



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

F. No. 6(28)/SAI/B&F/79thFC/2016-17

Dated: September 12, 2017

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

Enclosed herewith is a copy of the Minutes of 79th Meeting of Finance Committee of Sports Authority of India held on September 5, 2017 at 12.00 noon under the Chairmanship of Secretary (Sports), Ministry of Youth Affairs & Sports.

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

To,

- 1 Shri Injeti Srinivas, Director General, SAI
- 2 Ms Kiran Soni Gupta, Additional Secretary & Financial Advisor, MYAS, Shastri Bhawan, New Delhi
- 3 Shri P K Das, Additional Secretary (Expenditure), Ministry of Finance, Room No. 142-B, North Block, New Delhi
- 4 Shri Inder Dhamija, 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: SO to Secretary (Sports), Shastri Bhawan, New Delhi

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

The 79th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) was held on September 5, 2017 at 12.00 noon in Conference Room, SAI Head Office, J N Stadium Complex, Lodhi Road, New Delhi-110 003.

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

3.0 The following members of the Committee were present:

1. Ms Kiran Soni Gupta, AS&FA(MYAS) Member
2. Shri Hira Ballabh, Executive Director(Finance),SAI Member-Secretary

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

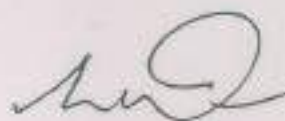
1. Shri Sanjiv Baranwal, Director(Infrastructure),SAI
2. Shri Jeetendar Chadha, Deputy Secretary(Finance),MYAS
3. Shri Sanjay Saraswat, Regional Director(Personnel),MYAS
4. Dr P Giri Rao, Director(Finance),SAI

Additional Secretary (Expenditure), MoE and Secretary, SAI could not attend the meeting due to pre-occupation and Shri Inder Dhamija, JS(Sports), MYAS & Shri S S Roy, ED (Academics), NSNIS Patiala could not attend the meeting as both were on leave.

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 78th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on March 24, 2017

The Finance Committee confirmed the minutes of the 78th Meeting of Finance Committee.



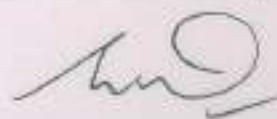
7.0 Item No.2

Action Taken Report on the decisions taken in 78th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on March 24, 2017

Item No.	Description	Decision	Action Taken
3	Revision of legal fee of SAI empanelled Legal Council at SAI HO	Concurred in for the approval of Governing Body.	The agenda was placed before the Governing Body of SAI in its 48 th Meeting held on 28 th March 2017 and the same was approved. The Revised legal Fee has been notified vide letter No. 12(209)/SAI/Legal/2016-17(part file) dated 8 th May 2017.
4	Payment of Special Fee to Shri Maninder Singh, Additional Solicitor General of India(ASG) to attend the crucial case MYA&S & Ors. V/s South Delhi Municipal Corporation(SDMC) before Hon'ble High Court of Delhi regarding payment of Property Tax in respect of three(3) Stadia at Delhi owned by the Ministry of Youth Affairs & Sports	Concurred in for the approval of Governing Body.	The agenda was placed before the Governing Body of SAI in its 48 th Meeting held on 28 th March 2017 and the same was approved. The payment of special fee amounting to Rs. 33.44 lakh has been made to Shri Maninder Singh (ASG).
5	Tripartite MoU for setting up International Boxing Academy at IG Stadium, Delhi / Rajiv Gandhi Sports Complex at Rohtak(Haryana)	Concurred in for the approval of Governing Body.	The agenda was placed before the Governing Body of SAI in its 48 th Meeting held on 28 th March 2017 and the same was ratified. The Tripartite MoU in r/o IG Stadium, Delhi has been signed by International Boxing Federation, Boxing Federation of India and SAI on 1 st March 2017 The Tripartite MoU in r/o NBA, Rohtak has been signed by State Government of HUDA, Department of Sports, Government of Haryana and SAI in May'2016.



Item No.	Description	Decision	Action Taken
6	a)Parity of Sports Kit expenses of Non-Residential Trainees under STC/SAG and Extension Centre Schemes b)Parity of Competition Exposure expenses among Non-Residential trainees of STC/SAG and Extension Centre Schemes	Concurred in for the approval of Governing Body.	The agenda was placed before the Governing Body of SAI in its 48 th Meeting held on 28 th March 2017 and the same was ratified. To this effect, instructions have been issued vide letter No. 78 th /SAI/OPS/78thFC/2017 dated 03 rd May 2017.
7	Replacement of Synthetic Hockey Turf No. 2 at SAI CRC Bhopal at an estimated cost of Rs. 468.00 lakh	Concurred in for the approval of Governing Body.	The agenda was placed before the Governing Body of SAI in its 48 th Meeting held on 28 th March 2017 and the same was approved. The Administrative approval to meet the expenditure from NSF-Capital issued on 5 th May 2017. The color and specifications of Turf to be decided before Tender Process as soon as Tokyo Olympics 2020 color and specifications of hockey turf are finalized. The committee constituted under ED (Teams) to decide the color of Turfs. The funds amounting to Rs. 47.00 lakh(10% of Rs. 468.00 lakh) has been released to CRC Bhopal.
8	Renovation works of MP Hall with Lighting System SAG, Aizwal at an estimated cost of Rs. 183.32 lakhs in Phase - I & Lighting System of MP Hall at an estimated cost of Rs. 35.74 lakhs in Phase II(Total Rs. 219.06 lakh)	Concurred in for the approval of Governing Body.	The agenda was placed before the Governing Body of SAI in its 48 th Meeting held on 28 th March 2017 and the same was approved. The Administrative approval not issued. The work proposed to be funded under NSDF. Approval recently received from MoYAS. The funds amounting to Rs. 36.00 lakh has been released. The work is in progress and planned to be completed by 31.12.2017.



Item No.	Description	Decision	Action Taken
9	Renovation of Multipurpose Hall (Old) at SAI STC Imphal at an estimated cost of Rs. 135.00 lakh	Concurred in for the approval of Governing Body.	<p>The agenda was placed before the Governing Body of SAI in its 48th Meeting held on 28th March 2017 and the same was approved.</p> <p>The Administrative approval not issued. The work proposed to be funded under NSDF. Approval recently received from MoYAS.</p> <p>The funds amounting to Rs. 26.00 lakh has been released. The work is in progress and planned to be completed by 31.12.2017.</p>
11	Up-Gradation of two Electrical Sub stations, installation of stand by generators and allied works at SAI NSSC Bengaluru at an estimated cost of Rs. 370.00 lakh	Concurred in for the approval of Governing Body. This may be treated as most urgent.	<p>The agenda was placed before the Governing Body of SAI in its 48th Meeting held on 28th March 2017 and the same was approved.</p> <p>The Administrative approval to meet the expenditure from NSF-Capital issued on 5th May 2017.</p> <p>The funds amounting to Rs. 37.00 lakh has been released and work is to be executed under the supervision of State Electricity Board.</p>
12	Construction of 150 Bedded Hostel for Academic & Skill Development Course Trainees at NSNIS Patiala at an estimated cost of Rs. 18.94 crore	Concurred in for the approval of Governing Body. The broad layout plan and specifications of all hostel building would be uniform and as decided during the Meeting held on 24 th March 2017. Tender for all hostel building proposed should be clubbed so as to have economy of scale, quality and efficiency.	<p>The agenda was placed before the Governing Body of SAI in its 48th Meeting held on 28th March 2017 and the same was approved.</p> <p>The Administrative approval for Rs. 1288.00 lakh (Revised cost) to meet the expenditure from NSF-Capital Fund issued on 5th May 2017.</p> <p>The funds amounting to Rs. 129.00 lakh has been released. The concept Plan is approved and tendering process is in hand. The work planned to be completed by 31.07.2018.</p>

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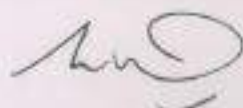
Item No.	Description	Decision	Action Taken
14	Replacement of Synthetic Hockey Turf at SAI NSEC Salt Lake Kolkata at an estimated cost of Rs. 468.00 lakh	Concurred in for the approval of Governing Body. It was also advised that the tenders for all works relating to sport discipline specific Synthetic surfaces may be combinedly so as to have the competitive bidding.	<p>The agenda was placed before the Governing Body of SAI in its 48th Meeting held on 28th March 2017 and the same was approved.</p> <p>The Administrative approval to meet the expenditure from NSDF issued on 24th July 2017.</p> <p>The color of Turf to be decided before Tender Process once Tokyo Olympics decision comes. The committee constituted under ED (Teams) to decide the color of Turf approved.</p>
15	Relaying of Synthetic Athletic Track (400 M) at SAI Eastern Centre, Kolkata at an estimated cost of Rs. 610.00 lakh	Concurred in for the approval of Governing Body.	<p>The agenda was placed before the Governing Body of SAI in its 48th Meeting held on 28th March 2017 and the same was approved.</p> <p>The Administrative approval to meet the expenditure from NSDF issued on 24th July 2017.</p>
16	Construction of Vertical extension of Sports Science Centre at LNCPE, Trivandrum at an estimated cost of Rs. 145.95 lakh	Concurred in for the approval of Governing Body.	<p>The agenda was placed before the Governing Body of SAI in its 48th Meeting held on 28th March 2017 and the same was approved.</p> <p>The issue of administrative approval deferred for the time being due to budgetary constraints.</p>
17	Construction of Facility Centre for Athletic Stadium at SAI LNCPE, Thiruvananthapuram at an estimated cost of Rs. 300.00 lakh	Concurred in for the approval of Governing Body. It was advised that all the works may not be taken up at one go. For the time being, the essential requirements i.e. washrooms (one each separate for he and she) and Sauna Bath etc. may be taken up on priority within a ceiling of Rs. 1.00 crore.	<p>The work is now within the delegated powers of DG, SAI i.e Rs. 1.00 cr. The revised estimates within Rs. 1.00 cr is awaited from SAI LNCPE, Thiruvananthapuram.</p>

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Item No.	Description	Decision	Action Taken
18	Supply and Laying of Synthetic Athletic Track 400 M (8 Lane) at SAI STC, Banaras Hindu University, Varanasi (UP) at an estimated cost of Rs. 754.00 lakh	Concurred in for approval of Governing Body. The project cost upto Rs. 700 lakhs may be met from the funds to be provided under Khelo India by MYA&S. Rest of the cost will be met by SAI from its own resources.	The agenda was placed before the Governing Body of SAI in its 48 th Meeting held on 28 th March 2017 and the same was approved. The Administrative approval not issued as approval awaited from MoYAS under Khelo India for Rs. 700.00 lakh.
19	Setting up of 'HYPOXIC CHAMBER' at SAI NSSC Bengaluru at an estimated cost of Rs. 280.00 lakh	Concurred in for approval of Governing Body. The financial support to the tune of Rs. 4.00 crore has been earmarked under National Sports Development Fund (NSDF) by MYA&S for setting up of Hypoxic Chamber at SAI NSNIS Patiala and NSSC, Bengaluru. Thus, the requirement of funds may be met from NSDF. Any excess cost above Rs. 4.00 crore will be borne by SAI. Once the tendering is completed project cost may be intimated to Finance Committee for appraisal before placement of work order.	The agenda was placed before the Governing Body of SAI in its 48 th Meeting held on 28 th March 2017 and the same was approved. The Administrative approval not issued. The work proposed to be funded under NSDF. Approval recently received from MoYAS. Funds not yet received.
20	Vertical Extension above the existing Grand Stand Cup Administrative Building and Installation of PVC Chairs at the Gallery of SAI Regional Centre Guwahati at an estimated cost of Rs. 127 lakh	Concurred in for the approval of Governing Body.	The agenda was placed before the Governing Body of SAI in its 48 th Meeting held on 28 th March 2017 and the same was approved. The Administrative approval not issued. The work proposed to be funded under NSDF but not approved by MoYAS.



Item No.	Description	Decision	Action Taken
21	Construction of Remaining Boundary Wall at SAI STC Kandivali at an estimated cost of Rs. 250 lakh(Phase-II)	Concurred in for the approval of Governing Body.	The agenda was placed before the Governing Body of SAI in its 48 th Meeting held on 28 th March 2017 and the same was approved. The Administrative approval to meet the expenditure from SAI-Capital Fund issued on 5 th May 2017.
Supplementary Agenda item No.1	Re-Turfing of Football Field with natural grass and Allied works at SAI NSSC Bengaluru at an estimated cost of Rs. 417.99 lakh	Concurred in for approval of Governing Body excluding lighting. It was suggested that the construction of change room (one each for girls and boys) similar to SAINSEC, Kolkata may be included. Revised cost may be prepared accordingly.	The agenda was not placed before the Governing Body. Issue of administrative approval deferred due to budgetary constraints.
Supplementary Agenda item No.2	Replacement of two Synthetic Hockey Surfaces at FOP - I & II at Major Dhyan Chand National Stadium (MDCNS), New Delhi at an estimated cost of Rs. 814 lakh	Concurred in for approval of Governing Body. It was also suggested that the facilities being created are required for holding the National Coaching Camps in view of 2020 Olympics. Being critical infrastructure project, the financial support will be provided by MYA&S under Scheme of Assistance to National Sports Federations (NSFs).	The agenda was placed before the Governing Body of SAI in its 48 th Meeting held on 28 th March 2017 and the same was approved. The Administrative approval issued on 5 th May 2017(Khelo India – Rs. 450.00 lakhs and NSF-Capital Fund – Rs. 364.00 lakh).
Supplementary Agenda item No.3	Repair and maintenance of permanent timber track for Cycling Velodrome at Indira Gandhi Stadium, New Delhi	Concurred in for approval of Governing Body.	The agenda was placed before the Governing Body of SAI in its 48 th Meeting held on 28 th March 2017 and the same was approved.



8.0 Item No. 3
Approval of Annual Accounts and Financial Statement (2016-17) of Sports Authority of India (SAI)

Concurred in for the approval of Governing Body.

9.0 Item No. 4
Remuneration for the contractual staff for SAI Regional/National Sports Academies

Concurred in for the approval of Governing Body.

It was advised that in case of appointment of High Performance Coach, the compensation package qualification norms approved by Government of India under "Scheme of Assistance to National Sports Federations" will be applicable and for appointment in rest of the cases, the norms as mentioned in the agenda are approved. In case of appointment on deputation, the benefit of pay protection should be given.

It was also suggested that while determining the staffing of National Sports Academies, the budgetary support may be kept in mind and the appointment should be clearly on project mode basis (short term to medium term). The remuneration can be fixed in between higher and minimum level proposed but not necessarily be upto the maximum level. The wages so fixed should not be less than the minimum wages applicable under the Minimum Wages Act.

10.0 Item No. 5
Waiver off of recovery from M/s Connaisseur Catering Services Pvt. Ltd.

In view of legal advice and also to avoid recurring financial burden in the form of legal fee/charges etc., the proposal is concurred in for the approval of Governing Body.

11.0 Item No. 6
Retrofitting work of existing RCC Structure of Old Gymnastic Hall and AC Plant, Indira Gandhi Sports Complex (IGSC) through CPWD at an estimated cost of Rs. 3,78,20,800/-

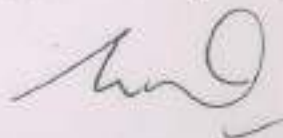
It was intimated that the raised safety landing pit is being installed at Old Gymnastic Hall, the proposal was concurred in for the approval of Governing Body.

12.0 Item No. 7
Preparation of SAI Venues for FIFA U-17 World Cup at Revised Cost of Rs. 3261.00 lakh (Original Cost - Rs. 1808.00 lakh)

Concurred in for the approval/information of Governing Body.

13.0 Supplementary Item No. 1
Providing and Laying of International Size FIFA approved Synthetic Football Surface for SAI, SAG NEHU, Shillong at an estimated cost of Rs. 527.00 lakh

Concurred in for the approval of Governing Body. The abstract of cost amounting to Rs. 527.00 lakh is enclosed.



14.0 Supplementary Item No. 2

Construction of 100 bedded hostel at SAI NRC, Sonapat at an estimated cost of Rs. 833.50 lakh.

Noted.

15.0 Supplementary Item No. 3

Approval of excess expenditure over administrative approval due to implementation of Goods & Service Tax (GST) wef 1st July'2017

Concurred in for the approval of Governing Body. It was further advised that all cases pertaining to GST including catering and other contracts should be disposed by DG. The impact of GST which is beyond or lower than the pre-GST tax rate will be absorbed by SAI.

16.0 Supplementary Item No. 4

Adoption of Akhara

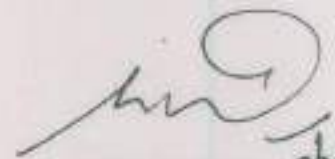
Concurred in for the approval of Governing Body.

17.0 Supplementary Item No. 5

Grant of notional retrospective promotion as UDC etc. after withdrawal of seniority list dated 8th April 2015

After detailed discussion, it was decided that the matter may be referred on file to AS&FA (MYAS) for examination. The advise will be placed before Governing Body.

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



(Hira Ballabh) | 2/11

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

Minutes of 79th FOM

Supplement
Enclosure No. 1

ABSTRACT OF COST

Name of Work: Providing and Laying of FIFA Approved Synthetic Football Surface including Construction of Sub Base and Drainage system at SAI SAG, NEHU Campus, Shillong, Meghalaya.

Item	Description of Item	Qty.	Unit	Rate	Amount	Remarks
1	Supplying & stacking at quarry/source of screen shingles on gravel (for light wearing surface) of the following sizes:- (40 mm size)	71.63	Cum	356.30	25521.77	MR
2	Providing and Laying spreading and compaction stone aggregates to wet mix macadam specification including premixing the materials with water to OMC in mechanical mix, carriage of mixed material by tipper/dumper to site, laying uniform layers in bases courses on a well prepared underbase.	1209.90	Cum	2902.46	3511686.40	MR
3	Providing and Laying of Bituman Macadam 50 mm as per "MOST" specification (109 x 74)	8066.00	Cum	300	2419800	MR
4	Providing and laying of Aftatic concrete 30mm (levelling layer as per " MOST" specification	8066.00	Sqm	377.38	3043947.1	MR
5	Supply and installation of international FIFA approved Synthetic Football Turf as per manufacture inspection	8066.00	SQM	4300	34683800	MR
6	Construction of water drain of Cement Concrete with Centering & Shuttering along with RCC drain Cover	358	cum	7076	2533208	MR
7	Supply and instation of International FIFA approved Football Goal Post	1.00	Set	400000	400000	MR
Total=					2959006	
					4957669	
Add 1% Labour Cess					495769.69	
Add 3% Contingency charge					1487309.10	
Add 4%					1983078.80	
					53543127	
Add 18% GST					96377628	
					63180889	
8	Deduct for existing base work of Synthetic Hockey Turf laid by CPWD 100.14 x 63.88 = 6397 Sqm	6397	Sqm	1640	10478286	Expenditure of Rs. 82 lakhs was incurred by CPWD for Laying the base work for of Synthetic Hockey surface which was cancelled in year 2012

52702603.55

Say 527 Lakhs

[Signature]