



## **92<sup>nd</sup> Meeting of the Finance Committee**

### **Agenda Papers**

**Time/Date: 11.00 am / 02<sup>nd</sup> September 2020**  
**Mode: Video Conferencing**

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## Agenda Item No. 1

### Action taken Report on the decisions taken in the 91<sup>st</sup> Meeting of the Finance Committee of SAI held on June 4 , 2020

<b>Item No.</b>	<b>Item</b>	<b>Decision</b>	<b>Action Taken</b>
1	Empanelment of agencies for under taking original and repair works at various facilities of Sports Authority of India across India	The Finance Committee concurred in for the approval of Governing Body.	<p>The approval of Chairman Governing Body obtained on file and will be placed before the Governing Body in the ensuing Meeting for ratification.</p> <p>However, SAI has completed the process for empanelment of PSUs for carrying out original and repair works of infrastructure under GFR 133(3).</p>
2	Procurement of Sports Science equipments for NCOEs of Sports Authority of India at the cost of Rs.3,70,46,863.98/-.	The Finance Committee concurred in for the approval of Governing Body.	<p>The approval of Chairman Governing Body obtained on file and will be placed before the Governing Body in the ensuing Meeting for ratification.</p> <p>However, the following action has been taken:</p> <ol style="list-style-type: none"><li>Letter of Intent (LOI) has been issued to all successful bidders.</li><li>Performance Security and Bank Guarantees from the bidders have been received</li><li>Notification of Awards issued to bidders</li><li>Equipments are under various phases of delivery.</li></ol>

Item No.	Item	Decision	Action Taken
3	Construction of New Approach Road to SAI NSSC from Bengaluru Phase-I at an estimated cost of Rs. 155.16 lakh & Phase-II for Laying of Bituminous macadam and Bituminous concrete over the newly constructed road along with sign boards, road marking etc. amounting to Rs. 66.09 lakh	The Finance Committee concurred in for the approval of Governing Body.	The approval of Chairman Governing Body obtained on file and will be placed before the Governing Body in the ensuing Meeting for ratification.  Funds released to complete the project.
4	Establishment of SAI Northern Centre at Zirakpur near Chandigarh	The Finance Committee concurred in for the approval of Governing Body.	The approval of Chairman Governing Body obtained on file and will be placed before the Governing Body in the ensuing Meeting for ratification.  However, the work is under progress.
5	Empanelment of agencies to execute verification of schools for Fit India 3 Star / 5 Star certification, geo-tagging of various sports facilities and similar works for SAI (Sports Authority of India) on Pan-India basis	The Finance Committee concurred in for the approval of Governing Body.	The approval of Chairman Governing Body obtained on file and will be placed before the Governing Body in the ensuing Meeting for ratification.  Tender work is currently under process for empanelment.

Item No.	Item	Decision	Action Taken
6	Utilization of Revenue Generation – For information	The Finance Committee noted the information. However, SAI will make a separate presentation to Secretary (Sports) in which JS & FA and JS (Development) will also be present.	The presentation is being shown in the 92 <sup>nd</sup> Meeting of Finance Committee of SAI scheduled to be held on 2 <sup>nd</sup> September 2020.
7	Operationalisation of Treasury Single Account (TSA) System for Autonomous Bodies (ABs)	The Finance Committee noted the information.	The TSA for Sports Authority of India (AB) has been opened in RBI. In case of Regional Centres (Sub-ABs), the process for opening of account with RBI is under progress.

## Agenda Item No. 2

### Empanelment of Sports Agencies Specialized in preparing DPRs and Designs for SAI Infrastructure works

It was proposed by SAI to empanel, Sports Architect / Consultant to provide consultancy services for Sports Infrastructure works in the 52<sup>nd</sup> meeting of Governing Body. The following consultancy services were proposed to be carried out by Sports Architect / Consultants:

- 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.

Accordingly, the following firms were considered for empanelment through competitive bidding process

1. M/s. SE Trans Stadia Pvt 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
6. M/s. Avinash Khosla & Associates
7. M/s. Collage Design Pvt Ltd
8. M/s. Arch-EN- Design

However, the Governing Body did not agree for SAI undertaking the construction of Infrastructure projects.

In order to prepare sports specific detailed projects reports, overall development plan of its Centres and works specified in item No. i above, it is proposed that Sports Architect / Consultants empanelled through competitive bidding process indicated below may be approved:

1. M/s. SE Trans Stadia Pvt 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
6. M/s. Avinash Khosla & Associates
7. M/s. Collage Design Pvt Ltd
8. M/s. Arch-EN- Design

Hon'ble MOS (I/C) for YA & S also directed that SAI should engage reputed consultancy firm /Architect for overall development plan of its Centres.

***Concurrence of finance committee is solicited for empanelment of Sports Architect / Consultant for providing consultancy services for sports infrastructure work in SAI as listed above.***

### Agenda Item No. 3

#### Empanelment of agencies for under taking original and repair works at North Eastern Regional Centres, Guwahati & Imphal under Sports Authority of India

The RFP No. 33(7)/Infra/SAI/Empanelment/2020 was issued on CPP Portal and SAI website through e-tendering process for empanelment of Central/ State Govt. Public Works Organisations / PSUs for a period of 4 years for under taking original and repair works at various SAI centres. The details are as below.

**Table - 1**

Sr. No.	SAI Regional Centres	State / Region covered	PMC charges of the agencies (L-1)	Agency	Remarks
1	Region 1	Delhi , Haryana, Chandigarh, J&K, Ladakh, Punjab & Himachal Pradesh	3.00 %	WAPCOS Ltd.& NBCC	Approved by 91 <sup>st</sup> FC and Chairman GB, SAI
2	Region 2	Uttar Pradesh , Uttrakhand, Bihar , Jharkhand, West Bengal	3.00 %	WAPCOS Ltd.& UPRNNL	Approved by 91 <sup>st</sup> FC and Chairman GB, SAI
3	Region 3	Madhya Pradesh , Chattisgarh, Odisha ,Sikkim, Tripura, Andaman & Nicobar	4.35 %	NPCC Ltd.& NBCC Ltd	Approved by 91 <sup>st</sup> FC and Chairman GB, SAI
4	Region 4	Assam, Arunachal Pradesh, Meghalaya, Manipur, Nagaland & Mizoram	3.00%	MANIDCO	Hon'ble MOS (I/C) YA&S (Chairman of GB, SAI) asked SAI for exploring the possibility of empanelling more agencies.
5	Region 5	Karnataka, Andhra Pradesh, Telangana ,Tamil Nadu, Kerala , Puducherry and Lakshadweep	3.33%	HSCL & UPRNNL	Approved by 91 <sup>st</sup> FC and Chairman GB, SAI
6	Region 6	Gujarat , Rajasthan Maharashtra ,Goa, Daman & Diu and Dadar & Nagar Haweli	3.33%	HSCL& NPCC Ltd.	Approved by 91 <sup>st</sup> FC and Chairman GB, SAI

As per the direction of Hon'ble MOS (I/C) for YA &S a new RFP No. 33(7)/Infra/SAI/Empanelment/2020/pt-1 dated 11.07.2020 was floated for exploring the possibility of adding more agencies in Region 4 for ensuring better competition. On receipt of bids the following Two (02) agencies submitted their bids online on CPP Portal:

1. M/s Meghalaya Government Construction Corporation Ltd.
2. M/s U.P. Projects Corporation Ltd.

Online Bids were opened by the designated committee on 13.08.2020 in the presence of bidders through video conferencing and bid documents downloaded from CPP Portal.

The bid evaluation committee examined the documents & found that both bidders are eligible and fulfilled the RFP eligible criteria.

The details of Price Bids received and comparative statement of bids received is as under:

**Table -2**

**SUB: Comparative statement**

<b>Sr. No</b>	<b>Region</b>	<b>State/Region covered</b>	<b>Eligible Agency</b>	<b>PMC charges of the agencies (L-1)</b>
1.	Region 4	Assam, Arunachal Pradesh, Meghalaya, Manipur, Nagaland & Mizoram	1. U.P. Projects Corporations Ltd.	3.00 %
			2. Meghalaya Government Construction Corporation Ltd.	3.30 %

As per clause 17 (Para 4) of RFP, other agencies which fulfil eligibility criteria, may also be considered for empanelment if, they agree to accept lowest PMC charges quoted by L1 agency for that particular Region. M/s MGCC Ltd was asked for their willingness to match the lowest rate (L1) for which they agreed.

Hence, following agencies are recommended for empanelment for Region-4

**Table -3**

**SUB: Details of PMC charges of various (L1) agencies for Region-4 under RFP No. 33(7)/Infra/SAI/Empanelment/2020/pt-1:**

<b>S.No.</b>	<b>SAI Regional centre</b>	<b>Quoted PMC charges of the agencies</b>	<b>Agency</b>
1	Region 4	3.00%	1. M/s U.P. Projects Corporation Ltd. 2. M/s Meghalaya Government Construction Corporation Ltd



After taking into account of both the RFPs issued for the purpose, the following agencies are recommended for empanelment for Region 4:

**Table -4**

**SUB: Details of PMC charges of Complete (L1) agencies for Region 4**

<b>Sr. No.</b>	<b>SAI Regional centre</b>	<b>Quoted PMC charges of the agencies</b>	<b>Agency</b>
1	Region 4	3.00%	1. M/s MANIDCO 2. M/s U.P. Projects Corporation Ltd. 3. M/s Meghalaya Government Construction Corporation Ltd.

*Concurrence of finance committee is solicited for empanelment of agencies for under taking original and repair works as per rates(PMC charges) mentioned in Table 4 above at North Eastern Regional Centres, Guwahati & Imphal under Sports Authority of India.*

#### Agenda Item No. 4

#### Procurement of Sports Science Equipments for National Centre of Excellence (NCOEs) of Sports Authority of India(SAI) at a cost of Rs. 10,76,45,314/-.

It was decided that scientific equipment should be procured for 13 identified NCOEs including SAI, NSNIS Patiala and Bangalore centre to provide scientific support to the elite athletes as well as to evaluate the performance of the young athletes. The designated committee of scientist has finalized the sports science equipment in 9 disciplines and the same was approved by Hon'ble MoS as per details given in Annexure 1.

Finance committee in its 90<sup>th</sup> meeting concurred the proposal for procurement of sports science equipment as per details given below Annexure 2:

1	For NS, NIS Patiala	₹ 11,21,25,000
2	For SAI Centre Bangalore	₹ 11,94,85,000
3	For NCOEs- 11(5,17,40,000*11)	₹ 56,91,40,000
4	<b>Total Value Under Procurement</b>	<b>₹ 80,07,50,000</b>

The above proposal was also approved in the 52<sup>nd</sup> Meeting of the Governing Body of SAI held on 13th March 2020 Annexure 3.

#### a. Procurement of – Cryo Compression Unit (Physiotherapy) National Centre of Excellence (NCOEs) under SAI – PAC Mode

Date of floating of Tender: 4<sup>th</sup> February 2020

In accordance with above, action was initiated for procurement of Cryo Compression Unit for 12 NCOEs and Vide Single Tender. The PAC Certificate duly signed is attached at Annexure 4. It is submitted that Cryo Compression Unit is a proprietary Item of M/s. Cool System, California. The bid was submitted by the OEM's authorized agent M/s. Exofit Sports Technology Pvt. Ltd. Mumbai and was evaluated. The finalized offer after negotiation and its comparison / reasonability w.r.t. Estimated Price is as below:

Cryo Compression Therapy Game Ready Unit Including all accessories	Estimated Unit Price inclusive GST and exclusive of CAMC charges	Revised Price after Negotiation excluding AMC Charges	% Variation
	₹ 12,00,000.00	₹ 11,36,352.00	-5%

Based on above, the evaluation committee deemed the revised price reasonable and the financial implication is as below:

Item	Estimated Cost	Equipment Cost. incl. of GST	AMC price for 3 years incl. of GST	Total Unit Cost incl. of AMC	Total Cost Qty-12
		(Unit Price)	(Unit Price)		
Cryo Compression Therapy Model:Game Ready Unit Including all accessories	Rs.1,44,00,000/- (Rs.12,00,000/- per unit excluding CAMC)	₹ 11,36,352	₹ 1,79,301	₹ 13,15,653	₹ 1,57,87,836

The detailed comparison is attached at **Annexure 5**. The above proposal is concurred by Finance Division.

As per delegation of financial powers of DG, SAI, for purchase of PAC items is to the tune of Rs. 80 lakh in each case. Since the procurement proposed through PAC system is beyond the delegated financial powers of DG, SAI, hence the proposal is being submitted for concurrence of Finance Committee

b. **Procurement of– Anaerobic Ergometer (Physiology) for 11 National Centre of Excellence (NCOEs) under SAI – PAC Mode**

Date of floating of Tender: 20<sup>th</sup> March 2020

The tender enquiry was initiated for the Procurement of Anaerobic Ergometer on PAC basis. The PAC Certificate duly signed is attached at **Annexure 6**. The scientists had submitted that Anaerobic Ergometer is a proprietary Item of M/s Monark Exercise AB, Sweden. The bid was submitted by the OEM's authorized agent M/s Hospimedica International Ltd. and was evaluated. The finalized offer after negotiation and its comparison/reasonability w.r.t estimated Price is as below:

Based on above, the evaluation committee deemed the revised price reasonable and the financial implication is as below:

Bid Description of item	Qty. Nos.	Make/ Model Country of Origin	Estimated Cost per Unit (Rs.)	Total Revised Unit Price on Free Delivery at Consignees site. (in Equivalent INR)	Total per unit CAMC Charges for 03 years incl. of GST	Unit Price with 2 yrs Warranty & 3 yrs CAMC incl. of GST	Total Price with 2 yrs Warranty & 3 yrs CAMC incl. of GST
Anaerobic ergometer	11	Monark/894 E- Sweden	₹ 8,00,000	₹ 7,02,679	₹ 81,038	₹ 7,83,718	₹ 86,20,893

Percentage Variation from Estimated Cost: -12%

The detailed comparison is attached at **Annexure 7**. The above proposal is concurred by Finance Division.

As per delegation of financial powers of DG, SAI, for purchase of PAC items is to the tune of Rs. 80 lakh in each case. Since the procurement proposed through PAC system is beyond the delegated financial powers of DG,SAI, hence the proposal is being submitted for concurrence of Finance Committee

c. **Procurement of Physiology Equipment for various National Centre of Excellence (NCOEs) under SAI – Open Tender:**

An open tender enquiry was initiated for the Procurement Physiology Equipment vide IFB: FB No. 2(38)/SAI/ES/Physiology /2019-20/IFB-061 dated 26.02.2020. The bids received were technically evaluated by the by the designated Technical Committee of SAI and price bids of Technically Responsive bidders were opened. The designated price bid evaluation committee evaluated the price bids and the recommendation of the committee after negotiation, (wherever recommended) with final Financial Implication is as below:

Sl. No.	Name of the Items	Qty	Total Estimated Cost (Not including CAMC)	Name of the Bidder (M/s)	Unit Price with 2 yrs. Warranty incl. of GST	Unit Price with 2 yrs. Warranty & 3 yrs. CAMC incl. of GST	Total Price with 2 yrs. Warranty & 3 yrs. CAMC incl. of GST	% Variation from estimated cost
1	GPS Heart Rate Monitor	13	₹ 6,50,00,000	Global Medical Devices	₹ 19,82,243.20	₹ 22,30,043.20	₹ 2,89,90,561.60	-60%* *
2	Desktop lactate Analyzer	1	₹ 7,00,000	Pukhya Healthcare	₹ 7,22,042.00	₹ 8,15,042.00	₹ 8,15,042.00	3%
3	Portable Computerised breath by breath Metabolic Gas Analyzer with treadmill and bicycle ergometer**	11	₹ 4,95,00,000	Global Medical Devices	₹ 45,38,761.94	₹ 48,57,361.94	₹ 5,34,30,981.30	1% ***
<b>Total</b>			₹ 11,52,00,000				<b>₹ 8,32,36,584.90</b>	

\*Sl. No.: 1: **GPS Heart Rate Monitor**: The committee also noted that the estimated prices are usually finalized based on the data available from the previous purchase price, market intelligence, or quotations from potential vendors. The technical experts submitted that budgetary quotations were taken from M/s Pukhya Healthcare (OEM Catapult) and M/s. Peso Medicare Pvt. Ltd. (OEM: Zephyr), who had submitted a quote of approximately Rs. 45,00,0000 per unit; Hence, an estimated price of Rs. 50,00,000 was finalized for tendering purpose. However, the variations are mainly due to new entrant (OEM: Polar) and strategic pricing by the bidders considering market competition and increased quantity in the tender. The technical experts further confirmed the compliance of the equipment to tender specification and standards. On the basis of above recommendation by technical experts, the committee noted that L1 bidder has offered item complying to all technical requirement and quality standards of the tender and hence considered the quoted price reasonable. Further, it was also noted that the quoted price was less than the last Purchase price by 8%.

\*\*Sl. No.: 3: **Portable Computerised breath by breath Metabolic Gas Analyzer with treadmill and bicycle ergometer**: The Price was considered reasonable by the committee after a Negotiation where in the bidder offered a discount of 3 %.

The detailed comparison is attached at **Annexure 8**. The above proposal is concurred by Finance Division.

As per delegation of financial powers of DG, SAI, for purchase of Open Tender items is to the tune of Rs. 2 crore in each case. Since the procurement proposed through PAC system is beyond the delegated financial powers of DG, SAI, hence the proposal is being submitted for concurrence of Finance Committee.

**Concurrence of Finance Committee is solicited for procurement of Sports Science Equipments for NCOEs of Sports Authority of India at a cost of ₹ 10,76,45,314/-.**

## **Agenda Item No. 5**

### **Procurement of Sports Equipment for various NCOEs & Khelo India Academies under SAI at a cost of ₹ 6,57,60,658.47/-**

It was decided that Archery equipment should be procured for NCOEs& Khelo India Academies to provide better support to the elite athletes as well as to evaluate the performance of the young athletes.

An agenda item was placed in the 90<sup>th</sup> Meeting of Finance Committee of SAI held on 20.02.2020, wherein proposal for Procurement of Archery Equipment to the tune of Rs. 10.50 crore was approved (**Annexure-1**).

The 52<sup>nd</sup> Meeting of Governing body of SAI has also concurred the proposal (**Annexure- 2**). However, it was also decided that with regard to the procurement of proprietary items, a committee headed by DG (SAI) in which JS & FA (MYAS) would also be a member, would take a decision.

Accordingly, a meeting was convened on 20.04.2020, where in Shri Vineet Kumar, DD (Teams) along with other experts made a presentation before the designated committee and the committee recommended to procure 30 items through PAC from 09 Manufacturers (OEMs) & 17 items through Open tender (**Annexure 3**).

<b>Details of Item/IFB No</b>	<b>Estimated Value (Rs.)</b>
<b>Archery Equipment (Open Tender Items)</b>	₹ 1,81,70,000
<b>Archery- PAC- Items from 09 OEMs</b>	₹ 8,51,70,000
<b>Total Value</b>	<b>₹ 10,33,40,000</b>

From the above-mentioned PAC items from 09 OEMs, the following items from 03 OEMs are in purview of Finance committee.

#### **a. Procurement of Easton Make Archery Equipment for SAI NCOEs & Khelo India Academies – PAC Mode**

In accordance with above, action was initiated for procurement of Easton Make Archery Equipment vide Single Tender. The PAC Certificate duly signed by the designated committee for items to be purchased from M/s Easton Technical Products, USA is attached at **Annexure 4**. Ten Ring Sports, Patiala (who was authorized by M/s. JVD Group B.V., Netherlands, who is in turn the approved distributor of OEM) and was evaluated. The finalized offer after negotiation (03% discount offered) and its comparison / reasonability with estimated Price duly approved by Finance Division is as below:

Total Estimated Cost of all Items	₹ 3,35,60,000.00
Total quoted price of all Items in present tender (revised after 3% discount)	₹ 3,22,32,998.32
% Variation (considering all items) of revised price from estimated price	-4%

Based on the above the evaluation committee deemed the revised price reasonable and the Financial implication is ₹ 3,22,32,998.32. **The detailed Item wise Comparison is attached at Annexure 5.** The above proposal is concurred by Finance Division.

As per delegation of financial powers of DG - SAI, for purchase of PAC items is to the tune of Rs. 80 lakh in each case. Since the procurement proposed through PAC system is beyond the delegated financial powers of DG-SAI, hence the proposal is being submitted for concurrence of Finance Committee

**b. Procurement of Hoyt Make Archery Equipment for SAI NCOEs & Khelo India Academies – PAC Mode**

In accordance with above, action was initiated for procurement of Hoyt Make Archery Equipment vide Single Tender. The PAC Certificate duly signed by the designated committee for items to be purchased from M/s. Hoyt Archery, USA, is attached at Annexure 6. The bid was submitted by the authorized agent M/s. Ten Ring Sports, Patiala (who was authorized by M/s. JVD Group B.V., Netherlands, who is in turn the approved distributor of OEM) and was evaluated. The finalized offer after negotiation (03% discount offered) and its comparison/reasonability with estimated Price duly approved by Finance Division is as below:

Total Estimated Cost of all Items (05 Items)	₹ 1,63,25,000.00
Total revised price of all Items in present tender(revised after 3% discount)	₹ 1,62,73,018.93
% Variation (considering all items) of quoted price from estimated cost	- 0.32%

Based on the above the evaluation committee deemed the revised price reasonable and the Financial implication is ₹ 1,62,73,018.93. **The detailed Item wise Comparison is attached at Annexure -7.** The above proposal is concurred by Finance Division.

As per delegation of financial powers of DG - SAI, for purchase of PAC items is to the tune of Rs. 80 lakh in each case. Since the procurement proposed through PAC system is beyond the delegated financial powers of DG-SAI, hence the proposal is being submitted for concurrence of Finance Committee.

**c. Procurement of Win & Win Make Archery Equipment for SAI NCOEs & Khelo India Academies – PAC Mode**

In accordance with above, action was initiated for procurement of Make Archery Equipment vide Single Tender. The PAC Certificate duly signed by the designated committee for items to be purchased from M/s Win & Win Co. Ltd., South Korea is attached at **Annexure-8**. The bid was submitted by the OEM's authorized agent M/s. Ten Ring Sports, Patiala and was evaluated. The finalized offer after negotiation (03% discount offered) and its comparison/reasonability with estimated Price duly approved by Finance Division is as below:

Total Estimated Cost of all Items	₹ 1,75,35,000.00
Total quoted price of all Items in present tender (revised after 3% discount)	₹ 1,72,54,641.22
% Variation (considering all items) of revised price from estimated price	- 2%

Based on the above the evaluation committee deemed the revised price reasonable and the financial implication is ₹ 1,72,54,641.22. **The detailed Item wise Comparison is attached at Annexure -9.** The above proposal is concurred by Finance Division.

As per delegation of power of DG - SAI, for purchase of PAC items is to the tune of Rs. 80 lakh in each case. Since the procurement proposed through PAC system is beyond the delegated power of DG-SAI, hence the proposal is being submitted for concurrence of Finance Committee

***Concurrence of FC is solicited for procurement of Sports Equipments for various NCOEs & Khelo India Academies under SAI at a cost of ₹ 6,57,60,658.47/-.***

## Agenda Item No.6

### Empanelment of Event Management Agencies for SAI/Khelo India Games

Under various verticals of the Khelo India Scheme SAI organizes various events such as Khelo India Youth games, Khelo India University Games, Indigenous Games, Women League etc. In addition, SAI also organises various competitions, sports promotion events such as Marathons/runs, conferences, award functions, fitness/sports awareness etc. For this, SAI empanelled five (5) Event Management Agencies on 29.10.2018, to Conceptualize, Plan, Design, Organize, Produce, Coordinate, Direct, Manage, Execute and Deliver the main sporting events/run up events / ceremonial events / activations etc. which are organised/conducted/managed by SAI (Sports Authority of India) including events of Khelo India. However, in due course of time it was felt to expand the existing empanelment. For this purpose, a Request for Empanelment (RFE) for Empanelment of Event Management Agencies was published on 21.02.2020.

2. Total 29 (Twenty-Nine) bids were received against RFE and opened on 19.06.2020 by the Bid Opening Committee. The meeting of Pre-Qualification and Document Assessment committee (PQDA) was convened on 14,15,17,20 & 23.07.2020 and the pre-qualification documents as submitted by the bidders online were scrutinized and evaluated. On 06 & 07.08.2020, the PQDA again met and carefully scrutinised the documents submitted by the qualified bidders and allotted the marks. Further, as per the evaluation criteria laid out at clause 14.3 of subject RFE, the bidders scoring 75 Marks or above (out of 100) will be empanelled with SAI. The presentation evaluation carries 20 marks. Therefore, it was decided that only the bidders scoring 55 Marks or above (out of 80 marks of documents evaluation) will be called for presentations. The committee noted that two firms, namely M/s 4 Play Films And M/s Digivaarta, did not fulfil the minimum requirements of the pre-qualification as mentioned in the RFE were therefore disqualified and three other bidders viz. Shri Balaji Exims, Amp Communication Pvt. Ltd. and Evergreen Advertising Pvt. Ltd. scored below 55 marks, hence were not called for presentation round. The PQDA recommended all the 24 qualified bidders for the next stage of Presentation Evaluation.

3. Meetings of the Presentation Assessment & Evaluation Committee (hereafter referred as the "Committee") were convened on 17 & 18.08.2020 over Video Conference. The Committee observed the presentations made by 24 qualified bidders one by one and assigned the marks against the parameters as specified in the RFE document. The consolidated marks given by both the Committees viz. Pre-Qualification and Document Assessment Committee and Presentation Assessment & Evaluation Committee are combined and shown in the table below:

S. No.	Name of bidder	Document Evaluation (Score out of 80)	Presentation Evaluation (Score out of 20)	Final (Score out of 100)	Status
1	Cine Yug	70	18	88	<b>Recommended for Selection</b> on account of scores more than or equal to 75 marks in overall evaluation
2	Deepali Designs and Exhibits Pvt. Ltd.	66	14	80	
3	DNA Networks Pvt. Ltd.	80	19	99	
4	E Factor Ent. Pvt. Ltd.	67	15	82	
5	Encompass Events Pvt.	80	15	95	



S. No.	Name of bidder	Document Evaluation (Score out of 80)	Presentation Evaluation (Score out of 20)	Final (Score out of 100)	Status	
	Ltd.					
6	Ferriswheel Ent. Pvt. Ltd.	71.5	18	89.5		
7	Fountainhead Ent. Pvt. Ltd.	80	19	99		
8	ITW Consulting Pvt. Ltd.	76	17	93		
9	Max Publicity and Communications Pvt. Ltd.	73.5	15	88.5		
10	Meraki Comm. Pvt. Ltd.	77	17	94		
11	Percept Limited	75	18	93		
12	Showtime Events India Pvt. Ltd.	68	17	85		
13	Sports For All	57	19	76		
14	Sporty Trip Experience Pvt. Ltd.	66	13	79		
15	SV Edusports Pvt. Ltd.	77	16	93		
16	Thomas Cook (India) Ltd.	67	15	82		
17	Twenty First Century Media Pvt Ltd.	78	18	96		
18	White Copper Pvt. Ltd.	67	15	82		
19	Wizcraft Int. Pvt. Ltd.	73	19	92		
20	Expression 360 Services India Pvt. Ltd.	59	12	71		<b>Not recommended for selection</b> on account of scoring less than 75 marks in overall evaluation
21	Go Bananas	59	11	70		
22	Laqshya Media Pvt. Ltd.	58	13	71		
23	Meroform India Pvt. Ltd.	61	11	72		
24	Seventy-Seven Ent. Pvt. Ltd.	56	12	68		
25	Shri Balaji Exims	54	NA	NA	<b>Did not qualify for presentation</b> round as they scored less than 55 Marks in document evaluation	
26	Amp Communication Pvt. Ltd	49	NA	NA		
27	Evergreen Advertising Pvt. Ltd.	0	NA	NA		
28	4 Play Films	NA	NA	NA	<b>Disqualified</b> on account of non-fulfilment of pre-qualification	
29	M/s Digivaarta,	NA	NA	NA		

S. No.	Name of bidder	Document Evaluation (Score out of 80)	Presentation Evaluation (Score out of 20)	Final (Score out of 100)	Status
					criteria

4. The empanelment criteria vide corrigendum no. 3 dated 19.03.2020 for clause 14.3 of RFE states “All the bidders scoring 75 marks or above shall be empanelled with SAI”. In pursuance of the above-mentioned clause and final scores secured by the below mentioned Nineteen (19) Event Management Agencies, they are found eligible to be empanelled with SAI.

S. No.	Name of bidder	S. No.	Name of bidder
1	Cine Yug	11	Percept Limited
2	Deepali Designs and Exhibits Pvt. Ltd.	12	Showtime Events India Pvt. Ltd.
3	DNA Networks Pvt. Ltd.	13	Sports For All
4	E Factor Ent. Pvt. Ltd.	14	Sporty Trip Experience Pvt. Ltd.
5	Encompass Events Pvt. Ltd.	15	SV Edusports Pvt. Ltd.
6	Ferriswheel Ent. Pvt. Ltd.	16	Thomas Cook (India) Ltd.
7	Fountainhead Ent. Pvt. Ltd.	17	Twenty First Century Media Pvt Ltd.
8	ITW Consulting Pvt. Ltd.	18	White Copper Pvt. Ltd.
9	Max Publicity and Communications Pvt. Ltd.	19	Wizcraft Int. Pvt. Ltd.
10	Meraki Comm. Pvt. Ltd.		

***Concurrence of Finance Committee is solicited for empanelment of Nineteen (19) Event Management Agencies (as per para 4 above) for SAI / Khelo India for a period of 3 (three) years further extendable by 2 (two) years.***

## Agenda Item No. 7

### Waiver off the irrecoverable loss of public money amounting to Rs. 1,08,958/- spent towards repair & maintenance works carried out in Flat No. 673, Asiad Village allotted to Shri M K Mishra, the then Executive Director(Finance)

The Flat No. 673, Asiad Village was allotted to Shri M K Mishra, IRS who was on deputation in Sports Authority of India as Executive Director (Finance). Some repair and maintenance works were executed in Flat No. 673, Asiad Village, which is owned by SAI. The repair was done sometimes in 2002. In 2005 a recovery process was initiated on the grounds that civil and electrical works, which was undertaken, are part of special repairs, for which, as per CPWD Manual, allottee has to pay a fixed percentage share. Accordingly, a recovery notice amounting to Rs.1,08,958/- towards allottee share was issued to Shri M.K. Mishra, the then ED (Finance). The officer contested the same and asked for relevant files to prepare his representation, however, the files were not made available to him. He again submitted a representation wherein the officer maintained that residential accommodation available in SAI is not a General Pool accommodation, hence the provisions of CPWD Maintenance Manual are not applicable and if at all it is to be made applicable, it should be prospectively and not retrospectively. He also contested that before issuing a notice, his views should have been taken, which was not done (Representation dated 20.8.2005 is placed at **Annexure - I**).

Again in 2015, he submitted a representation wherein he claimed that no repair was done on his request and all the repair works were undertaken before he occupied the Flat No. 673 (Representation dated 08.06.2015 is placed at **Annexure - II**). Therefore, he is not liable to pay 'allottee percentage' as demanded. However, relevant file on which the matter was dealt is missing and above facts are based on the documents made available by the officer and few documents available in this office. In the absence of above file, it is again reiterated that it would be difficult to verify the claim made by Shri M K Mishra. It is not possible to verify whether the repair undertaken was on the request of the officer or it was a part of normal repair and maintenance. It would be pertinent to mention that since Shri M K Mishra is currently holding a senior position in Government of India and his contention that there had been no request from his side for any repair and maintenance cannot be ignored. Further, the money could not be recovered even after 15 years. However, due to lack of documents, it is not possible to decided about the facts of case.

In view of above, Rs.1,08,958/ may be considered as irrecoverable loss of public money and may be waived off. As per delegation of financial powers, Director General, SAI has been delegated the financial powers of Rs.5,000/- for such losses and requires the concurrence of Finance Committee and subsequently the approval of Governing Body of SAI.

***Concurrence of Finance Committee is solicited to Waive off the irrecoverable loss of public money amounting to Rs. 1,08,958/- spent towards repair & maintenance works carried out in Flat No. 673, Asiad Village allotted to Shri M K Mishra, the then Executive Director(Finance).***

## Agenda Item No. 8

### Revision of wages of contractual employees

The Sports Authority of India has engaged various administrative, medical and para medical and other staff in various categories from time to time on contract basis to meet the functional requirement. These appointments have been made on contract on fixed monthly remuneration as per 6<sup>th</sup> CPC at the minimum of pay plus DA applicable from date of appointment.

The staff engaged on contract basis is being paid consolidated monthly remuneration as per 6<sup>th</sup> CPC entry grade. Last time the wages of contract employees were revised wef 01.01.2018. Since, the DA has been revised to 17% accordingly the remuneration of contractual staff as per 7<sup>th</sup> CPC as per entry grade revised accordingly. It is pertinent to note that now scientific staff strength and remuneration has been approved afresh by Governing Body. The present proposal is for existing staff already employed.

### Financial implications:

At present 40 employees on contract whose services are utilized in SAI HO and as well as Regional Centers. The financial implication due to revision of DA as per 7<sup>th</sup> CPC is given below:-

(Amount in Rs.)

S. No	Name of the post	Present Remuneration (Per month)	Total No. engaged	Amount	Proposed consolidated remuneration from the date of approval of GB.	basic Total Amount	Addition al requirement per month
1	2	3	4	5 = 3x4	6	7= 4x6	8
1.	Doctor/JSO ( Level 10)	50,190/-	03	1,50,570	56,100 +17 % DA = 65,640	1,96,920	46,341
2.	Physiotherapist/ Assistant/Jr. Engineer/Jr. Accounts Officer./Scientific Assistant (Level 6)	32,265/-	09	2,90,385	35,400 + 17 % DA =41,420	3,72,780	82,377
3.	Nursing Assistant/Lab Technician. (Level 5)	19,120/-	07	1,33,840	29,200 +17 % DA =34,170	2,39,190	1,05,308
4.	Jr. Scientific Asstt./Masseur/ Jr.Accountant/ Lady Warden/Male Warden/ Accounts Clerk/Armourer /DEO/Nurse/P A/Steno. (Level 4)	18,164/-	08	1,45,312	25,500+ 17 % DA = 29,840	2,38,720	93,368

(Amount in Rs.)

S. No	Name of the post	Present Remuneration (Per month)	Total No. engaged	Amount	Proposed basic consolidated remuneration from the date of approval of GB.	Total Amount	Additional requirement per month
1	2	3	4	5 = 3x4	6	7= 4x6	8
5	LDC/Driver /Matron/Store Keeper/ Life Guard/Care Taker. (Level 2)	16,969/-	01	16,969	19,900 +17 % DA=23,290	23,290	6,314
6	Plant Operator/Plumber/ Cook /Mess Bearer/Peon / Attendant/ Groundsman/Mali, Watchman/ Labour/Helper/Safai Karamchari. (Level 1)	16,730/-	12	2,00,760	18,000+ 17 % DA = 21,060x12	2,52,720	51,960
			40	9,37,836		13,23,620	3,85,784

**Additional requirement per annum = Rs. 3,85,784 x 12 = 46,29,408/ (Say Rs. 47 lakh)**

***Concurrence of Finance Committee is solicited for revision of wages of contractual employees with additional financial implications of Rs. 47.00 lakh per annum.***

## Agenda Item No. 9

### Revision of wages of contract coaches working in SAI

#### Background

There are 1524 posts of coaches sanctioned in SAI in different grade against the 1524 posts of coaches in various grade, there were 1023 Coaches in position as on 1<sup>st</sup> May, 2020. In addition, nearly 80-100 coaches have been retiring every year from the regular service of SAI. Considering the urgent requirement in various categories from time to time, coaches are engaged on contract to meet the requirement.

The coaches engaged on contract are being paid monthly remuneration at the minimum of the basic of the pay scale of their category plus DA at the prevailing rate. Generally, coaches are engaged on contract at the entry cadre (level 6<sup>th</sup> of 7<sup>th</sup> CPC). However, Olympians / Paralympians and Dronacharya Awardees are engaged on contract in the grade of Coach (level 10 of 7<sup>th</sup> CPC). The last time the wages of contract coaches were revised w.e.f. 01.02.2019 and remuneration was fixed at Rs. 38590/- for Asstt. Coaches and Rs. 61,150/- for the Coaches. Since the DA has been revised from 9% to 17% and the remuneration of contract coaches is also to be revised accordingly. It is also indicated that remuneration of coaches is under review and the present proposal is for coaches already working on contract.

#### Financial Implication

At present, there are 231 coaches in the Asstt. Coach grade and 02 coaches in the grade of Coach on contract whose services are utilized in Academic Institutions, Regional Centres, STCs, SAGs, Academies etc. The financial implication due to the revision subsequent to the implementation of 7<sup>th</sup> CPC with the prevailing DA is given below:-

(Amount in Rs.)

Sl. no.	Name of the post	Pay at the min. scale	Present remuneration per month	Total No. of Coaches engaged	Amount	Proposed basis consolidated remuneration from the date of approval of GB.	Total amount	Additional Requirement per month
1	2	3	4	5	6= 4x5	7	8=5x7	9=8-6
1.	Asstt. Coach (on contract)	35,400	38,590/-	231	89,14,290/-	35,400+17%D A = 41,418	95,67,558/-	6,53,268/-
2.	Coach (on contract)	56,100	61,150/-	02	1,22,300/-	56,100+17% DA= 65,637/-	1,31,274/-	8,975 /-
	<b>Total</b>			<b>233</b>	<b>Rs. 90,36,590/-</b>		<b>Rs 96,98,832/-</b>	<b>6,62,242/-</b>

**Additional requirement Per annum = Rs.6,62,242 x 12 = Rs. 79,46,904/- (Say Rs. 80 lakh)**

Thus, the additional increase in the expenditure would be around Rs. 80.00 lakh per annum. It may be considered that there are more than 500 vacancies in various grades of coaches and considering the requirement of coaches in various SAI schemes, the expenditure projected for the contract coaches is within the reasonable limit. It is also felt that it would be better to maintain a mix of regular and contract coaches for optimum utilization.

***Concurrence of finance committee is solicited for revision of wages of contract coaches in the grade of Asstt. Coach from Rs. 38,590/- to Rs. 41,418/- and Coaches from Rs. 61,150/- to 65,637/- with additional financial implications of Rs. 80.00 lakh per annum.***