

SPORTS AUTHORITY OF INDIA
Finance Division

Minutes of the 90th Meeting of the Finance Committee (FC) of Sports Authority of India held on February 20, 2020

The 90th Meeting of the Finance Committee of Sports Authority of India (SAI) was held on February 20, 2020 at 11.30 a.m. in the Chamber of Secretary (Sports). Following officers attended the meeting:

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| 1. | Sh R S Julaniya, Secretary(Sports) | - | Chairman |
| 2. | Sh Sandip Pradhan, Director General, SAI | - | Member |
| 3. | Sh Manoj Sethi, JS & FA | - | Member |
| 4. | Sh L S Singh, JS(Development), MYAS | - | Member |
| 5. | Shri Rohit Bhardwaj, Secretary, SAI | - | Member |
| 6. | Sh Anjan Kumar Mishra, ED (Finance),SAI | - | Member Secretary |

Sh Rajiv Ranjan, Additional Secretary (Exp.), MoF, and Col. Raj Singh Bishnoi, ED(A), NSNIS Patiala could not attend the meeting due to pre-occupation.

2. Executive Director (Finance), SAI welcomed the Chairman and members of the Committee. Thereafter, the agenda items were taken up for consideration. After deliberations the following decisions were taken:

Item No.1

Cadre Restructuring of Sports Authority of India.

The Finance Committee decided to recommend the Cadre Restructuring of Sports Authority of India proposal for approval of Governing Body.

Item No.2

Procurement of Sports Science Equipment for High Performance Centres and 11 NCOEs of Sports Authority of India at an estimated cost of Rs. 80,07,50,000/-.

The Finance Committee considered the proposal for procurement of Sports Science Equipment for High Performance Centres and 11 NCOEs of Sports Authority of India at an estimated cost of Rs. 80,07,50,000/- (Rupees Eighty crore seven lakh fifty thousand only) and decided to recommend it for approval of Governing Body.

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Item No.3

Procurement of Archery Equipment through Single tender (PAC) for NCOE and Khelo India Athletes at an estimated cost of Rs. 10.50 crores.

The Finance Committee considered the proposal for procurement of Archery Equipment for NCOE and Khelo India Athletes at an estimated cost of Rs. 10.50 crore (Rupees Ten crore fifty lakh only) and decided to recommend it for approval of Governing Body. With respect to procurement from proprietary source, a committee headed by DG, SAI would take a decision in which JS&FA (MYAS) would also be a member.

Item No.4

Award of Comprehensive Annual Maintenance Contract(CAMC) for Electronic Target Shooting Systems 10M, 25M and 50M Final Range installed by SIUS Ascor Switzerland at Dr. KSSR, New Delhi KSSR for Rs. 2,21,21,950/-(inclusive of GST).

The Finance Committee considered the proposal for award of Comprehensive Annual Maintenance Contract (CAMC) for Electronic Target Shooting Systems 10M, 25M and 50M Final Range installed by SIUS Ascor Switzerland at Dr. KSSR, New Delhi for Rs. 2,21,21,950/-(Rupees Two crore twenty one lakh twenty one thousand nine hundred fifty only) (inclusive of GST) and decided to recommend it for approval of Governing Body.

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

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