

SPORTS AUTHORITY OF INDIA
Finance Division

Minutes of the 82nd Meeting of the Finance Committee (FC) of Sports Authority of India held on December 6 & 7, 2018

The 82nd Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on December 6, 2018 at 4.00 p.m. and December 7, 2018 at 4.30 p.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 & Annexure – B.**
- 4.0 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:

5.0 **Item No. 1**

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

The Finance Committee confirmed the minutes of the 81st Meeting of Finance Committee. However, AS&FA (MYAS) asked for Action Taken in respect of agenda item No. 3(Approval of Annual Accounts and Financial Statement (2017-18) of Sports Authority of India) to reflect the interest accrued on unspent balance under a scheme shown as funds under the same scheme and not as a revenue of SAI.

It was intimated that the same will be complied with and intimated in the next meeting.

6.0 **Item No.2**

Strengthening of Fire Safety measure at various floor of J. N. Stadium, New Delhi at an estimated cost of Rs. 2.75 crore

The following were suggested:

- i. To examine the estimates given by CPWD with reference to scope of work.
- ii. It needs to be enquired into and responsibility fixed in respect of missing items etc. shown in the estimates prepared.
- iii. When Stadium was under AMC with CPWD then why the deficiencies were not attended by CPWD during AMC on priority.
- iv. To avoid such incidents, SAI should strengthen the fire safety measures in other SAI stadia in Delhi also conduct the fire safety audit.

After examination of estimates given by CPWD, the item may be put up in the next meeting of the Finance Committee

7.0 Item No. 3

Revision of wages of contract coaches working in SAI

The Finance Committee concurred with the proposal and recommended for approval of the Governing Body. The expenditure should not to the extent possible be debited to Block Grant of SAI but should be met out from the budget allocation of the concerned Schemes.

8.0 Item No. 4

Hiring of Event Management Agency for the conduct of Opening Ceremony for Khelo India Youth Games Maharashtra, 2019

It was noted that SAI after process of Technical and Financial Bid Evaluation recommended M/s Fountainhead Entertainment Pvt. Ltd as the LI bidder for this work at the cost of Rs. 5,31,49,052 + applicable taxes. The Committee desired to know the broad item-wise expenditure quoted by the Event Management Agency. It was therefore, decided that the EMA should be asked to submit the item-wise break-up.

It was also suggested that presentation may be shown to Hon'ble Minister for Youth Affairs & Sports. The item may be put up in the next meeting of the Finance Committee.

9.0 Item No. 5

RFP for procurement of Sports Kit for Khelo India Youth Games Maharashtra, 2019

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

10.0 Item No. 6

Hiring of Event Management Agency for Khelo India Youth Games Maharashtra, 2019

In the meeting held on 6th December, 2018, the committee felt that there was scope for further reduction in the cost quoted by the lowest bidder. It was suggested that SAI should re-visit the proposal and carry out negotiation with the agency in order to further reduce the cost and submit the outcome in the concluding Finance Committee Meeting schedule to be held on December 7, 2018 at 4.30 p.m.

In the meeting held on 7th December, the committee was informed that the negotiations were carried out with M/s Encompass Event Pvt. Ltd. During negotiations the views of the representative of EMA were also considered. As a result of scrutiny of each of the line item rate and hard negotiations by the Price Bid Negotiation Committee, the EMA agreed to further

reduce the bid amount to Rs. 16,98,82,500/- (excluding taxes) from the pre-negotiation rate of Rs. 17,83,75,000/- excluding taxes.

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

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


07.12.18
(Anjan Kumar Mishra)
Executive Director (Finance) &
Member-Secretary, Finance Committee

Minutes of 82nd FC

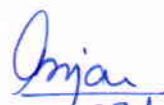
Annexure – A

List of Members/officials of MYAS & SAI who attended the Meeting on December 6, 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, SAI	Member
5	Shri Anjan Kumar Mishra	Executive Director (Finance), SAI	Member-Secretary
MYAS & SAI Officials			
1	Shri Sandip Pradhan	Deputy Director General, SAI	
2	Sanjeev Barnwal	Director(Infrastructure), SAI	
3	Shri A K Yadav	Director(Sports)	
4	Shri Dayanand,	Deputy Secretary(Finance), MYAS	
5	Dr. P Giri Rao	Director(Finance),SAI	
6	Shri Vinod Kumar	Under Secretary(SP-V), MYAS	

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.



Annexure – B

List of Members/officials of MYAS & SAI who attended the Meeting on December 7, 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, SAI	Member
5	Shri Anjan Kumar Mishra	Executive Director (Finance), SAI	Member-Secretary
MYAS & SAI Officials			
1	Shri Sandip Pradhan	Deputy Director General, SAI	
2	Ms Radhica Sreeman,	Regional Director, SAI	
3	Shri Dayanand,	Deputy Secretary(Finance), MYAS	
4	Dr. P Giri Rao	Director(Finance),SAI	
5	Shri Vinod Kumar	Under Secretary(SP-V), MYAS	

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Anjan
12/7/18