

Part- A

**Confirmation of the Minutes and Action Taken Report on 46th
Governing Body Meeting held on 06.11.2015**

Agenda Item No. 1

Confirmation of Minutes of the 46th Meeting of the Governing Body SAI held on 6th November, 2015

The Minutes of the 46th Meeting of the Governing Body held on 6th November, 2015 were circulated by Member - Secretary, Governing Body of SAI, on 23.11.2015 and a copy of the same is enclosed as **Annexure – I**. No comments were received from any of the Members of the Governing Body on the same. The Minutes as circulated may, therefore, be confirmed.

Agenda Item No. 2

Action Taken Report on the important decisions taken in the 46th Meeting of the Governing Body of Sports Authority of India (SAI) held on 06.11.2015 at SAI Head Office

ITEM NO.	AGENDA ITEMS	GIST OF MINUTES OF 46 th GOVERNING BODY	STATUS
3	Setting up of SAI Sports Partnership Fund	As the objectives laid out in the proposed Fund, are covered under the NSDF Scheme, the proposal dropped and it was decided to make efforts to strengthen the NSDF Scheme by way of mobilizing more funds. Suitable amendments, if required, shall be carried out in the NSDF Scheme for funding to SAI to meet the proposed objectives.	No action required.
4	Construction of 100 bedded Boys Hostel at LNCPE, Thiruvananthapuram at an estimated cost of Rs. 862.45 lakh	The proposal was approved.	Administrative Approval (A/A) is recently issued. The delay was due to budget constraints. The boundary wall of the proposed centre is 95 % completed.
5	Establishment of SAI, SAG Centre at Solal Gaon, North Lakhimpur (Assam) – Phase I at an estimated cost of Rs. 1441.00 lakh	The proposal was approved.	A/A is issued and work order has been placed on 31/03/2016; however due to continuous rain the site is flooded with water due to which work has not physically started. The time frame for completing the work is 12 months.
6	Replacement of wooden flooring of	The proposed was approved. Secretary (Sports)	A/A is issued. The work is under progress and is likely to be completed by 31/10/2016.

	Multipurpose Hall at SAI Regional Centre, Guwahati at an estimated cost of Rs. 123.55 Lakh (within approved cost of Rs. 246.35 lakh already approved in 43 rd Governing Body Meeting held on 13 th March 2015)	advised to complete the work by end of January, 2016 so that it can also be used in conduct the South Asian Games.																																					
7	Construction of 100 bedded Hostel in JN Stadium, New Delhi at an estimated cost of Rs. 833.55 lakh	The proposal was approved.	A/A is issued. Architectural Plan is under finalization, after which approval from the South Delhi Municipal Corporation is to be taken. It is also proposed to construct an additional Floor for accommodation of Indian / Foreign Coaches. Supplementary estimates for additional works will be put up separately for approval of Finance Committee / Governing Body.																																				
8	Setting up of STC at Vidyadhar Nagar Stadium, Jaipur	The proposal was approved.	<p>Based on the approval of the Governing Body, SAI, a SAI Training Centre was to be established at Vidhuyadhar Nagar, Jaipur in the discipline of Athletics, Basketball, Handball and Volleyball. The Centre was also to introduce sports discipline Kabaddi, Table Tennis, Badminton, Wrestling and Archery subject to handing over of the existing multipurpose hall by the State Government to SAI after completing the required repairs/renovation.</p> <p>The STC Jaipur was made operational w.e.f. 09.12.2015 and sports persons in the following sports discipline are presently being trained in the centre.</p> <table border="1"> <thead> <tr> <th>S. N</th> <th>Discipline</th> <th>B</th> <th>G</th> <th>T</th> <th>Name of the Coach</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Athletics</td> <td>13</td> <td>0</td> <td>13</td> <td>Sh. Deepak Bhardwaj</td> </tr> <tr> <td>2.</td> <td>Basketball</td> <td>20</td> <td>0</td> <td>20</td> <td>Sh. Bharat Bhusan</td> </tr> <tr> <td>3.</td> <td>Handball</td> <td>16</td> <td>0</td> <td>16</td> <td>Sh. Surjit Singh</td> </tr> <tr> <td>4.</td> <td>Kabaddi</td> <td>16</td> <td>0</td> <td>16</td> <td>Local Arrangement</td> </tr> <tr> <td>5.</td> <td>Volleyball</td> <td>20</td> <td>0</td> <td>20</td> <td>Sh. B. S.</td> </tr> </tbody> </table>	S. N	Discipline	B	G	T	Name of the Coach	1.	Athletics	13	0	13	Sh. Deepak Bhardwaj	2.	Basketball	20	0	20	Sh. Bharat Bhusan	3.	Handball	16	0	16	Sh. Surjit Singh	4.	Kabaddi	16	0	16	Local Arrangement	5.	Volleyball	20	0	20	Sh. B. S.
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			<p>Since, the State Government could not complete the renovation of the multipurpose hall, the indoor sports discipline could not be introduced except Kabaddi which is presently played outdoor.</p> <p>To impart regular training in the discipline of Athletics, Basketball, Handball, Kabaddi and Volleyball, the required coaches are in position for regular training.</p> <p>Additional sports discipline as stated above will be introduced once the multipurpose hall with required renovation is handed over to SAI.</p>												
9	Opening of Athletic Training Centre for Siddis at Dhandeli, in Karwar district of Karnataka costing Rs. 139.08 Lakh	The proposal was approved. Secretary (Sports) suggested that since the Centre to be opened was for the Siddi community, the children belonging to Siddis community in other parts of the country (in addition to those in Karnataka) should also be considered for induction in the above Centre.	Efforts were made to rope in the Agriculture Insurance Corporation of India Ltd. (AICL) for financial assistance under Corporate Social Responsibility (CSR). Since, the proposal could not materialize with AICL, the RD Bangalore was requested to explore the possibilities of other CSR Partner for the centre. In the meanwhile the district authorities have relocated the centre. The new location has a 200 mtrs. Mud track and a small hall which can be used as a gym, but there is no space for a hostel building.												
10	Adoption of Akharas, namely, Har Har Mahadev Charitable Trust/ Gymnasium, Dhule (Maharashtra) and Satyanarayan Singh Akhara & Sports Centre Kachawa, Mirzapur (UP)	The proposal was approved.	<p>The Governing Body of SAI in its 46th meeting held on 06.11.2015 has approved the proposal to increase the maximum number of trainees in each adopted Akhara from 20 Wrestlers to 30 and the existing age group of 8-14 years has been revised to 8-16 years. The selection of Wrestlers during 2016-17 has been done based on the revised selection criteria.</p> <p>As on date there are 30 Wrestlers at Har Har Mahadev Charitable Trust/Gymnasium, Dhule (Maharashtra) being trained by Shri Ram Niwas Gujjar, Wrestling Coach whereas at Stayanarayan Singh Akharas & Sports Centre Kachawa, Mizapur (UP) 21 Wrestlers are being trained by Shri Ved Kumar Yadav Wrestling Coach.</p>												
11	Setting up of a Centre of	The proposal was approved.	The Centre of Excellence in Archery (Compound Event) has been made operational with effect from 10/12/2015												

	Excellence in Archery (Compound event) at NRC, Sonapat		and presently 12 Boys & 08 Girl Archers are being trained under the scheme.
12	Setting up of National Hockey Academy (NHA) at MDC National Stadium, New Delhi	The proposal was approved. DG, SAI informed that the services of foreign coaches/experts attached to the national teams shall also be utilized at the Academy during off-camp period, besides the coaches/experts to be deployed on regular basis there. Secretary (Sports) suggested that age group tournament structure should be developed, viz., U-16, U-18, etc., so as to provide sufficient competition exposure. It was also suggested that, since CPSUs/other corporate bodies may also be interested to associate themselves in such ventures, the possibility for the same may also be explored to increase the funding.	The academy will have 40 boys and 40 girls. So far 25 boys and 16 girls have been selected out of which 18 boys and 06 girls have joined. Remaining selection will be completed shortly.
13	Waive off of preparation and dismantling charges to Ministry of External Affairs (MEA) for hosting of INDO-AFRICA SUMMIT	The proposal was approved.	As per the approval of the Governing Body, the charges relating to preparation and dismantling period have been waived off.
14	Issue of complimentary passes to	The proposal was approved.	During the year 2016-17, 15 nos. of complimentary passes issued under the following quota: 1. Minister's quota: 08

	distinguished personalities		<p>2. DG, SAI quota: 07</p> <p>In brief it is submitted that Governing Body in its 46th Meeting approved for issue of complimentary membership cards to distinguished personalities per annum as given below:</p> <ol style="list-style-type: none"> 1. 100 memberships pass with the approval of Hon'ble Minister for YA&S. 2. 50 memberships pass with the approval of Secretary (Sports). 3. 30 memberships pass with the approval of DG, SAI.
15	Concession on rental charges to Ministry of Tribal Affairs for booking of venues at Jawaharlal Nehru Stadium for tribal carnival	The proposal was approved.	As approved by the Governing Body of SAI, Ministry of Tribal Affairs was charged 50% of the applicable tariff.
16	Review of "Come & Play" and "Community Connect" schemes	The proposal was approved. However, with regard to Billiards & Snooker, it was decided that the same may be charged on hourly basis (Rs. 60/- per hour) instead of charging on the monthly basis.	<p>As decided by Governing Body, vide notification No. 25/SAI/SA/Tariff/2015(Vol.II)/6009 dated 23/12/2015 the following was implemented:</p> <ol style="list-style-type: none"> 1. Community Connect Scheme has been merged with Come & Play Scheme. 2. The revised tariff and norms under Come and Play Scheme has been introduced. 3. Complimentary / free membership cards are issued to the following for use of sports facilities under Come & Play Scheme. <ul style="list-style-type: none"> i) Arjuna Awardees. ii) International: Asian Games, Olympics, Commonwealth Games, World Championship, South Asian Games. iii) BPL and Antyodaya Card holders. iv) National position holders in last two years (Sr., Jr. & Sub-Jr. level). v) Staff members of SAI & MYAS and their family.
17 (a) 17 (b)	<u>17(a):</u> Revision of tariff for booking of SAI Stadia for sports and non-sports events (including commercial	The proposal was approved, subject to the following changes:- (i) The ceiling prescribed for cancellation of bookings (as contained at Page 52 under Item No. 6 titled	<p>Notification regarding revision of tariff for booking of Sports & Non-Sports events issued vide letter No. 25/SAI/SA/Tariff/2015(Vol.II)/65 dated 24/11/2015.</p> <p>Further, inline booking portal has been launched for SAI Stadia in Delhi w.e.f. 01/09/2016 for booking of Non-Sports events.</p>

	<p>sports)</p> <p><u>17(b):</u> Revision of tariff for booking of SAI Stadia for sports and non-sports events (including commercial sports)Supplementary Proposal</p>	<p>“Booking Cancellation Charges”), may be revised appropriately with no cancellation charges to be levied for cancellation of booking upto 89 days. Similar rule shall apply for Sports events as well. The other clauses governing the cancellation, as contained in the above agenda note, will also be appropriately modified. (ii) The Sports events will always get preference over the Non-Sports events. A clause to this effect is to be incorporated accordingly.</p>	
18	Up-gradation work at SAI Training Centre (STC), Padma, Hazaribagh	The proposal was approved.	<p>Shri Sushil Kumar Verma (Football Coach) has been made the Centre Incharge of STC Hazaribagh. Major repair works could not be taken up due to funds constraints. However, priority repair works are being carried out through State PWD.</p> <p>The STC Hazaribagh shall initially have Archery, Athletics, Football, & Wrestling disciplines. The selection trials in Wrestling and Football were conduct in April-May 2016 and selected trainees have temporarily been admitted at SAG Ranchi as the hostel building at Hazaribagh is under renovation.</p>
19	Setting up of a Centre of Excellence in Athletics at Jawaharlal Nehru Stadium, New Delhi	The proposal was approved.	It was decided in a meeting with Athletic Federation of India (AFI) that the Centre of Excellence will be named as National Academy for Sprints. The Academy will be linked with 2020 Olympics and would be provided with best possible facilities. It was decided to earmark 20 rooms in the hostel at J.N. Stadium to accommodate trainees and coaches. The selected trainees would be admitted to the nearby schools. The available sports facilities are to be upgraded. The selection process is underway.
20	Setting up of a Table Tennis Academy at NS SAI Eastern	The GB noted and advised that once the proposal is finalized, the same may be placed	A meeting of the Steering Committee was held in May 2016 for the establishment of SAI National Table Tennis Academy at Kolkata and Coal India agreed on the expenditure required for the necessary construction

	Regional Centre, Kolkata	before it for approval.	including the residential complex to the tune of Rs. 6.1 crores for the academy. Coal India is being requested to expedite the construction.
21	Construction of Boundary wall surrounding new land allotted to SAI at Sector – 25 by Govt. of Gujarat at an estimated cost of Rs.120 lakh	The proposal was approved.	A/A is issued. Tender action in hand by CPWD.
22	Enhancement of Upper Age limit for induction of trainees under Akhara Scheme	The proposal was approved, with an observation that the maximum age for admission under the scheme will be 16 years instead of 18 years proposed in the agenda.	The changes were notified vide letter dated 30.12.2015 to all the Academic and Regional Heads for implementation.
23	Financial assistance under Extension Centre Scheme and Day Boarding Scheme of STC/SAG	The proposal was approved with the condition that financial grant would be allowed for trainees having First/Second/Third position at the District level or qualifying the Battery of Tests.	As per the approval of the GB, the amended guidelines in respect of the financial entitlement to trainees under day boarding component of SAI STC/SAG Schemes including trainees under Extension Centre Scheme of STC/SAG Centres was notified to all the SAI Academic and Regional Heads vide letter dated 23.12.2015 for implementation.
24	Raising of Air Force Boys Sports Squadrons (AFBSS) at Air Force Station, Jalahalli, Bangalore instead of Air force Station, Belgaum	The proposal was approved.	The approval of the Governing Body to set up an Air Force Boys Sports Squadron (AFBSS) at Air Force Station, Jalahalli, Bangalore instead of the earlier decision to establish the AFBSS Squadron at Belgaum was conveyed to the Air Force Authorities vide letter dated 23.12.2015. The AFBSS is likely to be made functional from the year 2017-18 by introducing Wrestling in the first phase and Boxing in the second phase.
25	Signing of Memorandum of Understanding with Glenmark Aquatic	The proposal was approved, subject to the following :- ➤ Clause 6(b), Sports Science and Sports Medicine experts to	MoU has already been signed on 25 th December, 2015. The National Swimming Academy is fully operational.

	Foundation (GAF)	<p>be approved by the Steering Committee;</p> <ul style="list-style-type: none"> ➤ In the Steering Committee, an international swimmer acceptable to both the parties, could be inducted, thereby making it a 9-member committee; ➤ Clause 8, SAI's other partners/other organizers to be deleted. ➤ In the Pyramid for dispute resolution, "<i>Courts of Delhi</i>" to be substituted by "<i>Arbitration</i>" as per provisions of Indian Arbitration Act; <p>Clause 16, in case of withdrawal by either Party, GAF will pay on a pro-rata basis for the duration of the notice period, and shall have no further liability to pay to SAI.</p>	
26	Proposal for instituting Awards for SAI coaches/trainees for Outstanding Performance	<p>The proposal was approved.</p> <p>It was decided, however, that the Coaches already getting benefitted under the MYAS scheme of awards will not be eligible for being covered under this scheme, so as to avoid duplication on this account.</p>	There has been delay in implementation. Action will be taken to implement it without further delay.
27	SAI Sports Promotional Schemes revised guidelines for	<p>The proposal was ratified, subject to the following modifications:</p> <ul style="list-style-type: none"> ➤ With regard to the relaxation under 	The decision of the Governing Body was conveyed to all the Academic and Regional Heads vide notification dated 03.12.2015. Since some of the Regional Head requested for review of certain revised guidelines, a video conference meeting was held on 12/07/2016 under the chairmanship of

	the Selection, Retention and Weeding out	<p>COE Scheme, both for lower and upper age limit as well as induction to be granted by DG, SAI in exceptional cases based upon outstanding performance, subject to not exceeding 25% of total strength;</p> <p>➤ Similarly, relaxation in the retention of trainees under STC Scheme beyond the age of 21 years would be granted by DG, SAI in special cases only where there is justification based on performance and strong future prospects, subject to not exceeding 25% of total strength;</p>	<p>DG, SAI and accordingly issues related to induction of talent, age criteria, battery of motor ability test – non availability of Norms for lower age category, non-availability of norms of Wrestling, Softball, Sprint, Long distance athletic events, height hunt programme under SAG Scheme, sufficient no. of trainees under each discipline including team games, essential items to run the SAI Centres, achievement of SAI trainees, trainees diary and sports science evaluation for Scheme inmates were discussed and clarification issued.</p> <p>The selection trials under the SAI Sports Promotional Schemes during 2016-17 were conducted as per the revised selection criteria approved by the Governing Body.</p>
28	Guidelines for Infrastructure to be adopted by SAI	<p>The guidelines for infrastructure to be adopted by SAI were approved.</p> <p>The members appreciated the initiative taken by SAI in bringing out the said Manual, an excellent initiative of its kind. Secretary (Sports) suggested that this may be given wide publicity and circulated amongst all the Universities, Colleges, State Governments, etc., besides hoisting it on the SAI website by providing a link to</p>	<p>The Guidelines for infrastructure to be adopted by SAI has been uploaded on the Web Site of Sports Authority of India for reference. A technical workshop is proposed to be organized in November / December 2016 on the Sports surfaces to upgrade knowledge of all stakeholders.</p>

		access it. It was also suggested that similar exercise may also be carried out for enumerating specifications of sports equipment.							
29	Booking of Venue at Gate No. 2, JNS to Swarna Bharat Trust at concessional rate	The GB approved 50% discount, as it is a non-commercial, charitable event.	Initially, 20% concession on applicable tariff was given to Swarna Bharat Trust on their request to provide the venue on reasonable fees. However, Governing Body decided to give 50% discount and the same is being implemented.						
30	Expression of Intent/MoUs signed by SAI with: (a) International Association of Athletic Federation (IAAF) and Athletic Federation of India (AFI) (b) TATA Steel Limited (c) Hockey India	The position was noted. However, with regard to the MoU with Hockey India, it was decided to remove the reference pertaining to National Sports Talent Search Schemes (NSTSS), for which a corrigendum be issued.	Corrigendum has been issued.						
31	Preparation of SAI Venues for FIFA (U-17) World Cup at an estimated cost of Rs. 1808.00 lakh	The position was noted.	Approvals have been issued for preparation of SAI venues for FIFA U – 17 World Cup. The present status is as under:- <ol style="list-style-type: none"> 1. J.N. Stadium – Tender action in hand by CPWD. 2. Regional Centre Kolkata – tender awarded, work in progress. 3. Regional Centre Guwahati – Tender under scrutiny. 4. Funds of Rs. 60.64 Crore have been released by MYA&S to SAI for further releasing to the Venue Owners where competitions are proposed to be held. These Venues are as under :- <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;">Venue</th> <th style="text-align: center;">Estimated cost (as approved by the Cabinet)</th> <th style="text-align: center;">Fund released in Crore</th> </tr> </thead> <tbody> <tr> <td>JNS Stadium, New</td> <td style="text-align: center;">18.08.</td> <td style="text-align: center;">5.54</td> </tr> </tbody> </table>	Venue	Estimated cost (as approved by the Cabinet)	Fund released in Crore	JNS Stadium, New	18.08.	5.54
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JNS Stadium, New	18.08.	5.54							

			Delhi including training venues at Delhi, Kolkatta & Guwahati										
			JLN Stadium, Kochi	12.44				Fund will be released on receipt of bank details					
			Salt lake Stadium, Kolkatta	14.23									
			JLN Stadium, Fatorda Goa	6.55				5.00					
			I.G.stadium Guwahati	9.34				7.00					
			Total	60.64				17.54					
32	Shifting of STC, Udhampur to Jammu and opening of its Extension Centre at Srinagar	The position was noted.	The SAI Training Centre Udhampur was shifted to MA Stadium Jammu in May, 2015 and the discipline wise status of number of trainees along with coaches is as under:-										
				Resi.			Non-Resi.						
			S	Discipline			B	G	T	Coach			
			N										
			1	Badminton	0	0	0	08	04	12	Satpal Sharma		
			2	Basketball	14	0	14	12	07	19	Amarjit Singh, Aman Sharma		
			3	Handball	17	0	17	17	0	17	Dev Raj & Karnail Singh		
			4	Table Tennis	0	0	0	09	07	16	Ms. Narinder Kaur		
			5	Wushu	02	0	02	0	03	03	Ms. Kalyani Devi		
				TOTAL:	33	0	33	46	21	67			
			Extension Centre at Srinagar										
			Similarly, an Extension Centre of STC Jammu was established at Bakshi Stadium, Srinagar in the following Sports discipline:										
				Resi.			Non-Resi.						
			SN	Discipline			B	G	T	B	G	T	Coach
			1	Basketball	0	0	0	05	0	05	R.K. Magotra		

2	Football	0	0	0	11	0	11	Satish Sharma	Kr.
3	Volleyball	0	0	0	05	0	05	Rajiv Dogra	Kr.
TOTAL:		0	0	0	21	0	21		

The sports discipline Taekwondo and Kayaking and Canoeing could not be introduced as the selection trials could not be held following the ongoing unrest in the valley.

SAG Scheme at Kargil – The proposal to establish a Special Area Games Centre at Kargil was approved in the 44th Meeting of the Governing Body of SAI.

Present Status: The Director Incharge, NRC, Chandigarh had taken up the matter with the DC, Kargil in a meeting held on 25/05/2016 to finalize the Sports Infrastructure for the Centre. The local authorities suggested a hostel building at Degree College, Kargil (presently lying vacant) having 10 rooms with 3 sets of washrooms and toilets along with the dining hall as hostel accommodation for boys trainees. There is another building of DIET in the same premises which has also been identified for the girl trainees. There is one Multipurpose Hall in which an International size Boxing Ring & Badminton Courts with wooden flooring are available along with a big room for Taekwondo and a cemented Basketball Court.

Deputy Commissioner, Kargil has assured that these two building can be handed over to SAI for running the scheme and has directed the officials of REW to submit the estimates for renovation of these buildings. The office of DC, Kargil has informed telephonically that the renovation work has been completed; however, a letter in this effect is awaited. Two state coaches in the discipline of Boxing and Taekwondo are willing to join SAI on deputation basis and a letter in this regard has been sent to RD (Ops) on 20/07/2016. The selection trials to select talented sportspersons in the discipline of Boxing & Taekwondo were held in May'2016 and the selection committee has recommended 8 Boys & 17 Girls in the Taekwondo discipline and 10 Boys & 4 Girls for Boxing discipline. This has been approved under DBS.

1. Raising of New Army Boys Sports Company (ABSC) at JAKLI Regimental Centre, Srinagar (J&K):

			<p>The then Hon'ble Minister of State (IC) Youth Affairs & Sports had requested Union Defence Minister Government of India vide his DO letter dated 30.01.2015 to sanction setting up of Army Boys Sports Company in Jammu & Kashmir.</p> <p>The Director General of Military Training (DGMT) vide his letter dated 22.05.2016 requested concurrence of Sports Authority of India (SAI) before processing the case for issuing of Government sanction from Ministry of Defence.</p> <p>SAI vide letter dated 19.05.2016 has conveyed the approval of the competent authority to raise New Sports Company in Wrestling and Handball sports discipline at JAKLI Regimental Centre Srinagar (J&K) as Jammu and Kashmir is a priority State for Sports development. The approval from Ministry of Defence is awaited.</p> <p><u>2. Raising of Boys Sports Company (BSC) at Ladakh Scout Regimental Centre at Leh (J&K).</u></p> <p>Government of India Ministry of Defence, has sanctioned raising of Boys Sports Company (BSC) at Ladakh Scout Regimental Centre at Leh.</p> <p>The Joint inspection comprising of SAI Officers and Army Officer of the office of the DGMT will be conducted shortly to find out lodging, educational and playing facilities etc for the sports discipline to be introduced in the BSC at Leh.</p>
33	Imported / Indigenous Sports Equipment	Since it was within DG's powers, it was felt that the item need not be taken up by GB.	<p>During the financial year 2015-16 and current financial year till August 2016, Equipment Support Division had processed the case for procurement of various Sports goods/equipments and Sports Science equipment (Imported & Indigenous) for SAI Regional Centres., SAG 2016</p> <ul style="list-style-type: none"> • The procurement of Sports Equipment including Water Sports equipment and Sports Science Equipment has been carried out to a tune of Rs. 16.67 Cr., out of which contract for procurement of Sports Science Equipment for SAI Bangaluru, LNCPE Trivandrum, NIS Patiala, & Delhi worth of Rs. 7.41 Cr. are in progress and will be concluded in due course. • Financial approval conveyed to Rs. 1.73 Cr. Regional Heads to procure the sport good/items.

			<ul style="list-style-type: none"> • Sport goods/equipments procured for Rs. 4.61 Cr. (including repair and reconfiguration of shooting range of Guwahati) for the South Asian Games (SAG). • Approval worth of Rs. 2.83 Cr. conveyed to National Sports Federation (NSF) for providing equipment support and for test event for SAG 2016. • Requirement of Sports Equipment (imported) by Operation Division for its Centres and Sub Centres worth of Rs. 15 Cr. has been projected by Operation Division for their STCs and COX etc. required details has now been received in April 2016, same are being examined for early action.
34	Repair of Non-functional electronic scoring target system at Dr. KSSR	The position was noted.	All the electronic scoring target system at Dr. KSSR has been repaired and is fully functional.
35	Providing SAI Auditorium at JNS to Manav Rachana International University, Faridabad for 7 th Asia Pacific Conference on Exercise and Sports Science-2015, free of cost, being sports related event	The position was noted. It was suggested that SAI logo/name should invariably find place on the banners, etc., whenever such kind of conferences are sponsored by it. It was clarified that SAI logo was primarily displayed by the organizers.	As approved by the Governing Body of SAI, Manav Rachana International University, Faridabad was provided Auditorium free of cost for organizing 7 th Asia Pacific Conference, except the electricity charges.
36	Delegation of Financial Powers	The position was noted.	The revised delegation of Financial powers have been circulated to all the Regional Centres & field Units.
37	Development of Finance and Accounts Manual of SAI	The Finance and Accounts Manual, as brought out by SAI, was duly appreciated by the members.	The Manual on Finance and Accounts also comprises of Manual on templates which are being widely used by Regional Centres to avoid procedural lapses. Follow up is being ensured by the internal Audit party while audit of the Centre concerned.

Part – B

**Items Concurred by the Finance Committee of SAI in its 73rd
Meeting held on 10/03/2016**

Agenda Item No. 3

Establishment of Football Academy and shifting of SAI STC Centre Kozhikode to the Calicut University Campus

The SAI STC Kozhikode is functioning in a building owned by the Department of Youth Affairs and Sports Government of Kerala. Both the hostel and office are in the same building. The present strength of the centre is 46 boys in the disciplines of Athletics and Volleyball. The building is in a dilapidated condition. During the rainy season the drainage water floods in the ground floor causing unhygienic surroundings. Since the building is located in a low land than adjacent public road, it will be difficult to arrest the flow of drainage water unless a suitable drain is constructed across the city investing huge amount. The volleyball trainees are using the nearby indoor stadium owned by the District Sports Council on time sharing basis. Whereas the athletes have to travel eight kilometer by public transport for their training either at St. Joseph College, Devagiri (Clay athletic track) or at the Government medical College Campus (Synthetic Track). This is causing considerable time loss and poor training. Under these circumstances it has been searching for a suitable site for SAI STC Kozhikode as an alternate measure to have proper training facilities with easy access.

The University of Calicut has accepted our proposal to share their facilities for the use of SAI to function the training Centre. The following are the highlights of the facilities at the University campus:

1. The University has 500 acres of land and out of which 20 acres are earmarked for the sports infrastructure.
2. Presently the infrastructure like Athletic track (Synthetic track under construction), Multipurpose Indoor hall (Basket ball, Volleyball, & Handball,), Indoor hall for Badminton, Fitness centre, Kho-Kho / Kabaddi Courts, Football ground, Outdoor Volleyball and Basket ball courts etc..
3. The Govt. Model Higher secondary school is functioning in the same campus.
4. University dispensary is located inside the campus for medical aid.
5. The university is ready to share the above facilities including the hostel facilities (until new hostel is constructed for SAI), provided the SAI could be able to take the responsibility of the maintenance of these facilities.
6. The University is also willing to spare the vacant quarters and building for SAI until new buildings are constructed.
7. The University is also ready to lease the required land for the construction of own facilities in the campus by SAI. Further Kozhikode University is willing to spare its 500 acres of land for trainees training in sports activities which will be a great blessing to the Sports Training Centre and Football Academy

The Government of Kerala has initially agreed to hand over 100 acres of land from the Calicut University Campus for establishing a Football academy by SAI and now willing to hand over 20 acres of land. The proposal is to establish an international level football training centre in the campus in collaboration with AIFF and FIFA. As per letter No.508/SAI/Ops/FB academy/Calicut/2014/548 from the Regional Director (Ops), SAI New Delhi, The Principal,

SAI LNCPE has constituted a 04 number committee to inspect the respective site identified by the University of Calicut for the football academy and report the feasibility.

The committee inspected the site and recommended the establishment of football academy at the Calicut University campus as the facilities at the university is highly useful for such an academy

The university authorities have accepted the proposal and they are ready to spare all the facilities and also will allot 20 acres of land for the football academy subject to the condition that the SAI shall shift the STC from Calicut to the University campus and take care of the maintenance of the infra structure.

Football Academy – financial requirement

Major Immediate Requirements

A. Immediate Requirement of Sports Equipments

Sr. .No	Name	Qty.	Amount(Rs. in lakhs)
1.	Weight training set	Full set	10.00
	Total		10.00

B. Immediate Requirement of Supporting Staff

Sr. No	Name	No. of persons	Annual Expenditure (Rs. in lakhs)
1.	Chief Operating Officer @Rs.50,000/- per month	One	6.00
2	Masseur (both gender) @ Rs.16,188/- per month	Two	3.90
3	Physiotherapist @ Rs.28,755/- per month	One	3.50
4	Data Entry Operator @ Rs.16,188/- per month	One	1.95
	Total		15.30

C. Revenue Expenditure

Sr. No	Particulars	No. of trainees	Annual Expenditure (Rs. in lakhs)
1	Boarding @ Rs.300/- per head per day for 330 days	20	19.80
2	Sports Kit@ Rs.6000/- per head per year	20	1.20
3	Competition Exposure @ Rs.6,000/- per head per year	20	1.20
4	Medical aid @ Rs.2,000/- per head per year	20	0.40
5	Insurance@ Rs.200/- per head per year	20	0.04
6.	Other expenses @Rs.850/- per head per year	20	0.17
	Total		22.81

Consolidated Immediate financial requirement

	Heads	Amt. (Rs .in lakhs)
A	Sports Equipments	10.00
B	Man Power	15.30
C	Revenue Expenditure	22.81
D	Maintenance cost	50.00
	Total	98.11

Long term requirements of facilities:

These requirements are only indicative and no commitment is sought at this stage.

Sr. No	Particulars	Amount(Rs. in lakhs)
1	Flood light facility to the Football stadium	20.00
2	Mini Swimming pool for Under water tread mill training	100 .00
3	Equipping Sports Science laboratories	200.00
4	Audio Visual Room	50.00
5	Fully Fledged facility centre with all amenities like change room, toilets, rest room, Store etc..	300.00
6	Medical centre	500.00
7	Hypoxia Chamber	100.00
8	Modernization of Kitchen	100.00
9	Indoor training hall	600.00
10	Weight training hall	200.00
	Total	2170.00

The Finance Committee in its 73rd Meeting held on 10/03/2016 concurred the proposal. Accordingly, the approval of GB is solicited for establishment of Football Academy and shifting of SAI STC Centre Kozhikode to the Calicut University Campus

Agenda Item No. 4

Proposal for engagement of Public Work Organization (PWO) for undertaking capital works in SAI Centres

A need was felt by SAI to identify, in addition to CPWD, other Govt. construction agencies /Public Sector Enterprises who are providing services in the infrastructure field. Accordingly, empanelment of National Project Construction Corporation Ltd. (NPCC) was approved by the Chairman, Governing Body of SAI and Hon'ble Minister of State (I/C) for YA&S for execution of SAI Capital Works. The decision taken by the Chairman of Governing Body was concurred /ratified by the 63rd Finance Committee Meeting held on 1st April 2013 and 40th Governing Body Meeting held on 24.7.2013. MOU was accordingly been signed. Further, SAI Centres in-charge have been permitted to get the works executed from any PWD (Centre/State) in their area as provisioned under GFR 2005 (Para 126) to avoid delay and dependence on any one construction agency. The proposal has been approved by 64th Finance Committee Meeting and 40th Governing Body Meeting of SAI.

The works are now being assigned to various Centre/State PSUs in NER and other regions. The SAI Centres in-charge are being authorized to sign the MOU with working PWOs in their area of responsibility on similar lines as per the MOU signed with NPCC. The matter was considered by the Finance Committee at its 73rd meeting held on 10/03/2016 and concurred the proposal for the approval of the Governing Body subject to under mentioned modifications:

- a. The clause of bonus for early completion and penalty for delay should be inserted in the MoU.
- b. The first installment of 10% of the sanctioned amount should be released in place of proposed 25%
- c. 80% of the sanctioned amount should be released in phases in place of 65%.
- d. Balance 10% after completion of the work.
- e. The sub-contract will not have any effect on SAI.
- f. The Agency should ensure that the Clauses in MoU are strictly adhered to and made part of their Tender Documents.

Accordingly, the template of the MOU has been revised and is annexed at Annexure – II highlighting the modifications.

The Finance Committee in its 73rd Meeting held on 10/03/2016 concurred the proposal after carrying out certain modifications in the MoU. Accordingly, approval of the Governing Body is solicited to the modified MoU.

Agenda Item No. 5

Booking of time slot by Central Civil Services Cultural & Sports Board (CCSCSB) through DoPT in SAI Stadia

The CCSCSB has requested for one hour block booking each in morning and evening for its members and dependants. It is proposed to give the time slots during lean hrs. when the facilities are less or not in use by other sports persons. An exercise has been conducted to evaluate the cost to company (including electricity, AC charges for coaches, life guards and cleaning personnel) for letting out the below mentioned sports facilities to the CCSCSB for two hrs. each day:

Sl. No.	Discipline	Name of Stadium	Time slot	Booking charges per month (Rs.)
1.	Fitness Centre	JN Stadium	Morning : 11.00 AM to 12.00 Noon Evening : 4.00 PM to 5.00 PM	50,000/-
		MDCNS	Morning : 8.00 AM to 9.00 AM Evening : 4.00 PM to 5.00 PM	50,000/-
2.	Swimming	MDCNS	Morning : 9.00 AM to 10.00 AM Evening : 3.00 PM to 4.00 PM	1,10,00/-
3.	Table Tennis & Badminton	JN Stadium	Morning : 11.00 AM to 12.00 Noon Evening : 3.00 PM to 4.00 PM	24,000/-

The Finance Committee in its 73rd Meeting held on 10/03/2016 concurred the proposal. Accordingly, the approval of the Governing Body is solicited booking of time slot by Central Civil Services Cultural & Sports Board (CCSCSB) through DoPT in SAI Stadia

Agenda Item No. 6

Renovation / up-gradation of Boys Hostel (old) at SAI NS NIS Patiala at an estimated cost of Rs. 319.00 lakhs

This hostel building earlier known as Dharkoti Palace is as old as Main Palace Building. The hostel in its left wing is three storied whereas in its right wing it is two storied. A few rooms are two bedded while the others are five bedded or six bedded each. There are four (two at ground floor and two at First floor) common toilets. Even dormitories have common toilets; one toilet each for two dormitories. Some repairs were carried out to this building in the year 1999-2000 since then no major repairs or renovations in this building have taken place. The building in its present condition is under distress requiring major renovation / up-gradation works both civil and electrical. Diploma students in various sports disciplines are being lodged in this building which at present has a capacity of 64 beds only. However with the desired renovation / up-gradation its capacity can be almost doubled.

The building has been jointly inspected by the NIS and Engineers from NPCC Ltd. Primarily building requires the following works:

- i. Water proofing of leaking roofs and sunken floors.
- ii. Regarding of tile terracing.
- iii. Re-plastering work over walls and ceiling.
- iv. Replacement of old damaged / rusted water lines & waste water lines.
- v. Providing glazed tiles in walls of toilets and non slippery tiles in floors of toilets.
- vi. Providing vitrified tiles in rooms over damaged terrazo flooring.
- vii. Providing and replacing old damaged wooden joinery like doors & windows etc.
- viii. Replacement of electrical wiring and other I/E installation.
- ix. Providing post construction anti termite treatment.
- x. Painting with OBD and synthetic enamel paint inside the building and with exterior paint on outer of the building.

The NPCC vide its letter number 336 / DZ / SAI (P) / 874 dated 14.01.2016 has submitted estimate amounting to Rs. 319.00 lakhs. (**Annexed as Annexure - III**).

The Finance Committee in its 73rd Meeting held on 10/03/2016 concurred the proposal. Accordingly, approval of the Governing Body is solicited for Renovation / up-gradation of Boys Hostel (old) at SAI NS NIS Patiala at an estimated cost of Rs. 319.00 lakhs

Part – C

**Items Concurred by the Finance Committee of SAI in its 74th
Meeting held on 22/06/2016**

Agenda Item No. 7

Enhancement of financial norms under Akhara Scheme of NSTC

Sports Authority of India under NSTC Scheme adopts various Akharas having outstanding performance. Maximum of 30 Children in the age group of 8 to 16 years are admitted in the Akhara and training is provided to the wrestlers both in free style and Greeco Roman.

Following Financial Assistance was provided to the Akhara on adoption.

S.N.	Particulars	Amount in Rs.
1	Stipend @ Rs.1000/- (per trainee per month) for 10 months	10000
2	Insurance	150
3	One set of Wrestling Mat/Multygym along-with services of coach	-
	TOTAL	10150

However, keeping in view the persistent demand, the then Secretary (Sports)/DG, SAI during February, 2015, revised the financial norms as under:

S.N.	Particulars	Amount in Rupees
1	Sports Kit per trainee	3000
2	Competition Exposure per trainee	3000
3	Stipend @Rs.1,000/- per trainee per month for 10 months	10000
4	Insurance per trainee per annum	150
5	One set of Wrestling Mat/Multi gym along-with services of coach	
	TOTAL	16150

Secretary (Sports)/DG, SAI has added Sports kit and Competition Exposure as component in the existing norms, which have been conveyed to all concerned on 17.02.2015.

The Finance Committee in its 74th Meeting held on 22/06/2016 concurred the proposal. Accordingly, ex-post-facto approval of the Governing Body is solicited for enhanced additional and revised financial norms

Agenda Item No. 8

Rationalization of the Catering Overhead Charges in STC/SAG/COE

The trainees of STC & SAG (under residential schemes) are entitled to the boarding expenses of Rs. 175/- per day per trainee (non-hilly region) and Rs.200/- per day per trainee (hilly region). Similarly, the trainees under the COE Scheme get boarding expenses of Rs. 225/- per day per trainee.

- 2.0 The existing arrangements for the mess facilities in STC/SAG/COE centres can broadly be categorized as follows:
- a) **Mess facility run by SAI**: There are number of SAI centres where the mess facility is run by SAI through its own staff and resources. In these centres, the salary relating to mess staff is booked under normal salary head and the amount provided by way of boarding charges under the approved schemes norms is utilized for the purchase of food items required for running the mess.
 - b) **Mess facility outsourced**: Wherever the mess facility is outsourced, an additional 7% overhead charge over and above the boarding charges are paid to the contractor.
- 3.0 It has been observed that in various STC/SAG/COE centres, where the mess is run by SAI through its own catering facility, the food provided to the trainees is of better quality than the centres where the mess is outsourced. One of the reasons for poor quality as observed by officers during inspection is the inadequacy of 7% provision towards overheads charges when the number of trainees is low in the centre.
- 4.0 In view of the above mentioned facts, the percentage of overhead charges for running the mess under the STC/SAG/COE Schemes need to be rationalized depending upon trainee strength. Accordingly, it is proposed as follows:
- a) Where the total strength of inmates in the centre is 50 or more, the overhead charges may be paid at the enhanced rate of 10% in place of the existing 7% to the contractor over and above the boarding charges.
 - b) Where the inmates are below 50, the overhead charges may paid at 15%,

The aforesaid provision of overhead charges based on the number of trainees in a center where the mess facility is to be run by the contractor shall improve quality and quantity of food to be served to the inmates.

The Finance Committee in its 74th Meeting held on 22/06/2016 concurred the proposal. Accordingly, the approval of the Governing Body is solicited for:

- a) **Payment of the overhead charges/Service charges based on the strength of inmates as proposed at a & b of para 4.0 and**
- b) **Overhead /Service charges will be over & above the fixed boarding charges under the Scheme.**

Agenda Item No. 9

Rationalization of existing Annual Maintenance Grant in respect of SAI Training Centres and Special Area Games Centres

Under SAI Sports Promotional Schemes there is a provision for Annual Maintenance Grant for each SAI Training Centre and SAG Centre to meet the expenses on Sports Equipment (consumable and non consumable), Furniture & Fixture, Linen, Civil & Electrical Maintenance of the assets and expenses towards water and electricity.

- 1.1 At present, Annual Maintenance Grant to STC and SAG Centres is provided based upon the number of sports trainees being trained in the Centre which is as under:

Sr. No.	Number of trainees	Amount (Rs. in lakhs)
1.	Up to 50 trainees	7.50
2.	50-75 trainees	10.00
3.	75-100 trainees	12.50
4.	100-150 trainees	15.00
5.	Above 150 trainees	20.00

- 1.2 Governing Body of SAI in its 38th meeting held on 06.08.2010 had observed that there should be a separate provision to meet recurring expenses like water, electricity, rent and taxes etc, subject to actual and separate norms for discretionary grants for the purpose of maintenance of the centres, sports equipment, furniture & fixtures, linen items, security, cleaning, horticulture etc are fixed separately on a lump-sum basis.
- 1.3 No such segregation as indicated in para 1.2 above was done. Moreover, the financial limits indicated at para 1.1 above were fixed in 2010. Since then there is a steep increase in prices of all the items being used for running the centre, it has become difficult to manage the day to day affairs within the existing financial limits with all the recurring expenses. As a result maintenance of the centres has been badly hit.
- 1.4 In view of above, there is need to streamline the norms for expenditure in STC and SAG Centres by de-linking the expenditure in respect of the civil, electrical works, horticulture, security, housekeeping, water and electricity expenses of the centres on the one hand and expenditure towards sports equipment (consumables and non-consumables), furniture, fixtures and other items required for furnishing the office and hostel building on the other hand. Separate block grants would have to be made available for meeting the Operation and Maintenance (O&M) expenses and expenses towards consumables and non-consumables.
- 2.1 Annual Grant for Operation and Maintenance** of each STC and SAG Centre shall now have the provision to meet the expenditure towards civil and electrical (Routine/Minor works), security, horticulture, housekeeping, water and electricity. Therefore, the following block grant based on the number of trainees in the centre is proposed as under:-

(A)

Sr. No.	Number of trainees	Amount (Rs. in lakhs)
1.	Up to 50 trainees	6.00
2.	50-100 trainees	10.00
3.	100-150 trainees	15.00
4.	Above 150 trainees	20.00

The above provisions will not be applicable to some of the centres where area of operation is large as a result of which their expenditure on O&M in each and every area will be proportionately high. Such centres are identified for block grant separately from what has been proposed at para 2.1 above as under:-

(B)

Sr. No.	Name of the Centre	Amount (Rs. in lakhs)
1.	SAI Training Centre, Hazaribagh	24.00
2.	SAI Training Centre, Kandivali	36.00
3.	SAI Training Centre, Aurangabad	36.00

2.2 Annual Grant for Consumable and Non-consumables of STC and SAG Centres shall include expenditure towards sports equipment (consumables and non-consumables), furniture, fixtures and other items required for furnishing the office and hostel building. The following grants are proposed to meet the above expenditure:-

Sr. No.	Number of trainees	Amount (Rs. in lakhs)
1.	Up to 50 trainees	5.00
2.	50-100 trainees	8.00
3.	100-150 trainees	10.00
4.	Above 150 trainees	12.00

The expenditure in terms of above limits will be incurred by heads of respective centres within their delegated financial powers.

The Finance Committee in its 74th Meeting held on 22/06/2016 concurred the proposal. Accordingly, the approval of the Governing Body is solicited for:

- 1. De-linking the expenditure in respect of the civil, electrical work, security, horticulture, housekeeping, electricity and water charges from the existing Annual Maintenance Grant given to each STC and SAG Centres with separate provisions thereof.**
- 2. Grant for Operation and Maintenance of STC and SAG as proposed in para 2.1 (A&B).**
- 3. Grant for consumables and non-consumables items as proposed in para 2.2 above.**

Agenda Item No. 10

Revision of boarding charges under SAI Sports Promotional Scheme (ABSC, STC, SAG, COE and NSA)

1.0 Sports Authority of India implements various schemes for the promotion and development of sports at grassroots level and to achieve excellence at national and international level competition. The following schemes are being implemented in the age group mentioned against each :-

- 1) **National Sports Talent Contest Scheme (NSTC)**
 - Regular Schools - 8-14 years
 - Indigenous Games and Martial Arts - 8-14 years
 - Adopted Akharas - 8-16 years
- 2) **Army Boys Sports Company Scheme (ABSC)** - 8-14 years
- 3) **SAI Training Centres Scheme (STC)**
 - Individual Games - 12-18 years
 - Team Events - 10-14 years
- 4) **Special Area Games (SAG)**
 - Individual Games - 12-18 years
 - Teams Games - 10-14 years
 - sports persons having genetic advantage - 12-14 years
- 5) **Centre of Excellence Scheme (COE)** - 14-25 years
- 6) **National Sports Academy (NSA)** - 14-25 years

1.1 Under SAI Sports Promotional Schemes, the trainees are provided Boarding, Lodging, Sports Kit, Competition Exposure, Educational expenses, Medical and Insurance, and are imparted training by Expert Coaches along with Scientific back up to enable them to excel in National and International level competitions.

1.2 The existing boarding charges were fixed in 2013. Over the past few years, there has been an upward swing in inflationary trends leading to escalation in prices of general commodities (pulses, cereals, meals vegetables, milk, gas etc). This had a severe impact in view of the steep increase in the inflatory trends during the last few years, making it extremely difficult for the Incharge, SAI Centres to provide food as per the approved Menu to the inmates. Officers manning these Centres are hard pressed and are requesting for increase of boarding charges. Therefore, considering the price escalation, the enhancement of boarding charges is proposed as below:

Sr. No	Name of Scheme	Existing Boarding Charges (per trainee per day)	Proposed Boarding Charges (per trainee per day)
1.	ABSC	Rs 175/- for Non hilly areas and Rs 200/- for hilly areas	Rs 225/- for Non hilly areas and Rs 250/- for hilly areas
2.	STC & SAG	Rs 175/- for Non hilly areas and Rs 200/- for hilly areas	Rs 225/- for Non hilly areas and Rs 250/- for hilly areas

Since the Centre of Excellence and National Sports Academy Scheme envisages training of elite sports person of Sub junior and Senior categories to excel at international Competitions, the boarding charges to these sports person need to be enhanced at par with the boarding charges presently payable to the Junior level/Sub-junior level sportsperson under the scheme of Assistance to National Sports Federations of MYAS proposed as below:

Sr. No	Name of Scheme	Existing Boarding Charges (per trainee per day)	Proposed Boarding Charges (per trainee per day)
3.	CoE	Rs 225/-	Rs 450/-
4.	NSA	Rs 225/-	Rs 450/-

2.0 Additional Financial implications based on existing strength of trainees

S No	Name of scheme	No of trainees	Existing boarding chargers per annum (Rs in crores)	Additional financial liabilities on boarding charges per annum (Rs in crores)
1.	ABSC (Non Hilly)	1108	1108X175X330=6.40	1108X50x330=1.83
	(Hilly)	113	113X200X330=0.75	113X50X330=0.19
2.	STC Non Hilly	4939	4939X175X330=28.52	4939X50x330=8.15
	Hilly	150	150X200X330=0.99	150X50x330=0.25
3.	SAG Non Hilly	1631	1631X175x330=9.42	1631X50X330=2.69
	Hilly	123	123X200X330=0.81	123X50X330=0.20
4.	CoE	472	472X225x330=3.50	472X225X330=3.50
5.	NSA	106	106X225X330=0.79	106X225X330=0.79
	Total	8642	Rs. 51.18	Rs. 17.60

3.0 Annual increment: In order to meet the expenses towards annual inflation which is an ongoing process, there need to be an inbuilt provision of annual increase in the boarding charges for SAI Schemes trainees as per the price index. Though it would be ideal to factor the inflation as per whole sale price index of the food commodities but this may lead to difficulty in calculations by STC/SAG Incharge, it is, therefore, proposed that the boarding charges may be enhanced by 10% once in every two years.

The increased expenditure will be met from the budget allocation under SAI Sports Promotional Schemes.

The Finance Committee in its 74th Meeting held on 22/06/2016 concurred the proposal. Accordingly, the approval of the Governing Body is solicited for:

- 1) Increase in boarding charges as proposed above in para 1.2, and
- 2) Increment in boarding charges @ 10% as proposed above in para 3.0

Agenda Item No. 11

Revision of Financial Norms for Army Boys Sports Company Scheme

1. With a view to give fillip to sports in India and to improve our medal winning prospects in International competition, SAI has launched ABSC Scheme as a joint venture in collaboration with Indian Army. This scheme has proved to be successful in providing sports as the infrastructure of forces is being utilized for sports and there is also economically less burden on SAI.

1.1 Governing Body in its 15th meeting held on 18 Jan 1991 has approved the Boys Sports Companies in the Army as an Extension of National Sports Talent Contest (NSTC) Scheme. Keeping in view success of the Scheme, It has now been decided to replicate this scheme in Indian Air Force, Indian Navy and CRPF and Coast Guard etc.

1.2 Following financial assistance is provided by SAI at the time of raising of new ABSC:-

- a. One time grant upto a maximum of Rs.3.00 lakh for creation and development of infrastructure and purchase of essential sports equipments.
- b. One time grant upto a maximum of Rs.1.00 lakh towards procurement of training Kit, special training equipment like Multi-gym, Wrestling Mat, training films, etc.
- c. One time grant for linen and blanket for each new trainee Rs.2, 000/-each.
- d. Recurring Financial Grant

Particulars	Amount (in Rs.)
Boarding/Lodging 330 days (per head per day other than Hilly area)	175
Per head per day for Hilly area for 330 days	200
Sports Equipment (per annum)	27,500
Maintenance of playfield (per annum)	20,000
Magazine/periodical (per annum)	2,500
Sports Kit (per annum) (maximum Rs.5000.00), Educational Expenses, Competition Exposure, Medical & Insurance	12,000

2.1 Though ABSC Scheme was launched during 1991. There has been no increase, except revision of boarding charges, in the norms till date. Since then there is steep increase in price of Sports Equipments both consumable and non consumable, linen/blanket etc., it is proposed to revise the financial norms in the existing limit.

2.2 Keeping in view price escalation over passage of time, it is proposed to increase the financial norms as under:

One time grant on raising new ABSC.

SN	ITEMS	EXISTING	PROPOSED INCREASE
1.	For creation and development of Sports Infrastructure and purchase of essential sports equipments	Rs. 3.00 Lakh	Rs. 10.00 Lakh
2.	For procurement training kit special training equipment like multi-gym Wrestling Mat and audio visual equipment	Rs. 1.00 Lakh	Rs.5.00 Lakh
3.	For purchase of Linen and blanket etc.	Rs. 0.02 Lakh	Rs.1.00 Lakh

2.3 For recurring financial grant of below mentioned items:

SN	ITEMS	EXISTING	PROPOSE INCREASE
1.	Sports Equipment (per annum)	Rs. 27,500.00	Rs. 5.00 Lakh
2.	Maintenance of playfield (per annum)	Rs. 20,000.00	Rs. 1.00 Lakh

3. As regard increase in boarding charges, separate combined agenda with STC/ SAG/COE is being placed before the Finance Committee.

The Finance Committee in its 74th Meeting held on 22/06/2016 concurred the proposal. Accordingly, the approval of the Governing Body is solicited for increase of one time financial grant and recurring financial grant as stated in para 2.2 & 2.3 above.

Agenda Item No. 12

Procurement of anti-gravity treadmill for SAI Centres

Preparation of National campers for qualifying for Rio Olympics 2016 and participation in Olympics and other intermediary competitions at various SAI centres are in full swing. National Campers are training hard under the guidance of senior coaches and are looking for scientific support for preparation to excel in international competitions.

Recovery is one of the major concerns of the elite athlete, as this influences the next training session and thereby performance. The need for proper and quicker recovery is the focus when preparing for International competitions, more so when staying fit and injury less becomes mandatory.

The Anti-Gravity Treadmill manufactured by Alter G uses a patented differential air pressure technology, a technology invented by NASA. This technology provides partial weight bearing therapy to as low as 20% of the body weight which may assist elite players to significantly speed up their recovery following injury. It may also be helpful in devising sports specific conditioning programs, improve aerobic conditioning and weight management.

The Anti-Gravity Treadmill, Alter-G is a proprietary item manufactured by M/s Alter-G, Incorporated, 48438 Milmont Drive, Fremont, CA 94538, USA. The Anti-Gravity Treadmill is available in two different models i.e., P200 (Sports Model) and F320 (Rehab Model) (**Brochure annexed as Annexure - IV**) for which the technical specifications are **annexed as Annexure – V**). M/s Hospimedica International Limited, Delhi, has been identified as the sole distributor of the Anti-Gravity Treadmill in India.

Rehabilitation and faster recovery from injuries are among the major concerns for National campers/elite sports persons. The Rehab Model (F320) may help in rehabilitation and recuperating from lower limb sports injuries and the Sports Model (P200) in addition to the function of the Rehab Model it may help in training to achieve high level of conditioning.

The Region-wise distribution of anti-gravity treadmill will be as under:

S.N.	Regional Centre	Model	Approx. Cost (Rs. in Lakhs)
1	Head Office, Delhi	Sports Model (P200)	90.00
2	NSSC Bangalore	Sports Model (P200)	90.00
3	NS NIS Patiala	Sports Model (P200)	90.00
4	LNCPE Trivandrum	Rehab Model (F320)	50.00
5	Bhopal	Rehab Model (F320)	50.00
6	Lucknow	Rehab Model (F320)	50.00
7	Sonepat	Rehab Model (F320)	50.00
Total			470.00

Financial Implications

The total financial implication for procuring Anti-Gravity Treadmill for seven Regional Centres of SAI would be Rs.470.00 Lakhs which could be met out of the funds allocated under the MYAS Scheme “**Assistance to National Sports Federations**”.

The Finance Committee in its 74th Meeting held on 22/06/2016 concurred the proposal. Accordingly, the approval of the Governing Body is solicited for procurement of anti-gravity treadmill for SAI Centres at an estimated cost of Rs. 470.00 lakhs.

Procurement of Isokinetic Dynamometer for SAI Centres

Isokinetic Dynamometry is a method of quantitative myometry that uses hydraulic or electromagnetic instrument to impose constant velocity movement at preset angular velocities. Isokinetic Dynamometers are advanced technology currently in use for the purpose of Sports Training, Injury Rehabilitation and Accurate Assessment.

i. **Injury Rehabilitation and Assessment:**

The advantages of an Isokinetic system include variable resistance equal to the applied muscular force, and constant pre selected velocity of movement. These unique features provide safety when used for rehabilitation of patients with muscular and ligamentous injuries and also accuracy in assessing of muscular performance at different functional velocities of movement.

Also being used to assess the effects of injuries on muscle function and the effect of various treatment and rehabilitation techniques.

ii. **Sports Training :**

The constant preselected velocity during Isokinetic movements allows training and improvement of muscular performance in dynamic conditions and thus provide optimal loading of the muscles.

Training at specific angular velocity increases the maximum torque of the involved muscle groups at training velocity

iii. **Injury Prevention :**

The machine also helps in injury prevention by assessing the balance between the two limbs or between the two muscle groups. Whenever the imbalance is seen, the patient can be put on rehab exercises for strengthening of the weaker muscle group and prevent injuries.

Justification:

Isokinetic dynamometer is advanced and latest technology for muscle strengthening, rehabilitation and sports training of athletes. It is necessary to have these advanced technologies at centers where a number of National Camps are being organized and intensive training is in process. Requests for procurement of the above equipment from various regional centers, like Bangalore, Delhi, Bhopal and NIS Patiala have been received.

The approximate cost of the equipment is between 80 to 90 lakhs (Average Cost 85 lakhs).

The distribution of Isokinetic Dynamometer will be as under:

Sr. No	SAI Regional Centre	Model	Approx Cost (Rs. In Lakhs)
1	Head Office, Delhi	ISOKINETIC DYNAMOMETER	Rs. 85 lakhs per machine
2	NSSC Bangalore		
3	NS NIS Patiala		
4	LNCPE Trivandrum		
5	Bhopal		

Financial Implications

The total financial implication for procuring Isokinetic Dynamometer for five places would be Rs. 425.00 Lakhs (Rs. 85 lakhs x 5) which could be met out of the funds allocated under the MYAS Scheme “Assistance to National Sports Federations”.

The Finance Committee in its 74th Meeting held on 22/06/2016 concurred the proposal. Accordingly, the approval of the Governing Body is solicited for procurement of Isokinetic Dynamometer estimated cost of Rs. 425.00 lakhs.

Agenda Item No. 14

Purchase of Ambulance (patient carrying vehicle) for National Campers at Indra Gandhi Stadium Complex

Indira Gandhi Stadium Complex has become the hub of National Camps post- CWG 2010 wherein elite athletes are doing intensive training for International competitions. Many of our star luminaries, like Dipa Karmakar, Deborah, Mary Kom are training at Indira Gandhi Stadium Complex under experienced coaches with support from sports science and medical team. It is pertinent to mention that the games like Gymnastics, Boxing and Cycling are power sports where the sports injuries are not only more frequent than other sports but also of serious nature and timely medical support by way of transportation of the injured to nearest hospital is vital.

At any given time approximately 150- 200 players are training at Indira Gandhi Stadium Complex and in order to provide swift medical care and support the need of ambulance is urgent. This facility may be able to provide timely medical support more so at the time of emergencies where every moment is precious.

In view of the above, it is proposed that an Ambulance (Patient Carrying Vehicle) may be approved for purchase for placement at Gandhi Stadium Complex and for National Campers. The funds for the purchase can be booked under **Scheme - Assistance to National Sports Federations**.

The specification of the ambulance is **annexed as Annexure - VI**.

Financial Implications

The financial implications of procurement of Ambulance would be approx. Rs. 5.38 lakhs (Price of vehicle on Road is approx Rs. 3.88 + Cost of accessories Rs. 1.5 lakhs).

The Finance Committee in its 74th Meeting held on 22/06/2016 concurred the proposal. Accordingly, the approval of the Governing Body is solicited for procurement of Ambulance (Maruti Eeco, petrol variant) at the approx cost of Rs. 5.38 lakhs.

Agenda Item No. 15

Procurement of Neurotracker / Attention Training System and Vienna Test System Sports for NSNIS Patiala and SAI NSSC, Bangalore

Psychological Evaluation, Support, Training and counseling are necessary component for improving the performance of the player during their stay at National Coaching Camps. The anxiety and stress factor are observed to be usually high because of the expectation of the coaches and support staff during the preparation for important competition as well as during qualifying tournaments. SAI Head Office has recently procured Vienna Test System Sport and Neurotracker / Attention training system and found to be very useful to provide Psychological Support, Motivation and Mental Skill to further enhance performance. It is also pertinent that the above said 02 equipment are also being used for improving the performance of elite players and installed at high performance Olympics centres of UK and US.

Vienna Test System Sports: Vienna Test System Sports Model is used for profiling of sports persons on psychomotor variables, Personality, Stress and other relevant Psychological parameters. It is the latest, advanced technology which is very helpful in providing accurate results of parameter measured. The software is interactive wherein the subject in addition to being evaluated also gets to train on improving psychomotor variables.

Neurotracker / Attention Training System: This helps in increasing awareness and focus of the players. It measures and trains the various components of attention / concentration and helps in processing visual information, more efficiently so that athlete can make quality decision under pressure. Also helps in avoiding distraction

The Financial Implications will be as under:

Sr. No.	Name of Equipment	Qty.	Approx. Cost per unit (Rs. per in lakhs)	Total Cost (Rs. In lakhs)
1	Neurotracker / Attention Training System	02	28	56
2	Vienna Test System Sports	02	23	46
TOTAL				102

The total financial implication for procuring Neurotracker / Attention Training System and Vienna Test System Sports for NSNIS Patiala and SAI NSSC, Bangalore would be Rs. 102 lakhs which could be met out of the funds allocated under the MYAS Scheme “**Assistance to National Sports Federations**”

The detailed Technical Specifications of the Equipments are as under:

Sl. No.	Name of the Equipment	Specifications
1	Neurotracker / Attention Training System	<ul style="list-style-type: none"> • Software for Analysis & training of cognitive skills – Attention , awareness , peripheral vision & anticipation • 3D display (interactive screen) • 3D glasses • Presentation of targets at high speed • Multiple object tracking • Report generation
2	Vienna Test System Sport	<ul style="list-style-type: none"> • Response panels with keys – hand operated & Foot operated • Universal response panel with twist knobs, joystick & keys • Hardware – Motor performance series, Peripheral perception • Software to analyse attention, cognitive abilities, reactive behaviour & visual functions, sensomotor functions, sport related aspects of personality & specific aspects of personality

Note:

It is also being stated that both the items are proprietary items and there is provision for extended license and AMC up to 10 years with the nominal additional cost over the basic cost. The Proprietary Article Certificates (PAC) for both the above equipments are **annexed as Annexure VII & VIII respectively.**

The Finance Committee in its 74th Meeting held on 22/06/2016 concurred the proposal for procurement of Vienna Test System Sports for SAI Centers at an estimated cost of Rs. 102 lakhs. Accordingly, the approval of the Governing Body is solicited for procurement of Vienna Test System Sports for SAI Centers at an estimated cost of Rs. 102 lakhs

Agenda Item No. 16

Tariff for Sports booking and Non- sports booking in various SAI Stadia, Delhi

In view of the justification given below, the proposal for revision of tariff for booking of venues for sports events and few areas not covered earlier for booking of non sports events was placed before the 74th Finance Committee Meeting held on 22.6.2016.

Justification for revision of tariff:

- i. The rates were last revised in December'2014 and since then new facilities Swimming pool, tennis courts, basketball courts etc have been created.
- ii. There has been an increase in demand from Registered Societies working for development of sports.
- iii. There is a need to encourage girls in sports and physically challenged persons.
- iv. Govt. Institutions to be charged nominally as compared to private institutions.
- v. Booking system to be simplified by implementing package deal system and uniformity.
- vi. While the rates in some of the categories seem to be increased but overall the rates have actually been reduced as the package now includes sponsor banners, Live T.V coverage, Parking & catering points etc. which were being charged separately in the existing tariff.
- vii. Few areas/playing facilities have lower demand. The rates for such areas have not been revised. For few facilities the rates have been reduced to encourage more bookings and footfall.

Decision of Finance Committee:

The Committee, approved the proposal in principle and directed that a Committee of the following members may assess the reasonableness of tariff proposed and the market reflection and submit its report to the Governing Body.

- | | | |
|----|-------------------------------|----------|
| 1. | Secretary, SAI | Chairman |
| 2. | Director (Sports, MYA&S) | Member |
| 3. | ED, Stadia (SAI) | Member |
| 4. | Director, Infra (SAI) | Member |
| 5. | Deputy secretary (Fin, MYA&S) | Member |

Action Taken:

The Committee met 16th Sept'2016 and interacted with the Administrators of various Stadia. The Committee again met on 20th Sept'16 and after taking into consideration the views of the Administrators gave its recommendations. The Minutes of the Committee with recommendation on tariff is at **Annexure - IX**.

The Finance Committee in its 74th Meeting held on 22/06/2016 concurred the proposal in principle subject to assessment of the reasonableness of tariff proposed and the market reflection by the duly constituted Committee. The report of the committee is placed at Annexure for the perusal and approval of the Governing Body Members.

Agenda Item No. 17

Providing of Security coverage at J N Stadium Complex

The J.N. Stadium Complex in New Delhi is a state of art Athletic Stadium covering 110 acres of land. It houses the main Athletic Stadium having a synthetic 8-lane Track and a Football ground along-with seating for 60000 persons. The complex also houses the Indoor Weight Lifting fully air-conditioned auditorium which is utilized for sports and non sports purposes on regular basis. In addition to the main arena, there is also a warm up area which replicates the sports facilities available inside the main arena but has limited number of seating space. In addition to this, following facilities are also available for training of youth in different disciplines:

1. Table Tennis Hall
2. Fully air conditioned Badminton Hall
3. International Standard Archery Training Ground
4. Cricket Practice ground
5. Lawn Tennis courts
6. Volleyball courts
7. Basketball courts
8. Recreational Cycling Track
9. Jogging Track
10. Indoor Hall for Billiard & Snooker
11. Fitness Centre, Sports Science Centre/HPL Lab
12. Physiotherapy Centre and Medical Centre
13. 150 bedded sports hostel, primarily meant for National Campers.

The necessity of securing J.N. Stadium is of utmost importance because of its being a National monument and a venue for holding national camps and trainees of Football Academy. The stadium is regularly used by approximately 5000 sports persons who are enrolled in various disciplines under Come and Play Scheme. The J.N. Stadium plays host to various National and International Sports and Non Sports events each year. These events see visits of VIP and VVIP including Hon'ble Prime Minister of India. In addition, outer periphery walls of the sports complex are having 20 gates while the inner periphery (for access to the main building has 16 gates). JNS complex therefore needs large number of security personnel to secure it.

There have been repeated incidents in the past, by miscreants, to steal equipment and electrical fixtures, particularly, sanitary fittings, light bulbs and similar objects. The security detailed at J.N. Stadium has also to take care of the security of the SAI HQ building situated on campus. This building also witness large number of visitors each day and also VVIP visits on many occasions.

Keeping in view the quantum of area to be monitored and secured, and its items of details mentioned above, there is a minimum requirement of 62 guards at J.N. Stadium (including 03 supervisors). There is a requirement of 13 guards at HQ building (including 01 supervisor). The total number of security guards and supervisor are based on number of security persons required in three shifts of 08 hours.

As per Govt. directives, SAI engages security for comprehensive security of its stadia agencies sponsored by the Director General (Re-Settlement) for 2016-17; SAI has followed the process of e-tendering for engaging the security agency. As approved by the Competent Authority the NIT for e-tending for award of security contract at J.N. Stadium was uploaded on 22.3.2016 on Government e-procurement system to invite the limited tender amongst the security agencies sponsored by the DGR. The DGR sponsored 6 security agencies for J.N. Stadium out of which 3 securities agencies uploaded their tender document. As per recommendation of Tender Evaluation Committee, M/s Dilbag Sing Kahlon Security Agency, qualifies for comprehensive security services for J.N. Stadium.

However, it may be pointed out that as per requirement submitted by J.N. Stadium, Head Office building and the NDTL building respectively, the tender was invited for deployment of 81 security personnel (including supervisors) for the J.N. Stadium Complex as per the following details:-

J.N. Stadium	-	62
H.Q. Building	-	13
NDTL Building	-	06
Total	-	81

However, NDTL vide their letter dated 22.4.2016 intimated that “the security arrangements of NDTL building needs to be segregated from SAI security and tender system.” Thereafter, NDTL also issued a order vide letter No. 56/NDTL/Admn/2016-17(Pt.) dated 26.4.2016 to M/s Nikunj Goel Security Agency (security agency currently looking after the security services of J.N. Stadium) conveying approval of CEO NDTL for extension of security contract in respect of NDTL building, on existing terms and conditions for the period 1.5.2016 to 31.12.2016.

In view of the above, the total current requirement for the J.N. Stadium Complex is limited to 75 persons as per following details (calculation based on present DGR rates):-

J.N. Stadium:

3 supervisors	-	31082x3x12 =	Rs. 11,18,952/-
59 Security guards	-	24323x59x12 =	Rs. 1,72,20,684/-
Per annum approx.	-		Rs. 1,83,39,636
Bonus			as applicable

Head Office Building:

1 supervisors	-	31082 x 12 =	Rs. 3,72,984/-
12 security guard	-	24323x12x12 =	Rs. 35,02,512/-
Per annum approx.			Rs. 38,75,496/-
Bonus			as applicable

Total = Rs. 2,22,15,132/-

The total financial implication inclusive of bonus and mandatory payments as per DGR norms and labour laws will be Rs. 2,22,15,132/- (Rupees two crore twenty two lakh fifteen thousand one hundred thirty two only) or above per annum. The financial delegation of powers beyond Rs. 2 crore in each case are vested with the Finance Committee and the Governing Body of SAI which is beyond the financial power delegated to Director General, SAI.

The Finance Committee in its 74th Meeting held on 22/06/2016 concurred the proposal. Accordingly, the approval of the Governing Body is solicited for providing of Security coverage at J N Stadium Complex

Leasing out of space in various SAI Stadia at New Delhi

SAI is maintaining international level sports infrastructure facilities at its five stadia namely, JNS Complex, IGSC, Dr. KSSR, MDCNS and Dr. SPMSPC. The O & M budget requirement for the five stadia is estimated around Rs 67-70 crore per annum whereas at best 50% of the requirement can be allocated from SAI budget. Although the stadia maintenance work is given to the CPWD, the upkeep is not upto the mark due to resource constraint. Besides this there are huge liabilities towards property tax/ service charges over dues, which is over Rs 150 crores based on the rates imposed by SDMC and NDMC. Though this matter is under litigation, the issue of liability towards property tax / service charges needs to be addressed soon. Hence it has become imperative to generate internal resources to bridge the gap. SAI is following a two- pronged strategy for this purpose. First the idle space is being given out on lease to government organizations; and second, efforts are being made to maximize revenue generation from various sports and non- sports activities. As a result of internal revenue generation from SAI Stadia, has increased from about Rs 3.7 crores in 2013-14 to Rs 16.6 crores in 2015-16 (Feb'16). A new initiative is under way to introduce online booking, which is expected to further enhance revenues due to ease of booking, besides adding transparency. Separately, based on SAI proposal (and GB's recommendation) MYA&S is bringing out an RFP to identify ways and means of enhancing revenue generation sources from SAI Stadia.

For effective utilization and maintenance of Delhi Stadia, SAI Governing Body in its 40th meeting took steps to generate revenue by approving holding of non-sports events in SAI Stadia so as to promote self sustainability in maintenance and operation of state of art sports facilities.

Governing Body in its 41st meeting constituted a High Powered Committee under the chairmanship of DG, SAI to take appropriate steps to generate revenue from various sources. The Committee was also empowered to examine all the proposals received for renting out of vacant space and generation of revenue with a direction to submit all the proposals for ratification in subsequent Governing Body meetings. Accordingly possibilities are explored to generate revenue through leasing out of space. In the meanwhile a lot of Govt. Bodies including PSUs', Autonomous Bodies have approached SAI for taking space on rent for office use.

1. Leasing out space in MDCNS:

The following space in MDCNS has been leased out:

- a) The National Mission for Clean Ganga has taken 19,000sq ft. space @ Rs. 418/- per sq. ft. per month, w.e.f. 01.04.2016 on lease basis for a period of 3 years extendable on year to year basis for maximum period of 10 years. Copy of Licence Deed is placed at **Annexure – X**.
- b) National Rural Livelihood Promotion Society, Ministry of Rural Development has taken 16730 sq.ft space @ Rs. 418/- per sq. ft. per month, w.e.f. 01.05.2016 on lease basis for a period of 5 years extendable to 10 years. Copy of Licence Deed is placed at **Annexure-XI**.

- c) Department of Rural Development, Ministry of Rural Development has taken approx. 3340 sq.ft. space @ Rs.418/- per sq.ft. per month, w.e.f. 01.06.2016 on lease basis for a period of 5 years, extendable to 10 years. Copy of Licence Deed is placed at **Annexure - XII**.

2. Leasing out of space in Jawaharlal Nehru Stadium:

- a) The Income Tax Department has taken 79703.16 sq.ft. space @ Rs. 418/- per sq.ft. per month, w.e.f. 16.06.2016 on lease basis for a period of 3 years, further extendable upto 5 years. Copy of Licence Deed placed at **Annexure- XIII**.
- b) Dept. of Land Resources under MORD has also requested for taking 7814.58 sq ft. of space on Second Floor of J.N. Stadium on rent @ Rs. 418/- per sq. ft. per month.

3. Leasing out space in IGSC:

There is space available in Administrative block, plazas (East, West, North and South) at Indira Gandhi Sports Complex (IGSC). National Institute of Disaster Management requested for taking space on rent. The proposal is under consideration to give the space on rent for office @ Rs. 418/- per sq.ft. per month.

Based on the area already leased out and under process, SAI is expected to generate around Rs 70 crores per annum.

Opening of Yoga Centre at SAI Stadia Delhi in association with Morarji Desai National Institute of Yoga (MDNIY), Ministry of AYUSH.

The 21st June has been declared as International Yoga Day. Taking into consideration the importance of Yoga in sports as a medium for the development of fitness, focus and interface amongst the sports person of the country, Sports Authority of India has taken active participation in celebration of Yoga Day in various SAI Stadia in Delhi as well as Regional Centres/Training Centres all over India. Morarji Desai National Institute of Yoga (MDNIY) has vast experience in imparting Yoga training to various sections of the society. It also conducts regular yoga classes and other activity associated with Yoga. In this regard an MoU has been signed between MDNIY and SAI on 31.05.2016 for a period of 5 years w.e.f. 01.06.2016.

MDNIY is conducting the following programmes at Jawaharlal Nehru Stadium, Major Dhyan Chand National Stadium, Dr. Shyama Prasad Mukherjee Swimming Pool Complex and Indira Gandhi Sports Complex:

SNo	Programme	Venue
1.	Certificate Course in Yogasana for Health Promotion	JLN Stadium
2.	Certificate Course in Pranayama & Meditation for Health Promotion	JLN Stadium
3.	Foundation Course in Yoga Science for Wellness	MDCNS, IGSC & Dr. SPMSPC
4.	Yoga Training for the Sports persons	JNS, MDCNS, IGSC, & Dr. SPMSPC

The MoU entrust the following Obligation from SAI:

- i. SAI will provide a suitable place to MDNIY to run Yoga Training programmes including facilities i.e. water, electricity, and sanitation etc. However, in situation where the access to whole stadium is closed / restricted due to any function, booking etc., the Yoga Classes will have to be temporarily discontinued during such period. Advance intimation of such eventuality will be given to MDNIY. SAI will not be liable for nay damages/losses thereof to MDNIY.
- ii. There will be no additional financial liabilities on SAI to run these training Programmes/Courses.
- iii. SAI will appoint an officer to coordinate and monitor the programme.

The MoU entrust the following Obligation from MDNIY:

- i. Appoint Yoga Instructors on contract basis to run the Yoga training programmes and will bear the expenses in respect of their remuneration.
- ii. Free Yoga Training to sports persons for 1 to 2 hours every day for six days in a week in every stadium, as decided by SAI.
- iii. 5 free slots to SAI in each of the 2 Certificate Courses at mentioned at S.No. 1 & 2 and Foundation Course mentioned at S.No. 3 above.
- iv. MDNIY will bear the expenses of initial furnishing of Yoga halls, Yoga Mats, Yoga accessories and teaching aids in each stadia under non-recurring expenditure (One time).
- v. MDNIY will arrange to advertise to run some of its Yoga programmes/Courses and generate the revenue to run the courses.

The arrangement will be reviewed from time to time and, in event of revenue surplus, a mutually acceptable revenue sharing arrangement may be worked out. The revenue generated by MDNIY will not be shared with SAI for an initial period of one year. Thereafter, in-case of revenue surplus, the same may be shared with or mutually agreeable terms.

Decision of the Finance Committee held on 22nd June'16:

Concurred in for the approval of Governing Body of SAI.

Action Taken:

1. Keeping in view the direction of Secretary, Department of Expenditure vide DO.40 (1)/PF.II/2012 dated 16.09.2014(**Annexure - XIV**) to generate robust revenue streams from the stadia and apply these to sports related activities and MYA&S vide letter no.21-22/2015-Sports V dated 14.12.2015(**Annexure - XV**) which directed SAI to provide office accommodation in surplus space lying vacant in Delhi Stadia to National Mission for Clean Ganga (NMCG), the office space exclusively not meant for sports purposes even during major sports events were identified for leasing out for revenue generation.

2. Accordingly, 19000 sq.ft. of office space at MDCNS has been leased out to NMCG @ Rs. 418/- per sq. ft. per month.
3. Meanwhile, lot of Govt. Bodies approached SAI for hiring space on rent for office use. Hence, on the similar lines, office space measuring 20,070 sq.ft. has been leased out to Ministry of Rural Development at MDCNS and 79,703 sq.ft. to IT Department at JN Stadium.
4. Ministry of Home Affairs vide their letter dated 31.05.2016 requested SAI for making available the entire surplus office space in MDCNS for accommodating their attached offices. In order to assess the surplus space not required for sports purpose, a meeting was held in the 1st week of June 2016 with Hockey India and 1,00,000 sq.ft. of space at VIP gallery of MDCNS has been reserved for sports purpose. Remaining surplus office space at Heritage Building and at open gallery is identified for revenue generation purpose. A lease agreement was signed on 19.08.2016 between Sports Authority of India (SAI) and Ministry of Home Affairs (MHA), for the hired office space of 85,308 sq.ft. @ RS. 418/- sq.ft. per month w.e.f. 01.09.2016 for a period of 10 years.
5. Further, MHA has also requested to lease out the space measuring 39,070 sq.ft. in MDCNS presently leased out to the National Mission for Clean Ganga and Ministry of Rural Development by SAI, on the same terms & conditions on vacation. The office space measuring 20,070 sq.ft. has been vacated by MoRD on 31.08.2016, on the request made by MHA and the same has been hired by MHA w.e.f. 01.09.2016 on the same terms & conditions for which supplementary lease agreement was signed on 01.09.2016. Thus, MHA has hired in total, office space of 1,05,378 sq.ft. at MDCNS w.e.f. 01.09.2016.
6. It is important to mention here, that while leasing out space to Govt. bodies, SAI has given priority to sports activities and the following clauses have been specially mentioned in the agreement.
 - (a) In case of any major National/International sports events being held in the stadium, and it becomes necessary to close the normal entrance to the premises occupied by the licensee to prevent entry of any unauthorised person(s) without ticket/invitation/pass, then the separate entry arrangements shall be made during the period when such event is held in compliance with mandatory requirements of the organizer and those of the concerned police authorities and security agencies.
 - (b) That without prejudice to the rights and privileges of the licensor; Licensee during the tenure of this license shall not transfer, not sub-let/sub-license assign or part with the licensed premises or any portion thereof permanently or temporarily to anybody else and shall not be allowed to take any person to share the accommodation nor in partnership, nor shall they be entitled to allow any person to occupy the licensed premises or to use any part thereof.
 - (c) The Lessee shall subject to the terms hereof pay gross rent @Rs 418/- per Sq.ft in advance by 10th of each calendar month at the latest which includes repair and maintenance and all taxes. Non-payment of license fee within stipulated timeframe, the

license deed liable to be revoked. Besides, the licensee shall pay interest @ 12 % per annum on the amounts of license fee payable remaining outstanding beyond due date. Interest shall be charges for the full month if the payment of the license fee is not made by the due date with arrears, if any. Payment of interest shall be in prejudice to other rights and remedies as may be available to the Licensor under law including right to termination. In the event of tenancy being terminated as provided by these present, the Lessee shall pay only a proportionate part of the rent for the fraction of the current month up to the date such termination. The rate of rent hereby agreed is liable to revision during the period of lease or renewal, if any, of the lease after the expiry of the three years from the start of the lease or revision of the rent, provided that such revision shall not exceed 8% per annum (in case of non-residential accommodation) of the rent payable at the time of such revision, such rent being equivalent to gross rent reduced by the amount payable towards maintenance and tax.

A copy of the lease agreement signed with MORD (has vacated), National Mission for Clean Ganga, (**Annexure – X**) Income Tax Department (**Annexure – XI**) and Ministry of Home Affairs (**Annexure – XVI**).

The Finance Committee in its 74th Meeting held on 22/06/2016 concurred the proposal. Accordingly, the approval of the Governing Body is solicited for leasing out of space in various SAI Stadia at New Delhi

Agenda Item No. 19

Setting up of Solar Power System at JN Stadium, New Delhi

India represents a fast growing economy and energy availability is one of the key ingredients of this. Presently, India has big import bills on account of energy and the demand of energy is ever increasing due to enhanced growth and population. Recognizing need to develop additional options, the Govt. has laid strong growing technologies in recent years.

In 2010, the Govt. has brought out Jawaharlal Lal Nehru National Solar Mission with a target of 20000 MW of grid solar power by 2022. The target has recently been up scaled to 100000 MW within the same time period, in order to achieve this, solar projects on Roofs Tops is considered as very potent area besides ground mounted solar power projects. For having good optics, it is further envisaged to develop Solar Roof top projects on large scale roofs of airports, Stadia, railways etc.

SAI is having interest in promotion of green technologies in developing the sports infrastructure in the country. In a meeting held between Min. of Sports, SAI and MNRE, this issue has been discussed in detail and it was agreed that there is large potential of having solar roof top systems in Stadia/SAI centres spread over entire country.

MNRE vide letter No. 03/09/2014-15/GCRT 10.8.2015 has empanelled expert PSU/Govt. agencies for installation of Grid Connected Solar Roofing System (**Annexure -XVII**).

2. Secretary MNRE vide his letter dt. 11.5.2016 (**Annexure - XVIII**) has intimated that these PSUs will facilitate Department in bidding process. These PSUs are expected to Survey Potential of the capacity of Solar Power Plant that can be installed and submit feasibility report. The 3 % service Project Management Consultancy (PMC) charges for each PSU shall be borne by MNRE.

3. As per the minutes of Meeting of MNRE with expert PSUs (**Annexure - XIX**), it is submitted that the PSUs are to be engaged by 03.06.2016, after which the PSUs have to submit commitment certificate for PMC services during the National Workshop on 7.6.2016. The engaged PSU has to complete assessment of actual potential and submit feasibility reports by 30.9.2016.

4. Secretary MNRE vide his letter dt. 11/5.2016 (**Annexure - XVIII**) has also informed that the Prime Minister has been stressing on expeditious installation of Rooftop Solar (RTS) Project in Govt. building premises. A commitment has to be submitted by each Ministry /Deptt. to MNRE for onward submission to Cabinet Secretary .

5. Assessed funds of about Rs. 60 to 70 crores may be required for installing RTS projects in Delhi Stadia and SAI Centres across India However, the actual requirement will be known after the feasibility studies by the empanelled expert PSU.

6. There are two models for implementation of Roof Top Solar (RTS) projects, these are:-
i)Capex Model: Here the entire system is owned by the roof top owners. Responsibility of O &M for the system lifetime (25 years) is also with the rooftop owner. Developer is responsible for installing the system and initially 2 years O &M. In this case, the developers are selected through a system cost-based reverse bidding.

ii)Resco Model: Here the entire system is owned by the developer. Responsibility of O &M for the system lifetime (25 years) is also with the developer. Rooftop owners may consume the electricity generated, for which they have to pay a pre-decided tariff on a monthly basis. Excess generation may be exported to the grid subject to availability of requisite state regulations. In this case the developers are selected through a tariff based reverse bidding.

For consumers that have adequate manpower/expertise for O&M, roof top access concerns, availability of funds up front, CAPAX model is better. Consumer in states that have net metering regulation can take benefit of the same in case they have substantial excess generations.

In the other hand, consumer who prefer not to take responsibility for the system O&M do not have roof top security concern and prefer to pay on a monthly basis rather than bulk and up-front payment may choose to go for RESCO model.

7. Now MNRE has circulated a revised allocation of Ministry/Deptt wise panel of expert PSU for facilitating the grid connected rooftop power projects (**Annexure - XX**). As per this allocation PEC Ltd. an expert PSU under Ministry of commerce has been allocated for Ministry/Deptt. of Sports MYAS for feasibility study and implementation of Grid connected RTS project.

8. PEC Ltd. has carried out feasibility study of RTS Project in JN Stadium New Delhi and submitted its feasibility report along with the estimates (**Annexure - XXI**) and a draft MOU between SAI and PEC (**Annexure - XXII**). The MOU has been drafted on similar lines as proposed by SECI and also got legally vetted by SAI (**Annexure - XXIII**).

Financial implication:

As per the thumb rule installing a Rooftop Solar Plant is likely to cost approx. Rs. 80000.00 to 90000.00 per KW

CAPEX Model is to be adopted depending on the funds availability and RESCO Model is to be adopted in case of budgetary constraint and high unit rate cost of Electricity.

The total estimated cost for supply, installation and commissioning of 400KWP Grid connected Roof Top Solar PV Power Plant at JN Stadium, New Delhi as submitted by PEC Ltd. is Rs. 358.90 lakhs + taxes (Commercial Offer) under SAPEX Model with 5 year M&O period.

After considering the programme, it was decided that the Capex model (Rs. 3.58 Crore) in JN Stadium and Resco Model on IG Stadium may be installed. Due to budgetary constraints, the Resco Model is to be adopted in respect of other SAI Centres and other Delhi Stadia. The work of installation of Solar Plant in SAI Centres and Delhi Stadia shall be got done through PEC Ltd. Nominated by MNRE for Ministry of Youth Affairs & Sports.

Accordingly, the proposal was got approved on file from the Chairman, Governing Body.

The Finance Committee in its 74th Meeting held on 22/06/2016 concurred the proposal and the same was got approved from the Chairman, Governing Body on file. Accordingly the Agenda is submitted for ratification of the decision taken by the Chairman.

Agenda Item No. 20

Adoption of Akharas with financial implications of Rs. 19.40 lakhs

Wrestling has been a traditional Sports in the country, India has won many International medal in the past and has been a forced to reckon with.

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 40 Akharas have been adopted with trainees. Now it is propose to adopt **Shaheed Bachan Singh Late Shri Arun Pehlwan Akhara Samiti, Gram Pachenda Kalan Distt Muzaffarnagar & Swami Bhumanand Kushthi Academy & Vyayamshala, Narela, Delhi.**

The above two Akharas have all the requisite facilities like Wrestling Halls with Mats, fitness Hall and equipments and are promoting Wrestling in remote and rural area, These akharas have also been visited by respective representative of Regional Head and are found to be feasible for adoption by SAI. At present large number of wrestler (both residential and non residential) in different age group are being trained on regular basis.

Financial Implications

For adoption of one Akhara with 20 trainees and to provide wrestling mat and or Multi gym financial implications will be approximately Rs.9.70 lac i.e.

- a) Rs.3.43 lac for recurring expenses 20 trainees per annum.
- b) Rs.4.27 lac for purchase of wrestling mat with cover.
- c) Rs.2.00 lac for purchase of 16 Station Multi-gym.

Thus total financial implications for adoption of these two Akharas would be Rs.9.70 x 2= 19.40 Lac. Sufficient funds are available to meet the expenditure.

The Finance Committee in its 74th Meeting held on 22/06/2016 concurred the proposal. Accordingly, the approval of the Governing Body is solicited for adoption under SAI Scheme in r/o following Akharas:

- a) Shaheed Bachan Singh Late Shri Arun Pehlwan Akhara Samiti, Gram Pachenda Kalan Distt Muzaffarnagar
- b) Swami Bhumanand Kushthi Academy & Vyayamshala, Narela, Delhi.

Agenda Item No. 21

Utilization of Revenue Generation

The five stadia, namely, Jawaharlal Nehru Stadium, Indira Gandhi Sports Complex, Dr. Karni Singh Shooting Ranges, Major Dhyan Chand Stadium and Dr. Shyama Prasad Mukherjee Swimming Pool Complex were renovated with state of art facilities and sophisticated electronic gadgets to meet the requirement of Commonwealth Games. It was decided that the sporting facilities in the stadia would be put to optimum utilisation to promote sporting culture. All the five SAI stadia in Delhi were made open to general public for use of its playing facilities under “Come & Play Scheme”. In addition, National Camps are also conducted for preparation of Indian teams participation in International Tournaments. However, as the Operation and Maintenance of these Stadia is very high, it was decided to generate revenue through booking of these stadia for sports and non-sports events without disturbing the regular activity and national camps. Efforts have also been made to optimally utilize the infrastructure which is not engaged for sports training purposes, by giving the space on rent to govt. organizations for office purpose. So far space has been given on rent to Income Tax Dept at JNS, to Deptt of Rural Development and National Rural Livelihood Promotion Society under MORD, and National Mission for Clean Ganga at MDCNS. It is planned to generate about 90- 100 crores to make all stadia self sustainable and also to become support system for SAI Regional Centres and STCs.

It is proposed that the revenue generated from SAI Stadia may be utilized as follows:

1. 70% of the revenue generated to be earmarked for up-gradation, upkeep, operation and maintenance of SAI Stadia in Delhi.
2. 30% of the revenue generated to be added to the Pension Fund of SAI.
3. In case of any unspent balance from stadia budget the same shall be utilized to supplement funding to Regional Centres for infrastructure maintenance including undertaking major repairs wherever required.

The Finance Committee in its 74th Meeting held on 22/06/2016 concurred the proposal in principle subject to assessment of modalities for utilization of revenue generated by the duly constituted Committee. The report of the committee is awaited.

Accordingly, the Agenda is submitted for information of the Governing Body members.

Agenda Item No. 22

Waive off the rental charges of Rs. 3,00,000/- to M/s. R.P. Skill & Education Development Trust

M/s. R.P. Skill and Education Development Trust (RPS EDT) has booked main Hall of K.D. Jadhav Wrestling Stadium at Indira Gandhi Sports Complex to organize a championship to be recorded in Limca Book of Record on 20.10.2015. M/s R.P. Skill and Education Development Trust had placed the material on 19.12.2015 by putting the DFMD, CCTV, Mozo barricading etc. for organizing the above function. Accordingly they were asked to also pay the rent of Rs.3,00,000/- for 19.12.2015. M/s. R.P. Skill and Education Development Trust (RPS EDT) has submitted that they are working towards empowerment and child development through inculcating innovative skill of abacus education and Vedic Math education and the open championship organized by them for kids on 20.12.2015 and was almost free of cost for these children and requested to refund the whole amount of security deposit without deduction.

At that time another event organized by Pro-Wrestling was also giving on and security requirements were high, which made it necessary for the M/s. R.P. Skill and Education Development Trust to mobilize DFMD, CCTV & barricading in advance on direction of Delhi Police.

Since the event was an educational programme for children and not a commercial venture the prayer of M/s. R.P. Skill and Education Development Trust was accepted and rent of Rs. 3 lakhs was waived off for 19.12.2015 in anticipation of ex-post-facto ratification by Governing Body.

The Finance Committee in its 74th Meeting held on 22/06/2016 concurred the proposal. Accordingly, the ex-post-facto approval of the Governing Body is solicited for waiving off the rental charges of Rs. 3,00,000/- to M/s. R.P. Skill & Education Development Trust

Agenda Item No. 23

Construction of 50 bedded Hostel with provision of extension to 100 bedded Hostel in SAI Training Centre, Bareilly an estimated cost of Rs. 368.32 lakhs

Back Ground and Justification

The SAI Training Centre (STC), Bareilly was established in January, 2007 and an MOU was executed with the Cantonment Board, Bareilly, where by the President, Cantonment Board, Bareilly placed at the disposal of SAI their infrastructure facilities on a minimum lease of 30 years (extendable on mutual consent) enabling SAI to implement its STC Scheme at the Major Dhyan Chand Sports Stadium, Bareilly.

As on date at STC, Bareilly total 50 trainees (40 boys and 10 girls) are being trained under residential and day boarding basis in the discipline of Athletic, Hockey and Sepaktakraw. The Major Dhyan Chand Stadium is spread in an area of 11.615 acres of land having main pavilion, centre play field, Athletic track, courts and space for hockey practice with accommodation of 06 no. of quarters and toilets in Upvan residential complex and mess facility at Yugveena premises. SAI has already laid Synthetic Hockey Surface in the stadium to provide standard hockey facility to the hockey trainees.

Since, the residential trainees of the centre are presently accommodated in the staff quarters of the Army, which does not provide them the required hostel facilities, therefore, to have a regular sports hostel facility for the trainees is felt necessary. There are several VIP references for construction of 100 bedded hostel in the land provided by the Cantonment Board for STC centre. The letter dated 12.11.2015 of Secretary (Sports) to DG, SAI to resolve the issue of signing of lease agreement between SAI and Bareilly Cantonment Board, so that proposal to construct 100 bedded hostel at Major Dhyan Chand Sports Stadium is finalized and the foundation stone for the project could be laid by the Hon'ble MOS (IC) YA&S by the end of November, 2015 (copy enclosed). As such SAI has already executed an agreement with the President, Cantonment Bareilly on 16th January, 2007 with minimum period of lease of 30 years (extendable on mutual consent) and to ensure that the scheme trainees are provided with standard hostel amenities, the proposal to construct 50 bedded hostel with a provision of extension to 100 bedded need to be taken on priority to make the scheme sustainable. The Cantonment Board has already given their permission in this regard.

Scope of work

The preliminary estimate prepared by UP State construction and Infra. Structure development corporation Ltd Bareilly, and scope of work is as under:

- | | |
|---|-----------------|
| a) Ground floor plinth area | = 897.21 sq mtr |
| b) First floor plinth area | = 668.01 sq mtr |
| c) Main gate including boundary wall area | = 212.90 mtr |

- d) C/o over head water tank with pump set = 25000 ltr
- e) Providing of rain water harvesting = 1 job
- f) Horticulture work in the open area = I job

Financial Implication

The preliminary estimates for this project obtained from the government construction agency are approximately to Rs 368.32 lakhs (**annexed as Annexure - XXIV**). The work will be assigned to a PSU as per GFR Rules- 126.

The Finance Committee in its 74th Meeting held on 22/06/2016 concurred the proposal. Accordingly, the approval of the Governing Body is solicited for construction of 50 bedded hostel with provision of extension to 100 bedded Hostel in SAI Training Centre, Bareilly an estimated cost of Rs. 368.32 lakhs.

Agenda Item No. 24

Re-Construction of Boundary Wall (1300 meter length) at SAI NSEC, Kolkata at an estimated cost of Rs. 137.89 lakhs

Back Ground and Justification

Sports Authority of India Netaji Subhas Eastern Centre, Salt Lake, Kolkata is situated over an area of 42 acres of land in a highly alert zone of the Kolkata City. The dilapidated boundary wall of the campus is a serious security threat. The prestigious FIFA U-17 World Cup 2017 will be held in the Salt Lake Stadium which is just adjacent to the SAI Campus. SAI Eastern Centre Salt Lake Campus is a training venue of this FIFA U-17 World Cup-2017 tournament and the work of training pitches has already started by CPWD, Kolkata. Keeping this in view, it is urgently required to construct the boundary wall of the campus.

Scope of Work

The preliminary estimate prepared by CPWD and the scope of work is as under:

1. Dismantling of existing Boundary Wall from Plinth Beam top to coping and places of foundation for erecting RCC columns where ever required.
2. RCC Column @ 3.00 m C/C, Plinth Beam, Coping.
3. 250 mm thick Brick work
4. MS grill at top of 0.65 m height as per approve design
5. Plastering, Painting, finishing etc.
6. Due credit as salvage value for serviceable materials obtained after dismantling the existing boundary wall.
7. The proposed new boundary wall with a height of $1.60\text{m} + 0.65 = 2.25\text{m}$ above the outside ground level.

Financial Implication

The preliminary estimates for this project obtained from the government construction agency are Rs 137.89 lakhs (**annexed as Annexure - XXV**). The estimates were scrutinized and it was found that the rates are based on CPWD manual.

The Finance Committee in its 74th Meeting held on 22/06/2016 concurred the proposal. Accordingly, the approval of the Governing Body is solicited for Re-Construction of Boundary Wall (1300 meter length) at SAI NSEC, Kolkata at an estimated cost of Rs. 137.89 lakhs.

Agenda Item No. 25

Establishment of SAI Deen Dayal Upadhyay (DDU) Regional Centre, Nagpur

The Govt. of Maharashtra allocated 140.77 acres of land at wathoda for establishment of SAI Regional Centre Nagpur (**Annexure - XXVI**). The land lease agreement has been signed on 25.4.2016 Copy placed at **Annexure - XXVII**. The proposal for establishment of SAI Regional Centre at Nagpur was approved in the 44th Meeting of Governing Body of SAI held on 25.5.2015.

The GB of SAI decided to delink Maharashtra, Goa & UTs of Daman & Diu & Dadar Nagar Haveli from SAI Regional Centre, Gandhinagar & bring them under the jurisdiction of the Director I/c Kandivali. The foundation stone for establishment of SAI Regional Centre –was laid by the Hon'ble Minister for Road Transport, MOS (I/C) MYAS & Chief Minister of Maharashtra on 30.4.2016. During the meeting under the Chairmanship of Hon'ble Minister for Road Transport, the matter regarding appointment of Agency i.e. Nagpur improvement Trust (NIT) was discussed. The Commissioner, Nagpur Municipal Corporation pointed out that NIT is a state Agency which carries out construction activities in the state. But as per the New Amendment Rule 126 (3) of GFR 2005, award of works to a PSU/Organization is through competition on lumpsum service charges.

Financial Implication

To avoid encroachment of land, the construction of boundary wall is essential. The tentative cost of construction of Boundary wall is Rs. 10 crores. The detail estimate will be prepared after finalization of Agency as per GPR Rule 126(3).

The estimated cost of entire project will be approximately Rs. 250 to 300 crores. An amount of Rs. 1.00 crore is required towards site plan, architectural drawing and estimates.

The Finance Committee in its 74th Meeting held on 22/06/2016 concurred the proposal for the approval of the Governing Body, however, keeping in view the urgency of work the proposal was got approved on file from the Chairman, Governing Body. Accordingly, the Agenda Item is submitted for ratification of the Governing Body.

Rationalization of pay structure in respect of Accounts Cadre of SAI

Brief history of the case

SAI has its own distinct finance cadre right from the post of Junior Accountant, Senior Accountant, Jr. Accounts Officer, Accounts officer, Deputy Director and Director. The finance cadre is governed with the provisions of Recruitment rules of SAI which are based on Govt. of India accounts cadre departments. Ever since inception of SAI i.e. from 1-4-1984, the SAI Finance Cadre employees were given the equivalent pay structure on Govt. pattern and there was no anomaly of any kind up to the implementation of 4th CPC recommendations. The anomaly was caused to the officials of Finance Cadre, only after the implementation of 5th CPC recommendations as per details given in **Annexure – XXVIII**.

In order to remove the anomaly on the issue, matter was pursued by the SAI with the Ministry Youth Affairs & Sports during 1998. The matter was referred by the Ministry to Anomalies committee vide letter dated 10-11-2009. Having no response from MYA&S on the recommendation of anomalies committee, SAI again reminded the Ministry vide letter dtd. 16.2.2010.

SAI again sent the detailed proposal to Ministry vide letter dtd. 8.8.2012 followed by another letter dt. 27.11.2014. Ministry vide letter dt. 16.12.2014 made some observations on the letter dtd. 27.11.2014 which was responded by the SAI vide letter dt. 24.4.2015 at the level of Secretary, SAI.

Ministry further sought information vide letter dtd. 30.6.2015 on financial implication involved for sanctioning the arrears of previous with the information to submit sanctioned strength, vacant post similarly placed employees along with the list of present incumbents of the officers of Accounts Cadres. In response to quarry of Ministry, SAI provided the information in detail vide letter dt. 16.9.2015 with the stipulation that there would be financial implication of Rs. 51.87 lakhs (rounded). As per OM dt. 28.2.2003 issued by MoF, department of expenditure the pay scales in r/o Accounts Cadre are extended to the corresponding categories in all the organized accounts cadre existing in the various Ministries /Departments of GOI with the stipulation that the pay has to be notionally upgraded w.e.f. 1.1.96 and the actual payment of arrears w.e.f. 19.02.2003. Since SAI is attached department with MYAS, these provisions of OM are applicable to accounts cadre of SAI also.

Ministry further raised query to SAI vide letter dtd. 18.11.2015 with the stipulation that the proposal was referred to the internal Finance unit of the Ministry and desired whether the matter was placed before the Finance Committee/Board of Governness or not. In case not, the same may be placed before the committee. Accordingly the matter is placed before the Finance Committee for consideration of the proposal dt. 8.5.1998 and 24.4.2015.

Crux of the matter

SAI has inducted employees from different Govt. departments on deputation at initial stage who were absorbed subsequently in SAI. The Recruitment Rules of SAI in r/o Accounts Cadre were framed on fully Govt. pattern as applicable to organized accounts cadre for regulating the services of its employees. The issue for pay parity was raised with the MYA&S time and again but the pay parity issue is yet to be resolved.

SAI has its own wings comprising of 11 Regional Centers/Academic Institutions scattered all over India. Each of the Regional Centre and sub Center is having (5 to 16 numbers) sub Units i.e STCs, SAG, CoEx etc in different States under their respective Administrative & Financial control. Finance Divisions in respect of most of the Regional Centers of SAI are headed by lower level accounts officials who are four/five levels lower than that of Head of the Regional Centres/Academic Institutions but have to shoulder the higher responsibilities to give financial advise to the Head of Regional Centre/Academic Institutions and concur all the financial proposals.

Due to this abnormal gap in the level of head of Finance Division and head of Regional Centre the financial arm of the SAI is becoming weaker day by day which may lead to financial irregularities at any stage. In order to avoid the probable financial irregularities and strengthen the financial arm of SAI it is in the interest of the organization to grant the equivalent pay structure to SAI Finance Cadre at par with employees of other Government Departments.

It is therefore, mentioned that it is not only the functional requirement to treat the SAI Accounts cadre at par with the other Govt. Finance cadre officials in grant of pay grades, but also to strengthen the Financial arm of SAI in maintaining the administrative control at various levels in Finance Division of SAI which will also ease the SAI to induct the experienced accounts officials on deputation whenever required at different levels.

Keeping in view the facts enumerated in above paras, the case for grant of equal pay structure to the SAI Finance Cadre has the merit for consideration treating the SAI Accounts Cadre employees at par with the other Govt. accounts cadre.

The Finance Committee in its 74th Meeting held on 22/06/2016 concurred the proposal. Accordingly, the approval of the Governing Body is solicited for Rationalization of pay structure in respect of Accounts Cadre of SAI

Agenda Item No. 27

Preparation of SAI Venues for FIFA U-17 World Cup at an estimated Cost of Rs. 1808.00 lakhs

FIFA under -17 World Cup'2017 is a prestigious event being held for the first time in India. The event is scheduled in Sept/Oct -2017. The FIFA local organizing Committee has selected the following competition venues for the tournaments:

1. P J N Stadium Fatorda Salcete South Goa.
2. D Y Patil Stadium, Navi Mumbai.
3. VYBK Stadium, Salt Lake, Kolkata.
4. Nehru Stadium Kochi, Kerala
5. Indira Gandhi Stadium Sarjusal, Guwahati`
6. JN Stadium, New Delhi

In addition to the competition venues Training/Practice venues have also been short listed by LOC FIFA the concerned cities.

The SAI Venues that have been selected by LOC of FIFA are as under:

J N Stadium, New Delhi

- a) Main arena field : Competition Venue
b) Outside field : Training Venue

Regional Centre Kolkata : Training Venues

2 Football Fields

Regional Centre, Guwahati : Training Venues

1Football Field

It is submitted that the repair/renovation of the proposed venues have to be carried out as per the FIFA guidelines, for which check list has been prepared by Local Organizing Committee of FIFA.

The preliminary estimate had been prepared and the financial implication for repair / renovation of SAI venues for FIFA under-17 World Cup 2017 is as per details given below:

SN	Venue	Preliminary Estimates (Rs. In lakhs)
1.	J N Stadium, New Delhi 1. Up-gradation of Competition Venue as per FIFA Check list/Guidelines. 2. Up-gradation of 1 Training Football Pitch as per FIFA Guidelines	609.00 105.00
2	Regional Centre, Kolkatta Up-gradatiion of 2 Training Football Pitches including 300 Lux Flood lighting & Dressing Room	630.00
3	Regional Centre, Guwahati Upgradation of 1 Training Football Pitch including 300 Lux Flood lighting & Dressing Room	404.00
	Total	1808.00

It is submitted that the funds for preparation of SAI venues for FIFA under -17 World Cup 2017 shall be released by MYA&S. The estimates have accordingly been forwarded to MYA&S for approval and release of funds.

The above information was noted by the 46th GBM dt. 06/11/2015.

A monthly Meeting is held under the Chairmanship of DG SAI to monitor the progress of works related to FIFA U-17 World Cup.

It is submitted that FIFA U-17 Local Organizing Committee has requested for one additional football pitch as a practice/training ground, It has been decided after due deliberation that the football pitch will be provided in the existing location of 3 Lawn bowl court and these courts shall be shifted to MDC National Stadium.

The estimates for shifting of Lawn bowl courts to MDC National Stadium and one additional training Football Pitch have not been included in the present FIFA estimates.

It is further submitted that the Administrative Approval and Expenditure sanction has been issued to the Construction Agencies to start the work. The details are as under:

Sr. No.	Venue & Name of work	Approved Cost (Rs. In lakhs)	Fund Released (Rs.in lakhs)	Remarks
1.	J N Stadium 1.Renovation/Upgradation of main Stadium i/c dressing room as per FIFA guidelines. 2.Renovation/Upgradation of existing training football pitch as per FIFA guidelines 3.Constructing of new training football field i/c two dressing rooms as per FIFA guidelines.	Rs.687.13	Rs.218.00	Tender Action in hand with CPWD.
2.	Regional Centre Kolkatta 1. C/o of 2 (Two) nos. Football fields' i/c Fencing, Pump House, underground sump, Bore well and peripheral road. 2. Dressing Room/Change Room 3. Floodlighting to Football Ground	Rs. 727.10	Rs. 240.00	Tender awarded. Work in progress.
3.	Regional Centre Guwahati 1. Laying of One International Football Pitch with sub-soil drainage system and irrigation system at SAI Stadium, Guwahati. 2. Creation of dressing room/ other Misc work at Regional Centre Guwahati (FIFA).	Rs. 399.57 Rs.222.27	Rs. 189.95	Tender awarded. Work in progress.

The Finance Committee in its 74th Meeting held on 22/06/2016 concurred the proposal. Accordingly, the approval of the Governing Body is solicited for preparation of SAI Venues for FIFA U-17 World Cup at an estimated Cost of Rs. 1808.00 lakhs

Agenda Item No. 28

Re-Turfing of Football Field with Artificial Turf and Allied works at Bangalore at an estimated cost of Rs. 708.48 lakhs

Justification and background

SAI NSSC Bengaluru has been identified as one of the centers for the final phase of Junior National Talent Scouting Project 17 World Cup Team. The Football ground is hard and covered with wild grass and not in a playable condition. This centre has contracted the All India Football Federation requesting to provide expertise on laying the natural turf as per FIFA specifications, Accordingly AIFF expert has inspected the field and NPCC has prepared the estimate for the work as per the requirements suggested by the expert.

The Scope of work considered in the estimate is as under:-

1. Laying of Synthetic football turf
2. All round fencing,
3. Change room, store room etc.
4. Flood Light 300 Lux for Training purpose.

The work is of top most priority as SAI NSSC which is one of the premier training centers in the Country does not have a properly laid Football field. It is proposed to get the Synthetic turf laid through FIFA approved preferred manufactures/producers.

Financial Implication

The estimate for the above mentioned work amounting to Rs.708.48 Lakhs has been prepared by NPCC. **(annexed as Annexure - XXIX).**

The expenditure will be met out of the funds released by MYA&S under Scheme: Assistance to National Sports Federations.

The 74th Finance Committee concurred the proposal with the direction that the Turf and Change Room may taken in First Phase and the installation of flood light to be taken up in the Second Phase depending on availability of funds.

The Estimates under Ph-I and Ph-II is summarized as under:-

Phase-I

Laying of Synthetic football turf i/c change room and fencing - Rs. 525.66 Lakhs

Phase-II

Installation of flood light 300 lux for training purpose -

Rs. 182.82 Lakhs
Total Rs. 708.48 Lakhs

The Finance Committee in its 74th Meeting held on 22/06/2016 concurred the proposal. Accordingly, the approval of the Governing Body is solicited Re-Turfing of Football Field with Artificial Turf and Allied works at Bangalore at an estimated cost of Rs. 708.48 Lakh (Phase-I Rs. 525.66 and Phase-II Rs. 182.82).

Agenda Item No. 29

Academies to have the same norms as Junior National Camps

The National Sports Academies forms the latest offering in Sports Promotional Scheme of SAI. Various Sports Academies are being set up by SAI, in collaboration with the National Sports Federations to attract sports talent in respective discipline in the age group of 12 to 25 years. The Academy Scheme envisages high level modern training centres in single sports discipline having good sports facilities, equipment, requisite sports science infrastructure as well as qualified personnel to the talent group of sports persons with focus on Medal winning in Olympics and other International events. The Sports Academies are having both residential and non-residential trainees. Each Academy will function under tripartite agreement under PPP mode, wherein the roles of SAI, the concerned federation and the sponsor shall be defined. As per the standard guidelines, the annual recurring budget to be borne by SAI is equivalent to the norms of centre of excellence scheme of SAI i.e. boarding charges @ Rs. 225 per day per trainee, Sports Kit @ Rs. 6000 per trainee per annum, Competition exposure @ Rs. 6000 per trainee per annum, Medical expenses @ Rs. 2000 per trainee per annum, Miscellanies expenses @ Rs. 850 per trainee per annum and Medical insurance @ Rs. 200 per trainee per annum.

However, it is felt that in order to achieve the goals of Academy, higher level of training including scientific backup and foreign exposure is required for which the COE Norms are not sufficient in many cases and need upward revision to the at least the level of junior National camp.

The norms for the Junior National Camps under the scheme of assistance to National Sports Federation of MYAS are as under:

S N	Heads	Norms
1.	Boarding charges	Rs. 450 per day per trainee (supplement diet charges up to Rs. 700 per athlete for heavy and middle weight power events, up to 400 for endurance, team and low weight power events and up to 300 per trainee per day for skill events)
2	Lodging charges	Rs. 1500 per trainee per day for X&Y category cities notified by Deptt. Of expenditure and Rs. 1200 per trainee per day for rest of India.
3	Sports Kit	Rs.10,000 per year per trainee
4	Medical Insurance Policy	Up to 05 lac and specialized treatment of active elite sports persons who have representative India in International Sports competitions on case to case bases as per the approval of Govt. of India
5	Tournament Exposure	Actual restricted to 3 rd AC train fare/by economy class air fare for north-east region and competitions abroad
6	Field of play (FOP) Charges for camps	A multipurpose hall up to Rs. 10,000 per day and outdoor facility up to Rs. 5,000 per day

(Availability of foreign coaches, scientific backup etc)

The Finance Committee in its 74th Meeting held on 22/06/2016 concurred the proposal. Accordingly, the concurrence of Governing Body is solicited to bring the academies at par with the norms of Junior National Campers. Further DG, SAI may delegated the power to calibrate the norms of the National Sports Academies within the Junior National Camps limit.

Agenda Item No. 30

Establishment of SAI Regional Centre at Zirakpur, District Mohali, Phase-1 at an estimated cost of Rs. 12.95 crores

Back Ground and Justification:-

The Govt. of Punjab has provided a piece of land measuring 73 Bhigas and 06 Biswas to Sports Authority of India for the establishment of full-fledged Regional Centre at Zirakpur. The MOU has already been executed between the Municipal Council, Zirakpur, SAI and Director (Sports), Punjab on 19th November, 2013.

The above work, has been approved in Principal in 72nd FCM of SAI, but due to budget constraints no work has yet been approved and the authorities of Municipal Council, Zirakpur have given ultimatum to take back the prime land from SAI.

It is submitted that it was proposed to create the following infrastructure for the establishment of SAI Regional Centre at Zirakpur.

1. C/o 100 bedded Girls Hostel
2. C/o 100 Bedded Boys Hotel.
3. C/o Administrative Building
4. Development Works
5. C/o over head water tank
6. Development of site
7. Street lighting
8. C/o of sewerage of treatment plant
9. C/o of boundary wall, entrance gate, security etc
10. Play field.
11. C/o Residential Flats
12. C/o Recreational Centre/MP Hall
13. C/o of Swimming Pool.

The rough estimated cost for creating the above infrastructure is approximately Rs. 49.00 crore as per the preliminary estimate submitted by CPWD

However, considering the budget constraint, it is proposed to carry out the works in phases.

The following works are proposed under Phase -1.

Sr. No.	Name of the Work
1.	Developmental Work a) Area for development consider 34823.69 sqr mtr b) Provision of internal road and paths c) Provision of internal sewer line d) Provision of filter/un filter water supply e) Provision of storage of water rains and rain harvesting f) Provision for deep tube well for drinking water and overhead tank of 1.00 lakh ltr capacity with staging height between 20 mtr. to 30 mtr g) Provision of horticulture works

	h) SITC of sub-station equipment of 1250 KVA capacity. i) SITC of DG, set of 380 KVA capacity
2.	C/o Administration block (Single Storey)
3	Shifting of existing drain (Nullah)

The estimate for the above works was prepared by CPWD and the estimated cost of works is Rs.12.95 crore as under :-

1. Developmental Work	- Rs. 8.82 Crore
2. C/o Administration block (Single Storey)	- Rs 2.38 Crore
3. Shifting of existing drain (Nullah)	- Rs. 1.75 Crore
Total	- Rs. 12.95 Crore

The above agenda was placed before 74th FCM held on 22.6.2016 for financial concurrence. The FC concurred the proposal for the approval of GBM. The Chairman, observed that the shifting of existing drain (Nullah) may be examined from technical point of view so that problems do not crop up subsequently. The development work may be reduced to accommodate a Synthetic Football field with in the overall project cost.

As directed by the FC, the development work has been curtailed to accommodate a synthetic football pitch with in the overall project cost of Rs. 12.95 crore. The revise estimates received from CPWD (**Annexure - XXX**) is summarized as under:-

Sl, No.	Name of Work	Estimate Cost in Lakh
1.	Development work	411.73
2.	Providing & laying of FIFA quality Synthetic Football Field Turf of SAI 78 mx115m including C/o sub base course, based-course & drains system	479.70
3	C/o of Administrative Building	280.47
4	Shifting of existing drain (Nullah)	123.18
	Total	1295.09

Say Rs.12.95 Crore

The Finance Committee in its 74th Meeting held on 22/06/2016 concurred the proposal. Accordingly, the approval of the Governing Body is solicited for the Establishment of SAI Regional Centre at Zirakpur, District Mohali , Phase-1 amounting to Rs. 12.95 crore as recommended by the Finance Committee.

Part- D

New Agenda Items

Agenda Item No. 31

Amendment of Recruitment Rules in regard to promotion to the post of LDCs.

An amendment to the Recruitment Rules in January, 2010 whereby the eligibility requirement for promotion to LDC (against promotion quota for the erstwhile group D employees) was enhanced from 10th to 12th pass. The said Rule was then followed for the promotion from post of LDC to UDC & from UDC to Assistant grade.

2. The reason for prescribing 12th pass is linked with a decision of the Govt. of India to enhance the minimum education qualifications from 10th pass to 12th pass for **direct recruitment** to the grade of LDC based on the recommendations of the 2nd Administrative Reforms Commission (2nd ARC). As a sequel to it, the model Recruitment Rules for the post of LDC were re-notified vide order dated 07th October, 2009 by DOPT to give effect to the above decision. Accordingly, the Recruitment Rules for the post of UDC and Assistant were amended in **January, 2010** prescribing 12th pass as eligibility requirement for promotion.

3. The matter has been examined in the light of the latest DOPT guidelines as below:

(a) As a policy, educational qualifications are not prescribed for promotion, especially in the case of non technical posts. Attention in this connection is invited to para 3.9 of DOPT guidelines (OM no. AB14017/48/2010-Estt. RR dated **31st December, 2010**) the relevant portion thereof is reproduced as “Regarding educational qualifications, these are not generally insisted upon in the case of promotion of non technical nature; but for scientific and technical post, these should be insisted upon, in the interest of administrative efficiency, at least in the case of senior Group A post in the pay band – 3, grade pay Rs. 6600 and above”. The decision to prescribe 12th pass was specifically for the purpose of direct recruitment to the grade of LDC. As per these rules, there is no requirement of education qualification for promotion. Therefore, the issue needs review.

4. Further examination of Rules in this regard, it has been observed that the rules followed in the Central Secretariat as well as in other head quarters services in the Ministry of External Affairs, Railway Ministry and the Armed Forces Head Quarters, etc., no such requirement about educational qualifications for promotion to the UDC grade or any other secretariat post of Assistant and above have been prescribed. The relevant rules/Educational qualification for promotion of MTS staff to the post of LDC grade in the Central Secretariat is only 10th pass.

5. The proposed amendment is given as follows:

Amendment of column 11 of the Recruitment schedule for the post of Lower Division Clerk notified as per notification No. SAI/Pers/1854/09/80 dated 6th January, 2010 is proposed as under:-

Existing		As Amended	
(i)	85% by direct recruitment	(i)	85% by direct recruitment
(ii)	10% of the vacancy shall be filled from amongst the Gr “C” staff in the grade	(ii)	10% of the vacancy shall be filled from amongst the Gr “C” staff in the grade pay

<p>pay of Rs. 1800 and who possesses 12th class pass or equivalent qualification and having rendered 3 years regular service in the grade, on the basis of departmental qualifying examination. The maximum age limit for eligibility for examination is 45 years. (50 years of age for SC/ST)</p> <p>Note: if, more of such employees than the number of vacancies available under clause (ii) qualified at the examination, such excess number of employees shall be considered for filling the vacancies arising in the subsequent years so that the employees qualifying at an earlier examination are considered before those who qualify at a later examination.</p> <p>(iii) 5% of the vacancies shall be filled on seniority cum fitness basis from Group 'C' employees who have 3 years regular service in the post with GP of Rs. 1800/-</p>	<p>of Rs. 1800 and who possesses 10th class pass or equivalent qualification and having rendered 3 years regular service in the grade, on the basis of departmental qualifying examination. The maximum age limit for eligibility for examination is 45 years. (50 years of age for SC/ST)</p> <p>Note: if, more of such employees than the number of vacancies available under clause (ii) qualified at the examination, such excess number of employees shall be considered for filling the vacancies arising in the subsequent years so that the employees qualifying at an earlier examination are considered before those who qualify at a later examination.</p> <p>(iii) 5% of the vacancies shall be filled on seniority cum fitness basis from Group 'C' employees who have 3 years regular service in the post with GP of Rs. 1800/- and possesses 10th class pass OR equivalent qualification</p>
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Approval of the Governing Body is solicited to amendment of Recruitment Rules in regard to promotion to the post of LDCs.

Implementation of Recommendations of 7th CPC in SAI

The Government of India, Ministry of Finance, Department of Expenditure's Resolution No 1-2/2016-IC dt. 25.7.2016 bringing out the decision of Government on the recommendations of the 7th CPC with effect from 01.01.2016. In the pay commission a Pay Matrix is given in replacement of the Pay Bands and Grade Pay as in force immediately prior to the notification of this resolution shall be as specified in the **Annexure - XXXI** of the above said notification. The pay of the employees in the new Pay Matrix as on 1st day of January 2016, the existing pay (Pay in Pay Band + Grade Pay) in the pre-revised structure as on 31st day of December 2015 shall be multiplied by a factor of 2.57. The figure so arrived at is to be located in the Level corresponding to the employee's Pay Band and Grade Pay or Pay scale in the new Pay Matrix. If a Cell identical with the figure so arrived at is available in the appropriate level that shall be the revised pay; otherwise the next higher cell in that Level shall be revised pay of the employee.

The revised pay structure effective from 1.1.2016 includes the DA of 125% sanctioned from 1.1.2016 in the pre revised pay structure. Thus the DA in the revised pay structure shall be zero from 1.1.2016. All allowances will continue to be paid at existing rate in existing pay structure, as if the pay had not been revised w.e.f. 1.1.2016. The decision on the revised rates and the date of effect of all allowances (other than DA) based on the recommendations of the 7th CPC shall be notified subsequently and separately by the GOI.

Approval of Governing Body is solicited for implementation of recommendations of the 7th CPC in SAI

Agenda Item No. 33

Waive off of rental charges to Delhi Police for booking of KD Jadhav Wrestling Stadium for organizing Cultural Programme

Delhi Police family's welfare society plans to organize a Cultural Programme by families of Delhi Police on 12.11.2016 at KD Jadhav Wrestling Stadium, Indira Gandhi Sports Complex. Children of Police personnel residing in more than 150 police colonies shall perform during the programme. Police Officers & their families would be attending the programme free of cost.

In this regard Delhi Police has requested to waive off booking/rental charges as a gesture towards welfare of Delhi Police and their families.

DG, SAI directed that since Delhi Police is closely associated with SAI and manages law and order during major events, rental may be waived off as a special case. However processing fee, electricity charges, will be applicable as per the norms. Accordingly the request of Delhi Police was accepted and rental charges were waived off as a special case for above programme in anticipation of ex-post-facto ratification by Governing Body.

Ex-post-facto approval of the Governing Body is solicited for Waive off of rental charges to Delhi Police for booking of KD Jadhav Wrestling Stadium for organizing Cultural Programme

Agenda Item No. 34

Booking of the parking ground near Gate No.2 of JN Stadium in favour of Dakshin Delhi Dharmik Ramlila Samiti from 20.09.2016 to 16.10.2016 for organizing 'Dusshera Mela Celebration to stage the story of Lord Rama' at a consolidated booking charge of Rs. 1,50,000/-

Dakshin Delhi Dharmik Ramlila Samiti has planned to organize 'Dusshera Mela Celebrations from 20.09.2016 to 16.10.2016 in Delhi for which they have requested for booking of the parking ground near Gate No.2 of JN Stadium at consolidated booking charge of Rs.15,000/- (Rupees Fifteen Thousand Only) plus to provide free electricity.

The proposal has been examined in Stadia Division in lieu of the revised norms and tariff for non-sports events i.e. Rs.2,25,000/- per day for parking ground near gate no.2 of JN Stadium and the same was intimated to organizer. The organizer again requested for concessional rates which was referred to Hon'ble Minister of State (I/C), YA&S/Chairman, SAI. Accordingly the rental charges (consolidated amount excluding electricity charges) of Rs.1,50,000/- (ten times of the charges which were applicable during year 2013, 2014 & 2015) was upgraded.

Ex-post-facto approval of the Governing Body is solicited for Booking of the parking ground near Gate No.2 of JN Stadium in favour of Dakshin Delhi Dharmik Ramlila Samiti from 20.09.2016 to 16.10.2016 for organizing 'Dusshera Mela Celebration to stage the story of Lord Rama' at a consolidated booking charge of Rs. 1,50,000/-.

Agenda Item No. 35

Approval of Annual Accounts and Financial Statement (2015-16) of Sports Authority of India (SAI)

1. As per the directions issued by the Ministry of Finance, Govt of India vide OM No.17(3)/2011-E-II(a) dated 5th September 2011, Sports Authority of India being an Autonomous Body should lay the Annual Report and Audited Accounts before Parliaments within Nine months after close of Accounting year.

Annual Accounts duly approved by the Governing Body are submitted to Director General of Audit, (Central Expenditure) DG (CE). On receipt of the Separate Audit Report (SAR) from DG(CE) the Annual Accounts alongwith the Annual Report are laid before the Parliament within Nine months **i.e. by 31st December 2016.**

2. Thus the following is laid down before the Governing Body (**Details provided in Annexure - XXXII**):

- | | | |
|----|---|------------|
| a) | Balance sheet for the FY 2015-16 | Annexure-A |
| b) | Income & Expenditure Statement for the period | Annexure-B |
| c) | Schedule to the above Financial Statements | Annexure-C |
| d) | Significant Accounting Policies | Annexure-D |
| e) | Notes on Accounts | Annexure-E |
| f) | Receipt and payment for the period. | Annexure-F |

3. The fund available juxtaposed against the previous year is as under:
(Rs. in Crores)

Sr. No.	Items of Receipts	2015-16
1	Opening balance	204.86
2	Block Grants for SAI	345.82
3	Grants for MYAS Schemes	365.72
4	Internal Receipts of SAI.	* 55.93
	TOTAL	972.33

Details of Receipt during the year are as under:-

Rs in crores

		*
		<u>2015-16</u>
Income on Investment	13.25	
Less:-TDS deducted by bank	<u>2.28</u>	10.97
Receipts from Stadia/Building		23.13
Receipt of Lodging Charges for		

Coaching Camps	15.06
Fees/Subscription	1.82
Receipts from Royalty, Publication etc.	0.13
Receipt from Donation	0.00
Miscellaneous Receipts	1.92
Refund of Loans & Advances	<u>2.90</u>
Total:	55.93

4. Expenditure Pattern for SAI

A comparative statement of plan expenditure of SAI is as under. In the current year, the performance with regard to utilization of grant is 108.39% of the total Plan allocation for the year. Close monitoring, throughout the year has resulted in optimum use of the fiscal resources. The excess payment has been met from closing balance of last year and internal receipts of SAI.

Expenditure on SAI Plan Schemes

(Rs. in Crores)

Sr. No.	Year	Allocation during the year	Internal Receipts	Total	Expenditure	Percentage of expenditure over allocation
1	2015-16	345.78	30.00	375.78	407.32	108.39%

1. Plan (2015-16)

(Rs. in Crores)

Sr. No.	Details	Funds Allocated	Internal Receipts	Total	Utilization	Percentage of fund utilization
1	Plan (other than NER)	310.78	15.00	325.78	349.51	107.28% *
2	Plan (NER)	35.00	15.00	50.00	57.81	115.62% **
Total		345.78	30.00	375.78	407.32	108.39%

2. Non Plan (2015-16)

(Rs. in Crores)

Details	Amount of Fund received	Expenditure
Budgetary Support	62.18	
Internal Receipt	25.93	
	88.11	115.68 *

* The excess expenditure has been met out from opening balance of previous year.

** The excess expenditure has been met out from opening balance of previous year and utilisation of fund of other schemes i.e. from NSFs.

3. Schemes operated on behalf of MYAS

(Rs. in Crores)

Ministry's Sponsored/Others Schemes	Receipts	Expenditure
Sponsored/Other Schemes of MYA&S	159.03	148.85
TOTAL	159.03	148.85

5. Comments on Income And Expenditure statement

Following are the highlights-

- a) In the Accounting year, internal receipt of Rs.55.93 crores mainly on account of receipt of Lodging charges, receipt from stadia and Interest on investment
- b) Depreciation of assets has also been reflected in the Income & Expenditure Account and also in the Fixed Assets in the Assets Side of Balance Sheet in accordance with the Income Tax Act.

6. Comments on Balance Sheet:

- Provision for Pension, Gratuity and Leave Encashment as per actuaries has been shown in the accounts. This is in conformity with the provisions contained in the Performa provided for Central Autonomous Bodies by Ministry of Finance. Rs. 110.00 crores was invested in the shape of FDR in the nationalised banks up to 2014-2015. However, during the year 2015-2016 no provision could be made due to insufficient funds.
- The reason for excess expenditure under Plan, NER is due to the fact that Rs. 36.54 crores has been withdrawal by South Delhi Municipal Corporation (SDMC) through the warrant of distress as service charges. The position under Plan, including NER has already been brought to the notice of Finance Committee of SAI. It is also mentioned that Fund pertaining to Plan of Rs. 62.14 crores sanctioned by MYAS during 2015-2016 were actually received during the financial year 2016-2017. The excess expenditure has been met out on recoupment basis.

Approval of the Governing Body is solicited to the Annual Accounts of SAI for 2015-16 for onwards submission to the Audit Authorities of Director General of Audit Central Expenditure, Delhi.

Part- E

For Information of Governing Body

Agenda Item No. 36

Engagement of Young Professionals on contract basis

The Joint Secretary (Sports), M/o Youth Affairs and Sports, Department of Sports, New Delhi vide DO letter dated 05.04.2016 to the Director General, SAI had conveyed the need to set up a Mission Olympic Cell (MOC) under six Young Professionals and six Coaches on deputation to the Mission Olympic Cell (MOC) by 07.04.2016.

2. Accordingly, the constitution of a MOC was notified vide order dated 08.04.2016. The cell was temporarily manned by Coaching Diploma interns.

3. Director (Sports), MYA&S vide letter dated 15.06.2016 conveyed Govt. decision for setting up a permanent cell in SAI for conduct of sports events and offering consultancy services.

4. SAI is also running various Nationals Sports Academies and some more are under consideration. To strengthen the Operations and Monitoring of activities of National Sports Academies also Young Professionals on contract basis are required.

5. SAI is also expanding the come and play scheme by tying up with schools. It has also been decided to increase the efforts for talent hunt so that deserving talented sports person be given good training facilities by providing services of Young Professionals.

6. Under Secretary, MYA&S vide letter dated 16.09.2016 to ED (TEAMS) has referred the announcement made by the Hon'ble Prime Minister of India regarding setting up of tasks force to improve the performance of India in next three Olympic Games 2020, 2024 & 2028 and has requested SAI to continue the Mission Olympic Cell which was set up in April, 2016 for Rio Olympics further till 2020 to provide necessary support and input to the tasks force being set up.

7. In view of the above mentioned requirements, it was decided to engage 12 Young Professionals in first phase on contract basis under project mode with fixed monthly remuneration of Rs. 40,000/-. The contractual engagement will be initially for a period of one year which could be further extended for a maximum period of three years.

8. An advertisement was published inviting applications from Young Professionals having Essential Qualifications of Master's/MBA in Sports Management. **Or** MBA with Degree in Engineering. **Or** Graduate with MBA. **Or** Science/Economics Degree with II Division and having participated in National/ International level competitions with desirable Good knowledge of IT/Computers. Knowledge of Olympics Sports.

9. For selection of Young Professionals, a Selection Committee was constituted. 162 eligible applicants were called for interview out of which 97 candidates appeared before the Selection Committee on 7th, 8th & 9th September, 2016 at SAI Head Office. Offer of engagement have been issued to 12 Young Professionals with the approval of Competent Authority. A panel of 37 candidates has been prepared which will remain valid for one year.

Submitted for information of the Governing Body.

Status of the National Sports Academies

1. National Swimming Academy 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 National Swimming Academy started functioning on 7th April, 2015 with 16 trainees (10 boys & 6 girls) at Dr. Shyama Prasad Mukherjee Swimming Pool Complex aiming to nurture and prepare athletes, between the age group up of 8 to 16 years, for participation and competition at the elite level, through skill development and training by a network of Coaches/Trainers. The National Swimming Academy is also to function as High Performance Centre for elite athletes above 14 to 18 years for international competitions.

The Number of trainees has now been increased to 27 residential (20 boys and 7 girls) and 4 day-boarders after the selection conducted during Sub-Junior/Junior Nationals held in July-August, 2016 at Bangalore. Very good boarding / lodging and training facilities have been provided to the trainees at Dr. Shyama Prasad Mukherjee Swimming Pool Complex as per the SAI norms from the funds available under NSTSS.

The trainees are performing very well and have got 26 Medals at National level and 114 Medals at State level in a short duration. Two trainees of the Academy have represented India in world school game championship and 5th Asian School Games and their performance was commendable. Details of the achievement is placed at **Annexure-XXXIII**.

An agreement between SAI and Glenmark Aquatic Foundation (GAF) was signed on 21st December, 2015 for the programme Talent Identification, Development & Management (SGTIDM) with the approval of Governing Body in its 46 meeting. The programme started with effect from July, 2016 with a long term vision of transforming the existing programme to international level with target of 2024 or 2020 Olympic. Training is being imparted by the two coaches of GAF (Including one foreign coach) and three SAI Coaches. Sports science back-up is being provided to the trainees regularly through Scientists of SAI Medical Centre.

2. National Hockey Academy at Major Dhyan Chand National Stadium, Delhi.

In the 39th Governing Body meeting approval was granted to establish centre of excellence in Hockey at Major Dhyan Chand National Stadium, Delhi. A committee of eminent sports persons and sports administrators was constituted for the purpose of selection and development of training curriculum module with Sports science facilities. It was suggested that the training centre should be named as 'National Hockey Academy'. Accordingly, the National Hockey Academy has been established in association with Hockey India. The 46th Governing body meeting approved a standard operating procedure (SOP) to set up a National Hockey Academy at MDC National Stadium.

The selection trials for induction have been conducted in the month of July, 2016 by a duly constituted selection committee headed by Dr. M.P. Ganesh, Ex. Olympian. The players

who are already shortlisted by Hockey India during Junior/Sub Junior National Championships 2015 and 2016 were called for selection trials.

25 Boys and 16 girls were selected & the Academy started functioning from 20.08.2016 with players who are joined with the provision of boarding and lodging at Sports Hostel at J.N. Stadium. The second batch of selection is to be conducted shortly. Approx. 40 boys and 40 girls are to be selected in the age group of between 16 to 18. Five regional academies (Locations to be identified and finalized) will be the feeder centres for the National Hockey Academy at MDNS. Foreign coach would be engaged as a developmental coach. A new logo for National Hockey Academy has been finalized through crowd sourcing. The Academy has a long term plan with a target for Olympic 2020. The expenditure on Boarding /Lodging and training is being met from NSTSS as per SAI norms.

Possibilities are being explored to associate corporate houses as the CSR Partner. Communications have been sent to IFCI, Coal India and Power Grid Corporation of India Limited in this regard and their response is awaited.

3. SAI National Cycling Academy at IG Sports Complex, New Delhi

The 42nd Governing Body of SAI approved the establishment of SAI National Cycling Academy at IG Sports Complex, New Delhi. The Academy was formally inaugurated on 5th March, 2014 SAI & entered a Memorandum of Association with Cycling Federation of India (CFI), Union Cyclists International (UCI) and CMC exploitation SA in July, 2014 to run the Academy with aim to develop, educate and coach the track national team of India to obtain a world class level with a vision to compete at world chairmanships and Olympic 2020 and develop and educate trainee coaches.

The National Cycling Academy is the 4th UCI satellite centre of the world. At present there are 47 residential trainees (28 Boys and 19 Girls). The infrastructure & recurring cost at SAI norms is borne by SAI from NSTSS. UCI and CMS have provided 20 track Cycles for the Academy. UCI is to share its knowledge about training methodology, talent identification, high level training and development strategy. They also have to conduct training courses for coaches and assists in the preparation of coaching frame work for cycling in India. CFI is involved in the selection process of trainees in association with SAI and train and prepare the cyclists for National and International competitions. CFI is also responsible to develop long term development plan and to establish an effective liaison with UCI and CMC.

So far total 31 Medals (15 Gold, 7 Silver and 9 Bronze) have been won by the trainees of SAI National Cycling Academy at the National Championships.

4. National Boxing Academy at Rohtak

As a part of 100 days programme of Prime Minister of India, SAI established National Boxing Academy at Rajiv Sports Complex, Sector-6 at Rohtak. National Boxing Academy, Rohtak is a tripartite agreement of Sports Authority of India with State Government of Haryana & Haryana Urban Development Authority (HUDA), a Public Sector undertaking. The role of three parties are as under:-

1. HUDA - HUDA is to provide the basic infrastructure for NBA, such as sports complex / buildings/hostel, Air Conditioning, fans, lights, electricity, water etc. and the boarding and lodging facilities to the trainees / sportsperson and coaches. HUDA will also provide outside security arrangements for the entire complex.
2. SPORTS DEPARTMENT, HARYANA - To Organize desired sports activities in consultation with HUDA and SAI. The Sports Department is to monitor and coordinate the smooth functioning and organization of all sports activities at the State Sports Complex, Rohtak. The State Government/Sports Department is entitled to hold important Sports events or related function this center in consultation with HUDA and SAI.
3. Sports Authority India- SAI is to bear the expenses on boarding of the trainees as per SAI norms, deployment of coaches for training of athletes, sports equipments and playing kits for the trainees, bear recurring expenses of water, electricity etc. SAI is to select trainees for the academy, in association with Indian Boxing Federation, following a fair and transparent selection process, including proper medical examination to train and prepare them for National and International level competitions. SAI is to develop a long term Talent Identification and Development programme. Sports Authority of India (SAI) will also look after normal repairs and maintenance excluding special repairs/major repairs. To allow Sports Department and HUDA, the use of the training center and sports facilities to host sports events with their consultation.

SAI took over the above mentioned facilities from HUDA and got the electricity connection installed. The tripartite agreement is being executed. However, National Camps are already being organized in NBA Rohtak.

Selection trials for the National Boxing Academy were held on all India basis and 27 residential trainees (10 Boys and 17 Girls) and 14 (1 Boy and 13 Girls) day-boarders have been inducted. 'Come and Play' scheme with approx. 110 local boxers have also been initiated. The Boarding / Lodging and training facilities are provided as per SAI norms from the funds under NSTSS.

The executive committee of the Academy met in the month of June, 2016 and it was decided that two imported Boxing Rings are to be procured from NSF Funds. Accordingly, the procurement is under process. Ms. Mary Kom has consented to be the brand Ambassador of the SAI National Boxing Academy. Sh. Kishen Narsi, Chairman, AIBA Adhoc committee has also consented to be the Technical Partner of SAI National Badminton Academy, Rohtak recently.

5. SAI-National Athletics Academy for Jumps, LNCPE, Trivandrum

As a part of 100 days programme of Prime Minister of India, SAI established a National Athletics Academy for Sprints & Jumps at LNCPE Trivandrum. The Academy was formally inaugurated on 22.09.2014. The Sports facilities like synthetic track, Modern fitness centre, weight-training Hall & Jumping pits at LNCPE Trivandrum one being utilized for the Academy. The expenditure on Boarding /Lodging and training is to be met from NSTSS as per SAI norms. At present there are 8 elite Athletes (5 boys and 3 girls) in the Academy. One of the athletic Sh. Ankit Sharma participated in Rio Olympic 2016.

6. SAI National Athletic (middle and long distance) Academy at Bhopal

As a part of 100 days programme of Prime Minister of India, SAI established National Athletic Academy (middle and long distance) at SAI Central Regional Centre, Bhopal. The 44th Governing Body approved the standard template for national Sports Academies that are already operational or under implementation. The Academy has been set up under MoU with Procam International for the development, implementation, operation, Monitoring and Evaluation of the elite distance running program (EDRP) as one of its core activity. The expenditure on Boarding /Lodging and training is to be met from NSTSS as per SAI norms.

The primary objective of establishing Athletic Academy for middle and long distance running is to spot and develop natural raw talent across the country at the sub-junior, junior and senior level in the category of 3 km, 5 km and 10 km. Accordingly, 15 residential trainees in the three categories in different age groups were selected and are being given training under the guidance of Mr. Hugo Van Den of Broek, foreign coach and SAI coaches with an aim to compete in the National/International level competition. Under the program the Procam International would sponsor the boarding, lodging and training for around 6 weeks in Ethiopia/Kenya for the selected Elite Team of 6 to 8 athletes & one coach besides assistance in identifying the raw talent in a broad base manner and to provide foreign coach specialized in middle and long distance running.

7. SAI-National Golf Academy at Trivandrum

As a part of 100 days programme of Prime Minister of India, SAI established National Golf Academy at Trivandrum. Government of Kerala transferred the infrastructure and appurtenant facilities of golf club at Trivandrum to SAI under at MOU signed on 23.07.2016 for achieving a common goal of promoting Golf as a Sports for a lease period of 33 years with the condition that SAI will pay rent @ Rs. 1/- per year for the property and shall establish a state of art Golf Academy in the said premises and use it primarily for promotion of Golf and various Sports scheme of SAI as well as for promotion of Golf Tourism in the state of Kerala. Accordingly the National Golf Academy started functioning from 25.09.2014. The recurring expenditure is being met from NSTSS as per SAI norms. However for the purpose of maintenance, operation and technical support for running the National Golf Academy SAI need to enter into a MOU with Indian Golf Union (IGU). The proposed MOU is being placed separately.

8. SAI-Gopichand National Badminton Academy at Hyderabad.

1. Pullela Gopichand Badminton Foundation (PGBF) was sanctioned a grant of Rs. 5 crore from the National Sports Development Fund (NSDF) of MYAS in December 2012 for construction of additional Badminton training facilities in Gochiwaoli Stadium at Hyderabad, close to its existing facility. One of the conditions of the grant was that the PGBF and SAI would have to enter into a Memorandum of Understanding (MoU) for sharing of facilities developed with NSDF assistance & its optimum utilization for promotion of excellence in Badminton. The land for the Academy has been given by Government of Telangana with the condition that players from the State shall be given due consideration subject to meeting induction criteria.

2. Accordingly the SAI & PGBF entered into an MoU on 24.11.2015 initially for a period of 15 years (which is extendable thereafter on mutual agreed terms and conditions). Consequent upon signing of MoU, the facility has been formally named as SAI- Gopichand National Badminton Academy, which has since been inaugurated and is fully functional at present. The management committee of the Academy consists of DG SAI, Shri Pullela Gopichand, Trustees nominated by PGBF and the nominee of Badminton Federation of India. The core function of academy is the national talent identification and development project (NTIDP).
3. In order to run the national talent identification and development project of the Academy the facilities being provided by the PGBF and Sports Authority of India (as per approved norms) are placed at **Annexure – XXXIV**. Broadly Sports Authority of India is responsible for the recurring expenditure on boarding, lodging, sports kits and domestic competition exposure as per SAI norms, deployment of coaches and supporting staff and payment of water and electricity bills on actual basis from the funds available under NSTSS. Whereas PGBF is responsible for the entire field of play, residential and other relevant facilities, provision of court mats and shuttle etc, (through manufacturer's sponsorship) and provision of foreign coach (through sponsorship).
4. The SAI-Gopichand Badminton Academy is an Academy of high performance badminton players with a target for medals in Olympic and other International events. The talent at budding stage is inducted on the basis of tough selection criteria on all India basis. The Management Committee of the academy is responsible for undertaking a nation-wide talent identification programme for selection of 50 players within the age-group of 11-14 (relax able in exceptional cases). The inducted trainees are given best coaching, boarding and lodging facilities with necessary scientific support.
5. Since the programme involves advanced foreign training and competitions, the funds made available to the academy as per the SAI norms are not sufficient. The trainees of the Academy are to be given maximum possible exposure of the advance training and competitions (both domestic and foreign) to bring them to the expected level. To meet the extra financial burden especially on competition exposures & other miscellaneous expenditures such as difference in boarding charges & hiring personnel, there was a proposal to seek financial assistance from a CSR Partner namely HVR Sports INC. which has not been materialized as yet.
6. Keeping in view the vision, mission and goal of the SAI- Gopichand National Badminton Academy, MYAS is being requested to provide financial assistance under NSDF from the contribution of IIFCL upto Rs. 3 crores (Approx.) per annum. The funds under the said financial assistance would be utilized for the purpose of Advance training/competition exposure @ Rs. 5 lakhs per annum per trainee (i.e. Rs. 2.5 cr for expected 50 trainees) and 50 lakhs (**Annexure-XXXV**) to meet the miscellaneous expenditure such as hiring the security agencies, mess staff etc which will also include the expenditure where ever the funds under SAI scheme fall short.

9. Usha School of Athletics at Kinalur, Kozhikode, Kerala.

MYAS granted of financial assistance of Rs. 4.92 crore under the National Sports Development Fund (NSDF) for laying of an International standard 8 lane synthetic running track with supporting facilities at Usha School of Athletics, Kinalur, Kozhikode, Kerala. with a condition

that SAI and ASF will sign a MOU to facilitate utilization and sharing of facilities being developed with NSDF assistance.

10. Mary Kom-SAI Boxing Academy.

MYAS granted of financial assistance of Rs. 4.16 crore under the National Sports Development Fund (NSDF) for construction of Gymnasium hall/installation of equipment and construction of boxing hall etc at National Games Village langol, Imphal. with a condition that SAI and Mary Kom regional boxing foundation will sign a MOU to facilitate utilization and sharing of facilities being developed with NSDF assistance at Mary Kom- SAI Boxing Academy. Accordingly, the MOU was executed in November 2015.

11. Ashwini Nacchappa Athletics Academy

MYAS granted of financial assistance of Rs.5.5 crore under the National Sports Development Fund (NSDF) for laying of 4 hundred mtr. 8 lane synthetic track of International standard at Ashwani's Sport Foundation (ASF), Gonikoppal, South Kodagu, Karnataka with a condition that SAI and ASF will sign a MOU to facilitate utilization and sharing of facilities being developed with NSDF assistance. Accordingly, the MOU was executed in July, 2014.

The SAI National Sports Academies have been established from time to time with the approval of Finance Committee/Governing Body of SAI. The existing status is placed before the Governing Body for ratification of the action taken so far to operationalise the SAI- National Sports Academies.

Submitted for information of the Governing Body.