



122nd Meeting of the Finance Committee

Agenda Papers

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122nd Meeting of Finance Committee of SAI

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Agenda Item No.1

Confirmation of the Minutes of the 121st Meeting of the Finance Committee of Sports Authority of India (SAI) held on February 15, 2024

The Minutes of the 121st Meeting of Finance Committee of SAI were circulated vide Circular No. 6(28)/SAI/B&F/121st FC/2023-24 dated 16th February 2024.

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 121st Meeting of the Finance Committee of SAI held on February 15, 2024

Item No.	Item	Decision	Action Taken
3	Procurement of 16 Wireless EMG Chanel for NCSSR	The Committee concurred the proposal and recommended it to be placed before GB for approval.	The proposal was placed in the 59th Governing Body of SAI held on 20 th February 2024 and the same was approved. NOA issued.
4	Providing of Substation equipment & construction of Substation building at SAI, RC, Gandhinagar, Gujarat	The Committee concurred the proposal and recommended it to be placed before the GB for approval.	The proposal was placed in the 59th Governing Body of SAI held on 20 th February 2024 and the same was approved. The next installment was released accordingly. The work is presently under progress. Estimate date of completion is 30.06.2024
5	Empanelment of Event Management Agencies (EMA) to Conceptualize, Plan, Design, Organize, Produce, Coordinate, Direct, Manage, execute and deliver the main sporting event/run up events/ceremonial, events/ activations etc. organized/conducted/ managed by SAI (Sports Authority of India).	The Committee concurred the proposal and recommended it to be placed before GB for approval.	The proposal was placed in the 59th Governing Body of SAI held on 20 th February 2024 and the same was approved. Tender process had been completed and letter of Empanelment issued to the all 34 qualified event management agencies category wise on 01.03.2024.
6	Gender Based earmarking of seats for Massage Therapists	The Committee recommended Female Massage Therapists ratio at minimum of 40% and recommended it to be placed before GB for approval.	The proposal was placed in the 59th Governing Body of SAI held on 20 th February 2024 and the same was approved.

Agenda Item No.3

Supplement Use for Junior Athletes

Supplement usage among athletes has garnered attention, eliciting both positive and negative impacts in the field of sports. In a meeting of Divisional Heads and Regional Heads held on 29th & 30th, May 2023 at Dr. Karni Singh Shooting Range, New Delhi under the chairmanship of DG, SAI, concerns were raised regarding the widespread and indiscriminate use of supplements by junior athletes, particularly those in their adolescent age, across various NCoEs. These concerns encompassed potential health risks, impaired growth and development, risk of doping violations, overreliance on supplements for performance enhancement, disruption of dietary balance and vulnerability to misinformation and false promises. To address these issues and promote healthier practices of supplement use among junior athletes, a Working Group committee was constituted (Office Order - 131/2023 of File No.: 01-08003/1/2023-HO -Sports Science, dated: 10.07.2023) to develop a roadmap for supplement usage.

Athletes with potential for achievement in highly celebrated international sporting events such as World Championships, Asian Games, Common Wealth and Olympics require high level of technical competence, sports science support and a consistent exposure to 'no-to-low risk injury' sports ecosystem. Supplements use plays an important role in this direction. Given the susceptibility of junior athletes to indiscriminate use of supplements and exposing them to potential sports and health hazards, the Working Group proposed a **Supplement Policy for the Junior Athletes aged \leq 18 years**. The objective of this policy is to prioritize performance while ensuring the health, anti-doping regulations, fair competition, informed decision-making, and adherence to 'clean sport' principles, while minimizing doping risks. The proposed policy has been crafted through a comprehensive study of international and national organizations that oversee supplement usage in athletes. These include renowned institutions such as the Australian Institute of Sports (AIS), the Canadian Sport Institute, and the Inspire Institute of Sport (IIS).

Implementation of the Supplement Policy among junior athletes is proposed to be overseen by the Supplement Advisory Group (SAG) at the regional centres, comprising the High-Performance Director (HPD of the centre), High Performance Manager (HPM of the sport), Sports Medicine Doctor and Nutritionist (HPA/PA). Before implementation, a potential risk-benefit analysis of supplements use among potential achievers must be carried out by the Regional SAG using need analysis based on factors such as blood work, physiological parameters, injury risk determinants, training load and physique correction. Recommendations for supplements will be made by the Sports Medicine Doctor and/or Nutritionist, approved by the HPD, and supervised by the Regional Head. Overall monitoring and technical advice will be provided by the National Center for Sports Science and Research (NCSSR) as required. The details of the policy are enclosed (**Annexure A**).

In this regard, a pilot study was conducted by the NCSSR to assess the potential requirement for supplements among junior athletes and estimate the financial implications. This assessment considered factors such as recovery, injury prevention, dietary deficiencies, and potential for higher achievement. Following the needs assessment, comprehensive cost estimation was carried out to determine the financial implications of implementing the proposed supplement policy.

Nearly 1000 Junior Athletes (\leq 18 years) are enrolled across 23 NCoEs. Of these, 300+ require medical supplements only to address nutritional deficiencies, while nearly 300 require both

recovery/performance and medical supplements. Among the 300 athletes in the 23 NCoEs, nearly 200 athletes have been identified with the potential for sports achievement at the highest-level including Olympics, Asian Games and Common Wealth Games (CWG), while approximately 100 athletes have been reported to have a potential for International Competitions at the Junior Level.

In the study, it was found that the requirement for supplements ranges from daily dose for 1-3 months (such as in Iron, Protein, Creatine, β -alanine) to 1 dose a week for 8-12 weeks (eg. Vitamin D). Due to the significant variability in the type, dose, price and need for supplements a phased approach for supplement provision is proposed.

In the first phase, the 200 athletes with potential for high level competition performance (Olympics, Asian Games and Common Wealth Games) are proposed to receive need based / dose dependent supplements, education, monitoring and follow-up. The estimated cost is approximately 8500/- per month for a dose dependent requirement per athlete.

In the second phase, the 100 athletes with potential for achievement in junior level international Competitions are proposed to receive need-based dose dependent supplements, education, monitor and follow-up. The estimated cost is approximately 2500/- per month per athlete. The Summary of the budget estimate of supplements for junior athletes is as under:

Category	Cost Estimate for one intervention (INR)	No. of athletes	Annual Estimated Supplement cost (INR) per intervention	No. of interventions (per annum)	Total Estimated Supplement cost (INR)
Athletes with potential for high achievement	8500	200	17,00,000	4	68,00,000
Athletes with potential for achievement in Junior Level Competitions	2500	100	2,50,000	4	10,00,000
Total					78,00,000

The total Financial Implications towards Supplements for Junior athletes across all 23 NCoEs is 78 Lakhs (Rupees Seventy-Eight Lakhs only). This expenditure may be incurred from SAI Block Grant.

To ensure safety, supplements must be procured from dope tested batches of NSF / Informed Choice / BSCG. The empanelment of suppliers/manufacturers who comply with the safety protocols will be carried out by NCSSR/AI, HO. At the time of procurement, the Regional Centers will conform to the financial norms outlined in the General Financial Rules (GFR), 2017.

Concurrence of the Finance Committee is solicited for implementation of supplement Policy for Junior Athletes and to incur the expenditure of Rs. 78.00 lakh p.a. from SAI Block Grant for the provision of supplements.

Agenda Item No. 04

Sanction for procurement of Non-Consumable Sports Science equipment by NCSSR for FY 2024-25 for SAI NCOEs and HPC at NSNIS Patiala.

National Centre of Sports Sciences and Research (NCSSR) aims to support high level research, education, innovation and sports science supports with respect to high performance of SAI athletes. To achieve this, it is imperative to have state of art sports science equipment support at all the RCs/NCOEs to achieve the excellence.

Keeping in view the above, for standardization of all RCs/NCOEs w.r.t. sports science facilities, circular No. 71- 01001(03)/46/2023-NCSSR Division dated: 26/12/2023, was shared with all RCs/NCOEs in which details of Non-Consumable Sports Science Equipment proposed for FY 2024-25 were asked via Google sheet. The responses received were thoroughly examined and after due deliberations with Sports Scientists of all RCs/NCOEs, a tentative list of items to be procured in FY 2024-25 for RCs/NCOEs along with NCSSR had been finalized keeping in view the standardization as well as sports specific requirements of the centers.

Estimated value of equipment had been taken on the basis of Last Purchase Price/Market survey. Total estimated budget for proposed equipment list for RCs/NCOEs including NCSSR was approximately Rs. 50.75 crores, out of which equipment worth approximately Rs. 40.67 crores were proposed to be procured at HO level keeping in view delegation of financial powers, mode of tendering and centralized procurement of any equipment for multiple centers. The procurement of remaining equipment having estimated value of approximately Rs.10.07 crores had been delegated to RCs/NCOEs at their respective centers.

Accordingly, proposal was submitted for approval of competent authority and post approval of competent authority, the sanctions were issued to NCSSR and RCs/NCOEs for procurement of equipment delegated to them (Copy of Sanction letters attached as **Annexure B and C**).

Out of the equipment delegated to be procured through NCSSR, some of the equipment (**tabulated below**) has estimated tender value more than Rs 2 crores in case of PAC tenders and Rs 5 crores in case of Open Tender (Based on the recommendations of Technical Specification Evaluation committees and Indenting Department), which is beyond the delegated financial power of DG, SAI.

Sr. No.	Equipment Details	Name of Centre	Total Quantity	Total estimated value in Rs. (Including CAMC)
OPEN TENDERS				
1	Instrumented treadmill	Bengaluru, NCSSR	2	8,25,73,450.00
2	Tecar Therapy Machine	20 Centres	20*	4,97,41,401.93
PAC TENDERS				

1	Contrast compression therapy	Dr SPMSPC Delhi, MDCNS New Delhi, Aurangabad, Bhopal, Dr. KSSR Delhi, Guwahati, Lucknow, ROHTAK, NCSSR	9	7,24,95,360.00
2	Vienna Testing System (VTS) and Additional Test: <ul style="list-style-type: none"> • License LVT-Visual Pursuit • Two Hand Coordination Test 	Lucknow, Bhopal, Rohtak, Imphal, Aurangabad, Mumbai, Gandhinagar, Kolkata and Trivandrum, NCSSR	8 [#] and 2 ^{\$} 2 ^{\$}	3,82,00,000.00

*14 units against last year sanction. #5 units against last year sanction. \$ 1 unit each against last year sanction

Further one more tender process (PAC mode) has been initiated for setting up of Patiala HPC for 14 different items (list attached as **Annexure D**). The tendering process was initiated based on the recommendations of the technical specifications' evaluation committee for which in-principal approval had been provided by the competent authority. The detail of the tender is as below-

Sr. No.	Equipment Details	Name of Centre	Total Quantity	Total estimated value in Rs. (Including CAMC)
1	Strength & Conditioning and Weightlifting Equipment for setting up the HPC in Patiala (total items- 14)	NSNIS Patiala	14 (List of items along with quantity as mentioned in Annexure D)	3,34,91,020.00

Further, Since the Governing Body Meeting is not likely to be held soon and procurement being time bound and time taking process, the tendering process has been initiated with the condition that placement of the purchase order will only be undertaken after the concurrence of FC and approval of GB.

Concurrence is solicited of the Finance Committee for initiation of tendering of the above-mentioned equipment on PAC and Open tender basis against the sanction for the procurement of Non-Consumable Sports Science equipment by NCSSR/HO for the fiscal year 2024-25.

Agenda Item No.5:

Appointment of a management operator to operate & maintain the Archery Ground at JN Stadium, New Delhi

1. The proposal for Utilization of Un-utilized/under-utilized infrastructure of SAI Centers on Highest Fixed Revenue basis (H1) for a period of contract of 3-5 years, further, extendable by 2 years was approved in the 56th Meeting of the Governing Body of SAI. Subsequently, a Model Tender Template was circulated by Operations Division vide dated 26thDecember'2022. Based on the Model Tender Template and with the approval of Competent Authority, Request for Proposal (RFP) was invited for Selection of Management Operator for Operation and Maintenance of Archery Ground at JN Stadium with the details summarized as hereunder:

SN	Name of Stadium with facilities available	Bid Received	No of Qualified Bidders	Base Price	Price Quoted by Successful Bidder
1	Jawaharlal Nehru Stadium (Archery Ground) Facilities Available: a. Total Size- 2440 SqM. b. Target- 10 c. Parking Facility – Common. Contract Duration: 3 years extendable by further 2years	1	1	30,000/-	36,550/-

2. In response to floated RFP, single bid received against the tender and same was qualified technically i.e. from M/s Dola& Rahul Banerjee Sports Foundation against Archery Ground at JNS. Accordingly, after detailed evaluation of bid as per the Eligibility Criteria the constituted committee recommended for opening of price bid of the bidder, i.e. M/s Dola & Rahul Banerjee Sports Foundation., subject to reasonability of the price.

3. Based on the recommendations of TBEC and with the approval of Competent

SN	Name of the Academy	Name of the Bidder(M/s.)	Proposed Bid as Monthly Fee exclusive of taxes	Rank
1	Archery Ground	M/s Dola& Rahul Banerjee Sports Foundation.	Rs. 36,550/-	H1

Authority, the price bid of the bidder was opened and the rate quoted by technical qualified bidder as monthly fee is as hereunder:

2. Further, considering the tender being resultant H1 and in order to ensure higher income for SAI, the Price Bid Evaluation Committee (PBEC) recommended that the quoted monthly fee by the H1 bidder seem reasonable to operate and maintain the Archery Ground at JNS @ **Rs. 36,550.00** per month for a period of 3 years extendable by 2 years.

*As per the provision in the RFP, the Monthly fixed fee will be increased annually by 5% during the contract/agreement period including the extension period.

3. As per the Procedure Proposed, for Selection of an operator for setup, operate & maintain Archery Ground at JNS, Delhi at SAI Regional Centers/ Stadia, in the circular issued by Operation Division:

“After finalization of RFP, The Regional heads of different regional centres / Stadia Administrators may invite the RFP at their end and finalize the bid evaluation procedure from respective regional centres. However, the selection of service provider agencies/coaches shall be done after prior approval of the competent authority. The Director General, SAI shall be the final approving authority for awarding work contracts. The proposal received will be examined by the Internal Finance Committee (IFC) of SAI and recommended to DG, SAI for approval.”

4. Further, the proposal has been concurred by the Finance Division of SAI and the same is placed before the Finance Committee for concurrence before placing to DG, SAI for approval as per the procedure proposed by Operation Division.

5. Although the Governing Body has authorized DG, SAI to take a decision on the recommendation of duly appointed Internal Finance Committee (IFC), the proposal however, is submitted for information of FC and guidance as it may deem appropriate before issue of Letters of Intent on appointing M/sDola and Rahul Banerjee Sports Foundation as management operator to setup, operate & maintain Archery Ground at JNS, New Delhi @ **Rs. 36,550.00** (Rupees Thirty-Six Thousand Five Hundred Fifty only) for a period of 3 years extendable by 2 years.

The proposal is placed before the Finance Committee of SAI for information and directions.

Agenda Item No.6:

Appointment of a management operator to operate & maintain the Badminton Hall at JN Stadium, New Delhi

1. The proposal for Utilization of Un-utilized/under-utilized infrastructure of SAI Centers on Highest Fixed Revenue basis (H1) for a period of contract of 3-5 years, further, extendable by 2 years was approved in the 56th Meeting of the Governing Body of SAI. Subsequently, a Model Tender Template was circulated by Operations Division vide dated 26th December'2022. Based on the Model Tender Template and with the approval of Competent Authority, Request for Proposal (RFP) was invited for Selection of Management Operator for Operation and Maintenance of Badminton Hall at JN Stadium with the details summarized as hereunder:

SN	Name of Stadium with facilities available	Bid Received	No of Qualified Bidders	Base Price	Price Quoted by Successful Bidder
1	Jawaharlal Nehru Stadium (JNS) – Badminton Hall Facilities Available: a. Total Size- 3977Sqft. b. Badminton Courts- 02 c. Parking Facility – Common. Contract Duration: 3 years extendable by further 2years	1	1	30,000/-	50,000/-

2. In response to floated RFP, single bid received against the tender and same was qualified technically i.e. from M/s Hsquare Sports Pvt. Ltd. against Badminton Hall at JNS. Accordingly, after detailed evaluation of bid as per the Eligibility Criteria the constituted committee recommended for opening of price bid of the bidder, i.e. M/s Hsquare Sports Pvt. Ltd., subject to reasonability of the price.

3. Based on the recommendations of TBEC and with the approval of Competent Authority, the price bid of the bidder was opened and the rate quoted by technical qualified bidder as monthly fee is as hereunder:

SN	Name of the Academy	Name of the Bidder(M/s.)	Proposed Bid as Monthly Fee exclusive of taxes	Rank
1	Badminton Hall	M/s Hsquare Sports Pvt. Ltd.	Rs. 50,000/-	H1

4. Further, considering the tender being resultant H1 and in order to ensure higher income for SAI, the Price Bid Evaluation Committee (PBEC) recommended that the quoted monthly fee by the H1 bidder seem reasonable to operate and maintain the Badminton Hall at JNS @ **Rs. 50,000.00** per month for a period of 3 years extendable by 2 years.

*As per the provision in the RFP, the Monthly fixed fee will be increased annually by 5% during the contract/agreement period including the extension period.

5. As per the approval of the Competent Authority, the price negotiation meeting was held on 30th Nov 2023 at 11:00 AM in the office of the Administrator JNS with members of the PBEC committee and Shri Sohail Narain, representative of M/s Hsquare Sports Pvt Ltd. The Committee agreed with the price quoted by M/s Hsquare Sports Pvt Ltd., during the price negotiation meeting is Rs. 55,000.00 (Rupees Fifty-five Thousand only). The details of price negotiation meeting are as summarized below:

SN	Descriptions	Lump sum Monthly Fee (Excluded of Tax) to be entered by the bidder before negotiation	Lump sum Monthly Fee (Excluded of Tax) to be entered by the bidder after negotiation
1.	Proposed Bid as Monthly Fee exclusive of taxes for Badminton Hall at JNS, New Delhi	50,000.00	55,000.00

6. As per the Procedure Proposed, for Selection of an operator for setup, operate & maintain Badminton Hall at JNS, Delhi at SAI Regional Centers/ Stadia, in the circular issued by Operation Division:

“After finalization of RFP, The Regional heads of different regional centres / Stadia Administrators may invite the RFP at their end and finalize the bid evaluation procedure from respective regional centres. However, the selection of service provider agencies / coaches shall be done after prior approval of the competent authority. The Director General, SAI shall be the final approving authority for awarding work contracts. The proposal received will be examined by the Internal Finance Committee (IFC) of SAI and recommended to DG, SAI for approval.

7. Although the Governing Body has authorized DG, SAI to take a decision on the recommendation of duly appointed Internal Finance Committee (IFC), the proposal however, is submitted for information of FC and guidance as it may deem appropriate before issue of Letters of Intent on appointing M/s Hsquare Sports Pvt Ltd. as management operator to setup,

operate & maintain Badminton Hall at JNS, New Delhi @ **Rs.55,000.00** (Rupees Fifty Five Thousand Only) for a period of 3 years extendable by 2 years.

The proposal is placed before the Finance Committee of SAI for information and directions.

Agenda Item No.7:

Appointment of a management Operator to setup, operate & maintain Indoor Sport facility at IGSC, Delhi

1. The proposal for Utilization of Un-utilized/under-utilized infrastructure of SAI Centers on Highest Fixed Revenue basis (H1) for a period of contract of 5 years, further, extendable by 2 years was approved in the 56th Meeting of the Governing Body of SAI. Subsequently, a Model Tender Template was circulated by Operations Division vide dated 26th December'2022. Based on the Model Tender Template and with the approval of Competent Authority, Request for Proposal (RFP) was invited for Appoint a management operator to setup, operate & maintain Indoor Sport facility at IGSC, Delhi with the details summarized as hereunder:

Indira Gandhi Sports Complex
(a) Enclosed Free Space at First Floor – Main Arena Gymnastics (b) Two Halls of Dimensions 16.4 x 8.4 m each and One Room with Two Toilet Blocks. (c) Ground Type- Tiled (d) Ceiling Lights embedded all along the Hall with False Ceiling (e) Parking for 05 Vehicles
Contract Duration: 5 years extendable by further 2 years
Minimum Monthly Fee: Rs. 50,000

2. In response to floated RFP, 02 bids were received and after detailed evaluation of bid as per the Eligibility Criteria the constituted committee for Technical Evaluation recommended for opening of price bid of the resultant 01 bidder i.e. Gagan Narang Sports Promotion Foundation.

3. Based on the recommendations of PBEC and with the approval of Competent authority, the price bid of resultant bidder (01 bidder) was opened for technically responsive bidder i.e. M/s Gagan Narang Sports Promotion Foundation whose monthly fee was of Rs. 51,000/- excluding electricity and maintenance charges against base price of Rs. 50,000/-.

4. The matter was presented in 34th IFC meeting and as per IFC minutes the subject agenda for " Outsourcing Indoor Sports Facility at IGSC" has been deferred for next meeting.

5. Subsequently, in view of objective to increase the monthly fee for the Indoor Sport Facility at IGSC, with the approval of Competent Authority, a price negotiation meeting with the representative of M/s Gagan Narang Sports Promotion Foundation was convened on 20.03.2024. The revised monthly fee quoted by M/s Gagan Narang Sports Promotion Foundation @ Rs. 60,000/- per month exclusive of taxes.

6. The comparison of revised quoted rate with minimum monthly fee are tabulated as hereunder:

SN	Name of the facility	Name of the Bidder (M/s.)	Estimated fee per month	Proposed Monthly Fee exclusive of taxes	Variation	Rank
1	Indoor Sport facility at IGSC	M/s Gagan Narang Sports Promotion Foundation	50,000.00	60,000.00	(+) 20%	I

7. Further, considering the tender being resultant H1 bidder and in order to ensure higher income for SAI, the Price Negotiation Committee (PNC) recommended that the revised quoted monthly fee by the H1 bidder seem reasonable with M/s Gagan Narang Sports Promotion Foundation to setup, operate & maintain Indoor Sport facility at IGSC, Delhi@ **Rs. 60,000.00** per month respectively for a period of 5 years extendable by 2 years.

*As per the provision in the RFP, the fixed fee will be increased annually by 10% during the contract/ agreement period including the extension period

8. Subsequently, matter was presented in the 40th meeting of IFC and in this meeting IFC concurred the proposal.

9. As per the Procedure Proposed, for Selection of an operator for setup, operate & maintain Indoor Sport facility at IGSC, Delhi at SAI Regional Centers/ Stadia, in the circular issued by Operation Division:

“After finalization of RFP, The Regional heads of different regional centres/Stadia Administrators may invite the RFP at their end and finalize the bid evaluation procedure from respective regional centres. However, the selection of service provider agencies/ coaches shall be done after prior approval of the competent authority. The Director General, SAI shall be the final approving authority for awarding work contracts. The proposal received will be examined by the Internal Finance Committee (IFC) of SAI and recommended to DG, SAI for approval.”

10. Although the Governing Body has authorized DG, SAI to take a decision on the recommendation of duly appointed Internal Finance Committee (IFC), the proposal however, is submitted for information of FC and guidance as it may deem appropriate before issue of Letters of Intent on appointing M/s Gagan Narang Sports Promotion Foundation as management operator to setup, operate & maintain Indoor Sport facility at IGSC, Delhi@ Rs. 60,000/- (Rupees Sixty Thousand Only) for a period of 5 years extendable by 2 years.

The proposal is placed before the Finance Committee of SAI for information and directions.

Agenda Item No.8:

Appointment of a management operator to operate & maintain the Indoor Sports Facility– I at Major Dhyan Chand National Stadium (MDCNS)

1. The proposal for Utilization of Un-utilized/under-utilized infrastructure of SAI Centers on Highest Fixed Revenue basis (H1) for a period of contract of 3-5 years, further, extendable by 2 years was approved in the 56th Meeting of the Governing Body of SAI. Subsequently, a Model Tender Template was circulated by Operations Division vide dated 26thDecember’2022. Based on the Model Tender Template and with the approval of Competent Authority, Request for Proposal (RFP) was invited for Selection of Management Operator for Operation and Maintenance of Indoor Sports Facility–I available at Major Dhyan Chand National Stadium (MDCNS) with the details summarized as hereunder:

SN	Name of Stadium with facilities available	Bid Received	No of Qualified Bidders	Base Price	Price Quoted by Successful Bidder
1	Major Dhyan Chand National Stadium (MDCNS) Facilities Available: d. Indoor Playing Area of Size approx. 10,000 Sq. ft. (357 Ft. length and 28Ft.width) e. One Office room. f. Parking Facility for 5 four-wheeler vehicles only. Contract Duration: 5 years extendable by further 2years	2	1	30,000/-	32,100/-

2. In response to floated RFP, 2 bids received against the tender and one bid qualified technically i.e. from M/s Gagan Narang Sports Promotion Foundation against Indoor Sports Facility–I. Accordingly, after detailed evaluation of bid as per the Eligibility Criteria the constituted committee recommended for opening of price bid of the bidder, i.e. M/s Gagan Narang Sports Promotion Foundation, subject to reasonability of the price.

3. Based on the recommendations of TBEC and with the approval of Competent authority, the price bid of resultant bidder (01 Bidder) was opened for technically responsive

bidder i.e. M/s Gagan Narang Sports Promotion Foundation whose monthly fee was Rs.32.100/- excluding taxes against base price of Rs.30,000/-.

4. The matter was presented in 34th IFC meeting and as per IFC minutes the subject agenda for " Outsourcing Indoor Sports Facility-I at MDCNS" has been deferred for next meeting.

5. As per the approval of the Competent Authority, the price negotiation meeting was held on 14th March 2024 at 11:00 AM through virtual mode with members of the PBEC committee and Shri Shivam Yadav, representative of M/s Gagan Narang Sports Promotion Foundation, Pune (Maharashtra). The Committee agreed with the price quoted by M/s Gagan Narang Sports Promotion Foundation, during the price negotiation meeting is Rs. 51,000.00 (Rupees Fifty-One Thousand only). The details of price negotiation meeting are as summarized below:

SN	Descriptions	Lump sum Monthly Fee (Excluded of Tax) to be entered by the bidder before negotiation	Lump sum Monthly Fee (Excluded of Tax) to be entered by the bidder after negotiation
1.	Proposed Bid as Monthly Fee exclusive of taxes for Indoor Sports Facility- I at Major Dhyan Chand National Stadium, New Delhi	32,100.00	51,000.00

3. Further, considering the tender being resultant H1 and in order to ensure higher income for SAI, the Price Bid Evaluation Committee (PBEC) recommended that the quoted monthly fee by the H1 bidder seem reasonable to operate and maintain the Indoor Sports Facility – I at MDCNS @ **Rs. 32,100.00** per month for a period of 5 years extendable by 2 years.

*As per the provision in the RFP, the Monthly fixed fee will be increased annually by 5% during the contract/agreement period including the extension period.

6. As per the Procedure Proposed, for Selection of an operator for setup, operate & maintain Indoor Sport facility at IGSC, Delhi at SAI Regional Centers/ Stadia, in the circular issued by Operation Division:

“After finalization of RFP, The Regional heads of different regional centres /Stadia Administrators may invite the RFP at their end and finalize the bid evaluation procedure from respective regional centres. However, the selection of service provider agencies/coaches shall be done after prior approval of the competent authority. The Director General, SAI shall be the final approving authority for awarding work

contracts. The proposal received will be examined by the Internal Finance Committee (IFC) of SAI and recommended to DG, SAI for approval.”

7. Although, the Governing Body has authorized DG, SAI to take a decision on the recommendation of duly appointed Internal Finance Committee (IFC), the proposal however, is submitted for information of FC and guidance as it may deem appropriate before issue of Letters of Intent on appointing M/s Gagan Narang Sports Promotion Foundation as management operator to setup, operate & maintain Indoor Sports Facility-I at MDCNS, Delhi@ **Rs. 51,000.00** (Rupees Fifty-One Thousand Only) for a period of 5 years extendable by 2 years.

The proposal is placed before the Finance Committee of SAI for information and directions.

Agenda Item No 9

Revision in Monthly Remuneration of Assistant Chef and Catering Manager

The Sports Authority of India (SAI) has been implementing various sports promotional schemes, in the Regional Centers, Academic Institutions and SAI Training Centers (STC), across the country to identify talented sports persons and nurture them to excel at national and international competitions. To maintain uniformity of the financial norms and to dispense with the differentiation between trainees 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 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 Institutions and Stadia as SAI National Centre of Excellence (NCOE).

In order to provide world class training facilities to all the athletes, funding is being provided to all the NCOEs for expenditure under various heads like lodging and boarding, sports kitting, medical insurance etc. for Residential as well as Non-Residential athletes.

Nutritious, healthy and adequate diet is key to development of an athlete and improving their performance. Hence, vide order dated 08.08.2019, it was ordered to provide the trainees in SAI centers with high quality food as per their requirement without any monetary ceiling irrespective of age and category of the athlete. In order to achieve this objective, specialized manpower for running in-house mess was sanctioned like assistant chef, chef, catering manager etc. Further, as per this order, there is no ceiling on daily diet allowance and expenditure is 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.

As per the aforementioned order, the monthly consolidated remuneration for the posts of catering manager and assistant chef is mentioned to be Rs. 30,000/- to Rs. 50,000/- (i.e. the initial salary being offered is Rs. 30,000/- with the provision of increment on annual basis) , however it is pertinent to mention herein that already around 4 years have passed since this order was issued and there has been significant inflation in the economy and as such the salary offered (i.e. the base salary of Rs. 30,000/-) in the recruitment drives being conducted is actually quite low. The recruitment drive for 4 vacant positions of Assistant Chefs (On Contract) in SAI centres across India was conducted and the offer of appointment was issued in 2 stages to 7 candidates, however out of the 7 candidates only 2 candidates have joined as Assistant Chef. The main reason quoted by the candidates is that the monthly consolidated remuneration being offered by SAI is quite less. Further, the offer of appointment for the post of catering manager was issued to 7 candidates, all of whom declined the offer with some of them stating very less remuneration as the reason.

Subsequent to the cadre restructuring in SAI, the posts of Assistant Chef and Catering Manager are not a part of the sanctioned strength of SAI. However, the availability of manpower against these posts is of utmost importance for the functioning of an in-house mess in the National Centres of Excellence (NCOEs). Hence, it is proposed that these posts may be continued but the expenditure may be booked under the boarding expenses of athletes which is a part of the athlete expenditure for NCOEs.

Further, the pay range for Assistant Chefs and Catering Managers may be revised as tabulated below, in order to attract talented and suitable professionals for the job role keeping in view the increased market remuneration and inflation in the economy in the past 4-5 years. Further, approval may kindly be accorded to enhance the pay range by a maximum of 7% every year with the approval of DG, SAI.

S. No.	Name of Post	Present Pay Range (in Rs.)	Proposed Pay Range (in Rs.)	Proposed Maximum annual revision in pay scale with approval of DG, SAI
1.	Assistant Chef	30,000/- to 50,000/-	50,000/- to 70,000/-	7%
2.	Catering Manager	30,000/- to 50,000/-	50,000/- to 70,000/-	7%

Considering all the above mentioned points, it is presented for consideration of FC that the pay range of Assistant Chef and Catering Manager may be revised from (Rs. 30,000/- to Rs. 50,000/-) to (Rs. 50,000/- to Rs. 70,000/-) per month. This also holds crucial importance in order to ensure that the athletes do not suffer due to lack of suitable manpower for fulfilling their dietary requirements.

The proposal for revision in pay range of Assistant Chef and Catering Manager and booking the expenditure under boarding head of athlete entitlement is placed for concurrence of FC.

Agenda Item No 10

Revision of Travelling Norms for SAI Training Centre (STC) Athletes of far-off regions such as North East, Lakshadweep and Andaman & Nicobar Islands.

1. One of the flagship programs of the Sports Authority of India's Sports promotion schemes is 'SAI Training Centers (STC)' schemes for athletes in the age group of 12-18 years (for Individual games) and 10-14 years (for Team game) in 27 sports disciplines. At present, there are 69 STCs being funded from SAI block grant and the total sanctioned strength of STCs for F.Y 2024-25 is **4775** (3791 Residential and 984 Non-residential) as approved vide letter no. 518/SAI/OPS/STC Review/2022-23 dated 19.01.2024.
2. The athletes inducted under STCs are imparted training by expert coaches and are given scientific support to excel in national and international events and are provided with facilities like Boarding, Lodging, Sports Kit, Competition Exposure, Educational Expenses, Medical and Insurance, Stipend etc.
3. The focus of STC scheme is promoting Sports development at grass root level, it is considered important to provide the athletes with enhanced competition exposure during the training cycle. However, it is felt that STC athletes in a few regions face difficulty in travelling to competition venues outside their region or in mainland due to difficult terrain or poor accessibility especially those belonging to STCs of Lakshadweep, Car Nicobar and North East region.
4. The financial norms for STCs were fixed in 2013 through 62nd FC meeting and circulated to regional centers vide letter no. SAI/OPS/62nd FC meeting/12-13/50 dated 07.02.2013(**Annexure-E**) with a flexibility given to regional centre in usage of the grant (with savings under one head to be utilized under other head). The existing financial norms for STCs are as follows:

S No.	Particulars (per head per annum)	Annual Trainee Block Grant as per Category of Athlete	
		Residential	Non-Residential
1.	Sports Kit	Rs. 12,000/-*	Rs. 8,150/-
2.	Competition Exposure		
3.	Educational Expenses		
4.	Medical Expenses		
5.	Insurance Expenses		
6.	Miscellaneous/Other Expenses		

*An agenda for revision of above norms is also placed in FC for approval.

5. Most of the sports competitions in various disciplines are generally organized in the mainland and it have been noticed that the related travel costs have considerably increased across all the travel routes/ modes (i.e. air, road and railways) in the last 10 years. As a consequence, the STC athlete in general and those belong to the difficult terrain/Hilly regions in North East and far away from mainland including Union Territories of Lakshadweep and Andaman & Nicobar region find it increasingly difficult to fund their travel cost within the approved financial norms and end up bearing the travelling cost out of their own pocket or by investing a large operation of their pre-competition period in travelling. This necessitates the review of financial norms for competition exposure for STCs.

6. The details of the nearest mainland port and the details of the fastest mode of transport as informed by the regional centre are as follows:

S. N	Name of STC (state /UT)	Sanctioned Strength of Athletes for F.Y 2024-25	Nearest Mainland Port	Distance (in Kms) - Approx	Present mode of travel and time taken for travel	Fastest Mode of Transport and time taken for travel
1.	STC Androth (Lakshadweep)	116	Kochi	300 Kms	By Ship (24 Hrs)	By Ship (12-24 Hours)
2.	STC Port Blair (Andaman& Nicobar)	85	Kolkata	1302 Kms	By Ship (66 Hrs)	By Flight (2 Hours)
3.	STC Nicobar (Andaman & Nicobar)	92	Port Blair	274 kms	By Ship (23 Hrs)	IAF Helicopter (1 Hour)
4.	STC Imphal (Manipur)	163	Guwahati	484 kms	By bus (13 Hrs)	By Flight from Imphal to Guwahati (1 Hrs)
5.	STC Aizwal including Lunglei (Manipur)	139	Guwahati	466 kms	By bus (14 Hrs)	By Flight from Imphal to Guwahati (1 Hrs)
6.	STC Utlou (Manipur)	97	Guwahati	500 Kms	By bus (13 Hrs)	By Flight from Imphal to Guwahati (1 Hrs)
7.	STC Tinsukhia	52	Guwahati	500 km	By bus (13 Hrs)	By Flight from Dibrugarh to Guwahati (1 Hour)
8.	STC Namchi (Sikkim)	74	Guwahati	475 Kms	By bus (12 Hrs)	By flight from Namchi to Guwahati (1 hrs)
Total strength		818				

7. In view of above, it is proposed to enhance the financial norms for covering the transport cost for competition exposure from STC to the nearest mainland port at special rates for the STC under North East, Lakshadweep and Andaman & Nicobar Regions.

8 **Proposal -I**

It is observed that the average cost of travel to the mainland port in the case of Athletes travelling from Lakshadweep and Andaman & Nicobar Regions come out to be Rs 8500- 10000 per Athlete per tour if the Athletes of above region are allowed to travel the mainland by Air.

Therefore, considering the distance and mode of transport for these regions, it is proposed to provide Minimum 2 competition exposure to these athletes in a year at special rates with a maximum ceiling of Rs. 10,000 per athlete per exposure under the block grant of SAI from F.Y 2024-25 onwards. The reimbursement of travelling cost is proposed to be done as per actual and only the journey while going to competition shall be performed by air, the return journey may be performed by Sea/ road/rail.

FINANCIAL IMPLICATIONS:

S. N	Head of Expenditure	Present Expenditure Norms	Proposed Expenditure norms
1.	Competition exposure	Rs 3000 (approx.) * 293 Athletes = Rs 8,79,000	Rs 20000* 293 Athletes = Rs 58,60,000
Total difference			Rs 49,80,000

9. **Proposal -II**

It is observed that the average cost of travel to the nearest non northeast region Airport (i.e. Kolkata airport) come out to be Rs 3000- 4000 per Athlete per tour if the Athletes of above region are allowed to travel by Air.

Therefore, considering the distance and mode of transport for these regions, it is proposed to provide Minimum 2 competition exposure to these athletes in a year at special rates with a maximum ceiling of Rs. 8,000 per athlete per exposure under the block grant of SAI from F.Y 2024-25 onwards. The reimbursement of travelling cost is proposed to be done as per actual and only the journey while going to competition shall be performed by air, the return journey may be performed by Sea/ road/rail.

FINANCIAL IMPLICATIONS:

S. N	Head of Expenditure	Present Expenditure Norms	Proposed Expenditure norms
1.	Competition exposure	Rs 3000(approx.) * 525 Athletes = Rs 15,75,000	Rs 8000* 525 Athletes = Rs 42,00,000
Total difference			Rs 26,25,000

10. Therefore, the above proposals, if approved shall have additional financial implications of Rs 76 Lakhs (for proposal I&II) which may be met from the SAI BLOCK GRANT head.

The approval of Finance committee is solicited for approval additional financial Expenditure of Rs 76 Lakhs for the SAI BLOCK GRANT from the F.Y. 2024-25 onwards.

Agenda Item No 11

Revision of Norms for Insurance and Medical Expenses for NCOE athletes

In its endeavor to train athletes for achieving excellence in Olympics and other International Events, SAI had decided to modernize/upgrade 23 centers as National Centers of Excellence (NCOEs) across India in October,2019. The NCOE scheme has envisaged to provide the state of art infrastructure, equipment and scientific backup along with specialized training, upgraded boarding and lodging facilities, sports kit, competition exposure, insurance expenses etc. in respect of the talented athletes. The athletes in NCOEs are inducted from pan India through the Talent Identification and Development Committee (TIDC). Some of the NCOEs are being run in association with concerned National Sports Federations.

As per the Office Memorandum issued on 18th September 2019, NCOE athletes are entitled for expenditure for Rs. 5,000/- per athlete per annum towards insurance and medical expenses. It was informed to Finance Committee of SAI in its 116th Meeting that SAI has entered into Insurance rate contract with M/s Cholamandalam MS General Insurance Company at the rate of Rs. 5,390.24 for Medical Insurance and 263.14/- for Personal Accidental Policy (total Rs. 5653.38/-) after obtaining the approval from the Competent Authority.

As per the present norms for NCOE i.e. Rs. 5,000/- is fixed in total for covering Medical Insurance, Personal Accidental Policy, Age Verification Test, OPD Treatment, Misc. & Contingency expenses which included Biochemical Testing of NCOE athletes twice in a year as per KITD protocols (Annexure-I).

Hence, these norms need to be revised/increased keeping in view of the insurance contract rate, increase in cost of other element due to inflation. In the post COVID scenario many of the competition issue guidelines to provide the test result of COVID as well. In addition, some medical expenditure on OPD treatment is also to be met. Presently, the cost of one-time Biochemical test comes around Rs.3000/-.

In the above circumstances medical entitlement of NCOE athletes may be increased to Rs.15,000/- per athlete per annum including insurance, medical test and OPD treatment. Therefore, the estimated financial implications towards the medical insurance & personal accidental policy is detailed below:

S. N.	Head of Expenditure	Present Norms	Proposed Norms
1.	Medical insurance & Personal Accidental Policy	4019 athletes x Rs. 5,000/- =2,00,95,000/-	4019 x Rs. 15,000/- = =6,02,85,000/-
	Total	Rs. 2,00,95,000/-	Rs. 6,02,85,000/-

An additional amount of Rs. 4,01,90,000/- is needed to meet the revised norms.

The agenda is placed before the Finance Committee for concurrence please.

Agenda Item No 12

Revision of Financial Norms Under General Expenditure for SAI Training Centre (STC)

1. One of the flagship programs of the Sports Authority of India's Sports promotion schemes is 'SAI Training Centres (STC)' schemes for athletes in the age group of 12-18 years (for Individual Games) and 10-14 years (for Team Games) in 27 sports disciplines. At present, there are 69 STCs being funded from SAI Block Grant and the total sanctioned strength of STCs is **4775** (3791 Residential and 984 Non-Residential) as approved vide letter no. 518/SAI/OPS/STC Review/2022-23 dated 19.01.2024.
2. The athletes inducted under STCs are imparted training by expert coaches and are given scientific support to excel in National and International events and are provided with facilities like Boarding, Lodging, Sports Kit, Competition Exposure, Educational Expenses, Medical and Insurance, Stipend etc.
3. The financial norms for STCs were fixed in 2013 through 62nd FC Meeting and circulated to Regional Centres vide letter no. SAI/OPS/62nd FC Meeting/12-13/50 dated 07.02.2013 with a flexibility given to Regional Centres in usage of the grant (with saving under one head to be utilized under other head). The existing financial norms for STCs are as follows:

S N	Particulars (per head per annum)	Annual Trainee Block Grant as per Category of Athlete	
		Residential	Non-Residential
1.	Sports Kit	Rs. 12,000/-*	Rs. 8,150/-#
2.	Competition Exposure		
3.	Education Expenses		
4.	Medical Expenses		
5.	Insurance Expenses		
6.	Miscellaneous/ Other Exp.		
7.	Stipend	N. A	Rs. 6,000/-

*As per Circular dated 07.02.2013(**Annexure-E**), considering the inflationary trends the Annual Trainees Block Grant was fixed as Rs. 12,000/- which includes Rs. 5,000/- for Sports Kit, Rs. 3,000 for Competition Exposure, Rs. 1,000/- for Education Expenses and other miscellaneous expenses.

considering Expenditure on Sports Kit as Rs. 5,000/-, Competition Expenditure of Rs.3,000/- and insurance of Rs. 150/-

4. There has been no revision in operational expenditure norms of STCs in the last 10 years except for enhancement of boarding charges (for Hilly and Non-Hilly area) by 10% once in every two years as per approval of Governing Body in its 47th Meeting held on 28th Sept.,2016 to factor in adjustment against inflation so there is a need to revisit the current financial norms of STCs.

5. Justification for Revision of financial norms

- (i) Over the last 10 years, there has been an upward swing in inflationary trends leading to escalation in prices of general commodities (like cost related to sports kit, shoes, Travel ling for competition) and services including education, medical, insurance etc. making it extremely difficult for in-charges of SAI scheme centre to manage and provide quality facilities to the STC athletes.
- (ii) As per the scheme, the STCs are required to act as feeder centres for NCOEs which necessitates enhanced participation in Inter-SAI/National or International competitions for greater competition exposure.
- (iii) Moreover, the STCs have been modelled on residential sports school where-in all athletes in STCs are mandatorily required to take admission in regular schools through an official tie-up. A lot many times, the regional heads/STC in-charges have expressed difficulty in providing sufficient support for covering the educational expenses (encompassing School Tuition fees/Books/Stationery etc) including the need for private tuition for residential athletes (especially those athletes which belong to different linguistic/medium of schooling) especially North Eastern/ Southern states.
- (iv) Efforts have been made by SAI to centralize and standardize the procurement since F.Y. 2023-24 for Generic Sports Kit and Warm-Up Shoes for STC athletes. The maximum permissible amount for Sports Kit and Sports Shoes for STCs is Rs. 5,000/- (for both Residential and Non-Residential athletes).
- (v) As per revised contract of Insurance for F.Y 2023-24 (Including Medical Insurance Policy and Personal Accidental Policy), the per athlete cost of Insurance will be Rs. 5,654/- which will be required to be met from the existing Annual Trainee Block Grant of Rs. 12,000/- (Residential) and Rs. 8,150/- (Non-Residential).
- (vi) After catering for the cost of Sports Kit & Warm-Up Shoes and Insurance (as mentioned in point iv and v above), approximately Rs. 1350/- will be left per athlete for covering all other expenses including Education, Competition and Medical Expenses, Stipend etc. which is not sufficient to meet operational cost in the present times.
- (vii) Efforts have been made to rationalize and optimize the sanctioned strength of STCs. earlier, the approved strength of STCs for F.Y 2022-23 was 5943 (4526 Residential and 1417 Non-Residential) which has now been rationalized to 4775 (3791 Residential and 984 Non-Residential) athletes leading to cost optimization and financial saving to the tune of 8.51Cr. (including General Expenditure and Boarding & Loading charges).

6. Therefore, after considering the tentative price escalation (i.e. adjustment against inflation) over the last 10 years (@ annual increment of 10% since F.Y 2013-2014), the enhancement in financial norms is proposed as below:

S N	Particulars (per head per annum)	Existing Annual Trainee Block Grant as per Category of Athlete		Proposed Annual Trainee Block Grant as per Category of Athlete	
		Residential	Non-Residential	Residential	Non-Residential
1.	Sports Kit	Rs. 12,000/-	Rs. 8,150/-	Rs. 24,000/- **	Rs. 16,500/- ^{##}
2.	Competition Exposure				
3.	Education Expenses				
4.	Medical Expenses				
5.	Insurance Expenses				
6.	Miscellaneous/ Other Exp.				
7.	Stipend	N. A	Rs. 6,000/-	N. A	0 ^{###}

**Considering expenditure on Sports Kit of Rs. 5,000/-, Competition Exposure of Rs. 6,000/-, present Medical Insurance Expenses of Rs. 5,500/-, and AVT and OPD charges of Rs. 4,000/-, Education Expenses of Rs. 2,000/- and other miscellaneous expenses.

Considering Expenditure on Sports Kit as Rs. 5,000/-, Competition Expenditure of Rs.6,000/- and Insurance of Rs. 5,500/-

The training regularity and performance of Non-Residential athletes is not at par with standards of Residential athletes in STCs. No stipend is being provided to Non-Residential athletes of NCOEs and athletes under Come and Play scheme. Thus, the stipend amount provided to Non-Residential athletes on an annual basis may be withdrawn from F.Y. 2024-25 onwards.

7. Additional Financial implication based on Sanctioned strength of Athletes (except for Boarding charges)

S. N	Particulars (per head per annum)	Sanctioned Strength as on 19.01.2024		Existing Charges Per Annum		Additional Financial implications Per Annum	
		Residential	Non-Residential	Residential	Non-Residential	Residential	Non-Residential
1.	Sports Kit	3791	984	Rs. 12,000/- X 3791 = Rs. 4.54 Cr.	Rs. 8,150 /- X 984 = Rs.	Rs. 24,000/- X 3791 = Rs. 9.09 Cr.	Rs. 16,500/- X 984 = Rs. 1.62Cr.
2.	Competition Exposure						
3.	Education Expenses						

4.	Medical Expenses				0.80 Cr.		
5.	Insurance Expenses						
6.	Miscellaneous/ Other Exp.						
7.	Stipend			N. A	Rs. 6000/ - X 984 = Rs. 0.59 Cr.	N.A	0
Total:				Rs. 4.54 Crore	Rs. 1.39 Crore	Rs. 9.09 Crore	Rs. 1.62 Crore
Grand Total				Rs. 5.93 Crore		Rs. 10.71 Crore	

In view of the above, an additional amount of Rs.4.78 Crore is needed to meet the revised norms under general expenditure towards sports kit, competition exposure, education expenses, medical expenses, insurance expenses and other miscellaneous expenditure after subsuming stipends expenditure of Non-Residential athletes/ DBS Athletes.

The agenda is placed before the finance committee for concurrence please.

Agenda Item No.13

Selection of Project Management Unit (PMU)- Extension of Contract

Appointment of a Project Management Unit (PMU) for providing specialized manpower for required domain expertise and support for overall policy formulation and implementation support was concurred by 102nd Finance Committee of SAI, accordingly, an RFP was floated to appoint a firm on Fixed Budget Based Selection (FBS) basis at a total cost of Rs.6,66,93,600.00 (say Rs. 6.67 Cr.) for 03 years (02 years + extendable by one year).

Subsequently, after the due tendering process, M/s Ernst & Young LLP had emerged the successful bidder. Accordingly, considering the total financial implication of Rs. 6.67 Cr. was beyond the delegated power of DG, SAI, an agenda was placed in 104th meeting of Finance Committee (FC). The FC vide its minutes dated 21.03.2022 concurred the proposal for *Selection of M/s Ernst & Young LLP as PMU at a total financial implication of Rs. 4,44,62,400 for a period of 2 years with directions that the performance of the PMU will be reviewed after 2 years before extension.* Based on the recommendation of FC, the proposal was approved by Hon'ble Minister, MYAS, Chairman-Governing Body and thereafter, the proposal was ratified in the 56th Meeting of Governing Body of SAI.

Based on the approval, the contract with M/s Ernst & Young LLP was signed and the contract started w.e.f. 06.06.2022 for two years till 05.06.2024. Further, as per the contract, resources under follow positions were to be deployed under PMU:

S No	Position	Number of Consultants
1	Senior Strategy and Planning	2
2	Strategy and Planning	3
3	ICT Expert	1
4	Procurement Expert	1

**Further, as per the contract, a total of 12 resources can be deployed, within the total approved financial implication based on the actual requirement during contract period.*

Further, the consultant manpower and the nature of support extended is found to be satisfactory so far. The PMU has delivered the assigned tasks effectively and efficiently in a time bound manner. Further, the total financial implication in the contract will be approx. Rs. 4.35 Cr. against the approved financial implication of Rs. 4.44 Cr.

Further, as per the approval, the contract was awarded for two years w.e.f. 06.06.2022 and is valid till 05.06.2024 and hence the same is going to expire shortly. Considering the consultant manpower and the nature of support extended is found to be satisfactory so far and the PMU has delivered the assigned tasks effectively and efficiently in a time bound manner. Further, as per the provisions of the contract i.e.:

“The term of association shall be for 24 months from the date of execution of contract/agreement, or until completion of all contractual obligations as per RFP whichever is later. SAI reserves the right to renew/extend the contract in writing for a period of another year at the same price, terms and conditions in this tender. The resources with proper qualifications as required by SAI should be deployed within 30 days from the date of notification of award.”

Accordingly, the contract with the PMU i.e., M/s Ernst & Young LLP is proposed to be extended for another one-year w.e.f. 06.06.2024. The maximum financial implication for the extended period will be **Rs. 2,22,31,000/-** and on account of proposed extension of contract, the total contract value for three-year contract period works out to **INR 6,66,93,000/- (Rupees Six Crore sixty-six lakh ninety-three thousand only)** and the same is beyond the delegated power of DG, SAI. Hence, the proposal is being submitted for the concurrence of Finance Committee for extension of Contract with the PMU i.e., M/s Ernst & Young LLP for another one year as per details above.

Concurrence of Finance Committee is solicited for extension of contract with the PMU i.e., M/s Ernst & Young LLP for a period of 01 more year at a cost of Rs. 2,22,31,000/- (Total cost of contract including extension is Rs. 6,66,93,000/-)

Agenda Item No 14

Requirement of Nursing Assistants for NCOEs and Delegation of Nursing Assistants to RCs And NCOEs on Outsourcing Basis

Subject 1- Requirement of Nursing Assistants for NCOEs

1. National Centre for Sports Science & Research (NCSSR), Sports Authority of India, will be the apex Institution for supporting high performance athletes for achieving excellence in sports. In order to maintain the operational efficacy of the Medical Centres at various NCOEs all over India and to provide optimal medical care to SAI athletes, the service of qualified Nursing Assistants are very important to ascertain optimum health care delivery of athletes for on-field training, competitions and off-field training.
2. In the past, SAI utilized the services of Ex-Army personnel through the Directorate General Resettlement (DGR) for recruitment at our Head Office. Additionally, recruitment was also done through walk-in interviews.
3. The post of Nursing Assistant was not sanctioned in the cadre restructuring proposal approved by MYAS vide letter dated 27.09.2021. However, the service of Nursing Assistant is essential to operate the NCOE scheme effectively.
4. The criteria and qualifications of Nursing staff is as below;

Name/Post	No. of Posts	Essential qualification Criteria	Age	Monthly Remuneration
Nursing Assistant	65	a) ESSENTIAL EDUCATIONAL QUALIFICATIONS. 1. Matriculation or its equivalent from a recognized university/Board. 2. Certificate in General Nursing and Midwifery from a recognized Institution or equivalent qualification for male nurses. b) ESSENTIAL WORK EXPERIENCE- Minimum 5 years of clinical work experience.	50 yrs of age as on closing date of applications	Rs. 34,794.24/- (including GST And Admin Charges) / per head For total 65 post= Rs.22,61,625.60/-

The remuneration is proposed as per Order No. F1/7(3)/2023-LS-II Dated 01.04.2024 issued by the Ministry of Labor & Employment for highly skilled category.

Subject -2: Delegation of Nursing Assistants to RCs And NCOEs on Outsourcing Basis

1. The process of engaging Nursing staff may be delegated to respective RCs/NCOEs since better nursing staff will be hired locally. Hence it is proposed that 02-03 number of Nursing Assistants will be required for optimal functionality of medical services 24*7 at the NCOEs.

S N	Name of NCOE	Proposed sanctioned strength of Nursing Assistants	Mode of recruitment
1.	RC Bhopal	3	Outsourcing basis
2.	RC Kolkata	3	
3.	LNCPE Trivandrum	3	
4.	RC Bangalore	3	
5.	RC Guwahati	3	
6.	RC Sonapat	3	
7.	RC Chandigarh	3	
8.	RC Imphal	3	
9.	RC Gandhinagar	3	
10.	NS NIS Patiala	3	
11	RC Mumbai	3	
12	RC Lucknow	3	
13	NCOE Jagatpur	2	
14	NCOE Alleppey	2	
15	NCOE Itanagar	2	
16	NCOE Rohtak	2	
17	NCOE Zirakpur	2	
18	NCOE Hamirpur	2	
19	NCOE Dharamshala	2	
20	NCOE Aurangabad	2	
21	5 Stadia, Delhi (2 each) 3 for NCSSR	13	
	G. Total	65	

2. The financial implication will be as under: -

S No.	Monthly remuneration	Proposed strength at all NCOEs	Financial implications (per month) 24 NCOEs (INR)	Financial implication per annum 24 NCOEs (INR)	Remarks
1	Rs.34,794.24/-	<p>3 Nursing Asstt. in each RCs (12 *3= 36)</p> <p>2 Nursing Asstt. in each NCOEs (8 * 2 = 16) and</p> <p>2 Nursing Asst. per stadia (per stadia 2*5) = 10</p> <p>3 for NCSSR</p> <p>Total requirement = (36+ 16 + 10 +3) =65</p>	<p>Rs.34,794.24 x 65 =22,61,625.60/-</p>	<p>Rs.22,61,625.60 X 12 = Rs.2,71,39,507.20/-</p>	

3. The expenditure will be booked under SAI Grant-General Head (under Operational cost of respective NCOE).

Concurrence of the Finance Committee is solicited to approve the proposed expenditure of Rs. 2,71,39,507/- per annum as honorarium for providing monthly remuneration to 65 Nursing Assistants.

Agenda Item No 15

Engagement of agency for providing security service at Five SAI Stadia in Delhi

SAI looks after the management and operation of 5 stadia in Delhi. The security services have been deployed for the physical guarding of entry & exit, FOPs, controlling access, parking, patrolling of the premises etc. Presently, the services have been outsourced stadia-wise. However, it has been felt that it would be prudent if centralized agency for all five stadia be engaged so as to achieve uniformity in timelines, economies of scale & to hire services of better rated agencies.

Accordingly, the deployment of Strength of Security Staff across Stadia at Delhi is as under:

SN	Particular	Requirement of Security Personnel Stadium-wise					Total
		JNS	IGS	MDCNS	Dr. SPMSPC	Dr. KSSR	
1	Supervisor	3	3	0	1	3	10
2	Unarmed Security Guard (Male)	48	39	27	20	33	167
3	Unarmed Security Guard (Female)	9	5	3	5	7	29
4	Armed Security Guard (Male)	0	0	0	0	6	6
	Total	60	47	30	26	49	212

As per the Minimum Wages Circular F.No.1/5(3)/2023-LS-II - Ministry of Labour & Employment O/o Chief Labour Commissioner (C), New Delhi dated 02.04.2024, the annual estimated amount of Rs.10,46,48,749.54/- (incl. of taxes & Services Charge @ Minimum 3.85%) is calculated as under:

S N	Particulars	Category (Unarmed) -	Category (Armed)
1	2	3	4
A	Minimum Daily Wage (Basic Pay + DA)	948	1028
B	ESI (INR per day) (3.25% of A)	30.81	33.41
C	PF 12% of max. ceiling limit i.e., Rs. 15000 (INR per day)	60.00	60.00
D	EDLI 0.5% of max. ceiling limit i.e., Rs. 15000 (INR per day)	2.50	2.50
E	EPF Admin Charge 0.5% of max. ceiling limit i.e., Rs. 15000 (INR per day)	2.50	2.50
F	Bonus 8.33% of 1 (INR per day)	78.97	85.63

G	Per day Per Head	1122.78	1212.04
H	Salary for one Resource per month	33,683.35	3,6361.27
I	Total Staff	206	6
J	Total Amount per month (30 Days)	69,38,770.51	2,18,167.63
K	Total for 01 Year	8,32,65,246.14	26,18,011.58
L	Overall Total (Col 3 + Col 4)	8,58,83,257.73	
M	GST (18%)	0.18	0.18
N	Admin Charges - as per lowest specified on GeM	2,67,142.66	8,399.45
O	GST	12.48.978.69	39,270.17
P	Total for 01 Year	10,14,58,702.43	31,90,047.12
Q	Overall Total (Col 3 + Col 4)	10.46.48,749.54	

The contract will be awarded for a **period of 01 year extendable for another 01-year subject to satisfactory services**. Also, the estimates are as per existing minimum wages circular and is subject to change as per the revision in the same.

The estimates for the services to be taken for a period of 01 year extendable for another 01-year subject to satisfactory performance will tantamount to doubling of the projected estimate i.e. approx. Rs. 21.00 Cr.

The expenditure shall be booked under 50% element of Internal Revenue which is earmarked for Stadia Maintenance.

In view of the above, the proposal for engagement of agency for providing the security services through single tender on GeM for all Five SAI Stadia in Delhi is submitted for concurrence of Finance Committee of SAI.

The proposal is placed before the Finance Committee of SAI for information and direction.

Agenda Item No 16

Engagement of agency for Mechanized Housekeeping and Up-Keeping Services for Five SAI Stadia in Delhi

SAI looks after the management and operation of 5 stadia in Delhi. The housekeeping services have been deployed for the maintenance and upkeep of various common area, FOPs, washrooms etc. Presently, the services have been outsourced stadia wise. However, it has been felt that it would be prudent if centralized agency for all five stadia be engaged so as to achieve uniformity in timelines, economies of scale & to hire services of better rated agencies.

Bases on the requirement of respective Stadia, the total estimated for one year calculated for Rs. 5,51,58,79/- (inclusive taxes) on the basis of Lumpsum Model available on GeM Portal as under:

Sr. No	Stadium	Estimated Amount
1	IGSC	1,44,99,912.44
2	JNS	1,67,12,721.67
3	MDCNS	60,82,768.47
4	KSSR	93,34,011.38
5	SPMSPC	85,29,305.04
	Total	5,51,58,719.00

Stadium-wise calculation is enclosed at **Annexure 'F'**.

The contract period will be awarded for a period of 01 year extendable for another 01-year subject to satisfactory services.

The estimates for the services to be taken for a period of 01 year extendable for another 01-year subject to satisfactory performance will tantamount to doubling of the projected estimate i.e. approx. Rs. 11.02 Cr.

The expenditure shall be booked under 50% element of Internal Revenue which is earmarked for Stadia Maintenance.

In view of the above the proposal for engagement of agency for Mechanized Housekeeping and Up-Keeping Services through single tender on GeM for all Five SAI Stadia in Delhi is submitted for concurrence of Finance Committee of SAI.

The proposal is placed before the Finance Committee of SAI for information and direction.

Agenda Item No 17

Approval of additional funds for Event Days Operations for Khelo India Para Games 2023

1. Under the component of Sports Competitions and Talent Development of Khelo India Scheme mentioned in the Gazette Notification dated 4th, March 2022. It is mentioned that the Central Government will organize National-level competitions in respect of high priority/priority sports disciplines. A total of 15 editions of Khelo India Games have been successfully conducted. The 1st edition of **Khelo India Para Games (KIPG)** was held in New Delhi from 10th to 17th December, 2023.

2. In this context, it is mentioned that in the **41st Meeting of DPAC**, an amount of **Rs. 20.00 Cr.** was approved to conduct KIPG 2023. Out of the total approved amount, **Rs. 4.71 Cr.** was allocated for Operations - Event Days Functional Area (FA).

3 Since the estimated value of the proposal to onboard an Event Management Agency (EMA) was within the powers of DG, SAI as per the DFP, hence basis the directions in the 55th Governing Body Meeting conveyed vide Office Order no. 114/2021 dated 29.10.2021, the same was referred to the Internal Finance Committee (IFC) and subsequently concurred.

4. For smooth conduct of the Games, an Event Management Agency (EMA) for Event Days Operations, Overlays and Sponsorship was onboarded and the Notification of Award (NoA) was issued to the selected EMA M/s Deepali Designs and Exhibits Pvt. Ltd.

5. The EMA's responsibilities were segregated into 13 Functional Areas (FA) mentioned in the BOQ (RFP) and it submitted the price bid and the actual utilization as per each FA. The total amount payable as per the accepted price bid is Rs. 4,70,58,359/- after reducing the amount garnered from sponsorship. However, the EMA has claimed that as per actual utilization, the total payable amount is Rs. 5,46,16,987/-. The details of the amounts are mentioned as under:

Table I - FA wise amount incl. taxes (all amounts in INR)

S N	Functional Area	Amount as per Price Bid	Amount as per Actuals
1	State Coordination	36,10,800	36,10,800
2	Event/Venue Operations	69,50,200	83,75,050
3	Accreditation	19,21,925	19,41,100
4	Invitations, Stationery and Collaterals	3,33,763	3,68,431
5	Design, Audio and Visuals	31,56,500	30,03,100

6	Sports Presentation	41,92,422	42,47,345
7	Spectator Engagement	5,45,160	14,160
8	Media Operations	27,73,000	27,73,000
9	Branding	1,05,28,550	1,04,34,317
10	Venue Overlays & ICT Hardware	1,75,06,439	2,50,19,854
11	Post Games Operations	1,10,920	0
12	Host City Activation	43,15,260	37,16,410
13	Workforce	29,13,420	29,13,420
	Total	5,88,58,359	6,64,16,987
	Less: Sponsorship Amount	1,18,00,000	1,18,00,000
	Amount Payable	4,70,58,359	5,46,16,987

6. A total amount of **Rs. 4,55,69,956/-** is payable to the agency as per actual utilization subject to the approved ceiling of cost out of which Rs. 3,76,47,536/- has already been released. However, the agency has requested for the balance amount as per actuals considering the work carried out by them for smooth conduct of the Games. In this context, it is stated the actual work as claimed by the agency has been verified by the SAI FA Heads.

7. In the above context, it is submitted that a total amount of Rs. 90,47,031/- was deducted out of Rs. 5,46,16,987/- (total invoice raised by the EMA). In this regard the justification was sought from the EMA for the work done beyond the approved limit and the same has been received. **(Annexure G)**

8. In this context, it may be noted that for the smooth conduct of Khelo India Games a specialized agency is hired for the overlays design which in consultation with Games Technical Conduct Committee (GTCC) prepares the overlays design and finalize the requirements as per the best practices in compliance with the technical conduct requirement of international standards. Similarly, in Khelo India Para Games-2023, the Overlays design agency was engaged and same has submitted the requirement considering the accessibility parameters. Accordingly, it is pertinent to note that the EMA in its justification highlighted that the work done beyond the approved limit is mainly comprises of overlay items and are as per the requirements assessed and provided by the aforesaid agency engaged for Overlays Design and Planning i.e. M/s Collage Design Private Limited. Further, the agency has also submitted that the increased cost in Event/Venue Operations is primarily due to escalation in the number of manpower required for Venue Operations & Overlays for effective managing operations across three venues and seven games.

9. Further, it is mentioned that the actual amount stated by the agency is inclusive of Overlays items amounting to Rs. 33,84,275/- (incl. tax) which are not part of the BOQ. In this regard, it is proposed that the amount payable for actual utilization to the agency may be restricted to those items mentioned in the BOQ. Accordingly, following amount shall be payable to the agency:

Table II - Calculation of payable amount (all amounts in INR)

Element	Particulars	Amount
A	Amount as per actual utilization	5,46,16,987
B	Amount released to the agency till date	4,55,69,956
C=A-B	Remaining amount	90,47,031
D	Amount for overlays not part of BOQ	33,84,275
E=C-D	Additional amount payable to the agency	56,62,756

8. If above proposal is approved, the total amount to the agency shall become Rs. 5,12,32,712/- (Rs. 4,55,69,956 already released + Rs. 56,62,756 proposed for release). Further, it is stated that the additional expenditure for Event Days shall be met with the overall budget of KIPG 2023 as approved in the 41st and 42nd Meeting of DPAC.

9. As per Para 5.6 of the Delegation of Financial Powers of SAI, the financial powers delegated to DG, SAI is Rs. 5.00 Cr in each case. Since the proposed amount payable to the EMA for Event Days Operations, Overlays and Sponsorship for 1st edition of Khelo India Para Games is beyond the Delegated Financial Powers of DG, SAI, the proposal is placed before the Finance Committee of SAI for its concurrence.

Concurrence of the Finance Committee is solicited for payment of additional amount of Rs. 56,62,756/- to the EMA M/s Deepali Designs and Exhibits Pvt. Ltd., thereby increasing the total payable amount to the agency to Rs. 5,12,32,712/-.