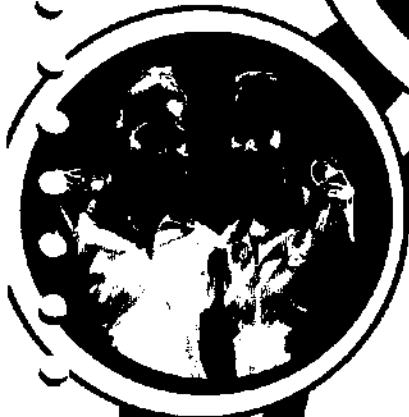




SPORTS AUTHORITY OF INDIA
43rd MEETING
OF THE GOVERNING BODY



AGENDA

Date : March 13, 2015
Time : 12 Noon
Venue : Conference Hall (First Floor)
SAI Head Office,
J.N. Stadium Complex (East Gate)
Lodhi Road, New Delhi - 110 003.

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Agenda Item No. 1

CONFIRMATION OF THE MINUTES OF THE 42nd MEETING OF THE GOVERNING BODY OF SAI HELD ON 17.12.2013

The Minutes of the 42nd Meeting of the Governing Body held on 17.12.2013 were circulated to all members on 16.01.2014 and a copy of the same is enclosed as **Annexure-I**. No comments were received from any of the Members on the same. The Minutes as circulated may, therefore, be confirmed.

Agenda Item No. 2

**ACTION TAKEN REPORT ON THE DECISIONS TAKEN IN THE 42nd MEETING
OF THE GOVERNING BODY OF SAI HELD ON 17.12.2013**

ITEM NO.	AGENDA ITEMS	GIST OF MINUTES OF 42 nd GOVERNING BODY	STATUS
3.	RE-CONSTITUTION OF THE GOVERNING BODY OF SAI AND AUTHORIZATION TO CHAIRMAN, GOVERNING BODY TO EXERCISE ITS POWERS WHEN IT IS NOT MEETING	The following resolution was passed by the Governing Body : <i>"The Governing Body hereby resolves to authorize the Chairman, Governing Body to exercise the powers of the Governing Body when it is not meeting, subject to the action taken by the Chairman under this authorization being placed before it for ratification in its immediately following meeting."</i>	Noted.
4.	APPROVAL OF ANNUAL REPORT AND AUDITED ACCOUNTS OF SAI FOR THE YEAR 2011-12, TO BE LAID IN BOTH THE HOUSES OF PARLIAMENT	Addl. Secretary (Expdt.) pointed out that since the aforesaid Annual Report and Audited Accounts have been placed during the meeting only, some more time should be provided to the members to go through the same and submit their comments, if any. It was decided that the members may submit their comments, if any, in this regard by 10.01.2014.	The said Annual Report and Audited Accounts of SAI have been placed in both the Houses of Parliament on 05.08.2014 (Lok Sabha) and 30.08.2014 (Rajya Sabha).
5.	CONSTITUTION OF AN EXECUTIVE COMMITTEE IN SAI	The proposal for constitution of an Executive Committee in SAI was approved, as per the following composition: Secretary (Sports), - Chairman MYAS DG, SAI - Member ED (Finance) and ED (Academics), SAI - Members 2 non-official members (to be nominated by - Members Secretary, SAI - Member However, approval of Chairman, SAI is mandatory on all the agenda items discussed in the Finance Committee or the Executive Committee of SAI.	An order constituting the Executive Committee with Shri Viren Rasquinha of OGQ and Shri Malav Shroff from Yachting as the non-official members was issued vide No. 2/7/Coord./2013/817 dated 07/02/2014.

6.	PROPOSAL FOR GOLDEN HAND SHAKE SCHEME IN SAI	It was decided that the proposal may be referred to MYAS in the first instance for their approval. Approval of competent authority would be required for each application for Golden hand shake. A token provision should be proposed in the budget for retirement scheme.	A proposal is being formulated in discussion with MYAS on the lines of Golden Hand Shake Scheme of the Ministry of Civil Aviation applicable to the staff of Air India.
7.	PROVISION FOR SENDING GROUP 'D' EMPLOYEES ON DEPUTATION WITHIN SAI, FOR EXAMPLE, GROUNDSMEN FROM SAI HQs TO REGIONAL CENTRES AS WELL AS ACADEMIC INSTITUTIONS	The members observed that under the SAI Bye-laws, powers are already available to transfer Group-D employees from one region to another on administrative grounds, or in public interest, with the approval of Director General. Therefore, it was decided that there is no need/reason to consider such transfers as deputation. However, before doing any such transfers, a transparent and objective criteria should be evolved by SAI for transferring its employees outside, so as to minimize the chance(s) of any resentment.	Noted.
8.	ESTABLISHMENT OF SPORTS MUSEUM AT MAJOR DHYAN CHAND NATIONAL STADIUM (MDCNS), NEW DELHI	<p>The proposal was approved in principle. The High Power Committee for various approvals and implementation will be as follows :-</p> <ol style="list-style-type: none"> i. Director General, SAI ii. Shri Moraad Ali iii. Shri Boria Majumdar iv. Shri Amrit Mathur v. Shri Abhijit Sarkar vi. ED (Stadia), SAI - Convener <p>Museum should be developed with technical support from professional agencies and support of corporate organizations. The Sports Museum should be of world class and best possible technical agency in this field may be hired. The Chairman suggested that no pre-conceived themes and concepts should be prescribed to the Consultant so that there is open space for development of best possible themes.</p> <p>The Monitoring Committee will consist of following Officers :-</p> <ol style="list-style-type: none"> i. Secretary (Sports), MYAS ii. Secretary (Youth Affairs), MYAS iii. JS (Sports), MYAS 	<ol style="list-style-type: none"> i) The Area has been earmarked by the CPWD. ii) The framing of selection criteria to hire the professional agency for the technical support is under progress.

9.	ESTABLISHMENT OF SAI NATIONAL SPORTS ACADEMIES	<p>The proposal was approved. However, to start with, it was decided that initially, the Cycling Academy at I.G. Stadium (IGS), Swimming Academy at Dr. Syama Prasad Mukherjee Swimming Pool Complex (SPMSPC) and Shooting Academy at Dr. Karni Singh Shooting Ranges (KSSR) may be taken up in the first phase on pilot basis. Shri Viren Rasquinha stated that while starting such Academies, the Project Report should clearly lay out the goal for setting up such Academies.</p> <p>Shri Moraad Ali Khan stated that for the Shooting Academy, the players who do not have the Arms License, should also be provided with ammunition and weapons at the venue (KSSR) on payment basis, with a view to promote the game of Shooting. This was agreed to.</p>	<p>SAI has already set up the following Academies :</p> <ul style="list-style-type: none"> (i) SAI National Cycling Academy (SAINCA) at I.G. Stadium, New Delhi (ii) SAI National Swimming Academy (SAINSA) at Dr. Syama Prasad Mukherjee Swimming Pool Complex, New Delhi. (iii) SAI National Academy for Athletics (Centre for Sprints & Jumps) at LNCPE, Thiruvananthapuram (iv) SAI Golf Academy at Thiruvananthapuram <p>Furthermore, setting up of a Boxing Academy at Rajiv Gandhi Sports Complex, Rohtak and a Wrestling Academy at SAI CDLNC, Sonapat, are in the pipeline.</p>
10.	APPOINTMENT OF GOVERNMENT OBSERVERS (GOs)	<p>Deferred. It was, however, decided that no further extension of GOs in any sporting discipline shall be considered for the time being by MYAS.</p>	--
11.	FIXING OF NORMS AND TARIFF FOR NON-SPORTS EVENTS AT SAI STADIA, DELHI	<p>The norms, as placed before the GB, were approved, except that the percentage of free tickets to be provided by the organizer to SAI may be reduced from 10% to 1% during the review of tariff structure .Proper marketing should also be done.</p> <p>This apart, it was also suggested that a professional auditor, i.e., Bureau of Energy Efficiency, may be engaged for conducting the audit of electricity, water, etc., in various SAI stadia in Delhi.</p>	Complied.

12.	NEW TARIFF STRUCTURE FOR DR. SHYAMA PRASAD MUKHERJEE SWIMMING POOL COMPLEX (SPMSPC)	Deferred. It was felt that the matter needs to be examined on file in the first instance.	--
13.	AMENDMENTS TO THE EXISTING SCHEME OF EXTENSION CENTRES OF STC/SAG CENTRES FOR WIDER COVERAGE	<p>The proposal, as contained in the agenda note, was approved. However, Secretary (Sports) desired that a review of all the Extension Centres should be done and a report thereon be placed before the GB in its next meeting.</p> <p>Promotion of sports in tribal, J&K, North-East, and naxal affected areas to promote indigenous sports by setting up of the Special Area Games (SAG) centers.</p>	<p>A Committee to review the various SAI schemes was set up and they have submitted their report which is under consideration.</p> <p>The indigenous sports are being promoted by way of organizing and intra-tribe and inter-tribe competitions with the help of Central Armed Police Forces (CAPFs) like ITBP, CRPF, etc.</p> <p>Discussions are underway with the State of Jammu & Kashmir for setting up of STCs or Extension Centres at Jammu and Srinagar.</p>
14.	TAKING OVER OF GOLF COURSE FROM GOVERNMENT OF KERALA AND REVENUE GENERATION	Deferred.	--
15.	TRANSFER OF PARVATHY HILLS FROM GOVERNMENT OF KERALA FOR DEVELOPMENT OF A HIGH ALTITUDE TRAINING CENTRE	Deferred.	--
16.	PROPOSAL FOR INDO-JAPANESE COOPERATION FOR THE PROMOTION OF BUDO IN INDIA	Approved in principle. Pilot centre for Budo would be set up as first phase in Indira Gandhi Stadium, New Delhi. This would help to promote self defense training of women. The Chairman indicated that he will have a meeting with the Ambassador of Japan in this regard. Members also stated that since it is a self-defence	The issue would be taken up with the Ambassador of Japan and Ministry of Women & Child Development again.

		technique, SAI should also explore having a tie-up with the Ministry of Women & Child Development.	
17.	MAKING THE VARIOUS STADIUMS MULTI-DISCIPLINARY THEREBY MAKING THEM OPEN TO CITIZENS FOR RECREATION AND BETTER OVERALL HEALTH OF PEOPLE	The proposal was approved. SAI may have tie-ups with individuals, companies or otherwise or running such multi-disciplinary activities. Eminent sports persons / agencies would be roped in to run private academies in SAI facilities across the country on revenue-sharing basis so as to nurture talent of young sports persons.	Multi-disciplinary facilities have been developed in the J.N. Stadium, I.G. Stadium and Dr. SPMSPC. At J.N. Stadium, a walking track, cycling track, multi-gym, badminton courts, etc. have already been made operational. Basketball, Tennis courts and Cricket ground are at various stages of construction. At I.G. Stadium, a walking track, cycling track, volleyball courts, cricket nets have already been made operational. At Dr. SPMSPC, volleyball courts, skating rink, snooker table, carom boards, etc. have already been made operational.
18.	REVISION OF CHARGES FOR SPORTS BOOKING FOR VARIOUS SAI STADIA BY NATIONAL SPORTS FEDERATIONS AT THE RATES APPLICABLE TO CATEGORY-3 AGENCIES	The proposal was approved. However, the expenditure on electricity, water, extra security staff provided etc. will be charged on actual basis only.	Complied
19.	ESTABLISHMENT OF FOOTBALL ACADEMY - HANDING OVER OF LAND BY CALICUT UNIVERSITY	Noted.	An MoU to be signed with the University of Calicut is under active consideration.
20.	RECONSTITUTION OF THE GENERAL BODY OF SAI	Noted.	--
21.	FINAL CRITERIA TO BE SENT TO NSFs FOR ACCOUNTABILITY OF SAI	A presentation was made by Shri Malav Shroff explaining the criteria to be followed by various NSFs, particularly in regard to the appointment of CEOs in NSFs, and other guidelines to be followed by them. The Chairman felt that the criteria to be adopted needs to be made more objective and transparent and the possibility of appointing interns (as CEOs in NSFs) from IIMs	The idea of appointing CEOs in NSFs was discussed with the representatives of various NSFs, but most of them were either not in favour of the idea or wanted such CEOs at exorbitant salaries. Therefore, the matter could not proceed further.
22.	CEO IN NSFs AND SAI POLICY (AMOUNT TO BE RESTRICTED IN ACTC WHICH IS EARMARKED		

	FOR CEO AND DEFAULTS, IF NOT USED)		should be explored. If required, a meeting with all the NSFs could be organized under the chairmanship of Hon'ble MOS (I/C) for YA & Sports. It was decided to professionalize the management of National Sports Federations (NSFs) by appointment of qualified CEOs in NSFs whose remunerations will be borne by SAI.	
Supplementary Agenda Item:				
27.	PAYMENT OF DIRECTLY TO ACCOUNTS OF SPORTSPERSONS	D.A. THE OF	The proposal was approved.	Being followed.
28.	BRAND-BUILDING/IMAGE-BUILDING OF SAI		<p>(i) The Chairman and various members stressed the need for brand-building of SAI by way of media publicity, particularly by way of social media. Shri Viren Rasquinha suggested that some positive story about SAI should be released every month. This was agreed to by the GB. It was also unanimously approved that all the NSFs who are funded under the 'Scheme of Assistance to NSFs' should display the SAI logo in the banners; sports kits of the players, in the backdrops during the introductory ceremonies, prize distribution ceremonies, press conferences, etc; souvenirs, invitation cards or wherever else felt appropriate during domestic and international sporting events.</p> <p>(ii) Shri Malav Shroff suggested that efforts should be made to trademark the Indian teams as "Team India" etc. It was decided that some professional agency should be identified to take care of media and such related issues. Shri Amrit Mathur, Consultant (MSDEYA&S), will identify the agency and intimate to SAI in due course.</p> <p>(iii) It was decided that during the next four years, the focus of SAI should be mainly on revamping/consolidation of its</p>	<p>Following steps have been taken by SAI:</p> <p>a) A quarterly bilingual newsletter "UTKARSH" which covers major developments, achievements and future plans of SAI, has been launched. First such newsletter was published on 04.02.2014.</p> <p>b) SAI has engaged M/s. Art Smith Pvt. Ltd. as a Consultant for its image-building for a period of one year.</p> <p>c) Letter has been sent to all the National Sports Federations which are funded under the "Scheme of Assistance to NSFs" to display SAI Logo in the banners, Sports Kits of the player, in the back drops during Introductory Ceremonies, Prize Distribution Ceremonies, Press Conferences etc. during domestic and international sporting events.</p> <p>d) SAI is regularly updating its Facebook account</p>

		<p>various Centres/Schemes.</p> <p>(iv) It was decided that a marketing agency be hired for proper marketing and for awareness of the decision to rent out the SAI premises on short-term basis. For this purpose, an Expression of Interest/Request for Proposal may be prepared at the earliest so that a marketing agency could be appointed.</p>	<p>and the number of followers are increasing.</p> <p>e) Video clipping of various events/training camps are being uploaded regularly on you tube.</p> <p>f) A twitter account for SAI has also been opened and all the SAI officials have been asked to open their accounts as well.</p> <p>g) A new vibrant SAI logo was launched by the cricket legend, Sachin Tendulkar, on 08.08.2014.</p>
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Part - A
ITEMS CONCURRED BY THE FINANCE COMMITTEE OF SAI

Agenda Item No. A-1

SETTING UP OF SAI NATIONAL CYCLING ACADEMY (SAINCA) AT IG STADIUM, NEW DELHI

In the 42nd meeting of the Governing Body of Sports Authority of India (SAI) held on 17.12.2013, it was decided to set up a SAI National Cycling Academy at the Cycling Velodrome, I.G. Stadium, New Delhi. During the discussion, Shri Viren Rasquinha stated that while starting such Academies, the project report should clearly lay out the goal for setting up such Academies.

2. Accordingly, a comprehensive project report for the SAINCA was prepared and placed before the Executive Committee of SAI in its first meeting held on 17.02.2014. During the meeting, it was decided that financial independence should be given to such an academy. Furthermore, suggestions were also made with regard to inclusion of recruitment of staff, trainees' education, the financial implications in the short-term and the long-term, etc. in the report.

3. The changes/additions suggested by the Executive Committee were incorporated in the report and a revised report containing the following details was placed in the Finance Committee meeting held on 26.02.2014 for seeking its approval to the contents of the report, particularly with regard to the financial implications, which are briefly as under:

- a) On Equipments : Rs. 1,75,30,000/-
- b) Staff : Rs. 46,70,000/-

- I. Vision
- II. Mission
- III. Objectives
- IV. Strategy
- V. Legal structure
- VI. Administrative structure
- VII. Facilities at the Academy
- VIII. Identification of talent and selection
- IX. Admission enrollment process
- X. Responsibilities of SAI NCA
- XI. Cooperation/ support with the I.G. Stadium
- XII. Performance analysis of trainees
- XIII. Future prospects
- XIV. Facilities/equipment details

- XV. Financial implications
- XVI. Sources of income for the Academy
- XVII. Obligations of the trainee
- XVIII. Application form, agreement
- XIX. Anti doping policy & code of conduct
- XX. Proposed MOU with Cycling Federation of India

4. It was further placed before the Finance Committee that while proposal for seeking additional staff shall be put up to MYAS, the issue of setting up a separate hostel will be done after considering the feasibility of using the available infrastructure at Velodrome as a hostel too. The money required to be spent immediately for workshop, additional cycles and sports sciences in 2013-14 shall be done from the allocated budget. The staff available with SAI shall be deployed to the extent possible and some shall be taken on contract.

5. **Finance Committee decision**

The Finance Committee in its 66th meeting held on 26.02.2014 approved the proposal. It was also desired that while sending the proposal for deployment of staff, the ways and means to meet their expenditure on salaries, allowances etc. through revenue generation must be mentioned.

6. The SAI National Cycling Academy was inaugurated on 06.03.2014 by the Hon'ble Minister of State (I/C) for Youth Affairs & Sports.

7. A tripartite agreement has already been signed on 09.02.2015 by Cycling Federation of India and SAI with the International Cycling Federation (UCI) to make SAINCA a Satellite Centre of the UCI, Aigle, Switzerland.

Approval of the Governing Body is solicited to the above course of action.

Agenda Item No. A-2

SETTING UP OF NAVY BOYS SPORTS COMPANY (NBSC) FOR SAILING, KAYAKING AND CANOEING AT INDIAN NAVAL ACADEMY, EZHIMALA (KERALA)

Indian Naval Headquarters had proposed for setting up of Navy Boys Sports Company (NBSC) for Water Sports at Indian Naval Academy (INA), Ezhimala (Kerala), in the discipline of Sailing in the first phase and Kayaking & Canoeing in the second phase. It is indicated in the proposal that the expenditure for running of the NBSCs would be borne by Sports Authority of India (SAI) as per the guidelines already being followed by SAI for running the Army Boys Sports Companies (ABSC). Navy can provide requisite infrastructure and possible employment to trainees later.

2. As per present guidelines of SAI, facilities provided for ABSCs are as under:

Sl. No.	Particulars	Expenditure per annum (in Rs.)
1.	Boarding/lodging 330 days (per head per day)	175.00 57,750.00
	Per day per head (Special Category State) for 330 days	175.00
2.	Sports Kit (per annum) (Max Rs 5,000/-)	12,000.00
3.	Educational expenses (per head per annum)	
4.	Competition exposure (per trainee per annum)	
5.	Medical (per trainee per annum)	
6.	Insurance (per trainee per annum)	
	Others (per BSC) Total:	69,750.00
7.	Sports Equipment (per annum)	27,500.00
8.	Maintenance of playfields	20,000.00
9.	Magazines/Periodicals (per annum per unit)	2,500.00
10.	One-time grant of linen and blankets per trainee to each Centre	2,000.00
	Total:	52,000.00

3. The expenditure on each cadet will be approximately Rs 70,000/- per annum. The expected strength at NBSC will be around 50 cadets. The expected financial implications for running the NBSC at Indian Naval Academy, Ezhimala, would be Rs 35,00,000/- (50 X 70,000/-) per annum.

4. The budget allocation for existing 18 (including 3 newly approved) ABSCs is Rs. 525.00 lakhs per annum (ROI+NER) i.e. (475.00+50.00) Lacs.

5. Finance Committee decision

The matter was placed before the Finance Committee in its 66th meeting held on 26.02.2014 and the proposal was approved by the Finance Committee in the normal category state.

Approval of the Governing Body is solicited for the proposal to set up an NBSC at Indian Naval Academy, Ezhimala.

Agenda Item No. A-3

HIGHER BOARDING CHARGES FOR THE TRAINEES AT SAI CENTRES IN ANDAMAN & NICOBAR ISLANDS

Dy. Director, SAI, SAG Centre, Port Blair, had requested to increase the boarding charges of inmates of SAG Port Blair to Rs.200/- per day per trainee from the existing Rs.175/- per head per day which is applicable to SAI inmates of Hilly areas as the price of general commodities such as vegetables fruits, meat, etc., are much higher as compared to main lands. On account of higher cost of living in Port Blair, it is difficult to provide food to the trainees as per SAI norms within the available sanctioned amount of Rs.175/- per trainee per day.

2. In the 62nd Finance Committee meeting of SAI held on 20.12.2012, the rates of boarding charges admissible to inmates, both in hilly and non-hilly areas, under the SAI operation schemes were revised from Rs.125/- to Rs.175/- per day per trainee for non- hilly areas and from Rs.140/- to Rs.200/- per day per trainee for hilly areas.

3. The logic behind keeping the higher rates for hilly areas was due to the higher cost of living in hilly areas than the non-hilly areas. As the prices of general commodities like pulses, vegetable, gas, etc., in the hilly areas are on the higher side as compared to non-hilly areas, it was decided to provide higher rates of boarding charges so that the inmates of the hilly and non-hilly areas can get the same diet.

4. Since Port Blair falls under the category of remote area, in the list of Ministry of Finance, Department of Expenditure, Government of India, O.M. No.3 (1)/2008-E.III (B) dated 29.08.2008 for the purpose of grant of special compensatory allowance under the 6th Pay Commission, the benefits of higher rate applicable to hilly areas may be extended for SAI inmates there.

5. Presently, there are 59 trainees at Port Blair and therefore, the monthly increase would be Rs.44, 250/-.

6. Finance Committee decision

The matter was approved by the Finance Committee in its 66th meeting held on 26.02.2014.

Approval of the Governing Body is solicited for the proposal, as above.

Agenda Item No. A-4

ESTABLISHMENT OF SAI NATIONAL SWIMMING ACADEMY (SAINSA) AT DR. SPM SWIMMING POOL COMPLEX

The Governing Body of Sports Authority of India granted approval for setting up of the SAI National Swimming Academy in its 42nd meeting held on 17th December, 2013. The academy will be fully supported by a sports sciences team at the prestigious Dr. Syama Prasad Mookerjee Swimming Pool Complex. The academy will also organize special coaching camps for talented swimmers being conducted by high performance expert. A Detailed Project Report on establishment of Sports Authority of Indian National Swimming Academy at Dr. SPM Swimming Pool Complex is enclosed as Annexure-II.

2. The SAINSA is in the process of establishing its relationship with Australian Sports Academy by way of an MoA as its knowledge partner. ASA will support SAI team to achieve highest level of outcome through the development and implementation of an operational plan for the SAINSA besides providing support in the selection process, weeding and regular assessment. ASA will also partner SAINSA in identification and sourcing of expert swimming coaches, identification of Physical Fitness Trainer, Psychologists and help SAINSA hold joint training programmes.

3. Besides the infrastructure required for the academy, the 6 lane Swimming and Diving pool {All weather} available at the complex will be outsourced to individual organizations, Domestic & International for creation of funds which will become a feeder for revenue generation supporting the academy in the longer run.

4. A Learners' Pool, 25 M x 12 M is being constructed at the Complex, which will also help in creating the talent pool and resources for SAINSA as well.

5. The Academy will be established in two phases. In the first phase, from May, 2014 to February, 2015, the Academy will be flagged of with forty non residential inmates. The estimated expenditure on infrastructure, training tools, apparel, allied services etc. would be to the tune of Rs.1,55,72,000/-.

PHASE-I : May 2014 to February 2015 – NON-RESIDENTIAL

Sr. No.	Description	Expenditure
1.	One time expenditure on infrastructure	70,87,000
2.	Training tools	15,88,000
4.	Apparel (40 Trainees) + (10 Trainers)	9,92,000
5.	Allied services & Scientific support	54,05,000
5.	Misc	5,00,000
	Total	1,55,72,000

6. The Finance Committee in its 67th meeting held on 23.04.2014 & 08.05.2014 approved the said proposal, subject to budget availability.

7. Approval of the Governing Body is solicited for the proposal, as above.

Agenda Item No. A-5

CREATION OF GOLF DRIVING RANGE AND SQUASH COURTS AT J.N. STADIUM, NEW DELHI

The Jawaharlal Nehru Stadium was built in 1982 in an area of 100.2 acres for hosting the Football and Athletics events of IX Asian Games. After the Union Cabinet decided to hand over the stadia to newly created body Sports Authority of India(SAI) for its maintenance and utilization in 1983, a few more facilities, namely, Boxing, Basketball, Cricket, Gymnastics, Judo, Tennis, Table Tennis, Volleyball and Weightlifting were added. With the addition of these facilities and all out efforts made to use the facilities to the maximum, the number of users got increased. As a result, we had 9907 and 7774 trainees during the year 2005 and 2006 respectively. However, stadia were handed over to Organizing Committee for Commonwealth Games-2010 as a result only athletics and football grounds remained. However, Weightlifting and Volleyball facilities were created later by using one hall an open ground respectively for these sports.

2. Under the scheme of 'Come and Play', though we have fairly good number of trainees and at an average, 48 sports events are held in this stadium in a year (average once a week), it is still not considered enough as the stadium is being used only for limited purposes and at an average maintenance expenditure of about Rs. 15.00 crore per annum. Further the receipt is less than Rs. 50.00 lakhs. There is no activity on weekends and even during the forenoons there are only few trainees.

3. It is now proposed to create a Golf Driving Range in JNS in the ground earmarked for parking on the West side entrance of the stadium and five(5) Squash Courts on the Northern side near RGKA sheds. The cost arrived by NBCC is estimated at Rs. 712.67 lakhs and Rs.567.91 lakhs respectively.

4. Finance Committee decision

The matter was placed before the Finance Committee in its 67th meeting held on 23.04.2014 & 08.05.2014 wherein it was :

"Concurred for the approval of Governing Body subject to budget availability and suitable price discovery resorted to and also examination of the possibility of reduction of scope of work by removing players lounge etc. The estimates may be called from all the PWOs enlisted in SAI."

Approval of the Governing Body is solicited for creation of the facilities, as above.

Agenda Item No. A-6

APPROVAL OF BUDGET ALLOCATION (2014-15) OF SPORTS AUTHORITY OF INDIA (SAI)

The following Budget Estimates for the year 2014-15 were submitted to the Ministry of Youth Affairs & Sports:

		(Rs. in lakhs)
a) Non-Plan	Gross Requirement	Rs. 11390.00
	Less: Anticipated Receipts	Rs. 5650.00
	Net Requirement from MYAS	Rs. 5740.00
b) Plan		Rs. 38694.00
c) Schemes/Projects in North East Region		Rs. 6001.00

1. Against the above projections, the Ministry has provided the following Budget Allocation for the Financial Year 2014-15:

Sr. No.	Heads	Total
1	Non-Plan	5155.00
2	Plan (Other than NE States)	30050.00
3	Plan (Schemes/Projects in North Eastern States)	3480.00

2. In addition to the allocation provided by Ministry for 2014-15 and adjustment of available opening balance the current availability of Funds is as under:

Sr. No.	Heads	RE Received	Opening Balance	Total
1	Non-Plan	5155.00	-	5155.00
2	Plan (Other than NE States)	30050.00	2293.00	32343.00
3	Plan (Schemes/Projects in North Eastern States)	3480.00	288.00	3768.00

3. Based on the allocation provided by Ministry for 2014-15 (at RE stage) and adjustment of available opening balance and requirement of SAI, the Major Head wise/Scheme-wise allocation for the year 2014-15 is proposed as under:

Major Head-wise/Scheme-wise Budget allocation for the Financial Year 2014-15

NON PLAN

Sr. No.	Name of the Scheme	Amount
1	Establishment & Other Misc. Expenses	5800.00
2	Pension	5030.00
3	Loans & Advances	100.00
4	Operation & Maintenance of Staff Houses	125.00

5	Computerized Sports Data Bank	100.00
6	Total	11155.00
7	Less: Anticipated Receipts (including opening balance)	6000.00
8	Net Allocation provided by MYAS	5155.00

PLAN

Sr. No.	Name of the Scheme	Amount
1	National Sports Talent Contest (NSTC)	100.00
2	Army Boys Sports Companies (ABSC)	925.00
3	Special Area Games (SAG) & Extension Centres	700.00
4	SAI Training Centre (STC) & Extension Centres	3300.00
5	Centre of Excellence (COX)	250.00
6	Coaches Salaries & Other Misc Exp.	11000.00
7	Salaries & Other Misc Expenses	4400.00
8	Sports Science/Medical Centre	120.00
9	Equipment Support	500.00
10	Operations & Maintenance of SAI Stadia/Building at Delhi	4000.00
	Community Connect	1500.00
11	Operations & Maintenance of SAI Stadia/Building at Other than Delhi	1900.00
12	Academic Programme	
	A. LNCPE Thiruvananthapuram	100.00
	B. NS NIS Patiala & Regional Centre	130.00
13	Capital works/Projects	3418.00
14	Total Expenditure Requirement	32343.00

PLAN FOR NORTH EAST REGION

Sr. No.	Name of the Scheme	Amount
1	National Sports Talent Contest (NSTC)	12.00
2	Special Area Games (SAG) & Extension Centres	660.00
3	SAI Training Centre (STC) & Extension Centres	400.00
4	Centre of Excellence (COX)	33.00
5	Coaches Salaries & Other Misc Exp.	1050.00
6	Salaries & Other Misc Expenses	500.00
7	Sports Science/Medical Centre	6.60
8	Equipment Support	220.00
9	Academic Programme	1.00
10	Operations & Maintenance of SAI Stadia/Building at Other than Delhi	77.00
11	Capital works/Projects	808.40
12	Total Expenditure Requirement	3768.00

4. Finance Committee decision

The matter was placed before the Finance Committee in its 69th meeting held on 05.01.2015 wherein FA (MYAS) intimated that keeping in view the expected ceiling in the budget the proposal may be deferred for the time being.

Subsequently, the MYAS have reduced the budget allocation under Plan and enhanced the same under Non-Plan. Accordingly, the budget allocation, as above, has been prepared on the basis of RE and the same is submitted for approval of the Governing Body.

Agenda Item No. A-7

SUPPLY & INSTALLATION OF SHOOTING RANGE EQUIPMENT AT BANGALORE

Shooting Range equipment was removed from the existing range in SAI Centre at Bangalore and shifted to Dr. KSSR, Tughlakabad, for use during Shooting Championship held in December, 2013. However, balance portion of the equipment remained at Bangalore. Therefore, SAI, NSSC Bangalore have requested for making operational the above Shooting Range and have requested for procurement of following electronic shooting targets to be integrated with already existing SIUS ASCOR ISSF Phase III test approved firing point equipment and TSR equipment so that National Coaching Camps could also be held in SAI NSSC, Bangalore.

- ISSF Phase III approved 10 M Targets 20 Nos.
- ISSF Phase III approved 25 M Targets 20 Nos.
- ISSF Phase III approved 50 M Targets 25 Nos.

2. As regard budgetary cost SAI, NSSC Bangalore has furnished the details as under:

Sl.No	Description	Qty	Unit rate	Amount
1	10 M ISSF Phase III approved Targets.	20 Nos.	€ 3600.- each	€ 72,000.-
2	25 M ISSF Phase III approved Targets.	20 Nos.	€ 3800.- each	€ 76,000.-
3	10 M ISSF Phase III approved Targets.	25 Nos.	€ 3650.- each	€ 91,250.-
	Total		€ 2,39,250 or	Rs.196 Lakhs (approx)

3. Total Estimated Cost for the above proposed procurement is Rs. 196 Lakhs. The Budgetary allocation of the above proposed procurement would be met out of additional allocation of Rs. 5.00 Cr. for ES Division.

4. Finance Committee decision

The matter was placed before the Finance Committee in its 68th meeting held on 09.09.2014 which observed as under :

"It was clarified that Shooting Range equipment was needed both at the SAI Centre in Bangalore as well as Dr. Karni Singh Shooting Ranges. Therefore, the proposal was approved. SAI was asked to explore ways and avenues for developing indigenous facilities for manufacture of equipment to be used in non-event venues."

Concurrence of Governing Body is solicited to the above proposal.

Agenda Item No. A-8

APPROVAL FOR CREATION OF 400 BEDDED DORMITORY AT J N STADIUM AND LETTING OUT OF SPACE TO GOVERNMENT ORGANIZATIONS / NATIONAL SPORTS FEDERATIONS

There is a huge built up space available at J.N. Stadium which is not in use. Recently, Organizing Committee of CWG-2010 moved to J.N Stadium and is presently occupying 12772.85 sq ft on 2nd floor, East Block of J.N. Stadium. The CPWD has been requested several times to work out monthly rentals that we should be charging from govt. organizations. However, they have not yet submitted the same.

2. However, in the past an exercise was undertaken by SAI while allocating office accommodation to the Andhra Bank. The committee after taking various aspects into consideration suggested Rs. 199/- per sq. ft. per month. However, the amount was rounded off to Rs. 200/- per sq. ft.

3. Since, there is no fixed tariff and CPWD has despite several reminders not submitted their recommendation, it is suggested that we charge Rs. 200/- per sq ft from such govt. Organizations when allocation of office accommodation is made to them.

4. It was also felt that some National Sports Federations may also be provided office space at SAI Stadia on concessional rates.

5. It has been decided to create a 400 bedded dormitory at J.N. Stadium. The maintenance agency has, accordingly, been advised to repair the halls and creation of one Kitchen and one dining hall on 2nd floor (West Side) of J N Stadium. The items like beds etc. will be procured by SAI directly. The expenditure on renovation of the hall will be approx. Rs. 10.00 lakhs and procurement of bed etc. will cost another Rs. 20.00 lakhs approx.

6. Finance Committee decision

The matter was placed before the Finance Committee in its 68th meeting held on 09.09.2014 which observed as under :

"It was felt that J N Stadium was a valuable asset that was sub-optimally utilized. It would be desirable to retrofit existing non-sports space to serve as conference and exhibition facilities with some space being used for sports related activities like sports persons' dormitories and offices of various National Sports Federations. Hiring out of space for conferencing /exhibit and similar activities would need to be priced optimally so as to generate revenues for SAI which could be used to strengthen sports infrastructure and undertake other sports linked activities. It was suggested that SAI could take the help of Cost Accounts Branch in Department of Expenditure (DoE), MoF to work out optimal rates, taking into account the capacity of potential clients to pay, the cost of maintenance and security of the stadium plus appropriate revenues for SAI."

Approval of the Governing Body is sought to letting out the space in J.N. Stadium for various purposes. The rentals shall be decided in consultation with Principal Advisor (Cost), Department of Expenditure, Ministry of Finance.

Agenda Item No. A-9

ANNUAL MAINTENANCE CONTRACT OF SIUS ASCOR ELECTRONIC TARGET SHOOTING SYSTEM 10M, 25M AND 50 MTR. RANGE INSTALLED BY M/S. SIUS ASCOR SWITZERLAND AGAINST CONTRACT NO.6-18/2008-09/398 DATED 13.08.2009

For conduct of CWG-2010 Games, Imported Target Shooting equipment for 10 mtr., 25 mtr., 50 mtr. and final range for Rifle and Pistol (total 245 sets) were procured and installed from M/s Sius Ascor, Switzerland on PAC basis against Contract No. 6-18/2008-09/398 dated 13.08.2009 valued at CHF 49,04,450 (Rs. 21 Cr. approx.). The equipment was installed in January, 2010 and guarantee period expired in January, 2012.

2. The equipment performed satisfactorily during CWG-2010 and till guarantee period. However, some of the accessories were damaged by rampaging monkeys around the range. To prevent further damage, such sophisticated equipment obviously needs maintenance in order to keep it in perfect working order to give the desired results. Therefore, regular maintenance of these imported systems besides repair of damaged equipment is essential.

3. M/s Sius AG was addressed to intimate their authorized representative in India who is competent to undertake annual maintenance for this equipment. M/s SIUS AG confirmed that M/s Gem International, Faridabad are the only local Agent who possess necessary experience & knowledge in expert maintenance of Range Equipment in Dr. KSSR.

4. In their quotation, the supplier had quoted AMC rates as 6% of cost of equipment for the 1st Yr. AMC, 8% of total cost of equipment for 2nd Yr. AMC and the same 8% for 3rd Year. As per our estimates based on the above rates, the total cost of AMC for 01 Year works out to Rs. 1.94 Cr. approx. However, exact cost of AMC for 01 year would be known only when the fresh bids are invited from the original equipment supplier viz. M/s SIUS Ascor, Switzerland.

5. As per the delegation of financial powers, para 7(vi) of O/o No. 45/2012 dated 21.02.2012, Director General, SAI has been authorized to spend an amount upto Rs. 2.00 Crore in each case towards AMC / Comprehensive AMC of the sports equipment. Therefore, in order to maintain the shooting range equipment at Dr. KSSR and in the interest of smooth conduct of forthcoming National / International events, necessary approval of Finance Committee is solicited for inviting bid on single tender basis from M/s SIUS AG, Switzerland on Proprietary basis at an annual estimated expenditure of Rs. 2.00 Crores. As per circular No. 6-7/2007-08/ES dated 10.02.2009.

6. DG, SAI, and Secretary (Sports), Chairman of Finance Committee, have already approved the proposal on file.

7. Finance Committee decision:

The matter was placed before the Finance Committee in its 68th meeting held on 09.09.2014 wherein it was:

"Approved as the capital asset was worth several crores and the proposal was in the nature of a fait accompli. It was suggested that SAI could explore the feasibility of negotiating Annual Maintenance Costs (AMCs) at the time of purchase of equipment, when SAI was in a better negotiating position as well as to explore creation/strengthening of indigenous facilities for AMCs."

Approval of the Governing Body is solicited for the proposal, as above.

Agenda Item No. A-10

CONSTRUCTION OF 100-BEDDED BOYS' HOSTEL AT LNCPE, THIRUVANANTHAPURAM AT AN ESTIMATED COST OF RS. 805.02 LAKHS

The present students' strength at LNCPE, Thiruvananthapuram is 225. The conversion of existing 3 year BPE course into 4 year BPEd course will add the strength to 275 numbers in the academic year 2017-18. Since University of Kerala has recognized this institution as Centre of Excellence in research in the field of Physical Education and sports Sciences, a number of part time and full time research scholars often stay in the campus for their research works. The hostel facilities available inside the campus is insufficient to meet the demand. The available 80 bedded Boys hostel and three dormitories for boys (45 beds) are overcrowded. Hence, the construction of a new 100 bedded boys' hostel is essential.

2. The preliminary estimates of Rs. 805.02 lakh has been prepared and submitted by NPCC Ltd. The detailed estimates will be called from various PWOs and the work will be awarded to the PWO quoting the lowest estimates.

3. **Finance Committee decision:**

The matter was placed before the Finance Committee in its 68th meeting held on 09.09.2014 wherein it was approved as it was stated to be of very high priority and for which budget is available, subject to appropriate price discovery before awarding the contract for construction.

Approval of the Governing Body is solicited for the proposal, as above.

Agenda Item No. A-11

RENOVATION OF EXISTING SWIMMING POOL AT LNCPE, THIRUVANANTHAPURAM AT AN ESTIMATED COST OF RS. 180.00 LAKHS

The Swimming pool at LNCPE, Thiruvananthapuram was constructed during the year 2005 and is being utilized for the training of STC/COE, Come and Play, national and State level camps. The swimming pool requires the following renovation work for its upgradation:

- a) Repair and renovation of Toddlers Pool.
- b) Replacement of the damaged tiles inside the pool and deck area.
- c) Repair/renovation of bathroom, toilet etc
- d) Supply and provision of an additional water storage tank for bathrooms.
- e) Repair/strengthening security wall around the swimming pool.
- f) Repair/renovation of filtration plant,
- g) Re-painting and petty maintenance of existing structures.
- h) Construction of store room.
- i) Provision of electronic touch pad, misc works etc.

2. The assessed estimated cost of above mentioned work is approximately Rs. 180.00 Lakhs. The detailed estimates will be called from various PWOs and the work will be awarded to the PWO quoting the lowest estimates.

3. **Finance Committee decision:**

The matter was placed before the Finance Committee in its 68th meeting held on 09.09.2014 wherein it was approved as it was stated to be of very high priority and for which budget is available, subject to appropriate price discovery before awarding the contract for construction.

Approval of the Governing Body is solicited for the proposal, as above.



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No. 2/7/Coord/43rd GB/2014/3500

Dated: 11.03.2015

Sub: 43rd Meeting of the Governing Body of Sports Authority of India (SAI)

In continuation of this office letter of even number dated 25.02.2015 on the subject cited above, agenda notes for the meeting are sent herewith.

Kindly make it convenient to attend the meeting.

(Hira Ballabh)
Secretary

To

All Members of the Governing Body of SAI

Copy to: PS to Hon'ble MOS (I/C) for Youth Affairs & Sports, Shastri Bhawan,
New Delhi.

Agenda Item No. A-12

ACCOUNTING & FINANCIAL REFORMS IN SAI - DEVELOPMENT OF FINANCE AND ACCOUNTS MANUAL OF SAI IN-HOUSE

The agenda item for development of Finance and Accounts Manual was approved by the Finance Committee in its 64th Meeting held on July 9, 2013. It was suggested that the general accounting and finance package developed by INGAF may be procured and tweaked or modified to suit the purposes of SAI. The FA (MYAS) suggested that she would use her good offices to arrange a meeting of the concerned people from the Department of Expenditure. Further, DG SAI was authorized to assess whether such a modified package would be useful for SAI or not and take appropriate decision on the future course of action.

2. The same was also placed before the Governing Body in its 40th Meeting of Governing Body held on July 24, 2013 and the same was approved. Accordingly, the job for development of Finance and Accounting Manual was entrusted to INGAF with a time line of 3 months. Unfortunately, INGAF did not do anything concrete despite putting lot of efforts by SAI, rather it delayed the reform initiatives. The matter was also discussed with FA (MYAS) being the member of Finance Committee by Executive Director (Finance) and it was decided that the work may be withdrawn from INGAF.

3. In the meantime, two retired officers have been engaged by SAI recently and they possess the expertise in this matter. Therefore, with the approval of DG, SAI, it was decided to develop the manuals in-house.

4. Finance Committee decision:

The matter was placed before the Finance Committee in its 69th meeting held on 05.01.2015 wherein the proposal was concurred with the directions that Finance and Accounting Manual may be completed by 31.03.2015.

Approval of the Governing Body is solicited for the proposal, as above.

Agenda Item No. A-13

PROCUREMENT OF SPORTS SCIENCE EQUIPMENT FOR SAI CENTRES, IDENTIFIED AS PRIORITY CENTRES FOR HOLDING OF NATIONAL CAMPS

Initially, Rs. 1.50 crore was sanctioned for procurement of Sports Science Equipment. Later on, additional budget of Rs. 5.00 crore was provided, thus making the total budget allocation of Rs. 6.50 crore for the financial year 2014-15. It is a known fact that sports science back-up is very crucial for monitoring performance, suggesting methods of recovery & performance enhancement. Keeping in view the above fact, a detailed survey was done by a committee headed by the then ED (A) and a proposal was received for Rs. 33.00 crore (approx.) for all the SAI Regional Centres & Academic Institutions. Later on 5 centres in SAI were identified as priority Centres where Sports Science Laboratory is to be equipped properly on urgent basis. The Demand from Medical Centre, JNS, New Delhi was received earlier when allocation was 1.50 crores and thus processed, Bids for the same have been opened on 14.10.2014 for technical evaluation and further necessary action.

2. The demand of other four Centres viz. Regional Centre at Bangalore, Sonapat, Bhopal and NS NIS, Patiala, with estimated cost of Rs. 380.74 lakhs, were received later, the details of which are as under:

S.No.	Name of the Centre	Estimated Value (Amount in lakhs of Rs.)
1.	SAI, NSSC, Bangalore	85.50
2.	SAI, Northern Regional Centres, Sonapat	75.38
3.	SAI, Central Centre, Bhopal	67.61
4.	SAI, NS NIS, Patiala	152.25
	Total:	380.74

3. The funds are available to meet the expenditure.

4. The estimated value of Sports Science equipment/items to be procured is above Rs. 2.00 crore which is beyond the delegated financial powers of Director General, SAI

5. Finance Committee decision:

The matter was placed before the Finance Committee in its 69th meeting held on 05.01.2015 wherein the proposal was concurred for the approval of Governing Body. It was directed to maintain the legacy value of the equipments procured.

Approval of the Governing Body is solicited for the proposal, as above.

Agenda Item No. A-14

RAISING OF AIR FORCE BOYS SPORTS SQUADRONS (AFBSS) FOR BOXING AND WRESTLING AT AIR FORCE STATION, BELGAUM (NON HILLY AREA)

The Air Force (HQ) proposed for raising of Army Boys Sports Squadrons in the disciplines - Wrestling in first phase and Boxing in the second phase. It is indicated in the proposal that the expenditure for running of AFBSS to be borne by SAI as per the guidelines already being followed for running the Army Boys Sports Companies (ABSC).

2. Facilities provided for ABSC as per present guidelines is stated below:

Sr. No.	Particulars	Expenditure per annum (In Rupees)
1.	Boarding Expenses @ Rs. 175/- (Non- Hilly) & @Rs.200/- (Hilly Areas) per day per head Areas for 330 days	57750
2.	Educational expenses (per trainee per annum)	12000
3.	Sports Kit (per annum) Max Rs. 5,000/-	
4.	Competition exposure (per trainee per annum)	
5.	Medical (per trainee per annum)	
6.	Insurance (per trainee per annum)	
	Total	69750
	Others (per BSC)	
7.	Sports Equipment (per annum per unit)	27500
8.	Maintenance of Playfield (per annum per unit)	20000
9.	Magazine/Periodical (per annum per unit)	2500
10.	One time grant of linen and Blankets to new trainee	2000
	Total	52,000

3. The expenditure on each cadet will be approximately Rs. 70,000/- per annum. Expected strength at AFBSS will be around 50 cadets approximately. The expected financial implications for running the AFBSS at Belgaum, would be Rs. 35,00,000/- (50 x Rs. 70,000/-) per annum.

4. Finance Committee decision:

The matter was placed before the Finance Committee in its 69th meeting held on 05.01.2015 wherein the proposal was concurred for the approval of Governing Body. Further, it was directed that the proposal with more details may be placed in the next meeting of Finance Committee.

Approval of the Governing Body is solicited for the proposal, as above.

Agenda Item No. A-15

APPROVAL FOR EXCESS OVER ADMINISTRATIVE APPROVAL AND EXPENDITURE SANCTION UP TO 10% OVER AND ABOVE THE APPROVED AMOUNT

The Estimates for various works are sanctioned by the Finance Committee of SAI based on preliminary estimates received from the Public works organizations (PWOs) and other agencies.

2. However, it has been observed that due to increase in prices of various materials and also due to time lag between preparation of preliminary estimates and award of work, there is increase in cost of work. At times there is increase in cost also due to increase in scope of work on account of unforeseen functional/technical requirement. Thus, the PWO asks for the additional funds over and above the already sanctioned amount.

3. The work is carried out as per para 2.35 of the CPWD Works Manual 2012 which reads as below:

"Excess up to 10% of the amount of the administrative approval may be authorized by Officers of the CPWD, up to their respective powers of technical sanction. In case it exceeds this limit, a revised administrative approval must be obtained from the authority competent to approve the cost so enhanced. "

4. From the above, it is evident that the revised administrative approval and expenditure sanction is not required in case the excess is up to 10% of the amount already sanctioned.

5. The above proposal was placed before the 55th Finance Committee Meeting held on 22nd February 2009 for authorization to CPWD on 10% excess expenditure for approval, however it was not agreed to and the following direction was given:

"All cases are to be dealt on individual, case by case"

6. **Finance Committee decision:**

The matter was placed before the Finance Committee in its 69th meeting held on 05.01.2015 wherein the proposal for empowering DG, SAI to approve the administrative approval & expenditure sanction up to 10% over and above the approved amount in case of all projects approved on the basis of preliminary estimates received from PWOs was concurred for the approval of Governing Body.

Approval of the Governing Body is solicited for the proposal, as above.

Agenda Item No. A-16

PURCHASE OF TRACTOR TROLLEY, DISC HARROW, TILLER, GANG MOWER AND OTHER ALLIED ACCESSORIES ON REPLACEMENT BASIS

SAI NSNIS Campus is spread over an area of around 258 Acres with around 55-60% of the area being open in the shape of playfields, running course and landscaped. Outdoor playfields, lawns and landscaped arena are being looked after / maintained departmentally by mechanical means. There is only one tractor with trolley to cater to the differently classified needs and horticulture related articles etc. It is hard to cope with the level of workload with the present arrangement.

The existing and available tractor is around 15 years old whereas its trolley is older by 25 years. Time and again, necessary repairs have been carried out to keep the things moving. Due to continuous use and subsequent repairs, it is felt that the tractor /trolley is being used in a manner sans advantageous mechanical efficiency. Problem becomes more acute during rainy season when cutting of wild grass/vegetation needs to be done frequently. Furthermore, running/operation of tractor as such has also gone down low in terms of Fuel efficiency. There is a dire need for purchase of one tractor with trolley and other horticulture related implements. Details of minimal requirement are as under:

Sr. No.	Description	Tentative cost (Rs in lakhs)
1	Tractor of reputed manufacture 50 HP	5.60
2	Tipping Trailer / trolley of reputed manufacture	2.00
3	Gang Mower with five set unit	2.50
4	Earth Leveler	0.30
5	Disc Harrow	0.25
6	Heavy Duty Tiller	0.20
	Total	10.85

The total expected expenditure will be Rs. 10.85 lakhs or say Rs. 11.00 lakhs.

As per delegation of financial powers DG, SAI has not been delegated powers to procure the vehicles.

7. Finance Committee decision:

The matter was placed before the Finance Committee in its 69th meeting held on 05.01.2015 wherein the proposal was concurred for the approval of Governing Body.

Approval of the Governing Body is solicited for the proposal, as above.

Agenda Item No. A-17

RENOVATION/UP-GRADATION OF EXISTING INFRASTRUCTURES AND NEW PROJECT TO BE UNDERTAKEN AT SAI SPECIAL AREA GAMES (SAG) CENTRE TINSUKIA(ASSAM) AT AN ESTIMATED COST OF RS. 3300 LAKHS

DG, SAI visited the SAG Centre Tinsukia on 11&12 Sept 2014 along-with SE (Infra) & Director in-charge Guwahati.

2. It was observed that the Infrastructure facilities available at the Centre were in dilapidated condition and there is an urgent requirement for Renovation/Up-gradation of existing infrastructures and new project to be undertaken at SAI Special Area Games (SAG) Centre Tinsukia(Assam).

3. Accordingly, a DPR prepared by Assam State Housing Board, A Govt. of Assam undertaking for Renovation/Up-gradation of existing Infrastructures and New project to be created at SAG Centre Tinsukia has been received for consideration and approval.

4. The details of project cost are as under:

Sr. No	Particulars	Amount (Rs. in lakhs)
	New Work	
1.	Estimated cost of the synthetic Athletic track and equipments	829.55
2.	Estimated cost of the 100 bedded hostel	535.02
3.	Estimated cost of the Coaches' quarters (6 Units)	120.76
4.	Estimated cost of the Officers quarter (2 Units)	59.72
5.	Estimated cost of grade-III quarter (4 Units)	64.63
6.	RCC Approach Road, Drain and Parking	220.00
	Renovation work	
7.	Civil work	470.11
8.	Sanitary and Internal Water Supply	50.00
9.	Internal Electrification	109.26
10.	Boundary Wall with Gate	30.00
11.	External water supply with RCC Stazing	30.00
12.	Compound Earth filling	350.00
13.	Fire Fighting	25.00
14.	External electrification	179.85
	Total	3073.90
	Add 1% for contingency	30.74
	Add 1% for Labour Cess	30.74
	Add 3% for Agency Charge	92.22
	Total	3227.60
	Say Total	Rs. 3228

Financial Implications:

1. Budget allocated during current FY 2014-15 for NER is Rs. 851.40 Lakhs (which is not adequate to meet this liability).
 2. For renovation/up-gradation & creation of New Infrastructure at SAI SAG Centre Tinsukia(Assam) additional allocation of funds of Rs. 33 crores is required, Spread over a period of 2 years.
8. Finance Committee decision:
The matter was placed before the Finance Committee in its 69th meeting held on 05.01.2015 wherein the proposal was concurred for the approval of Governing Body. The provision for funds is to be made in a phased manner.

Approval of the Governing Body is solicited for the proposal, as above.

Agenda Item No. A-18

EFFECTIVE IMPLEMENTATION OF 'COMMUNITY CONNECT' SCHEME
(for ratification)

Pursuant to the approval of the SAI Governing Body in its 42nd meeting for "making the various stadiums multi-disciplinary, thereby making them open to citizens for recreation and better overall health of people" named as '**Community Connect.**' Director General, SAI had constituted a committee to go into the various aspects such as membership with fee structure, charges for playing individual sports, revenue sharing model with academies / elite sports persons / private agencies for running of certain disciplines, etc. for effective implementation of Community Connect Scheme. The Committee consisted of following officials:

- | | | | |
|------|-----------------------------|---|----------|
| i. | Executive Director (Stadia) | - | Chairman |
| ii. | Director (Infra) | - | Member |
| iii. | Director(Finance) | - | Member |
| iv. | All Stadia Administrators | - | Member |
| v. | Asstt. Director(Stadia) | - | Convener |

2. The Committee deliberated into various issues and recommended as under:
- a) SAI may consider the system of Sports Complex, under DDA for membership model, fee structure, coaching model, entrance fee and subscription fee for members/users.
 - b) We may replicate the system of Siri Fort Sports Complex of DDA with certain changes as Siri Fort Sports Complex is more than twenty years old and SAI is starter in this system on the following terms:
 - i) The Entrance Fee should non-refundable.
 - ii) Generally, the membership should given for one(1) year with exception to be decided by DG, SAI.
 - iii) No lifetime membership may be prescribed
 - iv) It was also recommended that annual membership covers all SAI Stadia in Delhi
 - v) For guest members (accompanied with the member) should be allowed and casual membership (Pay & Play) for Indian Citizens, Foreign Citizens and the School/ College going student.
 - c) The membership will include following facilities, wherever available:
 - i) Usage of cycling track with bicycle provided for.
 - ii) Usage of walking and jogging track.

- iii) Volleyball grounds.
 - iv) All Facilities being availed under Come & Play Scheme.
 - v) Chess, Carrom.
 - vi) Dart Board Game
 - vii) Kabaddi Ground
 - viii) Basketball Court, etc.
 - ix) Badminton Courts at SAI Stadia, Delhi
-
- d) There should be separate Monthly Subscription for Indian Citizens - Govt. Servant, Sr. Citizen, Foreign Citizen, non-resident Indian, others (Non-service), etc.
 - e) The general rate of monthly subscription should be same as in case of Siri Fort Sports Complex, DDA @ Rs. 200/- p.m. for members and Rs. 70/- p.m. for dependant.
 - f) In order to encourage the Senior Citizens, it is proposed to charge only Rs.120/- p.m. and Rs. 70/- p.m. for dependent.
 - g) It is also recommended that casual membership for Indian, Foreigner and students should be allowed. Separate daily rate for subscription should be fixed.
 - h) For the employees of SAI and MYAS, 50 % concession may be given.
 - i) The special honorary membership may also be given which may be within the delegation power of DG, SAI.

3. With regard to the running of the various facilities in the SAI stadia, either by SAI themselves or through some private sports academies, the Committee had recommended that:

- i) The selection criteria for running the academy and to engage the elite sportspersons/Private Agencies/NSFs may be done through Expression of Interest.
- ii) The same should be run on revenue sharing of 60:40 basis, i.e. 60% goes to the agency and 40% goes to SAI. Coaches will be provided by the agency and other infrastructure including maintenance will be provided by SAI.
- iii) There will be some facilities reserved for operations manned by SAI coaches and there could be time sharing as well.

4. The Committee also recommended Special provisions for Educational Institutions and other organizations.

5. Finance Committee decision

After considering the above, the Finance Committee in its 66th meeting held on 26.02.2014 approved the proposal in principle subject to the following :-

- 1) The revenue sharing model for most of the disciplines should be in the ratio of 60:40. Wherein 60% goes to the agency and 40% will go to SAI.
- 2) The membership should be given for One Year, three year and Five years terms
- 3) Simplification of Daily usage fee structure
- 4) The eligibility and evaluation criteria should be fixed in advance.
- 5) In the first category, the SAI should fix the charges for each discipline to be run by the agencies.
- 6) For the disciplines like Swimming, Tennis, Golf, Cricket, Badminton and shooting, the maximum assured monthly and annual revenue to SAI may be the criteria. The agencies may be allowed to fix charges at their own.
- 7) The concession to the Govt. employees should be given with the approval of DG, SAI in each case.

The approval of Hon'ble Chairman, SAI, was obtained on file, so as to enable SAI to go ahead.

The matter is now placed before the Governing Body for ratification.

Agenda Item No. A-19

PERMISSION TO ALLOW HOLDING MARRIAGE FUNCTIONS IN THE VARIOUS SAI STADIA
(for ratification)

SAI Governing Body in its 40th meeting held on 24.07.2013, delegated powers to DG, SAI to approve holding of Non-Sports events in SAI Stadia in Delhi. However, it was observed by Governing Body that marriages should not be allowed. As a follow-up action, a Committee formed under ED (Stadia) finalized the tariff and norms for different venues for the various non-sporting category events. Accordingly, the tariff and norms as recommended by the Committee have been approved by the Governing Body in its 42nd meeting held on 17.12.2013.

2. However, in order to generate more funds for SAI through better utilization of stadia, it was felt that SAI needs to allow marriage receptions in the designated places at the various SAI stadia in Delhi, except Major Dhyan Chand National Stadium. Once approved, the tariff structures and norms would be fixed for the same by the Committee on non-sporting event based on market reflection. As a matter of fact, marriage receptions were being allowed in Stadia before CWG preparations began.

3. Finance Committee decision

The matter was placed before the Finance Committee in its 66th meeting held on 26.02.2014 wherein the proposal was approved in the designated areas only of Jawaharlal Nehru Stadium and Indira Gandhi Sports Complex upto December, 2014 without disturbing the sports activities. It was further decided that the position should be reviewed after December, 2014.

The matter was also processed on file for approval of Hon'ble Chairman, SAI. The proposal was approved in principle, subject to the condition that the same may be put up in the next Finance Committee and Governing Body meeting of SAI for ratification. Accordingly, the matter was placed before the Finance Committee of SAI in its 68th meeting held on 09.09.2014 wherein it was opined that this proposal did not fall into the mandate of Finance Committee and as such, should be placed before the Governing Body in its next meeting, being an administrative decision.

The matter is now placed before the Governing Body for ratification.

Agenda Item No. A-20

**APPROVAL FOR CONSTRUCTION OF 200 M - 6 LANES AND 1 LANE 400 M
(ON THE PERIPHERY OF 200 M TRACK) SYNTHETIC ATHLETIC TRACK AT
RGHATC, SHILLAROO (HIMACHAL PRADESH) AT AN ESTIMATED COST OF
RS. 454. 00 LAKHS** (for ratification)

High Altitude training is increasingly being thought of as a necessity for performance in a variety of sports. The interest extends from athletes and coaching to the research community. Altitude training is the practice by some by some athletes of training for several weeks at high altitude, preferably over 2,400 meters (8,000 ft) above sea level, though more commonly at intermediate altitude due to the shortage of suitable high- altitude locations. At intermediate altitudes, the air still contains approximately 20.9% oxygen, but the barometric pressure and thus the partial pressure of oxygen is reduced.

2. Athletes have been aware of the benefits that altitude training can have for their performance in terms of overall strength, power and endurance. Today, it is the most popular and only legal method to getting a physiological edge over the competitors. All forms of physical effort and exertion require extensive use of the body's oxygen transport and metabolism systems. The proper altitude training program can substantially boost these systems through enhanced ventilation, naturally increased EPO production and increased mitochondrial efficiency. This will allow were more efficient energy production both aerobically as well as an anaerobically.

3. The proposal to have a 400 mtrs Synthetic Athletic Track was first mooted in 2003 at NSNIS, Patiala and it was indicated that to lay 400 mtrs track a counter fort retaining wall shall have to be constructed to provide additional width to the available land so that 400 mtrs track could easily be accommodated. This work of construction a counter fort retaining wall, filling the area and subsequently constructing a RCC slab would have involved huge expenditure. Thereafter, the idea to have a Synthetic Athletics Track was not pursued any further.

4. On the demand of National Coaches (Athletics) a proposal to construct 200 mtrs -6 lanes Synthetic Athletic Track RGHATC Shillaroo again revised in 2009. It was decided in SAI to obtain estimate from the CPWD for further approval by the Finance Committee of SAI. Accordingly, CPWD was requested to submit detailed estimate for the construction of 200 mtrs- 6 lanes track vide letter number 23-702/AE/NIS/2009/475 of July 30, 2009 and August 10, 2009 respectively. An estimate amounting to Rs. 389.74 lakhs was received from ED, NS NIS Patiala.

5. During the visit of the Hon'ble Union Minister of Youth Affairs and Sports, during May-2010, an option was also suggested by the Hon'ble Minister to explore the possibility of laying of 400 mtrs. track. Accordingly, S.E. (Infra) alongwith Sh. G.S. Randhawa, Ex-Olympian (Athletics) visited the Shillaroo Center to check the feasibility of laying 400 mtrs. track.

6. Thereafter, proposal submitted earlier for 200 mtrs. – 6 lanes was approved in the 57th meeting of the Finance Committee of SAI held on June 11 and 22, 2010 and in the 38th meeting of the Governing Body of SAI held on August 06, 2010. However, this proposal after approval was kept in abeyance.

7. The estimate for 400 mtr. 4 lanes Synthetic Track amounting to Rs. 902.48 lakhs was obtain from the CPWD but during the site inspection, it has been observed that to lay a 400 mtr. 4-lane Synthetic Track lot of structure arrangement by way of constructing counter fort retaining wall and RCC slab etc would have to be made. RCC structure arrangement, so proposed, in the estimates may not have been structurally viable in terms of its durability in the long run due to high cost estimates the proposal was again kept in abeyance.

8. The matter was again discussed with the National coaches in Athletics and the foreign coaches attached with the National camp. It was recommended by the National Coach (Athletics) that we may go in for the laying of 200 mtrs. – 6 lanes Synthetic Athletic Track which shall serve their purpose of training at High Altitude. Further, while laying of 200 mtrs. Track, possibility may be explored to lay atleast one- lane width having 400 mtrs. length around the periphery of proposed 200 mtrs. track. One lane width of 400 mtrs. strip may not have regular curve radius of 36.5 mtrs. but can be as per the land available.

9. CPWD have now submitted preliminary estimates for laying of 6 lanes 200 mtrs. track along with 1 lane width 400 mtrs track with curve radius of 33.50 mtrs instead of standard 36.50 mtrs. (Standard Radius). The estimate for the above mentioned work amounting to Rs. 454.00 lakhs (Civil & Electrical works) have been received from CPWD.

10. Finance Committee decision

The matter was placed before the Finance Committee in its 67th meeting held on 23.04.2014 which concurred the proposal for approval of the Governing Body subject to budget availability and appropriate price discovery. It was further decided that the estimates may be called from PWOs instead of giving the work directly to NPCC. There should be a penalty clause in case of non-completion of the project within the specified time frame. The project should be completed within 18 months from the date of award of contract.

The approval of Hon'ble Chairman, Governing Body, SAI, was obtained on file, so as to avoid delay in completion of the work, as it was of urgent nature.

The matter is now placed before the Governing Body for ratification

Agenda Item No. A-21

APPROVAL FOR REPLACEMENT OF 1 NO. SYNTHETIC HOCKEY TURF AT SAI CENTRAL REGIONAL CENTRE, BHOPAL, AT AN ESTIMATED COST OF RS. 360.00 LAKHS (for ratification)

SAI Central Regional Centre, Bhopal, is one of the most preferred venues for holding National Camps for Hockey owing to the boarding, scientific support and rehabilitation facilities. Presently, there are two Hockey Synthetic surfaces at Bhopal. Both the surfaces have outlived their life and the warranty is also over. The main Synthetic Hockey Surface was installed in March'06 with a warranty of 7 years.

2. At present, no camps can be conducted at Bhopal Centre due to slippery condition of the Synthetic Hockey Turf and below par state of the turf. It is thus imperative that the existing Hockey Surface be replaced with the latest specified surface as approved by FIH.

3. The replacement of both Synthetic Hockey Turfs was recommended by a team of coaches consisting of Mr. Roelant Oltmans, Director high performance, India Hockey Teams, Mr. Terry Walsh, Chief Coach, Sr. Men Hockey Team and Mr. M.K. Kaushik, Coach of Sr. Men Hockey Team. However, in view of the budgetary constraints, proposal for replacement of Synthetic Hockey Surface of the main turf is presently being considered.

4. The preliminary cost for taking out the old turfs and consequent replacement of two turfs has been received from CPWD, Bhopal, amounting to Rs. 689.00 Lakh (Civil & Electrical). Accordingly, the estimates shall be to the tune of Rs. 360.00 lakhs for replacement of main Synthetic Hockey Turfs.

5. Finance Committee decision

The matter was placed before the Finance Committee in its 67th meeting held on 23.04.2014 & 08.05.2014 wherein it was decided that :

"Concurred for the approval of Governing Body subject to budget availability and appropriate price discovery. The estimates may be called from PWOs instead of giving the work directly to NPCC. There should be a penalty clause in case of non-completion of the project within the specified time frame. The project should be completed within 18 months from the date of award of contract."

The approval of Hon'ble Chairman, Governing Body, SAI, was obtained on file, so as to avoid delay in completion of the work, as it was of urgent nature.

The matter is now placed before the Governing Body for ratification

Agenda Item No. A-22

CONSTRUCTION OF WRESTLING HALL AT SAI CDLNC, SONEPAT, AT AN ESTIMATED COST OF RS. 579.61 LAKHS (for ratification)

SAI CDLNC, Sonapat, is one of the most preferred venues for holding National Camps for wrestling owing to the boarding, scientific support and rehabilitation facilities. As such, the construction of Wrestling Hall is a legitimate requirement and very much essential.

2. The preliminary estimate amounting to Rs. 5,79,60,800/- has been received from CPWD, Chandigarh for the same.

3. **Finance Committee decision**

The matter was placed before the Finance Committee in its 67th meeting held on 23.04.2014 & 08.05.2014 wherein it was :

"Concurred for the approval of Governing body subject to budget availability and appropriate price discovery. The estimates may be called from PWOs instead of giving the work directly to NPCC. There should be a penalty clause in case of non-completion of the project within the specified time frame. The project should be completed within 18 months from the date of award of contract. The facilities should also be disabled friendly."

The approval of Hon'ble Chairman, Governing Body, SAI, was obtained on file, so as to avoid delay in completion of the work, as it was of urgent nature.

The matter is now placed before the Governing Body for ratification.

Agenda Item No. A-23

RE-LAYING OF WOODEN FLOORING OF MULTIPURPOSE HALL AT SAI SUB CENTRE GUWAHATI AT ESTIMATED COST OF RS. 246.35 LAKHS

(for ratification)

The construction of Multi-purpose Hall at Guwahati was completed in the year 2009 against the estimated cost of Rs. 401.24 Lakhs. At present, the Wooden surfaces is totally damaged due to wear & tear and also termites due to which date to day coaching programme of SAI trainees are affected. The day to day coaching programme of SAI trainees of Badminton, Fencing and taekwondo are totally hampered due to deteriorated condition of the entire wooden flooring.

2. M/s NPCC Ltd. in their inspection report have stated that:

"A visual inspection of the flooring shows that the wood battens in the flooring have been damaged, broken and settled down at many places. The flooring was further explored after removing the top two layers of wood battens of 100 mm x 40mm laid diagonally and along the direction of play. It appears that the flooring has been provided as per sketch attached at Annexure-B. The wood battens in top two layers are gathered to be of pipe & some local hard wood and not teak of Sal Wood as specified in the sketch and found to be 30mm thick against thickness of 40mm shown in the sketch. 63 mm x 63 mm Sal wood batten were found resting directly on PCC 1:2:4 M.S. flat H clamps have not been provided. Various layers of wood battens were all found damp and termite infested which has caused damaged to the wood floor and resulted in its subsequent yielding, The dampness has risen to the top wood layers which indicates that the specified layers of sand fill and PCC 1:8:16 and PCC 1:2:4 have failed in preventing the rising dampness. Non provision of H-Clamp has also aggravated the dampness rising to the top. A portion of PCC 1:2:4 was dismantled at one place. The PCC 1:2:4 layer was also found weak in strength and the dismantle rubbish gave moisture rich feeling.

In our opinion, the repair of the existing wood floor will not render desired results and may not given adequate enhancement in life of the floor due to weak sub structure, unchecked dampness and termite infestation.

We recommend to demolish the complete existing wood floor and lay it afresh with some improvement in the scheme/specification of the floor, We propose PCC 1:4:8 in place of PCC 1:8:16. Sal wood in place of II class teak wood battens in diagonal under layer and fixing 63mm x63mm Sal/Hollock wood battens of 0.50 meter, c/c in place of 1.0 meter c/c for improved serviceability and enhancement in life of the floor."

3. M/s. NPCC Limited have given an estimate of Rs. 246.35 Lakhs for demolishing the present flooring and laying it afresh.

4. Finance Committee decision

The matter was placed before the Finance Committee in its 68th meeting held on 09.09.2014 which observed as under :

"It was noted that the five year life of the wooden flooring was unacceptably short and also that flooring had been attacked by termites. Noting the need to replace the flooring, the proposal was approved. Simultaneously, SAI was directed to take up the matter with CPWD and Ministry of Urban Development to fix responsibility of the officials who had not carried out appropriate termite protection works."

The approval of Hon'ble Chairman, Governing Body, SAI, was obtained on file, so as to avoid delay in completion of the work, as it was of urgent nature.

The matter is now placed before the Governing Body for ratification.

Agenda Item No. A-24

**RENOVATION OF SWIMMING POOL COMPLEX AT SAI NSSC, BANGALORE,
AT AN ESTIMATED COST OF RS. 241.00 LAKHS** (for ratification)

The Swimming Pool at NSSC, Bangalore was commissioned in 1990. It has one main pool of 50M x 21 M with 8 lanes and one warm-up pool of 25M x 21M which is used for training purpose. No major repairs were taken up during the past 24 years except replacement of filtration plant in 2000. Now, there is a heavy leakage from the bottom of pool due to corroded underground pipeline, the filtration plant and valves are not functional. The Swimming pool requires major renovation work like Installation of new filtration plant, replacing of entire pipe lines with accessories, providing new tiles, up-gradation of change room complex, reconstruction of damaged portion of compound wall etc. As the Swimming pool is one of the regular disciplines for holding National Camps at this centre it needs to be renovated as per the latest FINA guidelines. It is also used by SAI trainees.

2. The detailed estimates have been submitted by NPCC Ltd. with a total cost of Rs. 2.41 crores. The detailed estimate will be called from various PWOs and the work will be awarded to the PWO quoting the lowest estimates.

3. Finance Committee decision:

The matter was placed before the Finance Committee in its 68th meeting held on 09.09.2014 wherein it was approved. It was, however, noted that:

- a. Maintenance protocols need to be in place to guide persons in-charge of facilities as well as to facilitate supervision of maintenance of activities. For this purpose, a strategy paper on maintenance would be brought to the next meeting of Finance Committee.
- b. There would be appropriate price discovery before awarding the contract for construction.
- c. The progress of project would be reviewed in every meeting of the Finance Committee.

The approval of Hon'ble Chairman, Governing Body, SAI, was obtained on file, so as to avoid delay in completion of the work, as it was of urgent nature.

The matter is now placed before the Governing Body for ratification.

Agenda Item No. A-25

- (i) **UP-GRADATION OF 200-BEDDED HOSTEL PH-I & PH-II FOR CENTRE OF EXCELLENCE AT SAI NSSC, BANGALORE AT AN ESTIMATED COST OF RS. 300.00 LAKHS (TENTATIVE)** *(for ratification)*
- (ii) **UP-GRADATION OF 80-BEDDED HOSTEL FOR WOMEN AT SAI NSSC, BANGALORE AT AN ESTIMATED COST OF RS. 100.00 LAKHS(TENTATIVE)** *(for ratification)*

Upgradation of 200-Bedded Hostel – Ph-I & Ph-II

The hostel building was constructed in two phases i.e. Phase-I was constructed in 1989 and Phase-II in 1990. The hostel with 45 two bed rooms with attached bathrooms and 36 three bed rooms with common bath rooms is occupied by Junior National Campers and COE inmates.. The building is affected by seepage, the concealed water lines are corroded and fixtures need replacement, Kitchen and Dining Hall for National Campers is situated in this building which requires major up-gradation.

Upgradation of 80-Bedded Hostel for Women

The building constructed in 1987 is used to accommodate Junior National Campers, STC inmates and Diploma Students, The building is affected by seepage, the concealed pipelines are corroded and need replacement, fixtures like mesh doors, windows, butt in cupboards etc need replacement.

2. The detailed estimates are being prepared by CPWD/PSUs and may take time. The assessed cost of renovation is approximately Rs. 300.00 Lakhs and Rs. 100 Lakhs respectively. Detailed estimate will be called from various PWOs and the work will be awarded to the PWO quoting the lowest estimate.

3. Finance Committee decision:

The matter was placed before the Finance Committee in its 68th meeting held on 09.09.2014 wherein it was approved as it was clarified that this was high on the priority of works and that the budget was available for this project. It was, however, noted that:

- a. Maintenance protocols need to be in place to guide persons in-charge of facilities as well as to facilitate supervision of maintenance of activities. For this purpose, a strategy paper on maintenance would be brought to the next meeting of Finance Committee.
- b. Standards and norms for hostels would be worked out to bring a degree of uniformity to the spaces and facilities within SAI's hostels.
- c. There would be appropriate price discovery before awarding the contract for construction.
- d. The progress of project would be reviewed in every meeting of the Finance Committee.

The approval of Hon'ble Chairman, Governing Body, SAI, was obtained on file, so as to avoid delay in completion of the works, as these were of urgent nature.

The matter is now placed before the Governing Body for ratification.

Agenda Item No. A-26

CONSTRUCTION OF 100-BEDDED HOSTEL AT SAI CDLNC, SONEPAT, AT AN ESTIMATED COST OF RS. 833.55 LAKHS *(for ratification)*

SAI CDLNC Regional Centre, Sonapat is one of the most preferred venues for holding National Camps for wrestling owing to the boarding, scientific support and rehabilitation facilities. There is also a proposal of opening a Wrestling Academy at Regional Centre Sonapat. As such the construction of 100 Bedded Hostel is a legitimate requirement and very much essential.

2. The preliminary estimate amounting to Rs. 833.55 Lakh has been received from CPWD, Sonapat. This preliminary estimate is based on the existing specification of 200 bedded hostel in Regional Centre Sonapat campus constructed by CPWD. The detailed estimate will be called from various PWOs and the work will be awarded to the PWO quoting the lowest estimates.

3. Finance Committee decision:

The matter was placed before the Finance Committee in its 68th meeting held on 09.09.2014 wherein it was approved as it was clarified that this was high on the priority of works and that the budget was available for this project. It was noted, however that:

- a. Maintenance protocols need to be in place to guide persons in-charge of facilities as well as to facilitate supervision of maintenance of activities. For this purpose, a strategy paper on maintenance would be brought to the next meeting of Finance Committee.
- b. Standards and norms for hostels would be worked out to bring a degree of uniformity to the spaces and facilities within SAI's hostels.
- c. There would be appropriate price discovery before awarding the contract for construction.
- d. The progress of project would be reviewed in every meeting of the Finance Committee.

The approval of Hon'ble Chairman, Governing Body, SAI, was obtained on file, so as to avoid delay in completion of the work, as it was of urgent nature.

The matter is now placed before the Governing Body for ratification.

Agenda Item No. A-27

**PROVIDING & REPLACING 400M – 8 LANES SYNTHETIC ATHLETIC TRACK
AT SAI NSNIS, PATIALA AT AN ESTIMATED COST OF RS. 600.00 LAKHS**
(for ratification)

One of the two Synthetic Athletic Tracks at NS NIS Patiala, laid in the year 2001, has been damaged due to continuous use over the years. Its top surface has come off its concrete base at innumerable locations on the track. At the time of its laying in the year 2001, concrete was laid beneath synthetic surface probably to even the B.M. Layer which despite corrective measures had undulations.

2. NS NIS Patiala is a permanent Centre for Athletics. All the National Coaching Camps, in preparation for various International Competitions like; Olympics, Asian Games, Commonwealth Games and COE Trainees, Diploma Students & come & play/ Pay & Play Scheme trainee also train on this track. Thus the track is used round the year without any day to spare. Continuous use of the track has rendered the track unusable in the present conditions. This track is over 13 years old having normal life span of seven years. Extreme weather conditions (both summer & winter) also hasten the process of wearing off. With a view to maintain regular training and conduct of National Camps at Patiala, it is imperative to replace this track with a new one.

3. Necessary action in this regard has already been initiated to obtain estimates from different central agencies. However, we are yet to receive the estimates as requisitioned. Presumably, the CPWD has prepared the estimate and is seeking approval of the appropriate authority in CPWD. The approximate cost of work is assessed at Rs. 600.00 Lakhs. The detailed estimate will be called from various PWOs and the work will be awarded to the PWO quoting the lowest estimates. The agenda shall be placed before the next GBM for approval as per the lowest quoted estimate.

4. **Finance Committee decision:**

The matter was placed before the Finance Committee in its 68th meeting held on 09.09.2014 wherein it was approved as it was clarified that this was high on the priority of works and that the budget was available for this project. It was noted, however that:

- a. Maintenance protocols need to be in place to guide persons in-charge of facilities as well as to facilitate supervision of maintenance of activities. For this purpose, a strategy paper on maintenance would be brought to the next meeting of Finance Committee.
- b. There would be appropriate price discovery before awarding the contract for construction.
- c. The progress of project would be reviewed in every meeting of the Finance Committee.

The approval of Hon'ble Chairman, Governing Body, SAI, was obtained on file, so as to avoid delay in completion of the work, as it was of urgent nature.

The matter is now placed before the Governing Body for ratification.

Agenda Item No. A-28

**RENOVATION OF 240-BEDDED YADAVINDRA HOSTEL AT SAI NSNIS,
PATIALA AT AN ESTIMATED COST OF RS. 255.00 LAKHS (for ratification)**

A 240-bedded hostel was constructed at NSNIS, Patiala in the year 1980-82. Last repairs of this hostel were carried out in the year 1999. The hostel in its present condition needs lot of repairs like replacement of damaged/ broken RCC parapet wall, renewal of wooden joinery etc., renovation of leaking toilets including replacement of old GI/ CI pipe lines wherever needed, water proofing of roof (presently mud phaska is there), anti termite treatment, electrical repair works, etc. It also needs P/F of wire gauge shutters of all the 80 rooms plus 12 toilets and 3 offices/ caretakers rooms etc, and plastering work over walls and underside of ceiling wherever required. Out of the 80 rooms, vitrified tiles in about 56 rooms have already been provided and the remaining 24 rooms also need to be provided with vitrified tiles. The kitchen and pantry area also need upgradation.

2. With each passing year, condition of the building is getting worse. Parapet walls have started crumbling down and so is plaster from over walls and ceiling etc.

3. The assessed estimated cost of above mentioned work is approximately Rs. 252.18 Lakhs. The detailed estimate will be called from various PWOs and the work will be awarded to the PWO quoting the lowest estimates.

4. Finance Committee decision:

The matter was placed before the Finance Committee in its 68th meeting held on 09.09.2014 wherein it was approved as it was clarified that this was high on the priority of works and that the budget was available for this project. It was, however, noted that:

- a. Maintenance protocols need to be in place to guide persons in-charge of facilities as well as to facilitate supervision of maintenance of activities. For this purpose, a strategy paper on maintenance would be brought to the next meeting of Finance Committee.
- b. Standards and norms for hostels would be worked out to bring a degree of uniformity to the spaces and facilities within SAI's hostels.
- c. There would be appropriate price discovery before awarding the contract for construction.
- d. The progress of project would be reviewed in every meeting of the Finance Committee.

The approval of Hon'ble Chairman, Governing Body, SAI, was obtained on file, so as to avoid delay in completion of the work, as it was of urgent nature.

The matter is now placed before the Governing Body for ratification.

Agenda Item No. A-29

REPLACEMENT OF SYNTHETIC HOCKEY SURFACE INCLUDING REPAIR WORK OF BASE OF WHOLE TURF AT NS REGIONAL CENTRE, LUCKNOW AT AN ESTIMATED COST OF RS. 473.56 LAKHS (for ratification)

The existing turf was laid at SAI Regional Centre, Lucknow, during 2002-03 and has outlived its life. Due to good environment for hockey and because many prominent players has been produced in this Region. It is pertinent to mention here that regular National Camps were conducted on this turf till CWG 2010 and thereafter, due to dilapidated condition of the turf, the National Camps are not being conducted at this Centre.

2. As the Centre is having hockey players in residential scheme both boys and girls section (about 80 Nos.) and producing many international players since its inception including Mr. Kotha Jeet Singh, Danish Mustafa who were recently member of CWG 2014 hockey team, there is dire need for repair of hockey synthetic surface immediately. The training is being imparted on the existing turf to the hockey trainees both boys and girls, as there is no alternative. Hence repairs/renovation work of existing hockey surface is very essential.

3. The estimate for Replacement of Synthetic Hockey Surface including repair work of base of whole turf at NS Regional Centre Lucknow has been prepared by U.P Samaj Kalyan Nirman Nigam Ltd. for Rs. 473.56 Lakhs. Further, detailed estimates will be called from various PWOs and the work will be awarded to the PWO quoting the lowest estimates.

4. Finance Committee decision:

The matter was placed before the Finance Committee in its 68th meeting held on 09.09.2014 wherein it was approved as it was clarified that this was high on the priority of works and that the budget was available for this project. It was, however, noted that:

- a. Maintenance protocols need to be in place to guide persons in-charge of facilities as well as to facilitate supervision of maintenance of activities. For this purpose, a strategy paper on maintenance would be brought to the next meeting of Finance Committee.
- b. The project would be completed within one year.
- c. There would be appropriate price discovery before awarding the contract for construction.
- d. The progress of project would be reviewed in every meeting of the Finance Committee.

The approval of Hon'ble Chairman, Governing Body, SAI, was obtained on file, so as to avoid delay in completion of the work, as it was of urgent nature.

The matter is now placed before the Governing Body for ratification.

Agenda Item No. A-30

- (i) **CHIP CARPETING OF INTERNAL ROADS AT SAI NSSC BANGALORE AT AN ESTIMATED COST OF RS. 125.00 LAKHS (TENTATIVE)**
- (ii) **UP-GRADATION OF 200 BED HOSTEL FOR MEN AT SAI NSSC BANGALORE AT AN ESTIMATED COST OF RS. 195.00 LAKHS (TENTATIVE)** (for ratification)

Chip Carpeting of Internal Roads at SAI NSSC, Bangalore

The internal roads at NSSC, Bangalore laid in 1984-89 and re-surfaced in 2001 are full of pot holes and give a poor appearance to the Centre. The National Campers and other Sports persons who use the roads, for Cross-Country running face the danger of injuries due to the pot holes. The entire internal roads and two Approach roads are to be re-surfaced urgently. The estimate submitted by CPWD is for Rs. 125.00 lakhs.

Up-gradation of 200-Bedded Hostel for Men at SAI NSSC, Bangalore

The Hostel building was constructed in 1984 and no major Up-Gradation/Maintenance works were carried out since then. The building is seriously affected by seepage, the concealed water lines are corroded, fixtures in the rooms like built in cupboards, mash doors, windows, etc. need replacement. The toilets are to be up-graded, Electrical re-wiring has to be carried out. Solar Water Heating System to be provided. Since the hostel is almost fully occupied by Diploma Students and STC inmates, the up-gradation works are to be taken up on priority

2. **Finance Committee decision:**

The matter was placed before the Finance Committee in its 68th meeting held on 09.09.2014 wherein following decisions were taken :-

(i) **Chip Carpeting of Internal Roads at SAI NSSC, Bangalore**

Approved as it was stated to be of very high priority and for which, budget is available subject to appropriate price discovery before awarding the contract for construction.

(ii) **Up-gradation of 200-Bedded Hostel for Men at SAI NSSC, Bangalore**

Approved, subject to availability of budget and appropriate price discovery before awarding the contract for construction.

Approval of the Governing Body is solicited for the proposal, as at S.No. (i) above.

With regard to the proposal at S.No. (ii) above, the approval of Hon'ble Chairman, Governing Body, SAI, was obtained on file, so as to avoid delay in completion of the work, as it was of urgent nature.

The matter is now placed before the Governing Body for ratification.

Agenda Item No. A-31

COMPLETION OF BALANCE WORKS FOR TENNIS COURT 2 (TWO) NOS. AT IMPHAL AT AN ESTIMATED COST OF RS. 50.97 LAKHS AT IMPHAL

(for ratification)

Completion of balance works for Tennis Court 2 (Two) Nos.

The work was initially approved for 3 Tennis Court in 50th FCM dated 27/12/2014 for Rs. 106.47 lakhs. The work was assigned to CPWD. The progress of work was very slow causing cost escalation and CPWD subsequently forwarded the RE for Rs. 184.00 lakhs. In the 67th Finance Committee FCM it was directed to review the requirement.

2. The status of work is as under:

Name of work	Ref. of approval of Finance Committee	Approved cost Rs.	Fund released by SAI HQ	Remarks
C/o 3 Nos of Tennis Courts with Synthetic Surface and Flood Light at Takyel Imphal	50 th FCM dated 27.02.2007	106.47 lakhs	76.00 lakhs	Civil work for main tennis courts base course work, earth filling WMB, bituminous macadam including DBC 5cm, chain link fencing, drainage path etc and development work has been completed

3. The requirement has been reviewed and it is now proposed to construct only two tennis court in the first phase.

4. It is submitted that the majority of the inhabitants of the North Eastern Region are Mongoloid race having gifted physical as well as mental qualities conducive for not only the contract sports but also other racket game such as Badminton, Table Tennis and Lawn Tennis. Many talented sports persons from this region have already made a mark in the national and International competitions. The rank No.1 in India is single, Shri Somdev Devvarma, Arjuna Awardees (19th Common Wealth Games 2010 champion New Delhi in Men Single who is also an Olympian happened to be from North East Region (Tripura), Manipur is no more unknown to the sporting fraternity in terms of availability of hidden talent in several sports including the game of Tennis. The talented sports person of this tiny state has also proved their supremacy in various levels of International competitions. In order to facilitate, updated training programme for up-liftmen of standard of sports to the

desired level, construction of modern synthetic Tennis Courts at SAI NERC, Imphal is very much essential.

5. It was observed that the progress of all the other works in hand with CPWD was very slow, so in-charge SAI NERC Imphal requested a local state PSU MANIDCO to take up civil work for SAI in the region. The PSU has submitted estimates for the balance work for two Synthetic Court for Rs. 70.67 lakhs. **The estimates have been scrutinized and corrected to Rs. 50.97 lakhs.** These estimates are based on Manipur Schedule of Rates for State works prepared by PWD Government of Manipur. It is also submitted that the rates for Civil/Electrical infrastructure in the Imphal region is high compared to other area in NER due to difficult terrain and Law & order problems Therefore the rate, of various items as per Manipur Schedule of Rates prepared by PWD is the Manipur area much higher than the Delhi Schedule of Rate proposed by CPWD..

6. As regard the funds of Rs. 76.00 lakhs released to CPWD for the work Laying of Synthetic Tennis Courts, it is submitted that CPWD may be asked to refund or re-appropriate (to other on- going projects) the balance amount after closing account of the work carried out.

9. Finance Committee decision:

The matter was placed before the Finance Committee in its 69th meeting held on 05.01.2015 wherein the proposal was concurred for the approval of Governing Body. The approval of Hon'ble Chairman, Governing Body, SAI, was obtained on file, so as to avoid delay in completion of works, as they were of urgent nature.

The matter is now placed before the Governing Body for ratification.

Agenda Item No. A-32

COMPLETION OF BALANCE WORKS FOR SYNTHETIC HOCKEY SURFACE AT IMPHAL AT AN ESTIMATED COST OF RS.593.00 LAKHS (for ratification)

It is submitted that originally, the work for construction of a Synthetic Hockey surface at Imphal was sanctioned in Sept 2006 for Rs. 247 lakhs and subsequently revised in 40th Governing Body dt. 24.7.2013 to Rs. 535.54 lakhs.

2. The details of work Laying of Synthetic Hockey surface at SAI NERC Imphal is as under:

Name of work	Ref approved of FC/GB	Approved cost (in lakhs)	Date of issue A/A & Expenditure sanction	Funds released (in lakhs)
Laying of Synthetic Hockey surface	49 th Finance Committee dated 2.9.2006 40 th Governing Body Meeting dated 24.7.2013	247 (Original) 535.54 (Revised)	20.9.2006 & 26.8.2013	200.00

3. The present status of the works is as under:

- i) Earth Filling of the site being low lying completed.
- ii) Preparation of Sub grade and WBM 100 mm & 75 mm in two layers completed.
- iii) Bituminous macadam 50 mm thick completed but due to grassy surface to be redone.
- iv) RCC drain around the Hockey Surface with MS grating completed.
- v) Chain link fencing completed.

Balance Work to be Executed

- i) Providing global category synthetic surface.
- ii) Chequered precast cement concrete tiles in footpath
- iii) Dense Bituminous concrete 50 mm thick
- iv) Sprinkler with Pumps
- v) Pump house with Electrical Installation.

4. The revised estimate amounting to Rs. 535.54 lakhs was approved in the 40th Governing Body Meeting held on 24.7.2013, and accordingly Revised Administrative Approval was issued. CPWD again revised the estimate for laying of

Hockey Surface at Imphal to Rs. 909.63 lakhs. However, due to paucity of funds the work was cancelled in the 67th Finance Committee Meeting.

5. It is submitted that Manipur is being considered as power house of sporting talent of the country. This had been proved in the last London Olympics 2012, in which 5 Athletes from Manipur had been the part of the Indian contingent and one of them returned with a bronze medal, out of 6 medals obtained by India. So far, this tiny state has also been conferred the highest sporting award i.e. Rajiv Gandhi Khel Ratna to Miss. M. Kunjarani, Weight Lifter and Ms. Mary Kom, Boxing. Also sports are being accepted as culture by every committee of Manipuri's.

6. The National Game "Hockey" is the one of the most popular game in Manipur besides all other contact sports. In spite of having only one Hockey turf which belonged to YAS, Govt of Manipur and installed in the year 1999, the tiny state Manipur has been producing 16(8 each from boys & girls) International players from which a girl had taken part as team captain in Indian team, The first Olympian from Manipur, Shri P, Nilkamal singh also happens to be from the Hockey discipline. However the Hockey inmates of SAI NERC, Imphal have presently been training in a grassy hockey field, In order to produce more number of international level players, immediate providing and laying of a Synthetic turf is very much essential in SAI NERC, Imphal.

7. In view of the above and also because a Sports University is planned in Manipur, it is proposed that the cancellation of this work for provision of Synthetic Hockey surface may be revoked.

8. It was observed that the progress of all the other works in hand with CPWD was very slow, so i/c SAI NERC Imphal requested a local state PSU MANIDCO to take up Civil work for SAI in the region. The PSU has submitted estimates for the balance work for Synthetic Hockey surface for Rs. 618.00 lakhs. **The estimates have been scrutinized and corrected to Rs. 593.00 lakhs.** These estimates are based on Manipur Schedule of Rates for State works prepared by PWD Govt of Manipur. It is also submitted that the rates for Civil/Electrical infrastructure in the Imphal region is high compared to other area in NER due to difficult terrain and Law & order problems Therefore the rate, of various items as per Manipur Schedule of Rates prepared by PWD is the Manipur area much higher than the Delhi Schedule of Rate proposed by CPWD..

9. As regards the funds of Rs. 200.00 lakhs released to CPWD for the work Laying of Synthetic Hockey surface, it is submitted that CPWD may be asked to refund or re-appropriate (to other on-going projects), the balance amount after closing account of the work carried out.

10. Finance Committee decision:

The matter was placed before the Finance Committee in its 69th meeting held on 05.01.2015 wherein the proposal was concurred for the approval of Governing Body. The approval of Hon'ble Chairman, Governing Body, SAI, was obtained on file, so as to avoid delay in completion of works, as they were of urgent nature.

The matter is now placed before the Governing Body for ratification.

Agenda Item No. A-33

LAYING OF SYNTHETIC ATHLETIC TRACK AT SAI NERC, IMPHAL (BALANCE WORK) AT AN ESTIMATED COST OF RS. 759.25 LAKHS (for ratification)

It is submitted that originally, the above mentioned subject work was sanctioned in 49th Finance Committee for Rs. 330 Lakhs, the status of which is as under:

Name of work	Ref approved of FC/GB	Approved cost(In lakhs)	Date of issue A/A & Expenditure sanction	Funds released (In lakhs)
Laying of Synthetic Athletic Track	49 th Finance Committee held on 2.9.2006 32 nd Governing Body Meeting held on 19.9.2006	330.00	20.9.2006	330.00

2. The present status of the works is that Base Course work is completed.

3. The revised estimates amounting to Rs. 721 were received from Director in-charge Imphal on Oct 2012 for approval. The same was put up in 40th Governing Body Meeting of SAI for revised approval. The direction of Governing Body was as under:

"It was decided that cost estimates of Laying of Synthetic Track at SAI NERC Imphal may be confirmed and decision taken by the chairman

4. Accordingly, Infra Division requested i/c Regional Centre Imphal repeatedly for submitting details of revised estimate of Athletic Track with full justification for the approval of the Competent Authority. But in spite of repeated reminders to Director in-charge Imphal but the detailed estimates were not received.

5. Director in-charge Imphal informed that CPWD is not giving them the revised estimates despite several request and there was likelihood of the estimate going much beyond the RE of Rs. 721 lakhs to 1100 lakhs.

6. In view of the above DG, SAI considered cancellation of the balance work due to budgetary constraints and subsequently 67th FC of SAI also approved the cancellation,

7. Now Director in-charge Imphal has explained the necessity of Synthetic Athletic Track in his letter dated 08.07.2014 and requested to reconsider the balance work of Synthetic Athletic Track through the agency other than CPWD.

8. SE (Infra) also visited Regional Centre Imphal and observed that the sub base has already been laid and as such the Athletic track cannot be used in the present state and there is no other place for the Athletes to be trained.

9. It is further submitted that there is proposal of setting up a Sports University in Imphal for promoting sports in the region.

10. The Track and Field Events (Athletic) is also one of the most popular sports discipline in Manipur besides all other contact sports. In spite of having only one Synthetic Athletic track which belongs to YAS Govt. of Manipur installed in the year 1999, this tiny state had produced 12 International Athletes, 5 International level middle and long distance runners, Km. L Aruna Devi former National record holder in 10000 m. run bagged a silver medal in the Asian Track & Field Championship prior to Sydney Olympic 2000. Shri N Gojen Singh also represented the country many times. Km. Waheds Rehman Gold medal in the World Police Meet. In the walking race event this state had produced 4 International walker out of them Mrs. Y Bala Devi and Ms. Deepma broke National record in their events. Further, in throwing events three athletes were also produced from the state particularly in Javelin and Hammer throw.

11. As many athletes in different age categories from local clubs as well as athletes of national sports academy run by YAS Dept. Govt. of Manipur are undergoing regular training on Synthetic Athletic track and many tournament/ competition and social functions were also organized in the main stadium as it is only single Synthetic Athletic Track in Manipur. So, it is very congested round the year accordingly our athletic inmates are unable to utilize the facilities which is situated at about 5 km. away from SAI NERC, Imphal, In view of the above and also because a Sports University is planned in Manipur, it is proposed that the cancellation of this work for provision of Synthetic Athletic Track may be revoked.

12. It was observed that the progress of all the other works in hand with CPWD was very slow, so in-charge SAI NERC Imphal requested a local state PSU MANIDCO to take up Civil work for SAI in the region. The PSU has submitted estimates for the balance work for Synthetic Athletic Track for Rs. 775.00 lakhs. **The estimates have been scrutinized and corrected to Rs. 759.25 lakhs.** These estimates are based on Manipur Schedule of Rates for State works prepared by PWD Govt of Manipur. It is also submitted that the rates for Civil/Electrical infrastructure in the Imphal region is high compared to other area in NER due to difficult terrain and Law & order problems Therefore the rate, of various items as per Mainpur Schedule of Rates prepared by PWD is the Manipur area much higher than the Delhi Schedule of Rate proposed by CPWD.

13. As regard the funds of Rs. 330 Lakh released to CPWD for the work Laying of Synthetic Athletic Track , it is submitted that CPWD may be asked to refund or re-appropriate (to other on- going projects), the balance amount after closing account of the work carried out.

14. Finance Committee decision:

The matter was placed before the Finance Committee in its 69th meeting held on 05.01.2015 wherein the proposal was concurred for the approval of Governing Body. The approval of Hon'ble Chairman, Governing Body, SAI, was obtained on file, so as to avoid delay in completion of works, as they were of urgent nature.

The matter is now placed before the Governing Body for ratification.

Part – B
(ITEMS TAKEN UP IN THE EXECUTIVE COMMITTEE MEETINGS)

Agenda Item No. B-1

RATIFICATION OF DECISIONS TAKEN BY THE EXECUTIVE COMMITTEE OF SAI

In the last (42nd) meeting of the Governing Body of SAI held on 17.12.2013, the proposal for constitution of an Executive Committee in SAI was approved, as per the following composition, to effectuate decisions expeditiously, which get held up on account of difficulty in convening the Governing Body frequently:

- | | | |
|------|--|------------|
| i. | Secretary (Sports), MYAS | - Chairman |
| ii. | DG, SAI | - Member |
| iii. | ED (Finance) and ED (Academics), SAI | - Members |
| iv. | 2 non-official members (to be nominated by the Chairman) | - Members |
| v. | Secretary, SAI | - Member |

It was also decided that the decisions so taken by the Executive Committee shall be brought to the notice of the Governing Body in the next meeting.

2. So far, three meetings of the Executive Committee have taken place – on 17.02.2014, 12.06.2014 and 13.10.2014. A copy each of the minutes of all these meetings is placed as **Annexure-III to V** for ratification by the Governing Body.

Part - C
(NEW AGENDA ITEMS)

Agenda Item No. C-1

ESTABLISHMENT OF NATIONAL SPORTS ACADEMIES

The Establishment of SAI National Sports Academies was put up as an agenda point for consideration of the 42nd Governing Body meeting of SAI, it was proposed to establish National Academies of Cycling at Indira Gandhi Sports Complex, Shooting at Dr Karni Singh Shooting Ranges, Swimming at Dr SPMSPC, Table Tennis at Sonapat, Golf at Thiruvananthapuram and Athletic in Thiruvananthapuram. Academies were to be setting up in collaboration with the respective National Sports Federations and wherever necessary, with Pvt Public Sector participation.

2. The 42nd Governing Body of SAI approved the proposal However, it was decided that initially the Cycling Academy at IG Stadium, Swimming Academy at SPMSPC and Shooting Academy at Dr KSSR may be taken up in the first phase on pilot basis.

3. Thereafter, the 1st meeting of the Executive Committee (E.C) of SAI which met on 17.2.2014 under the Chairmanship of Secretary (Sports), GOI gave in principal approval for:-

- i) Taking over of Thiruvanthapuram Golf Course (Establishment of SAI National Golf Academy). MOU signed on 23rd July 2014.
- ii) Establishment of Athletics (Throws) and Boxing Academies at Rajiv Gandhi Sports Complex, Rohtak.

4. The E.C. also approved the proposal for up-gradation of existing SAI STC Hissar under Private Public Partnership (PPP).

5. In consonance with GOI 100 day programme, the following 13 academies after due deliberation were proposed for setting up:

SN	Sports Discipline	Location	Status
1	Cycling	IG Stadium, Delhi	Selections done
2	Swimming	Dr. SPMC, Delhi	Selections done

3	Athletics (Sprints and Jumps)	Thiruvananthapuram, Kerala	Selections done
4	Athletics (Middle Distance)	Bhopal, MP	Selection ongoing
5	Athletics (Throws)	Rohtak, Harayana	Under Process
6	Boxing	Rohtak, Haryana	Selections Done
7	Wrestling	Sonepat, Haryana	Selections Done
8	Archery	Guwahati/Kolkata	Under Process
9	Shooting	Dr. KSSR, Delhi	Under Process
10	Football	Kolkata and Kochi	Under Process
11	Hockey	Bangalore/Delhi	Under Process
12	Volleyball	Kochi	Under Process
13	Golf	Thiruvananthapuram, Kerala	Selections Done

a) Academies to function as a separate Sports Promotion Scheme under Operations Division of SAI. This scheme can have its own operational administrative structure and financial powers delegated to it by Director General, SAI. The Academies should have a separate budget, to be prepared annually by Ops division.

b) Role of federations will be defined through specific MOUs including their role in the selection process of trainees, coaches and technical staff in getting required affiliations and also provide as well as information on latest changes in equipment/grounds/ turf and Rules & regulations.

Further, federation should facilitate the concerned academy to participate in internal federation - recognised Junior & senior competition, additionally to identify the appropriate forum for training & competition exposure abroad and make marketing efforts to attract sponsorships.

c) SAI to have discipline – specific MoU with Federations and Third Parties (State/Public-Private Partnership) clearly defining their roles.

1. Administrative Approval to develop Institutional (Infrastructure)

i) The respective sports academy should have extremely good infrastructure catering to that specific sports discipline.

ii) It should have sufficient hostel capacity.

*Selection: Discipline wise 4 individuals or 4 sets of trainees to be inducted as per the requirement

iii) Sports Science section: Sports science lab to setup including High Performance lab (HPL), Physiotherapy etc.

iv) Sauna, Steam, Hydrotherapy pool and state of the art fitness centre.

v) **Facilities:**

- 1 Mess (dining area)
- 1 Kitchen
- 1 Washing Area
- 2 Stores – 1 for Equipment and 1 for Mess
- 1 Laundromat
- 1 common/ recreational room
- 1 library/ reading room with offline and online computer systems.

Administrative Approval to appoint/hire the following Personnel for each academy:

a) **Administrative staff:**

- 1 Director (COO) (overall in charge)

Role: The role of the Director will be over all in charge of the academy.

- 1 AD/PO/PE

Role: to liaison with the concerned federation as well as marketing and getting sponsorships and overall assisting the Director.

- 1 DEO
- 1UDC/LDC/ Jr. Accountant (The official should be well versed in accounting and tender process)
- 1 Warden (s) (depending upon male/female trainees)

b) **Sports Science staff:**

- 2 Jr. scientific officer/s (Permanent having over all knowledge of HPL/sports medicine/GTMT/physiology). They will evaluate and maintain scientific and performances records of each trainee.
- 2 Physiotherapist (male/female – as per the requirement of the academy).
- 2 masseurs (male/female – as per the requirement of the academy).
- Specialized sports science officer/s shall be made available to each academy from SAI HQ/Regional Centre/ SAP Partners on a roster basis. They will periodically visit the academy to carry out specific evaluation.

c) **Coaching Staff:**

- 1 chief coach
- 1 assistant coach (depending upon no. of trainees)
- 1 assistant coach cum technician (game specific).
- 2 Multi tasking assistants (contract basis/locally hired/ all manual work) to assist in cleaning equipment, maintaining playfield and other works assigned to them.
- Foreign Coaches to be hired by Team Division as per requirement.

2. **Approval sought on financial functioning of each academy.**

- a) Each academy will function autonomously with full financial powers as delegated to the Director by SAI HQ. It is proposed that the academies will operate as an independent scheme under the Ops division and separate budget will be prepared by the ops division for the proposed academies. The director of each academy will make effort to generate revenue through sponsorships and will retain the money thus acquired for expenditure related to the academy.

It is proposed that each Director be given Rs.25,000/- as imprest money.

b) Budgeting:

- Provision for one time capital expenditure for each academy. This would include cost of setting up infrastructure, including playfields/courts etc, procurement of Equipment, furniture/fixtures, computers, printers, scientific equipment etc. This capital expenditure may vary from Academy to Academy. Technical/sports equipment to be decided upon through consultation between Federation, senior SAI coaches and the Equipment Division.

• **Annual budget**

- i) Equipment procurement: fixed and consumable
- ii) Kitting
- iii) Diet – COE norms (to be further refined for power, endurance & non power sports).

While preparing the budget for diet/catering provision would be made for extra expenditure on this issue in the North East & far off places e.g. Andaman & Nicobar.

- iv) Educational expenditure
- v) Medical
- vi) Insurance (for all trainees; injury/disability/death)
- vii) Recurring cost – equipment repair, maintenance etc.
- viii) Expenditure on salaries of contractual employees.

The norms will be the same as that of Centre of Excellence (COE) Scheme.

c) **Induction & Retention of trainees:**

- Induction has to be transparent and carried out nationally through well advertised campaigns in collaboration with the federations in all states and Union Territories of the country.

- The selection process has to be conducted under supervision of SAI officials and federations. The presence of Sr. SAI Coaches and scientific officer is a must during the selection trial. Selection benchmark to be decided in advance, keeping in view the current performance levels in Asia & Olympic competitions.
- Optimum strength for a single discipline and single gender academy would be approx 50 – 60 trainees. Academy catering to both boys and girls for a single discipline can go up to 120.
- In team games also the academy will cater to a max of 120 trainees.
- Before the sports academy becomes operational it may be ensured that all equipments and personnel are in place. Provision should be made to keep additional consumable equipment in store to cater to wear & tear during training session.

d) Education & Skill Development:

It is proposed that trainees of the Academies be admitted to National Open School or Open Universities (IGNOU). This will relieve the burden on trainees on daily commuting to various schools/colleges, and leave them more time for training, rest and recovery. It will also lessen the burden on administrators and financial management on transport and monitoring of trainees.

The daily routine should specify two training schedules (morning & evening), time for recreational sports, time for studies, shistachar and skill development. A finishing school will be attached to each Academy for imparting general principles of model of behavior and Shistachar at private and public places. Efforts may be made to develop various skills in all trainees to help them in post competitive career span. The Dept. of Skill Development can be approached to provide inputs in this report.

Approval of the Governing Body is sought for:-

- (i) Establishment of following SAI National Sports Academies on the above lines;
 - a) Athletics (Sprints & Jumps) at Thiruvananthapuram. Kerala
 - b) Athletics (Middle & long distance) at Bhopal, MP
 - c) Athletics (Throws) and Boxing Academies at Rajiv Gandhi Sports Complex, Rohtak, Haryana
 - d) Wrestling at Sonapat, Haryana
 - e) Archery at Guwahati & Jaipur

- f) Football at Kochi & Kolkata
- g) Hockey at Bangalore and Delhi
- h) Volleyball at Kochi

(ii) Sanctioning of requisite manpower per academy

(iii) Separate budget provision and additional funds per Academy for capital and recurring expenditure.

Hon'ble Chairman, SAI has approved the proposal on file. The matter is now placed before the Governing Body for ratification.

Agenda Item No. C-2

REVIEW OF SAI SPORTS PROMOTIONAL SCHEMES

Gist of the recommendations of Shri B.V.P. Rao, IAS (Retd.) Committee Report on restructuring of SAI sports promotional schemes, alongwith the financial implications, is placed at **Annexure-VI**.

2. Detailed report of Shri B.V.P. Rao is also enclosed as **Annexure-VII** for perusal of the Governing Body.

3. It is felt that a sub-committee of the Governing Body may be constituted to go through this report and give specific recommendations.

Submitted for consideration and further directions by the Governing Body.



Agenda Item No. C-3

REVIEW OF NORMS OF AKHARA SCHEME.

Wrestling has been a traditional Indigenous sport in the country. India has won many International medals in the past and has been a forced to reckon with.

2. In order to create broader base for modern wrestling and supplement the efforts made by various akharas in the country, the akhara scheme was introduced during the year 2003 – 2004. As on date, 32 akharas have been adopted and the trainees/akharas are provided following facilities.

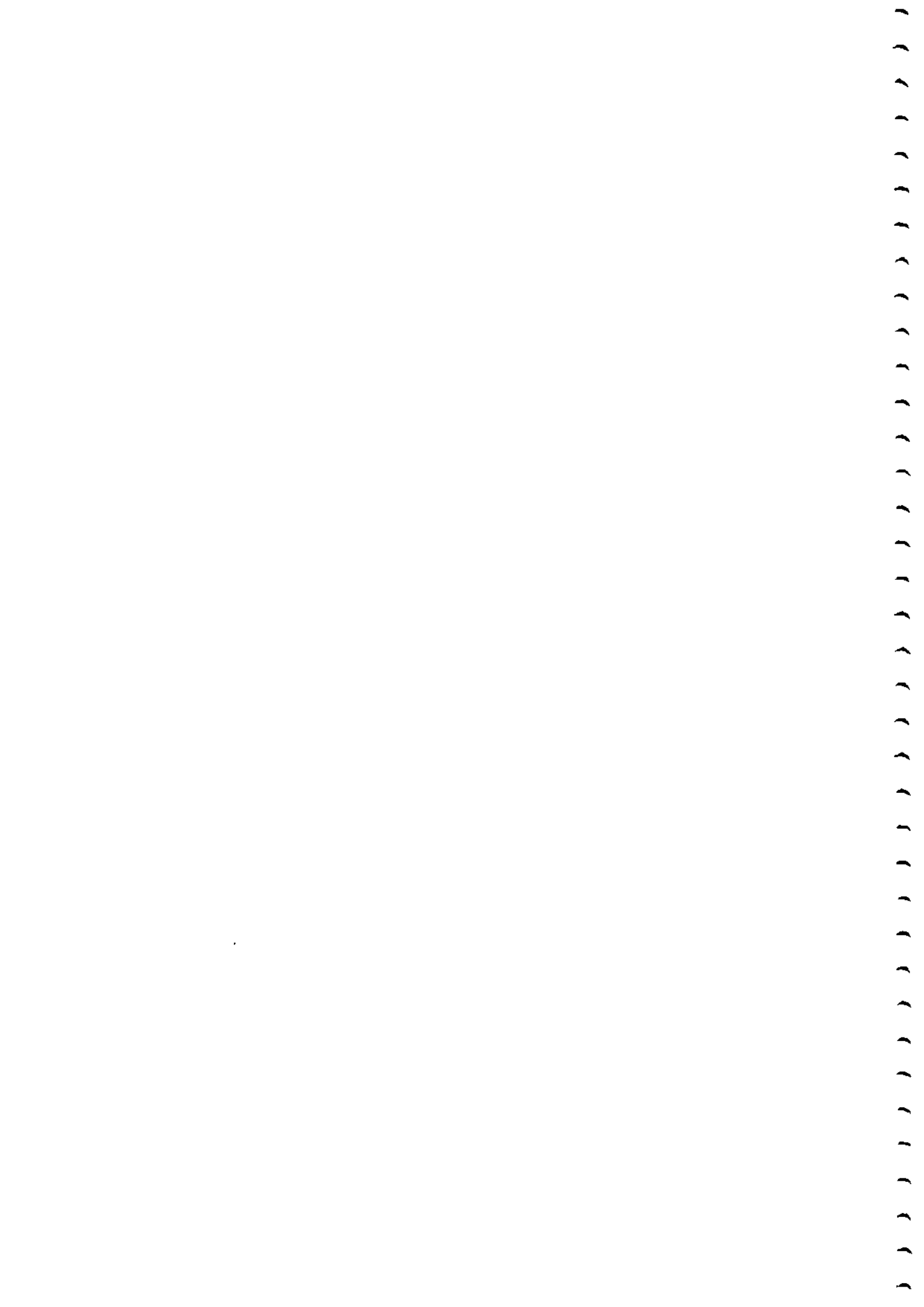
S.No.	Particulars	Amount (in Rs.)
1.	Stipend (per trainee per month)	1,000.00
2.	Accidental insurance (per annum per trainee)	150.00

3. The adopted Akharas, in addition to the services of experienced coaches, are also provided one set of Wrestling Mat and / or Multi-Gym.

4. Earlier, wrestlers under the Akharas were not provided sports kit and competition exposure since inception of the Scheme. While reviewing the akhara schemes in February, 2015, DG, SAI & Secretary (Sports) MYAS, has approved the following:-

- a) Age for induction of trainees under the Akhara Scheme will remain the same i.e. 8-14 years. However, meritorious cases can be considered in exceptional situations with the approval of DG,SAI. In case a trainee attaining the age of 14 years and above he/she can be inducted under nearby STC/SAG/COE Scheme or National Wrestling Academy depending on the performance criteria.
- b) Sports Kit @ Rs.3,000/-p.a. per trainee has been approved (maximum of 20 trainees) within 2 months of the trainee joining the scheme.
- c) Competition exposure @ Rs.3000/-per trainee per year (maximum of 20 trainees) will be provided to the trainees for competitions recognized by the State Wrestling Association.

Approval of Governing Body is solicited for ratification of the decision taken by DG SAI & Secretary(Sports) with respect to providing of sports kit and competition exposure, in addition to the facilities already provided to the trainees and akharas.



Agenda Item No. C-4

CLOSING DOWN OF STC, HAZARIBAGH (JHARKHAND) :

SAI had set up a Sub-Centre at Padma, about 25 kms. from Hazaribagh Township in Jharkhand. The Sub-Centre was granted 42.07 acres of forest land by the State of Jharkhand and the alternate land use was approved by Govt. of Jharkhand. The land was transferred to SAI, though MOU between SAI and Govt. of Jharkhand remains to be signed.

2. The foundation stone for the campus was laid in 2002 and the work was finally completed through NBCC Limited on 03.06.2010 at a cost of Rs. 14.16 crores. The Centre has following facilities :

- a) Archery range
- b) Athletic track
- c) Basketball courts
- d) Football ground
- e) Hockey ground
- f) Kabaddi Court.
- g) Kho-kho Court
- h) Multipurpose Indoor Hall
- i) Volleyball Courts.

The campus has following building infrastructure:

- j) Administrative building
- k) Girls hostel
- l) Boy's hostel
- m) Three types of residential quarters (Type I , IV and V)

3. However, the campus is still not operational as it awaits security clearance from the Govt. of Jharkhand.

4. The non-utilization of the campus has resulted in extensive deterioration of buildings and other sports infrastructure. In fact, the outdoor sports infrastructure such as Football field, Athletic track, Hockey and Archery grounds, Volleyball, Basketball and Kabaddi Courts will have to be re-laid. The electrical sub-station and 125 KVS DG set need major repairs. NBCC and CPWD have been approached several times for repairs, but they have not attended the same. Further, there have been reported cases of thefts of furniture & fixtures in the campus.

5. In case, the campus has to be started, the approximate cost of repairs, as mentioned above, and updating of existing infrastructure, both administrative and sports facilities, would be Rs. 7 crores approx.

6. During the last 4 years, SAI has incurred an expenditure of Rs. 50 lakhs approx. on account of furniture/fixtures, electricity tariff (min contract demand of 500 KVA), sports kitchen, other miscellaneous equipment and basic staff establishment. AG Audit has raised serious objections with regards to non utilization of the centre. The same has also been adversely commented upon during the special review by Central Audit team on 9 April 2013.

7. In retrospect, it is felt that the decision to open a Sub-Centre at Padma with a view to conduct National Camps there and incurring an expenditure of Rs. 15 crores has proved to be erroneous. The place lacks schooling, transportation and necessary administrative facilities. No personnel/coaches are willing to move on posting at Hazaribagh owing to Left Wing extremism in the area. It may not be out of place to mention that the STC, Hazaribagh had been used by the various Central Para-military Forces as a base camp for operations against the Maoists.

8. In view of the above, it is felt that the STC, Hazaribagh should be closed and the land alongwith the complete infrastructure should be handed over to the State Govt. of Jharkhand which can consider its usage for sporting purposes or for any other purpose, as deemed fit.

Submitted for information and further directions by the Governing Body.

Agenda Item No. C-5

RESTRUCTURING OF SPORTS AUTHORITY OF INDIA

Sports Authority of India is the field arm of the Ministry of Youth Affairs & Sports. Through its Sports Promotional Schemes, SAI supports and nurtures talent in youth, and provides them with requisite infrastructure, equipment coaching facilities and competition exposures.

2. In the last few years, the basic approach towards sports promotion has undergone a number of changes worldwide and SAI needs to gear up for new challenges.

3. Under the 100 Days Action Plan of the Hon'ble Prime Minister issued by the Department of Sports, an important work is related to the Restructuring of SAI – a detailed review by experts from IIM/ISB. For the purpose, letters to IIMs, Kolkata, Bangalore, Hyderabad, Ahmedabad alongwith Terms of Reference expressing SAI's intends to undertake a comprehensive study for restructuring the SAI were sent. Replies from IIMs Ahmedabad and Kolkata were received and after deliberation and keeping in view the Government Guidelines, it was decided to seek the approval of Governing Body to engage IIM, Ahmedabad (being L-1), an autonomous institution under Ministry of Human Resource Development.

4. **Scope of Study**

The scope of this assignment will be to provide SAI a more effective framework to achieve its intended objectives. The assignment will focus on the following broad areas and intend to provide a practical framework for improvement after reviewing the current practices and benchmarking them with the successful examples from abroad.

5. The study will *inter alia* focus on:

- To bring structural changes in SAI
- To promote the overall sports culture in India
- Minimum Government and maximum Governance in Sports
- Training of Coaches
- Training of elite athletes and talent scouting
- Development of Sports Sciences, Sports Medicine, Bio-Mechanics and supporting System.

6. For all the above listed areas, researchers will take a process-based approach to analysis various activities and processes in SAI. The study will examine the activities and process along three dimensions : scope, type and usage level. The study will propose a processed based knowledge management framework. The review of process shall be with a view of the following:

- Decrease in complexity in process : A complex process means greater costs and reduced performance. Simple work design, roles and reporting structure could be developed.
- Align Federations: Creation of shared values to effectively support the changes in sporting world and needs of athletes while retaining the core activity of their role.
- Role restructuring: Restructuring the role of mangers/administrators of federations as per requirement with aim to improve overall effectiveness and performance.
- Determine performance metrics: Develop key indicators for measuring desired outcomes.
- Develop communication process with clear lines of authority, reporting structures, roles, accountability.

7. All recommendations will be in line with the key objectives of SAI incorporated in MoA of SAI.

8. **Financial implications**

The total cost for the study is Rs.22,00,000/ (Rupees Twenty Two lakhs only plus Service Tax as applicable). The amount is payable to IIM-Ahmedabad. The breakup of the total cost is as under:

S.No.	Description	Amount (Rupees in lakhs)
1	IIM Professional fee	15.00
2	Travel, Boarding and Lodging	3.00
3	Research Assistance and data collection	3.00
4	Miscellaneous	1.00
5	Service Tax (as applicable)	
	Total	22.00 Lakhs + Service Tax

- 25% of the cost payable on signing of MoU/Commencement of Study
- 25% on submission of the interim report
- 20% of the cost payable after completion of visit to the SAI Regional Centres (atleast 3) and SAI STCs (atleast 5)
- 30% of the cost payable on submission of final draft report on study project.

Submitted for kind consideration and approval of Governing Body.

Agenda Item No. C-6

REVISED TARIFF PLAN OF SPORTS AND NON-SPORTS EVENTS - SAI STADIA IN DELHI

Tariff structure for holding sports events for the newly developed five stadium complexes for CWG-2010, under SAI, namely, J.N. Stadium, I.G. Stadium, Major Dhyan Chand National Stadium, Dr. Syama Prasad Mookerjee Swimming Pool Complex and Dr. Karni Singh Shooting Ranges, were introduced with the approval of Chairman, Governing Body of SAI in its 39th meeting held on 25.11.2011. Subsequently, the 40th meeting of the Governing Body held in August, 2013 also approved and delegated the powers to DG, SAI for holding of Non-sports events in SAI stadia in Delhi for optimum utilization of vacant space and also to generate revenue, for maintenance and operation of SAI stadia in Delhi. Accordingly, the tariff for Non-sports events were also implemented in October, 2013.

2. It was observed that over a period of time, changes have taken place in the facilities of various stadia and so also the requirement of organizers seeking booking for Sports and Non-sports events. A committee constituted for this purpose examined the proposals based on their past experience, target groups, location of the stadium and socio-economic condition of that particular area, usage, availability of various facilities and to explore the possibility of increasing foot-fall, etc. There are certain issues which are common for all stadia and hence, the generic note on all such issues has been recommended by the committee to be followed, wherever applicable.

3. The recommendations of the Committee alongwith detailed tariff plan for 'Come & Play' Scheme, 'Community Connect' Scheme and booking of stadia for Sports and Non-sports events is placed before the Governing Body as **Annexure-VIII** for approval please.

Agenda Item No. C-7

**RENAMING OF THE WEIGHTLIFTING AUDITORIUM AT JN STADIUM
COMPLEX, NEW DELHI**

A centrally air-conditioned auditorium with a seating capacity of 2000 was built for hosting weightlifting events of Commonwealth Games-2010. After the games, it was felt that there is a need to generate revenue for maintenance and up-keep of the sports infrastructure and optimum use of the infrastructure created for Commonwealth Games-2010.

2. The 40th Meeting of the Governing Body of the Sports Authority of India on 24th July, 2013 delegated the power to Director General, Sports Authority of India to approve holding of non-sports events at SAI Stadia in Delhi.

3. During the last one year, a large number of non-sports events have been held in this Auditorium known as 'Weightlifting Auditorium'. However, it is observed that the general public has a perception that this auditorium confined only to Weightlifting in view of its present name and the Auditorium constructed specifically for the purpose of Weightlifting events. Now, as this Auditorium is made open to the public for organizing non-sports events. It is perceived that the usage can be increased by changing the name and thereby avoiding confusion for the public. It is felt that in case the name is changed, it would draw attention of Schools, Colleges, Institutions and NGOs etc., that the said Auditorium is not restricted just to Weightlifting.

4. One of the name could be suggested as SAI Auditorium but since there is an Auditorium in the near vicinity of this Stadium opposite Sai Baba Temple which is also known as SAI Auditorium, hence it may lead to more confusion. It is, therefore, proposed that the Auditorium may be renamed as 'Dhyan Chand Auditorium' or as this august body may consider appropriate.

Submitted for consideration and directions of the Governing Body.

Agenda Item No. C-8

AMENDMENT IN THE RECRUITMENT RULES OF COACHING CADRE OF SPORTS AUTHORITY OF INDIA.

The Recruitment Rules for the various posts of SAI cadres including that of coaching have come into force in September 1992 with the approval of Governing Body in its meeting held on 5th September 1992 and by GOI (MYA&S).

2. As per said Recruitment Rules 1992 the coaches have been classified as Grade-III, Grade-II, Grade-I & Selection Grade. The Coach (Grade-III) is the entry level post in coaching cadre while the posts in other grades are the promotional posts. The coaches having prescribed qualifying service in the feeder grade promoted to the next grade subject to availability of post in higher grade.

3. During the various discussion held in the past, it was pointed out that calling the coaches purely by a roman numeric does not give the due dignity and gravitas that this very important human resource deserves. It also does not recognize clearly the experience of the coaches since all of them are generally called as Coaches with grade are not being fully illustrated with experience & seniority. Therefore, to do away with the grading as per roman numeric and to change the nomenclature of coaches, the then Hon'ble MOS (I/c) YA&S in his capacity as Chairman Governing Body approved the fresh nomenclature of the coaching cadre as follows.

S. No.	Previous Nomenclature/Designation	New Nomenclature/Designation
1	Coach Selection Grade	Chief Coach
2	Coach Grade-I	Senior Coach
3	Coach Grade-II	Coach
4	Coach Grade-III	Asstt. Coach

4. The Recruitment Rules-1992 provides the recruitment to the post of Grade – III (Asstt. Coach) i.e, the entry level post, on the basis of interview only. As per said provision in Recruitment Rule, process of recruitment of coach Grade-III, (Asstt. Coach) was started in phased manner in 2011. However, while the process was going on, the then MOS (I/C) YA&S observed that there were apprehensions that the selection procedure adopted for selection of coaches in various disciplines through interview would not be fair. Therefore, the direct recruitment to the entry level post should be held in a transparent / fair manner based on the written test by an outside agency and after successful clearing of examination the candidates would be called for interview / Field test in the ratio of 1:3 and not more than 20% weightage of overall marks would be given to Field Test & Interview. Accordingly, the recruitment of Asstt. Coach were carried out through written examination & interview.

5. The said amendment in Recruitment Rules alongwith fresh nomenclature of coaches were ratified by Governing Body in its 40th meeting held on 24.7.2014.

6. While ratifying the said amendments the Governing Body constituted a sub-committee to recommend further amendment in Recruitment Rule in the coaching

cadre to have quality coaches. The said Sub-Committee held meetings & made presentation in 42nd meeting of the Governing Body. Taking into consideration the recommendation / presentation of Sub-Committee and other aspects to improve quality coaching, amendments have been carried out in the Recruitment Rules of Coaches with following additions.

- (i) At present promotion to the post of coach, Senior & Chief Coach is based purely on qualifying service in feeder grade without any linkage whatsoever, with the up-gradation of skills, value addition or producing successful International Athletes. Therefore, besides qualifying service in the feeder grade the promotion shall be based on following parameters:-
- (ii) Successful completion of certificates, / accreditation courses of the International Sports Federation of the sporting discipline concerned.
- (iii) In case, the International Sports Federation concerned do not offer any certificate / accreditation courses, it should depend on the completion of certificate courses, from NIS Patiala / recognized Universities, National Sports Federation etc.
- (iv) Recognition by the Govt. of India of award like Dronacharya Award.

7. Further, present Recruitment Rules have no provision for deputation. Therefore, it has also been incorporated in the Recruitment Rules that the coaches may be taken at all level on deputation from other Central / State Govt. and also on short term contract from non Govt. Body i.e, Universities /PSU etc. Provision has also been kept for permanent absorption of coaches taken on deputation and for Medal winner / Olympic / World Cup / World Championship at the level first recruitment i.e, Asstt. Coach. Provision have been made for recruiting such individuals who have completed two levels of accreditation / certificate course of International Sports Federation without undergoing Sports Diploma in coaching. While incorporating said amendments adequate reservation has been made for Olympians & Para-Olympians.

8. The draft Recruitment Rules incorporating above provision as approved by the Secretary, GOI (MYA&S) Deptt. of Sports vide note dated 23.5.2014 received vide letter No. 1-17/2014-SP-V dt. 24.7.2014 of Dy. Secretary, Deptt. of Sports, Govt. of India are placed for formal approval of Governing Body before notifying the same for implementation (Annexure-IX).

Approval of Governing Body is solicited for amendment in Recruitment Rules for the post of Coaches in Sports Authority of India.

Agenda Item No. C-9

TRANSFER POLICY FOR EMPLOYEES OF SAI

1.0 -Introduction

Sports Authority of India, which came into existence in 1984, is a pan India organization having its centres in every nook and corner of the Country. SAI implements sports promotional schemes as per provisions of its different schemes through its head office and five major stadia in Delhi, two Academic Institutions at Patiala and Thiruvananthapuram and 9 Regional Centres having their field units at Dist head quarters and remote areas.

As per policy, Regional Directors or Regional / Institutional In-charges are the recruiting and disciplinary Authorities for group C & D level employees (post 6th CPC known as group 'C' including MTS) . Therefore, while Regional Directors have been delegated the power for transfer of group C & D employees within the region, the authority of inter regional transfer of group C & D employees, for all group A & B the authority of recruitment transfer/posting rests with DG,SAI.

In view of basic objective of optimum utilization of all level of employees and resources to fulfill functional requirement at Head office, field units, various activities and targets set by the Organization or given by the Ministry of Youth Affairs and sports there is a need of transparent and robust transfer policy in SAI .

There are two basic streams of employees in SAI, one is Administrative stream which includes executives, sports scientists, secretarial and administrative / support staff and the other is coaching stream basically dealing with coaching and training of budding sports persons, state/national level & elite athletes. Since there is difference in working pattern, duties, timings of both the streams there is definite requirement to deal the streams differently while considering their transfer and posting.

2.0 -PREVIOUS ORDERS

Many attempts have been made in the past to regulate transfer/posting of Coaches as well as staff and officers in SAI.

The transfer policies issued in the past are listed below :-

1. Transfer policy of Coaches dt. 12 April, 1991.
2. Transfer policy for Coaches dt. 7th June, 1995
3. Transfer policy for Staff dt. 25.3.94

However, these orders are only indicative and not exhaustive.

3.0 -RECENT DEVELOPMENTS

Transfer of employees is a very vital issue concerning all employees working in various Deptts ,PSUs ,Autonomous bodies.To ensure that all level of employees are treated equally and given due consideration to their acute and extreme personal grievances while safeguarding the overall interest of the Organization the matter has been dealt at great length in highest court of law of the country and passed directions in the case of TSR Subramaniam and Ors vs Union of India & Ors followed by directions of DoPT,Gol.

In pursuance to the recent directions of DoP&T and the Judgment dated 31.10.2013 of the Hon'ble Supreme Court in WP(Civil) No. 82/2011,the current requirement in SAI the transfer/posting policy the following guidelines are proposed to be laid down for effecting transfers of Officers of Sports Authority of India:-

4.0 Transfer Policy for officers

- 4.1 For affecting transfers in SAI for Group A and B level officers all cases will be screened by a Board at SAI Head Office at Delhi as constituted below:
- | | | | |
|-------|-----------------------------------|---|-------------|
| (i) | Secretary ,SAI/ED(Pers &Coaching) | - | Chairperson |
| (ii) | ED (Fin) ED (OPS) & ED(TEAMS) | - | Member(s) |
| (iii) | Director (Pers) | - | Convener |
- 4.2 The Transfer/posting of SAI officers recommended by the screening Committee shall be approved by the Director General ,SAI
- 4.3 Any Officer promoted from Group C & B to a post falling in category 'A' may be transferred out immediately on his promotion.
- 4.4 The person directly recruited to a post in Group 'A' should be transferred on his next promotion.
- 4.5 All the places of postings in SAI shall be graded as priority, and difficult areas as per the list of place notified by Gol.
- 4.6 SAI will draw and notify a list of sensitive postings in SAI. Normally an officer shall not continue at a sensitive post for more than Three years .Under unusual conditions, which need to be specified on file the tenure can extend for maximum for one more year by DG.
- 4.7 Transfer and posting to N.E. States, hilly areas and tribal areas (Priority/difficult/very difficult areas)should be for a tenure of 3 to 4 years. After completion of the tenure (at very difficult posting –two years, difficult posting –three years), the officer may be given the choice of posting as far as possible.

- 4.8 The Committee shall consider the cases of transfer/posting of inter regional transfers , officers from headquarter to subordinate offices & vice versa and amongst the subordinate offices of SAI .
- 5.0 The transfer from one station to another would be made to meet any of the following contingencies:-
- (i) Exigencies of service or administrative requirements;
 - (ii) Requirements of different formations of Headquarters and subordinate offices of the Authority;
 - (iii) Providing field experience as per Service Rules, as also for development of officers for manning right positions in the organization; and,
 - (iv) On promotion/retirement of an individual.
- 5.1 While recommending cases for transfer/posting of Officers, the Committee shall take into consideration the following :
- i) Functional requirement of the post(s);
 - ii) Area of expertise of the Officer;
 - iii) Optimization of the existing manpower; and,
 - iv) Feasibility of posting considering the prospects of promotion in near future and the availability of funds.
 - v) Any other unforeseen exigency/reason
 - vi) Normally even within the same station ,policy of postings by rotation amongst the similarly placed will be exercised to the extent possible to create a larger pool of holistically developed officials ready to take over any post at a given point if time

6.0 Guiding principles

- vi) Officers and staff due for retirement on superannuation within a period of 2 years shall not normally be transferred and effort will be made to post them to the place of their choice.
- vii) Normally the officers & staff would not be considered for outside transfer/posting if he/she has already served a tenure of minimum 2 years outside Delhi/Regional Head Quarter during the preceding 5 years.
- viii)The posting of officers & staff to North Eastern (N.E.) Region will be governed by the order of G.O.I in this regard.
- ix) The officer & staff who have served in North Eastern (N.E.) Region for a minimum period of Two years as per G.O.I. guidelines shall not ordinarily be transferred again to that region before the expiry of seven years from the date of their return form that place, unless they so desire .
- x) The preference for place of posting may be sought from officers & staff under the zone of consideration of transfer, for appropriate

recommendation subject to the exigencies of work and administrative requirements.

- xi) The period spent by an officer on deputation/foreign service abroad will be treated as period spent at the place from where the officer proceeded on deputation.

7.0 Transfers on compassionate grounds and mutual transfer

- xii) Employees seeking posting/transfer on compassionate grounds/mutual transfer shall apply to the competent authority for transfer, through proper channel. No application for such transfers received from relatives or sent by the employee direct i.e. not through proper channel, shall be entertained.
- xiii) Applications for transfers on compassionate grounds/mutual transfer shall invariably be forwarded by the existing office of the applicant with suitable remarks to the competent authority.
- xiv) Consideration of applications for transfers on the compassionate grounds/mutual transfer shall be subject to verifications of the grounds indicated by the applicants and satisfaction of the Committee.
- xv) While transferring couples, efforts should be made to post them together at the same station, to the extent possible and keeping in view the overall feasibility /availability of vacancy etc.
- xv) Applications on medical grounds shall be accompanied by appropriate medical certificate from the authorized Hospital indicating the nature of illness and reasons justifying transfer of the individual. The Committee, if required, may refer the officer & staff to Medical Board for examination prior to acceding to the request for transfer on medical grounds. Such grounds if found false at any stage should attract disciplinary action as per existing rules in this regard

8.0 As far as possible, transfers shall be effected ensuring the least disruption to the education schedule of the School/College going wards of the employees except in the cases of posting orders in view of promotions OR exigencies of service or administrative requirements.

9.0 Procedure for representation on the issue of transfer

- a) Representation, if any, against the transfer/posting orders shall be made only through proper channel, by the concerned officers & staff, within fifteen days of the receipt of transfer/posting order.
- b) The Appropriate authority for considering the representation sent through proper channel against transfer/posting shall be Director General, SAI.

- c) In case the representation received through proper channel is considered and rejected by the Appropriate Authority, the concerned individual shall move without any further delay, failing which the official shall be relieved/ deemed to have been relieved by the competent authority.
- d) No official shall bring or attempt to bring any political or other outside influence to bear upon his superior authority against the transfer/posting order issued. The same shall be viewed adversely and dealt with in accordance with relevant provisions of CCS(Conduct) Rule.

10.0 The Committee may, in public interest, recommend the names of officers to the Director General, SAI for transfer before completion of minimum tenure with reasons to be recorded in writing.

11.0 These internal guidelines would not affect the discretion of Chairman,SAI to transfer or retain any officer/staff at any time in exigency of work or in public interest.

B - TRANSFER POLICY FOR COACHES

SAI has a common cadre of coaches working at various regions, Directorates and field units at Distt. Level(STCs/SAGs etc). Due to increase of activities of SAI and substantial increase in number of disciplines, the earlier practice of sending coaches to state Govt., University Field Stations and other non SAI institutions though already stopped need to be reconfirmed and SAI coaches shall be posted in SAI schemes only.

For affecting transfers in SAI for coaches all cases will be screened by a Board at SAI Head Office at Delhi as constituted below :

(i)	Secretary ,SAI /ED(Pers &Coaching)	-	Chairperson
(ii)	ED (Fin)	-	Member
(iii)	ED(TEAMS)/ED(Ops.)	-	Member(s)
(iv)	Director (Coaching)	-	Convener

1. A coach can be posted only against identified discipline and where vacancy exists.
2. Normally a coach should not be posted out from an identified station before five years subject to the condition that the coach is producing optimum no of trainees of reasonably high standard and giving result oriented performance. and maintain a good public reputation.
3. Transfer of coaches pertaining to Academic wing should be done only in consultation with ED(Academics)
4. The coaches shall be governed by all the general principals of transfers and postings as applicable in the case of officers as enumerated above

The above policy, if approved by the Governing Body of SAI, will supersede all the earlier OMs in this regard.

Agenda Item No. C-10

PROPOSAL FOR CADRE RESTRUCTURING IN SAI

Sports Authority of India (SAI) is a society registered under the Registration of Societies Act, 1860. It was created through a Government of India Resolution dated 25.01.1984 and came into existence with effect from 1.4.1984.

2. Over the years, the role and responsibilities of SAI have increased manifold and have become more complex. The scope of work at SAI and its activities have expanded to all the nooks and corners of the country.

3. Over the years, there has been a steep increase in the number of SAI Training Centres being run by SAI as also the number of residential & non-residential trainees evident from the following facts and figures:-

The number of SAI Training Centres/ Special Area Games Centres have increased from 35 in 1996-97 to 75 in 2013-14. The total number of SAI Centres under various promotional schemes has increased from 226 in 2005-06 to 308 in 2011-12. The number of trainees have increased from 10630 in 2005-06 to 14120 in 2011-12. Of these, 14120, there were as many as 7379 residential trainees. The number of centres today stand at 188 with 10284 trainees.

4. SAI has been attempting to meet the complex and fast-evolving changes by using the available resources as also deployment of information technology, but in order to respond adequately to the aspirations of the public, radical changes in the administrative set-up are required.

5. There is an acute stagnation in the Group-A and Group-B officers of Sports Authority of India. The majority of the direct recruits officers, be it the LDCs or be it the Asstt. Directors, barely get one functional promotion during their entire career. A direct recruit Asstt. Director, a Group-A level officer, is not able to get his first promotion even after 20 years. An LDC has recently retired as an LDC after 30 years of service. The issue of tackling stagnation based on work requirement is a major concern as acute stagnation has left the employees devoid of any enthusiasm and motivation.

6. Cadre restructuring is a periodic opportunity not only for meeting legitimate aspirations of the various cadres, improving their skill-set, keeping their morale high by ensuring timely promotions and other aspects of job satisfaction but also to update an organization to meet the current challenges in a scenario very different from the time the organization structure was initially created and also to include modern working pattern and systems to enhance organizational efficiency and effectiveness. As per broad guidelines issued from time to time by the Administrative Reforms committee of Govt. Restructuring is basically required for the following objectives:

1-Determining duties and responsibilities of various positions

- 2-translating these in terms of skill requirements
- 3- grouping of positions which broadly require similar skills
- 4- gradation of position in terms of responsibilities

7. No cadre restructuring has ever been undertaken in SAI since its inception, 30 years back.

8. After its inception in 1984 formal Bye-laws of SAI were issued in 1992 which included in its schedule no .of posts in each cadre and recruitment rules for filling up these by way of recruitment /promotion.

9. There is a periodic requirement to amend RRs and cadre restructuring to adjust organizational structure to tune itself to the ever changing technological and working environment and also with implementation of each Pay Commissions.

10. In order to assess the functional requirements of SAI, different committees were constituted to suggest norms for re-organization and restructuring of cadres as also extensive discussions were held with representatives of different cadres. The norms suggested and the suggestions made were examined and common norms for re-organization and staffing were evolved for formulation of cadre restructuring and reorganization proposal.

11. The salient points for restructuring of SAI are as under :-
As on date, the cadre composition of SAI includes the following and Recruitment Rules for these cadres are in place :-

- a) Executive grade Group A
- b) Supervisory & Ministerial cadre
- c) Secretarial cadre
- d) Technical cadre
- e) Finance & Accounts cadre
- f) Sports Sciences & Sports Medicine cadre
- g) Engineering Group A & B cadre
- h) Engineering Group C & D cadre
- i) Teaching cadre
- j) Sports Science & Medicine cadre
- k) Hindi cadre
- l) Computer service/IT cadre
- m) Hostel & Catering cadre
- n) Transport service cadre
- o) Lifeguards
- p) Grounds men cadre
- q) Miscellaneous & Ancillary Group C & D cadre

12. Cadres at Sl.No.m, n, p & q are renamed as MTS while proposing cadre restructuring.

13. **Coaching Cadre** – Restructuring of coaching cadre has already been done along with modification of RRs. Total 1524 number of posts have been sanctioned

by the Ministry of Youth Affairs & Sports vide letter No.25-1/2008-ID/Vol.II Dt. 27.1.2011 amongst the four grades from Assistant Coach to Chief Coach in 40:30:20:10 ratio.

14. The norms utilized for proposing restructuring at the Group-A level are as under :

- a. SAI should be headed by the Director General who shall be appointed out of the officers empanelled as Additional Secretary to the Govt. of India and will work as Chief Executive Officer of the Society on behalf of the Governing Body of SAI
- b. There shall be a Secretary the post has been operated at the level of Joint Secretary (JS) for the last so many years, the same shall continue in the pay scale/grade of Joint Secretary to the Govt. of India.
- c. There shall be five Executive Directors (EDs), namely, for Operations, Stadia, TEAMS, Coaching Framework/Skill Development at the SAI Hqrs., besides ED (Finance) and Netaji Subhash National Institute of Sports (NSNIS), Patiala shall be headed by an Executive Director who shall also be ED (Academics) for SAI.
- d. Lakshmbai National College of Physical Education (LNCPE), Thiruvananthapuram, shall be headed by a Principal as per UGC guidelines.
- e. There shall be a Chief Vigilance Officer (CVO) to the society in the pay scale of Director to the Govt. of India
- f. There shall be 9 Regional Centres of SAI, namely:
 - i. Chandigarh
 - ii. Sonapat
 - iii. Gandhinagar
 - iv. Bengaluru
 - v. Bhopal
 - vi. Kolkatta
 - vii. Guwahati
 - viii. Imphal
 - ix. Lucknow

Each of the 9 Centres shall be headed by an officer of the level of Regional Director.

- g. A proposal for setting up of a Regional Centre at Nagpur to cover the states of Maharashtra and Goa is also under active consideration.
- h. The SAI HQs shall have 17 different Divisions, where Director & Dy. Director level officers will be posted namely:

Divisions where Director should be posted/headed :

- 1) Personnel
- 2) Coaching
- 3) Infrastructure
- 4) General Administration
- 5) TEAMS
- 6) Operations
- 7) Coordination
- 8) Finance
- 9) Vigilance
- 10) Equipment Support
- 11) Sports Sciences & Medicine

Divisions where Dy. Director should be posted /headed :

- 1) International Cooperation
- 2) Media
- 3) Legal
- 4) Stadia
- 5) Hindi
- 6) Skill Development

- i. SAI manages five major stadia in Delhi, namely, J.N. Stadium, I.G. Stadium, Major Dhyan Chand National Stadium, Dr. Syama Prasad Mukherjee Swimming Pool Complex and Dr. Karni Singh Shooting Ranges. In view of the fact that non-sporting activities have been permitted in these stadia and they are evolving as major revenue earners for SAI, all the five Stadia at Delhi, shall be headed by a Director.
- j. Since SAI has already set up three National Academies, namely, SAI National Cycling Academy (SAINCA), New Delhi and SAI National Swimming Academy (SAINSA), New Delhi and SAI National Athletics Academy (SAINAA), Thiruvananthapuram. Each of these Academies shall be headed by a Dy. Director level officer, who shall be designated as the Chief Operating Officer (COO) for such an Academy. SAI is in the process of setting up 5 more Academies, namely, Athletics, Archery, Boxing, Wrestling and Shooting.
- k. The proposal for sanctioning of posts for these Academies has been moved by Operations Division separately and I will be made part of the Structure once approved
- l. Each of the 17 Divisions in the SAI HQs, headed by Director /Dy Director shall have Dy. Directors , Assistant directors and subordinate secretarial and supporting staff keeping in view the various activities and volume of work
- m. Out of the five stadia at Delhi, two major multi-disciplinary stadia, namely, J.N. Stadium and I.G. Stadium, shall have 1 Deputy Director each as their

work has expanded in view of the 'Community Connect'/Come and play schemes, Event management and national coaching camps. The other 3 stadia shall have 1 Asstt. Director each.

- n. Out of 75 STCs/SAGs, 58 of the STCs/SAGs/COEs shall be headed by an Asstt. Director / Deputy Director depending upon the size, infrastructure, no. of trainees and activities. For the STCs/SAGs/COEs having more than 100 trainees, the Dy. Director shall be deputed and for those having less than 100 trainees, Asstt. Director shall be deputed.
- o. Normally each STC/SAG/COE shall have
- | | | |
|---------------------------------|---|---|
| Assistant Director/Dy. Director | : | 01 |
| Sr/Jr Accountant | : | 01 |
| Clerk (UDC/LDC) | : | 01 |
| Hostel Warden | : | 01 |
| MTS | : | 2-4 (depending upon no. of Disciplines/No. of trainees) |
- p. Catering/cleaning, scavenging, security, horticulture, etc. shall be outsourced. Presently, at many places, these services are in-house and shall continue till the regular employees are retired.
- q. Some of the STCs/SAGs being run in the State owned premises without long-term lease and maintained by the State Govt., the Chief Coach/Senior Coach posted in such STCs/SAGs can be administered by the Coach In-charge. Therefore, whereas we will have 56 STCs, 19 SAGs, and 13 CoEs, in as many as 15 STCs/SAGs, Asstt. Director may not be required.
- r. The original sanctioned strength of 1991, the strength assessed by SIU during 1996-97, the no. of posts frozen ERC during 2002-03 is tabulated, factual present strength and the one which was proposed to MYA&S vide proposal dt. 5.1.2015 is tabulated below :

Unit/Institution/ Regional Centre	SIU (Year 1998)	ERC (Year 2003)	Strength Proposed to MYA&S On 05/01/20 15	Present Strength
SAI Head Office, New Delhi	455	643	491	474
NSNIS, Patiala	276	299	269	243
LNCPE, Thiruvananthapuram	67	52	200	79
NSSC, Bangalore	325	354	302	267
NSCC, Delhi (<i>shifted to Bhopal</i>)	91	75	154	28

NSEC, Kolkata	172	203	252	173
NSNC, Chandigarh (<i>shifted to Sonapat</i>)	86	114	144	44
NSWC, Gandhinagar	136	175	211	131
NSNEC, Imphal	64	63	135	38
Sub-Centre, Guwahati	47	46	164	42
Centres set up after 2003				
Regional Centre, Chandigarh (<i>set up on 25.02.2009</i>)	Not assessed	Not included	96	51
Regional Centre, Lucknow (<i>set up on 23.02.2004</i>)	Not assessed	Not included	138	33
Total:	1719	2023		1603
Others	18	13		
Grand Total:	1737	2036	2556	1603

*Roughly, 250 persons have been engaged on adhoc/contract throughout the centres in SAI to barely manage the current activities.

- s. Keeping in view the present constraints, challenges, acute stagnation in various cadres of SAI the cadre restructuring of SAI was proposed to the MYA&S on 05/01/2015 at the original strength ie 2556 .
- t. The proposal has been received back from the MYA&S with certain observations. After detailed discussion with Jt .Secy and Director, Sports, MYA&S it has been decided to propose restructuring on 2036 i.e. the strength freezed by Economic Reforms Committee of Ministry of Expenditure during 2003 specially because many of the activities like boarding arrangements, security, housekeeping, horticulture etc are being outsourced and some of the cadres have lost their utility due to modernization/technological advancement.
- u. To dovetail posts within the freezed no and to provide requisite details to the Ministry, a committee has been constituted in SAI under the chairmanship of Sh S.S.Roy, Ex director (Acad) and the report is likely to be submitted by 3rd week of March,2015 including financial implication with a view to keep financial expenditure as close as possible to the current expenditure on salaries account.
- v. The status of Cadre restructuring is submitted for kind notice of the Governing Body of SAI to apprise the ground realities and the situation under which different arms of Sports Authority of India are working.
- w. The attention of Governing body of SAI is also invited to the fact that as per SAI Byelaws there were six Regional Centres namely –Central, Northern, Southern, Eastern ,Western and North east .To improve efficiency and effectiveness three Sub Centre were created subsequently bifurcating existing Regional centres namely at Chandigarh, Lucknow and Imphal and for all purposes these centres are working independently. Since these centres were created with the approval of Governing body but staff could not be sanctioned they are working without sanctioned

staff and on the basis shifting of sanctioned staff of the original Regional Centre resulting into insufficient staff both at the original and the new Centre. The new Centres lack staff for administrative functions, sports science back up and with make shift arrangements.

- x. In view of the above in principal approval of Governing Body of SAI is solicited for considering all the 9 Regional units as full-fledged Regional Centres and to be headed by a Regional Director with immediate effect. The required staff (administrative, finance and scientific) is being projected in the cadre restructuring proposal under preparation so that these centres should fulfill their obligations for which they were created.

Approval may kindly be accorded for submission of the proposal to MYA&S on above lines.

AGENDA ITEM C-11:

AMENDMENT IN THE MEMORANDUM OF ASSOCIATION AND RULES OF SOCIETY OF THE SPORTS AUTHORITY OF INDIA

A. To confer powers to SAI Governing Body for approving the accounts of the society before submitting to audit

An observation has been made by the Director General of Audit that the Memorandum of Association & Rules of Society of SAI need to be amended as the present set of rules do not empower or specify any authority of SAI to approve the accounts.

2. It may be mentioned that till date, the Annual Report of SAI as well as the Annual Accounts of the Society together with the Audit Report were approved by the Governing Body of SAI in terms of the provisions of Article 34 (a) & (b) of the Memorandum of Association & Rules of SAI.

Article 34 (a) reads as :

"The Governing Body shall exercise all administrative and financial powers of the Society including those vested in or conferred on it by or under any statute subject nevertheless in respect of expenditure of such limitations as the Govt. of India may, from time to time, impose."

Article 34 (b) (ii) reads as:

"In particular and without prejudice to the generality of the foregoing provisions, the Governing Body shall have the powers, subject to the provisions of these Rules and Bye-laws framed thereunder to:-

Prepare the Annual Report and Accounts of the Society for presentation together with the Audit Report thereon, at the Annual General Meeting of the Society."

After approval by the Governing Body, the reports are placed before the Parliament.

3. However, now, the Director General of Audit who is the certifying authority of the annual accounts of the autonomous bodies, has observed as under :

"We have noted that para 34(b)(ii) of Memorandum of Association (MoA) of Sports Authority of India (SAI) states that the Governing Body will prepare

the annual report and accounts of the Society for presentation together with Audit Report thereon, at the Annual General Meeting of the Society. Whereas, Para 24 states that the Annual General Meeting of the Society will be held to transact the following business:- (1) Consideration of Annual Report of the Society; (2) Consideration of the Annual Accounts of the Society together with the audited report thereon. However, the MoA is completely silent about the body/authority competent to approve the SAI's annual accounts. We are hence of the view that this anomalous situation requires to be rectified through an amendment/notification to specifically designate the authority to approve the accounts....." This has also been pointed out in the draft Audit Report (SAR) on the accounts of SAI for 2013-14.

4. The matter was discussed with the officials of Director General of Audit but they are of the opinion that a specific provision needs to be added in the MoA whereby the Governing Body, SAI can be explicitly given the responsibility of approving the accounts of the society before submitting to audit.

5. Accordingly, it is proposed that Rule 34 (b) of the MoA & Rules of the Society which details the powers & functions of the Governing Body, can be amended by way of replacing a new sub-clause 34 (b) (ii) with the present sub-clause, thereby making Governing Body, SAI responsible for preparing and finalizing the accounts of the society before submitting to Audit.

6. It is proposed that a new sub-clause b(ii) to Rule 34 be replaced and read as under:-

"Prepare and finalize the accounts of the society before submitting to audit, and Prepare the Annual Report and Accounts of the Society for presentation together with the Audit Report thereon, at the Annual General Meeting of the Society."

B. To empower President, General Body, SAI for approving the Annual Report & Audited Accounts of SAI

As per Rule 24 of the Rules of SAI:

"Annual General Meeting

The Annual General Meetings of the society shall be held on such date, time and place as may be determined by the President to transact the following business:-

- i) Consideration of the Annual Report of the Society;*

- ii) Consideration of the Annual Accounts of the Society together with the audited report thereon; and*
- iii) Other business in the agenda."*

2. In other words, the power to approve the Annual Report & Audited Accounts of SAI is presently vested with the Annual General Meeting (AGM) of SAI. At times, the meeting of the AGM is not held on regular intervals, which leads to delay in placing the Annual Report & Audited Accounts before the Parliament. In order to overcome such a situation, it is felt that the power to approve the Annual Report & Audited Accounts of SAI may be vested with the President, SAI. This has also been suggested by the DGACR office informally.

3. Approval of the Governing Body is, therefore, solicited for adding a sub-clause (vi) to Rule 18(b) of the MoA & Rules of SAI containing powers of the President, SAI, as given under:-

"(vi) approve the Annual Report & Audited Accounts of SAI, which would thereafter be placed before the next Annual General Meeting for ratification."

4. Further, a sentence may be added in the MoA & Rules of SAI that in the absence of Governing Body meeting being conveyed, the Chairman of SAI be authorized to approve the Annual Report & Audited Accounts of SAI.

Approval of the Governing Body is solicited to these amendments, after which, the same shall be submitted to the Ministry of Youth Affairs & Sports, Govt. of India, for their approval. Once approved by the Govt., the same shall be submitted to the Registrar of Societies.

Agenda Item No. C-12

APPROVAL OF ANNUAL REPORT AND AUDITED ACCOUNTS OF SAI FOR THE YEAR 2012-13

The Annual Report & Audited Accounts of SAI for the year 2012-13 have been finalized with the approval of Chairman, Governing Body, SAI & Minister of State (I/C) for Youth Affairs & Sports and the same has been placed before the Parliament in its recently concluded Winter Session (2014). A copy of the same has already been sent to all the members of the Governing Body.

2. Approval of the Governing Body is solicited for the same.

Agenda Item No. C-13

REPLACEMENT OF SYNTHETIC HOCKEY SURFACE AT SAI NSSC BANGALORE INCLUDING ADDITIONAL FACILITIES, AT AN ESTIMATED COST OF RS. 860.00 LAKHS

SAI South Centre Bangalore is one of the most preferred venues for holding of National Camps for Hockey owing to the favorable climatic conditions, boarding, scientific support and rehabilitation facilities.

2. There are two Synthetic Hockey Surfaces at Bangalore Centre. At present no camp can be conducted at Bangalore Centre due to slippery condition of the Synthetic Hockey Turf and below par state of the Turf. Mr Michael Nobbs, Hockey Coach, had also given in writing that both the surfaces should be replaced.

3. The main Synthetic Hockey Surface was installed in the year 2006. This Hockey Surface is now being replaced by NPCC Ltd as approved by 41st Governing Body.

4. The second Synthetic Hockey Turf which was laid with dismantled turf material received from the National Stadium, New Delhi, is worn out and not in a playable condition. Turf for the Rio-Olympics is blue colored and Bangalore being the preferred training Centre should have a Blue Turf. It is thus imperative that the existing Hockey Surface be replaced with the latest blue color surface as approved by FIH.

5. In this connection, an e-mail was received (**Annexure-X**) from Mr. Roelant Oltmans, High Performance Director/Chief Coach of Indian Hockey Team with directions to take immediate steps to set up blue turfs as required for preparation for Rio-Olympic 2016. The details of e-mail are as under:

“Please find attached the confirmation that Polytan STI artificial turf has been confirmed to the artificial hockey turf for the 2016 Olympics.

To prepare the national teams in the best possible way for the Olympic Games it is required to put down 2 of these pitches in the country.

1 in Bangalore for the men’s preparation and 1 in Bhopal for the women’s preparation.

Although FIH has approved many different pitches, every turf has different characteristics. There is a difference in length of the fibres and the way the fibres are tufted is different. This all has an effect on the playing conditions and the speed of the ball.

Therefore, it is really important to put down 2 Polytan STI artificial turfs at least one year before the Olympics.”

6. A print-out from the FIH website indicating approval of Polytan STI Surface provider for Rio-2016 Olympic Games Hockey facilities is summarized as under:-

FIH In Conjunction with The Rio-2016 Organization Committee for the Olympic and Paralympic Games are pleased to announce the Selection of Polygras® as the Surface for the Rio-2016 Olympic Games Hockey Facilities. The Polygras® Synthetic Hockey Surfaces will be provided by Polytan STI, a Sports Group Company. Following on from the success of Hockey Pitches at the London 2012 Olympic Games.

7. As per GFR Rule 150, Tender enquiry for the works costing more than Rs. 25 lakhs is to be advertised, to bring in transparency and competition in bidding process.

8. However, GFR rule 154 provides for a single tender enquiry, which is as under:-

GFR Rule 154

Procurement from a single source may be resorted to in the following circumstances:-

(i) It is in the knowledge of the user department that only a particular firm is the manufacturer of the required goods.

(ii) In a case of emergency the required goods are necessarily to be purchased from a particular source and the reason for such decision is to be recorded and approval of competent authority obtained.

(iii) For standardization of machinery or spare parts to be compatible to the existing sets of equipment (on the advice of a competent technical expert and approved by the competent authority) the required item is to be purchased only from a selected firm.

Note: Proprietary Article Certificate in the following form is to be provided by the Ministry /Department before procuring the goods from a single source under the provision of sub Rule 154(i) and 154(iii) as applicable.

i) The intended goods are manufactured by M/s.....

ii) No other make or model is acceptable for the following reasons:

.....

.....

.....

- iii) **Concurrence of finance wing to the proposal vide.....**
- iv) **Approval of competent authority vide.....**

(Signature with date and designation of the procuring Officer)

9. In view of the above, we may invoke the provisions of GFR Rule 154(i) and Polytan STI brand surface may be procured with the draft Proprietary Article Certificate in the following form to be provided by the SAI before procuring the goods from a single source.

DRAFT PROPRIETARY ARTICLE CERTIFICATE

i) The intended goods are manufactured by M/s Polytan STI	
ii) No other make or model is acceptable for the following reasons:	
a) "To prepare the National Teams in the best possible way for the forthcoming Rio-Olympic Games in the year 2016".	
b) Polytan STI is approved by FIH in conjunction with Rio-Organizing Committee.	
c) Although FIH has approved many manufacturers, there is difference in length of the fibres and the way the fibres are tufted. This all has an effect on the playing conditions and the speed of the ball.	
iii) Concurrence of Finance Wing to the proposal:	(approval of Chairman of Finance Committee to be enclosed).
iv) Approval of competent authority:	(approval of Chairman of Governing Body to be enclosed)
.....	
To be signed by the In-charge Regional Centre (Signature with date and designation of the procuring Officer)	

10. In addition to replacement of Synthetic Hockey Turf at SAI Bangalore, there are other additional works required as under:-

- i) Change room cum store room.
- ii) All round fencing,
- iii) New sprinkler system.
- iv) Video Towers and other misc works.

v) Flood light for training purpose.

11. The above works shall be awarded through competitive bidding process as per GFR guidelines by the construction agency.

Financial Implications:

S. No	Name of work	Name of construction agency	Estimated cost (Rs. in lakhs)
1	Relaying of Synthetic Hockey Surface with Blue Turf manufactured by Polytan STI which is to be used in Rio-Olympics 2016.	NPCC Bangalore	405.00
2.	Providing of additional items such as change room cum store room, Video Towers, Sprinkler system, Sump and Pump house etc(Phase-1 work)	NPCC Bangalore	167.00
3	Providing 600 lux flood lighting for training purpose	NPCC Bangalore	288.00
			860.00

12. Considering the urgency of the work, approval of the Chairman, Finance Committee and Chairman, Governing Body has been obtained on file to execute the said work in the F.Y. 2015-16, as soon as the budget allocation is received.

The matter is now submitted for ratification by the Governing Body.