



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/122nd FC/2024-25

Date: 17th May, 2024

Sub: 122nd Meeting of Finance Committee of SAI

Please find enclosed the Minutes of 122nd Meeting of the Finance Committee of Sports Authority of India held on 15th May, 2024 under the Chairpersonship of Smt. Sujata Chaturvedi, Secretary (Sports), Ministry of Youth Affairs & Sports.

This has the approval of competent authority.

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

To,

- 1 Shri Sanjay Prasad, Additional Secretary (Expenditure), Ministry of Finance, North Block, New Delhi
- 2 Shri Sandip Pradhan, Director General, SAI
- 3 Shri Sanjay Rastogi, AS & FA, MYAS
- 4 Shri Kunal, Joint Secretary (Sports), MYAS, Shastri Bhawan, New Delhi
- 5 Shri Vishnu Kant Tiwari, Secretary, SAI
- 6 Shri Vineet Kumar, Executive Director (Academics), NSNIS, Patiala

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

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

Minutes of the 122nd Meeting of the Finance Committee of Sports Authority of India held on 15th May, 2024

The 122nd Meeting of the Finance Committee of SAI was held on 15th May, 2024 under the Chairpersonship of Smt. Sujata Chaturvedi, Secretary (Sports) at Ground Floor Conference Hall, SAI Head Office, JLN Stadium, New Delhi.

2. The following officers attended the meeting:

- | | | |
|------|--|-------------------------------|
| i) | Shri Sandip Pradhan, Director General, SAI | - Member |
| ii) | Shri Kunal, JS(Sports), MYAS | - Member |
| iii) | Shri Vishnu Kant Tiwari, Secretary, SAI | - Member |
| iv) | Shri Puneet Sharma, DS(Finance), MYAS | - Representative of FA(MYAS) |
| v) | Shri Shailesh Rajan, ED (F), SAI | - Member-Secretary |
| vi) | Shri Puneet Sharma, DS(Finance), MYAS | - represented AS(Expenditure) |

3. The following were granted leave of absence:

- i) Shri Sanjay Rastogi, AS& FA (MYAS)
- ii) Shri Vineet Kumar, ED(Academics), NSNIS Patiala.

4. Comments of DoE on the main agenda and supplementary agenda received vide their mail dated 14.05.2024 and 15.05.2024 respectively (Copy attached).

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

Agenda Item No.1

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

The Minutes of the 121st Meeting of the Finance Committee were confirmed.

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

Noted.



Agenda Item No. 3

Supplement Use for Junior Athletes

The Finance Committee deliberated in detail and decided that the procurement of supplement items be done either through NCSSR division of SAI or through respective federations. In case of procurement activity undertaken by NCSSR division of SAI, a dedicated committee for procurement of supplement be constituted. This committee must have experts from institutions dealing with drugs control, supplements etc. The Committee concurred the proposal and recommended it to be placed before the GB for approval

Agenda Item No. 4

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

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

Agenda Item No. 5

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

Deferred.

Agenda Item No. 6

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

Deferred.

Agenda Item No. 7

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

Deferred.

Agenda Item No. 8

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

Deferred.

Agenda Item No. 9

Revision in Monthly Remuneration of Assistant Chef and Catering Manager

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

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.

The Finance Committee deliberated in detail and decided that In charge, respective regional center may be authorised to decide about the players to whom this facility may be provided. The Committee concurred the proposal and recommended it to be placed before the GB for approval. The FC advised to remove cap of expenditure and to ensure govt initiatives for its employees for North-East & similar regions be followed.

Agenda Item No. 11

Revision of Norms for Insurance and Medical Expenses for NCOE athletes

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

Agenda Item No. 12

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

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

Agenda Item No. 13

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

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

Agenda Item No. 14

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

The Finance Committee deliberated in detail and decided that the services of nursing assistants be outsourced through medical services support agencies. The Committee concurred the proposal and recommended it to be placed before the GB for approval.

Agenda Item No. 15

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

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

Agenda Item No. 16

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

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



Agenda Item No. 17

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

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

Supplementary Agenda Item No. 1

Increase in GST rate of work contracts for Central Government, State Government, Union Territory and Local Authority

The Committee concurred the proposal and recommended it to be placed before the GB for approval. The Committee also decided that DG,SAI may be authorised for approval of any change in total value of works contract due to increase/decrease in GST rate.

Supplementary Agenda Item No. 2

Establishment of Engineering Wing to initiate Direct Tendering for Sports Infrastructure Development at SAI

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

Supplementary Agenda Item No. 3

Utilisation of Unutilised/Under Utilised infrastructure of SAI

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

Supplementary Agenda Item No. 4

Amendment to Delegation of Financial Powers of DG SAI


The Committee concurred the proposal and recommended it to be placed before the GB for approval. The enhanced Delegation of Financial Powers of DG SAI is in accordance with the provisions/guidelines of Delegation of Financial Powers, 2024 (Copy attached).

Supplementary Agenda Item No. 5

Procurement of Staff Cars/Vehicles

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

The meeting ended with vote of thanks to the Chair.


(Shailesh Rajan)
ED (Finance) &
Member-Secretary, Finance Committee
