



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/109th FC/2022-23

Date: 18th October 2022

Sub: 109th Meeting of Finance Committee of SAI

Please find enclosed the Minutes of 109th Meeting of the Finance Committee of Sports Authority of India held on October 17, 2022 under the Chairpersonship of Smt. Sujata Chaturvedi, Secretary (Sports), Ministry of Youth Affairs & Sports.

This has the approval of competent authority.

**(Shailesh Rajan)
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 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 109th Meeting of the Finance Committee (FC) of Sports Authority of India held on 17th October, 2022.

109th meeting of the Finance Committee of Sports Authority of India (SAI) was held on October 17, 2022 under the Chairpersonship of Smt. Sujata Chaturvedi, Secretary (Sports) in the Conference Room, Ground Floor, SAI Head Office, JLN Stadium, Lodi Road, New Delhi.

The following attended the meeting:

1. Shri Sandip Pradhan, Director General, SAI - Member
2. Shri Manoj Sethi, JS & FA, MYAS - Member & Representative of DoE, MoF
3. Shri Kunal, JS(Sports), MYAS - Member
4. Shri Rohit Bhardwaj, Secretary, SAI - Member
5. Shri Shailesh Rajan, ED(F), SAI - Member-Secretary
6. Shri Shiv Sharma, ED(Stadia) - In attendance
7. Dr Bibhu Kalyan Nayak, Director(NCSSR) - In attendance
8. Shri Yadvinder Singh, Director(Infra) - In attendance
9. Shri K C Meena, DD(ES) - In attendance

Col. Raj Singh Bishnoi, Sr. ED (Academics), NSNIS Patiala could not attend the meeting as he was on leave.

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

The Minutes of 108th Meeting of the Finance Committee were confirmed.

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.

Noted.

Agenda Item No. 3

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

In principle approved and recommended to be placed before the Governing Body for approval and to decide about source of Budget.

Agenda Item No. 4

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

In principle approved and recommended to be placed before the Governing Body for approval and to decide about source of Budget.



Agenda Item No. 5

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

Recommended to be placed before the Governing Body for approval.

Agenda Item No. 6

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

In principle approved and recommended to be placed before the Governing Body for approval and to decide about source of Budget.

Agenda Item No. 7

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

In principle approved and recommended to be placed before the Governing Body for approval and to decide about source of Budget.

Agenda Item No. 8

Construction of Multi-Purpose Hall at SAI NCOE Bhopal

In principle approved and recommended to be placed before the Governing Body for approval and to decide about source of Budget.

Agenda Item No. 9

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

It was decided that further clarifications may be sought from M/s NBCC on the change in scope of work and enhanced estimates submitted by M/s NBCC.

Agenda Item No. 10

Honorarium for Medical Consultants on visiting basis in SAI.

The agenda is deliberated in detail. Secretary/Sports opined that privacy of athlete's medical detail is of utmost priority and directed that Standard Operating Procedure (SOP) should be developed to maintain privacy and proper storage of athlete's medical record in consonance of the best practices maintained in the world in this regard.

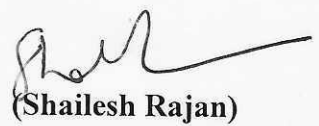
However, Honorarium proposed per visit of doctors at point 4 of the agenda is concurred. It was further decided that the concerned division is required to constitute a committee to finalise terms and conditions of the Expression of Interest (EOI) in accordance with the directive given by Secretary/Sports.

Agenda Item No. 11

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

Recommended to be placed before the Governing Body for approval.

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



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