

**Minutes of the 74<sup>th</sup> Meeting of the Finance Committee (FC) of Sports Authority of India held on June 22, 2016**

The 74<sup>th</sup> Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) was held on June 22, 2016 at 11.00 a.m. in the Conference Room of National Dope Test Laboratory(NDTL), J N Stadium Complex(East Gate), Lodhi Road, New Delhi-110 003.

**2.0** Shri Rajiv Yadav, Secretary (Sports), Ministry of Youth Affairs & Sports chaired the meeting.

**3.0** The following members of the Committee were present:

1. Shri Injeti Srinivas, DG,SAI - Member
2. Shri Onkar Kedia, JS(Sports),MYAS - Member
3. Shri S S Roy, ED(Academics),SAI NSNIS Patiala - Member
4. Shri Jeetendar Chadha, Deputy Secretary(Finance) - Representative of AS&FA,MYAS
5. Shri Hira Ballabh, Executive Director(Finance), SAI- Member-Secretary

**4.0** The following officers of SAI were also present in the meeting:

1. Ms Rachna Govil, ED(Stadia)
2. Shri Sanjiv Baranwal, Director(Infrastructure)
3. Shri Sanjay Saraswat, Director(ES)
4. Shir S C Sharma, Director(Personnel)
5. Dr P Giri Rao, Deputy Director(Finance)
6. Ms Sunita Bharal, DD(Ops)
7. Dr V K Sharma, AD(Ops)
8. Senior Scientific Officer(Sports Medicine & Medical Centre)

Additional Secretary (Expenditure), MoF, Additional Secretary & Financial Advisor, MYAS and Secretary, SAI could not attend the meeting due to non-incumbency, pre-occupation and on leave respectively.

**5.0** At the outset, Executive Director (Finance), SAI welcomed the Chairman and members of the Committee. Thereafter, the agenda items were taken up for consideration and after deliberations, the following decisions were taken:

**6.0 Item No. 1**

**Confirmation of the Minutes of the 73<sup>rd</sup> Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on March 10, 2016**

The Finance Committee confirmed the minutes of the 73<sup>rd</sup> Meeting of Finance Committee.

**Action Taken Report on the decisions taken in the 72<sup>nd</sup> Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on October 15, 2015**

Agenda Item No.	Item	Decision taken in 74 <sup>th</sup> FCM				
2	<p><b>Action Taken on the Decisions Taken in the 71<sup>st</sup> Meeting of FC held on July 3, 2015</b></p> <p><b><u>Item no.4</u></b>  <b><u>Construction of Semi Indoor Athletic Training Area at SAI NSSC Bangalore at an estimated cost of Rs. 3.60 crore</u></b></p> <table border="1"> <thead> <tr> <th align="center">Decision</th> <th align="center">Action Taken</th> </tr> </thead> <tbody> <tr> <td>The Committee advised that the recommendations may be submitted to Governing Body at the earliest.</td> <td>The matter was placed before the Governing Body in its 46<sup>th</sup> meeting held on 6<sup>th</sup> November 2015 and position was noted.</td> </tr> </tbody> </table>	Decision	Action Taken	The Committee advised that the recommendations may be submitted to Governing Body at the earliest.	The matter was placed before the Governing Body in its 46 <sup>th</sup> meeting held on 6 <sup>th</sup> November 2015 and position was noted.	The proposal was dropped.
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The Committee advised that the recommendations may be submitted to Governing Body at the earliest.	The matter was placed before the Governing Body in its 46 <sup>th</sup> meeting held on 6 <sup>th</sup> November 2015 and position was noted.					
	<p><b><u>Item No.5</u></b>  <b><u>Infrastructure works at SAG, Alleppey Phase – II (Construction of 63 Bedded Boys Hostel and Extension of Fitness Centre office Building etc. at an estimated cost of Rs. 1297 lakhs)</u></b></p> <table border="1"> <thead> <tr> <th align="center">Decision</th> <th align="center">Action Taken</th> </tr> </thead> <tbody> <tr> <td>The Project should be completed by March, 2016 and necessary funds may be provided for the completion of the project in time.</td> <td>Administrative approval issued and work commenced. Only 10% funds released. Slow progress due to financial constraints.</td> </tr> </tbody> </table>	Decision	Action Taken	The Project should be completed by March, 2016 and necessary funds may be provided for the completion of the project in time.	Administrative approval issued and work commenced. Only 10% funds released. Slow progress due to financial constraints.	The FC was apprised off the progress of work which is 35%. The slow progress is due to budget constraints.
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The Project should be completed by March, 2016 and necessary funds may be provided for the completion of the project in time.	Administrative approval issued and work commenced. Only 10% funds released. Slow progress due to financial constraints.					
	<p><b><u>Item No.7</u></b>  <b><u>Up-gradation of Infrastructure at SAI STC Kandivali at an estimated cost of Rs. 331.68 lakhs</u></b></p> <table border="1"> <thead> <tr> <th align="center">Decision</th> <th align="center">Action Taken</th> </tr> </thead> <tbody> <tr> <td>The balance funds may be released so that project may be completed on priority.</td> <td>Administrative approval issued and work commenced. Only 10% funds released.</td> </tr> </tbody> </table>	Decision	Action Taken	The balance funds may be released so that project may be completed on priority.	Administrative approval issued and work commenced. Only 10% funds released.	The progress of work was noted. The slow progress is due to budget constraints.
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	<p><b><u>Item No.8</u></b>  <b><u>Construction of 25 x 25 M Indoor Swimming Pool at SAI NS NIS Patiala at an estimated cost of Rs. 7.87 crore</u></b></p> <table border="1"> <thead> <tr> <th data-bbox="444 331 716 369">Decision</th> <th data-bbox="716 331 1045 369">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="444 369 716 697">AS &amp; FA may visit the Chandigarh Swimming Complex along-with an expert from SAI for firming up the design and project cost. Administrative approval issued</td> <td data-bbox="716 369 1045 697">Project Management Group comprising of Swimming Expert constituted to finalize the scope of work. Work commenced.</td> </tr> </tbody> </table>	Decision	Action Taken	AS & FA may visit the Chandigarh Swimming Complex along-with an expert from SAI for firming up the design and project cost. Administrative approval issued	Project Management Group comprising of Swimming Expert constituted to finalize the scope of work. Work commenced.	<p>The FC was apprised off the progress of work which is 35%. The slow progress is due to budget constraints.</p>
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AS & FA may visit the Chandigarh Swimming Complex along-with an expert from SAI for firming up the design and project cost. Administrative approval issued	Project Management Group comprising of Swimming Expert constituted to finalize the scope of work. Work commenced.					
	<p><b><u>Item No.9</u></b>  <b><u>Conservation and Restoration of Old Moti Bagh Palace Building at SAI NS NIS Patiala at an estimated cost of Rs. 17.08 crore</u></b></p> <table border="1"> <thead> <tr> <th data-bbox="444 867 716 905">Decision</th> <th data-bbox="716 867 1045 905">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="444 905 716 1812">The consultancy charges intimated by INTACH seem to be on higher side. We may also approach ASI for providing consultancy and then take a considered view.</td> <td data-bbox="716 905 1045 1812"> <p>ASI was approached by NSNIS Patiala but they expressed their inability to take up the onerous project of conservation work due to non availability of conservation staff.</p> <p>It is therefore, proposed to assign the work to PHTPB for Rs. 17.08 crore as approved in the 71<sup>st</sup> Meeting of Finance Committee and subsequently in the 45<sup>th</sup> Meeting of the Governing Body. A project Management Group will be constituted under the Chairmanship of ED (Academics) comprising of members from Engineering Wing &amp; Administration Wing of NSNIS Patiala for close monitoring of the project.</p> </td> </tr> </tbody> </table>	Decision	Action Taken	The consultancy charges intimated by INTACH seem to be on higher side. We may also approach ASI for providing consultancy and then take a considered view.	<p>ASI was approached by NSNIS Patiala but they expressed their inability to take up the onerous project of conservation work due to non availability of conservation staff.</p> <p>It is therefore, proposed to assign the work to PHTPB for Rs. 17.08 crore as approved in the 71<sup>st</sup> Meeting of Finance Committee and subsequently in the 45<sup>th</sup> Meeting of the Governing Body. A project Management Group will be constituted under the Chairmanship of ED (Academics) comprising of members from Engineering Wing &amp; Administration Wing of NSNIS Patiala for close monitoring of the project.</p>	<p>A Heritage Monitoring Group may be constituted comprising of the following members to complete the work:</p> <ol style="list-style-type: none"> <li>1. Director (Infra)</li> <li>2. Representative of PHTPB</li> <li>3. Retired restoration expert from ASI</li> </ol> <p>It was desired by the Chairman that the above committee may obtain the estimates from PHTPB and visit the site to assess the scope of work with reference to estimates received. The estimates may be vetted by the above Committee and rationalized wherever feasible.</p>
Decision	Action Taken					
The consultancy charges intimated by INTACH seem to be on higher side. We may also approach ASI for providing consultancy and then take a considered view.	<p>ASI was approached by NSNIS Patiala but they expressed their inability to take up the onerous project of conservation work due to non availability of conservation staff.</p> <p>It is therefore, proposed to assign the work to PHTPB for Rs. 17.08 crore as approved in the 71<sup>st</sup> Meeting of Finance Committee and subsequently in the 45<sup>th</sup> Meeting of the Governing Body. A project Management Group will be constituted under the Chairmanship of ED (Academics) comprising of members from Engineering Wing &amp; Administration Wing of NSNIS Patiala for close monitoring of the project.</p>					

	<p><b><u>Item No.11</u></b>  <b><u>Revision of wages of Contractual Employees working in SAI</u></b></p> <table border="1"> <thead> <tr> <th data-bbox="441 296 716 331">Decision</th> <th data-bbox="716 296 1047 331">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="441 331 716 804">Being a legal issue involved, Secretary, SAI may put up a report after due legal consultation whether the Minimum Wages Act along-with variable DA as applicable has been followed while fixing the wages to the employees working in SAI.</td> <td data-bbox="716 331 1047 804">Under Process.</td> </tr> </tbody> </table>	Decision	Action Taken	Being a legal issue involved, Secretary, SAI may put up a report after due legal consultation whether the Minimum Wages Act along-with variable DA as applicable has been followed while fixing the wages to the employees working in SAI.	Under Process.	<p>The wages paid should adhere to the Minimum Wages Act as prevalent in various States. The report may be submitted by 30<sup>th</sup> June '2016.</p>
Decision	Action Taken					
Being a legal issue involved, Secretary, SAI may put up a report after due legal consultation whether the Minimum Wages Act along-with variable DA as applicable has been followed while fixing the wages to the employees working in SAI.	Under Process.					
	<p><b><u>Item No.13</u></b>  <b><u>Starting a Day Boarding Scheme in Shooting discipline at Dr Karni Singh Shooting Range (Dr KSSR)</u></b></p> <table border="1"> <thead> <tr> <th data-bbox="441 1010 716 1045">Decision</th> <th data-bbox="716 1010 1047 1045">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="441 1045 716 1308">Pully Range may be built with the time frame of two months and be inaugurated by January, 2016.</td> <td data-bbox="716 1045 1047 1308">It was found that construction of pully range at Dr. KSSR may not be feasible being an international level facility. Moreover, pully ranges are available a number of places in NCR.</td> </tr> </tbody> </table>	Decision	Action Taken	Pully Range may be built with the time frame of two months and be inaugurated by January, 2016.	It was found that construction of pully range at Dr. KSSR may not be feasible being an international level facility. Moreover, pully ranges are available a number of places in NCR.	<p>Efforts were made to start the Day Boarding Scheme in Dr. KSSR. However, it was not found feasible. DG, SAI observed that a large number of other training centres have come up in the vicinity, which will fulfill the need. Therefore, the proposal was dropped.</p>
Decision	Action Taken					
Pully Range may be built with the time frame of two months and be inaugurated by January, 2016.	It was found that construction of pully range at Dr. KSSR may not be feasible being an international level facility. Moreover, pully ranges are available a number of places in NCR.					
	<p><b><u>Item No.15</u></b>  <b><u>Establishment of High Performance Badminton Academy at Bhubaneswar, Bangalore &amp; Hyderabad</u></b></p> <table border="1"> <thead> <tr> <th data-bbox="441 1549 716 1585">Decision</th> <th data-bbox="716 1549 1047 1585">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="441 1585 716 1950">Noted the progress with respect to the proposed Badminton Academies at Bhubaneswar and Hyderabad. The Bhubaneswar proposal of Govt. of Odisha to be taken up under the</td> <td data-bbox="716 1585 1047 1950">The Executive Committee has approved in principle for funding of CAPEX and OPEX for three years.</td> </tr> </tbody> </table>	Decision	Action Taken	Noted the progress with respect to the proposed Badminton Academies at Bhubaneswar and Hyderabad. The Bhubaneswar proposal of Govt. of Odisha to be taken up under the	The Executive Committee has approved in principle for funding of CAPEX and OPEX for three years.	<p>The establishment of Academies is in the final stage. State Govt. will provide the infrastructure and meet boarding &amp; lodging cost of trainees. MYAS/SAI will meet costs towards equipment, consumables, sports science, support staff and anchor coaches under the budget provided for this purpose.</p>
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	contribution made by IIFC for development of Badminton.						
7	<p><b><u>Construction of 100 bedded Boys hostel at LNCPE, Thiruvananthapuram at an estimated cost of Rs. 862.45 lakhs.</u></b></p> <table border="1"> <thead> <tr> <th>Decision</th> <th>Action Taken</th> </tr> </thead> <tbody> <tr> <td>The committee concurred in the proposal in principle and recommended the same for the approval of the Governing Body. However, the estimates may be examined by AS&amp;FA to ascertain whether any saving is possible.</td> <td>The matter was placed before the Governing Body in its 46<sup>th</sup> meeting held on 6<sup>th</sup> November 2015 and the same was approved. Administrative approval and financial sanction not yet issued due to financial constraints.</td> </tr> </tbody> </table>	Decision	Action Taken	The committee concurred in the proposal in principle and recommended the same for the approval of the Governing Body. However, the estimates may be examined by AS&FA to ascertain whether any saving is possible.	The matter was placed before the Governing Body in its 46 <sup>th</sup> meeting held on 6 <sup>th</sup> November 2015 and the same was approved. Administrative approval and financial sanction not yet issued due to financial constraints.		Administrative approval has not been issued due to budgetary constraints. Position noted.
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8	<p><b><u>Establishment of SAI SAG Centre at Solal Gaon, North Lakhimpur (Assam) – Phase I at an estimated cost of Rs. 1441.00 lakhs</u></b></p> <table border="1"> <thead> <tr> <th>Decision</th> <th>Action Taken</th> </tr> </thead> <tbody> <tr> <td>The committee concurred in the proposal subject to the condition that possession of land in the name of SAI should be ensured before making any expenditure and recommended the same for the approval of the Governing Body.</td> <td>The matter was placed before the Governing Body in its 46<sup>th</sup> meeting held on 6<sup>th</sup> November 2015 and the same was approved. MoU has been executed. Letter issued to Director in-charge for taking possession of land. Administrative approval and financial sanction not yet issued due to financial constraints.</td> </tr> </tbody> </table>	Decision	Action Taken	The committee concurred in the proposal subject to the condition that possession of land in the name of SAI should be ensured before making any expenditure and recommended the same for the approval of the Governing Body.	The matter was placed before the Governing Body in its 46 <sup>th</sup> meeting held on 6 <sup>th</sup> November 2015 and the same was approved. MoU has been executed. Letter issued to Director in-charge for taking possession of land. Administrative approval and financial sanction not yet issued due to financial constraints.		It is advised that the increase in the estimated cost should be restricted to 10%.
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The committee concurred in the proposal subject to the condition that possession of land in the name of SAI should be ensured before making any expenditure and recommended the same for the approval of the Governing Body.	The matter was placed before the Governing Body in its 46 <sup>th</sup> meeting held on 6 <sup>th</sup> November 2015 and the same was approved. MoU has been executed. Letter issued to Director in-charge for taking possession of land. Administrative approval and financial sanction not yet issued due to financial constraints.						

9	<p><b><u>Replacement of wooden flooring of Multipurpose Hall at SAI Sub Centre, Guwahati at an estimated cost of Rs. 96.55 lakhs (within the approved cost of Rs. 246.35 lakhs already approved in 43<sup>rd</sup> Governing Body Meeting held on 13<sup>th</sup> March 2015)</u></b></p> <table border="1" data-bbox="443 401 1049 1003"> <thead> <tr> <th data-bbox="443 401 691 436">Decision</th> <th data-bbox="691 401 1049 436">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="443 436 691 1003">Approved. It was directed that the Agenda Item with the corrected estimates may be placed while submitting the same to Governing Body. Rs. 96.55 lakhs has been corrected to Rs. 123.12 by corrigendum.</td> <td data-bbox="691 436 1049 1003">The matter was placed before the Governing Body in its 46<sup>th</sup> meeting held on 6<sup>th</sup> November 2015 and the same was approved. Secretary (Sports) advised to complete the work by end of January, 2016 so that it can also be used in conduct the South Asian Games.  Work under progress. Base work completed but due to SAG'2016 the execution got delayed.</td> </tr> </tbody> </table>	Decision	Action Taken	Approved. It was directed that the Agenda Item with the corrected estimates may be placed while submitting the same to Governing Body. Rs. 96.55 lakhs has been corrected to Rs. 123.12 by corrigendum.	The matter was placed before the Governing Body in its 46 <sup>th</sup> meeting held on 6 <sup>th</sup> November 2015 and the same was approved. Secretary (Sports) advised to complete the work by end of January, 2016 so that it can also be used in conduct the South Asian Games.  Work under progress. Base work completed but due to SAG'2016 the execution got delayed.	The work is almost completed except the synthetic layer. The work could not be completed due to humid climatic condition. The project will be completed by October'2016
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Approved. It was directed that the Agenda Item with the corrected estimates may be placed while submitting the same to Governing Body. Rs. 96.55 lakhs has been corrected to Rs. 123.12 by corrigendum.	The matter was placed before the Governing Body in its 46 <sup>th</sup> meeting held on 6 <sup>th</sup> November 2015 and the same was approved. Secretary (Sports) advised to complete the work by end of January, 2016 so that it can also be used in conduct the South Asian Games.  Work under progress. Base work completed but due to SAG'2016 the execution got delayed.					
11	<p><b><u>Construction of 100 bedded Hostel in JN Stadium, New Delhi at an estimated cost of Rs. 833.55 lakhs</u></b></p> <table border="1" data-bbox="443 1203 1049 1541"> <thead> <tr> <th data-bbox="443 1203 691 1239">Decision</th> <th data-bbox="691 1203 1049 1239">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="443 1239 691 1541">The committee concurred in the proposal and recommended the same for the approval of the Governing Body.</td> <td data-bbox="691 1239 1049 1541">The matter was placed before the Governing Body in its 46<sup>th</sup> meeting held on 6<sup>th</sup> November 2015 and the same was approved. Administrative and financial sanction yet to be issued due to financial constraints.</td> </tr> </tbody> </table>	Decision	Action Taken	The committee concurred in the proposal and recommended the same for the approval of the Governing Body.	The matter was placed before the Governing Body in its 46 <sup>th</sup> meeting held on 6 <sup>th</sup> November 2015 and the same was approved. Administrative and financial sanction yet to be issued due to financial constraints.	This hostel should be a model hostel with two bedded facility and utilized for elite sports persons. A presentation in this regard may be arranged by Director (Infrastructure). The solar power plant may also be installed.
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12	<p><b><u>Setting up of STC at Vidvadhhar Nagar Stadium, Jaipur</u></b></p> <table border="1" data-bbox="443 1644 1049 1944"> <thead> <tr> <th data-bbox="443 1644 691 1680">Decision</th> <th data-bbox="691 1644 1049 1680">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="443 1680 691 1944">The committee concurred in the proposal and recommended the same for the approval of the Governing Body.</td> <td data-bbox="691 1680 1049 1944">The matter was placed before the Governing Body in its 46<sup>th</sup> meeting held on 6<sup>th</sup> November 2015 and the same was approved. Notification issued. The centre has been Operationalized. Training</td> </tr> </tbody> </table>	Decision	Action Taken	The committee concurred in the proposal and recommended the same for the approval of the Governing Body.	The matter was placed before the Governing Body in its 46 <sup>th</sup> meeting held on 6 <sup>th</sup> November 2015 and the same was approved. Notification issued. The centre has been Operationalized. Training	Noted.
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		will be started from April'2016. The scouting has been done in the discipline of Athletics, Basketball, volleyball, handball and Kabaddi. The coaches have been posted.					
15	<p><b><u>Opening of Athletic Training Centre for Siddis at Dhandeli, District Karwar(Karnataka)</u></b></p> <table border="1"> <thead> <tr> <th>Decision</th> <th>Action Taken</th> </tr> </thead> <tbody> <tr> <td>The committee concurred the proposal subject to the condition that CSR partner to provide at least 50% funds required to establish the Centre for the approval of the Governing Body.</td> <td>The matter was placed before the Governing Body in its 46<sup>th</sup> meeting held on 6<sup>th</sup> November 2015 and the same was approved. Secretary (Sports) suggested that since the Centre to be opened was for the Siddi community, the children belonging to Siddis community in other parts of the country (in addition to those in Karnataka) should also be considered for induction in the above Centre. The matter for providing 50% funds of Rs. 139.08 lakhs under CSR has been taken up with Agriculture Insurance Corporation of India but response in this regard is yet to be received.</td> </tr> </tbody> </table>		Decision	Action Taken	The committee concurred the proposal subject to the condition that CSR partner to provide at least 50% funds required to establish the Centre for the approval of the Governing Body.	The matter was placed before the Governing Body in its 46 <sup>th</sup> meeting held on 6 <sup>th</sup> November 2015 and the same was approved. Secretary (Sports) suggested that since the Centre to be opened was for the Siddi community, the children belonging to Siddis community in other parts of the country (in addition to those in Karnataka) should also be considered for induction in the above Centre. The matter for providing 50% funds of Rs. 139.08 lakhs under CSR has been taken up with Agriculture Insurance Corporation of India but response in this regard is yet to be received.	It was intimated that Lease agreement is awaited from DC Concerned. Further, Shriram Group has come forward to provide the financial assistance under CSR.
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The committee concurred the proposal subject to the condition that CSR partner to provide at least 50% funds required to establish the Centre for the approval of the Governing Body.	The matter was placed before the Governing Body in its 46 <sup>th</sup> meeting held on 6 <sup>th</sup> November 2015 and the same was approved. Secretary (Sports) suggested that since the Centre to be opened was for the Siddi community, the children belonging to Siddis community in other parts of the country (in addition to those in Karnataka) should also be considered for induction in the above Centre. The matter for providing 50% funds of Rs. 139.08 lakhs under CSR has been taken up with Agriculture Insurance Corporation of India but response in this regard is yet to be received.						
18	<p><b><u>Setting up of National Hockey Academy (NHA) at MDC National Stadium</u></b></p> <table border="1"> <thead> <tr> <th>Decision</th> <th>Action Taken</th> </tr> </thead> <tbody> <tr> <td>The Committee concurred the proposal and recommended it for the approval of Governing Body subject to the condition that: (i) No accommodation facilities will be created at</td> <td>The matter was placed before the Governing Body in its 46<sup>th</sup> meeting held on 6<sup>th</sup> November 2015 and the same was approved. DG, SAI informed that the services of foreign coaches/experts attached to the national teams shall also be utilized at the Academy during off-camp period, besides the coaches/experts to be deployed on regular</td> </tr> </tbody> </table>		Decision	Action Taken	The Committee concurred the proposal and recommended it for the approval of Governing Body subject to the condition that: (i) No accommodation facilities will be created at	The matter was placed before the Governing Body in its 46 <sup>th</sup> meeting held on 6 <sup>th</sup> November 2015 and the same was approved. DG, SAI informed that the services of foreign coaches/experts attached to the national teams shall also be utilized at the Academy during off-camp period, besides the coaches/experts to be deployed on regular	Noted. NHA is going to start within 2 months. 30 Boys and 30 Girls are being inducted. A high level committee is monitoring the progress of NHA. A CSR partner will be identified as decided earlier.
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The Committee concurred the proposal and recommended it for the approval of Governing Body subject to the condition that: (i) No accommodation facilities will be created at	The matter was placed before the Governing Body in its 46 <sup>th</sup> meeting held on 6 <sup>th</sup> November 2015 and the same was approved. DG, SAI informed that the services of foreign coaches/experts attached to the national teams shall also be utilized at the Academy during off-camp period, besides the coaches/experts to be deployed on regular						

	<p>MDC National Stadium and the hostel facilities being created at JN Stadium may be utilized for accommodation purpose.</p> <p>(ii) A full blue print along-with CSR partner may be brought to the next finance committee meeting</p> <p>The project should be developed to international standards.</p>	<p>basis there. Secretary (Sports) suggested that age group tournament structure should be developed, viz., U-16, U-18, etc., so as to provide sufficient competition exposure. It was also suggested that, since CPSUs/other corporate bodies may also be interested to associate themselves in such ventures, the possibility for the same may also be explored to increase the funding.</p> <p>The matter is under process.</p>					
23	<p><b><u>Review of “Come and Play” Scheme and “Community Connect” Scheme</u></b></p> <table border="1"> <thead> <tr> <th data-bbox="440 1142 691 1178">Decision</th> <th data-bbox="691 1142 1050 1178">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="440 1178 691 1944"> <p>The proposal was concurred in and recommended the same for the approval of Governing Body. It was also decided that recognized schools/colleges of NCT of Delhi may be allowed 50% discount for utilization of sports facilities to attract more participants. Certain discount may be allowed for preparing the passes on quarterly, half yearly and annual</p> </td> <td data-bbox="691 1178 1050 1944"> <p>The matter was placed before the Governing Body in its 46<sup>th</sup> meeting held on 6<sup>th</sup> November 2015 and the same was approved.</p> <p>However, with regard to Billiards &amp; Snooker, it was decided that the same may be charged on hourly basis (Rs. 60/- per hour) instead of charging on the monthly basis.</p> </td> </tr> </tbody> </table>		Decision	Action Taken	<p>The proposal was concurred in and recommended the same for the approval of Governing Body. It was also decided that recognized schools/colleges of NCT of Delhi may be allowed 50% discount for utilization of sports facilities to attract more participants. Certain discount may be allowed for preparing the passes on quarterly, half yearly and annual</p>	<p>The matter was placed before the Governing Body in its 46<sup>th</sup> meeting held on 6<sup>th</sup> November 2015 and the same was approved.</p> <p>However, with regard to Billiards &amp; Snooker, it was decided that the same may be charged on hourly basis (Rs. 60/- per hour) instead of charging on the monthly basis.</p>	<p>Billiard Academy should be started at Shyama Prasad Mookerjee Swimming Pool Complex (SPMSPC), New Delhi to utilize the available vacant space. The President of the Federation may be requested to become the knowledge partner. The academy will function on no-loss-no-profit basis.</p>
Decision	Action Taken						
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	<p>basis. Community Coaches may be appointed giving them small incentives like providing them the certificate, sports kits etc. It was also directed that in case of Fitness Centre, the fee(per month) per head should be Rs. 1500/- and Rs. 2000/- in case of age group of upto 25 years and above 25 years respectively.</p>					
26	<p><b><u>Revision of tariff for booking of SAI stadia for sports and non- sports events</u></b></p>		<p>A committee consisting of the following persons should assess the reasonableness of tariff fixed and report may be submitted to the Finance Committee and Governing Body:</p> <ol style="list-style-type: none"> <li>1. JS(Sports),MYAS - Chairman</li> <li>2. ED(Stadia), SAI - Member</li> <li>3. Director(Infra),SAI - Member</li> <li>4. DS(Finance), MYAS - Member</li> <li>5. Administrator of respective stadia-Member</li> </ol>			
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		(ii)The Sports events will always get preference over the Non-Sports events. A clause to this effect is to be incorporated accordingly.					
27	<p><b><u>Up-gradation work at SAI Training Centre(STC), Padma, Hazaribagh</u></b></p> <table border="1"> <thead> <tr> <th>Decision</th> <th>Action Taken</th> </tr> </thead> <tbody> <tr> <td>The proposal was concurred in and recommended the same for the approval of Governing Body subject to the condition that SAI also should start its own schemes in addition to CRPF Sports Boys Company.</td> <td>The matter was placed before the Governing Body in its 46<sup>th</sup> meeting held on 6<sup>th</sup> November 2015 and the same was approved. SAI STC is being established in the discipline of Archery, Judo, Hockey, Wushu and Wrestling. In addition, CRPF will also run ABSC in the Centre. Necessary repairs are being carried out to make the centre operational in the financial year 2016-17.</td> </tr> </tbody> </table>		Decision	Action Taken	The proposal was concurred in and recommended the same for the approval of Governing Body subject to the condition that SAI also should start its own schemes in addition to CRPF Sports Boys Company.	The matter was placed before the Governing Body in its 46 <sup>th</sup> meeting held on 6 <sup>th</sup> November 2015 and the same was approved. SAI STC is being established in the discipline of Archery, Judo, Hockey, Wushu and Wrestling. In addition, CRPF will also run ABSC in the Centre. Necessary repairs are being carried out to make the centre operational in the financial year 2016-17.	<p>It was apprised that STC is going to start from July/August'2016. Infrastructure is being up-graded on reimbursement basis from NTPC.</p> <p>The SAI activities will continue on priority basis. However, if CRPF come forward, the proposal for ABSC will be looked into.</p>
Decision	Action Taken						
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29	<p><b><u>Setting up of a Centre of Excellence in Athletics at Jawaharlal Nehru Stadium , New Delhi</u></b></p> <table border="1"> <thead> <tr> <th>Decision</th> <th>Action Taken</th> </tr> </thead> <tbody> <tr> <td>The proposal was concurred in and recommended the same for the approval of Governing Body.</td> <td>The matter was placed before the Governing Body in its 46<sup>th</sup> meeting held on 6<sup>th</sup> November 2015 and the same was approved.  The matter is under process.</td> </tr> </tbody> </table>		Decision	Action Taken	The proposal was concurred in and recommended the same for the approval of Governing Body.	The matter was placed before the Governing Body in its 46 <sup>th</sup> meeting held on 6 <sup>th</sup> November 2015 and the same was approved.  The matter is under process.	<p>The selection trial is under process and induction will be done on priority.</p>
Decision	Action Taken						
The proposal was concurred in and recommended the same for the approval of Governing Body.	The matter was placed before the Governing Body in its 46 <sup>th</sup> meeting held on 6 <sup>th</sup> November 2015 and the same was approved.  The matter is under process.						
31	<p><b><u>Construction of Boundary wall surrounding new land allotted to SAI at Sector-25 by Govt. of Gujarat at an estimated cost of Rs. 120 lakhs</u></b></p> <table border="1"> <thead> <tr> <th>Decision</th> <th>Action Taken</th> </tr> </thead> <tbody> <tr> <td>The proposal was concurred in and recommended the same for approval of Governing Body.</td> <td>The matter was placed before the Governing Body in its 46<sup>th</sup> meeting held on 6<sup>th</sup> November 2015 and the same was approved. The work could not be started due to financial constraints.</td> </tr> </tbody> </table>		Decision	Action Taken	The proposal was concurred in and recommended the same for approval of Governing Body.	The matter was placed before the Governing Body in its 46 <sup>th</sup> meeting held on 6 <sup>th</sup> November 2015 and the same was approved. The work could not be started due to financial constraints.	<p>The work is delayed due to budgetary constraints.</p>
Decision	Action Taken						
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**7.0 Item No. 2**  
**Enhancement of financial norms under Akhara Scheme of NSTC**

Concurred in for the approval of Governing Body.

**8.0 Item No. 3**  
**Rationalization of the Catering Overhead Charges in STC/SAG/COE**

Concurred in for the approval of Governing Body.

**9.0 Item No. 4**  
**Rationalization of existing Annual Maintenance Grant in respect of SAI Training Centres and Special Area Games Centres**

Concurred in for the approval of Governing Body.

**10.0 Item No. 5**  
**Revision of boarding charges under SAI Sports Promotional Scheme (ABSC, STC, SAG, COE and NSA)**

Concurred in for the approval of Governing Body.

**11.0 Item No. 6**  
**Revision of Financial Norms for Army Boys Sports Company Scheme**

Concurred in for the approval of Governing Body.

**12.0 Item No. 7**  
**Procurement of anti-gravity treadmill for SAI Centres**

Concurred in for the approval of Governing Body by way of ratification (ex-post-facto). It was decided that initially the Rehab Model (F320) one each for Bangalore, NSNIS Patiala, Thiruvananthapuram and Bhopal or Delhi may be procured. After utilization, the performance report may be submitted by Sports Science Centre within six months. Since the procurement of equipment is for utilization for National Campers for participation in National / International competitions, thus the expenditure will be debited to MYAS Scheme – Assistance to National Sports Federations.

**13.0 Item No. 8**  
**Procurement of Isokinetic Dynamometer for SAI Centres**

Concurred in for the approval of Governing Body by way of ratification (ex-post-facto). It was decided that initially Isokinetic Dynamometer one each for Patiala and Delhi may be procured. After utilization, the performance report may be submitted by Sports Science Centre within six months. Since the procurement of equipment is for utilization for National Campers for participation in National / International competitions, thus the expenditure will be debited to MYAS Scheme – Assistance to National Sports Federations.

**14.0 Item No. 9**  
**Purchase of Ambulance (patient carrying vehicle) for National Campers at Indira Gandhi Stadium Complex**

Concurred in for the approval of Governing Body. Since the procurement of equipment is for utilization for National Campers for participation in National / International competitions, thus the expenditure will be debited to MYAS Scheme – Assistance to National Sports Federations. Proposal will be submitted to IFD (MYAS) for concurrence.

**15.0 Item No. 10**  
**Procurement of Neurotracker / Attention Training System and Vienna Test System Sports for NSNIS Patiala and SAI NSSC, Bangalore**

Only the proposal for procurement of Vienna Test System (VTS) was concurred in for the approval of Governing Body. The procurement of Neurotracker will be taken up subsequently. The Chairman suggested that the techniques of Yoga may be utilized for brain exercises. Since the procurement of equipment is for utilization for National Campers for participation in National / International competitions, thus the expenditure will be debited to MYAS Scheme – Assistance to National Sports Federations.

**16.0 Item No. 11**  
**Revision in Non-Sports Tariff in Delhi Stadia**

Approved in principle subject to assessment of the reasonableness of tariff proposed and the market reflection. The committee of following officers will submit a report to the Governing Body in this regard:

- |                                    |   |          |
|------------------------------------|---|----------|
| 1. Secretary, SAI                  | - | Chairman |
| 2. Director, Department of Sports  | - | Member   |
| 3. ED(Stadia), SAI                 | - | Member   |
| 4. Director(Infrastructure), SAI   | - | Member   |
| 5. Deputy Secretary(Finance), MYAS | - | Member   |

**17.0 Item No. 12**  
**Proposed tariff for sports booking in various Stadia**

Approved in principle subject to assessment of the reasonableness of tariff proposed and the market reflection. The committee of following officers will submit a report to the Governing Body in this regard:

- |                                   |   |          |
|-----------------------------------|---|----------|
| 1 Secretary, SAI                  | - | Chairman |
| 2 Director, Department of Sports  | - | Member   |
| 3 ED(Stadia), SAI                 | - | Member   |
| 4 Director(Infrastructure), SAI   | - | Member   |
| 5 Deputy Secretary(Finance), MYAS | - | Member   |

**18.0 Item No. 13**  
**Providing of Security coverage at J N Stadium Complex**

Concurred in subject to the ex-post-facto ratification by Governing Body.

**19.0 Item No. 14**  
**Leasing Out of space in various SAI Stadia at New Delhi**

Concurred in for the approval of Governing Body.

**20.0 Item No. 15**  
**Setting up of Solar Power System at JN Stadium, New Delhi**

Concurred in for the approval of Governing Body. It was decided that the Capex Model (Rs. 3.58 crore) in JN Stadium and Resco Model in IG Stadium may be installed. Due to budgetary constraints, the Resco Model is to be adopted in respect of other SAI Centres and other Delhi Stadia. The work for installation of Solar Plant in SAI Centres and Delhi Stadia shall be got done through PEC Ltd, nominated by MNRE for Ministry of Youth Affairs & Sports.

**21.0 Item No. 16**  
**Engagement of Central / State PSUs for SAI Works as per GFR 126(3)**

The Finance Committee directed that centres should be divided into six zones i.e. East Zone, West Zone, South Zone, North Zone, Central Zone and North East Zone. The bidding among the PSUs/Organizations set up by the Central or State Governments to carry out civil or electric works shall be ensured zone-wise. The competitions shall essentially be for the lump sum service charges/PMC charges as stipulated in GFR 2005 Rule 126(3). The lowest bidder in each zone will be empanelled for a period of two years and all the work during this period shall be awarded to him. Tentative list of works should be indicated while inviting bids. The efforts should be made to complete this process within two months.

**22.0 Item No. 17**  
**Adoption of Akharas with the financial implication of Rs.19.40 lakhs**

Concurred in for the approval of Governing Body.

**23.0 Item No. 18**  
**Utilization of revenue generation**

Concurred in principle. A committee consisting of the following officers may assess the modalities for utilization of revenue generated and report may be submitted to the Governing Body for approval:

- |                            |   |               |
|----------------------------|---|---------------|
| 1. Secretary(Sports), MYAS | - | Chairman      |
| 2. DG, SAI                 | - | Vice Chairman |
| 3. AS&FA(MYAS)             | - | Member        |
| 4. Secretary, SAI          | - | Member        |
| 5. ED(Finance), SAI        | - | Member        |

**24.0 Item No. 19**  
**Waive off the Rental charges of Rs.3,00,000/- to M/s. R.P. Skill & Education Development Trust**

Concurred in, subject to the ratification by Governing Body.

**25.0 Item No. 20**  
**Construction of 50 bedded Hostel with provision of extension to 100 bedded Hostel in SAI Training Centre, Bareilly an estimated cost of Rs. 368.32 lakhs**

Concurred in for the approval of Governing Body.

**26.0 Item No. 21**  
**Re-Construction of Boundary Wall (1300 meter length) at SAI NSEC, Kolkata at an estimated cost of Rs. 137.89 lakhs**

Concurred in for the approval of Governing Body.

**27.0 Item No. 22**  
**Construction of learning Swimming Pool at SAI,NS RC Lucknow at an estimated cost of Rs. 148. 68 lakhs**

Concurred in principle subject to the availability of funds.

**28.0 Item No. 23**  
**Establishment of SAI Deen Dayal Upadhaya Regional Centre, Nagpur**

Concurred in for the approval of Governing Body subject to the condition that PMC charges plus pre-construction activities should be clubbed in the initial consultancy.

**29.0 Item No. 24**  
**Rationalization of pay structure in respect of Accounts Cadre of SAI**

Concurred in for the approval of Governing Body.

**30.0 Item No. 25**  
**Preparation of SAI Venues for FIFA U-17 World Cup at an estimated Cost of Rs. 1808.00 lakhs**

Concurred in for the approval of Governing Body.

**31.0 Item No. 26**  
**Re-Turfing of Football Field with Artificial Turf and Allied works at Bangalore at an estimated cost of Rs. 708.48 lakhs**

Concurred in for the approval of Governing Body. The work of turf and change room may be taken up in first phase. The estimates should accordingly be amended. The installation of floodlight may be taken up in second phase depending on the availability of funds.

**32.0 Item No. 27**

**Proposal for grant of higher Grade Pay of Rs. 4200/- (in place of Rs. 2800/-) under MACP to UDCs/LDCs/Stenos of SAI on the analogy of decision of CAT, Chandigarh Bench**

It was decided that a committing consisting of following officers may examine the proposal and report submitted to Finance Committee:

1. Joint Secretary(Sports), MYAS - Chairman
2. Deputy Secretary(Finance), MYAS - Member
3. Director(Personnel),SAI - Convener

**33.0 Supplementary Item No. 1**

**Academies to have the same norms as Junior National Camps**

Concurred in for the approval of Governing Body. However, the Lodging charges and Field of play (FOP) charges should not be applicable. For rest of the heads (Boarding charges, Sports kit, Medical Insurance policy and tournament expenses), DG, SAI may be delegated the powers to change the norms of the National Sports Academies within the limits prescribed for Junior National Camps.

**34.0 Supplementary Item No. 2**

**Establishment of SAI - Gopichand National Badminton Academy at Hyderabad with CSR Partner(Draft Agreement enclosed)**

The Committee approved the proposal in principle with the observation that FOP and lodging charges allowed with respect of National Campers will not be applicable for Academies. The lodging cost will be based on the norms applicable to the in-house hostel facility set up for this purpose. With respect to FOP, the normal repair and maintenance norms will apply. The draft MoU may be verified by the committee consisting of the following officers:

1. Joint Secretary(Sports),MYAS
2. Executive Director(Operations)
3. Deputy Secretary(Finance),MYAS

**35.0 Supplementary Item No. 3**

**Proposal for re-designation to the officials to the next higher post on completion of 20 years of service without any financial benefit**

It was decided that a committing consisting of following officers may examine the proposal and report submitted to Finance Committee:

1. Joint Secretary(Sports), MYAS - Chairman
2. Deputy Secretary(Finance), MYAS - Member
3. Director(Personnel),SAI - Convener

**36.0 Supplementary Item No. 4**

**Establishment of SAI Regional Centre at Zirakpur, District Mohali , Phase-1 at an estimated cost of Rs. 12.95 crores**

Concurred in for the approval of Governing Body. The Chairman observed that the Shifting of existing drain (Nullah) may be examined from the technical point of view so that problems do not crop up subsequently. The development work budget may be reduced to accommodate a Synthetic Football Pitch within the overall project cost.

**37.0** The Finance Committee has proposed a Infrastructure Projects Review Committee consisting of following officers:

- |  |   |                  |
|--|---|------------------|
| 1. DG, SAI   | - | Chairman         |
| 2. AS&FA(MYAS)                                       | - | Member           |
| 3. Secretary, SAI                                    | - | Member           |
| 4. ED(Finance), SAI                                  | - | Member           |
| 5. Head of the Regional Centre/Academic Institutions | - | Member           |
| 6. Director(Infrastructure),SAI                      | - | Member Secretary |

The above committee should visit all the SAI Centres, initially on bi-monthly basis, to review all the Infrastructure projects costing more than Rs. 1.00 crore and submit a report accordingly.

The meeting ended with a vote of thanks to and from the Chair.

**(Hira Ballabh)**  
**Executive Director (Finance) &**  
**Member-Secretary, Finance Committee**