



भारतीय खेल प्राधिकरण
Sports Authority of India

112th Meeting of the Finance Committee

Agenda Papers

Date/Time: 9th May 2023 (Tuesday)/ 12 noon
Venue : Conference Hall J. N. Stadium Complex
Lodhi Road
New Delhi

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112th Meeting of Finance Committee of SAI (09.05.2023)

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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 the 111th Meeting of Finance Committee of SAI were circulated vide Circular No. 6(28)/SAI/B&F/111th FC/2022-23 dated 9th March, 2023.

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 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. |
| 6 | Selection of Sponsors for Khelo India University Games 2022 | The proposal was Concurred and recommended to be placed before the GB for approval. | The approval of Chairman Governing Body obtained 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. |

Agenda Item No.3

Construction of 300 bedded Hostel at SAI NCOE, Bhopal

The Project of construction of 350-400 bedded Hostel at Bhopal was approved in the 76th Executive Committee Meeting of NSDF for a cost of Rs. 25.00 Cr and SAI was asked to prepare DPR for the same in the 80th Executive Committee Meeting. The work was awarded to M/s NPCC for preparation of DPR and Detailed Estimate. NPCC has submitted the estimate for 300 bedded hostel worth Rs. 27.74 Cr. based on the requirements of the centre. The same was forwarded to NSDF for consideration for approval of change in scope and cost. NSDF in its 84th Executive Committee meeting has approved the proposal for Rs. 27.74 Cr

The proposal was kept in 97th Finance Committee of SAI for concurrence and the FC has concurred the proposal. After getting approval from Hon'ble Chairman GB on file the proposal was ratified in 55th Governing Body Meeting. However, in the 55th Governing Body meeting it was decided that all infrastructure works should preferably be carried out through CPWD. Hence, the work was awarded to CPWD and CPWD has submitted the estimate of Rs 30.64 Cr.

The proposal along with estimate was submitted to 104th Finance Committee of SAI for concurrence and FC has concurred the proposal for approval of Governing Body. Accordingly, file was put up to Hon'ble Minister and Chairman of Governing Body SAI and Chairman has approved the proposal on file. The 56th Governing Body dated 19.10.2022 has ratified the proposal.

Accordingly, administrative approval was issued for Rs. 30.64 Cr. under the head of the account "NSDF Scheme and SAI Block Grant/ IR". The cost over and above the NSDF approved amount (Rs 27.74 Cr) was booked from "SAI Block Grant/ IR".

In this respect, the work was awarded to CPWD and an advance amounting Rs. 2.90 Cr, was sanctioned to the agency dated 30.05.2022 as per MoU Clause No. B.2 but the work was delayed inordinately and also tender was not floated by CPWD in the absence of approved master plan of the centre from the State authorities and the matter was put up for reconsideration.

Later, Secretary (Sports) has proposed relocation of the project in view of proposal of redevelopment of the centre in PPP model. SAI after deliberations decided to cancel the project. Subsequently, a letter was sent to EE, CPWD and was requested to refund the unspent balance from Rs. 2.90 Crore released against the work (copy enclosed).

In view of the above, it is intimated to the Finance Committee of SAI that the proposal for construction of 300 bedded hostel at SAI Bhopal, concurred in 104th FC is proposed to be cancelled based on the reasons stated above.

SAI

SPECTRA AUTHORITY OF INDIA
(Under Ministry)

SAT Head Office
Indraprastha SAI/PA/Secy/001
Golf Course Road,
New Delhi - 110002

Dated: 01.03.2023

From: SA/0000023/2021-22-100-100-100-100-100


To:

Executive Engineer (CTW)
District: CT
Sector: 1st Floor
Plot No: 133, 134,
Anura Hills,
Ghazipur (N) - 110021

Subject: Construction of 300 beds hospital at SAI Golf Course.

Ref:

1. Please refer to Administrative Approval and Expenditure Statement of Rs. 90.64 crore dated 08.06.2022.
2. In the said approval the project is cancelled in view of change in the plans for the development of SAI Golf Course.
3. You are requested to refund the unspent balance from Rs. 2.90 crore received to you against this work.
4. For your information and necessary actions, please.


Jai Prakash Singh
Director (Infra)

Copy to:

1. I.T. Deptt., for necessary action please.
2. I.T. Deptt., SAI for the information to the Govt.
3. For necessary action at the field information for necessary please.

Agenda Item No.4

Construction of 300 Bedded Hostel at IGS Complex, New Delhi

The proposal for Construction of 300 Bedded Hostel at IGS Complex was approved in DPAC Meeting held on 28.6.2019 for 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 repair 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 Finance Committee of SAI held on 05.01.2021 under the Chairmanship of Secretary (Sports) MYA&S. FC concurred 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 obtained on file and the proposal was ratified in the 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. Rs. 2.95 Cr. as advance as per MoU clauses.

The tender was floated by NBCC vide NIT NO NBCC/CPG/IG Stadium/2021/289 dated 19.02.2021. After due technical evaluation process, the price bid was opened on 23.06.2021 & L1 bidder was found to be M/s Jai Ram Singh Infrastructure Pvt. Ltd. and LoA dated 29.06.2021 was issued to the tune of Rs. 18.67 Cr. with a completion period of 15 months considering the depth of footing 2 m.

Subsequently, M/s NBCC has intimated vide letter No. NBCC/ZH/NCR/AGM/2022/30 dated 28.01.2022 that as per the standard practice, the detailed BOQ was prepared on the approved conceptual architectural drawings and structural quantities calculated based on the trial pit made at site in order to, start the work and complete the project in time. On the detailed soil investigation carried out at site by the contractor as per terms of contract agreement, the safe bearing capacity of the soil found 8 t/sqm. at 3 m depth & 13 t/sqm. at 4 m depth. As per the soil investigation report, the isolated footing was recommended at 4 m depth. Based on the structural drawings vetted by IIT Roorkee, the cost of completion of the project was worked out to Rs. 20.83 Cr. (Excluding PMC Charges & GST etc.) by M/s NBCC.

During the scrutiny of the same by the agency, the soil parameter having high silt content came to notice then the matter was brought to the notice of Infra Division by GM (Engg.) & DGM (Engg.), NBCC on 25.02.2022 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, the 2nd soil investigation was carried out by M/s NBCC on 30.03.2022, which confirmed the higher silt content and presence of liquefaction potential and pile foundation was recommended by 2nd soil investigation agency which was got rechecked and confirmed through IIT Roorkee on 28.05.2022. The proposal was reviewed and M/s NBCC has submitted the supplementary proposal on 27.07.2022 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 amount to Rs. 29.46 Cr. (all inclusive). The cost break up is placed **Annexure-I**.

The proposal was submitted in 109th Finance Committee and FC has directed 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. Accordingly, clarifications were sought from M/s NBCC and NBCC has assured that the project will be completed within the stated expenditure sanction of 29.48 Cr including the cost of deviation. Further, NBCC has intimated that the deviations by way of extra items and deviations in quantities of schedule items have been approved by the Competent Authority of NBCC as per contract conditions. As the extra cost elements includes item beyond scope of work hence revised proposal needs to get approved from the Competent Authority i.e. Governing Body in this case. The following GFR clauses to be referred in this regard:

- 1) Rule 136 (3): Any development of a project considered necessary while a work is in progress, which is not contingent on the execution of work as first sanctioned, shall have to be covered by a supplementary estimate (**Summary attached as Annexure – D**).
- 2) Rule 141 : After a project costing Rs. 100 crore or above is approved, the Administrative Ministry or Department will set up a Review Committee consisting of a representative each from the Administrative Ministry, Finance (Internal Finance Wing) and the Executing Agency to review the progress of the work. The Review Committee shall have the powers to accept variation within 10% of the approved estimates. For works costing less than Rs. 100 crore, it will be at the discretion of the Administrative Ministry/Department to set up a suitable mechanism for review and acceptance of variation within 10% of the approved estimates.

Since, PMC has submitted the supplementary estimate for the contingent work which is necessary to execute due to technical condition of soil. Hence, saving in project shall be permitted to be utilized after approval of the Competent Authority.

The work is in progress and shall be continued with existing contractor because now work costing of Rs. 2.35 Cr has been executed by the vendor. Since the work is at 32.56% below on DSR rates, it will be difficult to get the same price after retendering. Existing contractor is ready to complete the work as per existing terms and condition of contract. As per latest design condition 165 piles have been casted by contractor out of 512 piles. The financial implication now shall be as under:

| Sr. No. | Description | Amount (In Rs.) |
|--------------|---|-----------------------|
| 1. | Enhancement in cost due to deviation in existing items | 4,87,56,249.78 |
| 2. | Enhancement in cost due to extra items which were not covered in existing Scope | 2,66,91,020.53 |
| 3. | Variation due to change in GST, PMC etc. | 1,75,64,481.59 |
| Total | | 9,30,11,751.90 |

The status was put up to the competent authority, SAI and it was opined that a decision of FC may be obtained on supplementary estimate submitted. The same was conveyed to M/s NBCC and accordingly, the work at site is suspended wef 17.03.2023 in the want of decision by the Competent Authority.

In view of the above, the direction of FC is solicited on the proposal of additional expenditure of Rs 9,30,11,751.90 for the Construction of 300 bedded Hostel at IG Stadium Complex, New Delhi.

6

Annexure - I

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.) |
|---------|--|--------------------------------------|-------------------------------------|-----------------------|
| A | Structure And Civil Works: | | | |
| 1. | Sub Head 1 - Earth Works | 31,28,515.60 | 50,67,061.67 | 19,38,546.07 |
| 2. | Sub Head 2- Concrete Works | 32,41,099.60 | 31,10,441.94 | -1,30,657.66 |
| 3. | Sub Head 3 - R C C Works | 5,98,69,770.69 | 8,49,23,954.58 | 2,50,54,183.88 |
| 4. | Sub Head 4- Brick Works | 1,77,96,024.74 | 2,03,12,722.04 | 25,16,697.30 |
| 5. | Sub Head 5- Marble And Granite Works | 5,48,047.18 | 5,48,047.18 | - |
| 6. | Sub Head 6- Wood And Pvc Works | 45,77,643.02 | 72,86,631.94 | 27,08,988.92 |
| 7. | Sub Head 7- Steel Works | 8,74,947.34 | 25,80,789.07 | 17,05,841.74 |
| 8. | Sub Head 8 - Flooring Works | 1,28,51,314.12 | 1,68,50,866.00 | 39,99,551.88 |
| 9. | Sub Head 9- Roofing Work | 19,31,168.72 | 21,90,984.99 | 2,59,816.27 |
| 10. | Sub Head 10 - Finishing Works | 1,23,61,883.14 | 1,40,15,702.09 | 16,53,818.95 |
| 11. | Sub Head 11 - Aluminum Works | 33,63,103.85 | 58,30,448.62 | 24,67,344.77 |
| 12. | Sub Head 12- Water Proofing Works | 34,19,346.96 | 68,83,311.22 | 34,63,964.27 |
| 13. | Sub Head 13: Horticulture And Land Scaping | 8,07,184.20 | 8,07,184.20 | - |
| 14. | Sub-Head 14 - Road Works | 19,00,053.01 | 19,00,053.01 | - |
| 15. | Sub-Head 15 - Drainage | 88,860.63 | 1,65,180.79 | 76,320.16 |
| 16. | Sub-Head 16 - Dismantling And Demolishing | 17,51,115.39 | 23,59,622.42 | 6,08,507.03 |
| B | Plumbing And Fire Fighting Works | 1,97,48,972.51 | 2,19,63,321.02 | 22,14,348.52 |
| C | HVAC Works | 1,03,71,389.21 | 1,03,71,389.21 | - |
| D | Electrical Works | 1,89,91,758.17 | 1,92,10,735.85 | 2,18,977.68 |
| E | Furniture | 91,10,739.36 | 91,10,739.36 | - |
| F | Deviation in approved Quantities of work | | | 4,87,56,249.76 |
| G | Extra Items | | | |
| 17. | Sub Head 1 - Filling of local earth | | 13,62,211.31 | |
| 18. | Sub Head 2 - Dismantling work | | 18,21,499.36 | |
| 19. | Sub Head 3 - Pile work | | 2,23,82,215.48 | |
| 20. | Sub Head 4 - Shifting of pipe line | | 11,25,094.38 | |
| H | Deviation due to Extra Items beyond approved scope | | 2,66,91,020.53 | 2,66,91,020.53 |
| 21. | Total including 12% GST | 18,67,32,937.42 | 26,21,80,207.73 | 7,54,47,270.31 |
| 22. | Total excluding 12% GST | 16,67,25,836.98 | 23,40,89,471.18 | 6,73,63,634.20 |
| 23. | Add GST @12%/ @18% on Sl. No. 22 | 2,00,07,100.44 | 4,21,36,104.81 | 2,21,29,004.38 |
| 24. | Total (22+23) | 18,67,32,937.42 | 27,62,25,576.00 | 8,94,92,638.58 |
| 25. | Contingency @3% | 83,08,125.33 | 83,08,125.33 | |
| 26. | Total (24+25) | 19,50,41,062.75 | 28,45,33,701.33 | 8,94,92,638.58 |
| 27. | NBCC Charge @3% | 58,51,231.88 | 85,36,011.04 | 26,84,779.16 |
| 28. | GST @18% on NBCC Charge | 7,02,147.83 | 15,36,481.99 | 8,34,334.16 |
| 29. | Grand Total (26+27+28) | 20,15,94,442.46 | 29,46,06,194.35 | 9,30,11,751.90 |

Revised Supplementary Agenda Item No.1

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

1. In its endeavour to train athletes to achieve excellence in Olympics and other international events and in order to maintain uniformity of the financial norms and to dispense with the differentiation between trainees in the same campus/premises at SAI Regional Centres/Academic Institutions/Stadia, a decision was taken by the Ministry of Youth Affairs & Sports, Government of India to merge all schemes operating in the same campus/premises in SAI Regional Centres/Academic Institutions and Stadia as SAI National Centre of Excellence (NCOE).
2. The selected athletes under the scheme are provided with boarding and lodging facilities in addition to specialised and scientific training.
3. An agenda (no.3) was placed before the Governing Body in its 52nd meeting regarding restructuring of SAI Sports Promotional Schemes as National Centre of Excellence (NCOE) (Annexure-I). The GB has approved the agenda (Minutes attached as Annexure- II) with the direction to amend existing recruitment/service rules and, draft suitable new rules keeping in the view the revised structure and needs. Accordingly, an Operational Guidelines for NCOE was issued on 18th June 2020 (Annexure-III). In the said guidelines vide point no 6.3.d detailed norms for equipment (Consumable - Non Consumable) are given and for consumable sports equipment, the recurring expenses for various disciplines ranges from Rs. 40,000/- to Rs. 60,000/-. The sports equipment to be purchased under this head include game specific shoes, starting block, competition kit, Boxing Gloves, Teeth guard etc which are provided to each individual as an essential training kit.
4. In the case of procurement of sports specific shoes, it may also be considered that the requirement of shoes are unique to each sports discipline and varies from discipline to discipline and event to event. This is because selection of shoes by a sportsperson depends on various factors including but not limited to his/her personal preference, demands of the specific sports discipline, physiology and suggestions by Coach. For instance, under Athletics discipline, there are multiple events and the spikes used by Sprinters, Middle and Long distance runners, jumpers and throwers varies depending on their movement.
5. During the past, the procurement was made by the Regional centre. However, as the requirement is specific in nature, and particular to each discipline and individual, many a time it is becoming difficult to arrive at a uniform specification and hence the procurement is being delayed. When it is supplied, there is a group of sportspersons with dissatisfaction either on size, product / quality etc.
6. In order to suggest a viable solution for the same, a committee comprising of Regional Directors, High Performance Directors/coaches was constituted and following are the suggestions of the committee (Annexure-IV).

- Since, selection of shoes is an individual decision taken by an athlete based on his/her own personal preferences and comfort, bringing in any kind of uniformity in such procurement may not be feasible.
 - Difficulties have been faced in procuring sports specific shoes in bulk for sports discipline like Athletics, Hockey, Weightlifting and football through tender process as very few vendors in the country are in a position to supply shoes as per the requirements of the athletes. Further, most of these shoes are imported for which the vendors charge higher than market price knowing very well that none of their competitors would be able to supply the bulk quantity of shoes with different specifications and sizes. Also in the past, vendors have backed out from fulfilling their contractual obligations after the supply order was placed.
 - On several occasions, SAI coaches and athletes of various disciplines have expressed their dissatisfaction for not having received the sports specific shoes on time and the athletes have emphasised the importance of practicing with these shoes atleast one month prior to the competition to get accustomed with the shoes.
7. In light of the above suggestions and on the basis of an overall study of the matter, it is therefore proposed that for an item as personal as sports shoes, athletes may be permitted to procure the same at their end and the expenditure incurred towards such purchase may be reimbursed to such athletes on an actual basis subject to a maximum of INR 12,500/- . In the event of purchase cost being in excess of the maximum amount sanctioned as mentioned above, the amount to be reimbursed to athletes may be restricted to such sanctioned amount.
8. The above agenda is for change in procurement procedure for sports specific shoes whereas financial obligation shall remain the same. Hence, there is no need of additional financial requirement.

Concurrence of Finance Committee is solicited for a proposed change in procurement procedure for sports specific shoes without any change in financial implication by reimbursing the amount to the account of the athlete subject to a maximum of Rs.12,500/-.

Restructuring of SAI Sports Promotional Schemes as National Centre of Excellences (NCOEs)

The Sports Authority of India (SAI) was implementing the sports promotional schemes across the country to identify talented sports persons in the age group of 8-25 years and nurture them to excel at national and international competitions in the Regional Centres & Academic Institutions & SAI Training Centre (STC).

In SAI Regional Centres and Delhi Stadia, there were different schemes operating such as Centre of Excellence, SAI Training Centres (STC), National Academies in which players of different age groups with different entitlements and Financial Norms were training within the same campus. This created a disparity between the facilities being given to athletes of different schemes staying within the same campus.

To maintain uniformity of the financial norms and to dispense with the differentiation between various athletes getting training in the same campus/ premises at SAI Regional Centre/ Academic Institutions/ Stadia, a decision was taken by the Ministry of Youth Affairs & Sports, Govt. of India vide Office Memorandum (OM) No K-11020/4/2019-Sports-V dated 18.09.2019 to merge all Schemes Operating in the same Campus/premises in SAI Regional Centre/Academic Institution and Stadia as SAI National Centre of Excellence (NCOE). At present, there are 23 National Centre of Excellence (NCOE) in different regions which includes 5 Delhi Stadia, 6 STCs and 12 Regional Centres. The following centres have been designated as National Centre of Excellence (NCOEs) in different regions.

| S.N | Regional Centres/ Academic Institutions/ Academies/ Delhi Stadia |
|-----|--|
| 1. | Netaji Subhash National Institute of Sports (NSNIS) Patiala, Punjab |
| 2. | Lakshmi Bai National College of Physical Education (LNCPE) Thiruvananthapuram, Kerala |
| 3. | SAI Regional Centre, Chandigarh (UT) |
| 4. | SAI Ch. Devi Lal Northern Regional Centre, Sonapat, Haryana |
| 5. | SAI Regional Centre, Lucknow, Uttar Pradesh |
| 6. | SAI Regional Centre, Guwahati, Assam |
| 7. | SAI North East Regional Centre, Imphal, Manipur |
| 8. | SAI Netaji Subhash Eastern Centre, Kolkata, West Bengal |
| 9. | SAI Udhav Das Mehta Bhairji Central Centre, Bhopal, Madhya Pradesh |
| 10. | SAI Netaji Subhash Southern Centre, Bangalore, Karnataka |
| 11. | SAI Regional Centre, Mumbai, Maharashtra |
| 12. | SAI Netaji Subhash Western Centre, Gandhinagar, Gujarat |
| 13. | J.N. Stadium, Delhi |
| 14. | I.G. Stadium, Delhi |
| 15. | MDC National Stadium, Delhi |
| 16. | Dr. Karni Singh Stadium Range, Delhi |
| 17. | Dr. SPM Swimming Pool Complex, Delhi |
| 18. | National Water Sports Academy, Alleppey |
| 19. | National Boxing Academy, Rohtak |

| S.N | Regional Centres/ Academic Institutions/ Academies/ Delhi Stadia |
|-----|--|
| 20 | National Weightlifting Academy, Aurangabad |
| 21 | SangeyLhaden Sports Academy, Itangar, Arunachal Pradesh |
| 22 | Jagatpur |
| 23 | Dharamshala |

II. Sports Disciplines at NCOEs:

Focused/ Priority Sport Discipline:

In order to achieve excellence and win medal in the 2024 & 28 Olympics, a letter vide D.O No: 70-2/2019/SP-II dated 12.12.2019 by Secretary Sports, MYAS the following 14 sports disciplines are identified as priority/focused sports at NCOEs across India:

1. Archery
2. Athletics
3. Badminton
4. Boxing
5. Cycling
6. Fencing
7. Hockey
8. Judo
9. Rowing
10. Swimming
11. Shooting
12. Table Tennis
13. Wrestling
14. Weightlifting

Apart from above mentioned focused/priority disciplines, there are 10 other disciplines being run at NCOEs based on the sports disciplines, where Indian athletes are performing well and have chances to win medals in the International Events/ Championships/ Games, availability of FOP, existing athletes, local talent etc. Following sports disciplines of NCOEs is at **Annexure -II.**

III. Sanctioned Strength:

The total sanctioned strength of 23 NCOEs is 4000 for Residential Athletes and 500 for Non-Residential athletes 2020-21.

IV- Financial Norms of NCOEs:

As per office memorandum vide letter no K-11020/4/2019-Sports V dated 18. 09.2019 the norms of expenditure for NCOEs total amount for consumable per athlete per year is Rs 2.15 Lakh and Rs.85,000 for non-residential athletes which is funded by MYAS through Khelo India. The financial norms of expenditure is placed at **Annexure -III.** The DPAC vide its meeting held on 20.02.2020 approved the revised norms for NCOEs athletes. Budget for residential athletes @ Rs. 2.5 lakhs per year per athlete and for non-residential athletes @ Rs. 1.5 lakh per athlete per year has been approved.

V. Diet as per requirement

Nutritious, healthy and adequate diet is key to development of an athlete and improving their performance. Accordingly, vide letter no. 787/SAI/OPS/Mess Facilities/ 2019 dated 08.08.2019, it has been decided that trainees in NCOEs should be provided with quality food as per their requirement without any monetary ceiling irrespective of age & category of athletes.

With the introduction of NCOE for achieving excellence of identified sports discipline, there is a need of providing nutritious healthy and adequate diet to the athlete. In order to achieve the above, it was decided to make in-house arrangements to provide nutritious, healthy and adequate meals based on the advice to nutritionist in all its facilities.

Although as per original letter of MYAS, the approved cost per athlete per day for diet was Rs. 375, the actual per athlete per day varies from Rs. 400-550 in 23 NCOEs. This also includes cost of hiring manpower for mess.

It was also decided during budget exercise of SAI/MYAS for 2020-2021 that per athlete expenditure of training in NCOE & SAI training centre (discussed subsequently) would be granted from Khelo India. This issue was discussed in the DPAC (Departmental Project Approval Committee) for Khelo India meeting held on 20.02.2020 and had been appreciated by the Committee. Efforts are being made to economize costing without compromising quality.

As per the approval of Chairman Governing Body, advertisement was given in leading news paper, interviews were held at 3 location (Delhi, Kolkata, Bangalore) to identify the best from the industry on the following post :

| S.N | Name of staff | Numbers (Per NCOE) | Total Count (for 23 COE) | Salary per month per person (INR) |
|-----|------------------------|--------------------|--------------------------|-----------------------------------|
| 1 | Nutritionist | 1 for each NCOE | 23 | 75,000-1,00,000 |
| 2 | Assistant Nutritionist | 1 for each NCOE | 23 | 40,000- 60,000 |
| 3 | Chef | 1 for each NCOE | 23 | 75,000-1,00,000 |
| 4 | Asst Chef | 1 for each NCOE | 23 | 30,000 - 50,000 |
| 5 | Catering Manager | 1 for each NCOE | 23 | 30,000 - 50,000 |

Subsequently, 19 Chef, 15 Asstt. Chef, 9 Nutritionist, 15 Asstt. Nutritionist and 7 Catering Manager have already joined.

VI. Trained and Skilled Manpower:

a. Coaching Staff:

NCOEs are committed to provide the best training environment and coaching to the athletes training at NCOEs. To provide best training to the athletes, apart from qualified SAI Coaches, reputed and experienced coaches are being hired or taken on deputation/contract from other departments. The salary of coaching staff is being funded through SAI Block Grant.

b. Scientific Staff:

With the introduction of NCOE for achieving excellence of identified sports discipline, there is a need of providing adequate scientific support to the athlete undergoing training. Hence, it was decided that these NCOEs need to be provided with suitable manpower for monitoring and evaluating the performance and training of selected athletes. To begin with, necessary manpower would be provided in 13 NCOEs across the country as phase-I on contract basis.

In view of the above, the details of the manpower proposed for 13 NCOE is summarized and placed at Annexure-IV.

Accordingly, subsequent to the approval of Chairman Governing Body an advertisement was published inviting online applications for engagement of above Scientific Staff. It may be noted that the process of recruitment is in progress.

c. Administrative Staff:

To ensure smooth functioning of NCOEs, adequate administrative staff has been posted in the each NCOEs. Apart from NCOE Heads other support staffs are being hired through SAI approved agencies. Their salaries are being funded through SAI Block Grant.

VII. Sports Science Facilities:

The following departments are being set up in NCOEs for Sports Science Support.

1. Anthropometry
2. Biochemistry
3. Biomechanics
4. Nutrition
5. Performance analysis
6. Physiology
7. Physiotherapy
8. Psychology
9. S&C

With regard to scientific back up at NCOEs, it was decided that the specialised equipment required for evaluating/ enhancing performance of young athletes will be made available in 13 NCOEs. The total cost for setting up scientific centres across NCOEs is Rs 80 Crores. (Agenda item for the same is being put up separately)

VIII. Admission Criteria:

Admission to SAI National Centre of Excellence (NCOEs) is granted as per the following criteria:

| SN. | PRIORITY LEVEL | ADMISSION CATEGORY |
|-----|----------------|---|
| 1 | Level - I | Admission of National Campers |
| 2 | Level - II | Admission of Khelo India Athletes |
| 3 | Level - III-A | Admission from other NCOEs & STCs etc. |
| | Level - III-B | Admission to talent shortlisted through local advertisement |

That in the coming future in each discipline at each NCOE at least 200 athletes will be trained in the state of art sports and sports science facilities.

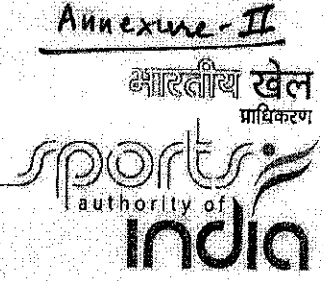
IX. International Standard Infrastructure:

In most of the NCOEs as mentioned above, International Standard field of play is available along with the required training aids and equipment. However, PMCs have been engaged to augment wherever there are gaps in the facilities or there is need for up-gradation of facilities or equipment.

Governing Body is requested to kindly ratify the proposals :

- a. Restructuring of SAI Sports Promotional Schemes by starting 23 NCOEs.
- b. Engagement of man-power to provide diet as indicated in para V of the agenda
- c. Engagement of man-power being appointed on contract basis for Sports Science support as indicated in VI b of the Agenda.

रोहित भारद्वाज, मा.सां.से.
सचिव
Rohit Bhardwaj, i.s.s.
Secretary



No.2/7/Coord./52nd GB/2020

18th March, 2020

Sub: 52nd Meeting of the Governing Body of Sports Authority of India (SAI) -
Circulation of Minutes thereof.

Please find enclosed the Minutes of the 52nd Meeting of the Governing Body of Sports Authority of India (SAI) held on 13th March, 2020 at SAI Head Office, New Delhi under the Chairmanship of Shri Kiren Rijju, Hon'ble Minister of State (I/C) for Youth Affairs & Sports & Chairman, SAI, for your kind perusal please.

Rohit

(Rohit Bhardwaj)
Secretary, SAI &
Member Secretary, Governing Body, SAI

Encl: As above

To

The Members of the Governing Body, SAI

Copy to:

1. PS to Hon'ble MOS (I/C), YA&S/Chairman, Governing Body, SAI
2. Sr. PPS to Secretary (Sports), MYAS/Vice-Chairman, Governing Body of SAI
3. All Officers up to the level of Director and above in SAI Head Office/All Stadia Administrators.
4. Heads of all SAI Regional Centres/Academic Institutions

MINUTES OF THE 52nd MEETING OF THE GOVERNING BODY (GB) OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 13.03.2020.

The 52nd Meeting of the Governing Body (GB) of Sports Authority of India (SAI) was held on 13.03.2020 at 3.00 PM under the Chairmanship of Shri Kiren Rijju, Hon'ble Minister of State (I/C) for Youth Affairs & Sports at SAI Conference Hall, SAI HQ, New Delhi.

The list of participants is placed at Annexure - I.

At the very outset, the Director General, SAI welcomed the Chairman, the Members and all the participants. The Chairman, Governing Body in his opening remarks extended a very warm welcome to all the Members and requested for their valuable contribution. Thereafter, with the permission of the Chair, the Agenda Items were taken up for discussion.

Agenda Item No. 1:

Confirmation of Minutes of the 51st Governing Body Meeting held on 30th October, 2018.

The Minutes of the 51st Governing Body was confirmed.

Agenda Item No. 2:

Action Taken Report on the decisions taken in the 51st GB meeting held on 30th October, 2018.

The GB noted the action taken on the decisions taken in the 51st GB meeting held on 30th October 2019. However, the following discussions took place on the Action Taken Report:

- On the issue of redevelopment of J.N. Stadium on PPP model, Secretary (Sports) informed that project is being developed in consultation with NITI Aayog for redevelopment of J.N. Stadium in PPP mode keeping in mind that the present sports facilities are not reduced. The RFQs for appointing Consultants is under preparation.

Robert
19/3

16

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- While discussing the ATR on recruitment of Khelo India/TOPS Secretariat, it was informed in the meeting that a decision has been taken to provide TOPS Secretariat from NSDF instead of SAI block grant. Chairman, Governing Body advised to have suitable nomenclature to reflect their job profile.

Agenda Item No. 3

Restructuring of SAI Sports Promotional Schemes as National Centre of Excellence

A presentation on different facilities of NCOE including that of Sports Science Centre was made. Regarding engagement of Scientific Staff {Agenda Item No. 3 (VI) (b)}, it was clarified that the posts of Scientific Cadre are being proposed to be created/increased in the restructuring of SAI as mentioned in Agenda Item No.6.

The proposal was approved with a direction to amend existing recruitment/service rules and draft suitable new rules keeping in view the revised structure and needs.

Agenda Item No. 4

Restructuring of all STC / SAG scheme under SAI Sports Promotional Schemes

Governing Body took note of the comments received through email from Shri B.V.P. Rao, one of the Members of the Governing Body, who could not attend the meeting.

After deliberation the proposal was approved.

Agenda Item No. 5

Adoption of Schools under National Sports Talent Contest (NSTC) Akliara Scheme of SAI

The proposal was ratified.

Agenda Item No. 6

Cadre Restructuring of Sports Authority of India

A presentation was made before the Governing Body on the salient points of the proposal. It was informed by JS (Expenditure), Ministry of Finance that since SAI is an autonomous body and the proposed restructuring is a financial neutral proposal, therefore, it can be approved by the Governing Body and reference to Department of Expenditure is not needed.

Rehmat
APB

2

खेल
प्रतिष्ठान
sports
authority of
india
OPERATIONS DIVISION

Annexure - III

Head Office
J.N. Stadium, New Delhi

No.23A/SAI/ Ops/NCOE Policy/2020-21

18th June 2020

To,

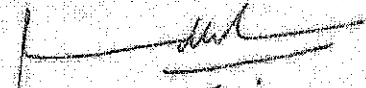
- 1) All Heads of NCOEs/Regional Centers/ Academic Institutions/Stadias

Sub.: Operational Guideline for National Centres of Excellence (NCOEs).

Sir/Madam,

The Governing Body of SAI in its 52nd Meeting of Governing Body held on 13th March 2020 has approved the agenda item on "Restructuring of SAI Sports Promotional Schemes as National Centres of Excellence".

The operational aspect of the scheme as approved by the Governing Body is enclosed herewith for further action.


(Dr. S.S. ROY)
Executive Director (Ops)

Encl. as above.

Copy to:-

1. Secretary, SAI
2. CEO (TOPS)
3. Head (TOPS/POD)
4. ED (TEAMS)
5. ED (FINANCE)
6. AD to DG, SAI
7. All Divisional Heads

SAI National Centre of Excellence (NCOE)

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1. Preamble

The Sports Authority of India (SAI) has been implementing various sports promotional schemes in the Regional Centres, Academic Institutions and SAI Training Centres (STCs), across the country to identify talented sports persons and nurture them to excel at national and international competitions.

In SAI Regional Centres and Delhi Stadia, multiple schemes were being implemented such as Centre of Excellence (COE), SAI Training Centres (STCs), and National Academies. These schemes, running within the same campus, targeted trainees of different age groups, provided different entitlements and had different Financial Norms. This created a disparity between the facilities being provided to trainees of different schemes staying within the same campus.

To maintain uniformity of the financial norms and to dispense with the differentiation between trainees in the same campus/premises at SAI Regional Centres/ Academic Institutions/ Stadia, a decision was taken by the Ministry of Youth Affairs & Sports, Govt. of India vide Office Memorandum (OM) No K-11020/4/2019-Sports-V dated 18.09.2019 of Jt. Secretary (Sports Development), MYA&S, Govt. of India to merge all Schemes operating in the same Campus/premises in SAI Regional Centre/Academic Institution and Stadia as **SAI National Centre of Excellence (NCOE)**. Subsequently, the issues regarding funding & norms were discussed on various occasion in the Governing Body of SAI and also in Departmental Project Approval Committee (DPAC) of Kheho India. Accordingly, following consolidated instructions on operation of NCOEs are being issued.

2. Objective:

- i. To achieve excellence in sports with special emphasis on excellence in Olympics by way of providing world class training facilities to development level athletes.
- ii. Create & follow standard of excellence in sports training.

At present, there are 23 National Centres of Excellence (NCOEs) in different regions which includes 5 Delhi Stadia, 6 STCs and 12 Regional Centres (*Annexure A*). Addition/alteration of NCOE will be approved by MOS (I/c) YAS & Chairman of Governing Body. Such centres will henceforth be known as SAI NCOE. Each NCOE may host academies of one or more sports disciplines within it.

3. Disciplines covered by NCOEs

The Ministry of Youth Affairs and Sports (MYAS) has identified 14 disciplines having Olympic medal prospects vide D.O No: 70-2/2019/SP-II dated 12.12.2019. At present, NCOEs mainly cover these 14 focus/priority disciplines identified for excellence

and medal prospects in 2024 and 2028 Olympic Games and beyond. These are mentioned as below:

| | | |
|--------------|--------------|-------------------|
| 1. Archery | 6. Fencing | 11. Shooting |
| 2. Athletics | 7. Hockey | 12. Table Tennis |
| 3. Badminton | 8. Judo | 13. Wrestling |
| 4. Boxing | 9. Rowing | 14. Weightlifting |
| 5. Cycling | 10. Swimming | |

Other disciplines

Apart from above mentioned focused/priority disciplines, there are 10 other disciplines being run at NCOEs where Indian athletes are performing well and have chances to win medals in the International Events/ Championships/ Games, or there is availability of sports infrastructure, athletes or local talent, etc.

Modifications/ addition of disciplines covered at the NCOEs along with sanctioned strength of each sports disciplines are finalised and approved by DG, SAI from time to time.

The list of sports disciplines presently covered under NCOEs is included in Annexure B.

4. Sanctioned Strength

Depending on infrastructure availability, medal prospects, sport's popularity, and several other factors, SAI from time to time prescribes the number of athletes which can be trained for each discipline at each NCOE. Total sanctioned strength is further divided into residential and non-residential athletes and further into male and female athletes to ensure adequate representation for all genders. At present, it has been decided to have maximum strength of 4000 residential & 500 non-residential athletes. The same can be modified as per requirement.

Sports discipline wise strength will be decided by SAI HO every year.

5. Admission Criteria

5.1. A centralised and systemised process for admission into the NCOE has been devised to ensure most deserving candidates are admitted through a fair and objective process. In the transition year of 2019-20, following admission guidelines were followed -

| S.NO. | PRIORITY LEVEL | ADMISSION CATEGORY |
|-------|----------------|---|
| 1 | Level - I | Admission of National Campers Sports Authority of India in collaboration with NSFs decide to induct elite talent available at developmental level in the country. Athletes selected through Level-I is on top priority to get admission in the NCOE. |
| 2 | Level - II | Admission of Khelo India Athletes The athletes selected through Khelo India Talent Development vertical are 2 nd priority to get admission in the NCOEs. |
| 3 | Level - III-A | Admission from other NCOEs & STCs |
| | Level - III-B | Admission of Local Talents Admission to talent shortlisted through local advertisement- Talented athletes selected through trials organised locally by the RCs. |

All inducted athletes shall be known as Khelo India Athletes (KIAs) as substantial funding is being provisioned under the Khelo India scheme.

5.2. Moving forward, Khelo India Talent Identification & Development Committee (TIDC) (which has member from NSF & SAI), in conjunction with the High-Performance Team of SAI, will screen the athletes for admission into the NCOEs. The appropriate age for induction of athletes shall be decided by the TIDC. However, this will remain an evolving process based on the sport discipline and would be done in a phased manner. Hence, every year, the guidelines will be issued (ideally in the month of November) for induction & weeding out and roles of various stakeholders, to make the whole process transparent and based on the current performance parameters of Indian athletes.

6. Financial Norms of NCOEs

To ensure adequate resources for smooth functioning of NCOEs, SAI prescribes the following financial norms for NCOEs –

1. An amount of INR 2.5 lakhs and INR 1.5 lakhs per athlete per year for residential and non-residential athletes respectively shall be allocated to SAI from Khelo India.
2. The above amount would cover expenditure for boarding, including specific nutrition requirement and support staff required for the purpose, sports kit, competitions & exposure visits and education related expenditure.

3. In addition to the above, expenditure for lodging, coaches, sports infrastructure and its maintenance and equipment, other than personal kit, shall be met through SAI Block Grant.

The itemised break-up of expenditure heads and respective funding source is mentioned in Annexure C.

Notes –

- A. An annual increase up to maximum of 7% rounded off to the nearest hundred on per athlete grant approved under Khelo India scheme could be allowed every year by issue of an order by DG SAI from time to time.
- B. In the event funds are required to be diverted from one head of expenditure to another head of expenditure beyond 10% of the allocated sum for that head of expenditure, prior permission of DG SAI would be required.
- C. **Diet as per requirement** – Nutritious, healthy and adequate diet is key to development of an athlete and improving their performance. Accordingly, vide letter no. 787/SAI/OPS/Mess Facilities/ 2019 dated 08.08.2019 (Annexure D), it was decided that **trainees in NCOEs should be provided with quality food as per their requirement without any monetary ceiling irrespective of age & category of athletes.**
- D. **Equipment (Consumables & non-consumables)** – Demand for expenses incurred for equipment (consumables & non-consumables) shall be separately made by each RD/CEO while presenting budget. (The norms for providing funds to Khelo India Academy under Khelo India Talent Development program for each sports discipline is as per Annexure E)

7. Financial Management

1. Every year all NCOEs will submit the budget proposal in the prescribed format (Annexure F) by 10th January incorporating all heads of expenditures, e.g. salary/allowances for coaches and support staff, maintenance of NCOE facilities, consumables, non-recurring expenditure on equipment etc.
2. It is clarified that budget as mentioned in above point is to be prepared on the basis of actual requirement and approval for the same will be granted by HO by 31st March every year. It is possible that the expenditure as per above table may not be required in some cases and actual requirement based on past expenditure should be projected. For example, during year 2020-21 in view of COVID-19, the travel expenditure of Rs 50,000 per athlete may not be required.
3. Once budget is approved, funds for NCOEs will be released by ED (Finance) in fixed periodicity. Single Utilisation Certificate from Regional Director/NCOE will be obtained as per present practise.

4. Though the recurring expenditure under various heads for NCOE may be incurred from two heads, namely - SAI Block Grant & Khelo India, a single head of expenditure will be maintained by Regional Directors against each item of expenditure. Heads of NCOEs should keep a track on the expenditure incurred on various heads for the purpose of having some basis for making proper budget demand for the next year. ED (Finance) will make allocation under single head to Regional Director as per present practice with indication of norms, if any, to be followed. While submitting utilisation certificate to MYAS, ED (Finance) will ensure that expenditure has been incurred as per various decisions taken by MYAS, SAI GB or DPAC of Khelo India, as the case may be. He will ensure that Khelo India grant is fully utilised while giving UCs to MYAS.

(The norms followed for providing grant to Non-SAI and Khelo India accredited academies will continue to be governed as per the notifications and instructions published under Khelo India scheme from time to time).

8. Facilities and manpower at NCOEs

i. International Standard Infrastructure

In most of the NCOEs, International Standard field of play is available. However, since capacity of trainees is to be increased, gap analysis (for field of play & International standard equipment) is being done to augment the facilities wherever required.

ii. Coaching Staff:

NCOEs are providing the best training environment and coaching to the athletes training there. To provide best training to the athletes, apart from qualified SAI Coaches, reputed and experienced coaches are being hired or taken on deputation from other departments. It is necessary that best of the SAI coaches are also placed in NCOE. Wherever required, the expert will be hired after due process. The details regarding remuneration of coaches presently hired by SAI is included in Annexure G.

iii. Sports Science Staff:

For achieving excellence in identified sports disciplines, there is a need for providing adequate scientific support to the athletes undergoing training. Hence, NCOEs are staffed with suitable manpower for monitoring and evaluating the performance and training of selected athletes. Presently, provision for necessary manpower in 13 NCOEs across the country is being implemented as approved in 52nd

Meeting of Governing Body held on 13th March 2020. The details of the manpower proposed for 13 NCOEs are summarized and placed at Annexure H.

iv. Administrative Staff:


To ensure smooth functioning of NCOEs, adequate administrative staff will be posted in each NCOE. Apart from NCOE Heads, other support staff are being hired through SAI approved agencies.

v. Mess Staff:

The following norms are followed for specialised mess staff to be engaged to look after the effective functioning of mess to provide quality food as per requirement of each athlete on a day to day basis:

| S.No. | Particulars | Number | Monthly Remuneration (Rs.) |
|-------|------------------------|---|--|
| 1 | Nutritionist | 1 | 75000 to 1,00,000 |
| 2 | Assistant Nutritionist | First 200 athletes - 1 Next 300 athletes - 1 Next 500 Hundred - 1 | 40,000 to 60,000 |
| 3 | Chef | 1 | 75,000 to 1,00,000 |
| 4 | Assistant Chef | First 200 athletes - 1 Next 300 athletes - 1 Next 500 Hundred - 1 | 30,000 to 50,000 |
| 5 | Manager | 1 | 30,000 to 50,000 |
| 6 | Cleaning Staff | First 200 athletes - 2 For every additional 100 - 1 | Collector rate for unskilled/semi-skilled labour |
| 7 | Cooks/Helper | First 200 athletes - 6 For every additional 100 - 1 | |

Hiring of Nutritionist, Assistant Nutritionist, Chef and Assistant Chef shall be handled by SAI HO while hiring of Manager, Cleaning staff and Cooks/Helper will be handled by the respective NCOE.



9. Sports Science Facilities

With regard to scientific back up at NCOEs, specialised equipment required for evaluating/ enhancing performance of young athletes are being made available in 23 NCOEs. The latest scientific equipment will be procured in the NCOEs. Govt. of India/ SAI is in the process of setting up National Centre for Sports Science (NCSS) at IG stadium, New Delhi (which will be at present part of SAI). SAI centres are being developed on hub & spoke model basis and will be linked to hub at IG Stadium. Equipment/ sports science infra in various SAI centres is being developed under NCSS.

The following Departments are being set up in NCOEs:

- i. Anthropometry
- ii. Biochemistry
- iii. Biomechanics
- iv. Sports Nutrition
- v. Performance analysis
- vi. Exercise Physiology
- vii. Physiotherapy
- viii. Sports Psychology
- ix. Strength and Conditioning
- x. Rehabilitation & Recovery
- xi. Sports Medicine

10. Training

Chief Coach/ Chief (High) Performance Coach will be appointed for each sports discipline (may be more in view of different events & gender) in each NCOE. They will be responsible for drawing up of individual athlete pathway, setting up mile stone and managing overall development of the athlete including training plan. They will take advice & support of all sports science personnel available in NCOE. They will also discuss the progress with High Performance Director/ TIDC members from time to time. All coaches of particular sports discipline will work under Chief Coach & he/she will assign duties to each of them. Game specific sports science personnel appointed will report to Chief Coach. If more than one personnel of specific sports science discipline are available, one of them will be appointed as Head of the Department & will ensure resource utilisation & coordination. Head of the Department will report to Head (Sports Science). Head (Sports science) will maintain close coordination with each Chief Coach/High Performance Coach and report to the CEO of the NCOE.

The entire support system & coordination with different stakeholders will be ensured by Regional Director. Wherever NCOE is located in Regional Centre, Regional

Director will be ex-officio CEO of the NCOE. For NCOEs being run in stadia, stadia administrators will be ex-officio CEO. They will be supported by Chief Operating Officer (COO) exclusively appointed for the NCOE (either on contract or full-time employee).

The COO will ensure smooth functioning of NCOE and will be overall responsible for smooth & efficient functioning of NCOE. His duties will include (but not limited to):

1. To maintain daily coordination with Chief Coach/High Performance Coach and to ensure proper preparation of FOP, readiness of equipment, apparel and general training and recovery facilities, including physiotherapy and medical facilities, and all other training needs as required for training of athletes. Quality assurance of facilities and training aids and equipment will also be the responsibility of COO;
2. Education, overall development and general wellbeing of an athlete;
3. Travel and competition arrangement of athletes;
4. All other logistic planning & support system related to NCOE;
5. Coordination for Performance assessment, induction & weeding out and uploading of data on NSRS;
6. Budgeting & accounting of NCOE as entrusted by Regional Director (CEO);
7. Mess management and supervision including procurement of items (specific order to be passed by RDs in case there are centres which cater to large number of National campers in addition to NCOE athletes);
8. Human resource requirement and assessment with the help of expert;
9. Maintenance of cleanliness and hygiene in athlete residential areas.

11. Performance Assessment, Weeding out & Data Management

National Sports Repository System (NSRS) as a complete data management solution is being developed. The entire data of the athletes and coaches will be securely saved under present system. The induction and weeding out of the athlete will be reported through NSRS. Funds to Regional Centres will be released on the basis of number of athletes reflected in NSRS against each NCOE. The NSRS has features to capture competition achievements as well as performance assessment data of athletes. Provision to capture attendance data for athletes is being developed for future integration into NSRS.

Performance assessment parameters for each sports discipline have been developed with the help of recognised National Sports Federation (NSF). Performance Managers for various regions/ sports disciplines are also being appointed who, under the guidance of Performance Directors, will ensure that regular performance assessment is conducted, and data is uploaded on NSRS & analysed by

Chief Coaches/ Chief (High) Performance Coaches as well as Sports Science personnel.

Performance Directors & Chief Coaches will place entire data before Talent Identification & Development Committee (TIDC) for evaluation with their recommendation. If required, the team (or some members) will personally visit the NCOE to monitor the progress. The weeding out will be finally recommended by TIDC & approved by DG. Performance assessment and weeding out process will be strictly monitored as per standards laid out by HPD/TIDC in concurrence to the Olympic roadmap for each discipline.

Reference circulars for induction and weeding out of athletes for year 2019-20 are included in Annexure I.

The overall objective of creation of NCOE can be fulfilled only if best of the athletes are provided training by best coaches & sports scientists under best infrastructure with responsive athlete centric & coach driven management. During the ACTC meetings for the year 2019-20, some training centres were identified for providing full year training to junior campers/ Development Athletes. Most of the identified centres are SAI NCOEs. The roles & responsibilities of various stakeholders for such centres (to be termed as TOPS NCOE - Target Olympic Podium National Centre of Excellence) will be decided in due course & intimated.

Annexure – A : List of existing NCOEs

| S. No | NCOE |
|-------|-------------------------|
| 1. | NCOE Pattala |
| 2. | NCOE Thiruvananthapuram |
| 3. | NCOE Chandigarh |
| 4. | NCOE Sonapat |
| 5. | NCOE Lucknow |
| 6. | NCOE Guwahati |
| 7. | NCOE Imphal |
| 8. | NCOE Kolkata |
| 9. | NCOE Bhopal |
| 10. | NCOE Bengaluru |
| 11. | NCOE Mumbai |
| 12. | NCOE Gandhinagar |
| 13. | NCOE JNS, New Delhi |
| 14. | NCOE IGSC, New Delhi |
| 15. | NCOE MDCNS, New Delhi |
| 16. | NCOE KSSR, New Delhi |
| 17. | NCOE SPMSPC, New Delhi |
| 18. | NCOE Alleppey |
| 19. | NCOE Rohtak |
| 20. | NCOE Aurangabad |
| 21. | NCOE Itanagar |
| 22. | NCOE Jagatpur |
| 23. | NCOE Dharamshala |

Annexure – B : Disciplines covered at NCOEs

| Sports Discipline | | |
|-------------------|----------------------|---------------------|
| S. No. | Priority Disciplines | Other Discipline |
| 1. | Archery | Football |
| 2. | Athletics | Gymnastics |
| 3. | Badminton | Handball |
| 4. | Boxing | Kabaddi |
| 5. | Cycling | Kayaking & Canoeing |
| 6. | Fencing | Kho-Kho |
| 7. | Hockey | Para-Sports |
| 8. | Judo | Taekwondo |
| 9. | Rowing | Volleyball |
| 10. | Swimming | Wushu |
| 11. | Shooting | - |
| 12. | Table Tennis | - |
| 13. | Wrestling | - |
| 14. | Weightlifting | - |

NCOE-wise disciplines covered -

| S.N | Name of the NCOE's | Discipline |
|-----|---------------------------|--|
| 1 | Alleppey | Rowing, Kayaking & Canoeing |
| 2 | Thiruvananthapuram | Athletics, Cycling, Football(B), Fencing(G), Taekwondo, Volleyball |
| 3 | Aurangabad | Archery, Athletics, Boxing, Fencing, Hockey(G), Weightlifting |
| 4 | Mumbai | Athletics, Hockey, Kabaddi, Wrestling |
| 5 | Bengaluru | Athletics, Hockey, Volleyball, Weightlifting, Taekwondo |
| 6 | Bhopal | Athletics, Boxing, Hockey, Judo, Wushu |
| 7 | Chandigarh | Regional Centre under construction, to be decided later. |
| 8 | Dharamshala | Athletics (G), Kabaddi (G), Kho-Kho (G), Volleyball |
| 9 | Guwahati | Archery, Athletics, Boxing, Cycling, Fencing, Football(B), Taekwondo |
| 10 | Gandhinagar | Athletics (Para), Badminton (Para), Handball, Kabaddi, Power lifting (Para), Swimming (Para) |
| 11 | Imphal | Archery, Athletics, Cycling, Fencing, Football, Hockey, Weightlifting, Wushu |
| 12 | Itanagar | Boxing, Weightlifting, Wushu |
| 13 | Jagatpur | Rowing, Kayaking & Canoeing |
| 14 | Kolkata | Archery, Athletics, Gymnastic, Hockey (G), Table Tennis |
| 15 | Lucknow | Athletics, Hockey, Taekwondo, Weightlifting, Wrestling (G) |
| 16 | Patiala | Athletics, Cycling, Fencing, Hockey (G), Judo, Weightlifting |
| 17 | Rohatak | Boxing |
| 18 | Sonepat | Archery, Athletics, Hockey, Kabaddi, Wrestling |
| 19 | J.N Stadium New Delhi | Athletics (Pole Vault) |
| 20 | IG Stadium New Delhi | Cycling, Gymnastic |
| 21 | Dr. S.P.M.S.P.C New Delhi | Swimming |
| 22 | M.D.C.N.S. New Delhi | Hockey |
| 23 | Dr. KSSR, New Delhi | Shooting |

Annexure – C : NCOE budget components

| # | Expenditure Head | Amount per athlete (INR) | Budget Source | Remarks |
|---|----------------------------------|--------------------------|---------------------------|---|
| 1 | Mess staff salary | - | Khelo India lumpsum grant | As per actual approved by HO |
| 2 | Food and nutrition | - | Khelo India lumpsum grant | Every quarter average expenditure on diet per athlete to be submitted to ED (Finance) |
| 3 | Sports Kit | 20,000 | Khelo India lumpsum grant | The expenditure is average per athlete for each NCOE. RD/CEO to incur expenditure on Need base. |
| 4 | Competition & Exposure visits | 50,000 | Khelo India lumpsum grant | The expenditure is average per athlete for each NCOE. RD/CEO to incur expenditure on Need base. Only consumables pertaining to competition exposure accounted under this head. The list of competition/assessment camp etc to be finalised by RD/CEO. |
| 5 | Education Support | 10,000 | Khelo India lumpsum grant | Higher expenses for education may be incurred upon prior approval from SAI HO. |
| 6 | Contractual Sports Science staff | - | Khelo India lumpsum grant | Khelo India/SAI Block grant |

| | | | | |
|----|---|-------|-----------------------------|---|
| 7 | Maintenance of infrastructure | | SAI Block Grant | Budget to be approved by HO |
| 8 | Coaches' salary | | SAI Block Grant | As per actual |
| 9 | Equipment (Consumables & non-consumables) | | SAI Block Grant | To be budgeted for separately as per sport discipline |
| 10 | Misc. & Contingencies (including insurance) | 5,000 | Khelo India lumpsum grant | |
| 11 | Sports science staff | | Khelo India/SAI Block Grant | As per actual |
| 12 | Admin staff | | SAI Block Grant | |
| 13 | Administrative Expenses | | SAI Block Grant | Budget to be approved by SAI HO |

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Annexure – D : Diet as per requirement Order

संदीप प्रधान, वा.प्र.वे.
महासचिव/राज्य
Sandeep Pradhan, I.R.S.
Director General



No. 787/SAF/OPS./Mess Facilities/2019/

Dated: 08.08.2019

ORDER

Nutrition, healthy and adequate diet is key to development of an athlete and improving their performance. Accordingly, it has been decided that the trainees in SAI Centres should be provided with quality food as per their requirement without any monetary ceiling irrespective of age & category of the athlete.

2. In view of the above, the following guidelines are issued to operate the mess facilities.

a) Manpower will be arranged on contract for running the in-house mess as per following parameters:

| Sl. No. | Particulars | Number (Upper Ceiling) | Monthly Remuneration (Rs.) | Qualification/Remarks |
|---------|------------------------|------------------------|----------------------------|---|
| 1 | Nutritionist | 01 | 75,000 to 1,00,000 | Selection to be done by Head Office, New Delhi. |
| 2 | Assistant Nutritionist | First 300 athletes: 01 | 40,000 to 60,000 | Selection to be done by Head Office, New Delhi. |
| | | Next 300 athletes: 01 | | |
| | | Next 500 athletes: 01 | | |
| 3 | Chef | 01 | 75,000 to 1,00,000 | Selection to be done by Head Office, New Delhi. |

Encl: 2/-

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| | | | | |
|---|-----------------|---|--|---|
| 4 | Assistant Chef | First 200 athletes: 01 Next 300 athletes: 01 + Next 500 athletes: 01 | 30,000 to 50,000 | Selection to be done by Head Office, New Delhi. |
| 5 | Manager | 01 | 30,000 to 50,000 | To be conveyed in due course. |
| 6 | Cleaning Staff | First 200 athletes: 02 - Every additional 100 athletes: 1 | Collector rate for unskilled/semi skilled labour | |
| 7 | Cooks & Helpers | First 200 athletes: 06 + For every additional 100 athletes: 01 | Collector rate for unskilled/semi skilled labour | |

- b) Manpower remuneration is to be decided keeping in view technical competency, education and experience so as to obtain services of high quality manpower.
- c) The Mess will be operated through an in-house arrangement under the direct control and supervision of the Head of the Institute. Requisite arrangements will be made in office by 15th September 2019 and the existing outsourcing/contract arrangements for running the mess will be discontinued by 15th September 2019.
- d) Procurement of quality inputs for the mess to be done through a fair and competitive process separately for dry ration, fruits and vegetables, dairy products, and poultry & meat products.

Contd. 3/-

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-3-

- c) The quality of inputs and food will be ensured by periodic and sudden checking by the Head of the Institute and daily by the Nutritionist and Mess Manager.
 - d) Menu, quality and quantity of food will be cooked/served as per the advice of the Nutritionist. Nutritionist would consult coaches and sports science experts available in the institute on regular basis.
 - e) Food to be served in the mess where it is cooked. Only if space is a constraint, food can be served in more than one mess.
 - f) Head of the Institute to ensure weekly consultation sessions by Nutritionist and Coaches jointly with athletes with a view to persuade athletes and inoculate in their habit healthy diet.
 - g) There shall be no ceiling on daily diet allowance and expenditure would be allowed on actual. However, respective Head of the Institute is expected to ensure that while running of the mess he/she is cautious of cost without compromising with the quality. He/she is expected to be aware of the expenditure being incurred and adopt best practices in sports institutions elsewhere.
3. Initially, these guidelines will be implemented in the following Centres:-
- SAI Centres in Delhi, Patiala, Bengaluru, Thiruvananthapuram, Kolkata, Bhopal, Gandhinagar, Lucknow, Imphal, Guwahati, Mumbai, Sonapat, Aurangabad, Rohtak and Alleppey.
4. After a few months, the scheme will be reviewed and implemented across India.
5. This issues with the approval of Competent Authority.


(Sandip Pradhan)
Director General

To:

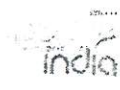
1. Secretary, SAI
2. All the Institutional / Regional Heads of SAI
3. Regional Director, (Staff), SAI

Copy to:

1. PS to Secretary (Sports)
2. AD to DG, SAI
3. All Divisional Heads at SAI HQs

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Annexure – E : Consumables Norms



KHELO INDIA
Talent Identification and Development

File No. 3(5)/Sectt./KITD/HPC / 2018-19

Dated : 28.08.2018

CIRCULAR

Subject: Game wise recurring expenses for consumables, equipments, game specific kitting Component (per athlete).
Ref :- Norms for Expenditure for funding to accredited academies for training of KheLo India Talent (KIT)

The norms for expenditure KheLo India Talent Development and funding to National/Regional/State academies has already been approved by HPC and circulated vide Circular no. 3(5)/Sectt./KITD/HPC/2018-19 dated 02.08.2018.

2. As per decision of the 6th High Power Committee (HPC) Meeting, it has now been decided that, for expenditure of Rs. 20000/- per athlete under the Head "Kitting" General Sports training kit (once in a year), the quantity of a particular item may be left to the accredited academies.

3. It has also been decided during the above meeting that, flexibility needs to be given to the academies/athletes to incur the expenses under the pub head for kitting/consumables as under :-

| Sl. No. | Discipline | Recurring Expenses for Consumables, Equipments | Indicative Items of Consumables Equipments. |
|---------|----------------|--|--|
| 1. | Athletics | 50,000/- | Spicks/Turnt specific Shoes, Starting Blocks, Competition Kit, W/U Shoes |
| 2. | Basket ball | 40,000/- | Game shoes, Match Kit, |
| 3. | Boxing | 60,000/- | Gloves, Tug/Competition, Blocking Pads, Shoes, Teeth Guard, Bandages |
| 4. | Foot Ball | 40,000/- | Specific Shoes, W/U Shoes, Match kit, |
| 5. | Gymnastics | 40,000/- | Specific Shoes, Kit, |
| 6. | Hockey | 60,000/- | Hcky, Sticks, Turf Shoes, W/U Shoes, Shine Guard, Match Kit, |
| 7. | Judo | 40,000/- | Playing Judo Dress, bandages |
| 8. | Kho-kho | 40,000/- | Match Kit, Bandages, |
| 9. | Kabharkdi | 40,000/- | Mat Shoes, Playing Kit, |
| 10. | Swimming | 40,000/- | Cestures, Goggles, Towels |
| 11. | Weight lifting | 40,000/- | Shoes, Kit, Bell, |
| 12. | Wrestling | 40,000/- | Shoes, Kit, |
| 13. | Rowing | 40,000/- | Playing Kit,Drinke Coach Monitor battery,Back Support Belt,Polarized Glasses,Heart Rate Monitors |
| 14. | Volley Ball | 40,000/- | Shoes, Knee cap, elbow cap |

Contd. p/2

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KHELO INDIA
Talent Identification and Development

| | | | |
|-----|--------------|----------|--|
| 15. | Fencing | 100000/- | Masks, Metallic Jacket Foli & Sabre, hand gloves, Body Wire, Fencing Shoe, Mask, Fencing Belt. |
| 16. | Archery | 100000/- | Arrows, Fletches, Nocks, Strings, Tabs/Release. |
| 17. | Badminton | 300000/- | Rackets, Shoes, playing kit, Racket string and Grip. |
| 18. | Cycling | 40000/- | Shoes, kit, Shorts, Goggles, Goggles, Water bottles, Helmet, Cycling Consumables. |
| 19. | Shooting | 100000/- | Ammunition, pellet, jackets etc. |
| 20. | Table Tennis | 100000/- | Rackets, Extra rubbers, Glue, Shoes. |

However, the need for incurring expenses under the head would finally be judiciously decided by the accredited academies. For shooting, further event wise additional requirement for .22 mm/shot gun is being assessed separately.

4. You are requested to follow the above expenditure plan in respect of the selected Khelo India athletes admitted in your academy.


(Sandip Pradhan)
DDG, SAI & CEO, Khelo India
2019

Copy to :-

1. All Committee Members of HPC.
2. All Accredited Academies.
3. All EDs/RDs /Heads of Academic institutions of SAI.
4. RD & Joint CEO, KI.
5. Director (Fin.) SAI.
6. Sh. A.K. Singh, Under Secretary, MDSO, MYAG, New Delhi.
7. Deputy Director (Special Projects), SAI.
8. All Project Officers of KIIPD - w.c.c. inform the SAI/Non - SAI accredited academies.
9. P.S to DG, SAI & Chairperson, HPC.
10. BDO/Manager (Fin.), Khelo India.
11. PA to DDG, SAI & CEO, Khelo India.
12. Guard File.



KHELO INDIA
Talent Identification and Development

File No. 3(S) Sectt./KheLO India/TID/HPC/2018-19

Dated: 12.09.2019

CIRCULAR

Subject:- Norms for Consumable Equipments for Shooting Discipline.

6th High Power Meeting was held on 26.08.2019 under the Chairmanship of DG, SAI & Chairperson, HPC.

2. Norms for Consumable Equipments for Shooting discipline were discussed and following decisions were taken in 6th HPC.

3. Norms for consumable equipments for shooting File No. 3(S)/Sectt./KID/HPC/2018-19 dated 28.09.2018 for Gamewise recurring expense for consumables, equipments, game specific kitting component Rs. 1,00,000 per athletes (Shooting) is null and void from 02.09.2019.

4. The details of New norms for consumable equipments for shooting is given below :-

| S. No | Name of the Event | Cost of Ammunition (Imported) per shooter per day (Rs.) | Cost of Ammunition (Imported) per shooter per annum (180 days) (Rs.) |
|-------|----------------------------|---|--|
| 1 | 10 M Air Rifle | 280.00 | 50400.00 |
| 2 | 50 M Rifle | 1200.00 | 216000.00 |
| 3 | 25 M Sports Pistol - Women | 1710.00 | 307800.00 |
| 4 | Shot Gun Skeet | 2325.00 | 418500.00 |
| 5 | 25 M Rapid Fire Pistol | 3580.00 | 644400.00 |
| 6 | Shot Gun Trap | 3098.00 | 557640.00 |

5. HPC also approved Rs. 60,000/- additional expenditure towards other consumables such as shooting jacket, shoes, etc only for rifle events.

(Signature)
(Rohit Bhardwaj)
Secretary, SAI

Copy to:-
1. All Members of HPC/TSC/TIDC

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KHELO INDIA
Talent Identification and Development

File No. 3(S) Sectt./Khelo India/TID/HPC/2018-19

Dated: 18.09.2019

CORRIGENDUM

Subject: Corrigendum regarding Norms for Consumable Equipments for Shooting Discipline.

6th High Power Meeting was held on 26.03.2019 under the Chairmanship of DG, SAI & Chairperson, HPC.

2. Norms for Consumable Equipments for shooting discipline were discussed and following decisions were taken in 6th HPC.

3. Norms for consumable equipments for shooting file No. 3(S)/Sectt./KITD/HPC/2018-19 dated 28.09.2018 for Game wise recurring expense for consumables, equipments, game specific kitting component Rs. 1,00,000 per athletes (Shooting) is null and void from 01.09.2018.

4. The details of New norms for consumable equipments for shooting is given below:-

| S.N | Name of the Event | Cost of Ammunition and consumable (imported) per shooter per day (Rs.) | Cost of Ammunition and consumable (imported) per shooter per annum (180 days) (Rs.) |
|-----|----------------------------|--|---|
| 1 | 10-M Air Pistol/Rifle | 260.00 | 66400.00 |
| 2 | 50-M Rifle | 1260.00 | 226800.00 |
| 3 | 25-M Sports Pistol - Women | 1310.00 | 235800.00 |
| 4 | Shot Gun Skeet | 4330.00 | 418140.00 |
| 5 | 25-M Rapid Fire Pistol | 1500.00 | 270000.00 |
| 6 | Shot Gun Trap | 3000.00 | 540000.00 |

5. HPC also approved Rs. 60,000/- additional expenditure towards other consumable such as shooting Jacket, shoes, etc only for rifle events.

Rohit
(Rohit Bhardwaj)
Secretary, SAI

- Copy to:-
- All Members of HPC/TSC/TIDC

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Annexure – F : NCOE Budget Proposal Format

Sports Authority of India
(Operation Division)

Name of Regional Centre/NCOE: -

Total No. of Athletes during Current FY: -

(Recurring)

Total No. of NCOE Athletes in Upcoming FY
Residential Athletes:
Non-Residential Athletes:

| S.N | Particular | Approx. expenditure in Current FY (In Rs.) | Budget Proposal Upcoming FY |
|--|---|--|-----------------------------|
| 1. | Boarding as per actual expenditure (Rs.) per Athletes for 320 days | | |
| 2. | Kitting @ Rs.20,000/- per Athletes per Annum | | |
| 3. | Competition & Exposure Visits as per actual expenditure. (Travel Lodging Boarding etc.) | | |
| 4. | Educational Expenditure Athlete per Annum (Including Tuition and Books) | | |
| 5. | Miscellaneous & contingencies @ Rs. 5000/- Per Athlete per Annum (to be spent on treatment of Athletes only for their treatment Sports or contingencies) | | |
| Total Cost on trainees (In Rs.) | | | |
| 6. | Cost of Manpower requirement as per Annexure 'A' | | |
| 7. | Cost of Equipment Consumable as per Annexure 'B' | | |
| 8. | Other Expenses as per Annexure 'C' | | |
| 9. | Other Expenses, Please Specify Annexure 'D' | | |
| Total | | | |



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**Sports Authority of India
(Operation Division)**

Name of Regional Centre/NCOE: -

Budget Proposal for Upcoming FY

Annexure F-A

Details of Human Resource

| S. No | Name of Post | Number of HR (Current FY) | Total Expenditure Incurred (Current FY) | Number of HR (Upcoming FY) | Total Requirement of Budget for Upcoming FY |
|--------------------------------|----------------------------|---------------------------|---|----------------------------|---|
| A. Administrative Staff | | | | | |
| 1 | COO/CEO | | | | |
| 2 | AD/PO/YP | | | | |
| 3 | DEO | | | | |
| 4 | Jr. Accountant/ LDC | | | | |
| 5 | H hostel Warden | | | | |
| 6 | MTS/ Ground Staff | | | | |
| B. Scientific Staff | | | | | |
| 6 | Jr. Scientific Officer | | | | |
| 7 | Doctor | | | | |
| 8 | Nursing Assistant | | | | |
| 9 | Physiotherapist | | | | |
| 10 | Psychologist | | | | |
| 11 | Nutritionist | | | | |
| 12 | Massener/Masseuse | | | | |
| C. Coaching Staff | | | | | |
| 13 | Head Coach/ Chief Coach | | | | |
| 14 | Asst. Coach | | | | |
| 15 | Asst. Coach cum Technician | | | | |
| 16 | Trainer | | | | |
| 17 | Video Analyst | | | | |
| 18 | Security Guard | | | | |
| 19 | Attendant | | | | |
| 20 | MTS | | | | |
| D. Mess Staff | | | | | |
| 21 | Chief | | | | |
| 22 | Assistant Chief | | | | |
| 23 | Manager | | | | |
| 24 | Cook/Helper | | | | |
| 25 | Serving | | | | |
| 26 | Cleaning | | | | |
| 27 | Washing Utensils | | | | |
| | Total | | | | |

**Sports Authority of India
(Operation Division)**

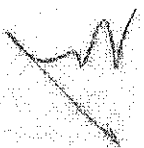
Name of Regional Centre/NCOE: -

Budget Proposal for Upcoming FY

Annexure F-C

Details of Administrative & other Expenses

| S.No | Details | Expenditure Incurred In Current FY | Demand for Upcoming FY | Justification |
|------|--|------------------------------------|------------------------|---------------|
| 1. | Water Charges | | | |
| 2. | Electricity Charges | | | |
| 3. | Maintenance of Field of Play (FOP) | | | |
| 4. | Maintenance of Hostel | | | |
| 5. | Transportation/ Hiring of Vehicles for Official purpose | | | |
| 6. | TA/DA to Coaches & Other Supporting Staff for Official purpose | | | |
| 7. | Housekeeping | | | |
| 8. | Fuel for training purpose if required | | | |
| 9. | Security | | | |
| 10. | Any other Expenses | | | |
| | A. Office Expenses | | | |
| | B. Telephone Expenses | | | |
| | C. Legal & Professional Fee | | | |
| | TOTAL | | | |



Sports Authority of India
(Operation Division)

Name of Regional Centre/NCOE: -

Budget Proposal for Upcoming FY

Annexure F-D

| S. No | Component/Items | Cost | Justification |
|-------|-----------------|------|---------------|
| | | | |
| | | | |
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Annexure – G : Coaches' Remuneration on contract

| S.No. | Grade | Salary |
|-------|--|-------------------------|
| 1 | High Performance Coach/ Chief Coach | Up to INR 2,00,000 p.m. |
| 4 | Coach with more than 5 years of experience | INR 61,000 p.m. |
| 5 | Entry level coaches | INR 38,000 p.m. |

Depending on the qualification and experience of the candidates, the salary may vary from the aforementioned upon approval of DG, SAI

In addition to coaches, following administrative staff are required to operate the NCOEs as per expected standards. The number of persons will be approved by DG from time to time.

| S.No. | Administrative Staff | Salary |
|-------|------------------------|---|
| 1 | COO/CEO | Between INR 1,00,000 to INR 2,00,000 p.m. |
| 2 | Young Professional/ PO | Up to INR 40,000 p.m. |
| 3 | Warden | INR 20,000 p.m. |
| 4 | Jr. Accountant | INR 18,000 p.m. |
| 5 | DEO | Through outsourcing from approved agency |

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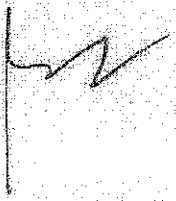
Annexure - II : Scientific Staff Details for 13 NCOEs

The number of staff allocated to each NCOE (along with remuneration) in table below is indicative (Column - Place of Deployment) and the actual deployment will be as per requirement.

| S. No. | Designation/Post | Total Vacancy | Place of Deployment | Monthly remuneration |
|--------|--------------------------------|--|---|--------------------------|
| 1. | Anthropometrist | Anthropometrist (Grade III) - 12 | Amritsar - 2, Bhopal - 2, Chandigarh - 2, Coimbatore - 2, Guwahati - 2, Imphal - 2, Lucknow - 2, Kolkata - 2, | 60,000/- to 80,000/- |
| | | Anthropometrist (Grade II) - 13 | Rishik - 2, Sonapat - 2, Trivandrum - 2, Patna - 1, Bangalore - 2, IIT - 2 | 80,000/- to 60,000/- |
| 2. | Exercise Physiologist | Exercise Physiologist (Grade III) - 31 | Amritsar - 2, Bhopal - 3, Chandigarh - 3, Coimbatore - 3, | 80,000/- to 1,00,000/- |
| | | Exercise Physiologist (Grade II) - 12 | Imphal - 2, Lucknow - 2, Kolkata - 2, Rishik - 1, Sonapat - 1, Trivandrum - 3 | 80,000/- to 80,000/- |
| | | Exercise Physiologist (Grade I) - 12 | Patna - 2, Bangalore - 3, IIT - 3 | 80,000/- to 60,000/- |
| 3. | Strength & Conditioning Expert | Strength & Conditioning Expert (Grade I) - 13 | Amritsar - 5, Bhopal - 2, Chandigarh - 3, Coimbatore - 2, Imphal - 3, Lucknow - 2, Kolkata - 5, Rishik - 3, | 1,00,000/- to 1,50,000/- |
| | | Strength & Conditioning Expert (Grade II) - 34 | Sonapat - 3, Trivandrum - 5, Patna - 2, Bangalore - 5, IIT - 5, | 60,000/- to 80,000/- |
| 4. | Biomechanist | Biomechanist (Grade I) - 1 | Patna - 1, Bangalore - 1 | 60,000/- to 1,50,000/- |
| | | Biomechanist (Grade II) - 2 | | 60,000/- to 80,000/- |
| 5. | Psychologist | Psychologist (Grade III) - 1 | Patna - 2, Bangalore - 2 | 40,000/- to 1,00,000/- |
| | | Psychologist (Grade II) - 2 | | 60,000/- to 80,000/- |
| | | Psychologist (Grade I) - 1 | | 80,000/- to 100,000/- |

| S. No. | Designation/Post | Total Vacancies | Place of Deployment | Monthly remuneration |
|--------|------------------------|---|--|--|
| 6. | Biochemist | Biochemist (Grade II) - 2 | Patna - 1, Bangalore - 1 | 62,000/- to 80,000/- |
| 7. | Sports Medicine Doctor | Sports Medicine Doctor (Grade II) - 11 | Aurangabad - 1, Bhopal - 1, Gandhinagar - 2, Guwahati - 1, Imphal - 1, Lucknow - 1, Kolkata - 1, Rohat - 1, Trivandrum - 1, Patna - 1, Bangalore - 1, H.O - 1 | 1,00,000/- to 1,50,000/- 60,000/- to 80,000/- |
| 8. | Physiotherapist | Physiotherapist (Grade III) - 13 Physiotherapist (Grade II) - 18 | Aurangabad - 3, Bhopal - 4, Gandhinagar - 3, Guwahati - 4, Imphal - 4, Lucknow - 4, Kolkata - 2, Rohat - 4, Sonapat - 4, Trivandrum - 4, Patna - 3, Bangalore - 5, H.O - 4 | 60,000/- to 80,000/- 40,000/- to 60,000/- |
| 9. | Massage Masseuse | Massage/Masseuse (Grade II) - 38 | Aurangabad - 6, Bhopal - 6, Gandhinagar - 6, Guwahati - 6, Imphal - 6, Lucknow - 6, Kolkata - 6, Rohat - 6, Sonapat - 6, Trivandrum - 6, Patna - 6, Bangalore - 6, H.O - 6 | 15,000/- |
| 10. | Pharmacist | Pharmacist (Grade I) - 13 | Aurangabad - 1, Bhopal - 1, Gandhinagar - 1, Guwahati - 1, Imphal - 1, Lucknow - 1, Kolkata - 1, Rohat - 1, Sonapat - 1, Trivandrum - 1, Patna - 1, Bangalore - 1, H.O - 1 | 25,000/- |
| 11. | Nursing Assistant | Nursing Assistant (Grade I) - 39 | Aurangabad - 1, Bhopal - 3, Gandhinagar - 3, Guwahati - 3, Imphal - 3, Lucknow - 3, Kolkata - 3, Rohat - 3, Sonapat - 3, Trivandrum - 4, Patna - 3, Bangalore - 3, H.O - 3 | 25,000/- |

| Sl. No. | Designation/Post | Total Vacancy | Place of Deployment | Monthly remuneration |
|---------|---------------------------------|---|--|----------------------|
| 12. | Lab Technician for Medical Labs | Lab Technician for medical labs (Grade I) - 13 | Aurangabad - 1, Bhopal - 1, Gandhinagar - 1, Gwalior - 1, Hospital - 1, Lucknow - 1, Kolkata - 1, Raigarh - 1, Sonapat - 1, Trivandrum - 1, Patna - 1, Bangalore - 1, HQ - 1 | 28,600 |
| 13. | Lab Technician for Medical Labs | Lab Technician (Grade II) - 34 (Hypoxic Chamber: Patna - 2, Bangalore - 2, Bionometrics: Raigarh - 2, Bangalore - 2) | Aurangabad - 1, Bhopal - 1, Gandhinagar - 1, Gwalior - 1, Hospital - 1, Lucknow - 1, Kolkata - 1, Raigarh - 1, Sonapat - 1, Trivandrum - 1, Patna - 6, Bangalore - 7, HQ - 1 | 35,000 |





Annexure – I : Induction and weeding out circulars – 2019-20



Ministry of Youth Affairs and Sports
Government of India



No. MNSA/OPS-NCCEP-2019-20/11

Dated: 13.01.2020

CIRCULAR

This is in reference to the Circular No. MNSA/OPS-NCCEP/2019/042 dated 24.12.2019 w.r.t shortlisting of athletes for induction into NCCEs.

2. The schedule for weeding out & induction is to be strictly adhered as per the below timeline:

| Process | SN | Activity | Deadline | Responsibility |
|-------------|------|---|------------|-------------------|
| Weeding Out | i. | Performance assessment & weeding out list to be finalised. | 31.01.2020 | Regional Director |
| | ii. | List of athletes for non-NCCE sports disciplines for transfer to other NCCEs/STCs | 31.01.2020 | Regional Director |
| | iii. | Finalisation of weeding out list of RAs | 07.02.2020 | KITD |
| Induction | iv. | List of national campers to be admitted in NCCEs | 31.01.2020 | TFANS, TQPS |
| | v. | List of Khelo India Athletes to be admitted in NCCEs | 07.02.2020 | KITD |
| | vi. | List of outstanding athletes in STC/other schemes (exn. Centres, etc.) to be transferred to NCCEs | 15.02.2020 | Regional Director |
| | vii. | List of talent shortlisted from local advertisement. | 15.02.2020 | Regional Director |

3. Clarifications

i) The RD's decision w.r.t weeding out/induction will be on the basis of committee consisting of coaches, performance managers & HPI's. RD or any other person not having sports specific background or international level will not be a part of the performance assessment committee.

ii) The Cull scheme will not exist in any of the STCs.

iii) For some disciplines athletes may be inducted on the basis of special - potential talent primarily due to non-availability of proven talent pool. Induction will be done on the basis of recommendations of Coach, Performance Manager & HPI's.

iv) The norms of weeding out & induction, including age criteria, will be decided by the respective Coach, Performance Manager and High Performance Director based on

performance management tests as deemed fit by the committee and also on the basis of competition performance.

v) The priority of granting admissions will be as per below matrix:

| Priority Level | Admission Category | Responsibility |
|----------------|---|----------------|
| Level I | Admission of campers | TCPS/ TI/AMS |
| Level II | Admission of Nisha Indra Athletes | NITD |
| Level III A | Admission of athletes from other NC clubs, STCC, etc. | Respective RDs |
| Level III B | Admission to talent shortlisted through local advertisement | Respective RDs |

vi) RDs to ensure full strength is admitted in NC clubs as per the sanctioned strength furnished for each sports discipline at NC clubs (will be circulated shortly).

vii) The criteria for weeding out / induction of residential & non-residential athletes will be similar.

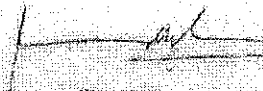
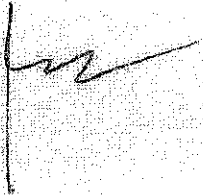
viii) In order to create parity in men : women ratio, RDs must keep ready a list of women athletes in their region who might be admitted into the NC clubs on non-residential basis.

ix) Movement of athletes due to weeding out to be carried post completion of the current academic year.

x) Decision on Out of pocket allowance (OPA) for all athletes (N/A, non-R/A) to be intimated at later stage.

xi) AD performance data may be recorded physically as of now with alternate recording on soft copy on excel compulsorily. As and when NSRS becomes completely enabled, all the data to be uploaded onto the NSRS by respective Coaches & Performance Managers.

This issues with the approval of the Competent Authority


(Dr. S.S. Roy)
ED (Ops)

To,
All Heads of Regional Centres/ Academic Institutions/ NCs/Es.

- Copy to:
1. AD to DC, SAI
 2. PS to Secretary, SAI
 3. AD (II), SAI
 4. PS to CHOTDPS
 5. Head, KIID
 6. High Performance Directors
 7. Performance Managers

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File No. 23/SAI/OPS/NCOE's/2019-20


Dated: 14.02.2020

Sub: Short listing of Athletes for induction into NCOEs for the year 2020. reg.

This is in reference to our earlier circular no. 23/SAI/OPS/NCOE's/2019-20 dated 13.01.2020 w.r.t short listing of athletes for induction into NCOEs.

In this regard, it is to inform that the exercise for induction in respect to National campers to be admitted in NCOEs and Khelo India athletes to be admitted in NCOEs should be finalized and completed by 28.02.2020.

This issues with the approval of Competent Authority.


(Dr. S.S. Roy)
Executive Director (OPS)

To,

- 1. CEO (TOPS)
- 2. ED (TEAMS)
- 3. Head KITD

Copy to:-

- 1. AD to DG, SAI
- 2. SPA to Secretary, SAI
- 3. Office copy

SPORTS AUTHORITY OF INDIA
OPERATIONS DIVISION

No. 23/SA/Ops/NCOE/2019-20

March 14, 2020

To,

The concerned Regional Centres.

Sub: Induction of athletes in NCOEs reg.

This is in Reference to Circular No. 23/SA/Ops/NCOE/2019-20 dated 13/01/2020 in the subject mentioned above.

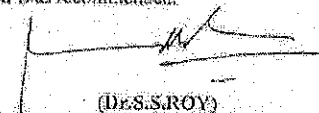
The induction in NCOE's was discussed. The following is for information and action accordingly:

1. Fencing

- i. Induction will be done through LEVEL I. No Induction to be done at NCOE, Patiala from LEVEL III B. Girl Athletes shortlisted from LEVEL III A should be sent to Aurangabad NCOE if they are willing otherwise, they may be admitted under Non Residential scheme.
- ii. NCOE, Imphal to induct athletes from LEVEL III A and III B. Induction to be done as per the sanctioned strength.
- iii. NCOE, Guwahati to induct 08 athletes from the list given by NSP i.e. LEVEL I and II from category III B as recommended.
- iv. NCOE Aurangabad to induct athletes as per LEVEL III B and as mentioned in 1(i).

2. Cycling

- i. NCOE, Imphal to induct from LEVEL III A and III B. Induction to be done as per the sanctioned strength.
- ii. NCOE, Patiala under LEVEL III B induction to be done on non-residential basis for local athletes. List and achievements of outstanding outstanding athletes be sent to Ops. Division.
- iii. NCOE IG Stadium to induct athletes as per LEVEL I as per the sanctioned strength.
3. Rowing & Kayaking Canoeing: NCOE, Alleppey and NCOE Jagatpur admission of LEVEL III B to be done as per sanctioned strength.
4. Table Tennis: NCOE Kolkata to induct athletes as per category LEVEL I.
5. Swimming: SPMSPC New Delhi to induct athletes as per category LEVEL I.
6. NCOE Dharamshah: to induct athletes under LEVEL III B as recommended.


 (Dr. S. S. ROY)
 Executive Director (Ops)

Report of the committee constituted for preparing Guidelines for procurement of sports specific shoes.

1. The meeting committee consisting of the following officials was held for preparing Guidelines for procurement of sports specific shoes.

2. The following members were present:-

- i) Sh M. S. Varughese, ED (Ops) -Chairman
- ii) Sh Vineet Kumar, RD Kolkata - member
- iii) Sh Shailendra Kumar, DD (Ops) - member
- iv) Sh Wazir Singh, HPD Athletics - member
- v) Smt. Poonam Beniwal, SDO, TOPS - member

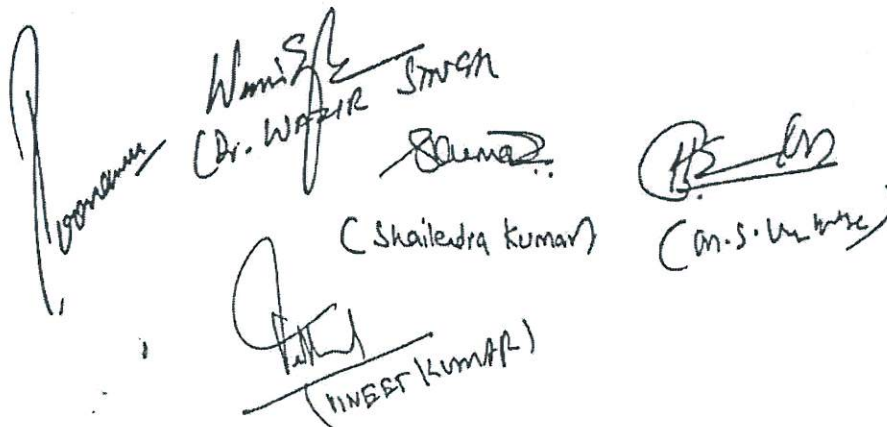
3. On the captioned subject, following are the suggestions of the Committee:

1) Since, selection of shoes is an individual decision taken by an athlete based on his/her own personal preferences and comfort, bringing in any kind of uniformity in such procurement may not be feasible.

2) Difficulties have been faced in procuring sports specific shoes in bulk for sports discipline like Athletics, Hockey, Weightlifting and football through tender process as very few vendors in the country are in a position to supply shoes as per the requirements of the athletes. Further, most of these shoes are imported for which the vendors charge higher than market price knowing very well that none of their competitors would be able to supply the bulk quantity of shoes with different specifications and sizes. Also in the past, vendors have backed out from fulfilling their contractual obligations after the supply order was placed.

3) On several occasions, SAI coaches and athletes of various disciplines have expressed their dissatisfaction for not having received the sports specific shoes on time and the athletes have emphasized the importance of practicing with these shoes at least one month prior to the competition to get accustomed with the shoes.

4) The committee recommends accordingly.


Poonam Beniwal
Dr. Wazir Singh
Shailendra Kumar
Vineet Kumar
M. S. Varughese

Supplementary Agenda Item No.2

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

Income Tax Department had been allotted office space measuring 79703.16 sq. ft. at JN Stadium w.e.f 16.06.2016 for a period of three (03) years at the monthly license fee @ Rs.418/- per sq. ft. per month and with increase of 24% every three years. The rent was fixed as per the rates fixed by CPWD which is in accordance with Rule 15 (2) of GFR 2017.

After completion of three years, the agreement was renewed on 12th Feb'2020 for a further period of three (03) years i.e. from 16.6.2019 to 15.6.2022 at the monthly license fee @ Rs.518.32/- per sq. ft. per month with a hike of 24% on provisos license fee of Rs.418/- per sq. ft. per month as per other clause of the existing terms & Conditions.

In the 107th meeting of Finance Committee (FC) the extension of agreement for 2 years i.e. from 16.6.2022 to 15.6.2024 with a hike 24% i.e. Rs.642.72 per sq. ft. per month (existing rent Rs.518.32 + 24%) was concurred, with usual terms & conditions.

In a meeting held on 20.04.2023 with IT Dept. officials, it was decided that in order to avoid undue delay in execution of the rental agreement with mutually agreeable terms & conditions, a timeline of one month was fixed and it was decided that the agreement would be signed no later than 20th May 2023. As during the last two occasions, rent agreement was done for a period of three years at a time, hence, it is proposed to extend the lease agreement up to 15.06.2025 i.e. for a period of three (3) years w.e.f 16.6.2022 instead of previously approved period of two (2) years with a hike of 24% in line with previous periods of rental agreement.

In addition to this, the matter of waiver of interest amount on delayed payment of rental during previous tenure of agreement, was submitted to the 107th FC which was not agreed to. Thereafter, Secretary (Sports) had sent D.O letter to Secretary, Department of Revenue vide letter no SAI/JNS/IT/039/Space Allotment/2022-23 dated 22nd February, 2023 (Placed at Annexure- I) informing about the outstanding liabilities pending at the end of IT department. The detailed calculation towards outstanding liabilities as on 31st March, 2023 is placed at Annexure - II. The matter was taken up with Income Tax Department. As decided in the meeting with Income Tax Dept. officials held on 20,04,2023, the revised calculations of interest amount on delayed payment have been submitted to IT Dept. on 28/04/2023 and the matter is under examination. If required, the matter can be further taken up with Department of Revenue, Ministry of Finance, Govt. of India.

Therefore, approval of Finance Committee is solicited for extension of lease agreement for three (3) years (16.6.2022 to 15.6.2025) instead of two (02) years (16.6.2022 to 15.6.2024).

Concurrence of Finance Committee is solicited for extension of lease agreement for three (3) years up to 15.06.2025

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सुजाता चतुर्वेदी, भा.प्र.से
सचिव
Sujata Chaturvedi, IAS
Secretary



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आजादी का
अमृत महोत्सव

Awarara-I
भारत सरकार
खेल विभाग
युवा कार्यक्रम और खेल मंत्रालय
Government of India
Department of Sports
Ministry of Youth Affairs & Sports

No. SAI/JNS/IT/039/Space Allotment/2022-23

Dated 22nd February, 2023

Dear Sanjay ji,

I am writing to draw your kind attention to the issue of settlement of licence fee by the Income Tax Department (ITD) for the office space leased out to them by Sports Authority of India (SAI) at the Jawaharlal Nehru Stadium (JNS), New Delhi, w.e.f. 16.6.2016.

2. In this connection, the ITD had signed an agreement with SAI as applicable to other Govt. Departments, including to the Ministry of Home Affairs and the Ministry of Water Resources, River Development and Ganga Rejuvenation. In terms of Clause-2 of this agreement, the ITD agreed to deposit the licence fee in advance by 10th of each calendar month, falling which they are liable to pay interest @ 12% per annum on the amount of licence fee payable on the outstanding dues beyond due date, till the licence fee is finally squared up.

3. While the other Govt. Departments have been making payments before the due date, and without a single day's delay over the last 7 years, the ITD has delayed the payments almost every month, and in some cases a delay of months has occurred.

4. Further, the request of ITD for waiver of interest on delayed payment was examined, and placed before the SAI Finance Committee, which also has a member from the Department of Expenditure. The Finance Committee, however, did not approve the request as Clause-2 of the agreement is legally binding on both parties, and also because other Govt. Departments have always made their rent payment in time.

5. The said agreement was valid for 5 years which expired on 15.5.2022, and the ITD requested for renewal of lease agreement for a period of another 3 years with the request that the following may be waived:

- i) Clause-2 of the agreement dealing with payment of interest on delayed payment and;
- ii) Clause on increase of licence fee by 24% after completion of 3 years.

Contd...

कमरा नं. 3, 'सी' विंग, शास्त्री भवन, नई दिल्ली-110001 दूरभाष : 011-23388623
Room No. 3, 'C' Wing, Shastri Bhawan, New Delhi-110001 Tel.: 23388623
फैक्स / Fax: 011-23388750, ई-मेल / E-mail: secy-sports@nic.in

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: 2 :

Insofar as point 5 (i) above is concerned, it is informed that Clause-2 of the agreement, which was valid till June 15, 2022, also envisaged that the renewal will be possible, only if all the dues as on the date of seeking renewal have been cleared. Although there was an amount of Rs. 37,19,42,858/- due as on 15.6.2022 which was now reached to Rs.62,05,04,817/-, renewal of agreement was agreed on the condition that all the previous liabilities as given below will be cleared immediately:

| S No. | Particular | Amount due (in Rs.) |
|-------|--|---------------------|
| 1 | Outstanding License fee for the period 16 th to 30 th June, 2022 | 58,49,893/- |
| 2 | Outstanding dues towards license fee for the period from July, 2022 to Feb, 23. | 48,36,81,138/- |
| 3 | Interest on delayed payment as on 2 nd Feb, 2023 | 10,14,06,478/- |
| 4 | Outstanding dues towards service charges on property tax up to Feb, 2023 | 2,96,67,310/- |
| | Total outstanding | 62,05,04,817/- |

7. Further, as regards point 5 (ii) above, the same cannot be agreed to as the existing agreement also had provision of increase of 24% in rentals.

8. Unfortunately, even after approval of the proposal as a special case, as on date the ITD has not cleared the dues and in fact, has not even paid the monthly rentals from June-2022. In this connection, SAI officers have had several meetings with concerned officers in the ITD, but to no avail. Subsequently, Director General, SAI, vide his letter dated 26th October, 2022 (copy enclosed), had drawn the attention of the Principal Chief Commissioner, Income Tax to this issue but there has been no progress in the matter.

9. It needs to be appreciated that as an autonomous organization, SAI has to ensure that all its revenue streams are fully functional. There is a demand for office space from various Government Departments in the heart of Delhi at such an address as the Jawaharlal Nehru Stadium and SAI would like to have this longstanding issue resolved at the earliest, in order to move forward. You will also kindly appreciate that the ITD also needs to allocate sufficient funds for enabling timely payments of rent to SAI as it is a committed liability which accrues every month. The SOP for timely settlement of bills and rent needs to be reviewed and strengthened by the ITD.

In light of the above, may I request your personal intervention in the matter at the earliest.

Best wishes,

Encl: As above.

Shri Sanjay Malhotra, IAS
Secretary,
Department of Revenue,
128-A, North Block, New Delhi - 110001.

Yours sincerely,
[Signature]
23/2/23
(Sujata Chaturvedi)

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Details of outstanding dues against the Income Tax Department as on 31.3.2023

Area : 79703.16 sq. ft.

Rate : 642.72 per sq. ft. per month w.e.f. 16.6.2022

Monthly License Fee :

Basic License Fee : Rs. 5,12,26,815/- per month
 GST @ 18% : Rs. 92,20,827/-

Total license fee per month : Rs. 6,04,47,642/- per month

| Sr. No. | Particular | Period | Outstanding amount | Amount deposited by the Income Tax Department | Outstanding dues as on 31.3.2023 |
|---------|--|--|--------------------|---|----------------------------------|
| 1 | 2 | 3 | 4 | 5 | 6 |
| 1. | Outstanding dues towards license fee | Balance / difference amount for the month of June'22 | Rs. 58,49,903/- | Nil | Rs. 58,49,903/- |
| | | July'22 | Rs. 6,04,47,642/- | Rs. 4,87,47,856/- | Rs. 1,16,99,786/- |
| | | Aug'22 | Rs. 6,04,47,642/- | Rs. 4,87,47,856/- | Rs. 1,16,99,786/- |
| | | Sept'22 | Rs. 6,04,47,642/- | Rs. 4,87,47,856/- | Rs. 1,16,99,786/- |
| | | Oct'22 | Rs. 6,04,47,642/- | Rs. 4,87,47,856/- | Rs. 1,16,99,786/- |
| | | Nov'22 | Rs. 6,04,47,642/- | Rs. 4,87,47,856/- | Rs. 1,16,99,786/- |
| | | Dec'22 | Rs. 6,04,47,642/- | Rs. 4,87,47,856/- | Rs. 1,16,99,786/- |
| | | Jan'23 | Rs. 6,04,47,642/- | Rs. 4,87,47,856/- | Rs. 1,16,99,786/- |
| | | Feb'23 | Rs. 6,04,47,642/- | Rs. 4,87,47,856/- | Rs. 1,16,99,786/- |
| | Sub total | March'23 | Rs. 6,04,47,642/- | Nil | Rs. 6,04,47,642/- |
| 2. | Outstanding dues towards interest on delayed payment | Upto 31.3.2023 | Rs. 54,98,78,681/- | Rs. 38,99,82,848/- | Rs. 15,98,95,833/- |
| 3. | Outstanding dues towards service charges on property Tax | Upto 31.3.2023 | Rs. 10,32,46,639/- | Rs. 10,32,46,639/- | Rs. 3,26,53,639/- |
| | Total | | Rs. 68,57,78,959/- | Rs. 38,99,82,848/- | Rs. 29,57,96,111/- |

Supplementary Agenda Item No.3

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

Sports Authority of India not only undertakes infrastructural work for its own usage but also provides advisory services to State government with regard to its sports infrastructure. Considering the above, a need was felt to empanel agencies to provide consultancy for infrastructural work to SAI. As per the approval of 52nd Governing Body, Eight (8) agencies were empanelled with SAI for one year. The empanelment period concluded in October 2021. Therefore the proposal for fresh empanelment was initiated.

2. It is submitted that presently SAI infrastructure works are being executed through Government Executing Agencies i.e. CPWD/State PWD/CPSU/State PSU as per GFR 2017 Rule 133. Once the agencies are empanelled, the consultancy work in respect of SAI Infrastructure can be awarded to them through competent bidding amongst the empanelled agency for the financial bid. However, in this case the empanelled agency will be providing only consultancy services and the infra works are to be executed by Government Executing Agencies i.e. CPWD/State PWD/CPSU/State PSU as per GFR 2017 Rule 133 under the supervision of SAI. The consultancy services can comprise of all or any of the following:

- i. Topographic survey, soil investigation, preparation, and approval of the architectural plan.
- ii. Carry out feasibility studies and preparation of Preliminary/Detailed Project Report (PPR/DPR) including survey and estimates.
- iii. Preparation of comprehensive scope and specification in consultation with PMU (Project Management Unit)/Committee.
- iv. Consultancy service for quality assurance/quality control.

3. The proposal for Empanelment of sports architects/consultants was placed before 108th meeting of the Finance Committee (FC). FC vide its minutes dated 08.09.2022 concurred with the proposal and recommended for the approval of the Governing Body. Accordingly, the agenda was placed before the Governing Body in its 56th meeting (as agenda item no 13), wherein the proposal to float the RFE for empanelment was approved vide its minutes dated 11.11.2022.

4. It is submitted that accordingly, the Request for Empanelment was published on CPP portal and SAI website on 2nd January 2023 for empanelment of consulting sports agencies specialized in sports architectures. Committees were constituted with the approval of the Competent Authority SAI for technical evaluation of the received Bids.

5. In response to the published Request for Empanelment (RFE) total Eighteen (18) bids were received and out of which Fifteen (15) met the prequalification parameters.

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6. After evaluation of the bids, the following Nine (9) agencies were found eligible and empanelled with SAI:

1. M/s Arch-En
2. M/s Avinash Khosla & Associates
3. M/s Collage Designs Pvt. Ltd.
4. M/s CP & DS Associates
5. M/s Design Plus
6. M/s Egis India Consulting Engineers Pvt. Ltd.
7. M/s INI Design Studio Pvt. Ltd.
8. M/s SABS Architects & Engineers Pvt. Ltd.
9. M/s Sikka Associates

Concurrence of Finance Committee is solicited for empanelment of sports architecture/consultant for providing consultancy services for sports infrastructure in SAI as list in para 6 above.

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SPORTS AUTHORITY OF INDIA
Infra Division

Minutes of Meeting

SUB: EMPANELMENT OF ARCHITECTURE FIRMS/AGENCIES SPECIALIZED IN SPORTS ARCHITECTURES

These minutes pertain to the evaluation of technical presentation of the submitted bids related to Empanelment of Architecture Firms/agencies specialized in Sports Architecture vide RFE 01-11024(02)/4/2022-HQ. The Request for Empanelment (RFE) was e-published on CPP portal and SAI website and the bids were opened on 27.01.2023.

1. A total of 18 nos. of bids were opened and were evaluated.
2. The committee constituted, evaluated the bids as per clause 3 of the RFE, and total of 15 bidders out of 18, were meeting the eligibility criteria and were considered for further evaluation. Accordingly, the bids of fifteen (15) eligible bidders were further evaluated for compliance to Clause 4, Terms of short listing of RFE excluding Presentation as a separate committee has been constituted for evaluation of presentation. The detailed evaluation of eligible bidders is summarized below:

| S.No. | Name of Agency | Technical Evaluation (Marks out of 75) |
|-------|--|--|
| 1. | M/s ARCH-EN Design | 65 |
| 2. | M/s ASCELA Advisors Private Limited | 5 |
| 3. | M/s AvinashKhosla& Associates | 52.5 |
| 4. | M/s Collage Design Pvt. Ltd. | 75 |
| 5. | M/s CP And DS Associates | 62.5 |
| 6. | M/s Design Plus | 65 |
| 7. | M/s Egis India Consulting Engineers Pvt. Ltd | 60 |
| 8. | M/s INI Design Studio Pvt. Ltd. | 67.5 |
| 9. | M/s SABS Architects & Engineers Pvt. Ltd. | 70 |
| 10. | M/s Sikka Associates | 65 |
| 11. | M/s Space Ace | 45 |
| 12. | M/s Mitimitra Consultant Pvt. Ltd. | 40 |
| 13. | M/s N.M. Salim& Associates | 40 |
| 14. | M/s Rupal Sanghvi and Associates | 25 |
| 15. | M/s Studio DRA International Designers Pvt. Ltd. | 12.5 |

3. A committee comprising of following officials was constituted for the technical presentation of the received bids:

3/5/23

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Sh. Jatin Narwal, Secretary, SAI ----- Chairman
 Sh. Shailesh Rajan, ED (Finance) ----- Member
 Lt Col Yadvinder Singh, Director (Infra) ----- Member

However, as Secretary SAI was not available due to other engagements, the committee was reconstituted with the telephonic approval of DG SAI, includes the following members:

Sh. Shailesh Rajan, ED (Finance) ----- Chairman
 Sh. M S Varughese, ED (Ops) ----- Member
 Lt Col Yadvinder Singh, Director (Infra) ----- Member

4. Subsequently, the committee conducted the presentation for the eligible bidders on 02.05.2023 from 11:30 AM to 3:15 PM.

5. The details of evaluation of technical presentation is attached as Annexure -A and the same is summarized below:

| S.No. | Name of Agency | Technical Evaluation (Marks out of 75) | Technical Presentation (Marks out of 25) | Total Marks (Marks out of 100) | Qualification for Empanelment (Minimum marks required : 75) |
|-------|--|--|--|--------------------------------|---|
| 1. | M/s ARCH-EN Design | 65 | 23.33 | 88.33 | Qualified |
| 2. | M/s ASCELA Advisors Private Limited | 5 | 16.00 | 21.00 | Not Qualified |
| 3. | M/s Avinash Khosla & Associates | 52.5 | 22.83 | 75.33 | Qualified |
| 4. | M/s Collage Design Pvt. Ltd. | 75 | 24.33 | 99.33 | Qualified |
| 5. | M/s CP And DS Associates | 62.5 | 20.67 | 83.17 | Qualified |
| 6. | M/s Design Plus | 65 | 22.33 | 87.33 | Qualified |
| 7. | M/s Egis India Consulting Engineers Pvt. Ltd | 60 | 22.00 | 82.00 | Qualified |
| 8. | M/s INI Design Studio Pvt. Ltd. | 67.5 | 23.00 | 90.50 | Qualified |
| 9. | M/s SABS Architects & Engineers Pvt. Ltd. | 70 | 21.00 | 91.00 | Qualified |
| 10. | M/s Sikka Associates | 65 | 22.67 | 87.67 | Qualified |
| 11. | M/s Space Ace | 45 | 19.33 | 64.33 | Not Qualified |

W 3/5/23

(Signature)

(Signature)


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 62


| S.No. | Name of Agency | Technical Evaluation (Marks out of 75) | Technical Presentation (Marks out of 25) | Total Marks (Marks out of 100) | Qualification for Empanelment (Minimum marks required : 75) |
|-------|--|--|--|--------------------------------|---|
| 12. | M/s Mitimitra Consultant Pvt. Ltd. | 40 | 17.00 | 57.00 | Not Qualified |
| 13. | M/s N.M. Salim & Associates | 40 | 11.83 | 51.83 | Not Qualified |
| 14. | M/s Rupal Sanghvi and Associates | 25 | 13.83 | 38.83 | Not Qualified |
| 15. | M/s Studio DRA International Designers Pvt. Ltd. | 12.5 | 19.33 | 31.83 | Not Qualified |


The committee members also declare that they have no conflict of interest with any of the bidder in this tender.

6. Finally, The committee recommends the following agencies for empanelment in compliance with Clause 4, Terms of Shortlisting of RFE:

| S. No. | Name of Agency |
|--------|--|
| 1. | M/s ARCH-EN Design |
| 2. | M/s Avinash Khosla & Associates |
| 3. | M/s Collage Design Pvt. Ltd. |
| 4. | M/s CP And DS Associates |
| 5. | M/s Design Plus |
| 6. | M/s Egis India Consulting Engineers Pvt. Ltd |
| 7. | M/s INI Design Studio Pvt. Ltd. |
| 8. | M/s SABS Architects & Engineers Pvt. Ltd. |
| 9. | M/s Sikka Associates |


31/5/2023
Lt Col Yadvinder Singh
Director (Infra)


M S Varughese
ED (Ops)


31/5/23
Shailesh Rajan
ED (Finance)

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Annexure-A

Evaluation Criteria for Empanement of Architecture Firms

| S.No. | Name of Agency & Address | Technical Evaluation (Marks out of 75) | Knowledge of International Standards/ Guidelines for sports Infrastructure pertaining to National Building Code of India (Maximum Marks : 5) | Approach and methodology for execution of work (Maximum Marks : 5) | Technical Presentation (Max. Marks 25) | | | Total Marks out of 25 | Overall Total Marks achieved out of 100 |
|-------|--|--|--|--|--|--|---|-----------------------|---|
| | | | | | Pictorial presentation on completed major sports Infrastructure works - Indian and Global working models (Maximum Marks : 5) | Quality assurance and Quality control measures (Maximum Marks : 5) | Use of BIM (Building Information Modeling and other automation software for design) (Maximum Marks : 5) | | |
| 1 | M/s ARCH-EN Design | 65 | 4.6 | 4.6 | 4.6 | 4.93 | 4.6 | 23.33 | 88.33 |
| 2 | M/s ASCBLA Advisors Private Limited | 5 | 3.33 | 3 | 3 | 3.33 | 3.34 | 16.00 | 21.00 |
| 3 | M/s Avinash Khosla & Associates | 52.5 | 4.83 | 4.17 | 4.83 | 4.83 | 4.17 | 22.83 | 75.33 |
| 4 | M/s Collage Design Pvt. Ltd. | 75 | 5 | 5 | 4.67 | 4.66 | 5 | 24.33 | 99.33 |
| 5 | M/s CP And DS Associates | 62.5 | 4.07 | 4.07 | 4.4 | 4.07 | 4.06 | 20.67 | 83.17 |
| 6 | M/s Design Plus | 65 | 4.73 | 4.4 | 4.4 | 4.4 | 4.4 | 22.33 | 87.33 |
| 7 | M/s Egis India Consulting Engineers Pvt. Ltd. | 60 | 4.4 | 4.4 | 4.4 | 4.4 | 4.4 | 22.00 | 82.00 |
| 8 | M/s INI Design Studio Pvt. Ltd. | 67.5 | 4.4 | 4.73 | 4.73 | 4.4 | 4.74 | 23.00 | 90.50 |
| 9 | M/s SABS Architects & Engineers Pvt. Ltd. | 70 | 4.27 | 3.92 | 4.27 | 4.27 | 4.27 | 21.00 | 91.00 |
| 10 | M/s Sikka Associates | 65 | 4.8 | 4.14 | 4.8 | 4.8 | 4.13 | 22.67 | 87.67 |
| 11 | M/s Space Ace | 45 | 3.87 | 3.87 | 3.86 | 3.86 | 3.87 | 19.33 | 64.33 |
| 12 | M/s Mitimitra Consultant Pvt. Ltd. | 40 | 3.47 | 3.47 | 3.47 | 3.12 | 3.47 | 17.00 | 57.00 |
| 13 | M/s N.M. Salim & Associates | 40 | 2.5 | 2.17 | 2.5 | 2.5 | 2.16 | 11.83 | 51.83 |
| 14 | M/s Rupal Sanghvi and Associates | 25 | 2.83 | 2.5 | 2.83 | 2.83 | 2.84 | 13.83 | 38.83 |
| 15 | M/s Studio DRA International Designers Pvt. Ltd. | 12.5 | 3.93 | 3.93 | 3.93 | 3.6 | 3.94 | 19.33 | 31.83 |

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SPORTS AUTHORITY OF INDIA
Infra Division

Minutes of Meeting

SUB: EMPANELMENT OF ARCHITECTURE FIRMS/AGENCIES SPECIALIZED IN SPORTS ARCHITECTURES

These minutes pertain to the BID Evaluation of the submitted bids related to Empanelment of Architecture Firms/agencies specialized in Sports Architecture vide RFE 01-11024(02)/4/2022-HQ. The Request for Empanelment (RFE) was e-published on CPP portal and SAI website and the bids were opened on 27.01.2023.

1. A committee comprising of following officials was constituted for technical evaluation of the received bids:

Sh. Shiv Sharma, DDG, SAI ----- Chairman
Dr. P.Giri Rao, Director (Finance) ----- Member
Sh. Kailash Meena, DD (ES) ----- Member
Sh. Nidhin Jose AD (Infra) ----- Member

The committee met on 08.02.2023 for the evaluation of the bids.

2. A total of 18 nos. of bids from the following agencies were received and were evaluated:

| S.No. | Name of Agency & Address |
|-------|---|
| 1. | M/s ARCH-EN Design B-1/37, Ground Floor, B Block, Hauz Khas, Delhi - 110016 Email: tender.delhi@aed.co.in |
| 2. | M/s ASCELA Advisors Private Limited 32, 2nd Floor, Eros City Square, Sector-49, Gurugram-122018 Email: nitin.srivastawa@ascelaadvisors.com |
| 3. | M/s Avinash Khosla & Associates 568 - A1 Police House Link Road, Near Fountain Chowk, Civil Lines, Ludhiana, Punjab, 141001 Email: kanavkhosla@gmail.com |
| 4. | M/s Collage Design Pvt. Ltd. 3/7, Sarvapriya Vihar, New Delhi, 110016 Email: info@collagedesign.net |
| 5. | M/s CP And DS Associates B-328, 3 rd Floor, Pacific Business Park, Plot No- 37/1, Site-IV, Sahibabad Industrial Area, Ghaziabad, U.P., 201010 Email: designsolutions.cpds@gmail.com |
| 6. | M/s Design Plus C 312-315a, M3M Cosmopolitan, Sector 66, Gurgaon, Haryana - 122101 Email: mail@designplusarchitects.in |
| 7. | M/s Egis India Consulting Engineers Pvt. Ltd T-305, TF, Tirupati Plaza, Sector-XI, (MLU) PKT-4, Plot No. 11, Dwarka, New Delhi, 110 075 Email: egisinfo@egis-india.com |
| 8. | M/s INI Design Studio Pvt. Ltd. 7th Floor, 71/72, Titanium, Corporate Road, Satellite, Ahmedabad, Gujarat, 380015 Email: info@inidesignstudio.com |

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|-----|---|
| 9. | M/s Kothari & Associates G-65, Connaught Circus, New Delhi, 110001 Email: ka_info@kothariassociates.com |
| 10. | M/s Mitimitra Consultant Pvt. Ltd. 1 st Floor, Arthabodh, 968-21/22, Bhamburda, Senapati Bapat Road, Pune- 411016 Email: mitimitra@gmail.com |
| 11. | M/s N.M. Salim & Associates V/288D, Nikarathil Towers, Bypass Road, Calicut, Kozhikode, Kerala, 673004 Email: nmsalim@nmsarchitects.com |
| 12. | M/s RONAND PRAKASH |
| 13. | M/s Rupal Sanghvi and Associates 105-106, The Magnet Tower, 6/1 New Palasia, Indore- 452001 Email: arhltctrupal2206@rediffmail.com |
| 14. | M/s SABS Architects & Engineers Pvt. Ltd. D-38, Sector-2, Noida, Delhi NCR, 201301 Email: sabs@sabs.in |
| 15. | M/s Sikka Associates A-2/1, Africa Avenue, Safdarjung Enclave, New Delhi- 110029 Email: saa@saaindia.net |
| 16. | M/s Space Ace V-20A/5 DLF Phase III, Block No-V, Road No 20A, - Plot No-5, Gurugram, Haryana, 122002 Email: spaceace.india@gmail.com |
| 17. | M/s Srishti Consulting Service 3G/156, NIT, Faridabad, Faridabad, Haryana, 121001 Email: scs2k3@gmail.com |
| 18. | M/s Studio DRA International Designers Pvt. Ltd. D149, D Block, Sector 10, Noida, Uttar Pradesh- 201301 Email: kapil.handa@studiodra.com |

3. No clarifications except those indicated by the committee related to historical documents like latest solvency certificate, MSME certificate, Avg. Turnover certificate, Blacklisting undertaking etc. were called within specific timeline.

4. The committee evaluated the bids as per clause 3 of the RFE, The detailed evaluation is attached as **Annexure A** and the same is being summarized below:

| S.No | Name of Agency & Address | Evaluation Status |
|------|--|-------------------|
| 1. | M/s ARCH-EN Design | Qualified |
| 2. | M/s ASCELA Advisors Private Limited | Qualified |
| 3. | M/s Avinash Khosla & Associates | Qualified |
| 4. | M/s Collage Design Pvt. Ltd. | Qualified |
| 5. | M/s CP And DS Associates | Qualified |
| 6. | M/s Design Plus | Qualified |
| 7. | M/s Egis India Consulting Engineers Pvt. Ltd | Qualified |
| 8. | M/s INI Design Studio Pvt. Ltd. | Qualified |
| 9. | M/s Kothari & Associates | Not-Qualified |
| 10. | M/s Mitimitra Consultant Pvt. Ltd. | Qualified |
| 11. | M/s N.M. Salim & Associates | Qualified |
| 12. | M/s RONAND PRAKASH | Not-Qualified |
| 13. | M/s Rupal Sanghvi and Associates | Qualified |
| 14. | M/s SABS Architects & Engineers Pvt. Ltd. | Qualified |
| 15. | M/s Sikka Associates | Qualified |
| 16. | M/s Space Ace | Qualified |
| 17. | M/s Srishti Consulting Service | Not-Qualified |
| 18. | M/s Studio DRA International Designers Pvt. Ltd. | Qualified |

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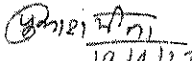
A total of 15 bidders out of 18, were meeting the eligibility criteria and were considered for further evaluation.

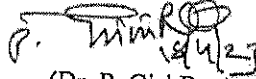
5. The committee noted that a separate committee has been constituted for evaluation of presentation. Accordingly, the bids of fifteen (15) eligible bidders were further evaluated for compliance to Clause 4, Terms of short listing of RFE excluding Presentation. The detailed evaluation of eligible bidders on above basis is attached as **Annexure B** and the same is being summarized below:


| S.No | Name of Agency & Address | Technical Evaluation (Marks out of 75) |
|------|--|---|
| 1. | M/s ARCH-EN Design | 65 |
| 2. | M/s ASCELA Advisors Private Limited | 5 |
| 3. | M/s Avinash Khosla & Associates | 52.5 |
| 4. | M/s Collage Design Pvt. Ltd. | 75 |
| 5. | M/s CP And DS Associates | 62.5 |
| 6. | M/s Design Plus | 65 |
| 7. | M/s Egis India Consulting Engineers Pvt. Ltd | 60 |
| 8. | M/s INI Design Studio Pvt. Ltd. | 67.5 |
| 9. | M/s SABS Architects & Engineers Pvt. Ltd. | 70 |
| 10. | M/s Sikka Associates | 65 |
| 11. | M/s Space Ace | 45 |
| 12. | M/s Mitimitra Consultant Pvt. Ltd. | 40 |
| 13. | M/s N.M. Salim & Associates | 40 |
| 14. | M/s Rupal Sanghvi and Associates | 25 |
| 15. | M/s Studio DRA International Designers Pvt. Ltd. | 12.5 |

The committee members also declare that they have no conflict of interest with any of the bidder in this tender.


(Nidhin Jose)
AD (Infra)


18/14/23
(K.C. Meena)
DD (ES)


(Dr. P. Giri Rao)
Director (Finance)


(Shiv Sharma)
DDG, SAI (Chairman)

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Annexure A (Part-1)

Pre-Qualifications

| S.No. | Basic Qualifications | Arch-En Design | ASCELA Advisors | Avnash Khosla | Collage Design | CP and DS | Design Plus | Expts India | Intl Design | Kothari |
|-------|--|---|---|---|--|--|--|--|--|---|
| 1 | EMD | MSME Exemption Page No. 2 of Bid 1 Document | DPHT Exemption certificate submitted (Page no. 497 of Bid 1 Document) | EMD (Page no. 571 of Bid 1 document) MSME (Page no. 595-596 of Bid 1 Document) | MSME Exemption (Page no. 8-6 of Bid 2 Document) | MSMR Exemption (page no. 721 of Bid 2 document) | MSME Exemption (Page no. 729 of Bid 2 Document) | EMD submitted (Page no. 6 of Bid 3 Document) | MSME Exemption (page no. 26 of Bid 4 Document) | EMD Submitted (page no. 314 of Bid 3 Document) |
| 2 | The Architecture Firm/Agencies should have minimum of five years' experience in providing consultancy services in sports infrastructure related projects on the date of submission of the offer. (Copies of award of work may be enclosed as proof) | Submitted (Page no. 81 of Bid 1 document) | Startup exemption (Page no. 501 of Bid 1 Document) | Submitted (Page no. 656 of Bid 1 Document) | Submitted (Page no. 41 of Bid 2 Document) | Submitted (Page no. 552-553 of Bid 2 Document) | Submitted (Page no. 782-784 of Bid 2 Document) | Submitted (Page no. 6 of Bid 3 Document) | Submitted (Page no. 64 of Bid 4 Document) | Submitted (Page no. 173 of Bid 3 Document) |
| 3 | Architecture Firms/Agencies should have experience of consultancy services for at least five works costing for a minimum contract value of INR 5 crore each related to sports infrastructure or project in the last 10 years. (Certificate along with supporting documents highlighting the cost of the project, duly signed by the firm/employer should be submitted) | Submitted (Page 46-81 of Bid 1 document) | Startup exemption (Page no. 502-535 of Bid 1 Document) | MSME Exemption (Page no. 618-656 of Bid 1 document) | Submitted (Page no. 25-175 of Bid 2 Document) | Submitted (Page no. 543-580 and 716-718 of Bid 2 Document) | Submitted (Page no. 768-821 and 927-957 of Bid 2 Document) | MSME Exemption (Page no. 93-144 of Bid-3 Document) | Submitted (Page no. 38-175 of Bid 4 Document) | Only 4 Project Available Page no. 272-306 of Bid 3 Document) |
| 4 | The Architecture Firm/Agencies should have an average annual turnover from the consultancy job only of INR 1 Crore during the last five years from the date of submission of the bid (Certificate from Chartered Accountant to be submitted) | Submitted (Page no. 83 of Bid-1 document) | Startup exemption (Page no. 536 of Bid 1 document) | Submitted (page no. 672 of Bid 1 Document) | Submitted (Page no. 21 of Bid 2 Document) | Submitted (Page no. 582 of Bid 2 Document) | Submitted (Page no. 732 and 757 of Bid 2 Document) | Submitted (Page no. 66 of Bid 3 Document) | Submitted (page no. 177 of Bid 4 Document) | Submitted (Page no. 308 of Bid 3 Document) |
| 5 | The Architecture Firm/Agencies should have min. balance of INR 50 Lakhs in the bank account and should not have been declared as insolvent by the competent authority. (Recent Certificate not less than one month old to be enclosed from the banker) | MSME Exemption (Page no. 82-85 of Bid 1 Document) | Startup exemption (Page no. 541-542 of Bid 1 document) | Submitted (Page no. 673-674 of Bid 1 Document) | Submitted (Page no. 18 and 22 of Bid 2 Document) | MSME Exemption (page no. 627 of Bid 2 Document) | MSME Exemption (page no. 823 of Bid 2 Document) | Submitted (page no. 89 of Bid 3 Document) | Submitted (page no. 293-289 and 179 of Bid 4 Document) | Bank Balance is 5.47 Lakhs which is less than 50 Lakhs (Page no. 311-312 of Bid 3 Document) |
| 6 | The Architecture Firm/Agencies should not have been blacklisted/Debarred within 24 months of the date of submission of the bid by any Govt./PSU/Autonomous body/any registered body (Self undertaking to be submitted) | Submitted (Page No. 8 of Bid 1 Document) | Submitted (Page no. 543 of Bid 1 Document) | Submitted (Page no. 691 of Bid 1 document) | Submitted (page no. 20 of Bid 2 Document) | Submitted (Page no. 645 of Bid 2 document) | Submitted (page no. 825 of Bid 2 Document) | Submitted (Page no. 146 of Bid 3 Document) | Submitted (page no. 285 of Bid 4 Document) | Submitted (page no. 313 of Bid 3 Document) |
| | Qualified/ Not Qualified | Qualified | Qualified | Qualified | Qualified | Qualified | Qualified | Qualified | Qualified | Not Qualified |

[Handwritten signatures and initials]

Annexure A (Part - 2)

| S.No. | Basic Qualifications | Pre-Qualifications | | | | | | | | | |
|-------|---|---|---|---|--|---|--|---|---|--|--|
| | | Mitindra | N H Salim | Ronand Prakash | Rupal Sanghvi | SABS | Sikka Associates | Space Ace | SriShu | Stalle DRA | |
| 1 | EMD | MSME Exemption (page no. 462 of Bid 4 Document) | MSME Exemption (page no. 420 of Bid 4) | | MSME Exemption (page no. 192 of Bid 5 Document) | MSME Exemption (page no. 228 of Bid 5 Document) | MSME Exemption (page no. 252 of Bid 5 Document) MSME Submitted (page no. 257 of Bid 5 Document) | MSME Exemption (page no. 4 of Bid 5 Document) | MSME Exemption (page no. 214 of Bid 6 Document) | MSME Exemption (page no. 378-379 of Bid 6 Document) | |
| 2 | The Architecture Firm/Agencies should have minimum of five years' experience in providing consultancy services in sports infrastructure related projects on the date of submission of the offer. (Copies of award of work may be enclosed as proof) | Submitted (Page no. 387 of Bid 4 Document) | Submitted (Page no. 422 of Bid 4 Document) | | Submitted (Page no. 120 of Bid 5 Document) | Submitted (Page no. 105 of Bid 5 Document) | Submitted (Page no. 399 of Bid 5 Document) | Submitted (Page no. 47 of Bid 6 Document) | MSME Exemption (Page no. 240 of Bid 6) | MSME Exemption (Page no. 524 of Bid 6 Document) | |
| 3 | Architecture Firm/Agencies should have experience of consultancy services for at least five works costing for a minimum contract value of INR 5 crore each related to sports infrastructure or project in the last 10 years. (Certificate along with supporting documents highlighting the cost of the project, duly signed by the client/employer should be submitted) | MSME Exemption (Page no. 377-395 of Bid 4 Document) | MSME Exemption (Page no. 422-431 of Bid 4 Document) | The firm did not submit any documents and submitted only the same RFP document of SA! | MSME Exemption (Page no. 107 to 128 of Bid 5 Document) | Submitted (Page no. 184-220 of Bid 5 Document) | MSME Exemption (Page no. 369-414 of Bid 5 Document) | MSME Exemption (Page no. 43-97 and 140-165 of Bid 6 Document) | MSME Exemption (Page no. 239-287 of Bid 6 Document) | MSME Exemption (Page no. 439 to 463 and 524 of Bid 6 Document) | |
| 4 | The Architecture Firm/Agencies should have an average annual turnover from the consultancy job only of INR 1 Crore during the last five years from the date of submission of the bid. (Certificate from Chartered Accountant to be submitted) | Submitted (page no. 411 of Bid 4 Document) | Submitted (page no. 421 of Bid 4 Document) | | MSME Exemption (Page no. 158-159 of Bid 5 Document) | Submitted (page no. 222 of Bid 5 Document) | Submitted (page no. 416 of Bid 5 Document) | Submitted (page no. 32 of Bid 6 Document) | MSME Exemption | Submitted (page no. 413-418 of Bid 6 Document) | |
| 5 | The Architecture Firm/Agencies should have min. balance of INR 50 lakhs in the bank account and should not have been declared as insolvent by the competent authority. (Recent Certificate not less than one month old to be submitted from the banker) | MSME Exemption (page no. 409 of Bid 4 Document) | MSME Exemption (page no. 432 of Bid 4 Document) | | MSME Exemption (page no. 62 of Bid 5 Document) | Submitted (page no. 224 of Bid 5 Document) | Submitted (page no. 417-431 and 438 of Bid 5 Document) | MSME Exemption (page no. 121 and 19 of Bid 6 Document) | Submitted (Page no. 215 of Bid 6 Document) | Submitted (page no. 414, 522 and 523 of Bid 6 Document) | |
| 6 | The Architecture Firm/Agencies should not have been blacklisted / estate debarred within 24 months on the date of submission of the bid by any Govt./PSU/Autonomous body/any Registered body. (Self-certification to be submitted) | Submitted (page no. 397 of Bid 4 Document) | Submitted (page no. 434 of Bid 4 Document) | | Submitted (page no. 174 of Bid 5 Document) | Submitted (page no. 226 of Bid 5 Document) | Submitted (page no. 433 of Bid 5 Document) | Submitted (page no. 7 of Bid 6 Document) | Not submitted | Submitted (page no. 437 of Bid 6 Document) | |
| | Qualified / Not Qualified | Qualified | Qualified | Not Qualified | Qualified | Qualified | Qualified | Qualified | Not Qualified | Qualified | |






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Annexure B (Part - 1)

| Sl. No. | Basic Qualifications | Maximum Marks | Technical Qualifications | | | | | | | | | | | | | |
|---------|--|---------------|--------------------------|---|-------------|--|-------------|--|-----------|--|-------------|---|-----------|--|-----------|--|
| | | | ABCI EN (Design) | Asstt. Advt. Engrs | Advt. Engrs | College Design | CP and DS | Design Plus | Exo India | | | | | | | |
| | | | Marks | Description | Marks | Description | Marks | Description | Marks | Description | Marks | Description | Marks | Description | | |
| 1 | Relevant Experience in providing consultancy services in sports infrastructure projects (30 marks) a. 5 to 7 years- 20 Marks b. More than 7 and up to 10 years- 25 marks c. Above 10 years- 30 marks | 30 | 30 | 30 Years of experience (Oldest Work at page no. 61 of Bid 1 documents) | 0 | Firm is startup and incorporated in March 2018 | 30 | 20 Years of experience (Oldest Work at page no. 656 of Bid 1 documents) | 30 | 15 Year of Experience (Oldest work at Page no. 41 of Bid 2 document) | 30 | 16 year of experience (Oldest work at Page no. 552-553 of Bid 2 Document) | 30 | 11 years of experience (Oldest work at Page no. 783-784 of Bid 2 Documents) | 30 | 12 Year of Experience (Oldest work at Page no. 6 of Bid 3 Documents) |
| 2 | Relevant experience of executing assignments pertaining to sports infrastructure in the last 10 years a. INR 5 to INR 20 crores - 2.5 marks for each project b. INR 20 crores and above - 5 marks for each project Maximum of 10 projects will be evaluated | 30 | 20 | 4 Projects 2.5 marks and 2 Projects 5 marks (Page no. 46 to 81 of Bid 1 Document) | 5 | 1 project 5 marks (Page no. 507 to 512 of Bid 1 Doc) | 12.5 | 3 Projects 2.5 marks and 1 Project 5 marks (Page no. 615 to 656 of Bid 1 document) | 30 | 6 Projects 5 marks (Page no. 25 to 175 of Bid 2 Document) | 22.5 | 7 Projects 2.5 marks and 1 Project 5 marks (Page no. 542-580 and 716-718 of Bid 2 Document) | 30 | 2 Projects 2.5 marks and 5 Projects 5 marks (Page no. 768-821 and 927-957 of Bid 2 Document) | 15 | 3 Project 5 marks each (Page no. 92 to 144 of Bid 3 Documents) |
| 3 | Annual Turnover (Average of Last 5 preceding years) a. INR 1 crore to INR 5 crore - 10 marks b. Above INR 5 crore - 15 marks | 15 | 15 | ₹ 11.88 Cr. (Page no. 83 of Bid 1 document) | 0 | Less than ₹ 1 Cr. (Page no. 536 of Bid 1 Document) | 10 | ₹ 1.13 Cr. (Page no. 572 of Bid 1 Document) | 15 | ₹ 3.46 Cr. (Page no. 21 of Bid 2 document) | 10 | ₹ 2.18 Cr. (page no. 582 of Bid 2 Document) | 10 | ₹ 1.25 Cr. (page no. 732 and 751 of Bid 2 Document) | 15 | ₹ 277 Cr. (Page no. 66 of Bid 3 Document) |
| | Total Marks | 75 | 65 | | 5 | | 52.5 | | 75 | | 62.5 | | 70 | | 60 | |

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Annexure B (Part - 2)

Technical Qualifications

| S.NO. | Basic Qualifications | Maximum Marks | Technical Qualifications | | | | | | | | | | | | | | | | | |
|--------------------|--|---------------|--------------------------|---|-----------|--|-----------|---|---------------|---|-----------|--|-----------|--|-----------|--|-------------|---|--|--|
| | | | DII Deshm | | MIRNITRA | | NM Salim | | Rural Sanghvi | | SAPS | | Sikka | | Space Ace | | Studio DRA | | | |
| | | | Marks | Description | Marks | Description | Marks | Description | Marks | Description | Marks | Description | Marks | Description | Marks | Description | Marks | Description | | |
| 1 | Relevant Experience in providing consultancy services in sports infrastructure projects (30 marks) a. 5 to 7 years - 20 Marks b. More than 7 and up to 10 years - 25 marks c. Above 10 years - 30 marks | 30 | 30 | 10 Years of experience (Oldest Work at pg 64 of bid 4 document) | 35 | 7 Years of experience (Oldest Work at (Page no. 307 of Bid 4 Document) | 30 | 30 Years of experience (Oldest Work at (Page no. 422 of Bid 4 Document) | 25 | 9 Years of experience (Oldest Work at Page no. 120 of Bid 5 Document) | 30 | 14 years of experience (Oldest work pg 185 of Bid 5 document) | 30 | 20 Years of experience (Oldest work at pg 399 of Bid 5 document) | 25 | 8 Years of experience (Oldest work at pg 47 of Bid 6 Document) | 0 | experience below 5 years (Pg 439-463, 524 of Bid 6 Document) | | |
| 2 | Relevant experience of executing assignments pertaining to sports infrastructure in the last 10 years a. INR 5 to INR 20 crores - 2.5 marks for each project b. INR 20 crores and above - 5 marks for each project Maximum of 10 projects will be evaluated | 30 | 22.5 | 4 projects 5 marks 1 project 2.5 marks (Page no. 30 to 175 of Bid 4 Document) | 5 | 1 project 5 marks pg 407 of Bid 4 Doc. | 0 | only old sports project cannot be considered (Page no. 422 431 of Bid 4 Document) | 0 | no sports related and separate cost not submitted (Page no. 107 to 128 of Bid 5 Document) | 30 | 5 projects 5 marks 2 projects 2.5 (Pg 184-220 of Bid 5 document) | 20 | 4 projects 5 marks each (369-414 of Bid 5 document) | 10 | 4 projects 2.5 marks each (Pg 45 top 97 and 140-165) | 2.5 | 1 Project 2.5 Marks (Page no. 439 to 463 and 524 of Bid 6 Document) | | |
| 3 | Annual Turnover (Average of Last 5 preceding years) a. INR 1 crore to INR 5 crore - 10 marks b. Above INR 5 crore - 15 marks. | 15 | 15 | ₹ 10.78 Cr. (Page no. 177 of Bid 4 Document) | 10 | ₹ 1.60 cr (Page no. 411 of Bid 4 Document) | 10 | ₹ 1.77 (pg 421 of Bid 4 Document) | 0 | 10.93 cr (Page no. 150 159 of Bid 5 Document) | 10 | ₹ 1.99 cr (pg 222 of Bid 5 document) | 15 | ₹ 15 cr (pg 415 of Bid 5 document) | 10 | ₹ 3.59 cr pg 32 of Bid 6 Document) | 10 | ₹ 1.3 cr (Pg 415-418 of Bid 6 Document) | | |
| Total Marks | | 75 | 67.5 | | 40 | | 40 | | 25 | | 70 | | 65 | | 45 | | 12.5 | | | |

Sharma

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P. Singh

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Supplementary Agenda Item No.4

Hiring of Production and Media Rights partner for Khelo India Games

The Khelo India scheme has been launched with the twin objectives of mass participation and promotion of excellence in sports under the Sports Competitions and Talent Development Vertical. Khelo India Youth Games (KIYG) and Khelo India University Games (KIUG) are organized annually. In this context, it is pertinent to note that so far one edition of Khelo India School Games, four editions of Khelo India Youth Games and two editions of Khelo India University Games have been organized which has witnessed total participation of over 31,000 athletes and 15,000 officials.

To underscore the growing importance and appreciating brand value of the Khelo India Games, it may be noted that on an average these games have received 80mn+ viewership across various platform such as Star sports, DD and OTT platforms such as Disney Hotstar and Sony liv.

In view of the above, to enable wider reach an agenda was placed for concurrence in 110th meeting of the Finance Committee for floating the RFP against Hiring of Production and Media Rights partner for 5 editions of Khelo India University Games and 4 editions of Khelo India Youth Games. Further, with the approval of the Hon'ble Minister MYAS – Chairman GB the RFP for production and broadcasting for university games was floated. However, no bids were received against the same.

Thereafter, based on the discussions with various stakeholders and considering the requirement of FIT India Quiz Programme, similar RFP for production and broadcasting for youth games has been prepared with few changes. The key changes in the RFP are tabulated as below:

| S. No. | RFP concurred in 110 th FC | Proposed RFP |
|--------|---------------------------------------|---|
| 1 | | <p>Newly Added: 7.1.3 Produce and Broadcast FIT India quiz –</p> <p>a) Min 13 episodes with 36 state champions teams details of which will be provided by SAI.</p> <p>b) The broadcast should be of international quality in a state of art studio set up with multiple cameras, interactive rounds, celebrity anchors and use of state of art technology for buzzer rounds, Audio video segments, call a friend etc.</p> <p>c) Integration of key physical rounds in each edition of the game in alignment with SAI</p> <p>d) Use of key sports icons and celebrities for the episodes including the quiz masters</p> <p>e) The finals of the FIT India quiz maybe planned at a grand scale in alignment with</p> |

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SAI. It may be a bigger event involving some key dignitaries to lend stature to the event hence may be held at a non-studio location like an indoor stadium etc in consultation with SAI.

The bidder will be required to produce a minimum of 13 episodes, each of minimum duration 30 min (including free commercial time-FCT) for telecast on their key channel(s) and OTT platforms.

f) The bidder will also produce thematic campaign and tune-in promos for the FIT Quiz for use on TV and Digital Media.

SAI will provide the venue and logistical support for such an event but the production & broadcast / has to be done by the bidder. SAI will ensure that all main participants and their companion / guardian (one nos.) will be made available for the shoot at studio locations for the duration that they may be required.

All the production should be in HD throughout the contractual period.

Reason for incorporating above scope in the RFP:

FIT India movement is now one of the vertical of Khelo India Scheme. By virtue of getting rights of Khelo India Youth games, the bidder also gets the right for the Fit India Quiz-National rounds on a National Broadcaster TV and OTT platforms.

Fit India Quiz is a vital programme that promotes fitness and healthy living among school students across India. By incorporating the scope of production and broadcast of the quiz along with the Khelo India Youth Games, SAI can leverage the popularity of the games to reach a wider audience and promote the importance of fitness and healthy living among the youth of the country.

Newly Added:

7.2.17 Ensure a minimum spend of INR 2,00,00,000/- (Indian Rupees Two Crore Only) per Edition of the Event towards marketing / promotional activities and INR 10,00,00,000/- (Indian Rupees Ten Crore

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Only) per Edition towards inventory support (Declaration for the same to be provided in the format prescribed under Annexure G of this RFP).

Reason for incorporating above in the RFP:

As the popularity and significance of the Khelo India Youth games continue to grow, SAI have to ensure the production and broadcast quality. Accordingly, this clause has been modified.

In this context, it is also pertinent to mention that in 2017 only one bid was received that too when the RFP with similar scope was floated for the second time with minimum promotional spend requirement of 20 cr per edition. Keeping this in view, RFP was modified and minimum spend requirement was reduced to 13 cr (Minimum 3 cr on Promotion/Marketing and Minimum 10cr on Inventory Support) with the option to the bidders for upward quotation over and above these base values. The modified RFP was then placed in 110th FC and the same was concurred by the FC.

Accordingly, after taking approval of Honourable Minister MYAS, Chairman GB, the modified RFP was floated for KIUG in Dec-2022 but still no bids were received.

In view of this, after assessing the market trends, considering previous tendering experience and discussions with various stakeholders, it has been decided to set a minimum expenditure requirement that is realistic and in consonance with the prevalent market conditions, so as to attract more bidders and ensure that the event receives optimal exposure and support with wider outreach for the games.

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14.1.2 Technical Bid – Evaluation Criteria

| S R N O | BID COMPONENT | WEIGH TAGE |
|------------------|--|---------------|
| 1. | Prior experience in broadcasting, large scale sports events in or outside India. | (20) |
| 2 | Prior experience in producing multi-sport or multi-venue, large scale sports events in or outside India; | (20) |
| 3. | Aggregate marketing spent on broadcasting multi-sport or multi-venue, large scale sports events in or outside India. (Only events mentioned at point 1 and 2 above are applicable) | (20) |
| 4. | Viewership reach of the sports television channels on which the Event shall be broadcast (average viewership reach for the immediately preceding six months) | (20) |
| 5. | User base of the Digital Platform on which the Event shall be streamed | (20) |

15.1.2 Technical Bid – Evaluation Criteria

| S R N O | BID COMPONENT | WE IG HT AG E |
|------------------|--|---------------------------|
| 1. | Prior experience in broadcasting, large scale sports events in or outside India. | (20) |
| 2 | Prior experience in producing multi-sport or multi-venue, large scale sports events in or outside India; | (20) |
| 3. | Aggregate marketing spent on broadcasting /producing, large scale sports events in or outside India. (Only events mentioned at point 1 and 2 above are applicable) | (20) |
| 4. | Viewership reach of the sports television channels on which the Event shall be broadcast (average viewership reach for the immediately preceding six months) | (10) |
| 5. | User base of the Digital Platform on which the Event shall be streamed (average users over the immediately preceding six months) | (10) |
| 6. | Technical Presentation (Production, programming broadcast and marketing plan for the Games and the Fit India Quiz) | (20) |
| | Total | (100) |

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| | | |
|--|---|-------|
| | (average users over the immediately preceding six months) | |
| | Total | (100) |

Reason of incorporation of Technical Presentation in the evaluation criteria:

Technical presentation helps in assessing the quality of service on offer and the plan of action of the bidder. Further, to ensure the wider reach of the Khelo India Games and other initiatives and also to enhance the brand value of Khelo India, it is imperative that the quality of services is kept non-negotiable. Also, as there has been a huge evolution of technology in broadcasting and telecasting, technical presentation has been incorporated in the evaluation criteria for ensuring best practice and quality services. This is also a step towards selecting a bidder who not only has the required qualifications and experience but also demonstrates a clear understanding of the project's objectives and a commitment to delivering high-quality results.

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Clause 14.2-Commercial Bid Format:

14.2.1-Media Rights Fee (Minimum bid of INR 1 Rs per edition for both KIUG and KIYG)

| SR NO. | EDITION / YEAR | FEES (IN INR) |
|--------|----------------|---------------|
| 1. | Edition 1 | (a) |
| 2. | Edition 2 | (b) |
| 3. | Edition 3 | (c) |
| 4. | Edition 4 | (d) |

Clause 15.2 Commercial Bid

15.2.1- Media Rights Fee (to be stipulated exactly in the Bid)

| SR. NO. | EDITION / YEAR | FEES (IN INR) |
|---------|----------------|---------------|
| 1. | Edition 1 | |
| 2. | Edition 2 | |
| 3. | Edition 3 | |
| 4. | Edition 4 | |
| 5. | Edition 5 | |

Reason for incorporation of Edition 5:
 At the time of 110th FC, as only 4 editions of KIYG were completed and there was already a production and broadcast partner for 5th edition, concurrence for 4 editions was sought. But now as 5th Edition of KIYG is over and there is no production and broadcast partner for future games, concurrence for 5 editions is being sought in the 112th FC now.

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14.2.2 Marketing / Promotional Spend (Minimum bid of INR 3 crores cash spend per edition for both KIUG and KIYG)

| Edition No. | Edition | Promotional spend (in INR) | | Total committed promotional spend |
|-------------|-----------|----------------------------|---|-----------------------------------|
| | | On Home Network | On 360-degree marketing activities outside of the network | |
| | Edition 1 | (A) | (B) | (A) + (B) |
| | Edition 2 | (C) | (D) | (C) + (D) |
| | Edition 3 | (E) | (F) | (E) + (F) |
| | Edition 4 | (G) | (H) | (G) + (H) |

Deleted

Reason for omission of this clause:

As per point no 2, clause 7.2.17 has been incorporated in the RFP hence this clause is not required further.

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14.2.3 Inventory Support (Minimum bid of INR 10 crores per edition for both KIUG and KIYG)

| SR. NO. | EDITION / YEAR | FEEES (IN INR) |
|---------|----------------|----------------|
| 1. | Edition 1 | (a) |
| 2. | Edition 2 | (b) |
| 3. | Edition 3 | (c) |
| 4. | Edition 4 | (d) |

Deleted

Reason for omission of this clause:

As per point no 2, clause 7.2.17 has been incorporated in the RFP hence this clause is not required further.

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14.2.5 The Bids will be evaluated based on evaluation of Commercial Bids of each Bidder, as per the following criteria: -

14.2.5.1 The aggregate Media Rights Fees and Promotional Spend shall be evaluated based on Net Present Value using a discount factor of 10%.

14.2.5.2 The Bid of the Qualified Bidder who submits the highest commercial value will be rated as the 'Best Bid' and will be declared as the successful Bidder for the grant of the Media Rights for the Event. If one or more Bidders have submitted the same Commercial Value, the Bid with the highest technical score (St) will be rated as the 'Best Bid'.

14.2.5.3 Further, if one or more Bidders with the same Commercial Value also have the same technical score (St), SAI may, in its sole direction, declare any one of such Bidders as the successful Bidder. SAI may also exercise its discretion in declaring the successful Bidder by evaluating whether: (a) the commercial Bid of the Bidder rated as having submitted the 'Best Bid' is in accordance with the requirements set out in the RFP; and (b) the Bidder winning the 'Best Bid' is adequately equipped to perform the services in a satisfactory manner.

15.2.3 The Bids will be evaluated based on evaluation of Commercial Bids of each Bidder, as per the following criteria: -

15.2.3.1 The Bid of the Qualified Bidder who submits the highest commercial value for Media Rights Fee Combined for 5 (Five) editions will be rated as the 'Best Bid' and will be declared as the successful Bidder for the grant of the Media Rights for the Event. If one or more Bidders have submitted the same Commercial Value, the Bid with the highest technical score (St) will be rated as the 'Best Bid'.

15.2.3.2 Further, if one or more Bidders with the same Commercial Value also have the same technical score (St), then the bid from the bidder having highest average annual turnover in last three financial Years will be rated as 'Best bid' ending March 2022. SAI may also exercise its discretion in declaring the successful Bidder by evaluating whether: (a) the commercial Bid of the Bidder rated as having submitted the 'Best Bid' is in accordance with the requirements set out in the RFP; and (b) the Bidder winning the 'Best Bid' is adequately equipped to perform the services in a satisfactory manner.

Reason for modification:

This modification is in reference to changes under point no 2, 5 & 6. As now the prices in the commercial bid is sought only against Media Rights fee and not against Marketing/promotional and Inventory support spend, accordingly this clause is being modified.

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|---|---|--|
| 8 | <p>17. TERMS OF PAYMENT</p> <p>17.1 The Media Rights Fees shall be paid by the Licensee to SAI for each Edition of the Event in the following manner:</p> <p>For Khelo India University Games (KIUG)</p> <p>I. For first Edition, 50% of the quoted Media Rights Fee at the time of signing of the License Agreement, and the balance 50% within two months from the date of commencement of the first Edition; and</p> <p>II. For subsequent Editions (except the fifth Edition) 50% of the quoted Media Rights Fee two months prior to the scheduled date of Event and 50% within two months from the date of commencement of each subsequent Editions (except the fifth Edition).</p> <p>III. For the fifth Edition, 100% of the quoted Media Rights Fee two months prior to the date of commencement of the fifth Edition.</p> <p>For Khelo India Youth Games (KIYG)</p> <p>I. For first and second Edition, 50% of the quoted Media Rights Fee at the time of signing of the License Agreement, and the balance 50% within two months from the date of commencement of the first and second Edition; and</p> <p>II. For third edition 50% of the quoted Media Rights Fee two months prior to the scheduled date of Event and 50% within two months from the date of commencement.</p> <p>III. For the fourth Edition, 100% of the quoted Media Rights Fee two months prior to the date of commencement.</p> <p>Licensee will be permitted to deduct TDS on the Media Rights Fee as per Applicable law. SAI will raise necessary invoice at least 30 days prior to the payment due date.</p> | <p>18. TERMS OF PAYMENT</p> <p>18.1 The Media Rights Fees shall be paid by the Licensee to SAI for each Edition of the Event in the following manner:</p> <p>For Khelo India University Games (KIUG)</p> <p>Deleted</p> <p>For Khelo India Youth Games (KIYG)</p> <p>I. For first Edition, 50% of the quoted Media Rights Fee at the time of signing of the License Agreement, and the balance 50% within one month from the date of commencement of the first Edition of the Event; and</p> <p>II. For second, third and fourth Edition 50% of the quoted Media Rights Fee two months prior to the scheduled date of Event and the balance 50% within two months from the date of commencement of each edition.</p> <p>III. For the fifth Edition, 100% of the quoted Media Rights Fee two months prior to the date of commencement of the fifth Edition.</p> <p>18.2 Time is an essence in relation to the Licensee's payment obligations hereunder. Interest shall be payable by the Licensee to SAI on any late payments of any amount including any instalment of Media Rights Fee at a rate of (12%) per annum.</p> <p>18.3 Subject to clause 18.1, all amount due under this to be paid by the Licensee to the Designated Account including, without limitation, the Media Rights Fee, are expressed in India Rupees (INR), and shall be paid free and clear of, without, deductions based on any currency control restrictions.</p> <p><u>Reason for Modification:</u></p> <p>The payment clause for the Media Rights Fee in the RFP for Khelo India Youth Games has been modified with the aim of ensuring timely receipt of the committed amount from the bidder.</p> |
| 9 | <p>Annexure B:</p> <p>1. For First Edition and Second Edition under this contract, the production obligation is to produce 8 (eight) sports</p> | <p>Annexure B:</p> <p>1. Under this contract, the production obligation is to produce minimum 10 (ten) sports live across multiple venues with a</p> |

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live across multiple venues with a minimum requirement of 3 (three) production kits ("Production Kits") for the duration of the games with the latest available technologies.

2. From Third Edition onwards, the baseline production obligation is to produce feed for 10 (ten) sports live across multiple venues, requisite number of production kits.

minimum requirement of 2 (two) production kits and 1 (one) Roving Kit for the duration of the games with the latest available technologies.

Reason for Modification:

Minimum requirement of 2 (two) production kits and 1 (one) Roving Kit instead of 3 production Kits has been incorporated as Khelo India Games now have become a multi-city/multi-venue event and to ensure that maximum games, being organised, can be covered by the media partner.

Also, no. of games has also been increased from the last RFP, hence minimum 10 games obligation has been incorporated.

In view of the above, the draft RFP is enclosed at Annexure - 1 and the proposal for hiring the Production and Media Rights partner for Khelo India Youth Games for 05 editions is submitted for the concurrence of Finance Committee. Also, if concurred, the RFP on similar lines (excluding the scope for FIT India Quiz programme) for hiring the Production and Media Rights partner for Khelo India University Games for 05 editions will be floated separately. Further, DG-SAI may be authorised to make any changes in the RFP(s), if deemed necessary at the time of Pre-Bid meeting or otherwise.

Concurrence of Finance Committee is solicited for hiring the Production and Media Rights partner/(s) for 5 Editions each of Khelo India Youth Games and Khelo India University Games.

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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/110th FC/2022-23

Date: 23rd November 2022

Sub: 110th Meeting of Finance Committee of SAI

Please find enclosed the Minutes of 110th Meeting of the Finance Committee of Sports Authority of India held on November 21, 2022 under the Chairpersonship 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 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

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**Sports Authority of India
(Finance Division)**

Minutes of the 110th Meeting of the Finance Committee (FC) of Sports Authority of India held on 21st November, 2022.

110th Meeting of the Finance Committee of Sports Authority of India (SAI) was held on November 21, 2022 under the Chairpersonship of Smt. Sujata Chaturvedi, Secretary (Sports) in the Chamber of Secretary (Sports), Shastri Bhawan, 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 Rohit Bhardwaj, Secretary, SAI - Member
4. Shri Kunal, JS(Sports), MYAS - Member
5. Shri Shailesh Rajan, ED(F), SAI - Member-Secretary
6. Shri Dayanand, Director(Finance), MYAS - In attendance
7. Shri Varinder Singh, DS(Finance), MYAS - 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 109th Meeting of the Finance Committee of Sports Authority of India (SAI) held on October 17, 2022.

The Minutes of 109th Meeting of the Finance Committee were confirmed.

Agenda Item No. 2

Action Taken Report on the decisions taken in the 109th Meeting of the Finance Committee of SAI held on October 17, 2022.

Noted.

Agenda Item No. 3

Engaging National Testing Agency for the conduct of preliminary round FIT India Quiz for schools across the country

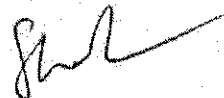
In principle approved and recommended to be placed before the Governing Body for approval.

Agenda Item No. 4

RFP for sponsorship for KIYG & KIUG

In principle approved and recommended to be placed before the Governing Body for approval.

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Agenda Item No. 5

Hiring of Production and Media rights partner for Khelo India Youth Games and Khelo India University Games

In principle approved and recommended to be placed before the Governing Body for approval.

Agenda Item No. 6

Procurement of Sports Kits/Apparels for upcoming Khelo India Youth Games 22 from M/s TK Sports Pvt. Ltd.

With the approval of the Governing Body in its 55th Meeting, a supply order for procurement of Sports Kits/Apparels for 2021 edition of Khelo India Games, Khelo India Academies and NCOEs at a maximum cost of Rs. 16,79,54,593.95/- was placed on M/s. TK Sports Pvt. Ltd, effective from 08.12.21. There is total thirty numbers of items listed in this supply order. The supply order is valid for a period of 01 year i.e. till 07.12.22, extendable by one year at the discretion of SAI under at the same finalised price. The total value of items supplied against this supply order is Rs. 13,28,74,759/-.

The 2022 edition of Khelo India Youth Games is to be held in Jan-Feb 2023 and the Sports Kits/apparel for the athletes are to be procured as per the requirement. The detailed requirement has been enclosed at **Annexure A**. Khelo India Division has expressed urgency for the same as apparels are needed latest by 15th Jan 2023. Further, in view of the time taken, for finalising the previous tender (more than six months) and delivery period of 40 days (for 80% quantity) and 50 days (for remaining 20% quantity), it does not seem possible that the same can be met by way of fresh tender enquiry.

Accordingly, the following proposal had been submitted for concurrence of FC.

- A. To meet the requirement of Khelo India Youth Games 22 for items as detailed at **Annexure-B** through the existing supply order with M/s. TK Sports Pvt. Ltd. by way of utilising the remaining quantity and also invoking the Clause 30, Section VII General Conditions of Contract in RFP (Option Clause) which allows SAI to order upto 25% above the awarded quantities. This will have an additional financial implication of Rs.32,76,034/- beyond the prior approved amount of Rs.16,79,54,593.95/-
- B. To meet the requirement of Khelo India Youth Games for items as detailed at **Annexure C** through extension of Contract by way of fresh Agreement with M/s. TK Sports Pvt. Ltd, as per Clause 4, Section VII, General Conditions of Contract of the RFP as the quantities exceed the limit of Option Clause in the existing tender for a total financial implication of Rs. 1,43,63,603/-

The matter was deliberated and JS&FA (MYAS) opined that as there is already a clause of extension for another one year embedded in the supply order, hence, it is better to extend the whole contract rather operating the option clause for some items and extending the contract for remaining items as the requirement of items is for next KIYG not the part of the original purpose for which the supply order was placed.

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It was further deliberated that as we are near the end of November and apparels for Khelo India Youth Games 2022 are required by mid-January 2023, hence, floating a new advertisement and getting the supplies against it by mid-January 2023 is a remote possibility. On the above-mentioned views and facts Finance Committee decided to extend the contract for another one year with same quantity as per the previous order on same terms and conditions, and directed that the required tendering action for next cycle of procurement to be initiated early so that the vendor is in place well in time, i.e. before 07.12.2023. Accordingly, Finance Committee Concurred to extend the whole contract on M/s TK Sports Pvt. Ltd. with same quantity equal to the original order quantity for all items by one year i.e. up to 07.12.2023, subject to their agreement and confirmation of fall clause as referred in the RFP.

Agenda Item No. 7

Procurement for Sports Kits/Apparels for upcoming Khelo India University Games, Khelo India Academies and NCOEs

In view of the decision taken for agenda item No. 6, there is no requirement to float new advertisement as the present requirement is covered by extending the present supply order placed on M/s TK Sports Pvt. Ltd. Hence, the agenda is dropped.

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



(Shailesh Rajan)

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

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