

# INDEX

Item No.	Particulars	Page No.
<b>Items Concurred by the Finance Committee in its 78<sup>th</sup> Meeting</b>		
<b>INFRASTRUCTURE RELATED</b>		
S-1	Replacement of Synthetic Hockey Turf No. 2 at SAI CRC Bhopal at an estimated cost of Rs. 468.00 lakh	
S-2	Renovation works of MP Hall with Lighting System SAG, Aizwal at an estimated cost of Rs 183.32 lakhs in Phase - I & Lighting System of MP Hall at an estimated cost of Rs. 35.74 lakhs in Phase II(Total Rs. 219.06 lakh)	
S-3	Renovation of Multipurpose Hall (Old) at SAI STC Imphal at an estimated cost of Rs. 135.00 lakh	
S-4	Re-Turfing of Football Field with natural grass and Allied works at SAI NSSC Bengaluru at an estimated cost of Rs. 417.99 lakh	
S-5	Up-Gradation of two Electrical Sub stations, installation of stand by generators and allied works at SAI NSSC Bengaluru at an estimated cost of Rs. 370.00 lakh	
S-6	Construction of 150 Bedded Hostel for Academic & Skill Development Course Trainees at NSNIS Patiala at an estimated cost of Rs. 18.94 crore	
S-7	Replacement of Synthetic Hockey Turf at SAI NSEC Salt Lake Kolkata at an estimated cost of Rs. 468.00 lakh	
S-8	Relaying of Synthetic Athletic Track (400 M) at SAI Eastern Centre, Kolkata at an estimated cost of Rs. 610.00 lakh	
S-9	Construction of Vertical extension of Sports Science Centre at LNCPE, Trivandrum at an estimated cost of Rs. 145.95 lakh	
S-10	Supply and Laying of Synthetic Athletic Track 400 M (8 Lane) at SAI STC, Banaras Hindu University, Varanasi (UP) at an estimated cost of Rs. 754.00 lakh	
S-11	Setting up of 'HYPOXIC CHAMBER' at SAI NSSC Bengaluru at an estimated cost of Rs. 280.00 lakh	
S-12	Vertical Extension above the existing Grand Stand Cum Administrative Building and Installation of PVC Chairs at the Gallery of SAI Regional Centre Guwahati at an estimated cost of Rs. 127 lakh	
S-13	Construction of Remaining Boundary Wall at SAI STC Kandivali at an estimated cost of Rs. 250 lakh(Phase-II)	
S-14	Replacement of two Synthetic Hockey Surfaces at FOP - I & II at Major Dhyan Chand National Stadium(MDCNS), New Delhi at an estimated cost of Rs. 814 lakh	

S-15	Repair and maintenance of permanent timber track for Cycling Velodrome at Indira Gandhi Stadium, New Delhi.	
<b>STC/SAG/NSA RELATED</b>		
S-16	Tripartite MoU for setting up International Boxing Academy at IG Stadium, Delhi / Rajiv Gandhi Sports Complex at Rohtak(Haryana)	
S-17	a) Parity of Sports Kit expenses of Non-Residential Trainees under STC/SAG and Extension Centre Schemes.  b) Parity of Competition Exposure expenses among Non-Residential trainees of STC/SAG and Extension Centre Schemes.	
<b>LEGAL RELATED</b>		
S-18	Revision of legal fee of SAI empanelled Legal Council at SAI HO	
S-19	Payment of Special Fee to Shri Maninder Singh, Additional Solicitor General of India(ASG) to attend the crucial case MYA&S & Ors. V/s south Delhi Municipal Corporation before Hon'ble High Court of Delhi.	

## Supplementary Agenda Item No.1

**Replacement of Synthetic Hockey Turf No. 2 at SAI CRC Bhopal at an estimated cost of Rs. 468.00 lakh**

### Background and Justification

SAI Central Regional Centre, Bhopal is one of the most preferred venues for holding National Camps for Hockey owing to the boarding, scientific support and rehabilitation facilities.

Presently there are two Hockey Synthetic Surfaces at Bhopal. One main surface has been replaced prior to RIO Olympic 2016. The 2<sup>nd</sup> Synthetic Hockey Surface has outlived its life and warranty is also over more than three years back.

At present regular camps are conducted at Bhopal Centre, however, due to slippery condition of the 2<sup>nd</sup> Synthetic Hockey Turf and below par state of the turf, it is not being used. It is thus imperative that the existing Hockey Surface be replaced with the latest specified surface as approved by FIH.

### Design & Scope

1. Taking out old Synthetic Hockey Turf
2. Providing & Laying of FIH Global Category Hockey Synthetic Turf
3. Providing & Laying of Dense Graded Bituminous Macadam
4. Providing & Supplying Tack coat on existing Bituminous Surface
5. Misc Repair / Renovation of allied facilities

### Financial Implication

The preliminary cost for the replacement of one turf is Rs. 360.00 lakh (based on estimates prepared in March'2014) after adding 30% escalation during the intervening period amounting to Rs. 108.00 lakh {@(10 % p.a. for 3 years i.e. from March'2014 to March'2017)} on the estimate approved for the main Synthetic Hockey Turf at Bhopal, the total financial implication is Rs. 468.00 lakh (at **Annexure-1**).

It is also submitted that all the estimates by any PWO/PSU are prepared as per CPWD Manual, Plinth Area Rate and CPWD Delhi Schedule of Rates,

It is further submitted that as per procedure the PWO will further call tender by competitive bidding for the work as per CVC/GFR guidelines and subsequently award the contract to the lowest quoting bidder. The payment will be released / paid as per the actual cost of work.

As such these estimates are approximate and the actual cost of work may change after the contract is awarded based on competitive bidding process as per CVC/GFR guidelines.

The Finance Committee in its 78<sup>th</sup> Meeting has concurred the proposal and recommended it for the approval of the Governing Body.

**Accordingly, the approval of the Governing Body is solicited**

## Supplementary Agenda Item No.2

**Renovation works of MP Hall with Lighting System SAG, Aizwal at an estimated cost of Rs 183.32 lakhs in Phase - I & Lighting System of MP Hall at an estimated cost of Rs. 35.74 lakhs in Phase II(Total Rs. 219.06 lakh)**

### Justification and background

The hall multipurpose hall had been constructed in the year 1988-89. The MP hall is used for training of sports disciplines like Boxing, Judo, Taekwondo, Sepaktakraw, Weightlifting etc.

A team of construction agency headed by Executive Engineer along with JE SAI had visited on 27.01.2017 at SAI SAG Aizwal to inspect the existing infrastructure. In the report, it has mentioned that major portion of the MP Hall has been damaged with the failure of the retaining wall. The entire roof sheet has deteriorated and heavily leaking during monsoon, thereby effecting day to day training of sports persons. The existing toilet facility is also inadequate. Hence renovation and up-gradation of MP Hall is considered essential.

### Scope of work

1. P/F 40 mm thick paneled doors & dismantling the same
2. P/F of doors hardware's
3. Replacement of broken glass panels in the window shutters
4. Construction of new toilet blocks
5. Floor tiling
6. Plastering Brick work & CC flooring for Line drains & Plinth protection construction.
7. Pre-coated profile sheet roofing.
8. Painting.
9. Lighting system.

### Financial Implication

The estimate for the above mentioned work amounting to Rs. 183.00Lakhs has been prepared by MIDC Ltd as per MSR 15 as under:-

Sr. No.	Particulars	Amount (Rs. In lakh)
1	Major renovation work of MP Hall, SAG, Aizwal	Rs. 183.32
2	Lighting system for MP Hall SAG, Aizwal	Rs. 35.74
3	<b>Total</b>	<b>Rs. 219.06</b>

The above Agenda was placed before the 77<sup>th</sup> Finance committee meeting held on 27<sup>th</sup> February, 2017 for concurrence.

The comments/directions of FC are as under:

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

Accordingly, Infra Division requested to Director in-charge, Imphal to review the estimates as per the directions of FC. Director in-charge stated that the estimate has been prepared on the basis of requirement of works if, the renovation is not taken up at the earliest there are chances of irreversible damage to the structure. Considering budget constraints, the Lighting system of MP Hall may be taken up in the Phase-II.

The Finance Committee in its 78<sup>th</sup> Meeting concurred the proposal of Multipurpose Hall amounting to Rs.183.32 lakhs and recommended it for the approval of the Governing Body.

**Accordingly, the approval of the Governing Body is solicited**

### **Supplementary Agenda Item No.3**

**Renovation of Multipurpose Indoor Hall (Old) at SAI STC Imphal at an estimated cost of Rs. 135.00 lakh**

#### **Justification and background**

The existing Old Multipurpose Hall at NERC Imphal was constructed more than 15 years back and is presently in a dilapidated state. The MP Hall will be used for training and coaching for the discipline of Gymnastic. The entire roof sheet has deteriorated and heavily leaking during monsoon, thereby effecting day to day training of sports persons. The existing toilet facility is also inadequate. Hence, renovation and up-gradation of MP Hall is considered essential. Since Ms Dipa Karmakar has excellent performance in the Rio Olympic, the interest of Young Gymnasts of North East States especially Manipur has increased tremendously and they are eager to set training in the discipline of Gymnastics.

#### **Scope of work**

1. P/F 40 mm this paneled doors & dismantling the same.
2. P/F of doors hardware's
3. Replacement of broken glass panels in the window shutters.
4. Construction of new toilets blocks.
5. Floor tiling
6. Plastering Brick work & CC flooring for Line drains & Plinth protection construction.
7. Pre-coated profile sheet roofing.
8. Painting
9. Lighting system.

#### **Financial Implication**

The estimate for the above mentioned work amounting to Rs. 135.00 lakh has been prepared by M/s MIDC as per MSR 15(at **Annexure -2**).

The Finance Committee in its 78<sup>th</sup> Meeting concurred the proposal and recommended it for the approval of the Governing Body.

**Accordingly, the approval of the Governing Body is solicited**

## **Supplementary Agenda Item No.4**

**Re-Turfing of Football Field with natural grass and Allied works at SAI NSSC Bengaluru at an estimated cost of Rs. 417.99 lakh**

### **Justification and background**

The football ground of this centre is very hard and covered with wild grass and not in a playable condition. In order to meet the requirements of a proper football field in this centre with a view of training for Indian Teams and revenue generation through ISL, hiring out for various tournaments, summer Coaching Camp, Come and Play Scheme etc., the existing turf need to be laid with natural grass with sprinkler system, drainage, fencing, change rooms, store rooms and 300 lux flood lighting and other allied facilities as per FIFA standards for training round.

### **Financial Implication**

The Estimated cost for the above project is Rs. 417.99 lakh(**Annexure-3 Rs. 211.20 lakh & Annexure -4 Rs. 206.79 lakh**).

The Finance Committee in its 78<sup>th</sup> Meeting concurred the proposal with the observation that instead of lighting system and provision of Change Room (one each for girls and boys) similar to SAI NSEC, Kolkata may be included and estimates be revised accordingly and recommended it for the approval of the Governing Body.

**Accordingly, the approval of the Governing Body is solicited**



## **Supplementary Agenda Item No.5**

### **Up-Gradation of two Electrical Sub stations, installation of stand by generators and allied works at SAI NSSC Bengaluru at an estimated cost of Rs. 370.00 lakh**

#### **Justification and background**

There are two Electrical Sub Stations of 250 KVA and 150 KVA each for the residential sector and Playfield sector respectively which were commissioned in the 1990. During the past 27 years, lot of degradation has taken place for the transformer and distribution system. The specifications and safety requirements have also undergone tremendous changes. The connected load and power requirement has considerably increased due to commissioning of new installations like Shooting range, two nos. of Hockey turfs with flood lighting, two nos. of 100 Bed Hostels for National Campers with Air conditioners, modern scientific, conditioning and rehabilitation equipments which required additional power. The existing transformers are required to be replaced, two Nos of 500 KVA generators are to be installed with automatic change over system and also to have direct power for flood lighting systems of Hockey, Football, Athletics (proposed) and Indoor Halls.

The sub stations need to be upgraded with spun poles, HT and LT cable are to be replaced, automatic power control and change over systems are required to be installed.

The work is essentially to be done immediately to meet the safety norms of the Electricity Board failing which the power supply may be disconnected. A rough cost estimate has been prepared with the help of BESCO authorities.

#### **Financial Implication**

The Tentative estimated cost is Rs. 370.00 lakh(**details at Annexure -5**).

The Finance Committee in its 78<sup>th</sup> Meeting concurred the proposal and suggested that it be treated as most urgent and recommended it for the approval of the Governing Body.

**Accordingly, the approval of the Governing Body is solicited**

## Supplementary Agenda Item No.6

### Construction of 150 Bedded Hostel for Academic & Skill Development Course Trainees at NS NIS Patiala at an estimated cost of Rs. 18.94 crore

#### Back Ground and Justification

NSNIS Patiala has Academic session 2017-18 intake of diploma course students, in various Sports disciplines is to be increased by about 30 to 40% of the present strength. It is being done to produce quality coaches to popularize sports at grass root levels. Besides regular diploma courses, Institute is conducting Masters' Course in Sports Coaching. Of late Institute is also conducting various skill development courses (**A scheme envisaged by the Ministry of Youth affairs & Sports, Govt. of India**) on regular basis. Institute is already short on providing accommodation to its students, as National Coaching Camps in different Sports disciplines are also held at this Institute under long term development programs. Separate hostels are earmarked for National Campers herein, thus diploma students are not accommodated.

Keeping in view the increased intake of regular diploma students and also to run skill development courses under various disciplines simultaneously at this institute, need is felt to create and construct a new 150 bedded hostel.

#### Design & Scope

1. C/o of three storey building with stilt room are proposed to be dormitory type having four beds in each of the room.
2. C/o common toilet in each block and floor
3. C/o Kitchen, dining hall & room
4. C/o OHSR
5. Development work

#### Financial Implication

The estimate amounting to Rs.18.94 crore has been prepared on the basis of plinth areas rate as prescribed by the CPWD (**at Annexure-6**).

It is also submitted that all the estimates by any PWO/PSU are prepared as per CPWD Manual, Plinth Area Rate and CPWD Delhi Schedule of Rates,

It is further submitted that as per procedure the PWO will further call tender by competitive bidding for the work as per CVC/GFR guidelines and subsequently award the contract to the lowest quoting bidder. The payments will be released / paid as per the actual cost of work.

As such these estimates are approximate and the actual cost of work may change after the contract is awarded based on competitive bidding process as per CVC/GFR guidelines.

In the 77<sup>th</sup> Finance Committee Meeting held on 27<sup>th</sup> February 2017, it was directed that new concept plan to be drawn and it was suggested that while drawing the concept plan, the emphasis should be on double occupancy basis with common Washroom on International Pattern instead of attached washroom with each room. A provision for recovery centre should also be there. While finalizing the concept plan the following points may be taken into consideration.

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

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

Finance Committee in its 78<sup>th</sup> Meeting held on 24.03.2017 concurred in for the approval of the Governing Body. The broad layout plan and specification of all hostel building would be uniform and as decided during the Meeting held on 24<sup>th</sup> March, 2017. Tender for all hostel building proposed should be clubbed so as to have economy of scale, quality and efficiency.

**Accordingly, the approval of the Governing Body is solicited**

## Supplementary Agenda Item No.7

### Replacement of Synthetic Hockey Turf at SAI NSEC Salt Lake Kolkata at an estimated cost of Rs. 468.00 lakh

#### Background and Justification

The existing Astro Turf Hockey Field was installed at SAI Eastern Centre, Kolkata in the year 2008-09. It has already out lived the due life span of 07 (seven) years. Being the only Synthetic Turf Hockey Field in the State of West Bengal, the Hockey Ground had its optimal use since last 8 eight years. As a result of which, the present condition of the ground, sprinkler system, drainage system, fencing etc are found damaged due to wear and tear. The players, who play on the ground, have been complaining about the critical condition of the surface resulting chance of fatal. Further Indian Hockey League organizers had also expressed their willingness to conduct Indian Hockey League Matches, on SAI Kolkata venue, for which a new synthetic surface, flood lights are to be installed. Keeping these in view, it is proposed to replace existing Synthetic Surface of Hockey ground along-with others allied facilities.

#### Design & Scope

- 1 Taking out old Synthetic Hockey Turf.
- 2 Providing & Laying of FIH Global Category Hockey synthetic Turf.
- 3 Providing & Laying of Dense Graded Bituminous Macadam.
- 4 Providing & Supplying Tack coat on existing Bituminous Surface.
- 5 Misc Repair /Renovation of allied facilities

#### Financial Implication

The preliminary cost for the replacement of one turf is Rs. 360.00 lakh(based on estimates prepared in March'2014) after adding 30% escalation during the intervening period amounting to Rs. 108.00 lakh {@(10 % p.a. for 3 years i.e. from March'2014 to March'2017} on the estimate approved for the similar main Synthetic Hockey Turf at Bhopal, the total estimated cost comes out to Rs. 468.00 lakh(at Annexure-7).

It is also submitted that all the estimates by any PWO/PSU are prepared as per CPWD Manual, Plinth Area Rate and CPWD Delhi Schedule of Rates.

It is further submitted that as per procedure the PWO will further call tender by competitive bidding for the work as per CVC/GFR guidelines and subsequently award the contract to the lowest quoting bidder. The payments will be released / paid as per the actual cost of work.

As such these estimates are approximate and the actual cost of work may change after the contract is awarded based on competitive bidding process as per CVC/GFR guidelines.

Finance Committee in its 78<sup>th</sup> Meeting held on 24.03.2017 concurred the proposal and recommended for approval of Governing Body. It was also advised that the tenders for all works relating to sports discipline specific, Synthetic surfaces may be combined so as to have the competitive bidding.

**Accordingly, the approval of the Governing Body is solicited**

## **Supplementary Agenda Item No.8**

### **Relaying of Synthetic Athletic Track (400 M) at SAI Eastern Centre, Kolkata at an estimated cost of Rs. 610.00 lakh**

#### **Background and Justification**

The existing Synthetic Athletic Track was installed at SAI Eastern Centre, Kolkata in the year 2009-10. It has already out lived the due life span of 7 (seven) years. Being the only Synthetic Athletic Track in the State of West Bengal, the Athletic Track had its optimal use since last 8 (eight) years. As a result of which, the present condition of the synthetic surface found deteriorated due to wear and tear causing difficulties for the trainees to continue their training programme smoothly on this surface. Keeping this in view, it is proposed to replace the existing Synthetic Athletic Track with the new blue surface along-with other allied faculties. The rough estimated cost for the same comes out to Rs. 610.00 lakh.

#### **Design & Scope**

1. Dismantling of existing worn out Synthetic Athletics Surface.
2. Up-gradation of existing flood light system surrounding the ground.
3. C/o of toilets and bathrooms (Gents & Ladies) beside the athletic ground.
4. Providing an installation of new synthetic athletic track.
5. Repairing of old base course over which the new synthetic athletic track will be laid.

#### **Financial Implication**

The estimates are awaited. However, the rough estimated cost of the work is Rs. 610.00 lakh.

The Finance Committee in its 78<sup>th</sup> Meeting concurred the proposal and recommended it for the approval of the Governing Body.

**Accordingly, the approval of the Governing Body is solicited**

## Supplementary Agenda Item No.9

### **Construction of Vertical extension of Sports Science Centre at LNCPE, Trivandrum at an estimated cost of Rs. 145.95 lakh**

#### **Background and Justification**

The Lakshmbai National College of Physical Education (LNCPE) Thiruvananthapuram is the only Institution under Sports Authority of India established with the objective of producing quality Physical education teachers and for conduct of research in the field of Sports Sciences. The College was inaugurated on 17<sup>th</sup> August'1985 purely as College offering under graduate / post graduate courses in Physical Education. Later on SAI Schemes such as STC/COE, National Sprint & Jump/Football academies also started functioning from the campus. Over the years this Institution has also earned the reputation being the much sought after venue for conducting various State and National level coaching camps.

SAI, LNCPE has developed multi dimensionally with the introduction of various new courses and schemes. The new courses commenced are M Phil, diploma in Sports Coaching and other periodic refresher courses. The addition of Football Academy, Athletics & Sprint Academy necessitated the need for extra classrooms and counseling hall. The National campers also require classrooms for interaction with experts every often. In order to meet the additional demand for classrooms, an estimate has been prepared to modify the existing Sports Science Centre by extending vertically, so that five additional classrooms can be created economically.

#### **Design & Scope**

1. C/o vertical extension of Sports Centre

#### **Financial Implications**

The preliminary estimates for Rs.145.95 lakh has been prepared by the CPWD and are at **Annexure -8**. It is also submitted that all the estimates by any PWO/PSU are prepared as per CPWD Manual, Plinth Area Rate and CPWD Delhi Schedule of Rates.

**It is further submitted that as per procedure the PWO will further call tender by competitive bidding for the work as per CVC/GFR guidelines and subsequently award the contract to the lowest quoting bidder. The payments will be released / paid as per the actual cost of work.**

As such these estimates are approximate and the actual cost of work may change after the contract is awarded based on competitive bidding process as per CVC/GFR guidelines.

The Finance Committee in its 78<sup>th</sup> Meeting concurred the proposal and recommended it for the approval of the Governing Body.

**Accordingly, the approval of the Governing Body is solicited**

## Supplementary Agenda Item No.10

### Supply and Laying of Synthetic Athletic Track 400 M (8 Lane) at SAI STC, Banaras Hindu University, Varanasi (UP) at an estimated cost of Rs. 754.00 lakh

#### Background and Justification

SAI has established STC in Varanasi in the discipline of Hockey, Athletic, Basketball and Football. The present strength of discipline wise is as under:

1. Hockey	-	23
2. Athletic	-	14
3. Football	-	12
4. Basketball	-	19

The proposal for establishment of STC Girls Wing Banaras Hindu University, Varanasi (UP) was concurred in the 77<sup>th</sup> Meeting of Finance Committee of Sports Authority of India held on 27<sup>th</sup> February 2017.

From the above it is seen that large population of Sports person apart from the enrolled training of BHU make use of facilities available in the BHU, Govt. of India has already sanctioned. Hockey Synthetic Surface for BHU for which funds have also been released. However, the work is yet to commence. Construction of Synthetic Athletic Track will be a big boon for whole of the Varanasi as there is no Synthetic Athletic Track is available in surrounding district. With the creation of International level facility the players from the eastern part of UP and the students of physical education enrolled in the University will be benefited in addition to SAI trainees.

#### Design & Scope

1. Laying of Synthetic Athletic Track in International competition and IAAF approved 400 mtr 8 lane Synthetic including all sub base treatment as per the international norms
2. Construction of drain
3. Providing and fixing of IAAF approved instrument make: VINEX, AFN Sports, Schaper, Polanik etc.
  - a) Discus throw with cage, Pole and net.
  - b) Discus Hammer combined with cage pole and net
  - c) Shot-put
  - d) Pole-vault
  - e) Long Jump take-off Board



- f) Triple Jump take off Board
- g) Stop board for shot put
- h) Water jump Hurdle
- i) Aluminum kerbing

4. Providing and fixing of G.I Chain link fabric fencing.

### **Financial Implication**

The estimated cost of Rs. 754.00 lakh has been submitted by WAPCOS Ltd. i.e. empanelled agency of SAI for supply and laying of Synthetic Athletic Track 400 M(8 Lane) at SAI STC Banaras Hindu University, Varanasi (UP) (**detailed estimates at Annexure-9**).

It is also submitted that all the estimates by any PWO/PSU are prepared as per CPWD Manual, Plinth Area Rate and CPWD Delhi Schedule of Rates,

**It is further submitted that as per procedure the PWO will further call tender by competitive bidding for the work as per CVC/GFR guidelines and subsequently award the contract to the lowest quoting bidder. The payments will be released / paid as per the actual cost of work.**

As such these estimates are approximate and the actual cost of work may change after the contract is awarded based on competitive bidding process as per CVC/GFR guidelines.

Finance Committee in its 78<sup>th</sup> Meeting held on 24.03.2017 concurred the proposal and recommended for approval of Governing Body. The project cost upto Rs.700 lakh may be met from the funds to be provided under Khelo India by MYA&S. Rest of the cost will be met by SAI from its own resources.

**Accordingly, the approval of the Governing Body is solicited**

## **Supplementary Agenda Item No.11**

**Setting up of 'HYPOXIC CHAMBER' at SAI NSSC Bengaluru at an estimated cost of Rs. 280.00 lakh**

### **Justification and background**

The Indian National Teams in Hockey and Athletics is undergoing long term training at this centre and also other National Campers require 'HYPOXIA' training and protocols for which at Hypoxia Chamber has to be constructed on the space available adjacent to the Sports Sciences building or first floor of the Physiology laboratory (to be constructed).

### **Financial Implication**

The estimates are awaited from PWO. However, the rough estimated cost of the work is Rs. 280.00 lakh.

Finance Committee in its 78<sup>th</sup> Meeting held on 24.03.2017 has concurred the proposal and recommended for approval of Governing Body. The financial support to the tune of Rs.4.00 crore has been earmarked under National Sports Development Fund (NSDF) by MYA&S for setting up of Hypoix Chamber at SAI NS NIS, Patiala and NSSC, Bengaluru. Thus, the requirement of funds may be met from NSDF. Any excess cost above 4.00 crore will be borne by SAI. Once the tendering is completed project cost may be intimated to Finance Committee for appraisal before placement of work order.

**Accordingly, the approval of the Governing Body is solicited**

## **Supplementary Agenda Item No. 12**

**Vertical Extension above the existing Grand Stand Cum Administrative Building and Installation of PVC Chairs at the Gallery of SAI Regional Centre Guwahati at an estimated cost of Rs. 127 lakh**

### **Justification and background**

The SAI Regional Centre Guwahati was established in the year 1987 as SAI Sub Centre. Subsequently, in due course of time it is recognized as Regional Centre to look after the overall developments of sports in the state of Assam, Arunachal Pradesh, Meghalaya & Sikkim. It is situated in the heart of the city in congested area of 7.5 acres of land. However, in spite of small area, the Regional Centre has created sports facilities in 9 (nine) disciplines i.e. Athletic, Archer, Badminton, Boxing, Fencing, Football, Taekwondo, Lawn Tennis & weightlifting. The centre has also produced many international reputed sports persons.

Since the Football Ground of SAI, Regional Centre is being upgraded for U-17 WC Football Tournament to be held at Guwahati in the month of Oct, 2017. Sufficient rooms for press, media are required to be created. As there is hardly any space available under the SAI RC Guwahati campus, the required facilities may be created above the Grand Stand by constructing vertically to cater the requirement during conduct of U-17 World Cup Football Tournament. These rooms will also be of good use for the Regional Centre after the game is over, which can be converted into library/audiovisual aid/conference room etc and at-least 1000 capacity of seating arrangement is to be made for spectators at the Gallery. This will have better utilization for U-17 WC and also be able to conduct games like Himalayan Regional Games etc.

### **Financial Implication**

The estimated cost is Rs. 127.00 lakh (**details at Annexure-10**).

The Finance Committee in its 78<sup>th</sup> Meeting has concurred the proposal and recommended it for the approval of the Governing Body.

**Accordingly, the approval of the Governing Body is solicited**

## **Supplementary Agenda Item No. 13**

### **Construction of Remaining Boundary Wall at SAI STC Kandivali at an estimated cost of Rs. 250 lakh(Phase-II)**

#### **Justification and background**

The Governing Body of SAI, in its 44<sup>th</sup> Meeting held on 25<sup>th</sup> May, 2015 has separated the SAI Centers situated in the State of Maharashtra, Goa and Union Territories of Daman & Diu and Dadra & Nagar Haveli from the jurisdiction of SAI Western Regional Centre at Gandhinagar, Gujarat. Henceforth, the State of Maharashtra, Goa and UTs of Daman & Diu and Dadra and Nagar will function independently under the Regional Director/ Director who is currently based at STC, Kandivali.

The boundary wall is porous at many locations leading to encroachment. The height of the boundary wall also needs to be increased in some stretches for security reasons.

The total estimated cost of Rs. 350 lakhs for complete Boundary wall was submitted by the RC Kandivali however but due to fund constraint in 1<sup>st</sup> Phase only essential work of boundary wall was taken up for Rs. 100 lakhs which was approved by 45<sup>th</sup> GB dt. 10.7.2015. The work is now nearing completion.

Now the balance work of boundary wall is required in Phase-II.

#### **Financial Implication**

The estimated cost of balance boundary wall is Rs. 250 lakhs (**details at Annexure-11**).

The Finance Committee in its 78<sup>th</sup> Meeting concurred the proposal and recommended it for the approval of the Governing Body.

**Accordingly, the approval of the Governing Body is solicited**

## Supplementary Agenda Item No. 14

### Replacement of two Synthetic Hockey Surfaces at FOP - I & II at Major Dhyan Chand National Stadium(MDCNS), New Delhi at an estimated cost of Rs. 814 lakh

#### Justification and background

During CWG-2010, Three Synthetic Hockey Surfaces were laid at MDCNS. Complaint has been received by the trainees that due to regular use the Synthetic fibres of the Turf have become uneven at most of the places & ball changes its direction automatically. Further, it is observed that rubber padding is compressed at various places and hence, the turf is not fit for holding any Mega International events.

DG, SAI had constituted a Committee of expert members to assess the residual life of Synthetic Hockey Surfaces at MDCNS. The members of Committee included elite hockey veterans namely:

1. Shri Ajit Pal Singh (Padma Shree & Olympian & Captain of Indian Hockey Team, 1975)
2. Shri Jagbir Singh, Olympian
3. Shri N.S. Saini, Chief Hockey Coach, SAI & Dronacharya Awardee

The report of Committee is annexed at **Annexure-12**.

The Committee recommended that out of three Synthetic Surface at least 2 Nos. i.e. FOP-I & II may be replaced by New Synthetic Turf as it is currently being used for all levels of competition worldwide.

Further it is submitted that the certification of the Hockey surface is expiring in August' 2017, after which no international tournaments can be held without getting the Synthetic Hockey Surface recertified by FIH approved Lab, which seem unlikely considering the present condition of turf.

**Scope of work considered in the estimate submitted by SAI empanelled Agency WAPCOS is as under:**

- i) Removal of existing synthetic turf.
- ii) Scrapping of existing bituminous layer.
- iii) Providing laying 30 mm this bitumen concrete
- iv) Supply and laying of FIH approved Global Category Synthetic Hockey surface.

## **Financial Implication**

The estimated cost is Rs. 814.00 lakh (**details at Annexure-13**).

Finance Committee in its 78<sup>th</sup> Meeting held on 24.03.2017 concurred the proposal and recommended for approval of Governing Body. It was also suggested that the facilities being created are required for holding the National Coaching Camps in view of 2020 Olympics. Being critical infrastructure project, the financial support will be provided by MYA&S under Scheme of Assistance to National Sports Federations (NSFs).

**Accordingly, the approval of the Governing Body is solicited**

## Supplementary Agenda Item No.15

### **Repair and maintenance of permanent timber track for Cycling Velodrome at Indira Gandhi Stadium, New Delhi.**

The wooden cycling track constructed at I.G Stadium, New Delhi, in connection with the Commonwealth Games, 2010 needs repair. According to M/s Velotrack, which built the existing cycling Velodrome, if the track is not repaired immediately, the International Cycling Union (UCI) may withdraw its title of World Cycling Centre–Satellite, given to the Velodrome. Therefore, the repair and maintenance work has to be undertaken immediately.

2. CPWD submitted preliminary estimates amounting to Rs. 1,76,61,600/-. This is the estimates CPWD obtained from the Indian partner of M/s Velotrack, an UAE company. In their report, CPWD stated that the type of track for Cycling Velodrome was constructed for the first time in India and it is a specialized sports track. Further, there is no specification for such tracks in the CPWD manual. Thus, CPWD has no expertise to undertake such type of repair & maintenance work of a Cycling Velodrome. Monitoring/overseeing the work will be another difficult task for CPWD. Still, they propose to execute the work, after call of tenders.

3. Cycling Velodrome at I.G Stadium is a world class facility. Therefore, repair and maintenance of the track cannot be left to inexperienced civil contractors. The estimates of the CPWD also seem to be on the high side. To arrive at out a solution in this regard, a meeting was held with the CPWD, Cycling Federation of India (CFI) and representatives of M/s Velotrack, which constructed the Cycling Velodrome for CWG 2010 at I.G Sports Complex through CPWD. M/s Velotrack was ready to carry out the repair and maintenance through their Indian partner. However, the estimates of Indian partner, quoted by CPWD are on the high side. Secretary (Sports) raised this issue with Mr. Briyan Cookson, President, UCI, (who visited him on 9.2.017 in his Chamber) and requested him to undertake the work directly.

4. Secretary (Sports), also advised CFI to take up the matter with the International Cycling Union (UCI) for direct engagement of M/s Velotrack. The engagement/ association could be through the CFI, which is the National body for promoting Cycling in the country and recognized by the Ministry. CFI would directly engage and oversee the maintenance of work in collaboration with the UCI.

5. There is a chapter in the GFR on 'Outsourcing of Services'. GFR 178 provides that a Ministry or Dept. may outsource certain services in the interest of economy and efficiency. GFR 184 provides that in an exceptional situation, a job could be outsourced to a specifically chosen contractor by a competent authority in consultation with the Financial Advisor.

6. CPWD would not be in a position to execute the work, as it does not even have the specifications. Further, their estimates obtained from the Indian partner of M/s Velotrack are also on the high side. Therefore, invoking GFR 184, it is proposed that CFI in collaboration with UCI

may engage the parent company M/s Velotrack, located in UAE to undertake this work, more so, when originally, they fixed the track.

7. CFI, in consultation with the UCI approached the M/s Velotrack and obtained a quote of € 85,000/- which includes repair work training of 6 (six) local persons , flight charges for tools and materials , crew , food, accommodation and transportation charges. Thus, it is a complete package; no other expenditure is involved. In terms of Indian rupees, it works out to Rs. 62.50 lakh(approx.) . This amount is Rs. 114.00 lakh less than the estimates of Rs. 176.62 lakh quoted by CPWD. This is a huge saving.

8. M/s Velotrack in their quote requested an advance payment of equivalent of € 10,000 /- in INR. The balance amount of € 75,000 /- is to be paid before completion of work.

9. In brief, the following considerations weighed more in favour of invoking GFR 184 to award the repair and maintenance work of the Cycling Velodrome to M/s Velotrack, through CFI:

- (i) The repair and maintenance have to be carried out as per the requirement of the International Cycling Union (UCI).
- (ii) The track was originally laid by M/s Velotrack, through CPWD. It is, therefore, advisable to award the repair work also to the same company, especially when CPWD has no experience of laying such a specialized Cycling track; CPWD manual also doesn't contain specifications for such a track.
- (iii) CPWD also could not prepare estimates on their own; they had to rely on the estimates prepared by the Indian partner of M/s Velotrack.
- (iv) Both CFI and UCI persuaded M/s Velotrack to quote a competitive price to undertake the work. Accordingly, M/s Velotrack quoted a competitive price of € 85,000/- (equivalent to Rs. 62.50 lakh). This amount is Rs. 114.00 lakh less than the estimates of Rs. 176.62 lakh, quoted by CPWD.
- (v) M/s Velotrack would complete the work within seven (7) days from 26<sup>th</sup> March 2016 – 01<sup>st</sup> April 2017, whereas CPWD would take 12 months time.

10. As regards advance payment of € 10,000/- sought by the company, it is stated that GFR 159 provides payment of 30%, as advance payment to firms holding maintenance contracts. Advance payment sought is, therefore, well within the limit prescribed under GFR 159.

11. DG, SAI has no powers to outsource a job through a chosen contractor. Hence, the proposal requires to be placed before the Finance Committee of the Deptt. for consideration and approval.

Finance Committee in its 78<sup>th</sup> Meeting held on 24.03.2017 concurred the proposal and recommended for approval of the Governing Body.

**Accordingly, the approval of the Governing Body is solicited**



## Supplementary Agenda Item No.16

### **Tripartite MoU for setting up International Boxing Academy at IG Stadium, Delhi / Rajiv Gandhi Sports Complex at Rohtak(Haryana)**

Shri Ajay Singh, President Boxing Federation of India sent a proposal for setting up an International Boxing Academy in India in association with International Boxing Association (AIBA). Accordingly, a tripartite MoU amongst AIBA (International Boxing Association), BFI (Boxing Federation of India) and SAI (Sports Authority of India) to set up an International Boxing Academy at Indira Gandhi Stadium, New Delhi / Rajiv Gandhi Sports Complex at Rohtak,(Haryana) was signed in the forenoon of 1<sup>st</sup> March 2017(**copy of agreement at Annexure-14**).

The motto of the academy will be to provide a single training method, through experienced coaches and with scientific support, which will cater identification and nurturing of young talent at both sub-junior and junior levels. It will also train elite athletes on a run up to their preparations for International competitions. The International Boxing Academy will have satellite academies and eight (8) Regional Centres will be further developed under the Academy.

The terms of MOU will be for 5 years with provision of renewal on mutual agreement. During the term, the three Parties shall be jointly responsible for implementation for the Development of World Class Boxing infrastructure(Boxing Gym & Rings etc.) in India, Development of the Boxers, Coaches and Referee and Judges(RJs) and providing the necessary facilities, Talent identification, Development and training of boxers with focus on Olympics 2020, Asian Games, Youth Olympics and other International Boxing Competitions, Getting foreign experts to the Academy to train the boxers, coaches and RJs, Sending Indian Coaches, RJs abroad to improve their knowledge, Development of coaching framework in India and Development of the academic programs and scientific aspects of training methodologies.

Under the MoU, AIBA will Share its knowhow and knowledge about training methodology talent identification, high level training and development strategy, information related to the management of the International Boxing Academy at a high level, Conduct training courses for coaches in order to develop the grassroots level of boxing in India, Assist in the preparation of a coaching framework for boxing in India, Assist in inviting foreign coaches or send Indian coaches abroad & Send experts/coaches/RJs twice a year for a period of 2 weeks to assist the RJs and coaches in training of boxers.

BFI will select the trainees for the International Boxing Academy in association with SAI Develop a Long Term Development Plan for the International Boxing Academy, Prepare a detailed plan for inviting other National and International boxers to the Academy, & set up an evaluations system to monitor progress of the boxers.



SAI will provide all necessary infrastructures, boarding and lodging facilities to all trainees, sports equipments required at the Academy, necessary office equipment that is required to administer the academy, funds for the salary for coaches, administrative staff and support staff as per the SAI norms.

The Finance Committee in its 78<sup>th</sup> Meeting concurred the proposal for approval of the Governing Body.

**Accordingly, the approval of the Governing Body is solicited**

## Supplementary Agenda Item No.17

- a) **Parity of Sports Kit expenses of Non-Residential Trainees under STC/SAG and Extension Centre Schemes.**
- b) **Parity of Competition Exposure expenses among Non-Residential trainees of STC/SAG and Extension Centre Schemes.**

**1.0** Sports person selected under SAI Training Centre (STC), Special Area Games (SAG) and Army Boys Sports Company (ABSC) Scheme are admitted either on Residential and Non-Residential basis. The trainees selected under Extension centres of STC/SAG scheme are admitted only on Non-Residential basis.

**1.1** Sports person admitted under Residential Basis are entitled to a Block Grant of Rs.12,000/- per trainee per annum to meet the expenditure towards Sports Kit (Max. of Rs.5000/-), Competition Exposure, Educational Expenses, Medical and Insurance. The said Block Grant was concurred in the 62<sup>nd</sup> Finance Committee Meeting held on 20.12.2012 and approved by the Chairman Governing Body on 03.02.2013. From the Block Grant of Rs.12,000/- the Regional Heads were permitted to spend Max. of Rs.5000/- on Sports Kit and the remaining grant of Rs. 7000/- towards Competition Exposure, Educational Expenses, Medical and Insurance with the provision to utilize the savings from one head to other head.

**2.0** The sports persons admitted under STC/SAG schemes on Non-Residential basis are also entitled to financial assistance in the form of Sports Kit of Rs. 4000/- per trainee per annum, Competition Exposure of Rs. 3000/- per trainee per annum, Insurance of Rs. 150/- per trainee per annum and Stipend of Rs. 6000/- per trainee per annum. The sports person admitted under Extension centre of STC/SAG schemes though entitled to same financial norms except Competition Exposure that they get Rs 2000/- per trainee per annum.

**2.1** Since, the trainees admitted under Non-Residential basis in STC/SAG and Extension centre of STC/SAG schemes undergo sports training in their respective sports discipline along with residential trainees, therefore it is necessary to extend them the same treatment as far as the financial norms are concerned.

**2.2** Therefore, to maintain parity of financial norms among the sports person admitted under Residential and Non-Residential basis in STC/SAG and Extension centres of STC/SAG schemes, the following is proposed:

### SPORTS KIT (NON-RESIDENTIAL)

S No.	Name of the Scheme	No. of Trainees	Existing Sports kit (Per trainee per annum)	Proposed Sports kit (Per trainee per annum)	Additional Financial Liabilities on Sports kit Charges per annum (Figure in lakh)
1.	STC Non-Residential	1351	4000	5000	1351 x 1000 = 13.51
2.	SAG Non-Residential	199	4000	5000	199 x 1000 = 1.69
3.	Extension Centre of STC/SAG	1643	4000	5000	1643 x 1000 = 16.43
	<b>Total</b>	<b>3193</b>		<b>Total</b>	<b>31.63</b>

**2.3.** Hence, in view of the present strength of 3193 Non-Residential trainees under STC/SAG and Extension centre of STC/SAG scheme, the additional financial implication under proposed enhancement of Sports Kit during 2017-18 would be approximately of **Rs. 0.32 Cr.**

**3.0** To bring uniformity and parity of amount payable towards Competition Exposure among the Non-Residential trainees of STC/SAG schemes and Extension centre of STC/SAG schemes, the existing Competition Exposure of Rs. 2,000/- per trainee per annum under Extension Centre scheme proposed to be enhanced to Rs. 3,000/- per trainee per annum at par with Non-Residential trainees of STC/SAG schemes.

**3.1** Within the existing strength of trainees of Extension centre scheme the financial implication on enhancement of Competition Exposure charges bringing at par with Non-Residential trainees of STC/SAG schemes would be approximately of **Rs.0.16 Cr.** during 2017-18.

The Finance Committee in its 78<sup>th</sup> Meeting concurred the proposal and recommended it for the approval of the Governing Body.

**Accordingly, the approval of the Governing Body is solicited**

## Supplementary Agenda Item No.18

### Revision of legal fee of SAI empanelled Legal Council at SAI HO

It is submitted that SAI is an Autonomous Body under Ministry of Youth Affairs and Sports, Government of India which was established under Societies Registration Act. Therefore, there is no compulsion to appoint Government Standing Counsels to defend the Court Cases on behalf of SAI. Hence, SAI empanelled the Advocates from Open market. Initially SAI appointed Shri KC Sharma, Senior Advocate and specialist in Service matter, thereafter, Shri Inderjit Singh, Shri S. Mukherjee, Shri Yogender Kumar, Shri M.K Gupta & Shri Anil Grover, Advocate, were empanelled Shri Anil Grover empanelled with SAI in February, 2003, still continues to defend SAI Court matters. The terms and conditions approved in year 2003, placed at **Annexure -15** were revised last in 01.04.2012. Thereafter, three more Legal Counsels were empanelled in year on the same terms & conditions (**Annexure-16**). However, the Panel Advocates are requesting for the enhancement of Legal Fees. Therefore, a Committee was constituted to consider the matter.

The Committee observed that the fee structure of SAI advocates is different from the fee structure of Government Standing Counsel fixed by Ministry of Law and Justice vide its OM dated 01.10.2015 (a copy of the OM dated 01.10.2015 is attached at **Annexure-17**). As per the fee structure of SAI advocates, the fee for the appearance in Court is @ Rs. 2,700/- per day per Case irrespective of status of the Court. Whereas the fee structure for appearances as per the Office Order of Ministry of Law & Justice is different for different Courts. The fee schedule for SAI empanelled advocates is slightly higher in respect of High Court and CAT Cases but is quite lower in respect of Supreme Court Cases. Hence, the Committee observed that the fee structure of Supreme Court Cases of Government Standing Counsels is quite high i.e. Rs. 13,500 per case per day for Group 'A' Counsel Rs. 9,000/- per Case per day for group 'B' & 'C' group as compared to SAI panel advocates which is Rs. 27,00 per day per case.

The Committee recommended to increase the fee rates of Supreme Court Cases particularly for the appearance charges i.e. Rs. 9,000/- per case per day in respect of SAI panel Advocates. However, for the rest the fee structure may remain the same. The comparison chart of the Legal Fees of SAI Panel Advocate and Government Standing Counsels (Fixed by Ministry of Law and Justice, Government of India) is placed at **Annexure-18**.

The Finance Committee in its 78<sup>th</sup> Meeting concurred the proposal and recommended it for the approval of the Governing Body.

**Accordingly, the approval of the Governing Body is solicited**

## Supplementary Agenda Item No.19

**Payment of Special Fee to Shri Maninder Singh, Additional Solicitor General of India(ASG) to attend the crucial case MYA&S & Ors. V/s south Delhi Municipal Corporation before Hon'ble High Court of Delhi.**

The five Stadia (Jawaharlal Nehru Stadium Complex, Indira Gandhi Stadium, Dr. Karni Singh Shooting Ranges, Major Dhyhan Chand National Stadium & Dr. SPM Swimming pool Complex) were constructed by Government of India for conducting Asian Games'1982 and after the Games, transferred to Sports Authority of India in 1984 for the purpose of promotion & development of Sports in the country, management, maintenance and utilization. Since then, SAI is the custodian of these stadia and ownership still lies with Ministry of Youth Affairs and Sports (MYA&S), Govt. of India. The following stadia are within the territorial jurisdiction of SDMC:

- (1) Jawaharlal Nehru Stadium Complex
  - (2) Indira Gandhi Stadium
  - (3) Dr. Karni Singh Shooting Ranges
1. Payment towards property tax was made by Sports Authority of India till these were handed over to CPWD for up gradation / renovation for conducting Commonwealth Games 2010.
  2. SAI approached MYA&S and SDMC against the demand of property tax raised by SDMC in the year 2012 stating that SAI is not liable to pay property tax as ownership of these properties lies with the Ministry and SAI is only a custodian.
  3. Secretary (Sports), MYA&S convened a meeting on 22.12.2014 during which it was decided that SAI will pay Service Charges @ 33% of property tax on behalf of MYA&S in respect of Stadia falling under the jurisdiction of SDMC till a final rate is arrived by mutual consent.
  4. As per the decision, service charges against property tax from 2004-05 to 2013-14 were calculated as Rs. 15,67,44,511/- .
  5. As per decision during meeting with Secretary (Sports), MYA&S on 22.12.2014, Service Charges on the property tax amounting to Rs. 4,23,74,824 /- for FY 2014-15 were also paid.
  6. A Warrant of Distress was issued by SDMC on 16.03.2015 to Andhra Bank, JN Stadium, asking for attachment of Rs. 20 crore and to pay the amount to the Commissioner, SDMC.

- 7 After Legal advice, advising not to take any action on warrant issued by SDMC was issued to Andhra Bank with copy of Court Order in WP (C) No. 1830/2015 in the matter of SAI V/s SDMC setting aside Show Cause Notice issued by SDMC and directed the Respondent Corporation to consider the contention of the Petitioner as raised in the Petition and pass Speaking Order within a period of two weeks from 27.02.2015.
- 8 SDMC again issued warrant of distress on 02.09.2015 to bankers of SAI i.e. Canara Bank and Andhra Bank. This time, copy of warrant issued to Canara Bank was not given to SAI and a sum of Rs. 36,53,52,863,43 was remitted by Canara Bank to SDMC on 03.09.2015.
- 9 The remittance made by Canara Bank was against the orders of Supreme Court of India dated 19.11.2009 in Civil Appeal No. 9458-63/2003 – filed by Rajkot Municipal Corporation & others V/s UOI circulated by Ministry of Urban Development, Government of India vide No. N-11025/26/2003-UCD dated 15/17.12.2009.
- 10 In view of the above, it was decided that Writ Petition before the Hon'ble High court by MYA&S and SAI jointly against the warrant of distress issued by SDMC be filed since Stadia belong to Government of India and SAI is merely a custodian. The then Secretary (Sports) ordered to engage Senior Counsel in the matter to place the facts forcefully before the Hon'ble Court.
- 11 The Writ Petition was filed in the fore noon & the Hon'ble Court was requested to hear the matter on the same day as the warrant of distress was in operation. Shri Maninder Singh, Additional Solicitor General was engaged to plead the case on behalf of petitioners. By the extra ordinary efforts made by the SAI Advocate & ASG, SAI succeeded to obtain Stay Order against the Warrant of Distress issued by SDMC. Due to the timely action 100 crore available in SAI account in the Andhra Bank could be saved. The legal fee of Rs. 5 lakh per hearing and Rs. 55,000/- for conference prior to hearing was decided for Shri Maninder Singh for attending this crucial matter, along with the SAI panel Advocate.
- 12 Since the matter was extremely important involving huge financial implications, it was felt essential to continue with Shri Maninder Singh, ASG to attend the subsequent hearings in the matter before the Hon'ble High Court.
- 13 The payment of special legal fee of the tune of 5 lakh per hearing and Rs. 55,000/- for conference prior to hearing to Shri Maninder Singh, ASG is being made to attend this important & crucial matter.

The Finance Committee in its 78<sup>th</sup> Meeting concurred the proposal and recommended it for the approval of the Governing Body

**Accordingly, the approval of the Governing Body is solicited**



