

39th MEETING OF THE GOVERNING BODY

MINUTE NOTES



SPORTS AUTHORITY OF INDIA

November 25, 2011 at 11:30 AM
Seminar Hall - II
(Extension New Building)
India International Centre (IIC)
40, Max Mueller Marg,
New Delhi-110 003

SPORTS AUTHORITY OF INDIA



AGENDA NOTES

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NOVEMBER 25, 2011 AT 11:30 AM**

VENUE

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Agenda Item No. I

WELCOME OF THE MEMBERS OF THE RECONSTITUTED GOVERNING BODY OF SAI

The Chairman of the Governing Body, SAI, to welcome the members of Governing Body :-

1. Smt. Sindhushree Khullar, Secretary (Sports), Ministry of Youth Affairs & Sports, Government of India
2. Shri Desh Deepak Verma, Director General, Sports Authority of India (SAI)
3. Shri Randhir Singh, Secretary General, Indian Olympic Association
4. Shri O. Kedia, Joint Secretary (Sports), Ministry of Youth Affairs & Sports, Government of India
5. Shri C.S. Prasad, Director General (Works), Central Public Works Department (CPWD)
6. Smt. Anjuly Chib Duggal, Addl. Secretary (Expenditure), Ministry of Finance, Government of India
7. Smt. Anjali Anand Srivastava, Financial Advisor (Sports), Ministry of Youth Affairs & Sports, Government of India
8. President, Federation of Indian Chambers of Commerce & Industry (FICCI) or his/her nominee
9. President, Confederation of Indian Industry (CII) or his/her nominee
10. Prof. A.D.N. Bajpai, Secretary General, Association of Indian Universities (AIU)
11. Smt. Vibha Puri Das, Secretary, Department of Secondary & Higher Education, Ministry of Human Resource Development, Govt. of India

12. Shri L.T. Muana, Joint Secretary (Coord.), Ministry of External Affairs (representative of Foreign Secretary)
13. Shri Dilip Kumar Tirkey (Hockey)
14. Ms. Ashwini Nachappa (Athletics)
15. Shri Baichung Bhutia (Football)
16. Shri Ramesh Krishnan (Tennis)
17. Maj. H.P.S. Ahluwalia, Chairman, Indian Spinal Injuries Centre
18. Ms. Anju Bobby George (Athletics)
19. Shri Geet Sethi (Billiards)
20. Shri G.S. Randhawa (Athletics)
21. Shri Pawan Munjal, Managing Director, M/s. Hero Honda Motors Limited
22. Shri J.P. Singh, IAS (Former DG, SAI)
23. Dr. Ishwar V. Basavaraddi, Director, Morarji Desai National Institute of Yoga [a representative of Deptt. of Ayurveda, Yoga & Naturopathy, Unani, Siddha and Homoeopathy (AYUSH), Ministry of Health & Family Welfare]
24. Maj. Gen. S.S. Pawar, Vice Chancellor, Lakshmi Bai National University of Physical Education (LNUPE), Gwalior
25. Shri Gopal Krishna, Secretary, Sports Authority of India (SAI)

Agenda Item No. II

LEAVE OF ABSENCE

Leave of absence is granted by the Chairman to the following members of the Governing Body :-

Agenda Item No. III

CONFIRMATION OF MINUTES OF THE 38TH MEETING OF THE GOVERNING BODY OF SAI HELD ON AUGUST 06, 2010

The Minutes of the 38th Meeting of the Governing Body held on August 06, 2010 circulated by Member-Secretary, Governing Body of SAI, are placed at **ANNEXURE-I**. No comments were received from any Member of the Governing Body. The Minutes as circulated may, therefore, be confirmed if there are no further comments.

Agenda Item No. IV

**ACTION TAKEN REPORT ON THE IMPORTANT DECISIONS
TAKEN IN THE 38TH MEETING OF THE GOVERNING BODY
HELD ON AUGUST 06, 2010**

Action Taken Report on important decisions taken in the 37th Governing Body Meeting held on 24th July, 2009 is placed at **ANNEXURE-II**.

Agenda Item No. V

**APPROVAL OF ANNUAL REPORT AND AUDITED ACCOUNTS
OF SAI FOR THE YEAR 2009-10, TO BE LAID IN BOTH THE
HOUSES OF PALRIAMENT**

(Separately placed as **Volume – II**)

Agenda Item No. VI

**APPROVAL OF ANNUAL ACCOUNTS AND FINANCIAL
STATEMENT (2010-11) OF SPORTS AUTHORITY OF INDIA (SAI)**

(Separately placed as **Volume – III**)

Agenda Item No. VII

**APPROVAL OF RE-CONSTITUTION OF FINANCE COMMITTEE
OF SAI**

Hon'ble Minister of State (I/c) for Youth Affairs & Sports & Chairman, Governing Body, SAI, had desired that the composition of the Finance Committee may be reviewed and position existing before March 24, 2009 may be restored.

2.0 Before March 24, 2009, the Finance Committee Meetings were chaired by Hon'ble Union Minister for Youth Affairs & Sports. In February, 2009 the then Hon'ble Union Minister for Youth Affairs & Sports, also the Chairman of the Finance Committee desired that the Finance Committee should be headed by Secretary (Sports), Ministry of Youth Affairs & Sports (MYAS).

3.0 Accordingly, the proposal was placed before the Finance Committee in its 55th meeting held on 12th February, 2009. The Finance Committee recommended the proposal for the approval of the Governing Body. The same was placed before the Governing Body in its 36th Meeting held on 23rd February 2009 and the Governing Body ratified the decision taken by the Finance Committee.

4.0 As per the Memorandum of Association & Rules of Sports Authority of India, this change in the Chairman of the Finance Committee is to be brought out under Rule 34(b) which states that the Governing Body shall have the powers, subject to the provisions of these Rules & Bye-Laws framed there under to:

- (v) *"Appoint and dissolve committees and Sub-Committees consisting of persons who may or may not be members of the Governing Body or employees of the Society, for the purposes of the Society".*

5.0 Accordingly, Finance Committee was reconstituted with the approval of Chairman Governing Body, SAI, with the following composition :-

(i)	Chairman, Governing Body, SAI / Hon'ble Minister of State (I/C) for Youth Affairs & Sports, Government of India	Chairman
(ii)	Secretary (Sports), Ministry of Youth Affairs & Sports, Government of India	Member
(iii)	Director General, SAI	Member
(iv)	Additional Secretary (Expenditure), Ministry of Finance, Government of India	Member
(v)	Joint Secretary (Sports), Ministry of Youth Affairs & Sports, Government of India	Member
(vi)	Financial Advisor (Sports), Ministry of Youth Affairs & Sports, Government of India	Member
(vii)	Secretary, Sports Authority of India	Member
(viii)	Executive Director (Academics), SAI NSNIS, Patiala	Member
(ix)	Executive Director (Finance), SAI	Member- Secretary

6.0 The notification constituting the Finance Committee of SAI was issued by Order of September 15, 2011 was issued (**ANNEXURE-V**).

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

Agenda Item No. VIII

**DE-MERGER OF NETAJI SUBHAS NATIONAL INSTITUTE OF
SPORTS, PATIALA AND CONSEQUENT AMENDMENT
IN THE OBJECTS**

The Netaji Subhas National Institute of Sports (hereinafter “**Institute**”) was set up in 1961 to produce the quality coaches so as to improve the standards of sports in the country. The Governing Body of the Institute viz.: the ‘Society for the National Institute of Physical Education & Sports’ was merged with the Sports Authority of India (SAI) with effect from 1st May 1987. Since then the Institute is functioning as an Academic Wing of the Sports Authority of India.

2.0 The Government of India through the Ministry of Youth Affairs and Sports, vide its letter dated 4th November, 2011, has declared its intention to demerge the Institute from SAI. The purpose of such demerger is the development of the Institute as an institute for excellence for coaching education.

3.0 It is considered appropriate that the coaching education function of the SAI including the organization and running of various Sports Education courses and Coaching Education Programmes may henceforth be deleted from the functions and working of SAI and become the responsibility of a new Society to be registered for this purpose. The new society responsible for the Coaching Education will also function from the current premises of the Netaji Subhas National Institute of Sports at Patiala and will utilize the existing infrastructure of the Institute for its activities and it will continue to retain its current name in the form of “Netaji Subhash National Institute of Coaching Education”. The existing facilities at the current premises of the NSNIS meant for training and coaching of top level athletes under various sports disciplines shall continue to be utilized by SAI for this purpose. After the registration of the new society and its coming into operation, SAI and the new Institute will enter into a mutually agreed arrangement under which facilities created by the Government at the Institute purely for the training and coaching of elite athletes would continue to be used for this purpose by SAI.

4.0 The Members of the Society have discussed the aforesaid and have agreed to pass the necessary resolutions to give effect to the above intention. Therefore, we being all/more than 3/5th majority of Members of the Society, hereby resolve as follows:

“RESOLVED that subject to the approval of the Central Government(Government of India) and confirmation as per the provisions of the Societies Registration Act, 1860 as applicable to the State of Delhi, clause 3 of the Memorandum of Association of the Society (**ANNEXURE-VI**) be altered by deletion of the following sub-clause (xi) and insertion of a new sub-clause after sub-clause (xxv) :

Regarding deletion of sub-clause (xi)

The following sub-clause (xi) shall be deleted:

- (xi) to provide for education, training and facilities for imparting advance coaching in various games and sports,
 - (a) To carry on the management and administration of any Institute of Sports whether existing or to be set up and to admit students to course of training, to hold examination, to declare the result, to award Diploma and Certificates as and when necessary and to prescribe Rules and Regulations in connection therewith subject to Rules and Regulations of the University to which any such Institute may be affiliated;
 - (b) To prescribe and conduct course of training institutions in Yoga and various games and sports and to demand such fees as may be prescribed by the Regulation, subject to Rules and Regulations of the University to which any such Institute may be affiliated;
 - (c) To appoint all teaching staff and such other staff as may be needed for such Institute, on such terms and conditions as may be deemed fit and proper

Regarding addition of a new sub-clause after sub-clause (xxv)

“To undertake or to carry and carrying into effect any arrangement for demerger of any institution or body governed by the Society for the purposes of streamlining the operations of the Society for the optimum utilization of the resources.”

“FURTHER RESOLVED that subject to the final approval of the Government of India, the Society may demerge Netaji Subhas National Institute of Sports at Patiala from the Society, which is an institution currently under the Society.”

"IT IS FURTHER RESOLVED that this resolution may be forwarded to the Government of India in the Ministry of Youth Affairs and Sports for taking further necessary action in relation to registering the new Society and setting up the new Institute for Coaching Education."

Agenda Item No. IX

TARIFF CHARGES OF SAI STADIA AT DELHI

The tariff for facilities available at stadia in Delhi have been approved way back in the year 1999-2000. All the 5 stadia complexes were competition venues for Commonwealth Games-2010 and after construction/renovation of these stadia, new facilities were also created in these stadia. Requests were being received from various stakeholders for providing these sporting facilities. Since the rates were more than 10 years old, a need was felt for revision of Tariff and for deciding the same for existing as well as new facilities presently available in SAI stadia in Delhi, the details of which are placed at **ANNEXURE-VII**.

2.0 Considering the urgency to provide the facilities to stakeholders, the revised tariff was approved by the Chairman, Governing Body of Sports Authority of India.

3.0 **Ex-post-facto approval of Governing Body is solicited for revision of tariff of various facilities in all five stadia in Delhi.**

Agenda Item No. X**APPROVAL OF BUDGET ALLOCATION FOR THE
YEAR 2011-12**

The following Budget Estimates for the year 2011-2012 were submitted to the Ministry of Youth Affairs & Sports:

			(Rs in lakhs)
1	Non-Plan	Gross Requirement	Rs. 9808
	Less:	Anticipated Receipts	Rs. 1000
		Net Requirement	Rs. 8808
2	Plan		Rs. 33489
3	Schemes/Project in North East Region		Rs. 8496

2.0 Against the above projections, the Ministry has provided the following Budget Allocation for the financial year 2011-12:

Sl. No.	Heads	Amount (in lakh of Rs.)
1	Non-Plan	5190
2	Plan (other than NE States)	23590
3	Plan (Schemes/Projects in North Eastern States)	1500

3.0 In addition to above, there are closing balances of Rs. 1910.95 lakhs, Rs. 523.65 lakhs and Rs. 126.57 lakhs against Plan, Plan (NER) and internal receipts of SAI respectively. Further, grants-in-aid of Rs. 1601 lakhs sanctioned by MoYAS in 2010-11 have been received in 2011-12 (April 2011).

4.0 In the meantime, a meeting was held under the Chairpersonship of DG, SAI on 8th April 2011 to review the budget allocation vis-à-vis expenditure for 2010-11 and modalities for utilization of budget allocation for 2011-12 provided to Sports Authority of India (SAI). The following decisions were taken:

Rationalization of Booking of Plan and Non Plan Expenditure:

- (i) It was discussed in the meeting that activities relating to Sports Promotion and Development, Training, Maintenance of stadia /buildings and Academic Programme (Sports) are core activities of SAI and are related to development /fulfillment of activities assigned to SAI. Moreover, staff posted in various centres/units of SAI is also related to achievement of goals of SAI and are instrumental in the development activities of SAI.
- (ii) It was, therefore, decided to rationalize the booking of expenditure and only the following expenditure may be booked under Non Plan:
 - a) Salaries and Other Miscellaneous Expenses of SAI Head Office
 - b) Pension
 - c) Loans and advances

5.0 But from the allocation received under Plan against the requirements of SAI, it is observed that during 2011-12, it is not possible to book the expenditure on the salary etc. of staff posted in various centres/units under Plan. So, it is proposed that expenditure on salary etc. of various centres/units may continue to be booked under Non Plan.

6.0 All other remaining expenditure may be booked under Plan from current financial year 2011-12.

7.0 Accordingly, the following rationalization of heads of accounts is proposed:

Non Plan

Sl. No.	Major Head	Modifications
1	Sports Promotion and Development	During discussion, it was felt that expenditure on Sports Promotion and Development be booked under relevant head of account and there is no necessity to maintain separate Major Head of account under Non Plan.
2	Training	Deleted.
3	Maintenance of Stadia/Buildings	During discussion, it was decided as this is one of core activities of SAI and is related to development /fulfillment of activities assigned to SAI and this should be part of Plan expenditure and booked under Plan with New nomenclature- Operation and Maintenance of SAI Stadia/ building.
4	Academic Programme(Sports)	During discussion, it was decided that as this is one of core activities of SAI and is related to development /fulfillment of activities assigned to SAI and thus it should be part of Plan expenditure under Major Head – "Academic Programme (Sports)".

Plan including Plan (NER)

Sl. No.	Major Head	Modifications
1	National Coaching Scheme	New nomenclature – Coaches Salaries and other miscellaneous expenses.
2	Plan Scheme staff & other facilities	New nomenclature - Salaries and Other Miscellaneous Expenses of establishment and field staff

3	SAI Housing Complex	New nomenclature - Operation and Maintenance of staff houses
4	Maintenance of Stadia / Buildings	New nomenclature - Operation and maintenance of SAI Stadia/building: at Delhi at Regional Centres, LNCPE & NSNIS Patiala SAG/STC/Cox
5	Physical Education Programme	New nomenclature - LNCPE, Thiruvananthapuram

8.0 Major Head-wise/scheme-wise allocation for the financial year 2011-12

Based on the allocation provided by the Ministry for 2011-12 and keeping in view the expenditure trend for the year 2010-2011 and funds allocated, the Major Head-wise/scheme-wise allocation for the year 2011-12 (after rationalization of schemes) is proposed as follows:

NON PLAN

(Rs. in lakh)

Sl. No.	Name of the Scheme	Allocation (2011-12)
1	Establishment and other Misc. expenses	3700.00
2	Pension	2830.00
3	Loans & Advances to SAI employees	50.00
	Total	6580.00
	Less: Anticipated Receipts(including opening balance)	1390.00
	Net Allocation provided by MYA&S	5190.00

Plan including Schemes/Projects in North East Region

(Rs. in lakhs)

Sl. No	Name of the Scheme	Plan Allocation (2011-12)	Plan(NER) Allocation (2011-12)
1	National Sports Talent Contest (NSTC)	125.00	15.00
2	Army Boys Sports Companies (ABSC)	525.00	50.00
3	Special Area Games (SAG)	550.00	650.00
4	SAI Training Centres(STC)	2600.00	425.00
5	Centre of Excellence (COX)	110.00	40.00
6	Coaches salaries & other misc. expenses (Previous nomenclature was National Coaching Scheme)	8500.00	750.00
7	Salaries & other misc. expenses of establishment and field staff (Previous nomenclature was Plan Scheme Staff & Other Facilities)	3600.00	412.00
8	Sports Science/Medical Centre	90.00	15.00
9	Equipment Support	1000.00	0.00
10	Operation and Maintenance of staff houses (Previous nomenclature was SAI Housing Complex)	50.00	0.00
11	Operation and Maintenance of SAI Stadia/building at a)Delhi b)Regional Centres, LNCPE & NSNIS Patiala (Previous nomenclature was Indira Gandhi Stadium)	5000.00 1000.00	0.00 25.00
12	Academic Programme a)LNCPE, Thiruvananthapuram b)NSNIS Patiala (Previous nomenclature was Physical Education Programme)	110.00 30.00	0.00 0.00

13	Computerized Sports Data Bank	100.00	1.00
14	Capital Projects/Construction Works	2110.95	1241.65
15	Total expenditure requirement	25500.95	3624.65
AVAILABILITY OF FUNDS			
1	Budgetary Support provided by MoYAS	23590.00	1500.00
2	Opening balance	1910.95	523.65
3	Funds sanctioned in 2010-11 but received in 2011-12		1601.00
4	Total funds available matches SI.No.15	25500.95	3624.65

7.0 The Finance Committee was requested to concur the following:

- (i) Rationalization of Head of Accounts for booking of expenditure under Non-Plan & Plan.
- (ii) Major Head-wise/ Scheme-wise Budget Allocation for the year 2011-12 under Non-Plan, Plan and Schemes/Projects in North Eastern Region as per details given in the agenda note.

7.1 After considering the above by the Finance Committee in its 58th meeting held on August 10, 2011, the following resolution was taken:

Approval of Budget Allocation for the year 2011-12

Concurred for the approval of Governing Body. As directed by Finance Committee, the following required details were submitted alongwith the

Minutes :-

- (i) Break-up of anticipated receipts amounting to Rs. 13.90 crore.
- (ii) Additional one time funds required for granting MACP to employees of SAI.

- (iii) Additional receipts **Expected** to be generated during the FY 2011-12 by providing lodging to National Campers for attending National Coaching Camps.
- (iv) **Expected** Allocation from Plan Schemes of the MoYAS during 2011-12.

8.0 The proposal is now placed for approval of the Governing Body.

Agenda Item No. XI

**APPROVAL FOR CAPITAL/INFRASTRUCTURE PROJECTS TO
BE MET OUT OF THE FUNDS AVAILABLE DURING THE
CURRENT FINANCIAL YEAR 2011-12**

The following funds have been allocated in the annual plan for 2011-12 under Capital Projects/Construction works on the basis of budget allocation provided by MoYAS and funds available with SAI.

A.	Plan (other than North-Eastern States)	-	Rs. 2110.95 lakh
B.	Plan (for North-Eastern States)	-	Rs. 1241.65 lakh

2.0 A proposal for taking up funding of some on-going projects on a priority (since these projects were likely to be completed within March, 2012) was placed for consideration of the Finance Committee.

3.0 After considering the above, the Finance Committee in its 58th meeting held on August 10, 2011, resolved the following :-

(a) The following four on-going projects (for other than NER) have been concurred for the approval of Governing Body:

- (i) Providing & Laying of Synthetic Hockey field at STC Kandivalli - release of additional funds of Rs. 118.00 lakh (Revised Estimates 348.00 – 230.00 Original Estimates)
- (ii) Laying of Synthetic Athletic Track at STC Kandivalli- release of additional funds of Rs. 71.80 lakh (Revised Estimates 386.80 - 315.00 Original Estimates)
- (iii) C/o three stories block consisting of 12 quarters for foreign coaches at SAI NSNIS Patiala – release of Rs. 25.00 lakh
- (iv) Providing of maple wooden flooring in Two MP Halls at SAI UDM(Bhaiji) CRC, Bhopal- release of Rs. 8.74 lakh

(b) The following on-going projects in North Eastern Region amounting to Rs. 1141.00 lakh were concurred for approval of the Governing Body :-

Sl. No.	Name of Scheme/Work	Ref. of approval of Finance Committee	Approved cost	Funds released by SAI HQ	Funds to be released	Present Status
	SAI NER SUB CENTRE GUWAHATI (SAG CENTRE, NEHU)					
1.	Development of site for playfields including earthwork, retaining walls & fencing etc.(for football ground and athletics track)	51 st & 52 nd FCM and GB dated 11.01.2008	454.92 Contingency 3%- 13.65 Vat 4%- 18.74 Total- 487.31	454.92	32.39	65% completed
2.	Construction of 100 bedded hostel for Boys	55 th FCM dt. 22.01.09 & 12.02.09	456.00 including contingency & VAT	300.00	156.00	45% progress structure work completed finishing, flooring, door, windows in progress
3.	Construction of 100 bedded hostel for girls	54 th FCM dt. 28.08.08	407.50 including contingency & VAT	135.00	150.00	15% progress Foundation work in progress
4.	Construction of MP Indoor Hall	54 th FCM dt. 28.08.08	855.00 Contingency 3%- 25.65 4.409%- 38.82 Total- 919.48	282.00	100.00	Earth cutting completed foundation work in progress
	SAI NERC IMPHAL					
5	Construction of MP Hall cum hostel at Khuman Lampak	57 th FCM 11.6.2010 & 22.6.2010	541.64	282.95	258.69	Work in progress
6	Construction of 100 bedded hostel at Takyel, Imphal	57 th FCM 11.6.2010 & 22.6.2010	897.06	313.00	150.00	Work in progress

Sl. No.	Name of Scheme/Work	Ref. of approval of Finance Committee	Approved cost	Funds released by SAI HQ	Funds to be released	Present Status
	SAI SAG CENTRE, UTLOU					
7	Construction of MP Hall at SAG Centre, Utlou	50 th FCM dated 27.02.07	590.48	298.00	143.92	Work in progress
8	Construction of 100 bedded hostel at SAG Centre, Utlou	57 th FCM 11.6.2010 & 22.6.2010	1054.00	270.00	150.00	Work in progress
	TOTAL				1141.00	
	Other works within the power of SAI				100.65	
	GRAND TOTAL				1241.65	

4.0 The proposal is now placed for approval of the Governing Body.

Agenda Item No. XII**OUTSOURCING OF CLEANING AND SCAVENGING WORK RELATED TO DR. SHYAMA PRASAD MUKHERJEE SWIMMING POOL COMPLEX (SPMSPC) AND MAJOR DHYAN CHAND NATIONAL STADIUM (MDCNS) THROUGH NEW DELHI MUNICIPAL COUNCIL (NDMC)**

Sports Authority of India is the custodian on behalf of Ministry of Youth Affairs & Sports (MoYAS) for nine sporting venues in five stadia, i.e., J N Stadium Complex (JNS), I G Stadium Complex (IGS), Major Dhyan Chand National Stadium (MDCNS), Dr. Karni Singh Shooting Ranges (KSSR) and Dr. Shyama Prasad Mukherjee Swimming Pool Complex (SPMSPC). There has been increase in the built-up area at the venues as compared to the past. It was decided in a meeting with MoYAS held on 21-12-2010 that SAI should requisition for extra man-power from MCD and NDMC, as and when required, on payment basis. An analysis on the available number of safaikaramcharis in SAI indicated that they would be insufficient for cleaning to desired standards. The matter was, therefore, taken up with NDMC for providing cleaning and scavenging services to Dr. SPMSPC and MDCNS as both the stadiums fall within the jurisdiction of NDMC. Accordingly, a committee was proposed to work out the scope of work at both the Stadia, which was sent to NDMC to work out a detailed proposal. Initially, the proposal was received for one year. But later, it was decided and recommended that the proposal would be obtained for six months extendable for another period of six months. A detailed proposal was received from the NDMC for six months which is as follows:

(Amount in Rs.)

Sr. No.	Name of the Stadia	Expenditure on services and material (1)	Contingencies @ 5% (2)=5% on(1)	Service Charges (3)	Departmental Charges @ 12% (4)=12% on (1)+(2)+(3)	Total (5)
1	Dr. SPMSPC	7575095	378755	819247	1052772	9825900
2	MDCNS	8757950	437898	947172	1217162	11360182
	Grand Total	16333045	816653	1766419	2269934	21186082

2.0 As per the delegation of financial powers, DG, SAI has the powers to sanction Rs. 1.00 crore in each case in regard to Maintenance work of existing infrastructure / building / Stadium/ Play fields provided execution work is entrusted to CPWD through deposit works.

3.0 The Finance Committee was requested to concur the following:

- (i) Ratification of Cleaning and Scavenging work related to Dr. SPMSPC and MDCNS through NDMC at an estimated cost of Rs. 2,11,86,082.00 for a period of six months, i.e., from 18th May, 2011 to 18th November, 2011 (as per para 1 above).
- (ii) Providing administrative and financial approval to NDMC to take up cleaning and scavenging work of Dr. SPMSPC and MDCNS through NDMC for 6 months after 19th November, 2011, after assessing the progress of work.

4.0 After considering the above by the Finance Committee in its 58th meeting held on August 10, 2011, the following resolution was taken:

“The Finance Committee concurred for the approval of the Governing Body the Cleaning and scavenging work related to Dr. SPMSPC and MDCNS through NDMC at an estimated cost of Rs. 211,86,082/- for the period of six months i.e. from 18th May 2011 to 18th November, 2011.”

4.1 Further, Finance Committee also agreed that SAI may continue the cleaning and scavenging work at Dr. SPMSPC and MDCNS through NDMC for a further period of six months from 19th November, 2011.

4.2 It was further directed that after a period of six months, i.e., after May, 2012, the other possibilities may also be explored.

5.0 The proposal is now placed for approval of the Governing Body.

Agenda Item No. XIII**MAINTENANCE AND OPERATION OF SAI STADIA IN DELHI
(CIVIL, ELECTRICAL, HORTICULTURE AND WATCH & WARD)
FOR THE YEAR 2010-11 – RATIFICATION OF PAYMENT OF RS.
2,52,56,779/- MADE TO C.P.W.D.**

The Civil, Electrical, Horticulture and Watch & Ward of SAI Stadia (JawaharLal Nehru Stadium Complex, Indira Gandhi Stadium Complex, Major Dhyan Chand National Stadium, Dr. S P M Swimming Pool Complex, Dr. Karni Singh Shooting Range) is being carried out by CPWD since the conclusion of CWG-2010 in October, 2010. CPWD vide its letter no. CWGP/CE(C)/23(15)/1359 dated 04-12-2010 submitted an estimate of Rs. 3.42 crore for the month of November and December, 2010 and another letter No. CE(C)/CWGP/23(15)/2010/1451 dated 21-12-2010 giving an estimate of Rs. 6,70,92,515/- for a period of three months starting from January, 2011 to March, 2011. The details of the estimates from November, 2010 to March, 2011 are given below:

Sl. No.	Name of the Stadia	Civil	Electrical	Horticulture	Watch & Ward	Total (Amt. in Rs.)
1	JNS including Auditorium & Lawn Bowl	8459200	7474056	2695700	13594024	32222980
2	I G S	8608500	11254934	4219700	7180464	31263598
3	Dr. SPMSPC	5591500	5184103	671500	1035564	12482667
4	Dr. K S S R	2510113	3796580	1921400		8228093
5	MDCNS	3882400	8593265	1623900	1430203	15529768
	Total	29051713	36302938	11132200	23240255	99727106
	Contingencies Charges @ 3%	871551			697207	1568759
	Grand Total	29923264	36302938	1132200	23937463	101295865

2.0 An amount of Rs. 3.42 crore was released to the CPWD in the month of December, 2010 and an amount of Rs. 3.00 Crore was released in the month of April, 2011. Details of the total amount released to the CPWD are given below:

Sl. No	Name of the Stadia	Civil	Electrical	Horticulture	Watch & Ward	Total (Amt. in Rs.)
1	JNS including Auditorium & Lawn Bowl	5667730	6198251	1786770	6117311	19770062
2	I G	6076630	7584899	2795695	3231209	19688433
3	Dr. SPMSPC	3746305	3642254	414705	466004	8269268
4	Dr. K S S R	1681751	2636671	1242755		5561177
5	MDCNS	2601230	5743738	1018900	643591	10007459
	Total	19773646	25805813	7258825	10458115	63296399
	Contingencies Charges @ 3%	593209			313744	906953
	Grand Total	20366855	25805813	7258825	10771859	64203352

3.0 As per Para 118 – 119 of CPWD code, CPWD takes up the deposit work when full estimated cost of the work as worked out by CPWD including Departmental Charges will have to be deposited by the client department before the work is taken up for execution. No interest will be paid by CPWD to the client department for such deposit.

4.0 As per the delegation of financial powers, DG, SAI has the power to sanction Rs. 1.00 crore in each case in regard to Maintenance work of existing infrastructure / building / Stadium/ Play-fields provided execution work is entrusted to CPWD through deposit works.

5.0 The Finance Committee was requested to concur with the following:

“Payment of 64203352/- to CPWD for taking up annual maintenance, repair and watch & ward work (except Dr. KSSR) for the 5(five) stadium complexes for 2010-11.”

6.0 After considering the above by the Finance Committee in its 58th meeting held on August 10, 2011, the following resolution was taken:

“Concurred for the approval of Governing Body the payment of 6,42,03,352/- to CPWD for taking up annual maintenance, repair and ward & watch work (except Dr. KSSR) for the five(5) stadia complexes for 2010-11.”

7.0 The proposal is now placed for approval of the Governing Body.

Agenda Item No. XIV

Enhancement of Delegation of Financial Powers to DG,SAI for Delhi Stadia

The five SAI Stadia Complexes, namely, Jawaharlal Nehru Stadium Complex, Indira Gandhi Stadium Complex, Major Dhyan Chand National Stadium, Dr. S P M Swimming Pool Complex and Dr. Karni Singh Shooting Ranges, were up-graded/renovated for CWG-2010 after spending a considerable amount. At present, these stadia complexes are being maintained through CPWD/NDMC/Government undertakings etc. Presently, DG, SAI has been delegated the financial powers of Rs. 1.00 crore in each case for the following:

- a) Maintenance of existing infrastructure /buildings/stadiums/playfields etc. provided execution works is entrusted to CPWD/State PWD/Other Government Agencies/Public Sector Agencies through Deposit works
- b) Maintenance of existing infrastructure /buildings/stadium/playfields etc. through any reputed construction agency or private contracts duly registered with CPWD/PWD/MES/Railway (as departmental works) through open competitive tendering/Departmentally

2.0 The existing delegation of Financial Powers is not sufficient for smooth Operation and Maintenance of SAI stadia at Delhi as almost all proposals involving operation and maintenance of stadia complexes exceed the present power of DG, SAI and all such cases are required to be placed before the Finance Committee for concurrence and then for the approval of Governing Body of SAI. This can hamper the day to day operation and maintenance work. In order to avoid such situation, the existing financial powers of DG, SAI may be enhanced to "FULL POWERS" only in respect of (a) above. No change is proposed for (b). These powers will be exercised subject to the availability of