitting arrangement and attractive display of library resources for readers.

It was observed by DG, SAI that number of actions may be taken for maximum utilization of the available library resources and easy dissemination of knowledge resources on games & sports among the sports persons to achieve excellence in their field:

1. Expansion of Sports Library

As per direction of DG, SAI, the Secretary, SAI, Dir (Infra), Administrator, JNS & CPWD Executive Engineers (Civil & Electric) visited the library time to time to discuss the possibilities for expansion of Sports Library.

The above officials founds that no additional space is available on the right and left side of the present hall since UPS/ Electricity fixtures are placed in the adjoining area. Thus, it is recommended that the **first floor hall, JNS** which is right on the top of the present library hall may be developed for expanding the library by provision of inner staircase towards the first floor, JNS to establish the following proposed new sections:

1. Audio/ Visual Section
2. Online Resources Hub
3. Reference Section
4. Hindi Section

2. Modern Library Equipments

Furniture is an important factor in an effective modern library, and needs to be attractive, comfortable and flexible; the present equipments of Library are out dated and also not flexible with the growing needs of the users. Addition of documents is a regular feature of a Library. The Library purchases books from time to time and subscribes different PRINT Technical Journals and Magazines which are required storage items for display the documents. It is therefore, proposed to purchase the modern furniture items for the library.

3. Introduction of SMART Technology

SMART Library Technology exists in India from many years & has long been standardized. A number of Libraries in Delhi and NCR have been using it for long time now.

SMART Library setup consists of

- a. RFID Tags
- b. RFID Handheld Reader
- c. Library Security Gate Antenna System
- d. Interactive Information Touch Screen kiosk
- e. CCTV surveillance
- f. Smart PCs with Printers for Online Resources Hub
- g. Server for SAI e-Library

4. Introduction of SINGLE PLATFORM Library System in all SAI Libraries

Recently, Sports Library had taken an initiative to automate the Head Office library as a pilot project. Based on response/ feedback of users and as per direction of DG, SAI, It is thus proposed that All SAI Regional Centres libraries may procure the **library management software with Web-OPAC facility for web based centralized OPEN-ACCESS-CATALOGUE facilitating search all library resources** to bring uniformity, brevity and transparency followed by efficiency in process of management of Libraries.

5. Allocation of Library Budget

At present, Library budget is only 5 lakh. DG, SAI directed to increase the library budget to purchase the e-Resources like ebooks, e-journals subscriptions and international publications on sports. Considering the fact that existing library budget is not sufficient to meet the information requirements of the Library Users. Hence, Library Budget may be increased upto **20 Lakh** to procure more eResources for the library.

6. Manpower Requirement

Keeping in view the new proposed sections and work requirement, the following staff is utmost essential for smooth functioning of library:

- a. One technical hand on contract basis is required to maintain the Video library.
- b. One library science professional may be appointed on contract basis to handle and update the RFID System to 15000 books (approx.) as of now and for online resources hub as being a technical and additional assignment.
- c. One attendant is also required to keep an eye on the library visitors on the above mentioned sections.

There is sufficient work load on existing library staff for extending necessary support towards managing current assignments at hand and routine jobs of Sports Library.

Financial Implications

Sr. No.	Work Description	Total Cost	
1.	Expansion/ Up-gradation of library Infrastructure with modern equipments. (The estimates has submitted by CPWD for Civil and Electrical works and are examined/ reviewed by Dir (Infra) and found in order as per the scope of work & CPWD manual. The estimates are annexed as Annexure-VII & VIII)	Civil Work including Library Furniture	Electrical work
		Rs. 78,85,500/-	Rs. 58,58,578/-
		Rs.1,37,44,078/-	
2.	Beautification of Sports Library	Rs. 25000 (approx.)	
3.	Implementation of SMART Library	Rs. 16,83,860/-	
4.	Introduction of SINGLE Library System in all SAI Libraries in terms of Automation	Rs. 1,77,000/- (1 License Fee – Rs.59,000/-) (Initially proposed for NSNIS Library, Patiala, LNCPE Library & NSEC library, Kolkata)	
5.	Allocation of Library Budget	20,00,000/-	
6.	Manpower Requirement	Financial concurrence will be obtained by Personnel Division based on the applicable rates for contract staff on receipt of in Principal approval.	
Total Financial Implications		Rs.1,76,29,938/- (Say Rs. 176.30 lakh)	

Concurrence of Finance Committee is solicited for Up-Gradation/ Modernization of Sports Library at an estimated cost of Rs. 176.30 lakh.

Agenda Item No. 7

Procurement of Kayaking and Canoeing Equipments at an estimated cost of Rs.399.95 lakh by Inviting Open Tender.

As per minutes of Mission Olympic Cell (MOC) meeting held on 26th April, 2017 to consider ACTC proposal of Canoeing and Kayaking Association of India (IKCA) for the year 2017-18, at point 7 & 8 of minutes (**Annexure-IX**) Federation Projected the requirement of equipment worth Rs. 4.00 Crore out of ACTC budget and Secretary (Sports) sanctioned Rs.4.00 Crore out of ACTC budget and Secretary (Sports) sanctioned Rs.4.00 Crore for procurement of equipment, outside the ACTC budget out of Rs.70.00 Crore allocated for the infrastructure and procurement of equipment for the National Coaching Camp.

The federation submitted the comprehensive requirement for e-tendering is as following:

S. No.	Description of Articles	Req. Qty.	Estimated cost per Unit	Total Cost in INR
1.	Kayak Boats K1	12	2,40,000	28,80,000
2.	K2	09	4,00,000	36,00,000
3.	K4	05	850000	42,50,000
4.	Canoe Boats K1	12	240000	28,80,000
5.	C2	09	400000	36,00,000
6.	C4	05	850000	42,50,000
7.	Canoe slalom Boat			
	a) Kayak- 1	13	185000	24,05,000
	b) Canoe- 1	13	185000	2,40,500
	c) Canoe -2	10	250000	25,00,000
8.	Kayak Paddle	30	40000	12,00,000
9.	Canoe Paddle	30	40000	12,00,000
10.	Canoe slalom paddles	29	25000	7,25,000
11.	Motor Boats with OBM	04	600000	24,00,000
12.	Stroke analyser with GPS	10	90000	9,00,000
13	Boats parking system with accessories	100	12000	12,00,000
14	Kayak Ergometer	06	300000	18,00,000
15	Canoe Ergometer	06	300000	18,00,000
			Total	3,99,95,000

Further Federation requested and suggested to invite open tender.

Concurrence of Finance Committee is solicited for procurement of Kayaking and Canoeing Equipments at an estimated cost of Rs. 399.95 lakh by inviting Open Tender.

Agenda Item No. 8

Annual Maintenance Contract for Electronic Target Shooting Systems 10M, 25M and 50 M & Final Range installed by SIUS Ascor Switzerland at Dr. KSSR, New Delhi

During CWG 2010, electronic target shooting equipment/system 10M, 25M and 50 M & Final Range were procured and installed from M/s SIUS Ascor Switzerland on PAC basis against award letter No. 6-18/2008-09/398 dated 13.8.2009 value at CHF 49,04,450 (Rs. 21.00 Crore approx.). The equipments were installed at Dr. KSSR in January, 2010 and guarantee period expired in January, 2012.

The supplier firm, M/s SIUS Ascor Switzerland quoted the rates for Annual Maintenance as given below, however no maintenance contract was awarded.

1. 1st year 6% of the total cost of equipment
2. 2nd year 8% of the total cost of equipment
3. 3rd year 8% of the total cost of equipment

M/s SIUS Ascor Switzerland had informed that M/s Gem International, Faridabad are the Local and authorized agent who possess necessary experience and expertise to maintenance of Electronic target equipment installed at Dr. KSSR.

The matter was placed before the Finance Committee and subsequently Governing Body in its 43rd meeting held on 13.3.2015. Governing Body approved the proposal to award AMC to M/s SIUS Ascor Switzerland, on proprietary basis, at an annual estimated expenditure of Rs. 2.00 crores, however stated that the amount of AMC quoted by the firm may be negotiated with them to try and reduce the AMC cost.

On the basis of PAC received, single bid was invited from OEM, M/s SIUS Ascor Switzerland for CAMC of Electronics Target equipments installed at Dr. KSSR, and contract was awarded to M/s Gem International, Faridabad an authorized agent of M/s SIUS Ascor Switzerland for Rs. 1,86,25,738/- w.e.f. 24.9.2016 for a period of one year, extendable for further period of one year on the same terms and conditions on mutually agreed terms.

As per delegation of financial power O.O. No. 38/2017 dated 28th August, 2017 – Annexure A Power to Purchase Stores indent/contract including sports equipments and sports kit items (other than work contract) Item 6, DG SAI has been empowered to spend an amount up to 2.00 crore in each case towards AMC/Comprehensive AMC of the sports equipment. Item 3- Purchase of sports goods/equipments (both imported Indigenous) on single tender (Rule 154 of GFR's) on the basis on PAC up to the tune of Rs. 80 lakh, however silent for CAMC/AMC.

The said contract has expired on 23rd September, 2017, as per clause 2-k of the Award letter dated 22.9.2016, after receiving recommendation from Administrator Dr. KSSR and consent letter from the firm the proposal to extend the contract period for further period was initiated, moreover Stadia Directorate has informed that as the International events are scheduled to be held at Dr. KSSR for which Hon'ble Minister has issued direction for ensuring that all the equipments and facilities should be in proper working condition, and a communication toward renewal of the CAMC of Ranges be provided.

CAMC of Electronic Target Shooting Equipment/System 10M, 25M and 50 M & Final has been extended for further period of one year w.e.f. 24th September, 2017 valid till 23.9.2018 as per clause of the contract and total financial implications for one year CAMC would be Rs.1,82,19,106/- (GST has been revised to 12% from 15%).

Concurrence of Finance Committee is solicited for the above proposal.

Agenda Item No. 9

Setting up of South Asian Paralympics Centre (SAPC) at SAI NSWC, Gandhinagar at an estimated cost of Rs. 73.60 Crore (Rs. 50.47 Crore – Phase -I and Rs. 23.13 Crore Phase II)

SAI NSWC Gandhinagar has been declared as nodal centre by MYA & S and given the responsibility of developing a “Para Athlete Centre of Excellence” at Gandhinagar for disabled sports persons with a goal to enable Paralympics Athletes to achieve excellence in sports.

2. In connection with setting up of Centre of Excellence (COE) International centre for differently able persons at Gandhinagar a meeting was held on 17.3.2017 under the Chairmanship of Secy. (Sports). Minutes of the meeting are enclosed as **Annexure-X**. In the meeting a proposal was accepted in principle for setting up a centre of excellence with in an overall cost of Rs.50 Crore also making the project disable friendly. With a view to make the buildings accessible to disabled persons the committee considered the accessibility factor as 40% of cost of project and Department of Disability shall contribute Rs. 20 Crore for the project.

3. Therefore, Min. of Social Justice and Empowerment were asked to furnish confirmation of their contribution for which they have sanctioned Grant -in –Aid to SAI for Rs. 20 Crore for the above project and ordered release of Rs.10 Crore.

4. DPR was prepared by CPWD for Rs.49.52 Crore and presentation was given to Secretary on 30/8/2017 with detailed Infrastructure plan for differently-abled sports persons on the recently acquired 7.5 acres land in Sector-15 Gandhiangar. As per the presentation it was concluded that 7.50 acres land was inadequate for setting up a Ward class nodal centre for Para Athletes. Moreover since the existing 50 acres complex of the Regional centre Gandhiangar is underutilized if can be upgraded with additional facilities to World class nodal centre for Para Athletes.

After due deliberations, Secretary, (Sports) directed that a fresh proposal for Setting up of a Nodal Centre for differently able sports persons in the existing 50 acres complex of Regional Centre,, SAI may be prepared and submitted at the earliest for approval. The Minutes of Meeting are annexed as **Annexure-XI**.

A revised DPR, Prepared by CPWD for Setting up of High Performance Paralympics Centre at Gandhinagar was received from RD Gandhinagar for approval. (**Annexure-XII**)

The details of proposed works are as under-

1. Creation of Mini Synthetic Track, Warm-up and Throw area for sitting Throwers (G+2 Floors).
2. Creation of 150 bedded hostel in the existing grassy Football ground (Football ground will be relocated).
3. Creation of sports complex with various facilities (G+2 Floors).
4. Creation of Mini Indoor Hall with high ceiling (40 mt.x35mt.x8mt)

A presentation was held on 10/01/2018 under Chairmanship of Secretary Sports Cum DG SAI. The Minutes of Meeting are annexed as **Annexure-XIII**.

After incorporating all the suggestions given during the presentation, an estimate of Rs.7359.85 lakh has been received from CPWD for approval. Considering budget constraint it is proposed to execute the work in phase manner.

The details are as under:

1. Rs. 5047.33 lakhs under Phase-I
2. Rs. 2312.52 lakhs under phase-II

The scope of work proposed under Phase I & II are as under:

Phase-I

1. 150 bedded Hostel Building: Hostel building in RCC framed structure in G+2 vertical configurations with 2 No. 16 passenger capacities lift and split Air conditioners.
2. Indoor Sports Complex: - This building is RCC framed structure in G+2 vertical configurations with 4 Nos. 16 passenger capacity lifts. One Recovery pool of 25m x 12.5m size.

Phase –II

1. Indoor Hall: - This G+1 building in RCC framed structure with 2 Nos. 13 passenger capacity lift.
2. Associated Block: - Single story building in RCC framed structure.
3. 4 lanes 200 mtr. Mini Synthetic Athletic Track.

Status of Fund

A contribution of Rs. 20 Cr has been approved by MOSJ&E against which Rs. 10 Cr has been released to SAI (**Annexure-XIV**).

Financial Assistance of Rs. 10 Cr has also been given by MYA&S from NSDF Scheme, under which Rs. 2 Cr has been released to SAI (**Annexure-XV**).

The balance funds of Rs. 20.47 Cr. against the estimate of Rs. 50.4733 Cr under Phase-I shall be met from SAI Capital Head.

The work under Phase-II is proposed to be taken in 2019-20.

Financial Implication

Total estimated cost of project:

1. Rs. 5047.33 lakh under Phase-I
 2. Rs. 2312.52 lakh under Phase-II
- (i) A contribution of Rs. 20 Cr. has been approved by MOSJ&E against which 10 Cr has been released to SAI.
- (ii) Financial Assistance of Rs. 10 Cr has also be given by MYA&S from NSDF Scheme under which Rs. 2 Cr has been released to SAI.

Concurrence of Finance Committee is solicited for Setting up of South Asian Paralympics Centre (SAPC) at SAI NSWC, Gandhinagar at an estimated cost of Rs. 50.47 Crore in Phase –I and Rs. 23.12 Crore in Phase-II. Funds in excess of Rs. 30 Cr. (Financial Assistance from MOSJ&E and NSDF) shall be met from SAI Capital Head.

Agenda Item No. 10

Up-gradation of Golf Course at SAI Trivandrum Golf Club by SAI at SAI LNCPE Trivandrum at an estimated cost of Rs 24.65 crore

Background and Justification

SAI Golf Club at Trivandrum has been registered under the Travancore-cochin Literary; Scientific and Charitable Societies Act. The club together with national Sports Golf Academy is to evolve as a centre of excellence in imparting and promoting golfing in the days to come. The primary purpose of Trivandrum Golf Course will be to encourage Golfing and Sports especially among the young generation.

About SAI Golf Club

On 19th Nov, 2013 Govt. of Kerala decided in principal to hand over the property of Trivandrum Golf Course to SAI on lease basis for 33 years. The Golf Club with the name of “SAI Golf Club” was established by the then DG, SAI nominating its office bearers to begin with. Subsequently, a MoU (**Annexure-XVI**) between Chief Secretary, Govt of Kerala and DG, SAI was signed on 23rd July 2014 transferring 25.38 acres of land wherein an Apex Committee for the overall management and development of the Golf Course was also constituted (**Annexure-XVII**). It was also decided that SAI will set up a National Golf Academy in the same premises.

Shri Sarbananda Sonowal, Hon’ble Union Minister of State (I/C) for Sports and Youth Affairs and Shri Oommen Chandy, Hon’ble Chief Minister of Kerala formally inaugurated the SAI National Golf Academy and SAI Trivandrum Golf Club in a public function organized at SAI Trivandrum Golf Course on 22nd Sept, 2014.

SAI has spent Rs.44.24 lakh for the renovation of the main building of the Golf Club. Further an amount of Rs.1.00 Crore has been sanctioned by SAI H.O. for the purchase of equipment.

In the meanwhile, SAI submitted a proposal for obtaining financial assistance for up-gradation of the Golf Course from the Ministry of Tourism, (MOT) GOI, under the scheme “Assistance to Central Agencies for Tourism Infrastructure Development” on 24th November 2016. The DPR prepared by M/s. KITCO (a Govt. of Kerala undertaking) for Rs.24.65 Crore was forwarded to Ministry of Tourism, GOI on 16th February 2017(**Annexure-XVIII**).

Accordingly, the said project was approved by MoT on 31st March 2017 and sanctioned Rs. 24.65 Crore, as grant in aid vide order no.5-en &WS (3)/2017 dated 31st March 2017). An amount of Rs.12.32 Crore (being 50 % of the total CFA) was released to SAI HO on 31st March 2017, as first installment (**Annexure-XIX**). However, to upgrade the Golf Course, a meeting was also held on 16.12.2017 under the Chairmanship of Secretary (Sports)-cum-DG,SAI. The Minutes of the meeting are placed at **Annexure-XX**.

A Monitoring Committee (**Annexure-XXI**) under Secretary, SAI vide notification dated 27th July, 2017 was constituted to monitor the physical and financial works of the Golf Course in consultation with Finance Division.

So far, the monitoring committee has met on two occasions, the details are as follows:

Monitoring Committee no.	Date on which held	Minutes available at
First	18 th August, 2017	Annexure– XXII
Second	22 nd February, 2018	Annexure– XXIII

Status and Action in Hand

i) The Meeting of 2nd Monitoring Committee was held on 23rd February, 2018 at SAI Trivandrum Golf Club in which advisor of MOT (Sh. Gyan Bhushan) was also present and co-chaired the meeting. It was decided to request the MOT to grant extension of time for completion of this project.

ii) The Monitoring Committee deliberated in depth on each component of work and also noted the suggestions made by IGU & SAI Golf Advisor to allocate more funds towards the component of Golf Course up-gradation to make it suitable for running a high class academy and also to attract tourist for Golf Tourism. It was suggested to make some savings in two components of works i.e. Flood Lighting (by limiting the flood lighting to 1st & last Golf hole in lieu of illuminating the complete Golf Course) and Irrigation System (by replacing the automatic System of Sprinklers with manual one).

Financial Implication

Sl. No	Components	Approved Amount (Rs. in Lakh)	Revised Cost (Rs. in Lakh)	Remarks/ Justification for Changes)
1	Course Up gradation	56.05	300.00	Refer para 2 above
2	Tourist Facilitation and Recreation Centre	828.89	828.89	-
3	Tourist reception Centre- Indoor Tennis Court and Roofing for Solar Panels	418.65	418.65	-
4	Irrigation System for Course	320.00	200.00	Refer para 2 above
5	Golf Course Machinery and Equipment	170.83	170.83	-
6	Food Lighting System	487.98	364.03	Refer para 2 above
7	Contingency @5%	114.12	114.12	-
8	Preliminary and Pre-operative expenses and Consultancy charges @3% of the project	68.47	68.47	-
	GRAND TOTAL	2464.99	2464.99	

CPWD accordingly re-casted the Scope of Work/estimates and approval of MoT is received for the revised Scope of Work (**Annexure-XXIV**).The proposed revised Scope of Work/estimates vis-a-vis the original sanction of MOT are as under:

It is further submitted that as per procedure the PWO (CPWD) will further call tenders through competitive bidding for the work as per CVC/GFR guidelines and subsequently award contract to the lowest quoting bidder. The payments will be released / paid as per the actual cost of work. As such, these estimates are approximate and the actual cost of work may change after the contract is awarded based on competitive bidding process as per CVC/GFR guidelines.

Concurrence of the Finance Committee is solicited for Up gradation of Golf Course at SAI Trivandrum Golf Club at an estimated cost of Rs. 24.65 Crores