



Finance Division  
SAI Head Office,  
J. N. Stadium Complex (East Gate),  
Lodhi Road, New Delhi- 110 003

F. No. 6(28)/SAI/B&F/83<sup>rd</sup> FC/2017-18

Dated: 16.12.2018

**Sub: Minutes of the 83<sup>rd</sup> Meeting of Finance Committee of Sports Authority of India (SAI) held on 14<sup>th</sup> December, 2018**

Enclosed herewith is a copy of the Minutes of 83<sup>rd</sup> Meeting of Finance Committee of Sports Authority of India held on 14<sup>th</sup> December, 2018 under the Chairmanship of Secretary (Sports), Ministry of Youth Affairs & Sports.

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

To,

- 1 Ms Neelam Kapur, 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: PS to Secretary (Sports), Shastri Bhawan, New Delhi**

**SPORTS AUTHORITY OF INDIA**  
**Finance Division**

**Minutes of the 83<sup>rd</sup> Meeting of the Finance Committee (FC) of Sports Authority of India held on December 14<sup>th</sup> December, 2018.**

The 83<sup>rd</sup> Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on December 14, 2018 at 4.30 in the Chamber of Secretary(Sports), Ministry of Youth Affairs & Sports, Shastri Bhawan, New Delhi – 110 001.

- 2.0 Shri Rahul Bhatnagar, Secretary (Sports), Ministry of Youth Affairs & Sports chaired the meeting.
- 3.0 The list of Members/ officials of MYAS & SAI who attended the meeting is annexed as Annexure – A .
- 4.0 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:

5.0 **Item No. 1**

**Confirmation of the Minutes of the 82<sup>nd</sup> Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on 6<sup>th</sup> and 7<sup>th</sup> December, 2018.**

*The Finance Committee confirmed the minutes of the 82<sup>nd</sup> Meeting of Finance Committee. However, it was suggested in respect of Agenda item No. 2 ,( strengthening of Fire safety Measure at various floor of J.N.Stadium, New Delhi at an estimated cost of Rs.2.75 crore) that keeping in view of the urgency of the Fire safety, the task should be completed within a week.*



## Agenda Item No.2

### Action Taken Report on the decisions taken in 82nd Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on 6<sup>th</sup> and 7<sup>th</sup> December, 2018

Agenda Item No.	Item	Decision	Action Taken	Decision in 83 <sup>rd</sup> FCM
01	Confirmation of Minutes of the 81 <sup>st</sup> Meeting of Finance Committee of SAI held on Sept, 27, 2018	Confirmed for the approval of Governing Body	The agenda item is being placed for approval in the 52 <sup>nd</sup> Meeting of Governing Body.	Noted
	Approval of Annual Accounts and Financial Statements 2017-18 of Sports Authority of India.	To reflect the interest accrued on unspent balance under scheme shown as " Funds under the same scheme and not as a revenue of SAI".	The necessary incorporation has been carried out in the Annual Accounts of year 2017-18 in the Income & Expenditure Account at Schedule No. 25 ( page No. 182 ) and in the Balance Sheet at Schedule No. 7(B) ( page no. 22) of Accrued Liabilities as on 31.03.2018 ( copy placed as Annexure - I& II ). The Annual Accounts are under submission to Audit.	Noted
02	Strengthening of Fire Safety measure at various floor of J. N. Stadium, New Delhi at an estimated cost of Rs. 2.75 crore	<ol style="list-style-type: none"><li>i. To examine the estimates given by CPWD with reference to scope of work.</li><li>ii. It needs to be enquired into and responsibility fixed in respect of missing items etc. shown in the estimates prepared.</li><li>iii. When Stadium was under AMC with CPWD then why the deficiencies were not attended by CPWD during AMC on priority.</li></ol>	Matter is under examination .	Noted

*Amja*

		<p>iv. To avoid such incidents, SAI should strengthen the fire safety measures in other SAI stadia in Delhi also conduct the fire safety audit.</p> <p>After examination of estimates given by CPWD, the item may be put up in the next meeting of the Finance Committee</p>		
03	Revision of wages of contract coaches working in SAI	The Finance Committee concurred with the proposal and recommended for approval of the Governing Body. The expenditure should not to the extent possible be debited to Block Grant of SAI but should be met out from the budget allocation of the concerned Schemes.	The agenda item is being placed for approval in the 52 <sup>nd</sup> Meeting of Governing Body.	Noted
04	Hiring of Event Management Agency for the conduct of Opening Ceremony for Khelo India Youth Games Maharashtra, 2019	It was noted that SAI after process of Technical and Financial Bid Evaluation recommended M/s Fountainhead Entertainment Pvt. Ltd as the L1 bidder for this work at the cost of Rs. 5,31,49,052 + applicable taxes. The Committee desired to know the broad item-wise expenditure	<p>The items wise break up has been obtained from the Event Management Agency and the presentation has been shown to Hon'ble Minister for Youth Affair &amp; Sports</p> <p>The outcome is being placed as an agenda in 83<sup>rd</sup> Finance Committee Meeting</p>	The Finance Committee concurred with the proposal and recommended for approval of the Governing Body.



		<p>quoted by the Event Management Agency. It was therefore, decided that the EMA should be asked to submit the item-wise break-up.</p> <p>It was also suggested that presentation may be shown to Hon'ble Minister for Youth Affairs &amp; Sports. The item may be put up in the next meeting of the Finance Committee</p>		
05	RFP for procurement of Sports Kit for Khelo India Youth Games Maharashtra, 2019	The Finance Committee concurred with the proposal and recommended for approval of the Governing Body.	<p>Work order issued to M/s Shiv Naresh on 10<sup>th</sup> December, 2018 at a cost of Rs 3,37,45,790.00 (inclusive of taxes) (Rs three crore thirty seven lacs forty five thousand seven hundred and ninety).</p> <p>The agenda will be placed for approval in the 52<sup>nd</sup> Meeting of Governing Body.</p>	Noted
06	Hiring of Event Management Agency for Khelo India Youth Games Maharashtra, 2019	The Finance Committee concurred with the Revised proposal of Rs. 16,98,82,500/- (excluding Taxes ) and recommended for approval of Governing Body	<p>Work order issued to M/s Encompass Events Pvt Ltd on 10<sup>th</sup> December, 2018 at a cost of Rs 16,98,82,500.00 (excluding taxes) (sixteen crore ninty eight lacs eighty two thousand five hundred) .</p> <p>The agenda will be placed for approval in the 52<sup>nd</sup> Meeting of Governing Body.</p>	Noted



### Agenda Item No.3

#### Hiring of Event Management Agency for conduct of Opening Ceremony for Khelo India Youth Games Maharashtra, 2019.

This item was presented to the committee by DDG, SAI. The committee was informed that the Event Management Agency (EMA) had made a presentation on Opening Ceremony before Hon'ble MoS (I/C) YAS on 9<sup>th</sup> December 2018 in his office wherein Secretary (Sports), DG SAI and DDG SAI were also present. Event Management Agency (EMA) was directed to incorporate certain changes in their creative concept. As directed by Hon'ble MoS (I/C) YAS, this year's theme should be in consonance with the last year's one and should lay emphasis on what goes into making of an athlete and winning laurels to the country. It should include the contribution by the parents, school teacher etc, into making an athlete.

Accordingly, EMA was given a letter by SAI advising them to suitably rework the creative component. EMA was insisting upon increase in overall cost due to certain additions in the creative contents. However, after insistence from our side, EMA agreed to make the requisite changes in the creative content at no additional cost.

Joint Secretary (Sports) expressed that for the Youth games was it desirable to have such a grand Opening Ceremony of this magnitude involving high cost. DG, SAI explained that certain standards need to be adhered to while conducting such a National Level Game, and that Hon'ble MoS (YAS) has also desired that opening ceremony should be of a very high standard, since the whole event will be live telecast on Star & Doordarshan, various initiatives of Khelo India will reach out to maximum Youth & children all over the Country and will inspire them to take up sporting activities. DDG, SAI also added that the apparels set the brand value and it will attract corporates to come forward for sponsorship which in turn will reduce the overall cost in future.

*Amje*

Taking into consideration the above, the committee made the following observations in respect of this item:

1. The designated committee for financial cost under DDG, SAI will examine the items being provided by the State Government and delete the costs thereof.
2. The items shown by the Event Management Agency which are to be purchased only for this event will become the property of SAI.

With the above observations, the Finance Committee concurred with the proposal and recommended for consideration and approval of the Governing Body.

*Anjan*  
16/12/18

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

**Annexure - A**

**List of Members/officials of MYAS & SAI who attended the Meeting on December 14, 2018**

Sr. No.	Name	Designation	Position
<b>Members</b>			
1	Ms Neelam Kapur	Director General, SAI	Member
2	Ms Kiran Soni Gupta	AS&FA(MYAS)	Member
3	Shri Inder Dhamija	Joint Secretary(Sports)	Member
4	Shri S S Chhabra	Secretary, SAI	Member
5	Shri Anjan Kumar Mishra	Executive Director (Finance), SAI	Member-Secretary
<b>MYAS &amp; SAI Officials</b>			
1	Shri Sandip Pradhan	Deputy Director General, SAI	
3	Shri Dayanand,	Deputy Secretary (Finance), MYAS	
4	Dr. P Giri Rao	Director(Finance),SAI	

The following members could not attend the meeting due to reasons mentioned against each:

- 1 Additional Secretary (Expenditure), MoF - Due to pre-occupation.
- 2 Shri S. S. Roy, Executive Director (Academics) - Due to pre-occupation

*Anja*