



भारतीय खेल प्राधिकरण
Sports Authority of India

109th Meeting of the Finance Committee

Agenda Papers

Date/Time: 17th October, 2022(Monday) 4.30 p.m.
Venue : Conference Hall, Ground Floor
SAI Head Office Building
Lodi Road
New Delhi

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109th Meeting of Finance Committee of SAI (17.10.2022)

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Agenda Item No.1

Confirmation of the Minutes of the 108th Meeting of the Finance Committee of Sports Authority of India (SAI) held on September 2, 2022

The Minutes of the 108th Meeting of Finance Committee of SAI were circulated vide Circular No. 6(28)/SAI/B&F/108th FC/2022-23 dated 08th September, 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 108th Meeting of the Finance Committee of SAI held on 2nd September 2022.

Item No	Item	Decision	Action Taken
3	Revision of Legal Fee to SAI Empanelled Counsel at SAI Head Office.	Recommended to be placed before the Governing Body for approval.	The agenda is being placed for approval in the ensuing Governing Body Meeting.
4	Selection of Project Management Unit for providing development, maintenance and support services for IT Applications at SAI – Revision in Estimates	Recommended to be placed before the Governing Body for approval.	The agenda is being placed for approval in the ensuing Governing Body Meeting.
5	Engaging National Testing Agency for the conduct of preliminary round Fit India Quiz for Schools across the country	The agenda was withdrawn and will be re-submitted after incorporation of additional inputs.	Withdrawn.
6	Empanelment of Consultants for Infrastructure Works	Recommended to be placed before the Governing Body for approval.	The agenda is being placed for approval in the ensuing Governing Body Meeting.

Agenda Item No. 3

Re-laying of Hockey (Blue) Turf with allied works at SAI NSSC Bangalore.

The Sports Authority of India, Netaji Subhas Southern Centre is built across an area of 81.2 Acres of land. SAI, NSSC, Bangalore is a base for Senior Men & Women Hockey teams, India A (Men & Women) Hockey teams and Junior Men & Women teams.

RC, Bangalore has 2 (Two) nos. of Synthetic Hockey Surface (Blue & Green). The existing Synthetic Hockey Blue Turf was laid and certificate of Field Performance was issued by FIH on 21.04.2016. Usable life span of Synthetic Hockey turf is generally of seven years depending on environmental factor and usage pattern. As per reports of players & Coaches, the turf has become unusually bouncy and fast due to extensive and continuous usage by these teams, which has led to excessive wear & tear of the turf, necessitating relaying

Reasons for urgency for relaying are:

- (i) To provide the best of conditions for the Indian Hockey Teams for preparing for upcoming Paris Olympic 2024 which is going to be held in July-August 2024.
- (ii) In order to make the newly laid turf available to the India Hockey Team immediately after they complete their World Cup in 2023 and enable more than one and half year of training on new turf for simulating with turf and lighting conditions for Olympics 2024.
- (iii) Utilizing the GAP in the training calendar of Indian Teams at SAI, NSSC Bangalore for relaying.
- (iv) Moreover, Bangalore NCOE is a TOPS NCOE for Hockey in which 32 boys and 34 girls are selected and given regular coaching.

The estimate of Re-Laying of Hockey (Blue) Turf and Allied Works at SAI, NSSC, Bangalore has been submitted by the CPWD, Bangalore for an amount of Rs. 7,76,10,000/- (Rupees Seven Crore Seventy-Six Lakh Ten Thousand only). The cost break up is placed at **Annexure-I**.

The broad Scope of Work for subject work includes the following: -

Civil Works

- Relaying of Bituminous concrete strictly as per the FIH guidelines.
- Supplying and laying of FIH approved Global Category Synthetic Hockey Blue Surface and allied works

Electrical Works

- Dismantling of Existing Metal Halide luminaries with all accessories and SITC of LED Luminaries Flood Lighting with minimum horizontal maintained illumination of 500 LUX on the existing high mast and associated works.

The preliminary estimate for this project has been prepared by CPWD based on DSR- 2021 and market rates for an estimated amount of Rs. 7.76 Cr. The project is proposed to be funded from Khelo India- Creation of Capital Assets/ SAI Block Grants Capital/ IR.

Concurrence of Finance committee is solicited for Re-laying of Hockey (Blue) Turf with allied works at SAI NSSC Bangalore with an estimated cost of Rs. 7.76 Cr. from Khelo India- Creation of Capital Assets/ SAI Block Grant- Capital/IR

Annexure I

Re-laying of Hockey (Blue) Turf with allied works at SAI NSSC Bangalore		
Summary Sheet		
S. No	Description	Amount (In Rs.)
1	Road work	72,44,318.00
2	Dismantling And Demolishing	31,37,140.00
3	Hockey Field Turf	4,77,92,000.00
4	Plumbing & Painting Work	6,29,404.00
5	Installation of Dug Out	19,50,000.00
6	Miscellaneous (Including Cleaning Of Drains, Block Pavers, Concrete Block Minor Civil Works)	8,57,293.00
7	Total	6,16,10,155.00
8	Add cost index for DRS Items @ 13% (Rs. 7,79,502/-)	1,01,335.00
9	Add extra GST on DRS Items @ 6% (Rs. 7,79,502/-)	46,770.00
10	Total (7+8+9)	6,17,58,260.00
11	LED Luminaries Flood Lighting	1,24,41,600.00
12	Total (10+11)	7,41,99,860.00
13	Add 3% contingencies	22,25,996.00
14	Add ESI & EPF	11,83,769.00
15	Total (12+13+14)	7,76,09,625.00
	Say	7.76 Cr.

Agenda Item No. 4

Proposal for Installation of Synthetic Athletic Track (Mondo Track WS) along with associated works at NS NIS Patiala

Netaji Subhas National Institute of Sports is spread over a vast area of 291 Acres of Land. The Institute is established in Patiala city of Punjab State is also having NCOE centre for Athletics, Basketball, Boxing, Cricket, Cycling, Fencing, Football, Gymnastics, Handball, Hockey, Judo, Table Tennis, Volleyball, Weightlifting, Wrestling and Wushu. NSNIS Patiala is having various playfields and other infrastructures.

Major international tracks and field competitions are taking place of MONDO tracks worldwide. Athletic Federation of India, the members of the Indian Athletics contingent of Tokyo Olympics 2020 and other prominent Athletes have raised a requirement of Mondo Track WS in India. The requirement of Mondo Track WS was put forward by Ms. Hima Das and Shri Noah Nirmal Tom. It was also seconded by the Ex Eminent Athletes (Ms. PT Usha and Ms. Anju Bobby George), Chief Coach Indian Athletics Team and experts/officials of the Athletic Federation of India (AFI). They all were of the same view that having Mondo Track WS in India will benefit Indian athletes to perform better in international athletics events. Keeping in view of the considerations of our Athletes it was decided to construct the Mondo Track at SAI NS NIS Patiala. MONDO track WS is a proprietary product of the OEM, proprietary article certificate has been attached along with the estimate

The estimate covers following scope of work: -

Civil Work

- Supply and laying of MONDO Track WS 13, 5 MM GR.2 (P06-P18-P3-P85) S/D prefabricated sheet rubber track surface 13.5mm thick on a prepared surface as per specifications laid down by the OEM of patented product and associate works.
- Supply and installation of track field equipment's approved by WAF.
- Allied works.

Electrical Work

- 6 Nos.35 M High Mast with LED lighting fixtures for up to 400 lux for athletic track complete.
- Sprinkler system for sports ground etc. complete.
- Miscellaneous electrical work.

The preliminary estimate for this project has been prepared by CPWD based on DSR- 2020, 2021 PAR-2021 and market rates for an estimated amount of Rs. 28.81 Cr. The cost break up is placed at **Annexure-II**. The project is proposed to be funded from Khelo India- Creation of Capital Assets/ SAI Block Grants Capital/IR.

Concurrence of the Finance Committee is solicited for Installation of Synthetic Athletic Track (Mondo Track WS) along with associated works at NS NIS Patiala with an estimated cost of Rs 28.81 Cr. from Khelo India/ SAI Block Grant- Capital/IR.

Annexure-II

Installation of Synthetic Athletic Track Mondo WS along with associated works at SAI NS NIS Patiala		
Sr. No.	Description	Amount (Rs.)
1	Supply & Laying of Mondo Track WS	143114603.00
2	Earth Work, Concrete Work, Reinforced Concrete Work, Brick Work, Cladding Work, Steel Work, Flooring, Roofing, Finishing, Dismantling and Demolishing work, Road Work, Drainage work, Waterproofing Work, Rain Water Harvesting & Tube wells etc.	37226853.00
3	Concrete Work & Road Work	8018249.00
	Taxes & Cost Index at Sr. No. 2 & 3	11019781.00
4	Horticulture Work	766654.00
5	35 m high mast with sport lighting of minimum 400 lux, Sprinkler system, Electrical Panel and Cable Laying	49390885.00
	Sub-Total (A)	249537025.00
	Anticipated Increase @ 3% in the cost during the period from the date of submission of PE	7486111.00
	Anticipated Increase @ 3.75% (3% per annum for the increase in the cost during the period of completion work	9357638.00
	Add @ 1% for Third Party Quality Assurance	2495370.00
	Add Contingencies @ 3%	7486111.00
	Sub-Total (B)	26825230.00
	Total (A+B)	276362255.00
	Add for EPF & ESI @ 4.25% on Total Value	11745396.00
	Grand Total	288107651.00
	Say	28.81 Cr.

Agenda Item No. 5

Selection of Project Management Unit for providing development, maintenance and support services for IT Applications at SAI

1. Sports Authority of India has initiated a number of Projects towards e-Governance and digitization in Sports in order to leverage the power of ICT and enables organization of information, which is accessible for all the stakeholders. A number of IT projects have been initiated in this regard, which include National Sports Repository System, Khelo India Mobile Application, ACTC Portal, DBT Portal, Khelo India Dashboard, Sports Authority of India Website, Khelo India Fitness Application, FIT India Mobile Application and Website/Portal etc.
2. A PMU was hired for development and maintenance for two years which ended in March 2022. In this regard, an agenda containing the proposal for setting up of Project Management Unit for providing development, maintenance and support services for IT Applications at SAI at an estimated cost of Rs. Rs. 6,54,53,796/- (Rupees Six Crore Fifty-Four Lakh Fifty-Three Thousand Seven Hundred Ninety-Six Only) was presented, and subsequently concurred at the 104th meeting of the Finance Committee. The same was accorded approval by the Hon'ble Youth Affairs and Sports Minister, Chairman (GB).
3. The tenders on QCBS mode were floated twice on GeM, with 70% weightage to Technical Score and 30% weightage to Financial Score. In addition, only those bids which score a minimum of 70 in technical evaluation criteria (out of a maximum of 100), were eligible for opening of Financial Bid. However, the bids couldn't be materialized on both the occasions – on account of non-fulfillment of eligibility criteria for all the received bids in the first case and non-reasonability of Price bid of the Highest Scorer in comparison to estimated cost in the second case.
4. In view of the above, the tender was floated again on GeM dated 21.07.2022 with a revised estimated cost of Rs. 7,53,00,000/- (Rupees Seven Crore Fifty-Three Lakhs Only) (inclusive of taxes) for three years. The agenda for revision of the estimated cost of RS 7.53 crore was placed, and subsequently concurred at the 108th meeting of the Finance Committee, and the same is being put up before the Governing Body for approval. (Minutes and Agenda of 108th FC meeting is enclosed at Annexure-I).
5. The tender witnessed participation from 6 bidders, the details of the evaluation details are indicated below:

S. No.	Name of the Agency (M/s)	Technical Score	Total Price as per Financial Bid (in Rs.)	QCBS Score (As per GeM)	Rank (As per GeM)
1	NetprophetsCyberworks Private Limited	91	75367608.19	90.21	H1
2	Amity Software Systems Limited	91	76505244.00	89.91	H2

3	Planet Solutions Limited	E-Com Private	88	75299892.00	87.92	H3
4	Sequoia Fitness and Sports Technology Limited	Private	74	50781424.74	86.92	H4
5	Akal Information Systems Limited*		61	Not Eligible	NA	NA
6	Kreate Technologies LLP**		Not Eligible	Not Eligible	NA	NA

(*–Not eligible for Opening of Financial Bid, as their Technical Score was less than 70; **– The bid was non-responsive on account of non-fulfillment of Eligibility Criteria)

6. Post the evaluation of bids and conduction of price negotiations, the revised price offer by the H1 bidder i.e., M/s Netprophets Cyberworks Private Limited was Rs. 7,00,93,958.04/- for a period of three years, which was found reasonable by the Price Negotiation Committee (PNC) in comparison to the estimated and existing NICSII Tier III cost. (Price Negotiation Committee Minutes enclosed at Annexure II).
7. The Total financial implication for the above-mentioned contract is Rs. 7,00,93,958.04/- (Inclusive of all taxes) for 03 years, which is beyond the delegated financial powers of DG/SAI as per the existing Delegation of Financial Powers of SAI. Hence the proposal is being submitted for the concurrence of Finance Committee for selection of Project Management Unit for providing, development, maintenance and support services for IT Applications. If the proposal is concurred by the FC, the same will be placed before the ensuing meeting of GB for approval.

Concurrence of the Finance Committee is solicited for awarding of contract to M/s Netprophets Cyberworks Private Limited for setting up of a Project Management Unit for providing development, maintenance and support services for IT Applications at SAI at a cost of Rs. 7,00,93,958.04/- (inclusive of all) for a period of three years.

**SPORTS AUTHORITY
OF INDIA**

(ES Division)

**Subject: Price Negotiation Committee Minutes for Selection of
Project Management Unit for providing Technical Support
and Consultancy for IT Related Projects**

IFB No: GEM/2022/B/2369329

Tendering: Open Tender (QCBS System) through GeM

Price Negotiation Committee consisting of following members met on 22.09.2022 for negotiation with the H1 bidder (M/s Netprophets Cyberworks Private Limited) against the bid invited through GeM vide ref no. GEM/2022/B/2369329 for "Selection of Project Management Unit for providing Technical Support and Consultancy for IT Related Projects";

1. Sh. M S Varughese, ED (Operations) - Chairman
2. Sh. Matadin Asiwal, Director (Finance) - Member
3. Sh. K. C. Meena, DD (ES) - Member
4. Sh. Veerlapati Aditya Raman, AD (IT) - Member; Co-opted, being Link officer in place of Sh. Himanshu Singh, AD (IT) who is on paternity leave.

Following were present from the bidder:

1. Sh. Ashish Chauhan -VP, M/s. Netprophets Cyberworks Private Limited.
2. Sh. Mukesh Kumar-Business Manager, M/s. Netprophets Cyberworks Private Limited

2. A comparison of the initial rates quoted against present tender inquiry and estimated cost is as under:

Rates for 3 Years (Inclusive of Taxes) (In Rs.)			
S. No.	Quoted Amount	Estimated Amount	% Variation of H1 price from Estimated Price
1	7,53,67,608.19	7,53,00,000.00	0.09%

3. From the above table, it was noted by the PBEC that the total quoted price by the H1 bidder is at par when compared against the total estimated price (0.09% Higher). However, in order to explore better price the PBEC recommends for price negotiation with the H1 bidder (M/s Netprophets Cyberworks Private Limited).

4. The PNC was further apprised that the estimated price for said work was Rs. 7,53,00,000.00.

SUBMISSION FROM THE BIDDER

5. The bidder (M/s Netprophets Cyberworks Private Limited) was asked by the committee to offer the best price based on the observations of PBEC above. After detailed deliberations, the bidder submitted the revised price quote of Rs. 7,00,93,958.04 vide GeM on 22.09.2022. (Attached at Annexure - A). The PNC met on 22.09.2022 to discuss about the revised offer by the bidder. A comparison of the revised rates with the estimated and initial quote rate is presented as below:

Table-I

Price Comparison against Estimated Amount					
Rates for 3 Years (Inclusive of Taxes) (In Rs.)					
S. No.	Estimated Amount	Quoted Amount (H-1 Price)	Revised Quoted Amount	%Variation of H1 price from Estimated Price	%Variation of Revised Quoted Amount from Estimated Price
1	7,53,00,000.00	7,53,67,608.19	7,00,93,958.04	0.09%	(-) 6.91%

6. The committee also took cognizance of the NICS I rates for Tier-III empanelled agencies and the same is summarized as below

Table-II

Price Comparison against NICS I Amount (Annexure-B) without NICS I Operating Margin					
Rates for 3 Years (Inclusive of Taxes) (In Rs.)					
S. No.	Amount (Based on revised NICS I rates in INR)	Quoted Amount (H-1 Price)	Revised Quoted Amount	%Variation of H1 price from NICS I Price	%Variation of Revised Quoted Amount from NICS I Price
1	7,06,90,081.02	7,53,67,608.19	7,00,93,958.04	6.62%	(-) 0.84%

Table-III

Resource wise Price Comparison (Excluding GST)					
S.No	Designation	Estimated Amount (in INR)	Amount (Based on revised NICS rates in INR)	Quoted Amount (H-1 Price) (in INR)	Revised Quoted Amount (in INR)
1	Program Manager	2,01,279	1,88,956.80	1,88,956.8	1,74,960.0
2	Technical Lead / Project Manager	1,00,639	94,478.40	94,478.4	94,476.40
3	Senior Software Developer	64,409	60,465.96	75,000	60,464.18
4	UI/UX Developer	53,674	50,388.48	70,000	50,386.48
5	Quality Assurance	46,965	44,089.92	65,000	44,087.92
6	Technical Lead / Project Manager Fit India Integration	1,00,639	94,478.40	94,478.4	94,476.40

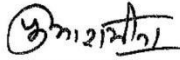
OBSERVATIONS AND RECOMMENDATION

6. From the above tables, the PNC considered the revised offer of Rs. 7,00,93,958.04 by H1 bidder (M/s Netprophets Cyberworks Private Limited) including taxes, as reasonable and recommends for order placement against RFP for "Selection of Project Management Unit for providing Technical Support and Consultancy for IT Related Projects" for a period of 3 years.

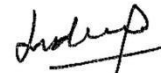
The Committee Members also declare that we have no conflict of interest with any of the bidder in this tender



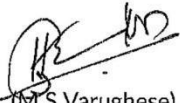
(Veerapathi Aditya Raman)
AD (IT)



(K. C Meena)
DD (ES)



(Matadin Asjwal)
Director (Finance)



(M S Varughese)
Executive Director (Operations)



ANNEXURE 'XI' | PRICE BID FORMAT

Sl. No.		Qty.	Monthly Rate per resource (Excl. of GST) in INR	Applicable Tax (GST) @18%	Monthly Rate per resource (Incl. of Tax) in INR	Total Man-month Rate (incl. of Tax) in INR
		A	B	C	D = B+C	E
1	Program Manager	1	174960.00	31492.8	206453	7432300.8
2	Technical Lead/Project Manager	11	94476.40	17005.752	111482	44146932.19
3	Senior Software Developer	2	60464.18	10883.5524	71348	5137036.733
4	UI/UX Developer	2	50386.48	9069.5664	59456	4280835.341
5	Quality Assurance Testing	2	44087.92	7935.8256	52024	3745709.683
6	Technical Lead / Project Manager Fit India Integration	6	94476.40	17005.752	111482	5351143.296
Total including GST for 03 years, 'Sf'						700,93,958.04/-

- Sf, the Financial Score will be derived as mentioned above

*Taxes will be applicable as per existing government norms.

*Bidder should consider all overhead costs while quoting.

Netprophets Cyberworks Pvt. Ltd.

Authorised Signatory

Handwritten signatures and initials: A circular stamp with 'Sf' inside, a signature 'Raman', and another signature 'A. K. Chakrabarti'.

Amount as per Revised NICS Rate without NICS Operating Margin

S. No.	Designation	No. of Resources	Period of Engagement	Revised NICS Rate excluding Tax	Cost excluding Tax (in INR)	Tax Amount @18% (in INR)	Total Amount as per NICS Rate (in INR)
		A	B	C	D=A*B*C	E=D*18%	F = D + E
1	Program Manager	1	36	1,88,956.80	68,02,444.80	12,24,440.06	80,26,884.86
2	Technical Lead / Project Manager	11	36	94,478.40	3,74,13,446.40	67,34,420.35	4,41,47,866.75
3	Senior Software Developer	2	36	60,465.96	43,53,549.12	7,83,638.84	51,37,187.96
4	UI/UX Developer	2	36	50,388.48	36,27,970.56	6,53,034.70	42,81,005.26
5	Quality Assurance	2	36	44,089.92	31,74,474.24	5,71,405.36	37,45,879.60
6	Technical Lead / Project Manager Fit India Integration	6	8	94,478.40	45,34,963.20	8,16,293.38	53,51,256.58
Total for 3 years					5,99,06,848.32	1,07,83,232.70	7,06,90,081.02

Agenda Item No. 6

Replacement of Synthetic Athletic Track (Full PUR, Full EPDM- Class-I) with allied works at SAI NS NIS Patiala.

Netaji Subhas National Institute of Sports is spread over a vast area of 291 Acres of Land. The Institute is established in Patiala city of Punjab State is also having NCOE centre for Athletics, Basketball, Boxing, Cricket, Cycling, Fencing, Football, Gymnastics, Handball, Hockey, Judo, Table Tennis, Volleyball, Weightlifting, Wrestling and Wushu. NSNIS Patiala is having various playfields and other infrastructures.

As the 400 M 8- lane Athletic Track was laid in 2010 and has expired its life span of 07 years. It is worn out due to extensive usages. The replacement of the same with modern facilities is necessary to provide the Athletes with best possible facilities for Practice. Full PUR, Full EPDM track as demanded by the AFI, coaches and athletes, which has greater dimensional integrity with firm grip to avoid injuries to the athletes. Surface is easy to maintain as it is low on porosity.

The estimate covers following scope of work: -

Civil Works: -

- Re-laying of 400 M 8- lane Synthetic Track Class-I, Full PUR, Full EPDM (Original equipment manufacturer from European/American/Australian regional only).
- Providing & Fixing of WAF approved misc. track field original equipment manufacturer from European/American/Australian regional only.
- Providing and applying of UV protection PU spray coat of WAF approved product manufacture of required colour over top layer.
- Allied works.

Electrical Works: -

- Sprinkler system for sports ground including softening plant etc. complete.
- Allied works.

The preliminary estimate for this project has been prepared by CPWD based on DSR- 2020, 2021, PAR-2021 and market rates for an estimated amount of Rs. **14.09 Cr.** The cost break up is placed at **Annexure-III.** The project is proposed under Khelo India- Creation of Capital Assets/ SAI Block Grants Capital/ IR.

Concurrence of the Finance Committee is solicited for Replacement of Synthetic Athletic Track (Full PUR, Full EPDM- Class-I) with allied works at SAI NS NIS Patiala with an estimated cost of Rs 14.09 Cr. from Khelo India- Creation of Capital Assets/ SAI Block Grants Capital/IR.

Annexure - III

Replacement of 400M-8 Lane Synthetic Athletic Track-1 at SAI NS NIS Patiala		
Sr. No.	Description	Amount (Rs.)
1	Civil Work including Excavation work, PCC, RCC, Steel Work, Marble Flooring, Fabricated Shed Work, Bituminous Concrete, Interlocking paver work, RCC Pipes and Bore Well etc.	26871598.00
2	Synthetic Athletic Track Items Removal of Old Track, Preparation of Bituminous Surface, Track Equipments etc.	81783303.00
3	Providing and Laying Synthetic Athletic Track Full PUR system only with Full EPDM as per WAF Specifications and Class I Certification	
4	Horticulture Work	1026267.00
5	Electrical Panel and Cable Laying	8791539.84
6	Underground Sump & Pump Room	3551567.00
	Sub-Total (A)	122024274.84
	Anticipated Increase @ 3% in the cost during the period from the date of submission of PE	3660728.00
	Anticipated Increase @ 3.75% (3% per annum for the increase in the cost during the period of completion work	4575910.00
	Add @ 1% for Third Party Quality Assurance	1220243.00
	Add Contingencies @ 3%	3660728.00
	Sub-Total (B)	13117609.00
	Total (A+B)	135141883.84
	Add for EPF & ESI @ 4.25% on Total Value	5743530.00
	Grand Total	140885413.84
	Say	14.09 Cr.

Agenda Item No. 7

Relaying of Synthetic Athletic Track (Full PUR, Full EPDM- Class-II) with allied works at SAI NCOE Sonapat.

SAI, Northern Regional Centre, Sonapat has 83 Acres complex. The Regional Centre has NCOE Centre for Wrestling, Archery, Hockey, Athletics, Kabaddi and having various playfields and other infrastructures.

Existing track was laid 13 years back in 2009. As the Track has expired its life span of 07 years and is worn out due to extensive usages, the replacement of the same with modern facilities is necessary to provide the Athletes with best possible facilities for Practice. Full PUR, Full EPDM track as demanded by the AFI, coaches and athletes, which has greater dimensional integrity with firm grip to avoid injuries to the athletes. Surface is easy to maintain as it is low on porosity.

The estimate covers following scope of work: -

Civil Works: -

- Re-laying of 400m - 8 lane Full PUR, Full EPDM synthetic track Class II after removing of old existing track.
- Providing and fixing of WAF approved track filed equipments.
- Allied works.

Electrical Works: -

- Provision of Automatic pop-up sprinkler system along with allied works.

The preliminary estimate for this project has been prepared by CPWD based on DSR- 2021, PAR-2021 and market rates for an estimated amount of Rs. **11.47 Cr.** The cost break up is placed at **Annexure-IV**. The project is proposed under Khelo India- Creation of Capital Assets/ SAI Block Grants Capital/IR.

Concurrence of the Finance Committee is solicited for Relaying of Synthetic Athletic Track (Full PUR, Full EPDM- Class-II) with allied works at SAI NCOE Sonapat with an estimated cost of Rs 11.47 Cr. from Khelo India- Creation of Capital Assets/ SAI Block Grants Capital/IR.

Annexure - IV

Relaying of Synthetic Athletic Track (Full PUR, Full EPDM- Class-II) with allied works at SAI NCOE Sonapat.		
Sr. No.	Description	Amount (Rs.)
1	Civil Work including Removal of Old Track, Preparation of Bituminous Surface etc.	2,19,00,709.00
2	Re-laying of Synthetic Athletic Track Full PUR system only with Full EPDM as per WAF Specifications and Class II Certification including track equipment	6,97,57,250.00
3	Construction of pump room & store room	8,62,412.00
4	Construction of UG Tank	34,89,900.00
5	Provision of Tube well	4,15,632.00
6	Renovation of 2 nos. Toilets	5,13,530.00
7	Electrical Panel and Cable Laying	27,72,038.61
	Sub-Total (A)	9,97,11,471.61
	Anticipated Increase @ 3% in the cost during the period from the date of submission of PE	29,91,344.15
	Anticipated Increase @ 3.75% (3% per annum for the increase in the cost during the period of completion work	37,39,180.19
	Add @ 1% for Third Party Quality Assurance	9,97,114.72
	Add Contingencies @ 3%	29,91,344.15
	Add for EPF & ESI @ 4.25% on Total Value	42,37,737.54
	Grand Total	11,46,68,192.35
	Say	11.47 Cr.

Agenda Item No. 8

Construction of Multi-Purpose Hall at SAI NCOE Bhopal

This proposal is for Construction of Multi-Purpose Hall at SAI NOCE Bhopal. The project was awarded to M/s NBCC Ltd. as per the then prevalent practice for preparation of detailed estimate. M/s. NBCC Ltd. has submitted the estimate of Rs. 8.24 Cr.

The proposal was concurred in the 98th Finance Committee of SAI. The proposal was approved in 55th Governing body Meeting for Rs. 8.24 Cr. The expenditure was to be debited under SAI Capital/Internal Revenue of SAI. Further, in the 55th Governing Body meeting it was also decided that all infrastructure works should preferably be carried out through CPWD. Hence the work was awarded to CPWD and M/s NBCC estimate need to be treated as cancelled.

A meeting was held on 10.02.2022 under the chairmanship of DG SAI for finalizing the design prepared by CPWD Bhopal and as per the design finalized in the meeting, CPWD was asked to prepare the estimate. The Hall has the following facilities:

1. Provision for field of play (FOP) of 36m x 45m.
2. Sport Science and Recovery Area.

Accordingly, CPWD has submitted the estimate of Rs.16.38 Cr. The estimate is based on CPWD specifications 2019 and Plinth Area Rates 2021. The comparison of the estimate along with the reason for variation is at **Annexure-V**. The proposal was put up to 107th Finance Committee of SAI for concurrence. The Finance Committee observed that some items of work were not included in the estimates of NBCC and overall difference between the estimates submitted by NBCC and CPWD is huge. It was decided to ask NBCC to prepare and submit the estimates covering all items of work, and consider the proposal subsequently.

NBCC (India) Limited was requested on 02.08.2022 for the same and matter was flagged to CMD, NBCC for early submission of estimate, however, till date NBCC (India) Limited has not submitted the estimate as desired.

The proposal submitted by the mandated executing agency i.e., CPWD is strictly based on the scope communicated and is in accordance with PAR -2021 and provision therein. CPWD manuals & schedule of rates etc. are referred across the spectrum as authority. Hence the estimate submitted by CPWD for MP Hall at Bhopal is resubmitted for the concurrence of the Finance Committee. ***The project is proposed Under SAI Block Grant - Capital Head/ Khelo India/Internal Revenue is re-submitted for concurrence of Finance Committee.***

Concurrence of Finance Committee is solicited for Construction of Multi-Purpose Hall at SAI NCOE Bhopal for an estimated cost of Rs.16.38 Cr. Under SAI Block Grant: Capital Head/ Khelo India/ Internal Revenue is re-submitted.

Cost Comparison of MP Hall at SAI NCOE Bhopal

S. No.	Description	NBCC Old Estimate (In Lakh)	CPWD Estimate (In Lakh)	Remarks
	Area (In Sqm.)	3234	3132	
Civil Works				
1.	Civil Work (Annexe Building, Judo Hall and Pump Room)	676.42	847.50	CPWD prepared the estimate as per item no. of 1.1.1, 1.1.2, 1.3.2, 1.3.4 of latest PAR 2021 and NBCC prepared as per DSR 2018.
2.	Services (Water supply, Sanitary Installation, External Connections etc.)	36.32	49.00	CPWD prepared the estimate as per item no. 2.1, 2.2.2, 2.2.3 of latest PAR 2021 and NBCC prepared as per DSR 2018.
3.	OHT, Horticulture Work, Underground Sump etc.	0.00	35.00	NBCC not taken these items and CPWD prepared the estimate as per item no. 4.1, 4.5, 5.9 of latest PAR 2021
4.	Development of Site	1.85	49.00	Development component of Rs. 33.21 Lakh (@ 4.50% of building cost i.e Rs. 7.38 Cr.) has been considered. Rs. 15.79 Lakh has been considered for Septic Tank, Tube well and Supply & filling of moorum.
	(A)Total Civil Works (Sl. 1 to 4)	714.59	980.50	
Electrical Works				
1.	External Services Connection	21.00	27.68	CPWD prepared the estimate as per item no. of 2.2.1 of latest PAR 2021 and NBCC NBCC prepared as per DSR 2018.
2.	Internal Electrical Installation including Power wiring, Lighting conductor, Telephone conduit, LAN conduit etc.	25.38	127.25	Rs. 92.25 Lakh (@ 12.50% of building cost i.e. Rs. 7.38 Cr.) has been considered by CPWD for internal electrical installation as per item no. 2.3 of PAR 2021 Rs. 29.52 Lakh (@ 4% of building cost i.e. Rs. 7.38 Cr.) has been considered for power wiring as per item no.

				2.4.1 of PAR 2021 Rs. 5.44 Lakh have been considered for the lighting conductor, telephone conduit & LAN conduit as per item no. 2.4.2, 2.4.3 of PAR 2021.
3.	SITC of Lift	0.00	18.00	CPWD prepared the estimate as per item no. 3.1.3 of PAR 2021 and NBCC has not taken this item in the estimate.
4.	CCTV, LAN and EPABX work	0.00	28.56	CPWD prepared the estimate as per item no. 6.10.1, 6.16.1, 6.17.1 of PAR 2021 and NBCC has not taken this item in the estimate.
5.	Sports Lighting, Lighting Automation including occupancy sensors & Street Lighting including Signages	0.00	42.37	CPWD prepared the estimate as per item no. 6.14.1 of PAR 2021 & Market Rates and NBCC has not taken this item in the estimate.
6.	Fire Fighting Works	0.00	39.15	CPWD prepared the estimate as per item no. 1.5.1 of PAR 2021 & Market Rates and NBCC has not taken this item in the estimate.
7.	Air Conditioning (VRV/VRF System)	0.00	259.60	CPWD prepared the estimate as per item no. 6.6.1 of PAR 2021 & Market Rates and NBCC has not taken this item in the estimate.
8.	Pump Set & Water Coolers	0.00	4.85	CPWD prepared the estimate as market rates and NBCC has not taken this item in the estimate.
	(B) Total Electrical Works (Sl. 1 to 8)	46.38	547.46	
	Total C= (A+B)	760.97	1527.96	
	Add Contingency @ 3.00 %	22.82	45.84	
	Total	783.80	-	
	Add for PMC Fee NBCC @ 4.35 %	34.09	-	
	Add GST on PMC @ 18 %	6.13	-	
	Grand Total	824.02	-	
	Add ESIC @ 1.125 % on C	-	17.19	
	Add for EPF @ 3.125 % on C	-	47.75	

	Grand Total	-	1638.74	
	SAY	8.24 Cr.	16.38 Cr.	

Agenda Item No. 9

Construction of 300 Bedded Hostel at IGS Complex, New Delhi.

The Sports Authority of India (SAI) is implementing its various Sports Promotional Schemes across the country to identify talented sports persons for the National and International competitions at National Centres of Excellence (NCoEs). Centers are established at 23 locations, where players of different age groups are imparted training with state-of-the-art sports facilities.

NCoEs are committed to provide international standard sports infrastructure and field of play along with the required training aids and equipment. Accordingly, a proposal for Construction of 300 Bedded Hostel at IGS Complex was approved in DPAC Meeting held on 28.6.2019 of cost of Rs. 26.77 Cr. it was also appraised in 52nd GB Meeting of SAI held on 13th March, 2020.

Thereafter, SAI has empanelled the PSU's for undertaking original and repairs works. This work was awarded to M/s NBCC Ltd. The preliminary estimate was prepared by M/s. NBCC Ltd. at an estimated cost of Rs. 29.48 Cr.

The proposal was placed before 94th FC of SAI held on 05.01.2021 under the chairmanship of Secretary (Sports) MYA&S. In which, it was decided that Finance committee concurred with the proposal and recommended for the approval of Governing Body and the excess expenditure over the grant sanctioned by GOI will be met through SAI Block Grant (Creation of Capital Assets) / internal resources of SAI. The approval of Chairman, GB was also brought in the file and ratified in 54th GB for Rs, 29.48 Cr. Administrative approval No. 21 dated 15.01.2021 for Rs. 29.48 Cr. was issued to M/s NBCC Ltd. And Rs. 2.95 Cr. were issued as advance as per MoU clauses.

M/S NBCC has intimated that as per the standard practice, detailed BOQ was prepared with the approved conceptual architectural drawings and structural quantities were calculated based on the trail pit made at site. In order to, start the work and complete the project in time. Based on the detailed soil investigation done by the contractor, which was within the ambit of contract agreement, it was found that the safe bearing capacity of the soil is 8 t/sqm. at 3 m depth & 13 t/sqm. at 4 m depth. The soil investigation recommended 4 m depth isolated footing. Based on the structural drawings vetted by IIT Roorkee, the entire cost to completion of the project was prepared by NBCC and submitted to SAI HO for approval.

While the scrutiny of the same, the soil parameter having high silt content came to notice then the matter was brought to the notice of Infra Division by GM (Engg.) NBCC & DGM (Engg.)

and it was emphasized and agreed to, that these parameters need to be re-verified in the best interest and safety of the structure. Accordingly, 2nd soil investigation was done, which confirmed the higher silt content and presence of liquefaction potential and recommended the pile foundation which was rechecked and confirmed through IIT Roorkee by M/s NBCC Ltd.

Thereafter, M/s NBCC has submitted the supplementary proposal for an amount to Rs. 7.54 Cr. (Rs. 9.30 Cr. including NBCC charges, taxes etc.) based on the vetted structural drawings. Overall cost of the project after inclusion of supplementary estimate & deviations amounts to Rs. 29.46 Cr. (all inclusive). It is pertinent to mention here that the proposal is within the sanctioned cost i.e. Rs. 29.48 Cr., hence, recommended for concurrence as Pile Foundation is technically required for the project. The cost break up is placed **Annexure-VI**.

Concurrence of Finance Committee is solicited for change in scope of work & deviation of Rs. 9.30 Cr. which are within the approved cost of Rs. 29.48 Cr. for the work of Construction of 300 Bedded Hostel at IGS Complex, New Delhi.

Annexure - VI

Summary Sheet				
Sl. No.	Description of items	Amount as per award of work (In Rs.)	Amount as per actual value (In Rs.)	Difference (In Rs.)
1.	Total value of work as per BoQ without any deviation	18,67,32,937.42	-	
2.	Total value of work as per Actual Quantities to be executed	-	23,54,89,187.20	
3.	Extra item	-	2,66,91,020.53	
4.	Total including 12% GST	18,67,32,937.42	26,21,80,207.73	7,54,47,270.31
5.	Total excluding 12% GST	16,67,25,836.98	23,40,89,471.18	6,73,63,634.20
6.	Add GST @12%/ @18% on Sl. No. 5	2,00,07,100.44	4,21,36,104.81	2,21,29,004.38
7.	Total (5+6)	18,67,32,937.42	27,62,25,576.00	8,94,92,638.58
8.	Contingency @3%	83,08,125.33	83,08,125.33	
9.	Total (7+8)	19,50,41,062.75	28,45,33,701.33	8,94,92,638.58
10.	NBCC Charge @3%	58,51,231.88	85,36,011.04	26,84,779.16
11.	GST @18% on NBCC Charge	7,02,147.83	15,36,481.99	8,34,334.16
12.	Grand Total (9+10+11)	20,15,94,442.46	29,46,06,194.35	9,30,11,751.90

Agenda Item No. 10

Honorarium for Medical Consultants on visiting basis in SAI

National Center for Sports Science & Research (NCSSR), Sports Authority of India, will be the lead Institution for supporting high performance athletes for achieving excellence in sports. The aim would be to achieve sporting excellence by providing highly integrated, quality-assured services (testing), the development of leading experts (through research) which will subsequently drive innovation and share knowledge (research & cooperation) to positively impact sporting performance.

2. In order to achieve this aim, it is essential to utilize the services of multiple expert medical consultants. In the past, services of medical consultants were engaged on honorarium basis. These consultants were visiting SAI on weekly basis and the honorarium this given was revised from time to time by Personnel Division. With the establishment of NCSSR at IG Stadium, it is proposed to empanel the visiting expert consultants for an initial period of 1 year which can be extended to 02 or more years depending on satisfactory performance to provide consultation, OPD and referral services.

3. Draft Expression of Interest (EOI) is annexed (Annexure- I). The candidates who fulfill the eligibility criteria will be called for a walk-in interview.

4. The total financial implication is as follows:

S. No (A)	Specialty (B)	Number (C)	Frequency of visit (D)	Honorarium proposed per visit (E)	TA proposed per visit (F)	Total financial implication per visit (E+F) = (G)	Total financial implication per month (G*4)= (H)	Total financial implication per year (H*12) (I)
1	Medicine		1 visit per week	Rs. 2,500/-	Rs. 500/-	Rs. 3,000/-	Rs. 12,000/-	Rs. 1,44,000/-
2	Obstetrics & Gynecology			Rs. 2,500/-	Rs. 500/-	Rs. 3,000/-	Rs. 12,000/-	Rs. 1,44,000/-
3	Dermatology			Rs. 2,500/-	Rs. 500/-	Rs. 3,000/-	Rs. 12,000/-	Rs. 1,44,000/-
4	Ophthalmology			Rs. 2,500/-	Rs. 500/-	Rs. 3,000/-	Rs. 12,000/-	Rs. 1,44,000/-
5	ENT			Rs. 2,500/-	Rs. 500/-	Rs. 3,000/-	Rs. 12,000/-	Rs. 1,44,000/-
6	Orthopedics			Rs. 2,500/-	Rs. 500/-	Rs. 3,000/-	Rs. 12,000/-	Rs. 1,44,000/-
7	Cardiology			Rs. 2,500/-	Rs. 500/-	Rs. 3,000/-	Rs. 12,000/-	Rs. 1,44,000/-
8	Neurosurgery			Rs. 2,500/-	Rs. 500/-	Rs. 3,000/-	Rs. 12,000/-	Rs. 1,44,000/-
9	Dentistry			Rs. 2,500/-	Rs. 500/-	Rs. 3,000/-	Rs. 12,000/-	Rs. 1,44,000/-
TOTAL FINANCIAL IMPLICATION							Rs. 1,08,000/-	Rs. 12,96,000/-

Total annual financial implication is Rs. 12,96,000/- for all 9 consultants. It is proposed to book the expenditure under "Sports Science and Medical Centre" budget head.

Concurrence of Finance Committee is solicited for incurring proposed expenditure of Rs. 12,96,000/- per annum as honorarium for 9 medical consultants on visiting basis under "Sports Science and Medical Centre" budget.



SPORTS AUTHORITY OF INDIA
National Center for Sports Science and Research
IGSC, New Delhi – 110002

Expression of Interest (EOI) for Empanelment of Medical Consultants on visiting basis in SAI

National Center for Sports Science & Research, Sports Authority of India (SAI) invites Expressions of Interest (EOI) on prescribed formats for empanelment of Medical Consultants on visit basis initially for a period of 1 year and will be extended to 02 or more years depending on satisfactory performance. Interested individuals may submit their proposals as per Annexure 'A'.

ABOUT SAI & NCSSR

Sports Authority of India (SAI) is an autonomous organization under the administrative control of the Ministry of Youth Affairs and Sports with its Head Quarters at Jawaharlal Nehru Sports Complex, Lodhi Road, New Delhi-110003.

SAI has established 23 National Centers of Excellence across the country for training of young and elite athletes in various disciplines. These NCOEs are funded for several items *inter-alia* Sports Science staff through Khelo India Scheme of Ministry of Youth Affairs & Sports.

National Center for Sports Science & Research, Sports Authority of India, will be the lead Institution for supporting high performance athletes for achieving excellence in sports. The aim would be to achieve sporting excellence by providing highly integrated, quality-assured services (testing), the development of leading experts (through research) which will subsequently drive innovation and share knowledge (research & cooperation) to positively impact sporting performance.

1. ESSENTIAL QUALIFICATIONS & EXPERIENCE:

S. NO	SPECIALITY	REQUIRE -MENT	QUALIFICATION	HONORARIUM
1	Medicine	01	MD or DNB in Medicine with 10 yrs. of experience	01 visits per week Honorarium Rs. 2,500 per visit & Rs. 500 travel allowance per visit.
2	Obstetrics Gynecology	01	MD or DNB in Obstetrics & Gynecology with 10 yrs. of experience	
3	Dermatology	01	MD or DNB in Dermatology with 10 yrs. of experience	
4	Ophthalmology	01	MD or DNB Ophthalmology with 10 yrs. of experience	
5	ENT	01	MD or DNB in ENT with 10 yrs. of experience	
6	Orthopedics	01	MS or DNB Orthopedics with 10 yrs. of experience	
7	Cardiology	01	DM Cardiology with 10 yrs. of experience	
8	Neurosurgery	01	MS Neurosurgery with 10 yrs. of experience	
9	Dentistry	01	MDS Dentist with 10 yrs. of experience	

2. **ROLES & RESPONSIBILITIES-**

- Consultation services
- OPD services
- Referral services

3. **REGISTRATION**

The candidates should be registered with Delhi/State Council/Medical Council of India.

The interested candidates may give their expression of Interest in prescribed format in a sealed envelope or by email address as given below:

Office of NCSSR,
Room No: 41
Indira Gandhi Stadium Complex
Sports Authority of India
New Delhi - 110002

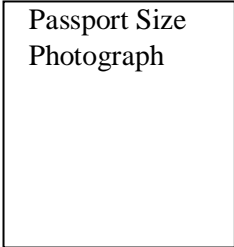
The last date for submission of the proposal is by at

4. **SELECTION PROCESS**

- a. All candidates who fulfill the eligibility criteria will be called for a walk-in interview.
- b. Information regarding date & venue will be forwarded via email mentioned in the application form.
- c. **Age limit:** The upper age limit is 65 years as on the closing date for submission of online application.

APPICATION FORM

1. Name (in block letters) :
2. Gender :
3. Date of Birth :
4. Father's/Husband :
5. Nationality :
6. Proof of Identity :



7. Address (Permanent) :

Pin Code :

Contact No. & :

E-mail :

8. Address for correspondence:.....
- Pin Code :

9. Qualification (s)

Year of Passing	Examination Passed	Name of College	University	Percentage of Marks/Division

Any other add. Qualification

10. Registration Number with Delhi/State Council/MCI and its validity (as applicable)_____

11. Details of Experience:

Title of the Position Held	Name of the Hospital/Institute	Date of Joining	Date of Leaving	No. of Years	Nature of duties performed with reference to the requirement

Any other :-.....

Note : for all qualifications and experience, please submit self-attested photocopies/scanned copies.

12. Please attach your detailed CV.

Name :

Signature:.....

Date:

Agenda Item No. 11

Proposal for Utilization of under-utilized infrastructure and spaces of SAI Stadia

Sports authority of India (SAI) has vast infrastructure spread across the country catering to the requirement of athletes from grass root to elite level. However, there are some infrastructure and open/vacant spaces in various SAI Stadia, which are not being utilized optimally and remain unoccupied for most of the days in a year. For instance, all such spaces in one of the SAI Stadium - **Jawahar Lal Nehru (JLN)** are mentioned below, along with the per day rent and number of bookings done over the past 5 years (**Annexure – I**).

It is evident from the analysis of utilization from 2016-17 to 2019-20 that the Auditorium (highest revenue source) was occupied only for 77 days i.e., it remained unoccupied for roughly 288 days in a year. Similarly, other spaces remained unoccupied for a substantial number of days every year. A rough estimation based on the per day rent indicates that there are huge lost revenue opportunities. Moreover, the SAI tariffs are quite low compared to the commercial tariffs charged in the market by private players, which further increases the size of the lost opportunity.

Since May 2016 onwards, the bookings for spaces are being done through Online Booking of SAI Stadia (OBSS) website, wherein a requestor submits the booking request along with the processing fees. Once the request is approved, he/she is required to make the complete payment within 10 days.

Going forward, in order to make things more competitive and explore the true commercial potential of all such spaces in JLN, it is proposed to lease/rent the designated places for small to medium periods of 3-5 years to private players for various non-sporting events such as conferences, seminars, food festivals, weddings etc. It would not only ensure a steady flow of revenues but provide a buffer for unseen losses as well. Additionally, it could lead to the following direct benefits to SAI:

- Additional stream of revenues
- Professional management, expert operations, and quality service
- Savings in terms of time and money on routine maintenance
- Minimum wastage and optimum utilization of resources
- SAI can focus on its core activities

Accordingly, to lease/rent the spaces in JLN, below mentioned broad guidelines are proposed to be followed:

- i. Existing market practices for leasing of the designated spaces (mentioned in Annexure I) to private companies/aggregators/agencies involved in letting/subletting shall serve as the reference point for deciding on the minimum base rent.
- ii. The infrastructure/open spaces will be handed over on “as-it-is” basis.
- iii. All operational expenses on maintenance (water, electricity, housekeeping, security etc.) to be borne by the bidder.
- iv. Expenditure for up-gradation of facilities to be borne by the bidder. The up-gradation will be done in consultation with SAI.

PROPOSED PROCEDURE FOR SELECTION OF AGENCY

1. SAI will float a Request for proposal (RFP)/Expression of Interest (EOI) to engage relevant private companies/aggregators/agencies to lease out the designated spaces in accordance with the provisions of General Financial Rules (GFR) 2017. Any new property for commercialization to be approved by the Chairman, Governing Body.
2. The open tender process through QCBS (Quality cum cost-based selection) mode will be adopted and the highest bidder be given the contract for a period of three to five years, further extendable by 2 years, after review by SAI.
3. The proposal received will be examined by the Internal Finance Committee (IFC) of SAI and recommended to Director General (DG) for approval for awarding work contracts.

*The number of days reserved, clubbing of designated/approved spaces/properties; process for commercialization & finalization of agency upon the recommendations of IFC shall be finalized at the level of DG.

Once the above proposal is approved the same guidelines and process are to be followed for leasing/renting out any new space in JLN or other SAI Stadia in Delhi or across the country.

Concurrence of Finance Committee is solicited for proposal for utilization of under-utilized infrastructure and spaces of SAI Stadia.

Annexure – I

S. No.	Location/ Space	Rent per day (in Rs.)	Nos. of booking days					2020-21 (Booking less than previous year due to COVID)	2021-22 (Booking less than previous year due to COVID)
			2016-17	2017-18	2018-19	2019-20	2020-21		
1	Auditorium	2,50,000/-	60	44	105	99	00	02	
2	Main Arena	*Category-1 = 7,50,000/- *Category-2 = 12,50,000/- *Category-3 = 20,00,000/-	**11	00	00	00	00	00	
3.	Open space near Gate No. 14	2,00,000/-	47	56	67	16	00	00	
4.	Open space near Gate No. 2	2,25,000/-	65	54	76	65	10	84	
5.	Open space near Gate No. 13	1,00,000/-	02	00	00	00	00	00	
6.	Open space near Gate No. 7 to 9	50,000/-	13	10	17	16	00	00	
7.	Open space near Gate No. 6	75,000/-	04	02	29	24	10	00	
8.	Open space West Block (in front of the main arena)	1,00,000/-	1 **12	09	26	10	00	00	
9.	1st Floor Corridor (West Block)	25,000/-	**12	00	00	00	00	00	
10.	VIP/VVIP Lounge	20,000/-	01	01	22	00	00	00	
Total Revenue from non-sports bookings			3,69,18,680	9,23,16,232	5,51,88,410	9,17,73,360	28,62,734	2,35,48,000	

Note: *Category-1 for School/College/Deptt/NGOs), Category-2 for National Corporate Events and Category-3 for International Event/International Corporate Event)

**For Film Shooting: Charges applicable is as under:

- Rs. 50,000/- for 2 hrs or less
- Rs. 1,00,000/- for 4 hrs or less
- Full per day rent as applicable for 8 hrs

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Annexure - E to Item No. 5108th Meeting of Finance Committee of SAI (02.09.2022)

Item No.	Particulars	Page No.
1	Confirmation of the Minutes of the 107th Meeting of the Finance Committee of Sports Authority of India (SAI) held on July 18, 2022	1
2	Action Taken Report on the decisions taken in the 107 th Meeting of the Finance Committee of SAI held on 18 th July 2022	2-3
3	Revision of Legal Fee to SAI Empanelled Counsel at SAI Head Office.	4-19
4	Selection of Project Management Unit for providing development, maintenance and support services for IT Applications at SAI – Revision in Estimates	20-22
5	Engaging National Testing Agency for the conduct of preliminary round Fit India Quiz for Schools across the country	23-31
6	Empanelment of Consultants for Infrastructure Works	32

Agenda Item No.4

Selection of Project Management Unit for providing development, maintenance and support services for IT Applications at SAI – Revision in Estimates

1. Sports Authority of India has initiated a number of Projects towards e-Governance and digitization in Sports in order to leverage the power of ICT and enable organization of information which is accessible for all the stakeholders. A number of IT projects have been initiated in this regard, which include National Sports Repository System, Khelo India Mobile Application, ACTC Portal, DBT Portal, Khelo India Dashboard, Sports Authority of India Website, Khelo India Fitness Application, FIT India Mobile Application and Website/Portal etc.
2. Accordingly, a PMU was hired for development and maintenance for two years which ended in March 2022. There is continuous need for hiring best resources that will be able to cater to the changing requirements and developments of various IT applications along with maintenance of the various assets.
3. In this regard, an agenda was placed, which was concurred, at the 104th meeting of the FC for Selection of Project Management Unit for providing development, maintenance and support services for IT Applications at SAI for a period of three year. The cost of the PMU was estimated to be Rs. 6,54,53,796/- (Rupees Six Crore Fifty-Four Lakh Fifty-Three Thousand Seven Hundred Ninety-Six Only) for a period of three years, which was arrived as per the Last Purchase Price (LPP) of the PMU hired for the development of NSRS and other IT Application.
4. Accordingly, a tender on QCBS mode was floated on GeM dated 31.03.2022, with 70% weightage to Technical Score and 30% weightage to Financial Score. In addition, only those bids which score a minimum of 70 in technical evaluation criteria (out of a maximum of 100), were eligible for opening of Financial Bid. The bid witnessed participation from two bidders, both of which were found to be non-responsive, on account of non-fulfilment of eligibility criteria.
5. As the first tender could not be materialized, another tender on QCBS mode was floated on GeM dated 25.05.2022, after relaxing the eligibility and experience criteria, so as to ensure maximum participation from the bidders. The second tender witnessed participation from 6 bidders, the details of the evaluation details are indicated below:

S. No.	Name of the Agency	Technical Score	Total Price as per Financial Bid (In Rs.)	QCBS Score (As per GeM)	Rank (as per GeM)
1	Planet E-Com Solutions Private Limited	82	84775651	96.67	H1
2	Amity Software Systems Limited	81	86792304	95.2	H2
3	Netprophets Cyberworks Private Limited	72	75367608.19	91.46	H3
4	Akal Information Systems Limited	72	97143819	84.74	H4
5	Khelo Tech And Strategy Private Limited*	61	Not Eligible	NA	NA
6	Sequoia Fitness and Sports Technology Private Limited*	55	Not Eligible	NA	NA

(* - Not eligible for Opening of Financial Bid, as their Technical Score was less than 70)

6. However, the tender had to be cancelled on account of non-reasonability of H1 Price bid in comparison to estimated cost, even after conducting price negotiations. The price comparison in this regard, is indicated below:

Total Price Comparison (against Estimated Amount on the basis of LPP)							
S. No.	Rates for 3 Years (Inclusive of Taxes) (In Rs.)				% Variation of estimated price from Quoted Price	% Variation of estimated price from Revised Quoted Price	% Variation of estimated price from Revised Quoted Price (2 nd Round)
	Estimated Amount (Based on LPP)	Quoted Amount	Revised Quoted Amount	Revised Quoted Amount (2 nd Round)			
1	6,54,53,795	8,47,75,651	7,52,99,892	7,52,99,892	29.52	15	15

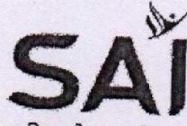
7. In view of the above, the estimated price as calculated earlier (on the basis of LPP), may be revised. The second tender was floated on GeM with wide-publicity, non-restrictive conditions along with exemption for Start-Ups and MSME, and sufficient time for bid submission. **As such, the lowest prices quoted by the bidders may be treated as prevalent market rates, and can be taken as the basis for arriving at estimated price.** Hence, the price estimate for the proposal may be kept at Rs. 7,53,00,000/- (Rupees Seven Crore Fifty-Three Lakhs Only) (inclusive of taxes) for three years, with the detailed price-breakup at **Annexure – A**.
8. It is further submitted that a fresh tender has been floated on GeM on 21.07.2022 with revised estimated cost of Rs. 7,53,00,000/- (Rupees Seven Crore Fifty-Three Lakhs Only) (inclusive of taxes) for a period of three years, in view of the urgency of the situation (and in order to save time) and, in anticipation of the concurrence of the Finance Committee. The finalization of the tender is subjected to the concurrence of the FC.

Concurrence of FC is solicited for setting up of PMU at a total revised estimated cost of Rs. 7,53,00,000/- (Rupees Seven Crore Fifty-Three Lakhs Only) (inclusive of taxes) for a period of three years.

Annexure - A

Detailed Price-
breakup (Resource-
Wise)

S. No.	Position of the resource	Number of Resources	Period of Engagement	Estimated Monthly Cost of the resource (in Rs.)	Estimated Cost (in Rs.)	Estimated Tax (in Rs.)	Total Estimated Cost (in Rs.)
		(A)	(B)	(C)	D=AXBXC)	(E=DX0.18)	(F=D+E)
	Program Manager	1	36	201279	7246053	1304290	855034
	Technical Lead / Project Manager	11	36	100639	39853293	7173593	4702681
	Senior Software Developer	2	36	64409	4637457	834743	547220
	UI/UX Developer	2	36	53674	3864562	695621	456011
5	Quality Assurance eTesting	2	36	46965	3381491	608668	399015
5	Technical Lead / Project Manager	6	8	100639	4830703	869526	570022
TOTAL					63813559	11486441	7530000



भारतीय खेल प्राधिकरण
Sports Authority of India

Finance Division
SAI Head Office
J N Stadium Complex (East Gate)
Lodi Road
New Delhi 110 003

F. No. 6(28)/SAI/B&F/108th FC/2022-23

Date: 8th September 2022

Sub: 108th Meeting of Finance Committee of SAI

Please find enclosed the Minutes of 108th Meeting of the Finance Committee of Sports Authority of India held on September 2, 2022 under the Chairmanship of Smt. Sujata Chaturvedi, Secretary (Sports), Ministry of Youth Affairs & Sports.

This has the approval of competent authority.

Executive Director (Finance) &
Member Secretary, Finance Committee

- To,
- 1 Shri Sanjay Prasad, Additional Secretary (Expenditure), Ministry of Finance, North Block, New Delhi
 - 2 Shri Sandip Pradhan, Director General, SAI
 - 3 Shri Vimalendra Anand Patwardhan, JS&FA, M/o Civil Aviation (Link Officer - Shri Manoj Sethi, JS & FA, MYAS)
 - 4 Shri Kunal, Joint Secretary (Sports), MYAS, Shastri Bhawan, New Delhi
 - 5 Shri Rohit Bhardwaj, Secretary, SAI
 - 6 Col Raj Singh Bishnoi (Retd.), Sr. Executive Director (Academics), NSNIS, Patiala

Copy to: PPS to Secretary (Sports), Shastri Bhawan, New Delhi

Sports Authority of India
(Finance Division)

Minutes of the 108th Meeting of the Finance Committee (FC) of Sports Authority of India held on 2nd September, 2022.

108th meeting of the Finance Committee of Sports Authority of India (SAI) was held on September 2, 2022 under the Chairmanship of Smt. Sujata Chaturvedi, Secretary (Sports) in her Chamber, Shastri Bhavan, New Delhi.

The following attended the meeting:

1. Shri Sandip Pradhan, Director General, SAI - Member
2. Shri Kunal, JS(Sports), MYAS - Member
3. Shri Rohit Bhardwaj, Secretary, SAI - Member
4. Col. Raj Singh Bishnoi, Sr. ED (Academics), NSNIS Patiala - Member
5. Shri Dayanand, Director(F) MYAS - Representative of AS(Exp.), DoE, MoF & JS&FA (MYAS)
6. Shri Shailesh Rajan, ED(F), SAI - Member-Secretary

Executive Director (Finance), SAI and Member Secretary, Finance Committee welcomed all the members and then explained the agenda items. After considerable deliberations, the decisions taken on the agenda items are as under:

Agenda Item No.1

Confirmation of the Minutes of 107th Meeting of the Finance Committee of Sports Authority of India (SAI) held on July 18, 2022.

The Minutes of 107th Meeting of the Finance Committee were confirmed.

Agenda Item No. 2

Action Taken Report on the decisions taken in the 107th Meeting of the Finance Committee of SAI held on 18th July 2022.

Noted.

Agenda Item No. 3

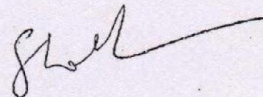
Revision of Legal Fee to SAI Empanelled Counsel at SAI Head Office.

Recommended to be placed before the Governing Body for approval.

Agenda Item No. 4

Selection of Project Management Unit for providing development, maintenance and support services for IT Applications at SAI – Revision in Estimates.

Recommended to be placed before the Governing Body for approval.



Agenda Item No. 5

Engaging National Testing Agency for the conduct of preliminary round Fit India Quiz for Schools across the country

The agenda was withdrawn and will be re-submitted after incorporation of additional inputs.

Agenda Item No. 6

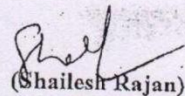
Empanelment of Consultants for Infrastructure Works.

Recommended to be placed before the Governing Body for approval.

Other Decision Taken:

The requirement of individual Consultants/YPs to effectively implement the various schemes, including those of Government of India which SAI is responsible for, was discussed in detail. Insofar as the requirement of regular upkeep and reconciliation of the accounts and finances of Khelo India Centres/State Centres of Excellence/Offices of SAI is concerned, Secretary (Sports) advised that the option of hiring local CA firms through a transparent process to conduct field level KIC/State Centre audit and reconciliation may be explored. The hiring of CA firms should be decentralized at each regional office of SAI and should not be a single central agency. She also advised that for monitoring and reporting of all ongoing programs and administrative matters, a fully automated online system may be created at SAI HQ to ensure that all updates and information is available in real time from the far corners to DG, SAI/HQ of SAI, so that there is closer monitoring and more efficient functioning of the organization as a whole. With these observations, for the time being, 25 YPs with relevant profile may be hired and their remuneration may be met from internal receipts/block grants of SAI. The proposal is concurred to this extent and may be placed before the GB when it meets."

The meeting ended with a Vote of Thanks to the Chair.



Executive Director (Finance)&
Member-Secretary, Finance Committee