

SPORTS AUTHORITY OF INDIA
Finance Division

Minutes of the 81st Meeting of the Finance Committee (FC) of Sports Authority of India held on September 27, 2018

The 81st Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) was held on September 27, 2018 at 10.30 a.m. in the Chamber of Secretary(Sports), Ministry of Youth Affairs & Sports , Shastri Bhawan, New Delhi – 110 001.

- 2.0 Shri Rahul Bhatnagar, Secretary (Sports), Ministry of Youth Affairs & Sports chaired the meeting.
- 3.0 The list of Members/ officials of MYAS & SAI who attended the meeting is **annexed as Annexure – A.**
- 4.0 At the outset, Secretary / 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:
- 5.0 **Item No. 1**

Confirmation of the Minutes of the 80th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on April 23 & May 1, 2018

The Finance Committee confirmed the minutes of the 80th Meeting of Finance Committee.

6.0 **Item No.2**

Development of Khelo India Fitness Mobile Application

The proposal was discussed in length and it was explained that SAI will prepare Mobile Application and videos on train the trainers. SAI will also carry out on Master Trainer Programme to train the Physical Education Teachers/ Subject Teachers to sensitize on how the test should be conducted. It was also explained that in next two to two and a half years, it is planned to reach out to twenty thousand (20,000) schools. The financial implication is Rs.4,47,38,520/-.

The matter was raised regarding whether there was a requirement of the RFP for this proposal to have been brought before Finance Committee before issue. It was explained by Director (Finance) that as per the prevalent practice in SAI, RFP after vetting by Legal Consultant and Finance Division is approved by Director General, SAI before issue.

The Committee desired to know that the ultimate objective of this application and its utilization. It was explained by the concerned officers of SAI that this application in a phased manner, covers the school going children in the age group of five to eighteen in terms of their physical fitness parameters compared to bench mark/standard Parameter so that teachers and parents can strive to achieve these bench mark/standard of their children from the point of view of health and physical fitness improvement. This will also provide data which can be used by SAI/MYAS for identifying sporting talent in various sports disciplines with specific approval of users keeping in mind legal framework and court judgments in this regard.

The Committee had also desired to know this kind of assessment is not duplicated in the efforts of Ministries such as Health, Education, MWCD (child development). It was informed Government of India has not developed universal application to cover physical assessment across the country. The master trainers & PE teachers of the schools will be trained and incentive structure will be put in place by SAI/MYAS where as actual assessment will be done by the schools. For this purpose, several meetings with CBSE etc have already been conducted.

It was also explained that many States are carrying on assessment tests either prescribed by SAI (as per old norms) or States have come up with their own assessment norms. However, there is no centralized mechanism to have uniform tests and capture of data for fitness assessment & identification of talent at national level. It was also stated that fitness parameters have been developed by SAI after due consultation with all stake holders. MYAS has notified these parameters.

The committee desired as per RFP and accordingly, the work allocation to the vendor, would it cover the target population as envisaged in the Scheme or would further quantum of fund be required.

It was informed that the financials are into two parts (i) Onetime cost of Rs. 35,40,000 to develop application (ii) Rs. 4,11,98,520 of recurring cost to provide support service for a period of 28 months which includes technical & managerial support for training programs, analysis, maintenance, upgradation etc. The scope of the application does not cover number of students to be physically assessed either by the vendor or otherwise. Deployment of hardware/software would be provided by NIC from time to time depending upon the number of users as per standard practice.

The above proposal was concurred with by the Finance Committee. Further SAI officers stated that due to the time constraints the approval of Chairman, Governing Body may be obtained after which the proposal would be ratified in next meeting of the Governing Body.

7.0 Item No. 3

Approval of Annual Accounts and Financial Statement (2017-18) of Sports Authority of India (SAI)

The Finance Committee concurred with the proposal and recommended for approval of the Governing Body.

8.0 Supplementary Item No. 4

Adoption of School under Akhara Scheme of NSTC (Financial implication- Rs.11.11Lakh)

The Finance Committee concurred with the proposal and recommended for approval of the Governing Body.

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

(S S Chhabra)
Executive Director (Finance) &
Member-Secretary, Finance Committee

Minutes of 81st FCM

Annexure – A

List of Members/officials of MYAS & SAI who attended the Meeting on September 27, 2018

Sr. No.	Name	Designation	Position
Members			
1	Ms Neelam Kapur	Director General, SAI	Member
2	Ms Kiran Soni Gupta	AS&FA(MYAS)	Member
3	Shri Inder Dhamija	Joint Secretary(Sports)	Member
4	Shri S S Chhabra	Secretary/Executive Director (Finance), SAI	Member-Secretary
MYAS & SAI Officials			
1	Shri Sandip Pradhan	Deputy Director General, SAI	
2	Shri Dayanand,	Deputy Secretary(Finance), MYAS	
3	Dr. P Giri Rao	Director(Finance),SAI	
4	Shri Sathishkumar	Assistant Director(IT), SAI	
5	Shri Rohit Khanna	Consultant(Marketing), Khelo India, SAI	
6	Shri Venu	Advisor, IT	

The following members could not attend the meeting due to reasons mentioned against each:

- 1 Additional Secretary (Expenditure), MoF - Due to pre-occupation.
- 2 Shri S S Roy, Executive Director (Academics) - Due to pre-occupation.