

Minutes of the Meeting of the Finance Division with DG, SAI held on 12th March 2015 at 5.30 p.m.

The Meeting of the Finance Division of SAI was held on March 12, 2015 at 5.30 p.m. in the Conference Room of DG, SAI, J N Stadium Complex(East Gate), Lodhi Road, New Delhi-110 003.

Shri Injeti Srinivas, DG, SAI chaired the meeting.

The following were present:

1. Shri Hira Ballabh, Executive Director(Finance)
2. Shri R K Chopra, Director(Finance)
3. Dr P Giri Rao, Deputy Director(Finance)
4. Shri Rajeev Arora, AO/DDOHO
5. Shri Ashok Kapoor, AO(IA & GSLIS)
6. Shri Sanjay Kohli, AO(F)

At the outset, Executive Director (Finance), SAI welcomed the DG. A Power Point Presentation was shown. Thereafter, the issues related to Finance Division were taken up and after deliberations, the following decisions were taken:

1. Optimum utilization of available funds:

It is desired that the optimum utilization of available funds be ensured so that no unspent balance may remain at the end of close of the financial year.

{Action: Director (F)}

2 Release of funds for Capital Projects

The funds may be released for capital projects which are in progress on priority basis. It is also desired that before taking up new projects for approval of the competent authority, Infrastructure division may ensure that budget provisions are available.

The projects may be monitored on continuous basis in order to avoid the cost and time over-run by centre in-charge as well as Infrastructure Division. Before requesting for release of funds for projects, centre in-charge may ensure that the work is in progress as per schedule and there is no considerable delay. In case where requisite funds have already been released but the projects have not yet been started or there is a considerable delay in completion of projects, projects may be scrapped and penalty may be levied on the concerned agency for such delay and matter reported to the higher authorities of the concerned agency.

In cases, the funds are lying with CPWD etc. and the projects have not yet been started or have been scrapped, efforts may be made to get the money refunded from them so that available funds could be utilized judiciously for other projects which are in progress.

{Action: Director (Infra)/Director (F)}

3 Status of Projects undertake under Community Connect Scheme

The status of projects undertaken under Community Connect Scheme may be put up for the information of DG, SAI indicating the project cost, Date of commencement of project, Date of completion of projects, funds released, % of completion, reasons for delay if any. The reversible projects may be identified due to paucity of funds and may not be taken up.

{Action: Director (Infra)}

4 Filling up of the vacant posts of Accounts cadre

It is decided that the vacant posts may be filled-up by engaging retired accounts personnel from CAG, CGA & other allied accounts services till regular incumbents are appointed. They may be paid last pay drawn plus other permissible allowances minus pension as per rules. Meanwhile, efforts may also be made to fill-up the vacant posts by appointing regular incumbents by following the required procedures and rules.

{Action: Director (P)}

5 Procurement of Sports Equipment(Non-consumable) and Sports Science Equipments for national campers

As per guidelines issued by the Ministry under scheme “*Assistance to National Sports Federations*”, there is no provision for procurement of sports equipment (non-consumable) and sports science equipments required for training for campers preparing for National and International events. It was decided the matter may be taken up with Ministry to include these items and revised guidelines may be issued by the Ministry. The Teams Division may also give its inputs, if any more items are required to be included before sending the proposal to Ministry for consideration.

{Action: ED (T)}

6 Issues in respect of North Eastern Region

Issues in respect of North Eastern Region may be taken up on priority being the sports personnel producing region. Their requirements may be attended on Top Priority.

{Action: Director (Infra)/ Director (F)/Director (Pers. & ES)}

7 Augmentation of revenue

To upkeep the SAI Stadia in Delhi at required level, huge funds are required, but due to paucity of funds, it has become very difficult to maintain the stadia at the desired level. Thus, efforts may be made to augment the revenue generation by optimum utilization of available facilities and made available more funds to maintain the stadia. This will help in bridging the wide gap between income and expenditure. The officers and staff can be motivated by giving incentives for increasing/achieving the targeted receipts.

{Action: ED (Stadia)/Director (F)}

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

Sd/-

(Hira Ballabh)
Executive Director (Finance)