



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

F. No. 6(28)/SAI/B&F/77thFC/2016-17

Dated: March 2, 2017

Sub: Minutes of the 77th Meeting of Finance Committee of Sports Authority of India (SAI) held on February 27, 2017

Enclosed herewith is a copy of the Minutes of 77th Meeting of Finance Committee of Sports Authority of India held on February 27, 2017 at 11.00 a.m. 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 77th Meeting of the Finance Committee (FC) of Sports Authority of India held on February 27, 2017

The 77th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) was held on February 27, 2017 at 11.00 a.m. in the Chamber of Secretary (Sports), Shastri Bhawan, New Delhi, 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:

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|---|--------------------|
| 1. Ms Kiran Soni Gupta, AS&FA(MYAS) | - Member |
| 2. Shri Inder Dhamija, JS(Sports),MYAS | - Member |
| 3. Shri S S Chhabra, Secretary, SAI | - Member |
| 4. Shri S S Roy, ED(Academics),SAI NSNIS Patiala | - Member |
| 5. 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. Dr P Giri Rao, Director(Finance),SAI

Additional Secretary (Expenditure), MoF could not attend the meeting due to pre-occupation.

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 75th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on November 23, 2016

The Finance Committee confirmed the minutes of the 75th Meeting of Finance Committee.

7.0 **Item No.2**

Action Taken Report on the decisions taken in the 75th Meeting of the Finance Committee of SAI held on November 23, 2016

Agenda Item No.	Item	Decision	Action Taken	Decision (77 th FCM)
4	Approval of Annual Accounts and Financial Statement of Sports Authority of India (SAI) for the year 2015-2016.	Concurred for approval in principle for Governing Body's approval. The Accountal of receipts may be put up to AS&FA (MYAS) for head-wise check of correctness and after that it may be sent to Governing Body.	The approval of Chairman, Governing Body has been obtained on file and the same will be placed before the Governing Body of SAI for ratification. The Annual Accounts have since been submitted to DGACE, for taking up the audit.	Noted.



Agenda Item No.	Item	Decision	Action Taken	Decision (77 th FCM)
5	Approval of expenditure for operation of four SAI Regional Football Academies	Concurred in for the approval of Governing Body. The requirement of funds may also be met out of the NSTSS/Khelo India.	The project is being funded under the Scheme of Assistance to NSFs as development programme and supplemented by SAI's own budget. The proposal will be placed before the Governing Body of SAI in the next meeting for ratification.	Noted.
6	Approval of expenditure for SAI - AIFF overseas scouting project for under-17 World Cup 2017	Concurred in for the approval of Governing Body. The requirement of funds may also be met out of the NSTSS/Khelo India.	The proposal is being implemented based on MYAS approval. The proposal will be placed before the Governing Body of SAI in the next meeting for information.	Noted.
7	Grant of one time lump-sum amount vice advance increment as incentive to coaches who completed Two years Master Course in Coaching and PhD	Concurred in for the approval of Governing Body.	The proposal will be placed before the Governing Body of SAI in the next meeting.	Noted.
8	Procurement of Wushu Equipment for National Coaching Camp at CRC Bhopal and NS NIS Patiala	Concurred in for the approval of Governing Body. The part (ii) of the agenda item regarding enhancement of financial powers of DG, SAI was withdrawn.	The proposal will be placed before the Governing Body of SAI in the next meeting for ratification.	Noted.

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9	Setting up of a Billiard & Snooker Academy (SAI - National Cue Sports Academy) at Dr. SPMSPC, New Delhi	Concurred in for the approval of Governing Body. The requirement of funds may also be met out of the NSTSS/Khelo India.	The proposal was approved by MYAS and the academy was inaugurated by MOS (I/C), YAS. The proposal will be placed before the Governing Body of SAI in the next meeting for ratification.	Noted.
10	Signing of MOU with IGU to run the SAI - IGU National Golf Academy at Trivandrum and Bangalore	Concurred in for the approval of Governing Body. The requirement of funds may also be met out of the NSTSS/Khelo India.	This is an approved academy. The tie up with IGU has been done with funding under ACTC, which will be supplemented by SAI. The proposal will be placed before the Governing Body of SAI in the next meeting for information.	Noted.
11	Providing of Sports Kit to the Coaches working on Contract / Temporary Basis in SAI	Concurred in for the approval of Governing Body.	The proposal will be placed before the Governing Body of SAI in the next meeting for approval.	Noted.
Supplementary Item No.1	Establishment of SAG Centre NEHU Shillong at Revised Estimated cost of Rs. 4710.00 lakh (Original Cost Rs. 4261.33 lakh)	Concurred in for the approval of Governing Body. The Chairman suggested that the installation of Synthetic Football Turf may be considered in place of cancelled Synthetic Hockey Surface. The efforts may be made to get the project completed by 31 st March 2016.	The proposal will be placed before the Governing Body of SAI in the next meeting for approval.	Noted.
Supplementary Item No.2	Engagement of Central/ State PSUs for SAI works as per Rule 126(3) of GFR	Concurred in principle for the approval of Governing Body (except for Eastern, North Eastern and Southern Region). It was suggested that a presentation may be made by WAPCOS for judging the performance and staff strength in the related field in the various Regions.	The proposal will be placed before the Governing Body of SAI in the next meeting for ratification.	

Agenda Item No.	Item	Decision	Action Taken	Decision (77 th FCM)
Supplementary Item No.3	Adoption of Akharas	Concurred in for the approval of Governing Body.	The proposal will be placed before the Governing Body of SAI in the next meeting for approval.	Noted.
Supplementary Item No.4	Construction of Swimming Aquatic Complex with creation of new facilities as per FINA norms by demolishing of old building adjoining new swimming pool at SAI campus, Gandhinagar at an estimated cost of Rs. 250.00 lakh	Concurred in principle for the approval of Governing Body.	The proposal will be placed before the Governing Body of SAI in the next meeting for approval.	Noted.
Supplementary Item No.5	Inspection Report on visit to Leh and SAG, Kargil from 26 th to 28 th October, 2016	Concurred in for the approval of Governing Body. It was suggested that starting of Polo may be considered in case of SAG-LEH.	Governing Body has approved the proposal in principle. The proposal will be placed before the Governing Body of SAI in the next meeting for approval.	Noted.
Supplementary Item No.6	Opening of a Special Area Games (SAG) Centre at Union Territory of Lakshadweep.	Concurred in for the approval of Governing Body.	Governing Body has approved the proposal in principle. The proposal will be placed before the Governing Body of SAI in the next meeting for approval.	Noted.

8.0 Item No. 3

Confirmation of the Minutes of the 76th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on January 17, 2017

The Finance Committee confirmed the minutes of the 76th Meeting of Finance Committee.

9.0 Item No. 4

Proposal for Promotion/Re-designation of Group – "D" (Peon, Attendant and Messenger) employees as LDCs having the qualification of 10th Class

It was suggested that promotion for back period shall be on notional basis. Further, action may be taken keeping these posts as supernumerary and thereafter the proposal may be placed before Governing Body for information.

- 10.0 Item No. 5
Construction of Modern Change Room Complex for the Blue Hockey Turf with provision for Yoga, Indoor Combat Sports and Fitness Centre at SAI Southern Regional Centre, Bangalore at an estimated cost of Rs. 370 lakh.

Concurred in for the 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, thus the project may be completed within a time frame of 8 months. The estimates have been submitted by M/s NPCC and the work may be allotted as per the lowest PMC charges quoted for the Region. To avoid delay, the approval of the Chairman, Governing Body may be obtained on file, being the **critical infrastructure project** and subsequently may be placed in the next meeting of the Governing Body for ratification.

- 11.0 Item No. 6
Construction of 2 Nos. of 1.5 lakh litres capacity overhead tanks and renovation of Underground sumps including replacement of old rusted waterlines and valves at SAI Southern Regional Centre, Bangalore at an estimated cost of Rs. 234 lakh

Concurred in for the approval of Governing Body. The estimates have been submitted by M/s NPCC and the work may be allotted as per the lowest PMC charges quoted for the Region. To avoid delay, the approval of the Chairman, Governing Body may be obtained on file, being the **critical infrastructure project** and subsequently may be placed in the next meeting of the Governing Body for ratification.

- 12.0 Item No. 7
Construction of 200 M- 6 lanes and 1 lane of 400 M (on the periphery of 200 Mtr) Synthetic Athletics Track. (Full Pur) at RGHATC, Shillaroo (HP) at Revised Estimated Cost of Rs. 669.50 lakh (Original Estimate : Rs. 454.00 lakh)

It was suggested that proposal for construction of 1 lane of 400 M Synthetic Athletic Track may be dropped and the officials from AIPP and Teams Division may visit Shillaroo (HP) and submit the report with regard to providing of necessary facilities for athletes. The advice of the foreign coach, if required, may also be taken with regard to providing of facilities. The work upto the leveling of ground may be taken up for the time being. The project should be completed by December'17. The complete status of the project may be placed in the next meeting of the Governing Body for ratification.

- 13.0 Item No. 8
Repair/Up-gradation of various Infrastructure work at SAI STC Hazaribagh (Jharkhand) at an estimated cost of Rs. 480.80 lakh

It was suggested that the proposal may be submitted on file to MYAS for financial support upto the extent possible under Khelo India. Since, the project for repairs has already been approved by the Governing Body, the status may be placed in the next meeting of the Governing Body for ratification.

- 14.0 Item No. 9
Construction of 150 Bedded Hostel in lieu of 200 bedded Hostel at SAI NS NIS Patiala at an estimated cost of Rs. 9.45 crore

Noted. Since, the project has already been approved by the Governing Body, the status may be placed in the next meeting of the Governing Body for ratification.

15.0 Item No. 10

Conservation and Restoration of Old Moti Bagh Palace Building at SAI NS NIS Patiala at an estimated cost of Rs. 17.08 crore (Phase – for Rs. 979.17 lakh)

It was suggested that the work may be taken up in phases due to financial constraints and in Phase-I, the funds to the tune of Rs. 3.00 crore may be provided for this project during the financial year 2017-18. Since, the project has already been approved by the Governing Body, the status may be placed in the next meeting of the Governing Body for ratification.

16.0 Item No. 11

Construction of Swimming Pool at SAI CRC Bhopal at an estimated cost of Rs. 9.66 crore

Concurred in for the approval of Governing Body.

It was suggested that the pool size of 25.00 m (6 lanes) with uniform depth of 1.3m may be considered instead of proposed 25m x 50m and accordingly the revised estimates may be obtained. It was also suggested that the facilities being created are required for holding the National Coaching Camps thus, the **critical infrastructure project** may be completed at the earliest.

17.0 Item No. 12

Provision for installation of CCTV Surveillance System at JN Stadium for FIFA U-17 World Cup at an estimated cost of Rs. 9.03 crore through ECIL

It was observed that the cost seems to be higher and the work can't be awarded on nomination basis to ECIL. The RFP may be published to have the competitive PMC charges from PWOs/PSUs.

18.0 Item No. 13

Construction of 100 Bedded Hostel (Boys & Girls) for National Campers at SAI, CRC Bhopal at an estimated cost of Rs. 1318.34 lakh

Concurred in principle for the approval of Governing Body subject to approval of new concept Plan to be drawn. It was suggested that while drawing the concept plan, the emphasis should be on double occupancy basis with Common Washroom on International Pattern instead of attached washroom with each room. A provision for recovery centre should also be there. While finalizing the concept plan, the following points may be taken into consideration:

1. Least maintenance cost
2. Cost effectiveness
3. Optimum utilization of available space
4. Modular Kitchen
5. Athlete centric feature

All hostels including the approved ones where work is still not awarded would be constructed on the basis of new concept plan. For STCs we must have dormitory system with 6-8 beds in each room. But each inmate must have study table, wardrobe etc.



19.0 Item No.14
Construction of 100 bedded Hostel Building at Dr. KSSR Tughlakabad, New Delhi at an estimated cost of Rs. 1120.00 lakh

Concurred in principle for the approval of Governing Body subject to approval of new concept Plan to be drawn. It was suggested that while drawing the concept plan, the emphasis should be on double occupancy basis with Common Washroom on International Pattern instead of attached washroom with each room. A provision for recovery centre should also be there. While finalizing the concept plan, the following points may be taken into consideration:

1. Least maintenance cost
2. Cost effectiveness
3. Optimum utilization of available space
4. Modular Kitchen
5. Athlete centric feature

All hostels including the approved ones where work is still not awarded would be constructed on the basis of new concept plan. For STCs we must have dormitory system with 6-8 beds in each room. But each inmate must have study table, wardrobe etc.

20.0 Item No.15
Providing & Laying of Synthetic Football Turf of International size at SAI, Takvel, Imphal, Manipur at an estimated cost of Rs. 922.70 lakh

Concurred in for the approval of Governing Body.

It was observed that the cost seems to be high and felt that there is no need of change room and fencing all round. Accordingly, the revised estimates excluding change room and fencing room may be obtained / drawn. The football ground should be grassy as is in Utlou (Imphal). The views of eminent footballers like Bhai Chung Bhutia etc. may also be taken in this regard. The proposal may be submitted on file to MYAS for financial support upto the extent possible under Khelo India.

21.0 Item No.16
Construction of Boundary Wall of SAI NERC Takvel Imphal at an estimated cost of Rs. 299.00 lakh

Concurred in for the approval of Governing Body.

22.0 Item No.17
Renovation work of MP Hall SAG, Aizwal at an estimated cost of Rs. 219.00 lakh

It was observed that the estimates seem to be on higher side. After considering the bare minimum requirement excluding lighting system, the revised estimates may be drawn and submitted in the next Finance Committee Meeting.

23.0 Item No. 18
Establishment of SAG Centre NEHU Shillong at Revised Estimated Cost of Rs. 52.89 crore(Original Cost of Rs. 42.11 crore)

Concurred in for the approval of Governing Body. It was suggested that the expenditure should remain within the limit of Rs. 47.00 crore.

24.0 Item No. 19
Construction of 100 Bedded Hostel (Girls) at SAI, Puducherry at an estimated cost of Rs. 14.31 crore

Concurred in principle for the approval of Governing Body subject to approval of new concept Plan to be drawn. It was suggested that while drawing the concept plan, the emphasis should be on double occupancy basis with Common Washroom on International Pattern instead of attached washroom with each room. A provision for recovery centre should also be there. While finalizing the concept plan, the following points may be taken into consideration:

1. Least maintenance cost
2. Cost effectiveness
3. Optimum utilization of available space
4. Modular Kitchen
5. Athlete centric feature

All hostels including the approved ones where work is still not awarded would be constructed on the basis of new concept plan. For STCs we must have dormitory system with 6-8 beds in each room. But each inmate must have study table, wardrobe etc.

25.0 Item No. 20
Waiver of cancellation charges to BSF towards cancel of their booking 20th to 23rd October, 2016

The Finance Committee recommended the proposal for ratification by the Governing Body.

26.0 Item No. 21
Waiver of the rental charges to Delhi Police for 11.11.2016 for organizing Cultural Programme

The Finance Committee recommended the proposal for ratification by the Governing Body.

27.0 Item No. 22
Waiver of the rental charges to Delhi Police for 11.11.2016 for organizing Cultural Programme

The Finance Committee recommended the proposal for ratification by the Governing Body.

28.0 Item No. 23
Space at Major Dhyan Chand National Stadium booked in favour of Accredited Sports Photographer, Olympics, ICC, FIFA, US Open & Wimbledon for organizing Photo Exhibition at free of cost

The Finance Committee recommended the proposal for ratification by the Governing Body.

29.0 Item No. 24
50% discount on rental charges given to Indian Cricket Federation of Disabled for organizing the 11th National Para Cricket Championship, 2017

The Finance Committee recommended the proposal for ratification by the Governing Body.



- 30.0 Item No. 25
Waiver of the rental charges to Delhi Police for organizing get together of Police personnel of Delhi Police and their families on 30th & 31st December 2016

The Finance Committee recommended the proposal for ratification by the Governing Body.

- 31.0 Item No. 26
25% extra charges on rental for events in which alcohol serving permission is requested by the Organizer

The Finance Committee recommended the proposal for ratification by the Governing Body.

- 32.0 Item No. 27
Optimum utilization of Dr. Karni Singh Shooting Ranges (Dr. KSSR), Tughlaqabad

Concurred in for the approval of Governing Body.

- 33.0 Item No. 28
Establishment of SAI Training Centre at Yanam, UT of Puducherry

Concurred in for the approval of Governing Body. The complete infrastructure is to be provided by the UT.

- 34.0 Item No. 29
Setting up of a Special Area Games(SAG) Centre at UT of Lakshadweep

Concurred in for the approval of Governing Body. The complete infrastructure is to be provided by the UT.

- 35.0 Item No. 30
Establishment of STC Girls Wing at Banaras Hindu University

Concurred in for the approval of Governing Body. The complete infrastructure is to be provided by the UT.

- 36.0 Item No.31
Procurement of staff car on replacement basis in lieu of Condemned Vehicle

It was suggested that vehicle may be hired as per entitlement from outside agency after following due procedure.

General Instructions

Director (Infrastructure) was directed to draw a master sheet showing the status for all the Capital Projects duly categorizing the projects as critical, super critical and hyper critical.

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



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