



भारतीयखेलप्राधिकरण
Sports Authority of India

**105th Meeting of the
Finance Committee**

Agenda Papers

Date/Time: 12th April, 2022 (Tuesday) / 3.45 p.m.
Venue : Chamber of Secretary (Sports)
Shastri Bhawan
New Delhi

INDEX

105th Meeting of Finance Committee of SAI (12.04.2022)

Item No.	Particulars	Page No.
1	Confirmation of the Minutes of the 104 th Meeting of the Finance Committee of Sports Authority of India (SAI) held on March 17, 2022	1
2	Action Taken Report on the decisions taken in the 104 th Meeting of the Finance Committee of SAI held on March 17, 2022	2 - 3
3	Implementation of 7th CPC for Teaching Faculty staff of SAI, LNCPE Trivandrum	4
4	Non utilization of funds released to SAI on 31.03.2022	5
5	Approval of additional Funds for Broadcast of Khelo India University Games (KIUG), Karnataka 2021	6-8

Agenda Item No.1

Confirmation of the Minutes of the 104th Meeting of the Finance Committee of Sports Authority of India (SAI) held on March 17, 2022

The Minutes of the 104th Meeting of Finance Committee of SAI were circulated vide Circular No. 6(28)/SAI/B&F/104th FC/2021-22 dated 21st March, 2022.

Since no comments have been received, thereafter, Finance Committee may kindly confirm the minutes.

Agenda Item No.2

Action Taken Report on the decisions taken in the 104th Meeting of the Finance Committee of SAI held on March 17, 2022

Item No	Item	Decision	Action Taken
1	Confirmation of the Minutes of the 102nd Meeting of the Finance Committee of Sports Authority of India (SAI) held on February 4, 2022	The Minutes of 102 nd Meeting of the Finance Committee were confirmed.	-
2	Action Taken Report on the decisions taken in the 102nd Meeting of the Finance Committee of SAI held on February 4, 2022	ATR as placed before the FC was noted.	-
3	Confirmation of the Minutes of the 103rd Meeting of the Finance Committee of Sports Authority of India (SAI) held on February 16, 2022	The Minutes of 103 rd Meeting of the Finance Committee were confirmed.	-
4	Action Taken Report on the decisions taken in the 103rd Meeting of the Finance Committee of SAI held on February 16, 2022	ATR as placed before the FC was noted.	-
5	RFP for outsourcing Operations of Squash Courts at Major Dhyan Chand National Stadium (MDCNS) on revenue sharing basis	The Finance Committee concurred the broad guidelines as mentioned in the agenda note. However, SAI may finalise RFP within the broad guidelines as listed in the agenda.	Approval of Chairman, Governing Body, SAI was obtained on file and RFP in compliance with major points submitted in agenda was floated on 01-04-2022. An agenda item will be placed before the Governing Body in its forthcoming Meeting for ratification.
6	Selection of Project Management Unit (PMU)	The proposal was concurred for two (2) years with financial implication of Rs. 4,44,62,400/- (inclusive of GST). The performance of the PMU will be reviewed after two years. The source of funding for the said PMU will be decided later. Meanwhile funding may be done from IR of SAI.	Approval of Chairman, Governing Body, SAI was obtained on file. An agenda item will be placed before the Governing Body in its forthcoming Meeting for ratification.

Item No	Item	Decision	Action Taken
7	RFP for Sponsorship KIYG, Haryana	The Finance Committee noted the progress.	The RFP was floated on 18.02.2022 As per schedule a Pre-bid meeting was held on 22.02.2022 and Bids will be open on 18.04.2022.
8	RFP regarding Sponsorship for KIUG, Bengaluru	The Finance Committee concurred the proposal.	The bids for sponsorship for KIUG Bengaluru were opened on 28.03.2022. Upon opening of bids only 1 bid was found against the category of associate sponsor for Rs. 25,00,000/-. The file is under submission for decision.
9	Appointment of Project Management Unit for providing development, maintenance and support services for IT Applications at SAI	The proposal was concurred at an estimated cost of Rs. 6,54,53,975/- for a period of three(3) years. In order to have SAI's own core strength in IT, it was emphasized that an initiative to be taken to appoint two officers (Director/Deputy Director Level) on deputation basis from organization like NIC/Meity to strengthen the IT services in SAI.	<ol style="list-style-type: none"> 1. Approval of Chairman, Governing Body, SAI was obtained on file. An agenda item will be placed before the Governing Body in its forthcoming Meeting for ratification. 2. RFP has been floated. 3. Further, a letter has been written to DG, NIC requesting to forward applications of suitable officers for the post of Deputy Director on deputation in SAI.
10	Establishment of Integrated High Performance Centre at SAI NCoE, Sonapat	The proposal was concurred at an estimated cost of Rs. 72.09 crore. The source of funding will be SAI Block Grant/IR/NSF capital. SAI may explore the route for sending the scientific staff abroad for advanced training/knowledge up-gradation.	The proposal was put up on file for the approval of Chairman Governing Body SAI and detailed presentation was also made to Chairman Governing Body, SAI on 06.04.2022.
11	Construction of 300 Bedded Hostel at SAI NCoE, Bhopal	The proposal was concurred at an estimated cost of Rs. 30.64 cr. It was decided that the detailed estimates provided by CPWD in support of financial figures may also be provided. Accordingly, the same are enclosed for the information of the members of the Finance Committee.	The approval of Chairman Governing Body, SAI has been obtained on file and Administrative approval issued to CPWD on 08.04.2022.

Agenda Item No.3

Implementation of 7th CPC for Teaching Faculty staff of SAI, LNCPE Trivandrum

The Lakshmbai National College of Physical Education (LNCPE), Thiruvananthapuram is a part of the academic wing of the Sports Authority of India (SAI). LNCPE is affiliated to University of Kerala with an aims to serve as a model institute for teacher's training by offering undergraduate and post-graduate/research courses.

The service conditions and pay structures of the Teaching faculty of LNCPE, Trivandrum are governed by the UGC Regulations. The teachers of the institute are eligible for the revision of pay scale as per the guidelines of the Ministry of Finance and Regulations issued by the UGC. Ministry of Human Resource (MHRD) vide letter No. 1-7/2015-Ull (I) dated 2.11.2017 and subsequent corrigendum dated 8.11.2017 issued orders revising the pay scales of the teachers in Higher Education Institutions under the purview of UGC on the basis of recommendations of the pay review committee of UGC, following the revision of pay scales of Central Govt. employees.

As the MHRD has issued its orders for implementation of 7th CPC vide its order for the teaching faculty w.e.f 1.1.2016 along with Dearness allowance as issued by the GOI time to time and the arrears accrued may be paid accordingly. The implementation of the revised scales of pay of teaching faculty of LNCPE, Trivandrum an agenda was submitted in 94th Meeting of Finance Committee for concurrence. The FC, however, recommended to refer the matter to Department of Expenditure. The matter was taken up with the Ministry of Finance, Department of Expenditure through MYAS, who have conveyed the approval of Department of Expenditure vide letter No.28011/1/2018-SP-V dated 06.04.2022.

As per the guideline, 30% of arrear from 01.01.2016 to 30.06.2017 is to be met by SAI from SAI Internal Resources and 70% is to be met by MYAS (SAI Block Grant under Salary Head). For the rest of period, the entire amount/arrears will be paid from SAI Block Grant under Salary Head. Accordingly, a detailed calculation is given below:

S. No.	Particulars	Total Arrear in Lakh	30% by SAI in lakh	70% by MYAS in lakh
1.	Amount of arrears from 01.01.2016 to 30.06.2017	55.62	16.69	38.93
2.	Amount of arrears from 01.07.2017 to 30.04.2022	416.20	Full amount of Rs. 416.20 lakhs to be met by SAI Block Grant.	
	TOTAL Arrears	471.82	432.89	38.93

In essence, the distribution of the arrear will be as follows:

1. SAI Internal Revenue - Rs. 16.69 lakh
2. SAI Block Grant - Rs. 416.20 lakh
3. From May, 2022 onwards, it will be paid from the regular salary head.

This has been vetted by the Finance Division of SAI and found in order.

Concurrence of Finance Committee is solicited for implementation of 7th CPC for the academic faculties of LNCPE with additional financial implications of Rs. 432.89 lakh up to 30th April 2022.

Agenda Item No.4

Non utilization of funds released to SAI on 31.03.2022.

In the past, the Grant-in Aid to SAI was released on quarterly basis. However, for the last few years, the grant is released on monthly basis on receipt of request from SAI. In most cases, the grant is received almost in the end of the month whereas SAI is required to make payments to vendors for meeting the expenses on day to day basis. As on 31st March, 2022, SAI had incurred an expenditure or had committed liabilities under different heads and accordingly, MYAS was requested for release as per details given below:

(Rs. in crore)					
S. No.	Name of the Scheme	Funds Demanded by SAI	Allocation by MYAS	Funds Received before 31.03.2022	Funds received on 31.3.2022
1	2	3	4	5	6
1	SAI Block Grant (Salaries)	432.88	432.88	414.00	18.88
2	Assistance to National Sports Federations	224.70	175.00	112.07	62.93
3	Khelo India Scheme	292.82	292.82	271.74	21.08
Total		950.40	900.70	797.81	102.89

Against our request for release of funds, MYAS released the payments as shown in column 6 above through PFMS late evening on 31.3.2022. Unfortunately, although all the 3 stages of transferring the funds to the beneficiaries/commercial bank were completed but transfer of funds could not take place as the system collapsed. On 1st April, 2022 only an amount of Rs. 16.06 crore was shown as opening balance being the grant from the Khelo India division of MYAS for on going capital works. Whereas under all other heads zero balance was shown. Even this amount of Rs. 16.06 crore could not be transferred to the bank.

However, on 4th April, 2022 the following amount was shown as available balance in the PFMS Portal with notification “no sanction” for further release.

S. No.	Name of the Scheme	Amount (Rs. in crore)
1	2	3
1	SAI Block Grant (Salaries)	36.16
2	Assistance to National Sports Federation	67.51
3	Khelo India Scheme	37.15
Total		140.82

Since SAI had incurred this expenditure already or had liability, a request was made to the MYAS for taking up the matter with the Ministry of Finance to open the window of PFMS so that these funds could be utilized. The reply from the Ministry of Finance is awaited.

It is further submitted that as on date PFMS Portal is showing “ZERO” balance under all the aforesaid schemes.

The matter is submitted for kind information of Finance Committee.

Agenda Item No.5

Approval of additional Funds for Broadcast of Khelo India University Games (KIUG), Karnataka 2021

Under the component 'Annual Sports Competition' (ASC) of Khelo India Scheme, 4 editions of Khelo India Games namely; (i) Khelo India School Games New Delhi, 2018 (ii) Khelo India Youth Games Maharashtra, 2019 (iii) Khelo India Youth Games Assam, 2020 (iv) Khelo India University Games Odisha, 2020 have been successfully conducted so far. The next edition of Khelo India Youth Games (KIYG) is scheduled to be held in the Host State of Haryana.

2. Further, the 2nd edition of Khelo India University Games – 2021 are planned to be conducted in Karnataka. Jain University, Bengaluru is the Host University for the Khelo India University Games Karnataka, 2021.

3. Pursuant to the budget approved in the 29th DPAC meeting held on 23.09.2021, an amount of Rs. 34.97 Cr. was approved towards the conduct of KIUG-2021, wherein a lumpsum amount of Rs. 3 Crores was approved for the production and broadcast of KIUG-2021. **(DPAC agenda & minutes placed as Annexure 1A)**

4. A letter was extended to Doordarshan (DD) for production and broadcast of KIUG-2021. Upon receiving the quotation from DD Sports regarding Telecast and Production charges a quote of Rs. 4,56,06,528/- has been received against the coverage and production charges of the said event. **(Quotation placed at Annexure 1B).**

Concurrence of finance committee is solicited for the following:

a) approving the fund of Rs 4,56,06,528/- towards the budget of KIUG-2021 for the component of Broadcast.



The agenda was deferred as it was decided to reconfirm from ITBP regarding requirement of funds.

Supplementary Agenda No. 4: Budget allocation of Rs. 1 crore for waiving off Fit India Quiz registration fees

The proposal was approved. It is clarified that in case more than two students participate from a school, SAI/MYAS will only bear the fee for two students only. In respect of more than two students, the fees will be paid by the school directly to NTA. FIT India Mission has assured maximum payment of Rs 1 Cr to the NTA for 2,00,000 students registered by one lac schools (max 2 students per each school). In the event of less number of students by the schools, the payment to NTA by SAI will be Rs 50 per students (that too max 2 students per each school).

Supplementary Agenda No. 5: Approval of manpower for Talent Search and Development earlier approved by HPC

This was approved by HPC formed as per existing Operational Guidelines. Once new guidelines are framed, comprehensive proposal as per the requirement to be assessed shall be moved by SAI.

Supplementary Agenda No. 6: Extension of the human resource approved in DPAC meeting convened dated 15.09.2019 and 06.11.2020

Approval is accorded till 31.12.2021. Once new guidelines are framed, comprehensive proposal as per the requirement to be assessed shall be moved by SAI.

Supplementary Agenda No. 7: Budget estimates, Financial assistance to host State/University and Roles and Responsibilities division of Khelo India University Games, 2021

The proposal was approved with a direction to inform DPAC about contribution of the State Government.

The meeting ended with a vote of thanks to the chair.

(Handwritten signature)

PRASAR BHARATI
India's Public Service Broadcaster
PRASAR BHARATI SECRETARIAT
Sales Division
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Media Plan of Khelo India University Games Karnataka,2021
Campaign Period - 10 days (23rd April 2022 to 03rd May 2022)

File No - PBS/SD/Khelo India/University Games, Karnataka 2021/2022

Date : 11th April,2022

Particulars	Amount	GST @ 18%	Payable Amount
Telecast Charges on DD Sports	₹ 5,49,600	₹ 98,928	₹ 6,48,528
Coverage/Production Charges of Event	₹ 3,81,00,000	₹ 68,58,000	₹ 4,49,58,000
Total Charges for Event Coverage & Telecast	₹ 3,86,49,600	₹ 69,56,928	₹ 4,56,06,528

Total amount ₹ 4,56,06,528

LIVE Telecast Charges for "Khelo India University Games, Karnataka 2021 "on DD Sports "
(Subject to no other National Importance Event Coverage and Telecast under Public Broadcaster Mandate)

Date	Particulars	No of Slots (in 30mins.)	Telecast Charges for 30 min.	Campaign Duration (in days)	Total Charges
23rd April, 2022	Telecast Charges of 180 minutes (Prime Time)	6	6000	1	36000
24th April, 2022 to 02nd May 2022	Telecast Charges of 480 minutes (9.00 AM to 5.00 PM)	16	3400	9	489600
03rd May ,2022	Telecast Charges of 120 minutes (Prime Time)	4	6000	1	24000
Total Amount for Telecast Charges					549600

General Terms & Conditions:

- The payment terms are 100% in advance
- Prasar Bharati is exempted from Income Tax-TDS (as per section 23 BBH)
- GST-TDS is not applicable for Prasar Bharati for any supply made to any Govt. / Govt. Department / PSU / ABS etc as per CBIC notification no 73/2018 - Central Tax Department (Dec'2018)
- The Programme will stand cancelled and/or rescheduled in case of Coverage and Telecast under Public Broadcasting Mandate.
- The feed of LIVE Telecast may have commercials not exceeding 240 Secs. for every 30 Mins. of LIVE Telecast which will lapse if not utilised during the slot.

for vijaylaxmi
11/04/22
Umesh Chandra Jain, Director (Sales)
Sales Division, Prasar Bharati