



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/112th FC/2023-24

Date: 15th May 2023

Sub: 112th Meeting of Finance Committee of SAI

Please find enclosed the Minutes of 112th Meeting of the Finance Committee of Sports Authority of India held on May 10, 2023 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 Jatin Narwal, 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 112th Meeting of the Finance Committee (FC) of Sports Authority of India held on 10th May 2023

The 112th Meeting of the FC SAI was held on May 10, 2023 under the Chairpersonship of Smt. Sujata Chaturvedi, Secretary (Sports) in her office at Shastri Bhawan, New Delhi.

The following officers attended the meeting:

1. Shri Sandip Pradhan, Director General, SAI - Member
2. Shri Manoj Sethi, JS & FA, MYAS - Member
3. Shri Jatin Narwal, Secretary, SAI - Member
4. Shri Shailesh Rajan, ED (F), SAI - Member-Secretary

JS & FA, MYAS represented AS (Expenditure), MoF as per the letter dated May 03, 2023 received from the Department of Expenditure.

Shri Kunal, JS (Sports), MYAS & Col. Raj Singh Bishnoi, Sr. ED (Academics), NSNIS Patiala could not attend the meeting and were granted leave of absence.

ED, Finance welcomed all the members and explained the agenda items. The decisions taken on the agenda items after due deliberations are as under:

Agenda Item No.1

Confirmation of the Minutes of the 111th Meeting of the Finance Committee of Sports Authority of India (SAI) held on February 24, 2023.

The Minutes of 111th Meeting of the FC were confirmed.

Agenda Item No. 2

Action Taken Report on the decisions taken in the 111th Meeting of the Finance Committee of SAI held on February 24, 2023.

- (1) It was decided that in future, the Action Taken Report will be provided for all agenda/minutes items of the previous meeting. The modified ATR in respect of 111th meeting of the FC incorporating the ATR in respect of Agenda items no. 4 and 5 and Supplementary agenda items no. 2 and 3 is annexed to the Minutes.
- (2) It was decided that while bringing the agenda before the GB in respect of item no. 3 of 111th FC meeting (Utilization of Revenue Generation), the revised break - up of



50% for Stadia maintenance, 30% for Pension provision, 18% for SAI schemes and 2% for welfare activities may be specified.

(3) It was also decided that in the next FC meeting, all previous cases of expenditure made out of Internal receipts in deviation of the GB decision will be brought for regularisation and approval.

Agenda Item No.3

Construction of 300 bedded Hostel at SAI NCOE, Bhopal

The proposal for cancellation of the project was concurred and recommended to be placed before the GB for approval.

Agenda Item No. 4

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

The FC deliberated in detail and observed that administrative approval of the work was issued at the cost of Rs. 29.48 crore. The executive agency M/s NBCC has placed order on L1 bidder at the cost of Rs. 18,67,32,937/- (32.56% lower than estimated cost). After successive soil tests at site, the foundation of the building was changed to pile foundation on the recommendation of IIT Roorkee. After review of the proposal, M/s NBCC has intimated the details about the deviations vide letter dated 28/01/2022 and for seeking the financial approval of Rs. 27,24,16,916.08/- (including NBCC centage, contingency etc.). In its letter dated 06/03/2023, M/s NBCC has proposed the completion cost of the project as Rs. 29,46,06,194.35/- including NBCC centage etc. against the sanctioned cost of Rs. 29.48 crore. The FC further observed that out of total increase in cost of project of Rs. 9.30 crore, Rs. 1.76 crore is due to increase in GST and PMC charges, Rs. 2.67 crore due to extra items (Piling) which were not covered in existing scope. As intimated by M/s NBCC, vide letter dated 11.05.2023 the balance increase in project cost of Rs. 4.87 crore is due to increase in quantity of concrete and steel as a result of change in foundations, as per the actual good for construction drawing, actual quantities are calculated and completion cost of the project is arrived.

The Committee observed that the subsequent deviation could have been avoided had the NBCC prepared the project estimates keeping in view the soil condition of the site. The soil test was not done before doing the estimation of project. This is the basic reason for addition in scope of work and increase in cost, and also observed that the Work Order was placed on L1 firm at 32.56% lower rate than the estimated cost. After placement of Work Order, M/s NBCC intimated that the cost of project is increased from Rs. 18.67 crore to Rs. 29.46 crore. The FC recommended that M/s NBCC has to submit a certificate that the increase in project cost from Rs. 18.67 crore to Rs. 29.46 crore is due to bona fide technical reasons and not with the intention to provide undue benefit to the contractor. The Committee also observed that M/s NBCC requested for permission to start work in January'2022 but the respective agenda for this was put up in the 109th finance committee meeting held



on 17/10/2022. Hence, there was considerable delay by the Infra division to put up respective agenda for decision, which could have been avoided had the matter been taken on time. The Committee directed that such delay should be avoided in future.

The FC also observed that 165 number of piles have already been cast out of total 512 numbers of piles and the proposal is for post facto approval.

Insofar as the rationale for considering this project is concerned, it was informed that the hostel facility at the IG Stadium, New Delhi is quite inadequate considering the need. Many camps for different sports disciplines such as cycling, boxing, wrestling, judo, gymnastics etc are regularly organized at this Stadium, but there is not enough residential facility for the athletes etc. The project was, therefore, approved by the GB for construction of the said hostel in order to augment the accommodation at this important venue. It is a matter of record that M/s NBCC have dealt with this project in less than satisfactory manner by not having conducted the soil test before going ahead with the project. There have been various other delays as well, details of which have already been listed in the preceding paras. However, keeping in view the requirement for a hostel and the larger public interest, the FC concurred with the proposal for recommending it to the GB for approval.

Supplementary Agenda Item No. 1

Reimbursement of amount to NCOE incurred on procurement of Sports Specific shoes on actual basis

The issue was discussed in detail and it was the GB, in its 52nd meeting, had decided that SAI had to frame detailed operational guidelines for NCOEs. Accordingly, norms were set to provide different facilities to players at NCOEs at par with National Academies. The present proposal is to reimburse the expenditure incurred by players on shoes up to the maximum limit of Rs. 12,500/- instead of procuring the shoes centrally and distributing to the players, out of the already fixed sports discipline wise norms/limit for sports kit issued vide SAI circular dated 28/9/2018.

The Committee observed that as the norms/limits are already set as per the said Circular dated 28/9/2018, therefore, the modifications in the manner of procurement in respect of sports shoes out of the overall fixed norm/limit may be done by DG, SAI. The Committee directed that any payment/ reimbursement to the players must be done only by DBT.

Supplementary Agenda Item No. 2

Renewal of lease agreement for three years to Income Tax department at JNS, New Delhi

The proposal was concurred and recommend to be placed before the GB for approval.



Supplementary Agenda Item No. 3

Empanelment of Architecture Firms/Agencies Specialized in Sports Architecture for SAI Infrastructure works


The Committee concurred the proposal and recommend for it to be placed before the GB for approval.

Supplementary Agenda Item No. 4

Hiring of Production and Media Rights partner for Khelo India Games

The proposal of the revised RFP conditions was discussed and agreed to the same. However, the contractual/legal obligation of the proposed clause of Production and Broadcast of Fit India Quiz for next 05 years needs attention in the event that the Quiz is not held for one reason or the other during the contract period. The risk of the same may be adequately mitigated in the RFP document and be brought before the GB for consideration.

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


(Shailesh Rajan)
ED (Finance) &

Member-Secretary, Finance Committee

Action Taken Report on the decisions taken in the 111th Meeting of the Finance Committee of SAI held on February 24, 2023.

Item No	Item	Decision	Action Taken
3	Utilization of Revenue Generation	The matter was deliberated in detail with respect to prevailing Government guidelines and Governing Body (GB) decisions on this matter. Accordingly, JS&FA opined that the status quo to be maintained regarding utilisation of 30% element of IR. However, the need for earmarked welfare fund at SAI is acknowledged. Accordingly, it was decided that an amount up to 2% of total IR may be earmarked towards expenditure on welfare activities. This 2% amount to be accounted within the 20% element of IR.	The agenda is being placed in 57 th Meeting of the Governing Body for approval.
4	Deposition of Sponsorship amount and Media Rights Fee received from Khelo India Games in SAI account.	Deferred.	
5	Procurement of Staff Cars/Vehicles	Deferred.	
6	Selection of Sponsors for Khelo India University	The proposal was Concurred and recommended to be placed before the GB for approval.	The approval of Chairman Governing Body obtained



	Games 2022		on file. The agenda is being placed in 57 th Meeting of the Governing Body for ratification.
Supplementary Agenda No.1	Engagement of a Digital, Branding and Communication Agency	The proposal was Concurred and recommended to be placed before the GB for approval.	The agenda is being placed in 57 th Meeting of the Governing Body for approval.
Supplementary Agenda No.2	Sponsorship for Khelo India Youth Games 2022	Noted by FC	
Supplementary Agenda No.3	Hiring of Production and Media Rights partner for Khelo India University Games 2022	Noted by FC	

