



87th Meeting of the Finance Committee

Agenda Papers

Time/Date: 10.00 a.m. / 15th October 2019
Venue: Chamber of Secretary (Sports)
Shastri Bhawan
New Delhi

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Agenda Item No.1

Empanelment of Sports Agencies Specialized in Sports architectures for SAI Infrastructure works

It is submitted that presently SAI infrastructure works are being executed through Government Executing Agencies i.e. CPWD/State PWD/CPSU/State PSU as per GFR 2017 Rule 133. However, considering that SAI Infrastructure are Sports specific and the Government executing Agencies do not have core competency, it is proposed to empanel, Sports Architect / Consultant to provide Consultancy services for Sports Infrastructure works. The Consultancy services can comprise of all or any of the following:

- i. Carry out feasibility studies and preparation of detail Project Report (DPR) including Survey and Estimates.
- ii. Turnkey Project Management which may include tendering process, Bid Management, preparation of Tender specification/agreement, site Supervision Project Management.
- iii. Consultancy Service for quality assurance/quality control.

2. Once the agencies are empanelled, the Infrastructure works can be assigned to them for providing Consultancy Services as mentioned above through competitive bidding amongst the empanelled agency for the financial bid. However, in this case the empanelled agency will be providing only Consultancy Services and the infra works are to be executed by a contractor directly under the supervision of SAI. Therefore, a team of Technical staff comprising of JE/AE (Civil & Electrical) will have to be hired in all SAI Centres for supervision/monitoring of the works and recording the measurement of work done for releasing payments to the contractors. Technical staff is to be supported by clerical staff and accountant. It is submitted that regular Technical Staff i.e. JE/AE is necessary for maintaining measurement books and other contract documents for stipulated period i.e. generally 20 years in case of complaints, litigations and Arbitration.

3. It is submitted that accordingly, the EOI was published on CPP portal and SAI website on 25/04/2019 for empanelment of consulting sports agencies specialized in sports architectures. A committee was constituted with the approval of DG, SAI for technical evaluation of the EOI/Bid under the Chairmanship of Secretary, SAI with the following Members:

- i) Cdr. Rajesh Rajagopalan, CEO (TOPS)
- ii) Sh. Sanjiv Baranwal, Director (Infra)
- iii) Dr. P. Giri Rao, Director (Finance)
- iv) Sh. Panini Gupta, Consultant (Stadia/ Infra)
- v) Sh. Bhopal Singh, Consultant (Finance) - Absent / on leave

4. After following due process as per GFR for Empanelment of Sports Agencies in Sports Architectures for SAI Infra works, the committee recommended the empanelment of the following agencies for providing consultancy services for sports infrastructure work in SAI:

1. M/s. SE Trans StadiaPvt Ltd,
2. M/s. Urban Frame, (A Space Matrix Group Company),
3. M/s. Skyline Architectural Consultant,
4. M/s. Populous Design Pvt Ltd.
5. M/s. SABS Architects & Engineers Pvt Ltd, (Joint Venture with Qatar Design Consultancy)
6. M/s. Avinash Khosla & Associates
7. M/s. Collage Design Pvt Ltd
8. M/s. Arch-EN- Design

Concurrence of Finance Committee is solicited for empanelment of Sports Architect / Consultant for providing consultancy services for sports infrastructure work in SAI as listed in para 4 above.

Agenda Item No.2

Utilization of SAI Corpus Fund for Construction of Sports Hostels and Renovation/Upgradation of existing Infrastructure in National Centre of Excellence at SAI Stadia at Delhi and Regional Centres

It is submitted that as per the recent decision by the Competent Authority, 20 National Centre of Excellence (NCOE) has been formed across India for the specific Sports disciplines as under:

List of the 20 Regional Centres/Academic Institutions and Stadia

| S.No. | Name of Centre |
|--------------|--|
| 1. | Netaji Subhas National Institute of Sports (NSNIS), Patiala, Punjab |
| 2. | Lakshmi Bai National College of Physical Education (LNCPE), Thiruvananthapuram, Kerala |
| 3. | SAI Regional Centre, Chandigarh |
| 4. | SAI Chaudhary Devi Lal Northern Regional Centre, Sonapat, Haryana |
| 5. | SAI Regional centre, Lucknow, Uttar Pradesh |
| 6. | SAI Sub Centre, Guwahati, Assam |
| 7. | SAI North-East Regional Centre, Imphal, Manipur |
| 8. | SAI Netaji Subhash Eastern Centre, Kolkata, West Bengal |
| 9. | SAI Uddav Das Mehta Bhairji Central Centre, Bhopal, Madhya Pradesh |
| 10. | SAI Netaji Subhas Southern, Centre, Bengaluru, Karnataka |
| 11. | SAI Regional Center, Mumbai, Maharashtra |
| 12. | SAI Netaji Subhash Western Centre, Gandhinagar, Gujarat |
| 13. | J N Stadium, New Delhi |
| 14. | I G Stadium, New Delhi |
| 15. | MDC National Stadium, New Delhi |
| 16. | Dr Karni Singh Shooting Range, New Delhi |
| 17. | Dr SPM Swimming Pool Complex, New Delhi |
| 18. | National Water Sports Academy (KI), Allepey, Kerala |
| 19. | National Boxing Academy (KI), Rohtak, Haryana |
| 20. | National Weightlifting Academy (KI), Aurangabad, Maharashtra |

2 It is proposed to train about 15000 trainees in these NCOE and therefore, all the NCOE has to be accordingly, upgraded to International Standard with regards to Field of Play, Sports Science, Gym/Fitness Centre, and Indoor Sports Hall.

3 It is assessed that average of about 8 to 10 Cr will be required for renovation & upgradation of these 20 NCOE i.e. a total of Rs. 200 Cr. The amount will be spent for creation of FOPs / Multipurpose Hall, Gymnasium, Sports Medicine & Sports Science equipments. In addition, any other requirement of Sport Infrastructure, up-gradation maintenance will also be met while upgrading the centres to NCOE. This amount is proposed to be met from SAI Corpus Fund.

4 It is further submitted that to accommodate about 15000 Trainees, the Hostel Capacities also needs to be increased in the National Centre of Excellence (NCOE). Construction of New Hostels has already been approved under Khelo India Scheme and NSDF by MYA&S as per funds availability .

5 It is proposed to further construct Hostels at below mentioned locations of SAI to accommodate the increasing sportspersons under various schemes:

| | | |
|-------------------------------------|-----------------------|--|
| 1. Indira Gandhi Stadium, New Delhi | - 300 to 350 Capacity | } Assessed cost Rs. 110 Cr is proposed to be met from SAI Corpus Fund. |
| 2. J.N. Stadium, New Delhi | - 350 Capacity | |
| 3. SAI Regional Centre, Gandhinagar | - 350 Capacity | |
| 4. SAI Regional Centre, Lucknow | - 350 Capacity | |

6 Fund requirement is estimated to be approximately Rs. 300 Cr for these NCOE. However, entire funds will be needed in two year's time. In case there is a deficit of funds the same will be bridged through appropriate source i.e. schemes of MYA&S. At present this amount is proposed to be met from SAI Corpus Fund.

7 Presently, there are three corpus funds available in SAI & invested in FDR to meet the purposes of pension and for up-gradation of sports facilities, as detailed below:

(A) Pension Fund

In the Separate Audit Report of the Comptroller and Auditor General of India on the accounts of Sports Authority of India for the year ended on 31st March 2008, it was mentioned that "Provision for gratuity and leave encashment were not made resulting in understatement of liabilities and expenditure". In compliance to the said audit observation, SAI had started showing annual liability/provision for gratuity, pension and accumulated leave in the accounts from 2008-09. Subsequently, in July-2013, it was decided to invest the accumulated amount in FDR, and it had started to be known as Pension Fund.

The current available balance is Rs. 152.72 Cr.(inclusive of interest)

(B) Corpus Fund :

A Corpus Fund was created w.e.f. 01.04.1998 vide SAI Notification dated 04.03.1999. The genesis of this fund traces from the funds received by SAI on account of transfer of Players' Building to the Government of NCT Delhi.

As per the Rules of Utilisation of Corpus Fund, the net amount (which was Rs. 23.16 Crore on the date of commencement) should remain intact at all points of time. Only the interest accrued on the investment would be utilized for proper modernisation, renovation and up-gradation of SAI infrastructure and other facilities in Delhi and its Regional Centres/ Units in the ratio of 60:40. The interest accrued is Rs. 6,30,50,577.39.

The current available balance is 29.46 cr.(inclusive of interest)

(C) Lottery Fund:

In addition to the above there is a surplus amount on account of “Lottery Fund” which can be utilised under misc head of Revenue .

The current available balance is Rs.0.49 cr.

Total funds available are as under:

- a. Pension fund Rs. 152.72 crore
- b. Corpus fund Rs. 29.46 crore
- c. Lottery fund Rs. 0.49 crore

Total Rs. 182.67crore

Concurrence of Finance Committee is solicited for SAI Corpus Fund for Construction of Sports Hostels and Renovation/Upgradation of existing Infrastructure in National Centre of Excellence at SAI Stadia at Delhi and Regional Centres.