

Sports Authority of India
Finance Division

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

The 80th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) was held on April 23, 2018 at 11.00 a.m. and May 1, 2018 at 4.00 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 on April 23, 2018 and May 1, 2018 is **annexed as Annexure – A & B** respectively.

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 79th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on September 5, 2017

The Finance Committee confirmed the minutes of the 79th Meeting of Finance Committee.

6.0 **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

1. Insurance Cover for Academy trainees:
Deferred.

2. Educational tie-up for Academy trainees:
Concurred in for the approval of Governing Body. The amount may be re-imbursed to the trainees on submission of bills subject to ceiling of Rs. 18,000/-.

3. Pocket Money to Academy trainees:
Concurred in for the approval of Governing Body.

7.0 **Item No. 3**

Procurement of official vehicle for the use of DG, SAI

Concurred in for the approval of Governing Body as per actual expenditure to be incurred on procurement of official vehicle.

8.0 **Item No. 4**

Revision of wages of Contractual Employees working in SAI

Concurred in for the approval of Governing Body.

It was advised that the efforts may be made to appoint the regular staff against the vacant posts and regular review may be made after taking into consideration the requirement received from SAI Regional Centres/units including Head Office before making contractual appointments to avoid overlapping in contractual appointments. Further, while issuing the appointment letters the word Dearness Allowance (DA) should not be used as this is meant for regular employees only.

9.0 Item No. 5
Extending the benefit of allowances admissible under 7th CPC to the employees of SAI

Concurred in for the approval of Governing Body.

10.0 Item No. 6
Up-Gradation/ Modernization of Sports Library at an estimated cost of Rs. 176.30 lakh

Concurred in for the approval of Governing Body.

It was also suggested that before taking up the work of up-gradation/modernization, the services of a consultant may be taken through service provider so that work could be taken up in a best possible manner to utilize the available resources at the optimum level. For the time being to start with, the necessary basic requirements may be taken up.

11.0 Item No. 7
Procurement of Kayaking and Canoeing Equipments at an estimated cost of Rs. 399.95 lakh by inviting Open Tender

Concurred in for the approval of Governing Body subject to following the GFR provisions.

12.0 Item No. 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

Concurred in for the approval of Governing Body.

13.0 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)

Concurred in for the approval of Governing Body. It was also advised that keeping in view the limited budget availability under Capital Head with SAI, Ministry of Social Justice may be approached for providing more funds in order to complete the project in a time bound manner. This will be helpful in cost and time over-run.

14.0 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

Concurred in for the approval of Governing Body. It was also suggested that the consultant should also be engaged by CPWD in order to up-grade the Golf Course in a planned and best possible manner within the available resources. The credentials of consultant are also required to be reviewed before his engagement.

15.0 Supplementary Item No. 1

Approval of Budget for 2018-19

The proposal was discussed in length in comparison with the expenditure incurred during the FY 2017-18. It was observed that allocation proposed under various schemes after taking into consideration the expenditure incurred during 2017-18 found reasonable except in few cases due to reduction of budget allocation to extent of Rs. 66.17 crore in FY 2018-19. The revenue generation was discussed in detail and found that 50% of rental income has been proposed for operation and maintenance of stadia, 30% for Pension Fund and 20% for pension arrears payment. The Committee asked that under Pension, Rs. 126.43 crore has been proposed out of revenue generation which appears to be higher side. It was explained by the Finance Division that the pension liability is increasing month by month due to extensive retirement of employees and to mitigate the pension payment gap, the same has been proposed. However, it was suggested to review the allocation proposed for Pension.

It was decided that after the review, the matter may be placed before the Governing Body.

16.0 Supplementary Item No. 2

Cadre Restructuring of SAI

The Regional Director (Personnel) presented the proposal for Cadre Restructuring in Sports Authority of India (SAI). At the outset, he apprised of the committee that the Cadre Review is required to be undertaken by all the Departments of Central Government at the end of every five years and Recruitment Rules may be aligned therewith as per DoPT Guidelines. This exercise was undertaken in the past but could not be concluded.

The Proposal of Cadre Restructuring was earlier submitted to the Finance Committee in its 76th Meeting held on 17.01.2017 wherein it was noted that SAI is a Central Autonomous Body (a registered society) under Ministry of Youth Affairs and Sports and as per extant guidelines of Department of Expenditure, the same may be carried out with the approval of Minister In-charge subject to ability of SAI to meet extra expenditure, if any, through internal resource generation or the proposal being financially neutral. In the aforesaid meeting Finance Committee gave suggestions (as enlisted in the proposal) and directed that the proposal may be revisited and submitted in its next meeting. Accordingly, the proposal was revisited and revised incorporating suggestions of the Finance Committee and resubmitted in its meeting held on 04.07.2017. While going through the revised proposal further suggestions were made and the proposal was accordingly revised.

It was further informed that, in the meantime a separate proposal for “National Centre of Sports Sciences and Research (NCSSR)” and “National Centre of Sports Coaching (NCSC)”, both to be set up at NS NIS Patiala, was approved in the Special Meeting of the Finance Committee held on 23.10.2017. As per directions received from MYA&S 13 posts of Scientists along with their supporting staff and 45 posts of Coaches (both to be absorbed in the said centres) were reduced from the present proposal.

Thereafter, the committee discussed the proposal cadre-wise in detail. Responding to a query, DG, SAI explained the necessity of execution of Sports Promotional Schemes/Programmes in the Regional Centres of SAI under the supervision of Regional Director level officers. The Chairman was of the view that the Coaches may be appointed on regular basis, as far as possible. However, for tenure based programmes Coaches may be hired on contract at appropriate level. All contractual appointments should be against the posts. Finance Committee, further directed that career progression in all the cadres may be ensured without compromising with the quality. The committee noted that in the proposal number of proposed posts are within the staff strength frozen by ERC (2036 for Administrative and other cadres excluding Coaching Cadre) and 1479 posts in Coaching Cadre as per revised strength of Coaches (1524) after reducing 45 posts to be absorbed in National Centre of Sports Coaching.

The committee further noted that the expenditure on the proposed manpower is Rs. 273.56 crore as against the expenditure of Rs. 318.88 crore on the approved staff strength by ERC. Hence, the proposal is not only **financially neutral** but having financial cushion for future requirement, if any.

Therefore, the Finance Committee concurred in the proposal. It was further directed that the proposal along with Recruitment Rules of various cadres in SAI duly aligned may be submitted to the Governing Body for consideration and approval.

17.0 Supplementary Item No. 3
Up-gradation of equipments installed at Dr. KSSR

A)Up-gradation of equipments for the Small bore Range at Dr. KSSR at an estimated cost of Rs 23,43,31,440/-

Up-gradation of equipments for the Shot Gun Range at Dr. KSSR at an estimated cost of Rs.

B)1,62,19,835/-

Deferred.

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

(Sandip Pradhan)
Executive Director (Finance) &
Member-Secretary, Finance Committee

List of Members/officials of MYAS & SAI who attended the Meeting on April 23, 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 S S Chabbra	Secretary/Executive Director (Finance), SAI	Member-Secretary
4	Shri S S Roy	Executive Director (Academics)	Member
MYAS & SAI Officials			
1	Shri Sanjiv Baranwal	Director(Infrastructure),SAI	
2	Ms Roque Dias	ED(Operations & Special Projects), SAI	
3	Ms Meena Bora	Regional Director(Teams), SAI	
4	Ms Radhica Sreeman	Regional Director, SAI	
5	Shri Sanjay Saraswat	Regional Director(Personnel), SAI	
6	Shri Jeetendar Chadha	Deputy Secretary(Finance),MYAS	
7	Ms Manjushree Dayanand,	Administrator, Dr KSSR, SAI	
8	Dr P Giri Rao	Director(Finance),SAI	
9	Ms Poonam Gupta	Librarian, SAI	

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

- 1 Additional Secretary (Expenditure), MoF - Due to pre-occupation.
- 2 Joint Secretary (Development), MY&S - Due to pre-occupation.

List of Members/officials of MYAS & SAI who attended the Meeting on May 1, 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 Pankaj Rag	Joint Secretary (Development), MYAS	Member
4	Dr P Giri Rao	Director(Finance),SAI	Representative of Executive Director(F)
MYAS & SAI Officials			
1	Shri Sanjay Saraswat	Regional Director(Personnel), SAI	
2	Shri Jeetendar Chadha	Deputy Secretary(Finance),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 Chhabra, Secretary, SAI - On leave.
- 3 Shri S S Roy, ED (Academics),SAI - Due to pre-occupation.