



*Finance Division
SAI Head Office,
J N Stadium Complex (East Gate),
Lodi Road
New Delhi 110 003*

F. No. 6(28)/SAI/B&F/73rdFC/2015-16

Dated: March 21, 2016

Sub: Minutes of the 73rd Meeting of Finance Committee (FC) of Sports Authority of India (SAI) held on March 10, 2016

Enclosed herewith is a copy of the Minutes of 73rd Meeting of the Finance Committee of Sports Authority of India held on March 10, 2016 at 11.45 a.m. under the Chairmanship of Secretary (Sports), Ministry of Youth Affairs & Sports in the Conference Room, National Dope Test Laboratory (NDTL), J. N. Stadium Complex (East Gate), Lodi Road, New Delhi-110 003.

(Hira Ballabh)

**Executive Director (Finance) &
Member-Secretary, Finance Committee**

To,

- 1 Shri Ajay Narayan Jha, Special Secretary (Expenditure), Ministry of Finance, Room No. 142-B, North Block, New Delhi
- 2 Shri Injeti Srinivas, Director General, SAI
- 3 Ms Kiran Soni Gupta, Additional Secretary & Financial Advisor, MYAS, Shastri Bhawan, New Delhi
- 4 Shri Onkar Mal Kedia, Joint Secretary (Sports), MYAS, Shastri Bhawan, New Delhi
- 5 Shri S S Chhabra, Secretary, SAI
- 6 Shri S S Roy, Executive Director (Academics), NSNIS, Patiala.

Copy to: PS to Secretary (Sports), Shastri Bhawan, New Delhi

Minutes of the 73rd Meeting of the Finance Committee (FC) of Sports Authority of India held on March 10, 2015

The 73rd Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) was held on March 10, 2015 at 11.45 a.m. in the Conference Room of National Dope Test Laboratory(NDTL), J.N Stadium Complex(East Gate), Lodhi Road, New Delhi-110 003.

2.0 Shri Rajiv Yadav, Secretary (Sports), Ministry of Youth Affairs & Sports chaired the meeting.

3.0 The following members of the Committee were present:

- | | |
|--|--------------------------------|
| 1. Shri Injeti Srinivas, DG,SAI | - Member |
| 2. Ms Kiran Soni Gupta, Additional Secretary & FA,MYAS | - Member |
| 3. Shri S S Chhabra, Secretary, SAI | - Member |
| 4. Shri S S Roy, ED(Academics),SAI NSNIS Patiala | - Member |
| 5. Shri Sagar Preet Hooda, Director(Sports), MYAS | - Representative of JS(Sports) |
| 6. Shri Hira Ballabh, Executive Director(Finance), SAI | - Member-Secretary |

4.0 The following officers of SAI were also present in the meeting:

1. Shri Sudhir Setia, ED(Teams/ES)
2. Ms Rachna Govil, ED(Stadia)
3. Ms Meena Bora, Regional Director(Operations)
4. Shri Sanjiv Baranwal, Director(Infrastructure)
5. Shri Sanjay Saraswat, Director(Personnel/ES)
6. Dr P Giri Rao, Deputy Director(Finance)
7. Dr V K Sharma, AD(Ops)
8. Shri Parveen Kakkar, AD (Ops.)

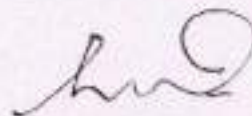
Special Secretary (Expenditure), MoF and Joint Secretary (Sports) could not attend the meeting due to pre-occupation and on tour respectively.

5.0 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:

6.0 **Item No. 1**

Confirmation of the Minutes of the 72nd Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on October 15, 2015

The Finance Committee confirmed the minutes of the 72nd Meeting of Finance Committee.



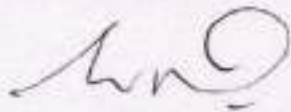
Item No. 2

Action Taken Report on the decisions taken in the 72nd Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on October 15, 2015

Agenda Item No.	Item	Decision														
2	Action Taken on the Decisions Taken in the 71 st Meeting of FC held on July 3, 2015															
	<p>Item no.4 <u>Construction of Semi Indoor Athletic Training Area at SAI NSSC Bangalore at an estimated cost of Rs. 3.60 crore</u></p> <table border="1"> <thead> <tr> <th>Decision</th> <th>Action Taken</th> </tr> </thead> <tbody> <tr> <td>The Committee advised that the recommendations may be submitted to Governing Body at the earliest.</td> <td>The matter was placed before the Governing Body in its 46th meeting held on 6th November 2015 and position was noted.</td> </tr> </tbody> </table>	Decision	Action Taken	The Committee advised that the recommendations may be submitted to Governing Body at the earliest.	The matter was placed before the Governing Body in its 46 th meeting held on 6 th November 2015 and position was noted.	Noted.										
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	<p>Item No.5 <u>Infrastructure works at SAG, Alleppey Phase – II (Construction of 63 Bedded Boys Hostel and Extension of Fitness Centre office Building etc. at an estimated cost of Rs. 1297 lakhs)</u></p> <table border="1"> <thead> <tr> <th>Decision</th> <th>Action Taken</th> </tr> </thead> <tbody> <tr> <td>The Project should be completed by March, 2016 and necessary funds may be provided for the completion of the project in time.</td> <td>Administrative approval issued and work commenced. Only 10% funds released. Slow progress due to financial constraints.</td> </tr> </tbody> </table>	Decision	Action Taken	The Project should be completed by March, 2016 and necessary funds may be provided for the completion of the project in time.	Administrative approval issued and work commenced. Only 10% funds released. Slow progress due to financial constraints.	<p>The Chairman advised that the committee formed to assess the requirement of funds for the completion of sanctioned Capital Projects may go into this vis-à-vis budget allocation. The progress of other projects may also be deliberated.</p> <p>The Committee comprise of the following members has been constituted for the above purpose:</p> <table> <tbody> <tr> <td>1. AS & FA</td> <td>- Chairman</td> </tr> <tr> <td>2. ED(Fin.)</td> <td>- Member(F)</td> </tr> <tr> <td>3. Dir.(Infra)</td> <td>- Member</td> </tr> <tr> <td>4. Dir. (MYAS)</td> <td>- Member</td> </tr> <tr> <td>5. DD(Ops)</td> <td>- Member</td> </tr> </tbody> </table>	1. AS & FA	- Chairman	2. ED(Fin.)	- Member(F)	3. Dir.(Infra)	- Member	4. Dir. (MYAS)	- Member	5. DD(Ops)	- Member
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	<p>Item No.7 Up-gradation of Infrastructure at SAI STC Kandivali at an estimated cost of Rs. 331.68 lakhs</p> <table border="1"> <thead> <tr> <th data-bbox="450 315 730 349">Decision</th> <th data-bbox="730 315 1075 349">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="450 349 730 524">The balance funds may be released so that project may be completed on priority.</td> <td data-bbox="730 349 1075 524">Administrative approval issued and work commenced. Only 10% funds released.</td> </tr> </tbody> </table>	Decision	Action Taken	The balance funds may be released so that project may be completed on priority.	Administrative approval issued and work commenced. Only 10% funds released.	Noted.
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The balance funds may be released so that project may be completed on priority.	Administrative approval issued and work commenced. Only 10% funds released.					
	<p>Item No.8 Construction of 25 x 25 M Indoor Swimming Pool at SAI NS NIS Patiala at an estimated cost of Rs. 7.87 crore</p> <table border="1"> <thead> <tr> <th data-bbox="450 725 730 759">Decision</th> <th data-bbox="730 725 1075 759">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="450 759 730 1090">AS & FA may visit the Chandigarh Swimming Complex along-with an expert from SAI for firming up the design and project cost. Administrative approval issued</td> <td data-bbox="730 759 1075 1090">Project Management Group comprising of Swimming Expert constituted to finalize the scope of work. Work commenced.</td> </tr> </tbody> </table>	Decision	Action Taken	AS & FA may visit the Chandigarh Swimming Complex along-with an expert from SAI for firming up the design and project cost. Administrative approval issued	Project Management Group comprising of Swimming Expert constituted to finalize the scope of work. Work commenced.	It was intimated that it is a recovery pool to be used by the trainees. Keeping in view this aspect, the proposal was concurred for the approval of Governing Body.
Decision	Action Taken					
AS & FA may visit the Chandigarh Swimming Complex along-with an expert from SAI for firming up the design and project cost. Administrative approval issued	Project Management Group comprising of Swimming Expert constituted to finalize the scope of work. Work commenced.					
	<p>Item No.9 Conservation and Restoration of Old Moti Bagh Palace Building at SAI NS NIS Patiala at an estimated cost of Rs. 17.08 crore</p> <table border="1"> <thead> <tr> <th data-bbox="450 1263 730 1296">Decision</th> <th data-bbox="730 1263 1075 1296">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="450 1296 730 1960">The consultancy charges intimated by INTACH seem to be on higher side. We may also approach ASI for providing consultancy and then take a considered view.</td> <td data-bbox="730 1296 1075 1960"> <p>ASI was approached by NSNIS Patiala but they expressed their inability to take up the onerous project of conservation work due to non availability of conservation staff.</p> <p>It is therefore, proposed to assign the work to PHTPB for Rs. 17.08 crore as approved in the 71st Meeting of Finance Committee and subsequently in the 45th Meeting of the Governing Body. A project Management Group will be constituted under the</p> </td> </tr> </tbody> </table>	Decision	Action Taken	The consultancy charges intimated by INTACH seem to be on higher side. We may also approach ASI for providing consultancy and then take a considered view.	<p>ASI was approached by NSNIS Patiala but they expressed their inability to take up the onerous project of conservation work due to non availability of conservation staff.</p> <p>It is therefore, proposed to assign the work to PHTPB for Rs. 17.08 crore as approved in the 71st Meeting of Finance Committee and subsequently in the 45th Meeting of the Governing Body. A project Management Group will be constituted under the</p>	<p>A Heritage Monitoring Group may be constituted comprising of the following members to complete the work:</p> <ol style="list-style-type: none"> 1. Director (Infra) 2. Representative of PHTPB 3. Retired restoration expert from ASI
Decision	Action Taken					
The consultancy charges intimated by INTACH seem to be on higher side. We may also approach ASI for providing consultancy and then take a considered view.	<p>ASI was approached by NSNIS Patiala but they expressed their inability to take up the onerous project of conservation work due to non availability of conservation staff.</p> <p>It is therefore, proposed to assign the work to PHTPB for Rs. 17.08 crore as approved in the 71st Meeting of Finance Committee and subsequently in the 45th Meeting of the Governing Body. A project Management Group will be constituted under the</p>					



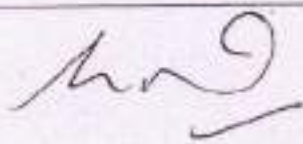
	Chairmanship of ED (Academics) comprising of members from Engineering Wing & Administration Wing of NSNIS Patiala for close monitoring of the project.					
<p>Item No.11 <u>Revision of wages of Contractual Employees working in SAI</u></p> <table border="1"> <thead> <tr> <th>Decision</th> <th>Action Taken</th> </tr> </thead> <tbody> <tr> <td>Being a legal issue involved, Secretary, SAI may put up a report after due legal consultation whether the Minimum Wages Act along-with variable DA as applicable has been followed while fixing the wages to the employees working in SAI.</td> <td>Under Process.</td> </tr> </tbody> </table>	Decision	Action Taken	Being a legal issue involved, Secretary, SAI may put up a report after due legal consultation whether the Minimum Wages Act along-with variable DA as applicable has been followed while fixing the wages to the employees working in SAI.	Under Process.		A report may be submitted within three weeks in this regard.
Decision	Action Taken					
Being a legal issue involved, Secretary, SAI may put up a report after due legal consultation whether the Minimum Wages Act along-with variable DA as applicable has been followed while fixing the wages to the employees working in SAI.	Under Process.					
<p>Item No.13 Starting a Day Boarding Scheme in Shooting discipline at Dr Karni Singh Shooting Range (Dr KSSR)</p> <table border="1"> <thead> <tr> <th>Decision</th> <th>Action Taken</th> </tr> </thead> <tbody> <tr> <td>Pully Range may be built with the time frame of two months and be inaugurated by January, 2016.</td> <td>It was found that construction of pully range at Dr. KSSR may not be feasible being an international level facility. Moreover, pully ranges are available a number of places in NCR.</td> </tr> </tbody> </table>	Decision	Action Taken	Pully Range may be built with the time frame of two months and be inaugurated by January, 2016.	It was found that construction of pully range at Dr. KSSR may not be feasible being an international level facility. Moreover, pully ranges are available a number of places in NCR.		It was agreed that a day Boarding Scheme in Shooting discipline may be started in SAI NRC, Sonapat instead of at Dr. Karni Singh Shooting Ranges.
Decision	Action Taken					
Pully Range may be built with the time frame of two months and be inaugurated by January, 2016.	It was found that construction of pully range at Dr. KSSR may not be feasible being an international level facility. Moreover, pully ranges are available a number of places in NCR.					

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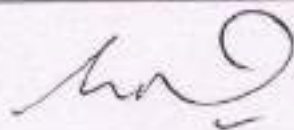
	<p>Item No.15 <u>Establishment of High Performance Badminton Academy at Bhubaneswar, Bangalore & Hyderabad</u></p> <table border="1"> <thead> <tr> <th data-bbox="451 344 730 383">Decision</th> <th data-bbox="730 344 1074 383">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="451 383 730 891">Noted the progress with respect to the proposed Badminton Academies at Bhubaneswar and Hyderabad. The Bhubaneswar proposal of Govt. of Odisha to be taken up under the contribution made by IIFC for development of Badminton.</td> <td data-bbox="730 383 1074 891">The Executive Committee has approved in principle for funding of CAPEX and OPEX for three years.</td> </tr> </tbody> </table>	Decision	Action Taken	Noted the progress with respect to the proposed Badminton Academies at Bhubaneswar and Hyderabad. The Bhubaneswar proposal of Govt. of Odisha to be taken up under the contribution made by IIFC for development of Badminton.	The Executive Committee has approved in principle for funding of CAPEX and OPEX for three years.	<p>The State Govt. will provide the infrastructure and meet boarding & lodging cost of trainees. MYAS/SAI will meet costs towards equipment, consumables, sports science, support staff & anchor coaches.</p>
Decision	Action Taken					
Noted the progress with respect to the proposed Badminton Academies at Bhubaneswar and Hyderabad. The Bhubaneswar proposal of Govt. of Odisha to be taken up under the contribution made by IIFC for development of Badminton.	The Executive Committee has approved in principle for funding of CAPEX and OPEX for three years.					
3	<p><u>Submission of Revised Estimates (2015-16) & Budget Estimates (2016-17) of Sports Authority of India (SAI) to MYAS</u></p> <table border="1"> <thead> <tr> <th data-bbox="451 1025 730 1064">Decision</th> <th data-bbox="730 1025 1074 1064">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="451 1064 730 1872"> <p>Noted. It was also decided that a committee consisting of the following Officers may be constituted to look after the requirement of funds of SAI for taking up the Capital Projects:-</p> <ol style="list-style-type: none"> 1. AS & FA - Chairman 2. ED (Fin. - Member 3. Director, MYA&S- Member 4. Director (Infra.)- Member 5. DD(Ops)- Member </td> <td data-bbox="730 1064 1074 1872"> <p>A meeting was held under the Chairmanship of AS & FA on 21.10.2015 for providing additional funds in respect of Priority Capital Projects at RE stage.</p> </td> </tr> </tbody> </table>	Decision	Action Taken	<p>Noted. It was also decided that a committee consisting of the following Officers may be constituted to look after the requirement of funds of SAI for taking up the Capital Projects:-</p> <ol style="list-style-type: none"> 1. AS & FA - Chairman 2. ED (Fin. - Member 3. Director, MYA&S- Member 4. Director (Infra.)- Member 5. DD(Ops)- Member 	<p>A meeting was held under the Chairmanship of AS & FA on 21.10.2015 for providing additional funds in respect of Priority Capital Projects at RE stage.</p>	<p>The Chairman advised that the committee formed to assess the requirement of funds for the completion of sanctioned Capital Projects may go into this vis-à-vis budget allocation. The progress of other projects may also be deliberated.</p> <p>The Committee comprise of the following members has been constituted for the above purpose:</p> <ol style="list-style-type: none"> 1. AS & FA - Chairman 2. ED(Fin.) - Member(F) 3. Dir.(Infra) - Member 4. Dir. (MYAS) - Member 5. DD(Ops) - Member
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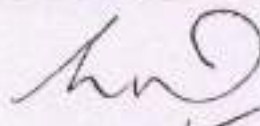
6	<p align="center"><u>Setting up of SAI Sports Partnership Fund</u></p> <table border="1"> <thead> <tr> <th data-bbox="453 232 715 268">Decision</th> <th data-bbox="715 232 1072 268">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="453 268 715 1209"> <p>The committee concurred in the proposal and recommended the same for the approval of the Governing Body. The Rules for operationalization of the fund may be framed and got vetted from AS&FA.</p> </td> <td data-bbox="715 268 1072 1209"> <p>The matter was placed before the Governing Body in its 46th meeting held on 6th November 2015. It was felt that under the MYAS Scheme of National Sports Development Fund (NSDF), there exists a provision of providing matching grants against all contributions, which is not there in the case of proposed SAI Sports Partnership Fund. Also, the objectives laid out in the proposed Fund, by and large, are already covered under the NSDF Scheme. It was, therefore, decided to drop the proposal and make efforts to strengthen the NSDF Scheme by way of mobilizing more funds. Suitable amendments, if required, shall be carried out in the NSDF Scheme for funding to SAI to meet the proposed objectives.</p> </td> </tr> </tbody> </table>	Decision	Action Taken	<p>The committee concurred in the proposal and recommended the same for the approval of the Governing Body. The Rules for operationalization of the fund may be framed and got vetted from AS&FA.</p>	<p>The matter was placed before the Governing Body in its 46th meeting held on 6th November 2015. It was felt that under the MYAS Scheme of National Sports Development Fund (NSDF), there exists a provision of providing matching grants against all contributions, which is not there in the case of proposed SAI Sports Partnership Fund. Also, the objectives laid out in the proposed Fund, by and large, are already covered under the NSDF Scheme. It was, therefore, decided to drop the proposal and make efforts to strengthen the NSDF Scheme by way of mobilizing more funds. Suitable amendments, if required, shall be carried out in the NSDF Scheme for funding to SAI to meet the proposed objectives.</p>	Noted.
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7	<p align="center"><u>Construction of 100 bedded Boys hostel at LNCPE, Thiruvananthapuram at an estimated cost of Rs. 862.45 lakhs.</u></p> <table border="1"> <thead> <tr> <th data-bbox="453 1357 715 1393">Decision</th> <th data-bbox="715 1357 1072 1393">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="453 1393 715 1939"> <p>The committee concurred in the proposal in principle and recommended the same for the approval of the Governing Body. However, the estimates may be examined by AS&FA to ascertain whether any saving is possible.</p> </td> <td data-bbox="715 1393 1072 1939"> <p>The matter was placed before the Governing Body in its 46th meeting held on 6th November 2015 and the same was approved. Administrative approval and financial sanction not yet issued due to financial constraints.</p> </td> </tr> </tbody> </table>	Decision	Action Taken	<p>The committee concurred in the proposal in principle and recommended the same for the approval of the Governing Body. However, the estimates may be examined by AS&FA to ascertain whether any saving is possible.</p>	<p>The matter was placed before the Governing Body in its 46th meeting held on 6th November 2015 and the same was approved. Administrative approval and financial sanction not yet issued due to financial constraints.</p>	May be reviewed by the committee formed to assess the requirement of funds for the completion of priority capital projects.
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<p>The committee concurred in the proposal in principle and recommended the same for the approval of the Governing Body. However, the estimates may be examined by AS&FA to ascertain whether any saving is possible.</p>	<p>The matter was placed before the Governing Body in its 46th meeting held on 6th November 2015 and the same was approved. Administrative approval and financial sanction not yet issued due to financial constraints.</p>					



8	<p><u>Establishment of SAI SAG Centre at Solal Gaon, North Lakhimpur (Assam) – Phase I at an estimated cost of Rs. 1441.00 lakhs</u></p> <table border="1"> <thead> <tr> <th data-bbox="453 320 715 360">Decision</th> <th data-bbox="715 320 1077 360">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="453 360 715 831">The committee concurred in the proposal subject to the condition that possession of land in the name of SAI should be ensured before making any expenditure and recommended the same for the approval of the Governing Body.</td> <td data-bbox="715 360 1077 831">The matter was placed before the Governing Body in its 46th meeting held on 6th November 2015 and the same was approved. MoU has been executed. Letter issued to Director in-charge for taking possession of land. Administrative approval and financial sanction not yet issued due to financial constraints.</td> </tr> </tbody> </table>	Decision	Action Taken	The committee concurred in the proposal subject to the condition that possession of land in the name of SAI should be ensured before making any expenditure and recommended the same for the approval of the Governing Body.	The matter was placed before the Governing Body in its 46 th meeting held on 6 th November 2015 and the same was approved. MoU has been executed. Letter issued to Director in-charge for taking possession of land. Administrative approval and financial sanction not yet issued due to financial constraints.	Necessary funds may be released to start the project.
Decision	Action Taken					
The committee concurred in the proposal subject to the condition that possession of land in the name of SAI should be ensured before making any expenditure and recommended the same for the approval of the Governing Body.	The matter was placed before the Governing Body in its 46 th meeting held on 6 th November 2015 and the same was approved. MoU has been executed. Letter issued to Director in-charge for taking possession of land. Administrative approval and financial sanction not yet issued due to financial constraints.					
9	<p><u>Replacement of wooden flooring of Multipurpose Hall at SAI Sub Centre, Guwahati at an estimated cost of Rs. 96.55 lakhs (within the approved cost of Rs. 246.35 lakhs already approved in 43rd Governing Body Meeting held on 13th March 2015)</u></p> <table border="1"> <thead> <tr> <th data-bbox="453 1137 715 1178">Decision</th> <th data-bbox="715 1137 1077 1178">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="453 1178 715 1742">Approved. It was directed that the Agenda Item with the corrected estimates may be placed while submitting the same to Governing Body. Rs. 96.55 lakhs has been corrected to Rs. 123.12 by corrigendum.</td> <td data-bbox="715 1178 1077 1742"> <p>The matter was placed before the Governing Body in its 46th meeting held on 6th November 2015 and the same was approved. Secretary (Sports) advised to complete the work by end of January, 2016 so that it can also be used in conduct the South Asian Games.</p> <p>Work under progress. Base work completed but due to SAG'2016 the execution got delayed.</p> </td> </tr> </tbody> </table>	Decision	Action Taken	Approved. It was directed that the Agenda Item with the corrected estimates may be placed while submitting the same to Governing Body. Rs. 96.55 lakhs has been corrected to Rs. 123.12 by corrigendum.	<p>The matter was placed before the Governing Body in its 46th meeting held on 6th November 2015 and the same was approved. Secretary (Sports) advised to complete the work by end of January, 2016 so that it can also be used in conduct the South Asian Games.</p> <p>Work under progress. Base work completed but due to SAG'2016 the execution got delayed.</p>	Noted.
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Approved. It was directed that the Agenda Item with the corrected estimates may be placed while submitting the same to Governing Body. Rs. 96.55 lakhs has been corrected to Rs. 123.12 by corrigendum.	<p>The matter was placed before the Governing Body in its 46th meeting held on 6th November 2015 and the same was approved. Secretary (Sports) advised to complete the work by end of January, 2016 so that it can also be used in conduct the South Asian Games.</p> <p>Work under progress. Base work completed but due to SAG'2016 the execution got delayed.</p>					



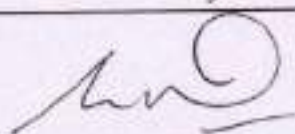
11	<p><u>Construction of 100 bedded Hostel in JN Stadium, New Delhi at an estimated cost of Rs. 833.55 lakhs</u></p> <table border="1"> <thead> <tr> <th data-bbox="459 302 715 336">Decision</th> <th data-bbox="715 302 1077 336">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="459 336 715 638">The committee concurred in the proposal and recommended the same for the approval of the Governing Body.</td> <td data-bbox="715 336 1077 638">The matter was placed before the Governing Body in its 46th meeting held on 6th November 2015 and the same was approved. Administrative and financial sanction yet to be issued due to financial constraints.</td> </tr> </tbody> </table>	Decision	Action Taken	The committee concurred in the proposal and recommended the same for the approval of the Governing Body.	The matter was placed before the Governing Body in its 46 th meeting held on 6 th November 2015 and the same was approved. Administrative and financial sanction yet to be issued due to financial constraints.	May be reviewed by the committee formed to assess the requirement of funds for the completion of priority capital projects.
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12	<p><u>Setting up of STC at Vidvadhhar Nagar Stadium, Jaipur</u></p> <table border="1"> <thead> <tr> <th data-bbox="459 750 715 784">Decision</th> <th data-bbox="715 750 1077 784">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="459 784 715 1355">The committee concurred in the proposal and recommended the same for the approval of the Governing Body.</td> <td data-bbox="715 784 1077 1355">The matter was placed before the Governing Body in its 46th meeting held on 6th November 2015 and the same was approved. Notification issued. The centre has been Operationalized. Training will be started from April 2016. The scouting has been done in the discipline of Athletics, Basketball, volleyball, handball and Kabaddi. The coaches have been posted.</td> </tr> </tbody> </table>	Decision	Action Taken	The committee concurred in the proposal and recommended the same for the approval of the Governing Body.	The matter was placed before the Governing Body in its 46 th meeting held on 6 th November 2015 and the same was approved. Notification issued. The centre has been Operationalized. Training will be started from April 2016. The scouting has been done in the discipline of Athletics, Basketball, volleyball, handball and Kabaddi. The coaches have been posted.	Noted.
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		considered for induction in the above Centre. The matter for providing 50% funds of Rs. 139.08 lakhs under CSR has been taken up with Agriculture Insurance Corporation of India but response in this regard is yet to be received.					
16	<u>Adoption of Akharas namely Har Har Mahadev Charitable Trust/Gymnasium, Dhule(Maharashtra) and Satvanarayan Singh Akhara & Sports Centre Kachawa, Mirzapur(UP)</u>		Noted.				
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17	<u>Setting up of a centre of excellence in Archery (compound event) at NRC, Sonapat</u>		Noted.				
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18	<u>Setting up of National Hockey Academy (NHA) at MDC National Stadium</u>		FC noted the status that Coal India Ltd. has been approached for providing the financial assistance.				
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	<p>MDC National Stadium and the hostel facilities being created at JN Stadium may be utilized for accommodation purpose.</p> <p>(ii) A full blue print along-with CSR partner may be brought to the next finance committee meeting</p> <p>The project should be developed to international standards.</p>	<p>basis there. Secretary (Sports) suggested that age group tournament structure should be developed, viz., U-16, U-18, etc., so as to provide sufficient competition exposure. It was also suggested that, since CPSUs/other corporate bodies may also be interested to associate themselves in such ventures, the possibility for the same may also be explored to increase the funding. The matter is under process.</p>					
19	<p><u>Waive off of preparation and dismantling charges to Ministry of External Affairs (MEA) for hosting of INDO-AFRICA SUMMIT</u></p> <table border="1" data-bbox="454 1198 1070 1968"> <thead> <tr> <th data-bbox="454 1198 708 1234">Decision</th> <th data-bbox="708 1198 1070 1234">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="454 1234 708 1968"> <p>The committee concurred the proposal and recommended the same for the approval of the Governing Body since MEA has already spent Rs. 21.56 crores on the up-gradation of the existing infrastructure at IGS and SAI is beneficiary in this case. Thus, the Finance Committee approved the charges for the actual days of utilization of the</p> </td> <td data-bbox="708 1234 1070 1968"> <p>The matter was placed before the Governing Body in its 46th meeting held on 6th November 2015 and the same was approved.</p> </td> </tr> </tbody> </table>		Decision	Action Taken	<p>The committee concurred the proposal and recommended the same for the approval of the Governing Body since MEA has already spent Rs. 21.56 crores on the up-gradation of the existing infrastructure at IGS and SAI is beneficiary in this case. Thus, the Finance Committee approved the charges for the actual days of utilization of the</p>	<p>The matter was placed before the Governing Body in its 46th meeting held on 6th November 2015 and the same was approved.</p>	Noted.
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	venue. Against Rs. 4,01,28,000/- a charge of Rs. 1,24,72,000/- pertaining to use for conference days shall be charged.					
20	<p><u>Issue of complimentary passes of distinguished personalities</u></p> <table border="1"> <thead> <tr> <th>Decision</th> <th>Action Taken</th> </tr> </thead> <tbody> <tr> <td>The proposal was concurred in and recommended the same for the approval of Governing Body. It was directed that the limit of complimentary passes may be increased to 100, 50 and 30 in case of (i), (ii) and (iii) respectively per annum. The complimentary passes will be annual passes.</td> <td>The matter was placed before the Governing Body in its 46th meeting held on 6th November 2015 and the same was approved.</td> </tr> </tbody> </table>	Decision	Action Taken	The proposal was concurred in and recommended the same for the approval of Governing Body. It was directed that the limit of complimentary passes may be increased to 100, 50 and 30 in case of (i), (ii) and (iii) respectively per annum. The complimentary passes will be annual passes.	The matter was placed before the Governing Body in its 46 th meeting held on 6 th November 2015 and the same was approved.	Noted.
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22	<p><u>Concession on rental charges to Ministry of Tribal Affairs for booking of venues at JNS for tribal carnival</u></p> <table border="1"> <thead> <tr> <th>Decision</th> <th>Action Taken</th> </tr> </thead> <tbody> <tr> <td>The proposal was concurred in and recommended the same for the approval of Governing Body. The Committee observed that since the event is for promotion of cultural and economic growth of the tribals, it deserves the concessional rate.</td> <td>The matter was placed before the Governing Body in its 46th meeting held on 6th November 2015 and the same was approved.</td> </tr> </tbody> </table>	Decision	Action Taken	The proposal was concurred in and recommended the same for the approval of Governing Body. The Committee observed that since the event is for promotion of cultural and economic growth of the tribals, it deserves the concessional rate.	The matter was placed before the Governing Body in its 46 th meeting held on 6 th November 2015 and the same was approved.	Noted.
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[Handwritten Signature]

Review of "Come and Play" Scheme and "Community Connect" Scheme

Noted.

Decision	Action Taken
<p>The proposal was concurred in and recommended the same for the approval of Governing Body. It was also decided that recognized schools/colleges of NCT of Delhi may be allowed 50% discount for utilization of sports facilities to attract more participants. Certain discount may be allowed for preparing the passes on quarterly, half yearly and annual basis. Community Coaches may be appointed giving them small incentives like providing them the certificate, sports kits etc. It was also directed that in case of Fitness Centre, the fee(per month) per head should be Rs. 1500/- and Rs. 2000/- in case of age group of upto 25 years and above 25 years respectively.</p>	<p>The matter was placed before the Governing Body in its 46th meeting held on 6th November 2015 and the same was approved.</p> <p>However, with regard to Billiards & Snooker, it was decided that the same may be charged on hourly basis (Rs. 60/- per hour) instead of charging on the monthly basis.</p>



26

Revision of tariff for booking of SAI stadia for sports and non- sports events

Decision	Action Taken
The proposal was concurred in and recommended the same for the approval of Governing Body.	<p>The proposal for revision of tariff for booking of SAI stadia for sports and non-sports events (including commercial sports), as contained in the agenda, was approved, in the 46th Meeting of Governing Body held on 6th November 2016 subject to the following:-</p> <p>(i) The ceiling prescribed for cancellation of bookings (as contained at Page 52 under <i>Item No. 6</i> titled "<i>Booking Cancellation Charges</i>"), may be revised appropriately with no cancellation charges to be levied for cancellation of booking upto 89 days. Similar rule shall apply for Sports events as well. The other clauses governing the cancellation, as contained in the above agenda note, will also be appropriately modified.</p> <p>(ii) The Sports events will always get preference over the Non-Sports events. A clause to this effect is to be incorporated accordingly.</p>

The Chairman suggested that Indian Trade Promotion Organization (ITPO) has vast experience in this field. Therefore, they may be consulted for determining cancellation charges.

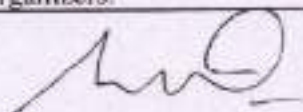
27

Up-gradation work at SAI Training Centre(STC), Padma, Hazaribagh

Decision	Action Taken
The proposal was concurred in and recommended the same for the approval of Governing Body subject to the condition that SAI also should start	The matter was placed before the Governing Body in its 46 th meeting held on 6 th November 2015 and the same was approved. SAI STC is being established in the discipline of Archery, Judo, Hockey, Wushu and Wrestling. In addition,

Noted.

	its own schemes in addition to CRPF Sports Boys Company.	CRPF will also run ABSC in the Centre. Necessary repairs are being carried out to make the centre operational in the financial year 2016-17.	
29	<u>Setting up of a Centre of Excellence in Athletics at Jawaharlal Nehru Stadium , New Delhi</u>		Noted.
	Decision	Action Taken	
	The proposal was concurred in and recommended the same for the approval of Governing Body.	The matter was placed before the Governing Body in its 46 th meeting held on 6 th November 2015 and the same was approved. The matter is under process.	
31	<u>Construction of Boundary wall surrounding new land allotted to SAI at Sector-25 by Govt. of Gujarat at an estimated cost of Rs. 120 lakhs</u>		Necessary funds may be released to start the project.
	Decision	Action Taken	
	The proposal was concurred in and recommended the same for approval of Governing Body.	The matter was placed before the Governing Body in its 46 th meeting held on 6 th November 2015 and the same was approved. The work could not be started due to financial constraints.	
32	<u>Providing SAI Auditorium at JNS to Manav Rachna International University, Faridabad for 7th Asia Pacific Conference on Exercise and Sports Science-2015 free of cost being sports related event</u>		Noted.
	Decision	Action Taken	
	The proposal was concurred in and recommended the same for the approval of Governing Body. The electricity and water charges may be recovered from them.	The matter was placed before the Governing Body in its 46 th meeting held on 6 th November 2015 and the position was noted. It was suggested that SAI logo/name should invariably find place on the banners, etc., whenever such kind of conferences are sponsored by-it. It was clarified that SAI logo was primarily displayed by the organizers.	



8.0 Item No. 3

Status of Budget Allocation to SAI for the financial year 2015-16

The matter regarding Pension fund amounting to Rs. 36.53 crore withdrawn by the SDMC against property tax was discussed. The Chairman directed that the court may be moved for permanent vacation of the stay order to close the matter once, for all. The requirement of funds may be pursued with Ministry of Finance. The funds utilized from the other schemes should be recouped on receipt of additional funds from MYAS.

9.0 Item No. 4

Extension of Girls Hostel of SAI Training Centre under NS NIS Patiala at an estimated cost of Rs. 199.00 lakhs through PWD B&R, Patiala

Deferred.

10.0 Item No. 5

Establishment of Football Academy and shifting of SAI STC Centre Kozhikode to the Calicut University Campus

Concurred for the approval of Governing Body.

11.0 Item No. 6

Re-Construction of 6 Nos. Type -III Qtrs damaged by Earth Quake at SAI NERC, Imphal at an estimated cost of Rs. 326. 28 lakhs

Dropped. It was decided that the employees may be paid HRA as per rules.

12.0 Item No. 7

Proposal for engagement of Public Work Organization (PWO) for undertaking Capital Works in SAI Centres.

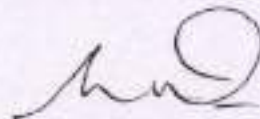
Concurred for the approval of Governing Body subject to the condition that Standard MoU may be prepared and certain amendments to be carried out in the MoU before placing it to the Governing Body. The amendments may also be got vetted legally. Some of the proposed amendments are as under:

- a. The clause of bonus for early completion and penalty for delay should be inserted in the MoU.
- b. The first installment of 10% of the sanctioned amount should be released in place of proposed 25%
- c. 80% of the sanctioned amount should be released in phases in place of 65%.
- d. Balance 10% after completion of the work.
- e. The sub-contract will not have any effect on SAI.
- f. The Agency should ensure that the Clauses in MoU are strictly adhered to and made part of their Tender Documents.

13.0 Item No. 8

Rationalization of pay structure in respect of Accounts Cadre of SAI

Deferred.



- 14.0 Item No. 9
Booking of time slot by Central Civil Services Cultural & Sports Board (CCSCSB) through DoPT in SAI Stadia

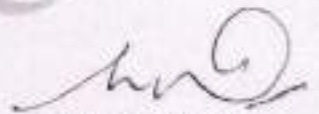
Concurred for the approval of Governing Body.

- 15.0 Item No. 10

Renovation / up-gradation of Boys Hostel (old) at SAI NS NIS Patiala at an estimated cost of Rs. 319.00 lakhs

Concurred for the approval of Governing Body.

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



(Hira Ballabh)
Executive Director (Finance) &
Member-Secretary, Finance Committee

Minutes of 7319 FCMI