



# **55<sup>th</sup> Meeting of the Governing Body**

## **Annexures**

**Sports Authority of India  
New Delhi**

## INDEX

Annexure No.	Particulars	Page No.
1.	Minutes of the 54 <sup>th</sup> Governing Body Meeting of SAI held on 27 <sup>th</sup> January, 2021	1
2.	Estimate for Construction of Multipurpose Hall at SAI, NCOE Bhopal	9
3.	Estimate for Construction of Multipurpose Hall at DDU, RC Nagpur	10
4.	Estimate for Construction of 10 lane Synthetic Athletic Track with ancillary services at NCOE Aurangabad	11
5.	Facilities available at JN Stadium and IG Stadium Complex	12
6.	Comments of MoF on delegation of Financial Power to DG, SAI	13
7.	Minutes of the 52 <sup>nd</sup> Governing Body Meeting held on 13 <sup>th</sup> March 2020	18
8.	EOI floated in December 2018	20
9.	EOI floated on 24 <sup>th</sup> December, 2020	51
10.	Minutes of the meeting of the Committee constituted for evaluation of the proposal received from Corporate Houses / Organizations for running the SAI NCOEs/STCs in partnership held under Chairmanship of DG, SAI on 18 <sup>th</sup> January 2021	53
11.	Minutes of the meeting of the Committee constituted for evaluation of the proposal received from Corporate Houses / Organizations for running the SAI NCOEs/STCs in partnership held under Chairmanship of DG, SAI on 1 <sup>st</sup> March 2021	60
12.	Agreement with Glenmark Aquatic Foundation (GAF )	65
13.	Agreement with Inspire Institute of Sports (IIS)	81
14.	Minutes of the meeting of the Committee constituted for evaluation of the proposals received from Olympic Gold Quest for supporting NCOE – Cycling, IG Stadium	109
15.	Organogram of TOPS	112
16.	Roles & Responsibilities of TOPS	114
17.	Estimate for establishing of National Centre for Sports Coaching at NIS Patiala	121
18.	Estimate for Construction of 300 bedded Hostel at NCOE, Dr. KSSR, Delhi	122
19.	Estimate for Construction of Centralized Kitchen and Food Court at NIS Patiala	123
20.	Estimate for modification and renovation of existing Weightlifting	124

<b>Annexure No.</b>	<b>Particulars</b>	<b>Page No.</b>
	Hall at NIS Patiala	
21.	Estimate for Creation of Archery Centre of Excellence including High Performance Lab at NRC Sonapat	125
22.	Estimate for replacement of existing Synthetic Hockey Turf at NRC Sonapat	126
23.	Estimate for Construction of Internal Cycling Track at NCOE Imphal	127
24.	Estimate for renovation and upgradation of Silver Jubilee Hostel for men	128
25.	Estimate for Construction of 300 bedded Hostel at NCOE Bhopal	129
26.	Estimate for Construction of 120 bedded Hostel-cum-integrated Sports Training Centre at Itanagar, Arunachal Pradesh	130
27.	Estimate for laying of Synthetic Hockey Turf at STC Hazaribagh, Jharkhand	131
28.	Estimate for renovation and upgradation of Milkha Singh Hostel for Men at NIS Patiala	132
29.	Estimate for renovation and upgradation of PT Usha Hostel for Women at NIS Patiala	133
30.	Estimate for site development to protect Synthetic Athletic Track at NEHU, Shillong	134
31.	Estimate for renovation and upgradation of Dhyanchand Hostel for Men at NIS Patiala	135
32.	Estimate for upgradation of NIS Guest House at NIS Patiala	136
33.	Estimate for upgradation of Lecture hall and Sports Science Building	137
34.	Estimate for Construction of Sewage Line and Treated Water Disturbing Line at NCOE Lucknow	138
35.	Minutes of the 50 <sup>th</sup> Governing Body Meeting held on 4 <sup>th</sup> July 2017	139
36.	Minutes of the DPAC Meeting held on 3 <sup>rd</sup> January 2020	141
37.	Deployment of Resources under PMU	143
38.	Estimate for Transactional Adviser for Zirakhpur and Bengaluru	144
39.	Circular dated 9 <sup>th</sup> April 2021 on COVID 19	145
40.	Minutes of 98 <sup>th</sup> Finance Committee Meeting held on 6 <sup>th</sup> July 2021	147
41.	Letter dated 8 <sup>th</sup> September 2021 from NTA	149
42.	Financial Implication for World Teakwondo Courses	150

रोहित भारद्वाज, भा.सं.से.  
सचिव  
Rohit Bhardwaj, I.S.S.  
Secretary



No. 2/7/Coord./5<sup>th</sup> GB/2021

1<sup>st</sup> February, 2021

Sub: 54<sup>th</sup> Meeting of the Governing Body of Sports Authority of India (SAI) -  
Circulation of Minutes thereof.

Please find enclosed Minutes of the 54<sup>th</sup> Meeting of the Governing Body of Sports Authority of India (SAI) held on 27<sup>th</sup> January, 2021 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 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 54<sup>th</sup> MEETING OF THE GOVERNING BODY (GB) OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 27<sup>th</sup> JANUARY, 2021**

The 54<sup>th</sup> Meeting of the Governing Body (GB) of Sports Authority of India (SAI) was held on 27.01.2021 at 11.00 AM under the Chairmanship of Shri Kiren Rijju, Hon`ble Minister of State (I/C) for Youth Affairs & Sports at SAI Conference Hall.

The list of participants is placed at Annexure – I (VC and physical attendance).

At the outset, DG, SAI welcomed the Chairman and all the Members of the Governing Body. The Chairman, Governing Body in his opening remarks extended a 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 53<sup>rd</sup> Governing Body meeting of SAI held on 8<sup>th</sup> October, 2020.**

The Minutes of the 53<sup>rd</sup> Governing Body Meeting was confirmed.

**Agenda Item No. 2**

**Action Taken Report on the importance decisions taken in the 53<sup>rd</sup> Meeting of the Governing Body of Sports Authority of India held on 08.10.2020.**

Action Taken Report of the 53<sup>rd</sup> Governing Body of SAI was noted. JS & FA viewed that details of issues discussed with regard to Agenda Item no.3 of 53<sup>rd</sup> Governing Body may also be indicated. On the issue DG, SAI informed that the matter is under examination and will be placed before the Governing Body in its next meeting.

**Agenda Item No. 3**

**Selection of facility service provider for integrated Hostel and Mess Management**

It was informed that the proposal is on pilot basis and shall be extended further, if suits to the requirement. The proposal for selection of facility service provider for integrated Hostel and Mess Management at a total cost of Rs 7.47 crores for a period of three years, extendable by two years was ratified.

**Agenda Item No. 4**

**Private Sector participation in construction and management of Schools and Hostels for Sports Authority of India**

*Handwritten signature*  
11/2/21

The proposal for conducting pre-feasibility study for participation of Private Sector in construction and management of Hostels and Schools in SAI campus was ratified.

**Agenda Item No. 5**

**Partnership with Corporates under CSR**

The Agenda was withdrawn as the same needs to be placed before Finance Committee as per precedence.

**Agenda Item No. 6**

**Engagement of Physiotherapist and Sports Medicine Doctor for NCOEs**

The proposal to appoint 8 Medical officers and 36 Physiotherapists on contract at a total financial implication of Rs.33,20,000/- per month upto March 2022 or till cadre restructuring is implemented whichever is earlier, was approved.

It was also decided that while making appointments, experience in Sports may be given appropriate weightage.

**Agenda Item No. 7**

**Procurement of Physiotherapy Equipment for 09 NCOEs.**

The proposal for procurement of Physiotherapy equipment for 09 NCOEs at estimated cost of Rs.3,58,35,000/- was approved.

**Agenda Item No.8**

**Manpower requirement for NCOEs**

The proposal was approved for engagement of manpower with a total financial implication of Rs.14,14,20,000/ per year upto March 2022 or till cadre restructuring is implemented, whichever is earlier.

**Agenda Item No. 9**

**Re-conversion of Gurukul Archery Academy as SAI Extension Centre**

The proposal was approved

**Agenda Item No. 10**

**Conversion of three posts of direct recruitment at Director level to promotion quota**

*Handwritten signature and date*  
1/2/22

The proposal was approved. It was advised by FA & JS (MYAS) that the proposal may be sent to MYAS.

**Agenda Item No. 11**

**Amendment of RRs for deputation tenure of Executive Director (Finance)**

The proposal was approved.

**Agenda Item No. 12**

**Revision in Recruitment Rules of Coaches at Various Grades**

The proposal was approved subject to the condition that for Assistant Coach, the contract can be renewed upto 60 years for all other posts upto 65 years.

It was also decided that suggestions from the Members of the Governing Body may be obtained regarding skill up-gradation and certification in coaching provided by various international sports federation.

**Agenda Item No.13**

**Boarding & Lodging arrangements to TOPS NCOEs' Coaches and support staff**

The proposal for boarding charge of Rs.50/- per day and free accommodation for NCOE Coaches and support staff till Olympics 2021 i.e. August, 2021 was approved.

**Agenda Item No. 14**

**Selection of Digital, Branding and Communication Agency**

The proposal for selection of Tattva Creation Pvt. Ltd as Digital, Branding and Communication Agency for a *period* of one year at a cost of Rs.2,15,94,000/ inclusive of all taxes further extendable by two years was ratified.

**Agenda Item No.15**

**Empanelment of Content Management Agencies for SAI/Khelo India**

The proposal for empanelment of following nine (9) Content Management Agencies for SAI/Khelo India for a period of three years further extendable by two years was approved:

- 1 AB Sportzworkz
- 2 Ashish Bhardwaj Sports And Education Private Limited
- 3 Crayons Advertising Pvt. Ltd.
- 4 Creative Channel
- 5 Hi Tech Film and Broadcast Academy Pvt Ltd

- 6 Sequoia Fitness and Sports Technology Private Limited
- 7 Shred Creative Lab Pvt. Ltd.
- 8 Sports mechanics Pvt. Ltd.
- 9 N.A. Sportz Interactive Private Limited

**Agenda Item No. 16**

**Empanelment of Agencies/Companies for Physical Fitness Assessment/ Fitness related data collection across India**

The proposal for empanelment of following seven (7) Agencies/Companies for SAI/Khelo India for a period of three (3) years further extendable by two (2) years for physical fitness assessment/ fitness related data collection across India was approved;

1. Asha Wellness Private Limited
2. Fountainhead Entertainment Private Limited
3. Kindersports LLP
4. KSRSportsseed Private Limited
5. Sequoia Fitness And Sports Technology Private Limited
6. Sports Gurukul LLP (Formerly Sports Gurukul Pvt. Ltd.)
7. SV Edusports Private Limited

**Agenda Item No. 17**

**Empanelment of Agencies to execute Geo-Tagging of various Sports Facilities, Field Assessment, Certification and similar works for SAI on Pan-India basis**

The proposal was for empanelment of following fourteen (14) agencies to execute Geo-tagging of various sports facilities, field assessment, certification and similar works for SAI on Pan-India Basis for a period of three years, which may be extendable for another two years was approved.

- |   |   |
|---|---|
| 1. CE Info Systems Private Limited        | 9. Market Xcel Data Matrix Pvt. Ltd                       |
| 2. GIS Consortium India Pvt. Ltd          | 10. Nielsen India Private Ltd                             |
| 3. Cyberswift                             | 11. Quality Austria Central Asia Pvt. Ltd                 |
| 4. Geostat Informatics India Pvt. Ltd     | 12. Quality Council of India                              |
| 5. Hindustan Thompson Associates Pvt. Ltd | 13. Sequoia Fitness and Sports Technology Private Limited |
| 6. IPSOS                                  | 14. Total Business Solutions India Pvt Ltd                |
| 7. Karvy Data Management                  |   |
| 8. Karvy Insights Limited                 |   |

*Handwritten signature and date*  
1/2/21



**Agenda Item No. 18**

**Procurement of Sports Equipment (Archery) for various NCOEs and Khelo India Academies under SAI**

The proposal for procurement of Archery Equipment for various NCOEs and Khelo India Academies under SAI at a cost of Rs.3,27,33,330.24/- was ratified.

**Agenda Item No. 19**

**Creation of Sports Infrastructure at various National Centres of Excellences (NCOEs)**

The proposal was ratified. However, Shri Biachung Bhutia suggested that sports infrastructure may be created by appointing an architect having experience in the field of Sports. Further, the quality of infrastructure and artificial turfs may be ensured. It was informed that SAI has empanelled architect having experience in sports and the empanelled PSUs take the services of these agencies while executing infrastructure projects.

**Agenda Item No. 20**

**Multi-Purpose Indoor Hall at SAI NSSC, Bangalore**

The proposal for incurring additional amount of Rs.86,63,090/ for construction of MP Indoor hall at NSSC, Bangalore was ratified. The total cost of the project will now be Rs.8,86,63,090/ -.

**Agenda Item No. 21**

**Refund of the additional booking charges to ISKCON towards booking of Main Area, Gymnastics, Stadium for Non-Sports Events.**

The proposal for refund of additional booking charges of Rs.9,44,000/ to ISKCON was ratified.

**Agenda Item No. 22**

**Award of work for Development, Operations, Augmentation and Management of FIT India app & Maintenance and Augmentation of FIT India website portal**

The proposal for award of work to M/s Sequoia Fitness and Sports Tech. Pvt. Ltd. for Development, Operation, Augmentation and Management of Fit India App and for Maintenance and Augmentation of Fit India Website Portal including maintenance period of six months post development at a total cost of Rs.1,66,80,480/ was ratified.

*Handwritten signature and date*  
1/12/14

**Agenda Item No. 23**

**Extension of the tenure of Col. Manoj Kumar on deputation**

The proposal for engagement of Lt. Col. Manoj Kumar as Director from 08.01.2021 to 08.08.2021 against one vacant post of Chief Coach was ratified.

**Agenda Item No.24**

**Approval of Annual Report for the year 2019-20 of Sports Authority of India (SAI)**

The proposal for approval of Annual Report for the year 2019-20 of SAI was ratified.

**Agenda Item No.25**

**Approval of Annual Accounts and Financial Statement for the year 2019-20 of Sports Authority of India (SAI)**

The proposal of approval of Annual Accounts and Financial Statement of the year 2019-20 of SAI was ratified. It was informed that the submission of account in Parliament was to take place in December, 2020. However the same was delayed due to various reasons. The Parliamentary Committee has taken a very serious view on the delay. Therefore, in order to avoid further delay the Account has been submitted to GB directly for ratification after taking approval of Chairman GB on file. However the same will be placed before FC in the next meeting for information and advice.

**Agenda Item No. 26**

**Coach Development and Training Programme**

The proposal was noted.

**Agenda Item No.27**

**Delegation of power to Stadium Administrator for booking of Stadium premises for Sports and Non-Sports events**

The proposal was noted.

**Agenda Item No.28**

**Naming of sports facilities of SAI after Eminent Sportspersons**

The proposal was noted.

*Handwritten signature/initials*

**Supplementary Agenda No. 1**  
**Operationalization of SAI STC, Solalgaon, North Lakhimpur, Assam**

The proposal was noted.

Few members requested for early availability of Agenda items for better appreciation of facts. It was observed that the process of meeting may be automated as much as possible through appropriate use of hardware and software. It was also advised that customised software for conducting such meetings may be implemented. A dedicated equipment with high end security features is needed as it will facilitate the storage of data without the possibility of a breach. Therefore, it was decided that the members may be provided ipad for accessing the software application as the same has robust security features.

The meeting ended with a Vote of Thanks to the Chair

*Rahat*  
*1/2/21*

\*\*\*\*\*

<b>Construction of Multipurpose Hall at SAI, NCoE Bhopal</b>		
<b>(I)</b>	<b>Building Work</b>	<b>Amount in Rs.</b>
A)	Earth work	21,08,760.80
B)	Concrete work	31,71,420.80
C)	Reinforced cement concrete	2,00,26,232.25
D)	Brick work	34,72,320.20
E)	Marble & granite work	15,04,890.90
F)	Wood & pvc work	15,36,088.40
G)	Steel work	1,62,30,549.25
H)	Flooring	29,27,436.25
I)	Roofing works	89,90,231.08
J)	Finishing	45,40,867.55
K)	Sanitary installation	20,87,299.07
L)	Water supply	7,50,628.33
M)	Aluminum work	19,42,247.30
N)	Water proofing	2,32,243.95
O)	Structural glazing	9,55,877.00
P)	Road works	1,85,637.60
Q)	External water supply	1,86,410.75
R)	External sewer	2,96,114.05
S)	Storm water	3,13,523.15
	<b>Total (A)</b>	<b>7,14,58,778.68</b>
<b>(II)</b>	<b>Electrical Works</b>	
A)	Wiring	11,57,897.00
B)	Distribution boards	3,98,504.00
C)	Supply of light fixtures and fans	21,40,364.00
D)	Earthing system	74,730.00
E)	L.T panels	7,35,376.00
F)	L.T/ control cables	1,31,730.00
	<b>Total (B)</b>	<b>46,38,601.00</b>
	<b>Sub Total (A+B)</b>	<b>7,60,97,379.68</b>
	Contingencies @3%	2282921.39
	<b>Grand Total</b>	<b>7,83,80,301.07</b>
	Add for PMC Fee NBCC @ 4.35%	3409543.09
	Add 18% GST on PMC Fee	613717.75
	<b>TOTAL</b>	<b>8,24,03,561.92</b>

<b>Construction of Multipurpose Hall at DDU, RC-Nagpur</b>		
<b>Summary Sheet</b>		
<b>Sl No.</b>	<b>Description</b>	<b>Amount (In Rs.)</b>
1	RCC works	3,22,85,000.00
2	Steel structural works	2,20,34,147.00
3	Flooring	53,90,000.00
4	Internal Services	1,25,00,000.00
5	Development of Site	15,00,000.00
6	Fire fighting system	28,14,000.00
7	Lift	12,00,000.00
8	<b>Sub-Total</b>	<b>7,77,23,147.00</b>
9	Contingencies @3%	23,31,694.41
10	<b>Grand Total (8+9)</b>	<b>8,00,54,841.41</b>
11	Add PMC charges @ 3.33% on S. No. 9	26,65,826.22
12	Add 18% GST On PMC	4,79,848.72
13	<b>Total (10+11+12)</b>	<b>8,32,00,516.35</b>
	<b>Say</b>	<b>8.32 Cr.</b>

Construction of 10 lane synthetic athletic track with ancillary services at NCoE Aurangabad		
Summary Sheet		
Sl No.	Description	Amount (In Rs.)
1	Site cleaning	15,00,000.00
2	Laying of 10 lane Synthetic track	9,50,00,000.00
3	Flood lights	2,00,00,000.00
4	Changing room/washroom for men & women	35,00,000.00
5	Chain link fencing	15,00,000.00
6	Sitting Gallery at one side	50,00,000
7	<b>Sub-Total</b>	12,65,00,000.00
8	Contingencies @3%	37,95,000.00
9	<b>Grand Total (7+8)</b>	13,02,95,000.00
10	Add PMC charges @ 3.33% on S. No. 9	43,38,823.50
11	Add 18% GST On PMC	7,80,988.23
	<b>Total (9+10+11)</b>	13,54,14,811.73
	<b>Say</b>	<b>13.54 Cr.</b>

SPORTS AUTHORITY OF INDIA  
(STADIA DIVISION)

No.13/SAI/SA/Circular/2013-14

Dated: 18.10.2013


NOTIFICATION

Revised tariff for Sports Hostels in JN Stadium and IG Stadium Complex as approved by the 41<sup>st</sup> meeting of SAI Governing Body held on 24<sup>th</sup> September, 2013 as below:

- (a) For sportspersons/sports officials - Rs. 250/- per bed per day
- (b) For non-sportspersons (as permitted by Competent Authority) - Rs. 400/- per bed per day
- (c) For the SAI Officers and employees: it may be revised to Rs. 200/- per room per day or Rs. 150/- per bed per day (Rooms with TV)
- (d) For the relatives/guests of SAI employees – Rs. 400/- per room per day (Rooms with TV)

Boarding charges would be extra as per the caterer charges approved by SAI.

— Inclusion of MYAS, NDTL, NADA officials etc. may be considered for availing sports hostel facilities.

  
 (Hira Ballabh) - 12/10/13  
 Executive Director(Stadia)

To,

1. Director/Administrator, JNS
2. Administrator, IGSC

Copy to:-

1. Heads of all Division
2. Administrators (Dr. KSSR, MDCNS & Dr. SPMSPC)
3. AD to DG, SAI
4. SPA to Secretary, SAI
5. Office Order file
6. Notice Board

## Annexure

S. No.	Para No.	Nature of Powers	Existing Powers	Proposed Powers	Powers approved by 51 <sup>st</sup> Governing Body (but not implemented)	Powers Presently Proposed
1	1.	<b>Works</b>				
	1.4	Maintenance of existing Infrastructure/Building/Stadium/Playfields etc. through any reputed construction agency or private contractors duly registered with PWD/PWD/MES/Rail way (as per departmental works) through open competitive tendering/Departmentally	Rs. 1.00 crore in each case	Rs. 5.00 crore in each case	Rs. 5.00 crore in each case  <b>However, following comments were made by MoF.</b>  <i>The existing financial powers / proposed financial powers to DG, SAI for maintenance of existing infrastructure / building / stadium / playfields etc. through any reputed constructions agency or private contractors. As per GFR 133 (2), a Ministry or Department may, at its discretion, assign repair works estimated to cost above INR 30 lakhs and original works / minor works of any value to any Public Works Organization such as CPWD, State Public</i>	No change proposed in the existing powers. The existing power is to be exercised for maintenance of existing infrastructure/building/stadium/playfields etc. only. For minor repair works the GFR 133 will continue to be the guiding factor.



S. No.	Para No.	Nature of Powers	Existing Powers	Proposed Powers	Powers approved by 51 <sup>st</sup> Governing Body (but not implemented)	Powers Presently Proposed	
					<i>Works Divisions etc. Hence, the existing / proposed delegation of power is not in accordance with GFR provisions.</i>		
2.	4.	<b>Powers to Write Off of Losses/Nature of Losses</b>					
	4.1	Irrecoverable losses of Stores or of Public Money	Rs. 30,000/- per annum for losses of stores not due to theft, fraud or negligence and Rs. 5000/- for other cases	Rs. 1 lakh in each case subject to 10 lakh per annum for losses of stores not due to theft, fraud or negligence and Rs. 20,000/- for other cases	Rs. 1 lakh in each case subject to Rs. 10 lakh per annum for losses of stores not due to theft, fraud or negligence and Rs. 20,000/- for other cases  <b>However, following comments were made by MoF :</b>  <i>As per schedule VII under rule 13 of DFPRs, Departments of the Central Government have powers to write off the irrecoverable losses of stores or of public money upto INR 20 lakh in respect of the losses of stores not due to theft, fraud or negligence and upto INR 2 lakh in respect of</i>	No change proposed in the existing powers	

S. No.	Para No.	Nature of Powers	Existing Powers	Proposed Powers	Powers approved by 51 <sup>st</sup> Governing Body (but not implemented)	Powers Presently Proposed
					<p><i>other cases. Further, HoD have powers to write off upto INR 50,000/- in respect of losses of stores not due to theft, fraud or negligence and, upto INR 20,000/- for other cases. In respect of irrecoverable loans / advances, the Department have powers upto INR 1 lakh. In terms of Rule 13(2) of DFPRs, the powers to write off losses cannot be re-delegated to subordinate authority by the Administrative Ministry. Hence, this delegation is not permissible.</i></p>	
3.	4.2	Loss of Revenue of irrecoverable Loan and Advances	Rs. 5,000/- P.A	<b>Rs. 10,000/- P.A</b>	<p><b>Rs. 10,000 P.A</b></p> <p><b>However, following were made by MoF :</b></p> <p><i>As per schedule VII under rule 13 of DFPRs, Departments of the Central Government have powers to</i></p>	No change proposed in the existing powers

S. No.	Para No.	Nature of Powers	Existing Powers	Proposed Powers	Powers approved by 51 <sup>st</sup> Governing Body (but not implemented)	Powers Presently Proposed
					<p><u>write off the irrecoverable losses of stores or of public money upto INR 20 lakh in respect of the losses of stores not due to theft, fraud or negligence and upto INR 2 lakh in respect of other cases.</u></p> <p><u>Further, HoD have powers to write off upto INR 50,000/- in respect of losses of stores not due to theft, fraud or negligence and upto INR 20,000/- for other cases. In respect of irrecoverable loans / advances, the Department have powers upto INR 1 lakh. In terms of Rule 13(2) of DFPRs, the powers to write off losses cannot be re-delegated to subordinate authority by the Administrative Ministry. Hence, this delegation is not permissible.</u></p>	

S. No.	Para No.	Nature of Powers	Existing Powers	Proposed Powers	Powers approved by 51 <sup>st</sup> Governing Body (but not implemented)	Powers Presently Proposed
4.	15.	<b>Rent</b>				
	15.4	Special repairs/addition & alteration to hired and requisitioned buildings	Rs. 50,000/- P.A	Rs. 1.00 lakh P.A	<p>Rs 1.00 lakh per annum.</p> <p><b><u>However, the following were made by MoF :</u></b></p> <p><i>As per schedule V (Items No. 12 of DFPRs), the Department of the Central Government can incur expenditure upto INR 50,000/- p.a. (non-recurring) on repair and alterations work in the hired buildings.</i></p> <p><i>Hence, proposed enhancement of powers is not in accordance with the DFPRs provisions.</i></p>	No change proposed in the existing powers

रोहित भारद्वाज, मा.सां.से.  
सचिव  
Rohit Bhardwaj, I.S.S.  
Secretary



No.2/7/Coord./52<sup>nd</sup> GB/2020

18<sup>th</sup> March, 2020

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

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

(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

- 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) Akhara 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.

*Rohit  
AP*



Ref. No. 1006/47/SAI/SP/LO-CSR/2018-19

**EXPRESSION OF INTEREST (EOI)**  
**FOR**  
**CSR PARTNERSHIPS FOR VARIOUS VERTICALS OF SAI ACADEMIES**

Date of Publish: 26<sup>th</sup> December 2018

Proposal Submission first Cut off Date: 31<sup>st</sup> January 2019

**Sports Authority of India (SAI)**

1<sup>st</sup> Floor, SAI, HQ, JLN Stadium, Entry no 10, Lodhi Road, New Delhi

## Expression of Interest (EOI)

Through this Expression Of Interest (EOI) document, expressions of interest and/or applications and/or proposals are invited from reputed entities including Companies/trusts/societies/LLPs to provide its services on a Philanthropic/Charitable/CSR basis for provision of one or more of the service verticals at the SAI academies which have been/being established and/or other Sports Promotional Scheme handled by SAI.

Along with the material terms of this present EOI, the ancillary terms in addition to the list of documents are enumerated under the Annexures to this EOI. Only those applicants who satisfy the pre-qualification conditions as enumerated under this EOI need apply.

**(Deputy Director)  
Special Projects**



Contents

1. INTRODUCTION .....	4
2. INVITATION FOR PARTNERSHIP .....	4
3. SCOPE OF WORK .....	5
4. ELIGIBILITY CRITERIA .....	9
5. SUBMISSION OF PROPOSALS .....	12
6. CLARIFICATIONS ON EOI DOCUMENT .....	15
7. OPENING OF PROPOSALS.....	16
8. EVALUATION .....	16
9. AWARD OF THE CONTRACT .....	17
10. MISCELLANEOUS.....	18
ANNEXURE 'I'   LOCATION WISE DETAILS OF SAI ACADEMIES.....	21
ANNEXURE 'II'   SERVICE MATRIX.....	24
ANNEXURE 'III'   PROPOSAL SUBMISSION FORM.....	27
ANNEXURE IV   UNDERTAKING BY THE APPLICANT .....	30
ANNEXURE 'V'   OVERALL CONTRIBUTION.....	31

## 1. INTRODUCTION

- 1.1 The Government of India aims to encourage sports all over the country by strengthening the eco-system of sports in India by promoting mass participation and excellence in sports. In order to achieve the same, it has implemented several schemes which envisage identification of talented athletes and provision of training, equipment and sports science support to such athletes. Khelo India is one such scheme where talent is identified and nurtured in Sports Authority of India/state/private academies.
- 1.2 Sports Authority of India(hereafter referred to as "SAI") performs the primary function of broad basing sports in the country and bringing excellence in sports by running various national academies at its Regional Centres and also by providing all logistical support for the training of National teams and athletes participating in International sporting events and organizing, developing and conducting sports education programs, through its regional centres and other field units. It also runs SAI Training Centres (STC)/ Special Area Games (SAG)/ Centre of Excellence (COE) schemes in its regional and other centres. SAI is desirous of providing the training, equipment and sports science support to the identified athletes (including Khelo India Talent)through state of the art sport academies thereby creating a pathway for Indian sportspersons to achieve international success mainly in the Olympics 2024,2028 and beyond by adopting a system driven, coach lead approach.
- 1.3 In order to achieve the same, there is a need to improve and modernize the existing/new academies, talent development and management set-up, so as to integrate the knowledge / expertise from such modernized set-ups with the training and management of athletes for achieving global excellence in sports.
- 1.4 In view of the above, SAI has issued this present Expression of Interest (EOI) for partnership to all the interested and eligible reputed entities including Companies/trusts/societies/philanthropic institutions/LLP'/NGO's to propose models for the provision of one or more service verticals at one or more SAI academies. **The primary objective of this partnership shall be to transform the existing position of Indian sport and the facilities therein and improve them, thereby placing them on par with world class standards. The intention is to undertake this initiative on a Philanthropic/Charitable/CSR basis for strategic value addition without any purpose or design to make profits.**

## 2. INVITATION FOR PARTNERSHIP

SAI invites well established and developed organizations(including companies, trusts, philanthropic institutions, societies, LLP's)to offer detailed proposals to provide one or more of the specified service verticals to the SAI academies as mentioned below on a CSR/philanthropic/charitable basis. The intended partner is expected to bring expertise and know-how in the provision of the service verticals while ensuring state of the art quality and standards. The expression of interest and/or application and/or proposal shall include a detailed plan to provide a comprehensive solution for the provision of the particular service vertical at the SAI Academies and other Sports Promotional

Scheme handled by SAI as mentioned in the EOI. Further, for the purpose of this EOI, "SAI Academies" would include SAI Academies as mentioned in Annexure I and any other sports promotional scheme handled by SAI.

For the purpose of this EOI, "Applicant" shall mean either of the following;

- a. Companies/LLP's;
- b. Trust / NGO's Philanthropic institutions/Society; and
- c. Consortium comprising of the above entities.

**CRITICAL DATE SHEET:**

(The timelines for various activities are estimated as follows)

S. No.	Activity	Date/ Time
1.	Issuing of EOI	26 <sup>th</sup> December'2018
2.	Last date for posting queries and seeking clarification through email	31 <sup>st</sup> December 2018 by 1:00 PM
3.	Pre-Proposal Meeting	31 <sup>st</sup> December 2018 at 2:30 PM
4.	Proposal Submission Start date	27 <sup>st</sup> December 2018
5.	Proposal Submission First cutoff date	31 <sup>st</sup> January 2019

- As this is an ongoing process to apply for CSR partnership, there will be no last date of application.
- The proposals received up-to 31st January 2019 will be processed in February.
- The proposals received thereafter in each quarter will be processed as a batch subsequently.

**3. SCOPE OF WORK**

3.1 The primary goals and objectives of the applicant selected through this EOI shall be:

- A. To provide world class sporting infrastructure and support to the Indian athletes through the provision and implementation of one or more of the service verticals to the SAI academies on a Philanthropic//Charitable/CSR basis which shall concentrate on optimum quality and management.

- B. In case of Companies, full compliance with the existing laws including but not limited to the CSR Provisions prescribed under the Companies Act, 2013, if the same is being contributed from its CSR funds.
- C. In the case of Trusts and/or Societies and/or LLPs, full compliance with the existing laws which may be applicable including but not limited to the provisions stipulated under the Indian Trusts Act, 1882, Limited Liability Partnership Act 2008, and the Societies Registration Act, 1860.
- D. To incur and bear all expenditure (including additional expenditure if any) to fulfill above objectives. The partner is expected to spend the money or money's worth themselves and/or make the payment(s) for the services to be rendered by them, either on their own or through a third party.
- E. The Company/Entity may spend more amount than what they are required to spend as per CSR provision prescribed under the Companies Act, 2013.
- F. It is clarified that there will be an agreement executed on involvement of partners in management of the verticals offered by them.
- G. A monitoring mechanism shall be put in place and shall require conformance.
- H. A joint committee comprising of members from SAI and Partner shall be constituted. Biannual evaluation of the performance of Partner shall be done by this joint committee. It is clarified that SAI may take Subject Matter Experts (SME) on board for the purpose of evaluation of performance.

3.2 The following are the Service Verticals for the SAI Academies:

- i. Coaching (training and expertise);
- ii. Sports Science, Sports Medicine and minor injuries management;
- iii. Diet and Nutrition Services;
- iv. Education tie-up services for the players;
- v. Design and implementation of comprehensive Athlete education, skill development and vocational programmes;
- vi. Provision of counseling and awareness programmes for post-career opportunities and ensuring cognitive, mental and emotional maturity of the athletes;
- vii. Lodging which includes:
  - a. Maintenance and/or provision of costs and/or services, for lodging at SAI Facilities; or
  - b. Lodging/Accommodation services and/or provision of costs for such lodging/accommodation when the Athletes travel for tournaments/competitions/camps.
- viii. Kitting and Equipment (including upgrades of equipment), consumables for the Athletes;

- ix. Kitting and Equipment (including upgrades of equipment), consumables at SAI Academies and facilities;
- x. Asset utilization and maintenance/ upkeep services;
- xi. Travel arrangement and services for attending tournaments and/or SAI coaching camps/training centers;
- xii. Insurance and Medical expenses and/or services; and
- xiii. Development of Sports infrastructure, training, expertise, sports science back-up, nutrition to sports persons, design of implementation of Athletes education, kitting, equipment, travel arrangement, medical expenses or any other areas for the development of Sports under the Khelo India.
- xiv. The Implementation of Athletes education, kitting, equipment, travel arrangement, medical expense or any other areas for the development of sports under Target Olympic Podium Scheme (TOPS).
- xv. Support to Sports Women.
- xvi. Any other services which may be notified by SAI specifically at any given point in time.  
It is clarified that the intended partner needs to indicate clearly number of years, they wish to offer specific services. It could be one time also.

- 3.3 The service verticals mentioned at point no. 3.2 may also be provided to other SAI Sports Promotional scheme such as SAI Training Centre (STC), Centre of Excellence (CoE) centers. Details of the other SAI Sports Promotional schemes is available at SAI website <http://sportsauthorityofindia.nic.in/>.
- 3.4 SAI shall evaluate the proposals in accordance with the manner prescribed under this present EOI and SAI shall be the final authority and shall have the final decision making power vis-à-vis applications and/or proposals made pursuant to this EOI.
- 3.5 The proposal of the Applicant should ensure that in the event any revenue is generated from the provision of the goods and/or services, necessarily all such revenue shall be utilized towards the project and/or vertical which the Applicant undertakes. In no case will the Applicant be entitled to any profits.
- 3.6 The Applicant shall be solely responsible for the timely payment of minimum wages as per Central Government Rule for their employees as per the Government norms and deductions towards E.P.F. and E.S.I. and the Applicant shall be solely responsible for compliance with the provisions of various Labour and Industrial laws.
- 3.7 The persons employed by the Applicant should not have any adverse police records/criminal cases against them. The Applicant should get police verifications of the personnel to be engaged. The Applicant shall provide the proof of background check of its staff deputed for the provision of services at the SAI academy and/or site.
- 3.8 The Agreement for the proposed partnership shall be in accordance with the requirements of the specific vertical, terms of the proposal, evaluation of the proposals by SAI and further discussions between the Applicant and SAI (if any). Selected Applicants shall be assessed and their performance would be monitored on a regular basis. The performance of the Applicants

may be appraised/ renewed annually or periodically (in accordance with the specific terms of the Agreement) on the basis of the outcome vis a vis performance bench mark, quality of manpower deployed/services, timeliness and feedback from stakeholders. These will be used to extend agreement and identify monitors for special assignments/projects.

3.9 The Partner shall have to promptly reply to all the enquiries, ensure execution as per terms of agreement and keep SAI informed of new products/ developments / innovative ideas that shall help reduce the cost and improve quality, reliability, of running the Academies etc.

3.10 In case selected partner is found in breach of any terms and condition(s) of this EOI or the Agreement and/or any laws, rules, regulations or any SAI guidelines/rules or supply/work order, at any stage during the course of services, SAI reserves all rights to terminate the agreement, with three month notice besides debarring and blacklisting the Applicant concerned for at least three years, from further dealings with SAI, in appropriate cases.

3.11 Either party can terminate the contract by giving a three month written notice to the other party.

3.12 The selected Applicant shall indemnify SAI and user departments against all third party claims of infringement of patent, trademark/copyright or industrial design rights arising from the use of the supplied and related services or any part thereof. SAI stands indemnified from any claims arising from any act and/or omission that the Applicant's manpower may opt to have towards the discharge of their duties in the fulfillment of the purchase orders.

3.13 The Applicant is free to have an expert on board for the execution of the scope of work or for the scope of work to be delivered by the Applicant, through involvement of a third party, wherein the payments shall be made by the Applicant to the third party directly and SAI shall bear no responsibility for the same. In case the Applicant hires a third party for execution of the scope of work, such third party has to fulfill the qualification criteria to get empaneled as mentioned below:

- A. The third party should not have been debarred/ blacklisted by any state govt/ central govt/PSU/reputed private institution for last 5 years; and
- B. The Third Party shall furnish all required licenses and permissions, for the services and/or goods it seeks to provide/use.

Provided that SAI shall evaluate the proposed third party that any Partner may suggest to bring on board in order to determine whether such third party service provider is an actual duly registered going business entity, or in the case of any coach/expert, whether such person is sufficiently qualified/certified/accredited.

#### 4. ELIGIBILITY CRITERIA

4.1 Each Applicant shall meet the basic criteria as a pre-requisite to be considered in the application process for the purposes of this EOI.

S.No	Eligibility Criteria	Supporting Documents
1.	<p>Companies, trusts, society, NGO's, philanthropic institutions, LLP's, can participate in the application process.</p> <p>Consortium is also permitted where in Lead Member will have to be mentioned in the offer.</p>	<p>1) To please provide GST, PAN, TAN and other related constitutional documents including MOA, AOA, trust deed, LLP agreement and registration/incorporation certificate etc.</p> <p>2) In case of consortium, all consortium members must provide the necessary documents that are required as per the pre-qualification conditions mentioned herein and as per their constitution. Consortium is also required to furnish an agreement executed amongst all the members of Consortium.</p> <p>Within a Consortium, it shall be necessary for the Lead Member of the same to fulfill all the Pre-Qualification Conditions in Clause 4.1 while the remaining members of the consortium shall have to fulfill all but sub-heading 3 of the Eligibility Criteria enumerated under Clause 4.1.</p>
2.	<p>Person applying should be 'Fit and Proper Person' (The term "person" shall have the meaning ascribed to it under the Companies Act, 1956/ 2013). For a consortium/ syndicate, this term would apply to all members of the consortium/ syndicate, If the applicant is company then, any of its Directors, Chief Executive Officer or other officials involved in the day to day operations of the company. The committee reserves the right to</p>	<p>For the purpose of determining whether Applicant is a 'Fit and Proper Person', SAI may take the indicative criteria mentioned below:</p> <ul style="list-style-type: none"> <li>• financial integrity of the Applicant;</li> <li>• ability of the Applicant to undertake all obligations set out under the in this EOI;</li> <li>• absence of convictions or civil liabilities against the Applicant;</li> </ul>

<p>exclude any person as per its sole discretion. If the applicant is a trust or society or a LLP then any of its Trustees and/or Directors and/or Governors and/or designated Partners'.</p>	<ul style="list-style-type: none"> <li>• absence of any previous debarment of the Applicant, in accordance with the General Financial Rules, 2017, provided such debarment is still existing;</li> <li>• absence of any disqualification as specified below:</li> <li>• Conviction of the Applicant or any of its respective directors, partners, executives or key managerial personnel by any judicial body for any offence involving moral turpitude, economic offence, securities laws or fraud or any offence under the Prevention of Corruption Act, 1988 or the Indian Penal Code, or any other law for the time being in force, for causing any loss of life or property or causing a threat to public health as part of execution of a public procurement contract;</li> <li>• Admission of an application for winding up or liquidation under Applicable Laws against the Applicant or any of its or their respective directors and partners;</li> <li>• Any action or proceeding being initiated under the Insolvency and Bankruptcy Laws under the Applicable Law, including but not limited to declaration of Insolvency or Bankruptcy, disqualification or de-recognition by any professional body being initiated against the Applicant;</li> <li>• Current or previous banning of the Applicant or its respective directors, partners, executives or key managerial personnel by the governing body of any sport from involvement in the administration of or any form of participation in such sport, for any reason;</li> <li>• Default by The Applicant or any of its or their respective directors and of any of its obligations to a financial institution or has defaulted on any of its obligations to a financial institution in the last 3 (three) financial years;</li> </ul>
---	---



		<ul style="list-style-type: none"> <li>• Black listing of the Applicant by any government or semi-government body.</li> </ul> <p>Undertaking of Fit and Proper Person as per the Proforma given in Annexure IV and no involvement in criminal activity on a stamp paper to be furnished.</p>
3.	<p>The applicant shall have either:</p> <p>a. For NGO/philanthropic institution/society/trust; average donations/contributions/charity of rupees one crore or more for last three years (15-16,16-17 and 17-18); or</p> <p>b. In case of company/LLP, the average profit as per the company act or share of profit as per the LLP act, before tax should be Rs Five Crore for last three years (15-16,16-17,17-18).</p>	<p>a. Audited financial statement (Balance Sheet and Profit and Loss Account) for previous three financial years.</p> <p>b. Certificate from the statutory auditors.</p>
4.	<p>All applications by Company/LLP Trust/Societies/Philanthropic institution etc. should be accompanied with proper authorisation in favour of the person signing the proposal.</p>	<p>Authorization Letter/Power of Attorney (sample attached at Annexure-III)</p>

4.2 Annexure I contains details of academies at various SAI locations. The various other activities such as Come and Play, National Camps, STC/COE training is also being carried out at various SAI Regional centres and SAI Stadia (Details mentioned at SAI website : <http://sportsauthorityofindia.nic.in>. SAI is open to start new academies or convert existing STC/COE to the academies in case the credible offer is made by the applicant at such centres. The Applicants shall submit their expressions of interest / proposals detailing their choice of vertical and funding details for the said verticals. The Applicants shall provide their expressions of interest/ proposals with respect to the verticals as provided under Clause 3.2 of this EOI and in accordance with the matrix/format provided under Annexure II.

4.3 The details of the verticals where services/goods could be offered are mentioned in Clause 3.2 above.

4.4 For each of the offer made, the Applicant must specifically indicate the services and/or products, intended to be offered which should include narrative description on methodology, plan, details of third party service providers etc. The indicative budget should also be mentioned.

4.5 SAI reserves the right to modify the evaluation process in accordance with Clause 8 (Evaluation) at any time during the application process, without assigning any reason, whatsoever. The same will be placed on SAI website.

4.6 SAI reserves all rights to, at any time during the process of evaluation, to seek any clarifications from the Applicants or provide clarifications to the Applicants.

4.7 Every Applicant responding to this EOI shall hereby represent and guarantee that:

- a) It is legally capable to make such a proposal and not barred to do so under any law for time being in force;
- b) It has made the proposal in good faith and the signatory on its behalf is legally competent to do so;
- c) It has reviewed and fully understood the terms herein and taken competent advice before making the proposal; and
- d) It is not the subject of any legal proceedings under the existing criminal law and/or Income Tax law and/or any other law in force governing economic crimes.

**5. SUBMISSION OF PROPOSALS**

5.1 The Proposal/EOI from the interested Applicant should be in English and should consist of the documents stated below in Clause 5.4 and are to be submitted in password protected compressed folders at [csr.saischemes@gmail.com](mailto:csr.saischemes@gmail.com).

5.2 The password of the Proposal shall not be mentioned anywhere in the email.

5.3 The password shall be required on the date of opening of Proposal which shall be communicated separately to the Applicants via email/Phone.

5.4 Documents to be submitted to SAI are:

PRE QUALIFICATION DOCUMENTS		
S. No.	Criteria	Document to be submitted
1	Companies, LLP, Trust, Society, any Not for Profit Organization (including philanthropic institutions), Consortium can participate in the application process.	
A	Incorporation/Registration	Copy of Certificate of Incorporation / Trust Deed/ LLP Agreement/ Registration Certificate / Articles and Memorandum of Association and aims/ objectives of the Applicant organization.

B	PAN Card No.	Copy of PAN Card
C	TAN No.	Copy of TAN No
D	GST Reg. Certificate	Copy of GST Registration
E	In case of Consortium	In addition to all relevant documents as per Eligibility Criteria, Consortium is also required to furnish an agreement executed amongst all the members of Consortium.
2	Financial Status - Certificate from the statutory auditors (of either one of the below as the case may be)	
A	Not for Profit Entity	Average donations/contributions/charity of rupees One crore or more for last three years (15-16,16-17 and 17-18), or
B	Company/LLP	Average profit as per the applicable law, before tax should be Rs Five Cröre for last three years (15-16,16-17,17-18).
3	All applications by Company/ LLP/ Trust/ Societies/ consortium etc. should be accompanied with proper authorization in favor of the person signing the proposal.	
A	Authorized Signatory	Copy of Power of Attorney in favour of Authorized signatory of EOI Documents. OR Signed copy of Board's resolution(s) in favour of Authorized signatory of the Applicant. (Sample Attached at Annexure III)
B	Proposal Submission Form	Copy of Signed and Stamped Proposal Submission Form as per Annexure III.
C	Fit and Proper Person	Undertaking as per Performa given in Annexure – IV
D	EOI Documents	Signed copy of EOI, corrigendum and clarification issued to this EOI, if any, duly signed and stamped on each page by the authorized signatory of the Applicant as a mark of acceptance of all conditions of this EOI.
4	General Conditions	
A	Signed and scanned copy of Certificate from a Chartered accountant	<p>a. The Applicant is abiding by all statutory laws / rules / regulations / guidelines as applicable from time to time including submission of Income tax return, etc.</p> <p>b. Solvency certificate from the Applicant's bank. Solvency Certificate for the Applicant should not be dated more than one (1) month old from the last date of submission of the proposal.</p> <p>c. Signed copy of audited statement of Accounts of the Applicant and annual report for the years 2015-16, 2016-17 and 2017-18. In case audit of the firm is pending for the FY 2017-18, provisional accounts certified by CA may be considered. Audited accounts and Report prior to 2015-16 will not be accepted.</p>

		d. Copy of Income Tax Return of last 03 years, ending March 2018.
<b>DOCUMENTS FOR TECHNICAL EVALUATION</b>		
1.	Service Matrix	<p>Applicant shall submit via email the signed and stamped copy of Annexure II which includes the following:</p> <ul style="list-style-type: none"> <li>• Proposed duration of the Agreement</li> <li>• Number of Verticals proposed to be undertaken</li> <li>• Proposed <u>minimum spend</u> for the proposed verticals for each of the year (Indicative figure)</li> <li>• Proposed location/Academy as per Annexure – I</li> <li>• Narrative Description of services offered</li> </ul>
2.	Overall Contribution	<p>Applicant shall submit via email copy of statement of Overall Contribution of last 3 years as given in Annexure V, duly signed and stamped by their Chartered Accountant/ Statutory Auditor clearly mentioning any of the following:</p> <ul style="list-style-type: none"> <li>• In case of Company: Contribution towards CSR</li> <li>• In case of Trust / NGO/LLP/Philanthropic institution/Society: Amount given or spent towards charitable or benevolent purposes.</li> <li>• In case of Consortium: Cumulative CSR Contribution and donations/charity, of the entities.</li> </ul>

**Note:**

- Wherever applicable, the above documents shall be used for evaluation purpose as well.
- All the above documents in requisite format are to be furnished via email.
- Supporting documents for evaluation shall also be verified during presentation. The Applicants are advised to make their presentation strictly according to the evaluation criteria based on the credentials submitted above.

5.4 Applicant, which does not fulfil any of the above requirements and/or gives evasive information/reply against any such requirement, shall be ignored.

**5.5 Amendments to EOI Documents:**

5.5.1 At any point of time, prior to the deadline for submission of Proposals, SAI may, for any reason deemed fit by it, modify the EOI documents by issuing suitable amendment(s) to it. Applicants are advised to check the same before submission of proposals.

5.5.2 Such an amendment will be uploaded on SAI website: <http://sportsauthorityofindia.nic.in>. Applicants are, therefore, advised to refer to SAI website before submitting proposals.

**NOTE:** It is the responsibility of Applicant to go through the EOI Document to ensure furnishing of all required documents in addition to above. Applicants should make sure that all the pages are **numbered** and an **index** should be attached, as the first page with the Proposal. The authorized signatory of the Applicant must sign the Proposal duly stamped at appropriate places and initial all the remaining pages of the Proposal.

**6. CLARIFICATIONS ON EOI DOCUMENT**

6.1 All enquiries from the Applicants relating to this EOI must be submitted exclusively to the contact person at the given email address/by post or by hand. The queries should necessarily be submitted on or before scheduled date and time mentioned in the Critical Date Sheet in the following format:

To, Deputy Director, Special Projects, Sports Authority of India, New Delhi.					
APPLICANT'S REQUEST FOR CLARIFICATION					
Name of Organization/Entity submitting request		Name and position of person submitting request		Full formal address of the organization including phone, fax and email points of contact and contact details of local office as well	
				Tel:	
				Fax:	
				Email:	
Sl. No.	EOI Document Reference(s) (Clause number/page)	Content of EOI requiring clarification	Points of Clarification required.		
1					
2					

6.2 All enquiries should be sent to SAI only through email only. SAI shall not be responsible for ensuring that Applicants' enquiries have been received by them. SAI shall endeavour to provide a complete, accurate, and timely response to all questions to all the Applicants. However, SAI makes no representation or warranty as to the completeness or accuracy of any response, nor does SAI undertake to answer all the queries that have been posed by the Applicants. All responses given by SAI will be distributed to all the Applicants.

6.3 SAI will host a Pre-proposal meeting, scheduled as per the details in the Critical Date Sheet mentioned in Clause 2 of the EOI. The representatives of the interested Applicants may attend the pre-proposal meeting at their own cost. The purpose of the meeting is to provide Applicant(s) with information regarding the EOI and discuss Applicant's queries, together with proposed solutions. The SAI shall provide each Applicant with an opportunity to seek clarifications regarding any aspect of the EOI during the pre-proposal meeting.

6.4 Within reasonable time period from the Pre-proposal meeting, the SAI shall issue responses to all of the Applicants' written queries, together with any other revised documents (if required).

6.5 Applicant may download the EOI Documents from the web site- [www.sportauthorityofindia.nic.in](http://www.sportauthorityofindia.nic.in).

6.6 Proposals shall be submitted via email as per Clause 5 of the EOI.

6.7 Applicant who has downloaded the EOI from the SAI website [www.sportauthorityofindia.nic.in](http://www.sportauthorityofindia.nic.in) shall not tamper/modify the EOI form including downloaded price proposal template in any manner. In case if the same is found to be tempered/ modified in any manner, EOI will be completely rejected and Applicant is liable to be banned from doing business with SAI.

6.8 Any clarifications issued by SAI shall form an integral part of this document and shall amount to an amendment of relevant clauses of this document.

## 7. OPENING OF PROPOSALS

7.1 The date and time of Opening of Proposals shall be intimated separately at a later stage via email/phone.

7.2 The Applicants are required to share **PASSWORD** of their Proposal submitted in the form of compressed folders on the date of Opening of Proposals.

7.3 SAI shall open the PROPOSALS in the presence of authorized representatives from participating Applicants who choose to attend. The date fixed for opening of Proposals, if subsequently declared as holiday by the Government, the proposals will be opened on the next working day, time and venue remaining unaltered.

7.4 The authorized representatives are required to bring authorization letter to attend the opening of proposals.

## 8. EVALUATION

8.1 The proposals will be screened based on the eligibility criteria stated above and submission of all the requisite documents as sought for prequalification. The technical evaluation of the proposal of only successful applicant in pre-qualification evaluation will be done.

8.2 Upon receipt of the said expressions of interest and/or proposals from the applicants, SAI shall evaluate the said proposals in accordance with the criteria laid down in this EOI. The Applicant shall be required to give presentation of their proposal detailing the vision and scope of the partnership envisioned by them in their expressions of interest and/or proposals

at short notice. SAI may also conduct discussions with the said Applicants, based on SAI's evaluation criteria, in order to achieve clarity on the proposals.

8.3 SAI shall make its decision based on its evaluation criteria and shall accordingly communicate its decision based on its evaluation criteria and shall accordingly communicate its decision to the said Applicants.

8.4 SAI shall select Partner (applicant) as the service provider for provision of one or more of the service verticals for SAI Academies as per following evaluation process;

S. NO.	PARAMETERS	MAXIMUM MARKS (100)
<b>1</b>	<b>Evaluation of the Proposal (80 marks)</b>	
1.1	Proposed Duration of Agreement Upto 1 year – 2 marks Upto 2 years – 6 marks Upto 3 years or more- 10 marks	10
1.2	Number of Verticals proposed to be undertaken Upto 3 vertical – 4 marks 4-6 verticals – 12 marks 7 or more verticals- 20 marks	20
1.3	Proposed Minimum Spend in terms of financial service for the proposed vertical for each of the year claimed by the bidder Less than 1 crore – 5 marks 1 crore – less than 3 crore- 10 marks 3 crore- less than 5 crore- 15 marks More than 5 crore - 20 marks	20
1.4	Presentation of their proposal detailing the vision and scope of the partnership envisioned	30
2	Overall contribution: By Company as CSR or Consortium (cumulative CSR contribution and donations/ charity, of the entities) or trust/NGO/LLP/Philanthropic Institution/Society amount spent or given on charity by Trust in last three years: 0 to less than 2.5crores- 4marks 2.5 to less than 5 crores- 8marks 5 to less than 7.5 crores- 12marks 7.5 to less than 10 crores- 16 marks More than 10 crores- 20 marks	20
	<b>TOTAL SCORE</b>	<b>100Marks (Max)</b>

**Note: Proposals of the applicants scoring 50 Marks or above shall be considered for further processing.**

#### 9. AWARD OF THE CONTRACT

- a) The contract for each of the Service Verticals/Academies shall be awarded on the basis of Marks scored by the Applicants in consonance with the financial/service offers made for the respective service verticals/Academy.

- b) In the event if there is **only one proposal/interest** for Academy Vertical, SAI after discussions and negotiations with the Applicant, may award the contract to such a party.
- c) In the event that SAI receives **two or more proposals** from different Applicants for the same Academy Vertical on Philanthropic/CSR basis, SAI shall send to the Applicants a detailed RFP enumerating the scope of work along with evaluation criteria so that they may submit a detailed proposal in accordance with the RFP and evaluation criteria as notified therein.
- d) In the event that SAI has received **two or more proposals** from different Applicants for the same Academy Vertical and SAI has selected a proposal in accordance with the manner as stated in the preceding clause, SAI shall offer the other Applicants, which were not selected, an opportunity to choose and contribute to any other Academy vertical stated under Annexure II. If the Applicant consents to contribute to any other Academy vertical stated under Annexure-II, then SAI may after discussions and negotiations with the Applicant, award the contract to such an Applicant.
- e) Following the decision to award the contract to the select identity, the parties shall enter into a written contract binding on both parties. The contract shall be in consonance with the Indian Contract Act 1872. The contract shall be signed by the duly authorized representatives of the parties and shall bear the date of signature.
- f) It is clarified that the Partner shall be solely responsible for provision and management of the selected services to the Academies.

## 10. MISCELLANEOUS

- 10.1 SAI reserves all rights to accept and/or reject any or all proposal (s) or to annul the process and reject all proposals, at any time prior to selection of an Applicant without assigning any reason whatsoever and without thereby incurring any liability to the affected Applicant on the ground of SAI's action.
- 10.2 The applicant(s) shall bear all costs associated with the preparation and submission of its proposal, including cost of presentation for the purposes of clarification of the proposal, if so desired by the SAI. SAI shall in no event be responsible or liable for those costs, regardless of the conduct or outcome of the application/selection process.
- 10.3 Any effort by an applicant to influence the proposal comparison/evaluation/ work award decision by way of overt/covert canvassing shall result in non-consideration / rejection of its proposal.
- 10.4 At any time prior to the last date for receipt of proposals, SAI, may, for any reason, modify the EOI by an amendment. The amendment will be notified through email and will be binding on the applicants. In order to provide prospective applicants reasonable time to take the amendment into account in preparing their proposals, SAI, may, at its discretion, extend the last date for receipt of proposals and/or make other changes in the requirements set out in the EOI.
- 10.5 SAI may at any time during the EOI process request the applicants to submit revised pre-qualification in case of change in scope of work, without thereby incurring any liability to the affected applicants.
- 10.6 SAI may cancel the EOI process at any time without assigning any reason.



- 10.7 SAI reserves the right to change the schedule of dates / time stated in this EOI. Changes, if any, shall be displayed on the website of SAI. Applicants are advised to regularly check the SAI website.
- 10.8 The responsibility of furnishing honest and truthful information without concealing any facts lies on the applicant. If at any stage, it is found that any information given by the applicant is false/incorrect/concealed, then SAI shall have the absolute right to take any action as deemed fit without incurring any liability to the affected applicant on the ground of SAI's action.
- 10.9 The proposals made by the Applicant and all correspondence and documents relating to the proposals exchanged between the applicants and SAI shall be in English.
- 10.10 Authorized Signatory of the Proposals
- i) The Authorized Signatory for this EOI shall mean the person/entity on whose behalf the proposal document forms are signed. The applicant may submit their Proposal through either the Principal Officer or the duly authorized representative of the applicant;
  - ii) All pages of the proposal form shall be initialed and stamped by the authorized representative of the applicant;
  - iii) All certificates and documents (including any clarifications sought and subsequent correspondences) received hereby, shall, be furnished and signed by the authorized representative of the applicant; and
  - iv) The certificate of authority and any other document consisting of adequate proof of ability of the signatory to bind the applicant shall be annexed as given in sample in Annexure III to the proposal.
- 10.11 The personnel deployed by CSR partner will abide by law of land and code of conduct of SAI from time to time.

Proposals/EOI shall remain valid for a period of 90 days after the date of proposal opening prescribed in this EOI. A proposal/EOI valid for a shorter period may be rejected by the SAI as non-responsive.

10.12 Confidentiality

- i) When a proposal is selected, a non-disclosure agreement shall be signed, at which time the terms and conditions of the SAI Non-disclosure Agreement executed by the applicant shall take precedence over the terms of this paragraph. Unless the applicant has SAI's prior written permission, it shall not:
  - associate the applicant's products or services with SAI;
  - represent to anyone that SAI has employed or endorsed the applicant's products or services.
- ii) The applicant shall not issue any public statements or otherwise disclose any information concerning this EOI, the process, or its participation in the process without prior written approval of SAI.
- iii) The applicant shall not in any way advertise or publicly announce that they are entering into discussions with and/or undertaking work for SAI without SAI's prior written consent.
- iv) The confidentiality obligations detailed above shall survive any termination or expiration of this EOI.
- v) Any breach of these requirements shall invalidate the applicant's proposal.

- vi) The applicant shall not divulge the proposal technical details and/or financials, or give any indication of the proposal technical details and/or financials, to any third party.
  - vii) The applicant must not try to obtain any information about any other applicant's proposal, or otherwise attempt to compromise the integrity of this EOI process.
- 10.13 SAI has the right to inspect the books of the applicants anytime after their selection under this EOI. SAI shall appoint an independent agency to scrutinize and validate the financials and other details of the selected applicant. The fee for the above inspection would be borne by the selected applicant.
- 10.14 SAI may not consider proposals if they do not provide sufficient information with respect to their proposals as stated under **Annexure II**.

ANNEXURE 'I' | LOCATION WISE DETAILS OF SAI ACADEMIES

LIST OF ACCREDITED ACADEMIES UNDER KHELO INDIA

Sr. No	Name of Academy	Discipline	Status
1	SAI National Archery Academy, Sonapat	Archery	Operational
2	SAI National Athletics (Middle & Long Distance) Academy, Bhopal *	Athletics	Operational
3	SAI National Athletics Academy (Sprints & Jumps), Trivandrum	Athletics	Operational
4	SAI National Athletics Academy (Sprints & Pole Vault), JNS, New Delhi	Athletics	Operational
5	SAI National Athletics Academy, Sonapat	Athletics	Operational
6	SAI Gopichand National Badminton Academy, Hyderabad	Badminton	Operational
7	SAI Regional Badminton Academy, Bhubaneswar	Badminton	Operational
8	SAI National Boxing Academy, Rohtak	Boxing	Operational
9	SAI National Cycling Academy, IG Stadium, Delhi	Cycling	Operational
10	SAI National Cycling Academy, Guwahati	Cycling	Operational
11	SAI National Hockey Academy, MDCNS, New Delhi	Hockey	Operational
12	SAI National Judo Academy, (Bhopal)	Judo	Operational
13	SAI National Rowing Academy, Alleppey	Rowing	Operational
14	SAI National Swimming Academy, Dr. SPMSPC**	Swimming	Operational
15	SAI National Weightlifting Academy, Aurangabad	Weightlifting	Operational
16	SAI National Wrestling (Girls) Academy, Lucknow	Wrestling	Operational

Sr. No	Name of Academy	Discipline	Status
17	SAI National Wrestling (Boys)Academy, Sonepat	Wrestling	Operational
18	SAI National Judo Academy, Imphal	Judo	Under process
19	SAI STC (Girls) Dharamshaala (Kabaddi)	Kabaddi	Under process
20	SAI Regional Centre Gandhinagar (Boys) Kabaddi	Kabaddi	Under process
21	SAI STC (Girls), Dharamshala (Kho-kho)	Kho-Kho	Under process
22	SAI National Para Sports Academy, Gandhi nagar	Para Sports	Under process
23	SAI National Rowing Academy, Jagatpur	Rowing	Under process
24	SAI National Shooting Academy, KSSR, Delhi	Shooting	Under process
25	SAI National Table Tennis Academy, Kolkata	Table Tennis	Under process
26	SAI National Weightlifting Academy, Imphal	Weightlifting	Under process
27	SAI National Archery Academy, Guwahati	Archery	Under process
28	SAI Regional Badminton Academy, Guwahati	Badminton	Under process
29	SAI National Boxing Academy, Imphal	Boxing	Under process
30	SAI National Gymnastics Academy, Kolkata	Gymnastics	Under process
31	SAI National Gymnastics Academy, Delhi	Gymnastics	Under process

**LIST OF SAI ACADEMIES NOT ACCREDITED UNDER KHELO INDIA**

S.No	Name of Academy	Discipline	Status
32	SAI National Cue Sports Academy, Dr. SPMSPC, New Delhi (Non residential)	Cue Sports	Operational
33	SAI Regional Football Academy, Imphal	Football	Operational

S.No	Name of Academy	Discipline	Status
34	SAI Regional Football Academy, Trivendrum	Football	Operational
35	SAI National Golf Academy, Trivandrum	Golf	Operational
36	SAI National Water Sports Academy, Jammu & Kashmir	Water Sports	Under process

**Note:**

\* SAI is having MOU with M/s Procam International for some of the service verticals of this Academy till December, 2020. Details may be asked separately. Fresh proposals for these service verticals shall be called only after the termination of existing MoU. M/s Procam International, if desired, may apply to upgrade the MOU.

\*\* SAI is having MOU with M/s Glenmark Aquatic Foundation for some of the service verticals of this Academy till January, 2021. Details may be asked separately. Fresh proposals for these service verticals shall be called only after the termination of existing MoU. M/s Glenmark Aquatic Foundation, if desired, may apply to upgrade the MOU.

**ANNEXURE '11' | SERVICE MATRIX**

The following information should be provided in the format below by the Applicant for Proposal of Partnership for Various Verticals of SAI Academies or other Sports Promotional Scheme handled by SAI:

Name of Applicant:

S. No.	Verticals	Duration of Agreement (in Year)	Proposed minimum Spend per year (INR)	Location/SAI Academy (as per Annexure I) or any other Sports Promotional Scheme handled by SAI	Narrative Description of Offer
1.	Coaching (training and expertise);				
2.	Sports Science, Sports Medicine and minor injuries management;				
3.	Diet and Nutrition Services;				
4.	Education tie-up services for the players;				
5.	Design and implementation of comprehensive Athlete education, skill development and vocational programmes;				
6.	Provision of counseling and awareness programmes for post-career opportunities and ensuring cognitive, mental and emotional maturity of the athletes;				

7.	Lodging which includes: a. Maintenance and/or provision of costs and/or services, for lodging at SAI Facilities; or b. Lodging/Accommodation services and/or provision of costs for such lodging/accommodation when the Athletes travel for tournaments/competitions/camps.				
8.	Kitting and Equipment (including upgrades of equipment), consumables for the Athletes				
9.	Kitting and Equipment (including upgrades of equipment), consumables at SAI Academies and facilities.				
10.	Asset utilization and maintenance/ upkeep services.				
11.	Travel arrangement and services for attending tournaments and/or SAI coaching camps/training centers.				
12.	Insurance and Medical expenses and/or services.				
13.	Development of Sports infrastructure, training, expertise, sports science back-up, nutrition to sports persons, design of implementation of Athletes education, kitting, equipment, travel arrangement, medical expenses or any other areas for the development of Sports under the Khelo India.				
14.	The Implementation of Athletes education, kitting, equipment, travel arrangement, medical expense or any other areas for the development of sports under Target Olympic Podium Scheme (TOPS).				
15.	Support to Sports Women.				

16.	Any other service offered
-----	---------------------------

Note: Narrative Description for provision of one or more service verticals to the SAI Academies or other Sports Promotional Scheme handled by SAI (A brief write – up on the proposal, showcasing the overall value addition and salient features to be attached as well)

(Signature, name and designation of the authorized signatory)

(Name and seal of the Applicant)



ANNEXURE 'III' | PROPOSAL SUBMISSION FORM

To,

Deputy Director, Special Projects  
Sports Authority of India,  
JLN Stadium Complex, Entry Gate No 10,  
Lodhi Road, New Delhi - 110003

**Sub:** "Expression of Interest for Partnerships for Various Verticals of SAI Academies"

Dear Sir,

1. With reference to the EOI dated \_\_\_\_\_ for the above captioned project, and clarification issued by SAI thereof, I \_\_\_\_\_, having examined all relevant documents and understood their contents, hereby submit our Proposal for Expression of Interest for Partnerships for Various Verticals of SAI Academies.
2. All information provided in the Proposal and in the Appendices is true and correct and all documents accompanying such Proposal are true copies of their respective originals.
3. This statement is made for the express purpose of Partnerships for the aforesaid AcademyVertical(s).
4. I shall make available to SAI any additional information it may deem necessary or require for supplementing or authenticating the Proposal.
5. I acknowledge the right of the SAI to reject our proposal without assigning any reason or otherwise and hereby waive our right to challenge the same on any account whatsoever.
6. I agree that the Proposals shall be screened based on the eligibility criteria and evaluated in accordance with the criteria laid down in this EOI.
7. I acknowledge the right of SAI to award the contract to any Applicant if there is only one proposal/ interest for Academy Vertical in SAI after discussions and negotiations with the Applicant.
8. I acknowledge that the Proposals/EOI shall remain valid for a period of 90 days after the date of proposal opening prescribed in this EOI. A proposal/EOI valid for a shorter period may be rejected by the SAI as non- responsive. I agree to keep our Proposal flexible or for subsequently extended period, if any, agreed to by us. We also accordingly confirm to abide by this Proposal up to the aforesaid period. We further confirm that, until a formal contract is executed, this Proposal read with your written acceptance thereof within the aforesaid period shall constitute a binding contract between us.
9. I certify that in the last three years, we or any of our Associates/consortium partners' have neither failed to perform on any contract, as evidenced by imposition of a penalty by an arbitral or judicial authority or a judicial pronouncement or arbitration award, nor has been expelled from any project or contract by any public authority nor have had any contract terminated by any public authority for breach on our part.
10. I certify that we fulfil the "Fit and Proper Person" criteria as mentioned in this EOI document.

11. I understand that SAI may cancel the Selection Process at any time and that SAI is not bound to accept any Proposal, without incurring any liability to the Applicants.
12. If our entity/consortium is selected, we commit to provide Services as per the Companies (Corporate Social Responsibility) Rules 2014 or any other applicable laws that apply to us for the purposes of this purpose, as may be amended from time to time.
13. The undersigned is authorized to sign the documents being submitted through this EOI. (A copy of Power of Attorney or Board Resolution is enclosed)
14. The information provided herewith is true and correct to our best knowledge. If any discrepancies are found in the information provided or if the information provided is not correct, our firm would be fully responsible for that. We understand in such cases our proposals are liable to be rejected.

I declare that:

- a. I have examined and have no reservations to the EOI Documents, including any Addendum issued by SAI;
- b. I have not directly or indirectly or through an agent engaged or indulged in any corrupt practice, fraudulent practice, coercive practice, undesirable practice or restrictive practice, in respect of any tender or request for proposal issued by or any agreement entered into with the DSYS or any other public sector enterprise or any government, Central or State; and
- c. I hereby certify that we have taken steps to ensure that, no person acting for us or on our behalf will engage in any corrupt practice, fraudulent practice, coercive practice, undesirable practice or restrictive practice.

Yours faithfully,

(Signature, name and designation of the authorized signatory)

(Name and seal of the Applicant)

**Power of Attorney (Sample)**

Know all men by these presents, we, ..... (name of entity and address of the registered and administrative office) do hereby constitute, nominate, appoint and authorize Mr. /Ms.....son/daughter/wife and presently residing at ....., who is presently employed/appointed with us and holding the position of .....as our true and lawful attorney (hereinafter referred to as the "Authorized Representative") to do in our name and on our behalf, all such acts, deeds and things as are necessary or required in connection with or incidental to submission of our Proposal for Partnerships for Various Verticals of Sports Authority of India (SAI) Academies, including but not limited to signing and submission of all applications, proposals and other documents and writings, participating in pre-proposal and other meetings and providing information/responses to SAI, representing us in all matters before SAI, signing and execution of all contracts and undertakings consequent to acceptance of our proposal and generally dealing with SAI in all matters in connection with or relating to or arising out of our Proposal for the said Project and/or upon award thereof to us till the entering into of the Agreement with SAI.

AND, we do hereby agree to ratify and confirm all acts, deeds and things lawfully done or caused to be done by our said Authorized Representative pursuant to and in exercise of the powers conferred by this Power of Attorney and that all acts, deeds and things done by our said Authorized Representative in exercise of the powers hereby conferred shall and shall always be deemed to have been done by us.

IN WITNESS WHEREOF WE, ..... THE ABOVE NAMED PRINCIPAL HAVE EXECUTED THIS POWER OF ATTORNEY ON THIS ..... DAY OF ....., 20\*\*

For .....  
(Signature, name, designation and address)

Witnesses:

- 1.
- 2.

Notarized Accepted

.....  
(Signature, name, designation and address of the Attorney)

Notes:

*The mode of execution of the Power of Attorney should be in accordance with the procedure, if any, laid down by the applicable law and the charter documents of the executant(s) and when it is so required the same should be under common seal affixed in accordance with the required procedure. The Power of Attorney should be executed on a non-judicial stamp paper of INR 50 (fifty) and duly notarized by a notary public.*

## ANNEXURE IV | UNDERTAKING BY THE APPLICANT

1. This is to certify that I/We .....("the Applicant") before signing this Proposal have read and fully understood all the terms and conditions of this Proposal read along with clarifications and undertake that the I/We shall abide by them un-conditionally and to the satisfaction of SAI.
2. I/We have not been black-listed by Central/ State Governments/ PSUs at any point of time. There has been no criminal proceedings / conviction against us at any point of time.
3. I/ We hereby certify that I/we fulfill the "Fit and Proper Person" Criteria as mentioned below:
  - i. No Application for winding up or liquidation under Applicable Laws has been initiated against us or any of its or their respective directors and partners or any action or proceeding is initiated under the Insolvency and Bankruptcy Laws under the Applicable Law, including but not limited to declaration of Insolvency or Bankruptcy, disqualification or de-recognition by any professional body is initiated against us;
  - ii. No Current or previous banning or its respective directors, partners, executives or key managerial personnel by the governing body of any sport from involvement in the administration of or any form of participation in such sport, for any reason;
  - iii. no default is done by us or any of its or their respective directors and of any of its obligations to a financial institution or has defaulted on any of its obligations to a financial institution in the last 3 (three) financial years;
  - iv. Not Black listed by any government or semi-government body.
  - v. Absence of Conviction of us or any of its respective directors, partners, executives or key managerial personnel by any judicial body for any offence involving moral turpitude, economic offence, securities laws or fraud or any offence under the Prevention of Corruption Act, 1988 or the Indian Penal Code, or any other law for the time being in force, for causing any loss of life or property or causing a threat to public health as part of execution of a public procurement contract;
  - vi. Not Blacklisted by any government or semi-government body.

Signature of the authorised signatory of the Applicant with Seal

Name:  
Designation:  
Address:  
Phone No.:  
Mobile No. :  
Email ID :  
FAX :

**ANNEXURE 'V' | OVERALL CONTRIBUTION**

S. NO.	FINANCIAL YEAR	OVERALL CONTRIBUTION (INR)
1.	2017-18	
2.	2016-17	
3.	2015-16	

**Certificate from the Statutory Auditor**

This is to certify that .....(name of the Applicant) has spent/contributed the amount shown above against the respective years on account of its Corporate Social Responsibility or as donations/charity. And the Average CSR Contribution/donations/charity of the Applicant in the last three years is Rs. \_\_\_\_\_ (In words)

**Name of the audit firm:**

**Seal of the audit firm**

**Date:**

(Signature, name and designation of the authorized signatory)

**Note:**

- In case the Applicant does not have a statutory auditor, it shall provide the certificate from its chartered accountant (CA) that ordinarily audits the annual accounts of the Applicant.
- In case audit of the firm is pending for the FY 2017-18, provisional accounts certified by CA may be considered. Audited accounts and Report prior to 2015-16 will not be accepted.



F.No. 1006/47/SAI/Ops/CSR/20-21

December 24, 2020

**INVITATION OF EXPRESSION OF INTEREST (EOI) FOR ENGAGEMENT OF CSR PARTNERS.**

Sports Authority of India (SAI) implements various Sports Promotional Schemes and runs National Centre of Excellence (NCOEs) and SAI Training Centres (STCs). The details of all Centres run by SAI is available at [www.sportsauthorityofindia.nic.in](http://www.sportsauthorityofindia.nic.in) website.

SAI intends to enter into partnership with organisations (companies/trusts/society/LLPs etc.) for obtaining supports (financial/operational) on one or more of the specified areas as indicated below:

1. Coaching (for training of athletes and also up-gradation of knowledge of existing coaches).
2. Development of Sports Science Experts in all fields.
3. Diet and Nutrition/Boarding and Lodging.
4. Educational support to athletes
5. Foreign training
6. International competition exposure (including travel arrangements)
7. Kitting and Equipment
8. Insurance and Medical Expenses/tie ups and hospitals
9. Any other Services.

**The interest parties are requested to give Expression of Interest as per Annexure – A.**

The proposal shall be submitted to email id : [ops-sai@gov.in](mailto:ops-sai@gov.in) or [opsdiv.@gmail.com](mailto:opsdiv.@gmail.com) . Queries, if any may be sent on the above email ids by 4<sup>th</sup> January, 2020. Clarification if needed will be provided by 6<sup>th</sup> January, 2020. Expression of interest can be submitted after 6<sup>th</sup> January, 2020.

This advertisement has a validity of one year and accordingly EOIs will have the validity of one year. The duration of the engagement will be decided based on viability of proposal. The EOIs received will be considered for further processing on fortnightly basis. However, the request can be processed any time after receipt of proposal based on its utility for SAI.

Covering Letter on letter head along with EOI

The Regional Director (Operations)  
Sports Authority of India  
Jawaharlal Nehru Stadium  
Lodhi Road,  
New Delhi-110003

**Sub: Proposal for partnership with SAI.**

Dear Sir/Madam,

We the undersigned hereby submit the proposal as per Annexure against the Expression of Interest No. 1006/47/SAI/OPS/CSR/2020-21 dated 24.12.2020.

We hereby declare that our proposal submitted in response to this EOI is made in good faith and the information contained is true and correct to the best of our knowledge and belief

The following information may be submitted mandatory:

- a) Name of the Organisation.
- b) Registration/Incorporation date & Certificate.
- c) Name of Authorized signatory with Designation.
- d) Collaboration area (Geographic location).
- e) Support items.
- f) Type of support proposed.
- g) Expectation from SAI.

Sincerely

Name  
(Authorized Signatory)

Signature with Seal

Minutes of the Meeting of the committee constituted for evaluation of proposals received from Corporate houses/Organizations for running the SAI NCOEs/STCs in partnership held under the Chairmanship of DG, SAI.

The Committee met on 18<sup>th</sup> January, 2021 at 12.30 p.m. through video conferencing and the following were present:

- |                                     |        |
|-------------------------------------|--------|
| 1. Sh.Rohit Bhardwaj, Secretary SAI | Member |
| 2. Sh.Sunil Garg, Director MYAS     | Member |
| 3. Sh. Rajesh Rajagopalan, CEO TOPS | Member |
| 4. Sh. Shiv Sharma, RD(OPS)         | Member |

The committee was appraised that two proposals were received one from Glenmark Aquatic Foundation (GAF), public trust registered under the Maharashtra public trust Act 1950, for NCOE, SPMSPC New Delhi and other from Inspire Institute of Sports (IIS), registered trust under Bombay Public Trust Act 1950 for STC Hisar, Haryana, against SAI's Invitation of expression of interest No.1006/47/SAI/OPS/CSR/2020-21 dated 24<sup>th</sup> Dec 2020

**The committee noted the following:**

- A) With regard to the proposal received from Glenmark Aquatic Foundation (GAF) for NCOE, SPMSPC New Delhi, the committee desired to have a detailed presentation from GAF on the performance of athletes during last 5 years period.
- B) With regards to the proposal received from Inspire Institute of Sports (IIS) for STC Hisar, the committee found that the proposal is not elaborative on roles and responsibilities between SAI/ IIS and key result area (KRAs).

In view of the above, committee decided that,(a) GAF may give presentation on performance of the athletes during last 5 years of association; (b) IIS may give detailed presentation on their proposal.

The committee further met on 20<sup>th</sup> January 2021 at 11.00 a.m. However, one member, Sh. Sunil Garg, Director MYAS could not attend the meeting owing to official visit to Leh.

During the meeting, detailed presentations were made by GAF and IIS.

**Observations:**

1. **Proposal from M/s Glenmark Aquatic Foundation (GAF):**
  - a. Since, SAI already had 5 years association with M/s GAF upto 20<sup>th</sup> December 2020, which has further been extended up to March 2021, the committee reviewed the performance of athletes of the NCOE, SPMSPC and contribution of M/s GAF during the last 5 years. In the ongoing contract, the key responsibilities of GAF are Talent Identification, Talent nurturing-





recruitment & compensation for coaching and staff, athlete scholarship, advance foreign training & competition etc. On these components, an amount of Rs. 1.90 Cr per year was committed by GAF. Details of spends by GAF during the period of 5 years is placed at **Annexure A**. The committee noted that an amount of approx. Rs. 40 lakhs is still remaining unspent. The representative of the GAF agreed to carry forward unspent amount.

**b. Performance of swimmers:**

During the last 5 years the academy swimmer's performance has improved at national and international levels. Based on the improved present timing in the competition some talented swimmers are medal prospects in upcoming Asian Games. Four athletes of the academy have best performance in India and holding national records. One athlete namely Kushagra Rawat has done remarkably well and is the only Indian swimmer to achieve 3 B cut timings for Olympics 2021. Sheet containing detail information on past performance of the swimmers is placed at **Annexure B**.

**c. Key Result Areas for the contract:**

GAF has proposed that with joint efforts with SAI and under guidance of expert coaches swimmers will be able to achieve performance targets set for them. The performance targets set by the GAF which includes targets for 2024 and 2028 are placed at **Annexure C**.

**2. Inspire Institute of Sports:**

a. A steering committee consisting of 3 members from SAI and IIS each for the purpose performance goal setting, define KPIs on a yearly basis, fund Utilization, finalise proposed org structure etc.

**b. Financial commitment:**

The institute will spend Rs. 1.5cr per annum to include the expenditure on Manpower, Physio consumables, Technical equipment/apparel, Travel etc. However, the details regarding financial spent was not available in the proposal.

  
22/01

### Recommendations:

1. SAI may enter into an agreement with GAF for 8 years as per the following.

#### A. Roles and Responsibilities:

Glenmark Aquatic Foundation (GAF)	Sports Authority of India (SAI)
<b>1. Training programme:</b> Develop and execute a comprehensive training programme for Talent Group swimmers and provide high level mentor support coaches	<b>1. Infrastructure Support:</b> Ensuring all facilities available are of good standard for Talent Group resident at SPMSPC, New Delhi Campus.
<b>2. Coaching &amp; Sport Science support</b>	<b>2. TDM Programme:</b> The induction and weeding out of the athletes will be done by the talent Identification and development committee.
<b>3. Coach Education:</b> SAI and GAF will undertake an Online and Offline Coach education program. A swimming Community website will be built with Forums, Groups etc for interaction.	<b>3. Talent Nurturing at SAITOPSNCOE:</b> Provide training equipment, accommodation, nutrition and schooling to all talent group swimmers; bear expenses for above as per approved norms of SAI, MYAS.
<b>4.High Performance Manager:</b> GAF will source and appoint a High-Performance Manager for the elite swimmers	<b>4. Insurance:</b> Also provide annual health and accident insurance cover to all talent group swimmers as per SAI norms for SAITOPSNCOE.
<b>5.Financial Support:</b> FY 2021-22 (190 Lakhs) (1 <sup>st</sup> April 2021 - 31 <sup>st</sup> March 2022) FY 2022-23 to FY 2024-25 (220 Lakhs/year) (1 <sup>st</sup> April 2022 – 31 <sup>st</sup> March 2025) FY 2025-26 to FY 2028-29 (Rs 250 Lakhs/year) (1 <sup>st</sup> April 2025 – 31 <sup>st</sup> March 2029)	5. Boarding lodging and education
<b>6. Other Areas:</b> <ul style="list-style-type: none"><li>• International training and meets</li><li>• Athlete Support for National Meets</li><li>• Coach education and evaluation</li></ul>	

B. The brief key result areas are at Annexure C

C. Monitoring and budget mechanism:

A steering committee headed by DG SAI will meet at least once in 6 months to monitor the progress of the athletes of NCOE and decide the spends from the GAF funds for next 6 months.

D. The unspent amount, if any, of the last cycle will be carried forward to the next cycle.

E. The unspent and committed amount for the existing contract will be carried forward to the new contract period.

F. In case needed the Steering Committee may reprioritize the goals and objectives to ensure achievements of key result indicators.

2. With regard to proposal for STC Hisar, the proposal submitted by IIS was incomplete. IIS was advised to submit a detailed proposal on roles and responsibilities and financial commitments. On receipt, the proposal will be submitted for approval after examination by the Committee.



(Sandip Pradhan)

DG SAI

22/01

Annexure-A

Expenditure Statement

(Rs. In lakhs)

Particulars	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	1.4.2020 to 30.9.2020	Total
	(Audited)				(Unaudited)		
Expenses towards coaching(Talent Nurturing)	50.76	111.42	128.53	91.20	62.30	21.09	465.31
International Swimmer meet (Advanced foreign training and competition)	-	24.13	22.59	27.80	45.58	-	120.10
National Swimmer meets (Athlete Sponsorship)	-	13.71	20.65	20.50	-	-	54.86
Equipment and Kits (Athlete Sponsorship)	4.29	11.26	4.87	19.19	17.12	-	56.73
Marketing (Talent identification) and sports science	-	30.00	30.00	33.34	68.94	21.12	183.40
Admin Expenses (Athlete Sponsorship)	-	4.13	8.08	8.75	7.02	1.50	29.48
<b>Total</b>	<b>55.05</b>	<b>194.65</b>	<b>214.72</b>	<b>200.78</b>	<b>200.96</b>	<b>43.71</b>	<b>909.88</b>

**Annexure-B**  
**Past Performance of Athletes 2016-2020**

2016	Gold	Silver	Bronze	Total
National	0	2	0	2
International	NA	NA	NA	NA
Khelo India	NA	NA	NA	NA
2017	Gold	Silver	Bronze	Total
National	13	8	13	32
International	4	9	4	17
Khelo India	4	1	2	7
2018	Gold	Silver	Bronze	Total
National	0	2	0	2
International	5	2	5	12
Khelo India	5	11	9	25
2019	Gold	Silver	Bronze	Total
National	11	12	14	37
International	29	18	9	56
Khelo India	22	17	12	51
2020	Gold	Silver	Bronze	Total
National	NA	NA	NA	NA
International	0	3	0	3
Khelo India	22	9	15	46

## Annexure-C

### Brief Key Result Areas

Year	Event	Expectations	Results
2021	Olympics	1 Qualifier	-
	Asian Age Groups 2021	10 Swimmers	50% medallist expectation
	World Championships 2021	(Can get Postponed)	-
	SAF Games	3 Qualifiers	all medallists
2022	Asian Games 2022	3 Qualifiers	1 podium finish
	Commonwealth Games 2022	1 Qualifier	-
	World Championships 2022	1 Male & 1 Female Qualifier	-
2023	Asian Age Groups 2023	12 Swimmers	50% medallist expectation
	World Championships 2023	1 Male , 1 Female	-
	Olympic qualifying target meet	Closer to time cut off - A Qualifier - 1 Male, Closer to B - Cut-off - 1 Female.	-
2024	Olympics	A Qualifier	Semi-finalist in the Olympics
2025	Asian Age Groups 2025	12 Swimmers	60% medallist expectation
	World Championships 2025	1 male, 1 female	-
2026	Asian Games 2026	3 Qualifiers	1 podium finish
	Commonwealth Games 2026	1 Qualifier	1 finalist
2027	Asian Age Groups 2027	12 Swimmers	75 % medallist expectation
	Olympic qualifying target meet	Closer to time cut off - A Qualifier - 2 Swimmers	-
	World Championships 2027	1 Male & 1 Female Qualifier	-
2028	Olympics	A Qualifier - 2 Swimmers	1-Finalist

MINUTES OF THE MEETING OF THE COMMITTEE CONSTITUTED FOR EVALUATION OF PROPOSALS RECEIVED FROM CORPORATE HOUSES/ ORGANIZATIONS FOR RUNNING THE SAI NCOES/STCS IN PARTNERSHIP HELD UNDER THE CHAIRMANSHIP OF DG, SAI.

The Committee met on 01<sup>st</sup> March, 2021 at 4.00 p.m. through video conferencing and the following were present:-

- |    |                                  |        |
|----|----------------------------------|--------|
| 1. | Sh.Rohit Bhardwaj, Secretary SAI | Member |
| 2. | Sh.Sunil Garg, Director MYAS     | Member |
| 3. | Sh. Rajesh Rajagopalan, CEO TOPS | Member |
| 4. | Sh. Shiv Sharma, RD(OPS)         | Member |

The following were also present:-

- i) Shri Bhaichung Bhutia, Founder & President, USFC
- ii) Shri Rushdee Warley, CEO, IIS
- iii) Shri Francis Marvien, Regional Director (Guwahati & Imphal)
- iv) Shri S.V. Yadav, Incharge STC Namchi
- v) Ms.Promila Sharma, Incharge STC Hisar

The committee was appraised that (1) United Sikkim Football Club (USFC), incorporated under the Registration of Companies Act, Sikkim, 1961, has submitted proposal for Football discipline in STC Namchi, Sikkim, against SAI's Invitation of expression of interest No.1006/47/ SAI/ OPS/ CSR/ 2020-21 dated 24<sup>th</sup> Dec 2020. (2) Inspire Institute of Sports (IIS), registered trust under Bombay Public Trust Act 1950, has submitted a revised proposal for STC Hisar, Haryana as earlier proposal of ISS was found incomplete by the Committee.

Observations:

1. United Sikkim Football Club (USFC)

USFC has proposed collaboration with SAI for under 15 years boys Football Team for three years in STC Namchi as per following:

Proposed Support by USFC	Expected Support from SAI
<ul style="list-style-type: none"> <li>• Head of operation- Administrative Manager</li> <li>• Qualified licensed chief coach</li> <li>• Physiotherapist</li> <li>• Dietician</li> <li>• Fitness trainer</li> <li>• Doctor</li> <li>• Fund exposure and training + tournaments within India and abroad.</li> <li>• Expert training under Bhaichung Bhutia (Ex- Indian Capt and Arjun Awardee)</li> <li>• Full training and match kits</li> <li>• Sundry Travel with exposures and tournaments.</li> </ul>	<ul style="list-style-type: none"> <li>• Residential facilities for 25 kids with all meals</li> <li>• Education for players</li> <li>• Minimum 3 hours of training in football ground per day</li> <li>• 100 footballs of FIFA approved (optional)</li> <li>• Assistant coach from SAI</li> </ul>
<p><b>Proposed investment on the above is approx Rs.35.00 Lakhs per annum.</b></p>	

The committee was informed that there are issues with the use of Football ground by SAI which needs to be first taken up with State Government.

2. **Inspire Institute of Sports (IIS):** The earlier proposal from IIS, which was examined by the Committee on 20/01/2021, was not elaborative on roles and responsibilities between SAI & IIS, KRAs and financial commitments and accordingly IIS was advised to submit a detailed proposal. IIS has now submitted a revised proposal in Athletics, Boxing & Wrestling disciplines for STC Hisar as per following:

1. **Key Result Areas:** The performance targets proposed by the IIS from the year 2021 to 2028 Olympics are placed at Annexure A.

2. **Steering Committee:** A Steering Committee, 3 members from SAI and IIS each for the purpose of performance goal setting, define KPIs on a yearly basis, fund Utilization, finalise proposed org structure etc. Further, during discussion, it was agreed by Shri Rushdee Warley, CEO, IIS that this Committee will be chaired by DG, SAI and will have 3 members each from SAI & IIS. If needed the Steering Committee may reprioritize the goals and objectives to ensure achievements of key result indicators.





3. **Financial commitment:** The IIS will spend a total amount of Rs.17.22 Crores for the period of 8 years. The breakup of the budget proposed by the IIS is placed at Annexure B.

4. **Roles and Responsibilities:**

Inspire Institute of Sport (IIS)	Sports Authority of India (SAI)
Develop a comprehensive training programme in the disciplines of Boxing, Wrestling and Athletics	Maintenance F&B Security
IIS will hire the following staff: <ul style="list-style-type: none"> <li>• Head of Operations</li> <li>• Head Coach – Boxing</li> <li>• Head Coach – Wrestling</li> <li>• Head Coach – Athletics</li> <li>• 2 x S&amp;Cs</li> <li>• 2 x physios</li> <li>• Male Warden</li> </ul>	<ul style="list-style-type: none"> <li>• Insurance</li> <li>• Education</li> <li>• Assistant Coaches (if required)</li> <li>• Physio (Additional if required)</li> <li>• S &amp; C (Additional if required)</li> </ul>
<ul style="list-style-type: none"> <li>• Physio consumables</li> </ul>	<ul style="list-style-type: none"> <li>• Utilities – water, electricity, etc</li> </ul>
<ul style="list-style-type: none"> <li>• Supplementary competition budget</li> </ul>	<ul style="list-style-type: none"> <li>• Remaining competition budget</li> </ul>
<ul style="list-style-type: none"> <li>• Apparel</li> </ul>	
Financial Support: <ul style="list-style-type: none"> <li>• INR 17.22 Crores (2021 - 2028)</li> </ul>	

**Recommendations:**

1. With regard to proposal for STC Namchi, the State Government may be approached for allocation of practice ground with proper time slots and thereafter the case shall again be submitted before the Committee; and
2. SAI may enter into an agreement with IIS.
  - (a) For a period of 4 years, extendable by another 4 years, as per the roles and responsibilities, KRAs and financial implications as mentioned above.
  - (b) The Steering Committee headed by DG, SAI, will meet atleast once in six months to monitor the progress of the athletes of STC Hisar and decide the spends from the IIS funds for next six months.
  - (c) The unspent amount, if any, of the last cycle will be carried forward to the next cycle.
  - (d) In case needed the Steering Committee may reprioritize the goals and objectives to ensure achievements of key result indicators.

(SANDIP PRADHAN)

DG SAI 20

## Key Result Area (Targets)

2021

- Athletes to start training programme at Giri
- Qualification for age grade national events
- Medals at Age Grade Championships

2022

- Qualification for Continental Age Grade Competitions
- Multiple medals at Khelo India Championships
- Stretch target – medals at Continental Age Grade Championships

2023

- Qualification for Senior National Championships
- Medals at Continental Age Grade Championships
- Medal (s) at World Age Grade Championships

2024

- Senior National medallists
- Senior National Team qualifiers
- Stretch target – Olympic Qualifier

2028

- 1 medal (wrestling) in the LA 2028 Olympics
- 1 medal (boxing) in the LA 2028 Olympics
- 1 medal (athletics) in LA 2028 Olympics

## EXPENDITURE STATEMENT

(Rs. In lakhs)

Particular(s)	Amount Per Month	# of Units (Month)	Financial Year(s)							
			21-22	22-23	23-24	24-25	25-26	26-27	27-28	28-29
<b>SPORTS SCIENCE</b>										
Senior S & C	0.8	12	9.6	9.6	10.56	10.56	11.62	11.62	12.78	12.78
S & C	0.6	12	7.2	7.2	7.92	7.92	8.71	8.71	9.58	9.58
Senior Physio	0.8	12	9.6	9.6	10.56	10.56	11.62	11.62	12.78	12.78
Physio	0.6	12	7.2	7.2	7.92	7.92	8.71	8.71	9.58	9.58
<b>OPERATIONS</b>										
Head of Ops/ Sports	1.5	12	18	18	19.80	19.80	21.78	21.78	23.96	23.96
General Admin.	0.4	12	4.8	4.8	5.28	5.28	5.81	5.81	6.39	6.39
Male Warden	0.6	12	7.2	7.2	7.92	7.92	8.71	8.71	9.58	9.58
<b>COACHING</b>										
Sr. Coach Boxing	1.5	12	18	18	19.80	19.80	21.78	21.78	23.96	23.96
Sr. Coach Wrestling	1.5	12	18	18	19.80	19.80	21.78	21.78	23.96	23.96
Sr. Coach Athletics	1.5	12	18	18	19.80	19.80	21.78	21.78	23.96	23.96
Supplementary Competition Budget	20	1	20	20	22.00	22.00	24.20	24.20	26.62	26.62
Technical Equipment/ Apparel	36	1	36	36	39.60	39.60	43.56	43.56	47.92	47.92
Physio Consumables	3	4	12	12	13.20	13.20	14.52	14.52	15.97	15.97
<b>TOTAL:</b>			<b>185.60</b>	<b>185.60</b>	<b>204.16</b>	<b>204.16</b>	<b>224.58</b>	<b>224.58</b>	<b>247.03</b>	<b>247.03</b>

*(Handwritten Signature)*  
2/10



महाराष्ट्र MAHARASHTRA

2020

XD 409176



Agreement

Dated: 24<sup>th</sup> day of March 2021

Between

Sports Authority of India

and

Glenmark Aquatic Foundation



INAFMS28076

शिव शर्मा / SHIV SHARMA  
क्षेत्रीय निदेशक / Regional Director  
भारतीय खेल प्राधिकरण / Sports Authority of India  
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)  
Jawaharlal Nehru Stadium Complex (East Gate)  
लोधी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3

## Agreement

This Agreement ("Agreement") is made on this 24<sup>th</sup> day of March 2021 and effective from 1<sup>st</sup> day of April 2021 ("Effective Date") between the following parties:

**Sports Authority of India**, a society existing and registered under the Societies Registration Act, 1860, a field arm of Ministry of Youth Affairs and Sports (Government of India), and having its registered office at East Gate Jawaharlal Nehru Stadium Complex, Lodhi Road, New Delhi 110003, India (hereinafter referred to as "SAI");

AND

**Glenmark Aquatic Foundation**, a Public Charitable Trust registered under Bombay Public Trust Act, 1950 having its registered office at Glenmark House, B.D. Sawant Marg, Chakala, Andheri East, Mumbai 400 099, India (hereinafter referred to as "GAF").

SAI and GAF may hereinafter be individually referred to as "Party" and collectively as "Parties"

### Recitals:

- A. Sports Authority of India, a society existing and registered under the Societies Registration Act, 1860 established under Government of India, Ministry of Youth Affairs & Sports, New Delhi for the primary purpose of broad basing sports in the country and bringing excellence in sports by providing all logistical support for the training of National Teams participating in International Sports Events and Planning, organizing and delivering sports education. SAI promotes sports across the country through its regional centers and other field units. SAI supports and nurtures talent in young athletes and provides them requisite logistic, coaching and sports science support through its various Sports Promotional Schemes.
- B. SAI is also entrusted with the responsibility of maintaining and utilizing sports infrastructure in SAI Stadia at Delhi including Dr. Syama Prasad Mukherjee Swimming Pool Complex, New Delhi, for and on behalf of the Ministry of Youth Affairs & Sports, Government of India.
- C. The SAI National Centre of Excellence (NCOE) in swimming has been established in the prestigious Dr. Syama Prasad Mukherjee Swimming Pool Complex, New Delhi which has world class infrastructure and facilities for Aquatic Sports, a competition venue for 1982 Asian Games and 19<sup>th</sup> Commonwealth Games, Delhi -2010. The centre has recently been designated as SAITOPSNCOE.
- D. Sports Authority of India established the National Swimming Academy and was inaugurated as SAITOPSNCOE on 14<sup>th</sup> May 2014 with the aim and objective to nurture and prepare athletes, aged 08 to 17 years, for participation and competing at the elite levels, through skill development and training by a network of experienced Coaches/Trainers etc. The National Swimming Academy was later upgraded as National Centre of excellence (NCOE) and it will also function as a High-Performance Centre for elite athletes above 13 years of age for various international competitions.
- E. GAF is a Public Charitable Trust registered under the Maharashtra Public Trust Act, 1950 with the object to encourage, promote and aid the development of the sports of swimming in India by providing ultra-modern infrastructure and specialized coaching to take this sport in India to an international level thereby contributing to the well-being of the society at large.
- F. Sports Authority of India, NCOE wishes to achieve its Objectives namely, to provide skill development and resources necessary for competition at the highest level, to provide athletes with an avenue to pursue State and National representation in the sport of Swimming, to provide athletes with education and experience through the association with the combined knowledge of coaches in the discipline of swimming, to provide a team environment and foster team spirit at State and National Championships and International Competitions, to provide selection opportunities for inclusion into National & International swimming teams through its strategy of talent scouting at micro level and nurturing talent



towards excellence on the basis of continued training with sports science personnel and modern sports equipment, monitor and enhance performance through periodic scientific evaluation system and creation of a sea bed of talent pool for Indian National team and endeavor towards excellence in this particular field of Sport.

- G. The Parties had entered into an Agreement dated 21<sup>st</sup> December 2015 for "Talent Identification, Development and Management" for SAITOPSNCOE which expires on 21<sup>st</sup> December 2020 and has been extended till March 31, 2021 and GAF will fulfill its obligations for the extended period only from the existing unused spends.

NOW, THEREFORE, in consideration with the mutual understanding contained herein and the mutual benefits to be derived through this Agreement, the Parties hereby agree as here under: -

## Operative Part

### 1. Definitions

In this Agreement:

"SAI" means Sports Authority of India.

"SAITOPSNCOE" means Sports Authority of India National Centre of Excellence.

"GAF" means Glenmark Aquatic Foundation.

"Programme" means National Swimming Talent identification programme including its components i.e. Talent Development and its management.

"TDM" Talent Development and Management.

"SG-TDM" means SAI-Glenmark TDM Programme

"Objective" means the objectives of SAITOPSNCOE.

"Talent Group" means SAITOPSNCOE trainees admitted through National Swimming Talent Identification / National Selections conducted across the country.

"Obligations" means obligations of the parties as defined under this Agreement.

"Talent Nurturing" means all kind of support provided to the SAITOPSNCOE Athletes.

"Policies & Procedure" means all SAITOPSNCOE standards, codes of practice, operating principles, policies & procedure including but not limited to security and access requirements and other Government of India rules and regulations applicable on such Programmes, as amended from time to time.

"SAITOPSNCOE Representative" means the person identified in Annexure A or such other person as is notified to GAF from time to time by SAI.

"GAF Representative" means the person identified in Annexure A or such other person as is notified to SAI from time to time by GAF.

"SAI Logos" means any words, phrases, symbols, designs, logos, insignia, visual representations, trademarks, trade names of SAI.

"GAF Logo" means any words, phrases, symbols, designs, logos, insignia, visual representations, trademarks, trade names of GAF.

"MYAS" means, Ministry of Youth Affairs and Sports.

*SAI*

*Shiv*

शिव शर्मा / SHIV  
क्षेत्रीय निदेशक / Regional Director  
भारतीय खेल प्राधिकरण / Sports Authority of India  
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्व द्वार)  
Jawaharlal Nehru Stadium Complex (East Gate)  
लोधी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3





In order to achieve the Purpose of this Agreement:

1. SAI shall perform its Obligations as mentioned in Annexure C.
2. GAF shall perform its Obligations as mentioned in Annexure D.

Any changes in the obligations of either Party listed in Annexure C and/or D (as the case may be) may be undertaken as per the decisions taken by the Steering Committee during the Term of this Agreement.

3. Parties shall conduct the following programmes ("Programme") and any other programme (s) as may be decided mutually by both the Parties in accordance with the spirit of this Agreement

- a) Talent Identification will be done by the Talent Identification and Development Committee of SAI (Khelo India).
- b) Development and Management consists of the following major components:
  - i. Infrastructure & Support;
  - ii. Coaching and Sports Science Staff.
  - iii. Training programme;
  - iv. Advanced foreign training and competitions; and
  - v. Talent Nurturing at SAITOPSNCOE;

6. **Operation and Management:** NCOE is governed by the Executive Board ("EB"). The roles and responsibility of the EB is as per the approval of the governing body, of SAI.

- a) **The Glenmark Aquatic Foundation has joined hands with SAI for this Programme.**

In order to monitor this Programme, a steering committee is being created. The composition of the **Steering Committee** will be as follows:

1. Director General, SAI: Chairman
2. Trustee, Glenmark Aquatic Foundation: Co Chairman
3. ED/RD (OPS): Member (SAI)
4. Head Coach, SG-TDM Programme: Member
5. Nominee, Glenmark Aquatic Foundation: Member
6. SDO, Swimming, SAI: Member
7. CEO, SAITOPSNCOE/Administrator: Member Secretary
8. International athlete & Arjun Awardee in swimming/eminent coach: Member (to be nominated by GAF)

The steering committee headed by DG, SAI will meet at least once in six months to monitor and review the progress of athletes of NCOE and decide spends from the GAF funds for next 6 months. In case if it is required, the steering committee may re-prioritize the goal and objectives to ensure achievement of key result indicators.

- b) **Selection committee:** Selection/ Weeding out will be done by the Talent Identification and Development Committee (TIDC) of SAI (Khelo India) for swimming discipline, of which the Head Coach of this programme shall be the member

7. **Consideration:** In consideration of the collaboration between both the Parties for achieving the Purpose, GAF shall spend

Period	Sum in INR Lakhs
FY 2021-22 (1 <sup>st</sup> April 2021 - 31 <sup>st</sup> March 2022)	190
FY 2022-23 to FY 2024-25 (1 <sup>st</sup> April 2022 -31 <sup>st</sup> March 2025)	220 per year

- The amount mentioned above as GAF spend is the amount committed by GAF and GAF may incur any additional spend, as approved by the Steering Committee, for any financial year/s within the term of this Agreement.

शिव शर्मा / SHIV SHARMA  
क्षेत्रीय निर्देशक / Regional Director  
भारतीय खेल प्राधिकरण / Sports Authority of India  
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्व)  
Jawaharlal Nehru Stadium Complex (East)  
लोदी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi





- The unspent and committed amount for the existing contract, if any, will be carried forward to the new contract period.
- The unspent balance amount each year shall be carried forward to the next year.
- There will be no spending on media and marketing from the agreed funds.
- GAF shall obtain a certificate from a chartered accountant of the spends for each year which certificate shall confirm that the spends are in line with the budget and spending mechanism approved in the minutes of the Steering Committee meetings and in line with the clauses/terms of this Agreement and such certificate/s shall be submitted to the Steering Committee.

8. **Branding:** GAF is entering into collaboration with SAI TOPSNCOE solely for its Programme "TALENT DEVELOPMENT & MANAGEMENT", (TDM) and this Programme shall be called "SAI-Glenmark TDM Programme" (SG-TDM)

- a) SAI shall reserve the right to advertise and promote the TDM Programme in audio, print, broadcast (Television and Radio), electronic and digital media. SAI shall give due mention of GAF in all such advertisement and promotion.
- b) SAI shall have the right to organize press conferences /issue press releases and give media interviews/briefings pertaining to the TDM Programme and its athletes. SAI shall give due mention of GAF in all such advertisement and promotion.
- c) SAI shall have no objection if GAF advertises and promotes the TDM Programme at their own cost via various media and if GAF organizes press conferences /issue press releases/briefings and activities GAF shall give due mention of SAI. GAF shall share in advance all the proposed media releases and upon due approval by SAI shall release the same. However, SAI shall not unnecessarily withhold any such approval and in case of any objection by SAI, GAF shall suitably modify the contents thereof.
- d) The presence of GAF as a partner for SAI TOPSNCOE shall be duly displayed at Dr SPMSPC.
- e) Composite logo of SAI and GAF is annexed in Annexure-E and may be modified by the mutual consent of both Parties.

#### 9. Compliance of all Laws, Policies & Directions

GAF undertakes that in exercising its rights and meeting its obligations under this Agreement it will:

- (a) Observe and comply with all Laws in force for the time being in India and agrees to indemnify and hold SAI harmless during the term of this Agreement and even after expiry thereof in respect of any breach of such Laws arising during the performance of this Agreement;
- (b) Ensure that its procedures are not contrary to the policies and procedures of SAI.

#### 10. General warranties

Each Party represents and warrants to the other on a continuing basis that:

- (a) It has full power to enter into and give effect to this Agreement and to complete the transactions contemplated by this Agreement.
- (b) It has taken all necessary action to authorize the execution, delivery and performance of this Agreement.
- (c) On execution of this Agreement, its obligations will be valid, binding and enforceable.

#### 11. Force Majeure

11.1 A Party will not be liable for any delay in performing, or failure to perform, its obligations under this Agreement if;



*SH*

- (a) Such failure or delay (directly or indirectly or in whole or in part) is caused or in any manner arises or results from or is beyond such Party's reasonable control, including but not limited to, Acts of God, epidemics, pandemics, fire, explosion, war, insurrection, civil strife, riots and Government Action, Order etc. which materially affects a Party's ability to perform its obligations under this Agreement
- (b) That Party has used all reasonable endeavors to minimize the Force Majeure impact on its ability to so perform.

11.2. A Party seeking to rely on the provisions of this Clause may do so only if notice in writing identifying the event relied upon and the date of its occurrence is given to the other Party within a reasonable time but not exceeding 30 days of the occurrence of the event.

## 12. Priority

In the event of any inconsistency, this Agreement must be interpreted in accordance with the following order of priority;

- (a) The terms and conditions set out in the body of this Agreement: then
- (b) The Schedules
- (c) Any other documents or information incorporated by reference (in writing) into this Agreement

## 13. Notices

All notices (other than routine correspondence) given under this Agreement shall be in writing and shall be deemed delivered when delivered in person or after 10 (ten) days after the date postmarked if sent by registered or certified mail or courier, return receipt requested, postage prepaid, addressed as follows:

If to GAF:  
Glenmark House, B. D. Sawant Marg,  
Chakala, Andheri East,  
Mumbai – 400 099, India  
Addressed to: Trustee

If to SAI:  
Sports Authority of India  
Head Office Building  
Gate No: 10, Jawahar Lal Nehru Stadium  
New Delhi-110003  
Addressed to: Director General

## 14. Miscellaneous

### 14.1 Approvals and consents

Except as otherwise set out in this Agreement, SAI may give or withhold an approval or consents to be given under this Agreement in its absolute discretion and subject to any conditions determined by it. SAI is not obliged to give its reasons for giving or holding consent or for giving any consent in any manner whatsoever.

### 14.2 Entire Agreement

This Agreement contains all the understandings, the Parties have agreed in relation to the matters it deals with. No Party can rely upon an earlier agreement, or anything said or done by another Party, or by a director, officer, agent or employee of that Party, before this Agreement was executed, except as permitted under law.

### 14.3 Further acts

*Shiv*



*Shiv*  
शिव शर्मा / SHIV SHARMA  
क्षेत्रीय निदेशक / Regional Director  
भारतीय खेल प्राधिकरण / Sports Authority of India  
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)  
Jawaharlal Nehru Stadium Complex (East Gate)  
लोदी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3

The Parties agree to act in good faith with respect to their dealings with each other and to promptly execute all documents and do all such things that other Party from time to time reasonable request to effect, perfect or complete this Agreement and all transactions incidental to it.

#### 14.4 Governing law and jurisdiction

This Agreement is governed by the law of India. The Parties submit to the exclusive jurisdiction of the courts of Delhi, India. All directives of MYAS / SAI applicable for Sexual harassment, Doping, Ethics & Governance will be observed by both Parties in letter and spirit.

#### 14.5 Time of essence

Time is of the essence in relation to all the obligations set out in this Agreement.

#### 14.6 Variation

No modification or variation of this Agreement will be of any force or effect unless it is in writing and signed by the both the Parties to this Agreement.

#### 14.7 Waiver

The fact that a Party fails to do, or delays in doing something, the Party is entitled to do under this Agreement, does not amount to a waiver of any obligation of, or breach of obligation by, another Party. A waiver by a Party is only effective if it is in writing. A written waiver by a Party is only effective in relation to the particular obligation or breach in respect of which it is given. It is not to be taken as an applied waiver of any other obligation or breach in relation to any other occasion/terms of this Agreement.

#### 15. Dispute Resolution

The Parties shall make every effort to resolve any dispute arising out of this Agreement in an amicable manner conforming to the spirit of this Agreement. In case the Parties fail to arrive at a mutually agreeable settlement within thirty (30) days, the matter will be brought to the notice of the Secretary, Sports, MYAS. Should the dispute not get resolved within 15 (fifteen) days, the courts of Delhi shall have exclusive jurisdiction to decide any matter arising hereunder.

#### 16. Termination & Effects

- (a) Either Party may terminate this Agreement by written notice of thirty (30) days if the other Party fails to observe or perform any of its obligations hereunder and does not remedy such failure within 60 (sixty) days after being called upon to do so by written notice.
- (b) In consequence of such termination of this Agreement, all rights, opportunities and benefits granted under this Agreement will immediately cease to operate.
- (c) In case of termination, GAF shall handover all the movables including Programme roadmap, unspent and unused money / resources lying with it related to this Programme to the satisfaction of SAI for the notice period. For avoidance of any doubt, it is hereby clarified that GAF shall only pay unspent and unused amount on a pro-rate basis for the duration of the 60 days' notice period, and it shall have no further liabilities to pay to SAI any further sums of unspent and unused money.
- (d) GAF may terminate this Agreement at any time by giving a prior written notice of not less than six (6) months ("Notice of Termination") to SAI specifying the date upon which such termination shall become effective.

#### 17. Assets

*[Handwritten signature]*



*[Handwritten signature]*  
शिव शर्मा / SHIV SHARMA  
क्षेत्रीय निदेशक / Regional Director  
भारतीय खेल प्राधिकरण / Sports Authority of India  
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)  
Jawaharlal Nehru Stadium Complex (East Gate)  
लोदी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3

- 17.1 All assets whether consumable or non-consumable created under the terms of this agreement shall be the property of SAI TOPSNCOE. Such assets shall be utilized for the execution of the Programme(s).
- 17.2 All such assets can be disposed off only with mutual consent of the Parties during the term of this agreement. However, after the expiry of this Programme, all such assets shall become part of the assets of SAI and shall be used or disposed off, as the case may be, at the sole discretion of SAI.
- 17.3 All assets created under the Programme (s) under this agreement, whether under the obligation of SAI or GAF, these assets will be entered in the inventory register of SAI TOPSNCOE and shall be utilized in accordance with the terms and conditions of this agreement.

#### 18. Disclaimer

- 18.1 SAI does not take any liability towards authenticity of the documents submitted by GAF in support of their contribution in any form i.e. cash, kind or services under Clause 5 a and b of this agreement for the Programme TDM.

IN WITNESS WHEREOF, the Parties hereto have executed and delivered this document in two (02) copies by their duly authorized representatives in Delhi, India

Executed for and on behalf of  
Glenmark Aquatic Foundation



Name: Vijay Bharadwaj  
Designation: Head, operations



Executed for and on behalf of  
Sports Authority of India

Name:  
Designation:

Shiv 24/3/2021  
Shiv Sharma  
Regional Director (ops)

शिव शर्मा / SHIV SHARMA  
क्षेत्रीय निदेशक / Regional Director  
भारतीय खेल प्राधिकरण / Sports Authority of India  
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)  
Jawaharlal Nehru Stadium Complex (East Gate)  
लोदी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3

Annexure A

Schedule 1: General Information	
<b>Sports Authority of India Representative</b>	
Name	Shiv Sharma
Position	Regional Director
Contact Details	Ops-sai@gov.in 01124362719
<b>Glenmark Aquatic Foundation</b>	
Name	Vijay Bharadwaj
Position	Head, Operations
Contact Details	Vijay.bharadwaj@glenmarkaquatic.org 9820466255

Shiv



**Annexure B**  
**SGTDM Performance Matrix (2020-2028)**

**Key assumptions:**

1. There is a strength of 50 swimmers in the program, which can be increased/decreased upon mutual consent of both Parties.
2. Swimmers will be divided into Elite, Senior and Age Group categories
3. There will be two blocks/macrocycles of approximately 6 months in a year
4. Only International meets are considered for results. Although timings clocked at any meet with touchpads will be considered for PB improvement.
5. For Asian Age Group India will have a minimum of 40 swimmers in the year 2019.

**Time Improvement:**

Year	% Growth in the Personal Best timings.		
	Age Group	Senior	Elite
2021	1 %	0.75 %	0.5 %
2022	1.5 %	1 %	0.5 %
2023	1.5 %	1 %	0.5 %
2024	1.5 %	1 %	0.5 %
<b>If the agreement is extended for 4 years</b>			
2025	1.5 %	1 %	0.5 %
2026	1.5 %	1 %	0.5 %
2027	1.5 %	1 %	0.5 %
2028	1.5 %	1 %	0.5 %

**Performance Targets:**

Year	Event	Expectations	Results
2021	Olympics	1 Qualifier	-
	Asian Age Groups 2021	10 Swimmers	50% medalist expectation
	World Championships 2021	(Can get Postponed)	-
	SAF Games	3 Qualifiers	all medalists
2022	Asian Games 2022	3 Qualifiers	1 podium finish
	Commonwealth Games 2022	1 Qualifier	-
	World Championships 2022	1 Male & 1 Female Qualifier	-
2023	Asian Age Groups 2023	12 Swimmers	50% medalist expectation
	World Championships 2023	1 Male, 1 Female	-
	Olympic qualifying target meet	Closer to time cut off - A Qualifier - 1 Male, Closer to B - Cut-off - 1 Female.	-
2024	Olympics	A Qualifier	Semifinalist in the Olympics.
<b>If the agreement is extended for next Olympic cycle (4 years), the following targets may be achieved</b>			
2025	Asian Age Groups 2025	12 Swimmers	60% medalist expectation
	World Championships 2025	1 male, 1 female	-



2026	Asian Games 2026	3 Qualifiers	1 podium finish
	Commonwealth Games 2026	1 Qualifier	1 finalist
2027	Asian Age Groups 2027	12 Swimmers	75 % medalist expectation
	Olympic qualifying target meet	Closer to time cut off - A Qualifier - 2 Swimmers	-
	World Championships 2027	1 Male & 1 Female Qualifier	-
2028	Olympics	A Qualifier - 2 Swimmers	1- Medalist

*JS*



*Shiv*

शिव शर्मा / SHIV SHARMA  
 क्षेत्रीय निदेशक / Regional Director  
 भारतीय खेल प्राधिकरण / Sports Authority of India  
 जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)  
 Jawaharlal Nehru Stadium Complex (East Gate)  
 लोदी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3

**Annexure C**  
**SAI obligations**

**A. Infrastructure & Support:**

1. Ensuring all required facilities available are of good standards, for Talent Group who would be resident at the Dr. Syama Prasad Mukherjee Swimming Pool Complex, New Delhi;
2. Ensuring admissions to nearby suitable schools for all Talent Group swimmers, as per availability;
3. Ensuring proper functioning and management of the Training Pool (one pool as mutually agreed) at the Dr. Syama Prasad Mukerjee Swimming Pool Complex, New Delhi.

**B. TDM Programme**

1. Nominate NIS certified coaches / any other coaches, after consultation with the Head Coach.
2. Provide infrastructure and support for training of scouting team at Dr SPMSPC
3. Provide all available logistical support at Regional Centres / Institutes of SAI for talent scouting

**C. Talent Nurturing at SAI TOPSNCOE**

1. Provide standard residential accommodation, nutrition (including recommended supplementation) and schooling to all talent group swimmers; bear expenses for above as per approved norms of SAI, MYAS;
2. Provide all required training equipment for talent group swimmers;
3. Dedicate use of the training pool (one pool) at the Dr. Syama Prasad Mukherjee Swimming Pool Complex, New Delhi for the SAI TOPSNCOE talent group swimmers only, round the year
4. Maintain above pool (including heating) and changing rooms in proper condition round the year use for training of talent group swimmers;
5. Provide certified and trained lifeguards during the time of operations of the pool dedicated for SAI TOPSNCOE talent group swimmers;
6. Provide access to the gymnasium/fitness room and its equipment for training of talent group swimmers; equipment to be provide as per requirement
7. Provide coaches room for dry side work to accommodate at least 3-4 coaches;
8. Provide a consulting room for sports medicine experts on need basis;
9. Provide a meeting room to seat around 40-50 swimmers/coaches, as and when required;
10. Secure participation of all talent group swimmers in various District, State and National level competitions of SFI, SGFI and any other nationally recognized bodies; subject to the Rules and Regulations of SAI, SFI & SGFI
11. Provide annual health and accident insurance cover to all talent group swimmers as per SAI norms for SAI TOPSNCOE.

*JS*



*Shiv*

शिव शर्मा / SHIV SHARMA  
क्षेत्रीय निदेशक / Regional Director  
भारतीय खेल प्राधिकरण / Sports Authority of India  
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)  
Jawaharlal Nehru Stadium Complex (East Gate)  
लॉदी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3



**Annexure D**  
**GAF's Obligation**

**A. Coaching Staff:**

1. Building a team of coaches led by a head coach for training of Talent Group;
2. Appoint High Performance Manager for swimming.

**B. Training programme:**

1. Develop and execute a comprehensive training programme for the Talent Group swimmers;
2. Provide regular, high level mentor support from team of coach/s in programme design and execution;
3. Provide academic and vocational guidance to Talent Group swimmers so as to help them successfully pursue their academic and sport goals; and
4. Periodically (at least once each year) review performance and re-admit those that meet certain pre-defined objective criteria of selection.

**C. Advanced foreign training and competitions:**

1. Identify swimmers from Talent Group based on objective criteria for advanced training and competition by a duly appointed selection committee
2. Send swimmers identified above for foreign training and competition
3. A qualifying list for the Performance Squad (swimmers who are provided with a minimum of 1 (One) International Exposure and accommodation at Nationals) is published once in a year based on age and gender. Any swimmer achieving this time in a meet with touch pad timings is automatically a part of the performance squad.
4. A total of 10 swimmers would be a part of the performance squad. The number may exceed 10 only if any swimmer shows exceptional merit.
5. Special coaching camps or additional foreign exposure may be provided to the swimmer based on the recommendation of the coach. Need based assistance shall be extended to top swimmers based on Coach's recommendation.

**D. Talent Nurturing at SAITOPSNCOE:**

1. Identify, source and appoint the coaching staff for SAITOPSNCOE talent group swimmers, including a head coach, Coaches, Physical fitness trainer etc. The engagement of personnel scouted by the GAF related to the above will need prior approval of the Steering Committee. GAF shall bear all expenses towards the appointment of the nurturing team.
2. Provide funds for training / competition apparel / training tools / equipment / Stay for the identified SAITOPSNCOE trainees under the TDM programme.

**E. Coach Development**

1. Online Education
  - a. GAF will create an online portal for swimming coaches which will have structured lectures designed by top coaches on various aspects of swim coaching. These courses may be free for coaches of SAI, but a nominal fee may be charged for coaches not affiliated to GAF or SAI. The coaching modules will have quizzes and other means of evaluating the knowledge gained by the coaches. A coach monitoring system will be developed for online monitoring system and will be developed for online monitoring by SAI and GAF.
  - b. Monthly webinars with coaches as a part of the online education portal.
  - c. SAI and GAF will review the course yearly to raise the standard of education.
2. Coach Education and Evaluation.

*Jsh*



*Shiv*

शिव शर्मा / SHIV SHARMA  
क्षेत्रीय निदेशक / Regional Director  
भारतीय खेल प्राधिकरण / Sports Authority of India  
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)  
Jawaharlal Nehru Stadium Complex (East Gate)  
लोदी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3

- (a) All coaches shall be set measurable KRAs in terms of athlete development, performance, etc. There will be a matrix developed by HPD or equivalent to assess the coaches.
  - (b) In-house coach education through online platforms or offline courses shall be conducted twice a year for all the coaches.
  - (c) Grading and evaluation shall be conducted by GAF for performance appraisal.
  - (d) GAF to deploy a competent coach for coach education to for conducting academic programs conducted by SAI (Academics).
3. The head coach, assistant coach and team of junior coaches provided by SAI will manage the program. GAF in Consultation with SAI may employ more coaches as per requirement.
    - a. Training the SAI coaches or coaches deployed at GAF.

#### For NSNIS, Patiala

- i. A complete revamp in the education system will be prepared including online and offline classes.
- ii. The NIS coaches shall undergo a 10-day internship in any major swimming academy like SG-TDM Programme in Delhi, GAFRAY Bengaluru, GAFGSC Mumbai, Dolphin Aquatics Bengaluru, Shishukunj Indore, BAC Bengaluru or other academies which may be identified.
- iii. GAF in a year would attempt to get a coach specialized for training coaches to spend 10 weeks in a year in NSNIS Patiala or any other SAI Centres for coach education.

#### F. Athletes' Targets

1. Result targets – Annually, GAF shall create targets with respect to medals for International competitions like Asian Games, Commonwealth Games, Asian Age Group etc. for the swimmers. As the purpose, objective and aim is to train for International swimmers, therefore, all swimmers shall be given target events like;
  - i. Glenmark Age Group National Aquatic Championships
  - ii. Glenmark Senior National Aquatic Championships
  - iii. Khelo India games
  - iv. One International meet for top swimmers of the academy.
2. Targets in terms of timings – Each athlete at the GAF should be given target timings to be achieved in their respective events for the target meets. They shall be evaluated accordingly. The results will be shared with SAI.
3. GAF shall provide a yearly performance target till 2028 for International meets.

#### G. High Performance Manager

GAF Proposes to hire a High-Performance Manager (“HPM”) who shall have the following responsibilities.

1. He/she shall be based out of Delhi.
2. He/she will be the single point of contact for top academy swimmers.
3. He/she will be responsible for coordination with Coaches, Parents, Government, SAI and GAF Management, Dry land trainers.
4. The HPM will be responsible for designing long term Athlete Development, Planning and constant monitoring of the swimmers at the Academy.
5. The HPM will be responsible for managing the Sports Science division ensuring all services are provided as planned for all athletes
6. He/she shall identify key performance indicators & competitions

#### H. Sports Science

1. A physiotherapist and Strength & Conditioning Coach shall be provided at the Academy with one present for each session.

GAF will create an online software for monitoring elite athletes' details of which shall be shared via a monthly report. (Athlete Management System)



*Shiv*

3. The High-Performance Manager shall oversee the entire sports science division.
4. GAF shall work closely with the current nutritionist or engage with a nutritionist to advise and monitor nutrition requirements.
5. GAF shall engage with mind trainers/ Psychologists as and when required for swimmers.
6. GAF shall conduct underwater stroke analysis for top swimmers that they deem fit from time to time.
7. GAF shall conduct lactate analysis to examine swimmers on a scheduled basis. All will be provided in Consultation with SAI.

#### I. Awareness Camps

1. Periodic awareness camps related to:

- (i) Dope related awareness;
- (ii) Age fraud and cheating;

will be conducted from time to time within the year. The HPD and the senior management of the GAF may also choose to include other topics they may deem fit from time to time. GAF may also conduct these seminars online.

The following costs and expenses shall be part of the above mentioned consideration in clause-7:

1. Salary of head coach, assistant/senior coach and High-Performance Manager;
2. Setting up and maintaining the infrastructure of Online education;
3. Cost of coach for creating the education program and offline visits;
4. Cost of Sports Science team;
5. Cost of Foreign Exposure (for events / training);
6. Cost of consumables and kit;
7. Administrative expenses as approved by Steering Committee;
8. There will be no spending on media and marketing from the agreed funds.



शिव शर्मा / SHIV SHARMA  
केन्द्रीय निदेशक / Regional Director  
भारतीय खेल प्राधिकरण / Sports Authority of India  
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)  
Jawaharlal Nehru Stadium Complex (East Gate)  
लोधी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3



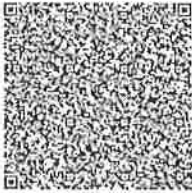
सत्यमेव जयते

## INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

## e-Stamp

Certificate No.	: IN-DL81460201941764T
Certificate Issued Date	: 03-Jun-2021 02:25 PM
Account Reference	: IMPACC (IV)/ dl725503/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL72550361490341837646T
Purchased by	: SPORTS AUTHORITY OF INDIA
Description of Document	: Article 5 General Agreement
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: SPORTS AUTHORITY OF INDIA
Second Party	: INSPIRE INSTITUTE OF SPORT
Stamp Duty Paid By	: SPORTS AUTHORITY OF INDIA
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



Please write or type below this line

## Agreement

This Agreement ("Agreement") is made on this 3<sup>rd</sup> day of June 2021 and effective from 1<sup>st</sup> June 2021 ("Effective Date") between the following parties:

शिव शर्मा / SHIV SHARMA  
 क्षेत्रीय निदेशक / Regional Director  
 भारतीय खेल प्राधिकरण / Sports Authority of India  
 जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)  
 Jawaharlal Nehru Stadium Complex (East Gate)  
 लोदी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3

## Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcitesstamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.



Sports Authority of India, a society existing and registered under the Societies Registration Act, 1860, a field arm of Ministry of Youth Affairs and Sports (Government of India), and having its registered office at East Gate Jawaharlal Nehru Stadium Complex, Lodhi Road, New Delhi 110003, India (hereinafter referred to as "SAI" or "First Party");

AND

Inspire Institute of Sport, a charitable Trust registered under Maharashtra Public Trusts Act, 1950 having its registered office at JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 (hereinafter referred to as "IIS" or "Second Party");

SAI and IIS may hereinafter be individually referred to as "Party" and collectively as "Parties"

**Recitals:-**

A. Sports Authority of India, a society existing and registered under the Societies Registration Act, 1860 established under Government of India, Ministry of Youth Affairs & Sports, New Delhi for the primary purpose of broad basing sports in the country and bringing excellence in sports by providing all logistical support for the training of National Teams participating in International Sports Events and Planning, organizing and delivering sports education. SAI promotes sports across the country through its regional centers and other field units. SAI supports and nurtures talent in young athletes and provides them requisite logistic, coaching and sports science support through its various Sports Promotional Schemes.

शिव शर्मा / SHIV SHARMA  
क्षेत्रीय निदेशक / Regional Director  
भारतीय खेल प्राधिकरण / Sports Authority of India  
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)  
Jawaharlal Nehru Stadium Complex (East Gate)  
लोदी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3

*Shiv*

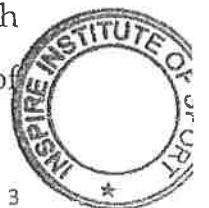
2  
M.A.  
82  
INSPIRE INSTITUTE  
★

B. The SAI Training Centre ("STC") Hisar, Haryana was established in the year 2001, with a good infrastructure and facilities for residential and non-residential Athletes.SAI had entered into an agreement with Haryana Agricultural University and Sports Department of Haryana in the year 2001(with no time limit)with the aim and objective to nurture and prepare athletes, for participation and competing at the elite levels, through skill development and training by a network of experienced Coaches/Trainers etc.

C. IIS is a Public Charitable Trust registered under the Maharashtra Public Trusts Act, 1950 with the objective to train and mentor among India's young and established athletes across the disciplines of athletics, boxing and wrestling.

Sports Authority of India, TrainingCentre, Hisar, Haryana wishes to achieve its objectives namely, to provide skill development and resources necessary for competition at the highest level, to provide athletes with an avenue to pursue State and National representation in the discipline of athletics, boxing and wrestling to provide athletes with education and experience through the association with the combined knowledge of coaches in the discipline of athletics, boxing and wrestling, to provide a team environment and foster team spirit at State and national championships and international competitions, to provide selection opportunities for inclusion into national and international teams through its strategy of talent scouting at micro level and nurturing talent towards excellence on the basis of continued training with sports science personnel and modern sports equipment, monitoring and enhancing performance through periodic scientific evaluation system and creation of a sea bed of

शिव शर्मा / SHIV SHARMA  
क्षेत्रीय निदेशक / Regional Director  
भारतीय खेल प्राधिकरण / Sports Authority of India  
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)  
Jawaharlal Nehru Stadium Complex (East Gate)  
लोधी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3



3  
83

talent pool for the respective Indian national teams and endeavor towards excellence in the aforementioned particular fields of sports.

NOW, THEREFORE, in consideration with the mutual understanding contained herein and the mutual benefits to be derived through this Agreement, the Parties hereby agree as here under: -

## Operative Part

---

### 1. Definitions

In this Agreement:

“SAI” means Sports Authority of India.

“SAITCHISAR” means Sports Authority of India Training Centre Hisar.

“IIS” means Inspire Institute of Sport.

“Objective” means the objectives of SAI as defined in Clause F above.

“Talent Group” means SAI, training Centre Hisar trainees admitted through battery of tests/sports specific tests / National Selections conducted across the country.

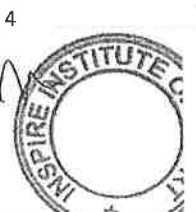
“Obligations” means obligations of the parties as defined under this Agreement.

“Talent Nurturing” means all kind of support provided to the SAI Athletes.

शिव शर्मा / SHIV SHARMA  
क्षेत्रीय निदेशक / Regional Director  
भारतीय खेल प्राधिकरण / Sports Authority of India  
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)  
Jawaharlal Nehru Stadium Complex (East Gate)  
लोधी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3

*[Signature]*

Am. 7  
84



"Policies & Procedure" means all SAI standards, codes of practice, operating principles, policies & procedure including but not limited to security and access requirements and other Government of India rules and regulations applicable on such Programmes, as amended from time to time.

"SAI Representative" means the person identified in Annexure A or such other person as is notified to IIS from time to time by SAI.

"IIS Representative" means the person identified in Annexure A or such other person as is notified to SAI from time to time by IIS.

"SAI Logos" means any words, phrases, symbols, designs, logos, insignia, visual representations, trademarks, trade names of SAI.

"IIS Logo" means any words, phrases, symbols, designs, logos, insignia, visual representations, trademarks, trade names of IIS.

"MYAS" means Ministry of Youth Affairs and Sports.

"Laws" means the requirements of all statutes, rules, regulations, proclamations, ordinances, by-laws under the Governing Law (*defined herein below*) present of future, including without limitation to SAI Rules & Regulations, as amended from time to time.

"Term" means the period for which this Agreement shall be valid and enforceable as specified in Clause 3 herein below.

"Consultation" means consultation on any particular item of the Programme by one Party through its appropriate authority or its

शिव शर्मा / SHIV SHARMA  
क्षेत्रीय निदेशक / Regional Director  
भारतीय खेल प्राधिकरण / Sports Authority of India  
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)  
Jawaharlal Nehru Stadium Complex (East Gate)  
लोदी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3

Shy  
Om. M.

85





nominee with the appropriate authority and its nominee of the other Party and their consent in writing.

## 2. Interpretation

In this Agreement, headings and highlighting are for convenience only and do not affect the interpretation of this Agreement and, unless the context otherwise requires:

- (a) Words importing the singular include the plural and vice versa;
- (b) Words importing a gender include any gender;
- (c) Other parts of speech and grammatical forms of a word or phrase defined in this Agreement have a corresponding meaning;
- (d) An expression importing a natural person includes any company, partnership, joint venture, association, corporation or other body corporate and any government agency;
- (e) A reference to a clause, party annexure, exhibit or schedule is a reference to a clause of, and a party annexure, exhibit and schedule to this Agreement and a reference to this Agreement includes any annexure, exhibit and schedule;
- (f) A reference to a statute, regulation, proclamation, ordinance or by-law includes all statutes, regulation, proclamations, ordinances or by-laws amending, consolidating or replacing it, whether passed by the same or another government agency with legal power to do so, and a reference to a statute includes all regulations, proclamation, ordinances and by-laws issued under that statute;
- (g) A reference to a document includes all amendments or supplements to, or replacements or notations of that document;
- (h) A reference to a party is to a party to this Agreement, and a reference to a party to a document includes the parties' executors,

केन्द्रीय निदेशक / Regional Director  
भारतीय खेल प्राधिकरण / Sports Authority of India  
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)  
Jawaharlal Nehru Stadium Complex (East Gate)  
लोदी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3

Shiv  
Ch A



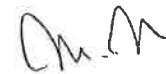
Administrators, Successors and permitted assigns and substitutes.

- (i) A reference to an agreement other than this Agreement includes an undertaking, agreement or legally enforceable arrangement or understanding, whether or not in writing;
- (j) No provision of this Agreement will be construed adversely to a party solely on the ground that the party was responsible for the preparation of this Agreement or that provision;
- (k) A reference to party includes its directors, officers, employees, agents, contractors and volunteers;
- (l) A reference to Rs or Rupees shall mean India Rupees; and
- (m) Unless otherwise stated, where the consent of SAI is required, SAI can grant or withhold its consent in its absolute discretion and without affording any reason for the same.

### 3. Terms

This Agreement commences on the Effective Date and will remain valid for a period of four (4) years, subject to the terms and conditions of this Agreement . The Term of this Agreement may further be extended/renewed after reviewing the performance of the obligation of the second party for four (4) Years by SAI. Such extension shall be by way of a fresh agreement on mutually agreed terms and conditions between the parties. upon its expiry for a further period on such terms and conditions that shall be mutually agreed to by the Parties by way of a separate agreement after reviewing the performance of the obligations of IIS.

शिव शर्मा / SHIV SHARMA  
क्षेत्रीय निदेशक / Regional Director  
भारतीय खेल प्राधिकरण / Sports Authority of India  
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)  
Jawaharlal Nehru Stadium Complex (East Gate)  
लोदी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3



#### 4. Purpose

The purpose of this Agreement is collaboration of the Parties for achieving the objective of promoting competitive sports (i.e., Athletics, Boxing and Wrestling in India in association with SAI STC, Hisar through mutually agreed programme(s) wherein both the Parties have agreed to strive to achieve the performance matrix provided in Annexure B of this Agreement .

#### 5. Programme & Parties Obligations:

In order to achieve the Purpose of this Agreement:

1. SAI shall perform its Obligations as mentioned in Annexure C.
2. IIS shall perform its Obligations as mentioned in Annexure D.

Any changes in the obligations of either Party listed in Annexure C and/or D (as the case may be) may be undertaken as per the decisions taken by the Steering Committee formed for the purpose of this Agreement during the Term.

3. Parties shall conduct the following programmes ("Programme") and any other programme (s) as may be decided mutually by both the Parties in accordance with the spirit of this Agreement,
  - a) Talent Identification will be done by the Talent Identification and Development Committee of SAI or as per SAI Norms.
  - b) Development and Management consists of the following major components:
    - i. Infrastructure & Support;
    - ii. Coaching and Sports Science Staff.
    - iii. Training programme;
    - iv. Advanced foreign training and competitions; and
    - v. Talent Nurturing at SAI, Hisar, Haryana;

शिव शर्मा / SHIV SHARMA  
क्षेत्रीय निदेशक / Regional Director  
भारतीय खेल प्राधिकरण / Sports Authority of India  
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)  
Jawaharlal Nehru Stadium Complex (East Gate)  
लोधी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3

AMM



6. Operation and Management: SAI Centre is governed by the Executive Board ("EB"). The roles and responsibility of the EB is as per the approval of the governing body, of SAI.

a) The Inspire Institute of Sport has joined hands with SAI for this Programme. In order to monitor this Programme, a steering committee is being created. The composition of the Steering Committee will be as follows:

1. Director General, SAI: Chairman
2. Trustee, Inspire Institute of Sport: Co-Chairman
3. ED/RD (OPS): Member (SAI)
4. Head Coach, SI-TDM Programme: Member
5. Nominee, Inspire Institute of Sport: Member
6. SDO, Athletics/boxing//wrestling, SAI: Member
7. Incharge, STCHISAR/Administrator: Member Secretary
8. International athlete & Arjun Awardee/eminent coaches inathletics/boxing/wrestling, Member (to be nominated by IIS)

The steering committee headed by DG, SAI will meet at least once in six months to monitor and review the progress of athletes of STC Hisar and decide spends from the IIS funds for next 6 months. In case if it is required, the steering committee may re-prioritize the goal and objectives to ensure achievement of key result indicators.

Selection committee: Selection/ Weeding out will be done by the Talent Identification and Development Committee (TIDC) of SAI/ As per SAI Norms for the Athletics, Boxing and Wrestling disciplines, of which the Head Coach of this programme shall be the member.

शिव शर्मा / SHIV SHARMA  
केन्द्रीय निदेशक / Regional Director of India  
भारतीय खेल प्राधिकरण / Sports Authority of India  
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)  
Jawaharlal Nehru Stadium Complex (East Gate)  
लोदी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3

SHV  
M M



## 7. Consideration:

7.1 In consideration of the collaboration between both the Parties for achieving the Purpose, Second Party shall spend,

Period	Sum in INR Lakhs
FY 2021-22 (1 <sup>st</sup> April 2021 - 31 <sup>st</sup> March 2022)	185.60
FY 2022-23 (1 <sup>st</sup> April 2022 - 31 <sup>st</sup> March 2023)	185.60
FY 2023-24 (1 <sup>st</sup> April 2023 - 31 <sup>st</sup> March 2024)	204.16
FY 2024-25 (1 <sup>st</sup> April 2024 - 31 <sup>st</sup> March 2025)	204.16
<b>TOTAL</b>	<b>779.52</b>

7.2 The Total Contract Value mentioned herein above is the amount committed by IIS and IIS may incur any additional spend, as approved by the Steering Committee, for any financial year(s) during the Term of this Agreement.

7.3 The unspent and committed amount of the Total Contract Value under this Agreement will be carried forward to the renewed contract in case of extension of the Term.

7.4 The unspent balance amount of the Total Contract Value each year shall be carried forward to the next year.

7.5 There will be no spending on media and marketing from the Total Contract Value.

7.6 IIS shall obtain a certificate from a chartered accountant of the spends for each year which certificate shall confirm that the expenditures from the Total Contract Value are in line with the budget

शिव शर्मा / SHIV SHARMA  
केन्द्रीय निदेशक / Regional Director  
भारतीय खेल प्राधिकरण / Sports Authority of India  
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)  
Jawaharlal Nehru Stadium Complex (East Gate)  
लोदी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3

90  
10




and spending mechanism approved in the minutes of the Steering Committee meetings and in line with the clauses/terms of this Agreement and such certificate/s shall be submitted to the Steering Committee.

8. **Branding:** IIS is entering into collaboration with SAI STC Hisar solely for its Programme viz. "TALENT DEVELOPMENT & MANAGEMENT(TDM) and this Programme shall be called "SAI-Inspire TDM Programme" (SI-TDM);

- a) SAI reserves it right to advertise and promote the TDM Programme in audio, print, broadcast (Television and Radio), electronic and digital media and/or any other media platform as may be available to SAI, whether existing or to be propounded in future. SAI shall give due mention of IIS in all such advertisement and promotion;
- b) SAI shall have the right to organize press conferences /issue press releases and give media interviews/briefings pertaining to the TDM Programme and its athletes. SAI shall give due mention of IIS in all such advertisement and promotion;
- c) SAI shall have no objection if the IIS advertise and promote the TDM Programme at their own cost via various media and if IIS organizes press conferences /issue press releases/briefings and activities, the IIS shall give due mention of SAI. IIS shall share in advance all the proposed media releases and upon due written approval by SAI shall release the same. SAI shall not unneccearaily withhold any such approval and in case of any objection by SAI, the second party shall suitably modify the contents therof;

शिव शर्मा / SHIV SHARMA  
क्षेत्रीय निदेशक / Regional Director  
भारतीय खेल प्रशिक्षण / Sports Authority of India  
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)  
Jawaharlal Nehru Stadium Complex (East Gate)  
लोधी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3

91



- d) The presence of IIS as a partner for SAITCHISAR shall be duly displayed at SAI Training Centre Hisar, Haryana; and
- e) Composite logo of SAI and IIS is annexed in Annexure-E and may be modified by the mutual consent of both Parties.

#### 9. Compliance of all Laws, Policies & Directions

Second Party undertakes that in exercising its rights and meeting its obligations under this Agreement it will:

- (a) Observe and comply with all Laws in force for the time being in India and agrees to indemnify and hold SAI harmless during the term of this agreement and even after expiry thereof in respect of any breach of such laws arising during the performance of the agreement;
- (b) Ensure that its procedures are not contrary to the policies and procedures of SAI.

#### 10. General warranties

Each Party represents and warrants to the other on a continuing basis that:

- (a) It has full power to enter into and give effect to this Agreement and to complete the transactions contemplated by this Agreement;
- (b) It has taken all necessary action to authorize the execution, delivery and performance of this Agreement; and

शिव शर्मा / SHIV SHARMA  
केन्द्रीय निदेशक / Regional Director  
भारतीय खेल प्राधिकरण / Sports Authority of India  
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)  
Jawaharlal Nehru Stadium Complex (East Gate)  
लोदी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3

Shiv

92



(c) On execution of this Agreement, its obligations will be valid, binding and enforceable.

## 11. Force Majeure

11.1 A Party will not be liable for any delay in performing, or failure to perform, its obligations under this Agreement if;

(a) Such failure or delay (directly or indirectly or in whole or in part) is caused or in any manner arises or results from or is beyond such Party's reasonable control, including but not limited to, Acts of God, epidemics, pandemics, fire, explosion, war, insurrection, civil strife, riots and Government Action, Order etc. which materially affects a Party's ability to perform its obligations under this Agreement;

(b) That Party shall use all reasonable endeavors to minimize the Force Majeure impact on its ability to so perform.

11.2. A Party seeking to rely on the provisions of this Clause may do so only if notice in writing identifying the event relied upon and the date of its occurrence is given to the other Party within a reasonable time but not exceeding 30 days of the occurrence of the event.

## 12. Priority

In the event of any inconsistency, this Agreement must be interpreted in accordance with the following order of priority;

(a) The terms and conditions set out in the body of this Agreement:  
then

(b) The Schedules

(c) Any other documents or information incorporated by reference (in writing) into this Agreement.

शिव शर्मा / SHIV SHARMA  
केन्द्रीय निदेशक / Regional Director  
भारतीय खेल प्राधिकरण / Sports Authority of India  
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)  
Jawaharlal Nehru Stadium Complex (East Gate)  
लोधी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3

93





### 13. Notices

All notices (other than routine correspondence) given under this Agreement shall be in writing and shall be deemed delivered when delivered in person or after 10 (ten) days after the date postmarked if sent by registered or certified mail or courier, return receipt requested, postage prepaid, addressed as follows:

#### If to IIS:

Inspire Institute of Sport,  
JSW Centre, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

Addressed to: Mustafa Ghouse

Title: IIS Committee

#### If to SAI:

Sports Authority of India  
Head Office, JLN Stadium complex,  
Gate No.10, Lodhi road  
New Delhi-03

Addressed to:

Name: Sh. Shiv Sharma

Title: Regional Director (OPS)

### 14. Miscellaneous

#### 14.1 Approvals and consents

Except as otherwise set out in this Agreement, SAI may give or withhold an approval or consents to be given under this Agreement in its absolute discretion and subject to any conditions determined by it. SAI is not obliged to give its reasons for giving or holding consent or for giving any consent in any manner whatsoever.

शिव शर्मा / SHIV SHARMA  
क्षेत्रीय निदेशक / Regional Director  
भारतीय खेल प्राधिकरण / Sports Authority of India  
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)  
Jawaharlal Nehru Stadium Complex (East Gate)  
लोधी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3

*Shiv*



94 *Am M*

#### 14.2 Entire Agreement

This Agreement contains all the understandings, the Parties have agreed in relation to the matters it deals with. No Party can rely upon an earlier agreement, or anything said or done by another Party, or by a director, officer, agent or employee of that Party, before this Agreement was executed, except as permitted under law.

#### 14.3 Further acts

The Parties agree to act in good faith with respect to their dealings with each other and to promptly execute all documents and do all such things that other Party from time to time reasonable request to effect, perfect or complete this Agreement and all transactions incidental to it.

#### 14.4 Governing law and jurisdiction

This Agreement is governed by the law of India. The Parties submit to the exclusive jurisdiction of the courts of Delhi, India. All directives of MYAS / SAI applicable for Sexual harassment, Doping, Ethics & Governance will be observed by both Parties in letter and spirit.

#### 14.5 Time of essence

Time is of the essence in relation to all the obligations set out in this Agreement.

#### 14.6 Variation

No modification or variation of this Agreement will be of any force or effect unless it is in writing and signed by the both the Parties to this Agreement.

शिव शर्मा / SHIV SHARMA  
क्षेत्रीय निदेशक / Regional Director  
भारतीय खेल प्राधिकरण / Sports Authority of India  
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)  
Jawaharlal Nehru Stadium Complex (East Gate)  
लोधी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3

*[Handwritten signature]*

95

*[Handwritten initials]*



## 14.7 Waiver

The fact that a Party fails to do, or delays in doing something, the Party is entitled to do under this Agreement, does not amount to a waiver of any obligation of, or breach of obligation by, another Party. A waiver by a Party is only effective if it is in writing. A written waiver by a Party is only effective in relation to the particular obligation or breach in respect of which it is given. It is not to be taken as an applied waiver of any other obligation or breach in relation to any other occasion/terms of this Agreement.

## 15. Dispute Resolution

The Parties shall make every effort to resolve any dispute arising out of this Agreement in an amicable manner conforming to the spirit of this Agreement. In case the Parties fail to arrive at a mutually agreeable settlement within thirty (30) days, the matter will be brought to the notice of the Secretary, Sports, MYAS. Should the dispute not get resolved within 15 (fifteen) days, the courts of Delhi shall have exclusive jurisdiction to decide any matter arising hereunder.

## 16. Termination & Effects

- (a) Either Party may terminate this Agreement by written notice of thirty (30) days if the other Party fails to observe or perform any of its obligations hereunder and does not remedy such failure within 60 (sixty) days after being called upon to do so by written notice.
- (b) In consequence of such termination of this Agreement, all rights, opportunities and benefits granted under this Agreement will immediately cease to operate.

शिव शर्मा / SHIV SHARMA  
क्षेत्रीय निदेशक / Regional Director  
भारतीय खेल प्राधिकरण / Sports Authority of India  
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)  
Jawaharlal Nehru Stadium Complex (East Gate)  
लोधी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3

96

16  
INSTITUTE OF SPORTS

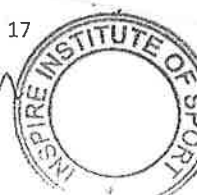
- (c) In case of termination, Second Party shall handover all the movables including Programme roadmap, unspent and unused money / resources lying with it related to this Programme to the satisfaction of SAI for the notice period. For avoidance of any doubt, it is hereby clarified that Second Party shall only pay unspent and unused amount on a pro-rate basis for the duration of the 60 days' notice period, and it shall have no further liabilities to pay to SAI any further sums of unspent and unused money.
- (d) Second Party may terminate this Agreement at any time by giving a prior written notice of not less than six (6) months ("Notice of Termination") to SAI specifying the date upon which such termination shall become effective.

## 17. Assets

- 17.1 All assets whether consumable or non-consumable created under the terms of this agreement shall be the property of SAI. Such assets shall be utilized for the execution of the Programme(s).
- 17.2 All such assets can be disposed off only with mutual consent of the Parties during the term of this agreement. However, after the expiry of this Programme, all such assets shall become part of the assets of SAI and shall be used or disposed off, as the case may be, at the sole discretion of SAI
- 17.3 All assets created under the Programme (s) under this agreement, whether under the obligation of SAI or Second Party, these assets will be entered in the inventory register of SAI and shall be utilized in accordance with the terms and conditions of this agreement.

शिव शर्मा / SHIV SHARMA  
क्षेत्रीय निदेशक / Regional Director  
भारतीय खेल प्राधिकरण / Sports Authority of India  
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)  
Jawaharlal Nehru Stadium Complex (East Gate)  
लोधी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3

97



18. Disclaimer

SAI does not take any liability towards authenticity of the documents submitted by IIS in support of their contribution in any form i.e., cash, kind or services under Clause 5 a and b of this agreement for the Programme TDM.

IN WITNESS WHEREOF, the Parties hereto have executed and delivered this document in two (02) copies by their duly authorized representatives in <Delhi, India>

Executed for and on behalf of Inspire Institute of Sport      Executed for and on behalf of Sports Authority of India

*M. Malhotra*

Name: MANISHA MALHOTRA

Designation:

HEAD - SPORTS EXCELLENCE PROGRAM - ISW



*Shiv* 3/6/2021  
SHIV SHARMA

Designation: REGIONAL DIRECTOR (OF

शिव शर्मा / SHIV SHARMA  
क्षेत्रीय निदेशक / Regional Director  
भारतीय खेल प्राधिकरण / Sports Authority of India  
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)  
Jawaharlal Nehru Stadium Complex (East Gate)  
लोदी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3

Annexure A

Schedule 1: General Information	
Sports Authority of India Representative	
Name	Sh. Shiv Sharma
Position	Regional Director (OPS)
Contact Details	011-24362719
Inspire Institute of Sport	
Name	Mustafa Ghouse
Position	IIS Committee
Contact Details	+91 22 4286 1000

शिव शर्मा / SHIV SHARMA  
 क्षेत्रीय निदेशक / Regional Director  
 भारतीय खेल प्राधिकरण / Sports Authority of India  
 जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)  
 Jawaharlal Nehru Stadium Complex (East Gate)  
 लोदी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3

*Shiv*  
*M S*



## Annexure B

### SI- TDM Programme -Performance Matrix (2021-20)

Performance Targets (Key Result Area):

Key Result Area (Targets)

2021

- Athletes to start training programme at Giri
- Qualification for age grade national events
- Medals at Age Grade Championships

2022

- Qualification for Continental Age Grade Competitions
- Multiple medals at Khelo India Championships
- Stretch target - medals at Continental Age Grade Championships

2023

- Qualification for Senior National Championships
- Medals at Continental Age Grade Championships
- Medal (s) at World Age Grade Championships

2024

- Senior National medallists
- Senior National Team qualifiers
- Stretch target - Olympic Qualifier

शिव शर्मा / SHIV SHARMA  
क्षेत्रीय निदेशक / Regional Director  
भारतीय खेल प्राधिकरण / Sports Authority of India  
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)  
Jawaharlal Nehru Stadium Complex (East Gate)  
लोधी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3



## Annexure C

### SAI obligations

#### A. Infrastructure & Support:

1. Ensuring all required facilities available are of good standards, for Talent Group who would be resident at the proposed SAI Centre;
2. Ensuring admissions to nearby suitable schools for all Talent Group athletes, as per availability; and
3. Ensuring proper functioning and management of the proposed SAI Centre.

#### B. TDM Programme

1. Nominate NIS certified coaches / any other coaches, after consultation with the Head Coach;
2. Provide infrastructure and support for training of scouting team at proposed SAI Centre; and
3. Provide all available logistical support at Regional Centres / Institutes of SAI for talent scouting.

#### C. Talent Nurturing at SAITCHISAR

1. Provide standard residential accommodation, nutrition (including recommended supplementation) and schooling to all talent group Athletes; bear expenses for above as per approved norms of SAI, MYAS;

शिव शर्मा / SHIV SHARMA  
क्षेत्रीय निदेशक / Regional Director  
भारतीय खेल प्राधिकरण / Sports Authority of India  
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)  
Jawaharlal Nehru Stadium Complex (East Gate)  
लोधी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3

*SHIV*  
*SH*



101



2. Provide all required training equipment for talent group athletes /players;
3. Dedicate use of the training at proposed SAI Centre for the talent group athletes/players;
4. Provide access to the gymnasium/fitness room and its equipment for training of talent group; equipment to be provide as per requirement;
5. Provide coaches room forwork to accommodate at least 3-4 coaches;
6. Provide a consulting room for sports medicine experts on need basis;
7. Provide a meeting room to seat around 40-50 athletes/coaches, as and when required;
8. Secure participation of all talent group athletes in various District, State and National level competitions of concerned federations, SGFI and any other nationally recognized bodies; subject to the Rules and Regulations of SAI, respective federations& SGFI; and
9. Provide annual health and accident insurance cover to all talent group athletes as per SAI norms for SAITCHISAR.

शिव शर्मा / SHIV SHARMA  
क्षेत्रीय निदेशक / Regional Director  
भारतीय खेल प्राधिकरण / Sports Authority of India  
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)  
Jawaharlal Nehru Stadium Complex (East Gate)  
लोधी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3

Shiv  
M. M.



## Annexure- D

### IIS Obligation

#### A. Coaching Staff and other Staff:

1. IIS will hire the following Staff:

- Head of Operations
- Head Coach – Boxing
- Head Coach – Wrestling
- Head Coach – Athletics
- 2 x S&Cs
- 2 x physios
- Male Warden
- Building a team of coaches led by a head coach for training of talent group.

#### B. Advanced foreign training and competitions:

1. Identify athletes from Talent Group based on objective criteria for advanced training and competition by a duly appointed selection committee.
2. Send athletes identified above for foreign training and competition;
3. A qualifying list for the Performance Squad (Athletes who are provided with a minimum of 1 (One) International Exposure and accommodation at Nationals) is published once in a year based on age and gender;
4. Special coaching camps or additional foreign exposure may be provided to the Athlete based on the recommendation of the

शिव शर्मा / SHIV SHARMA  
क्षेत्रीय निदेशक / Regional Director  
भारतीय खेल प्राधिकरण / Sports Authority of India  
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)  
Jawaharlal Nehru Stadium Complex (East Gate)  
लोदी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3

Shiv

103



coach. Need based assistance shall be extended to top athletes based on Coach's recommendation.

### C. Training programme:

1. Develop and execute a comprehensive training programme in the disciplines of Boxing, Wrestling and Athletics.
2. Provide regular, high level mentor support from team of coach/s in programme design and execution;
3. Periodically (at least once each year) review performance and re-admit those that meet certain pre-defined objective criteria of selection.

### D. Talent Nurturing at SAITCHISAR:

1. Identify, source and appoint the coaching staff for SAITCHISAR talent group athletes, including a head coach, Coaches, Physical fitness trainer, physios etc. The engagement of personnel scouted by the IIS related to the above will need prior approval of the Steering Committee. IIS shall bear all expenses towards the appointment of the nurturing team.
2. Provide funds for training / competition apparel / training tools / equipment / Stay for the identified SAITCHISAR trainees under the TDM programme.

### E. Coach Development

1. Coach Education and Evaluation.
  - (a) All coaches shall be set measurable KRAs in terms of athlete development, performance, etc. There will be a matrix developed by HPD or equivalent to assess the coaches.
  - (b) In-house coach education through online platforms or offline courses shall be conducted twice a year for all the coaches.

शिव जेसी / Shiv Jassi  
देशीय निदेशक / Regional Director  
भारतीय खेल प्राधिकरण / Sports Authority of India  
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)  
Jawaharlal Nehru Stadium Complex (East Gate)  
लोधी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3



104

(c) Grading and evaluation shall be conducted by IIS for performance appraisal.

2. The assistant coach and team of junior coaches provided by SAI will manage the program. IIS in Consultation with SAI may employ more coaches as per requirement.

a. Training the SAI coaches or coaches deployed at STCHisar.

b. For NSNIS, Patiala

i. A complete revamp in the education system will be prepared including online and offline classes.

ii. The NIS coaches shall undergo a 10-day internship in STCHISAR Programme in Hisar.

#### F. Athletes' Targets

1. Result targets – Annually, IIS shall create targets with respect to medals for International competitions like Asian Games, Commonwealth Games, Asian Age Group etc. for the Athletes. As the purpose, objective and aim is to train for International athletes, therefore, all athletes shall be given target events.

2. Targets in terms of timings/positions/standing – Each athlete at the STC Hisar should be given target timings/Positions/Standings to be achieved in their respective events for the target meets. They shall be evaluated accordingly. The results will be shared with SAI.

3. IIS shall provide a yearly performance target till 2024 for International meets.

#### G. High Performance Manager :

IIS to hire a Head of Operations ("HOO") who shall have the following responsibilities.

शिव शर्मा / SHIV SHARMA  
देशीय निदेशक / Regional Director  
भारतीय खेल प्राधिकरण / Sports Authority of India  
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)  
Jawaharlal Nehru Stadium Complex (East Gate)  
लोधी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3

Shiv

M.A.

105



1. He/she shall be based out of Haryana.
2. He/she will be the single point of contact for top academy athletes.
3. He/she will be responsible for coordination with Coaches, Parents, Government, SAI and IIS Management, trainers.
4. The HOO will be responsible for designing long term Athlete Development, Planning and constant monitoring of the Athletes at the Academy.
5. The HOO will be responsible for managing the Sports Science division ensuring all services are provided as planned for all athletes;
6. He/she shall identify key performance indicators & competitions.

#### H. Sports Science

1. A physiotherapist and Strength & Conditioning Coach shall be provided at the Academy with one present for each session.
2. The Head of Operations shall oversee the entire sports science division.
3. IIS shall work closely with the current nutritionist or engage with a nutritionist to advise and monitor nutrition requirements.
4. IIS shall engage with mind trainers/ Psychologists as and when required for Athletes.
5. IIS shall conduct lactate analysis to examine Athletes on a scheduled basis. All will be provided in Consultation with SAI.

#### I. Awareness Camps

1. Periodic awareness camps related to

(i) Dope related awareness;

(ii) Age fraud and cheating;

शिव शर्मा / SHIV SHARMA  
 क्षेत्रीय निदेशक / Regional Director  
 भारतीय खेल प्राधिकरण / Sports Authority of India  
 जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)  
 Jawaharlal Nehru Stadium Complex (East Gate)  
 लोधी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3

*Shiv*



will be conducted from time to time within the year. The HPD and the senior management of the IIS may also choose to include other topics they may deem fit from time to time. IIS may also conduct these seminars online.

In addition to above mentioned consideration in clause-7, IIS shall be liable to the pay the costs of:

1. Salary of head coach, assistant/senior coach and High-Performance Manager;
2. Cost of coach for creating the education program and offline visits;
3. Cost of Sports Science team ;
4. Cost of Foreign Exposure (for events/training);
5. Cost of consumables and kit;
6. Administrative expenses as approved by Steering Committee;
7. There will be no spending on media and marketing from the agreed funds

शिव शर्मा / SHIV SHARMA  
क्षेत्रीय निदेशक / Regional Director  
भारतीय खेल प्राधिकरण / Sports Authority of India  
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)  
Jawaharlal Nehru Stadium Complex (East Gate)  
लोदी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3



Annexure E



शिव शर्मा / SHIV SHARMA  
क्षेत्रीय निदेशक / Regional Director  
भारतीय खेल प्राधिकरण / Sports Authority of India  
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)  
Jawaharlal Nehru Stadium Complex (East Gate)  
लोदी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3





File: 851/SAI/OPS/EOI/2020-21 Vol III

Date: 24.06.21

**Sub: Minutes of Meeting of The Committee Constituted For Evaluation of Proposals Received from Olympic Gold Quest (OGQ) for Supporting NCOE-Cycling, IG Stadium. The Meeting was Held Under the Chairmanship of DG, SAI.**

The Committee met on 27<sup>th</sup> May, 2021 at 2.00 p.m. through video conferencing and the following were present:-

- |    |                                   |          |
|----|-----------------------------------|----------|
| 1. | Sh. Sandip Pradhan, DG, SAI       | Chairman |
| 2. | Sh. Rohit Bhardwaj, Secretary SAI | Member   |
| 3. | Sh. Sunil Garg, Director MYAS     | Member   |
| 4. | Sh. Raja Rajagopalan, CEO, TOPS   | Member   |
| 5. | Sh. Shiv Sharma, RD(OPS)          | Member   |

The following were also present:-

6. Sh. Viren Rasquinha, CEO, OGQ
7. Sh. Yatin Bhatkar, Head of Athlete Management, OGQ
8. Smt. Neha Aggarwal, Head of Partnership, OGQ
9. Capt. A K Bahl, Administrator I G Stadium
10. Sh. KC Meena, DD, Ops
11. Sh. Prashant Singh, DD, TOPS
12. Ms. Divya Singh, PO, OPS

The committee was appraised that "Foundation for Promotion of Sports and Games" (FPSG), registered under Section 8 as a not for profit company, through its program Olympic Gold Quest (OGQ) has submitted proposal for partnership with SAI in Cycling discipline in NCOE, IG Stadium, New Delhi, against SAI's invitation of expression of interest No.1006/47/ SAI/ OPS/ CSR/ 2020-21 dated 24<sup>th</sup> Dec 2020. CEO, OGQ has presented the proposal before the committee.

1. **Duration** - FPSG has proposed collaboration with SAI for NCOE – Cycling, IG Stadium, New Delhi for a period of four years.
2. **Key Result Areas:** The performance targets proposed by OGQ from the year 2021 to 2024 Olympics are placed at **Annexure-A**.

*Shiv* 109



3. **Financial Implications:** OGQ proposed Rs. 1.50 Crore in the first year with a provision to increase funding year on year based on annual review.

**Recommendations-**


After detailed deliberations over the proposal, the committee has recommended that SAI may enter into an agreement with FPSG for 4 years and the steering committee headed by DG, SAI will meet at least once in six months to monitor and review the progress of athletes of NCOE and decide spends from the funds for next 6 months. In case if it is required, the steering committee may re-prioritize the goal and objectives to ensure achievement of key result indicators.

  
**Regional Director (OPS)**

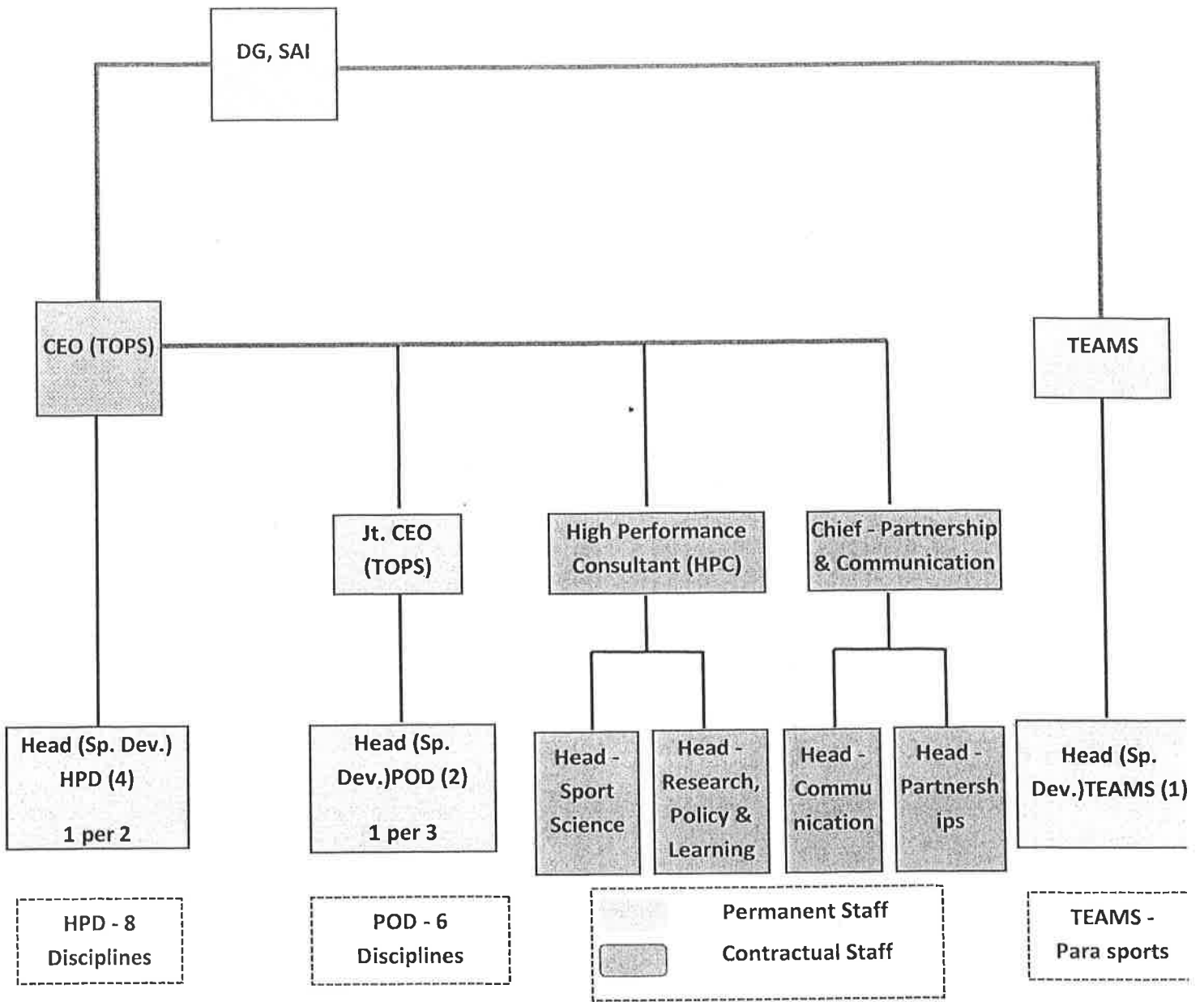
**Annexure-A**

**Key Result Areas**

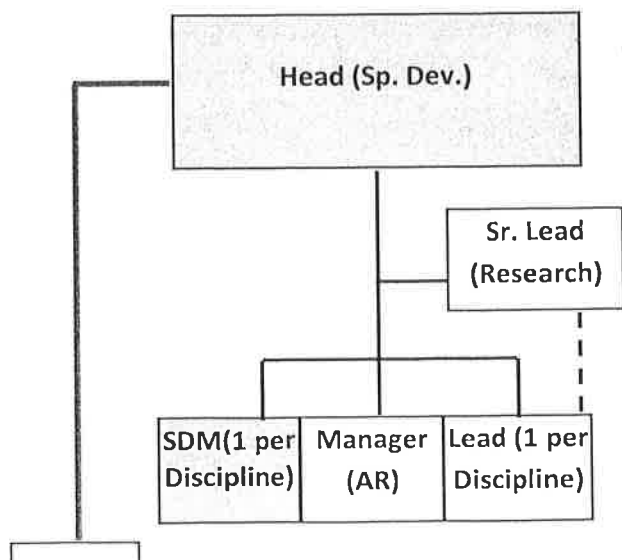
Event	Year	Qualification Expectations	Results
Commonwealth Games	2022	Full Team	1 top 4 in team events, 1 top 8 in individuals
Asian Games	2022	Full Team	1 top 4 and 1 top 6 in team events, 2 qualifiers beyond Round 1 in individual
Asian Championships	2022	Full Team	2 top 4 in team events, 1 medal, 1 other top 8 in individual
World Championships	2022	1 Team, 1 Individual	Participation
Asian Championships	2023	Full team	2 top 4 in team events, 2 medals, 1 other top 8 in individual
World Championships	2023	1 team, 2 Individual	Top 10 in team event, 1 beyond Round 1 in individual
International Events	2022-2024 (Olympic Qualifying Period)	Multiple Events	Multiple top 8 performances to improve world rankings for qualification
Olympics	2024	1 Team, 1 Individual	1 Team medal, qualification to Round 2 in individual event
International Events	2024	Women's Team, Individual	Development of women cyclist



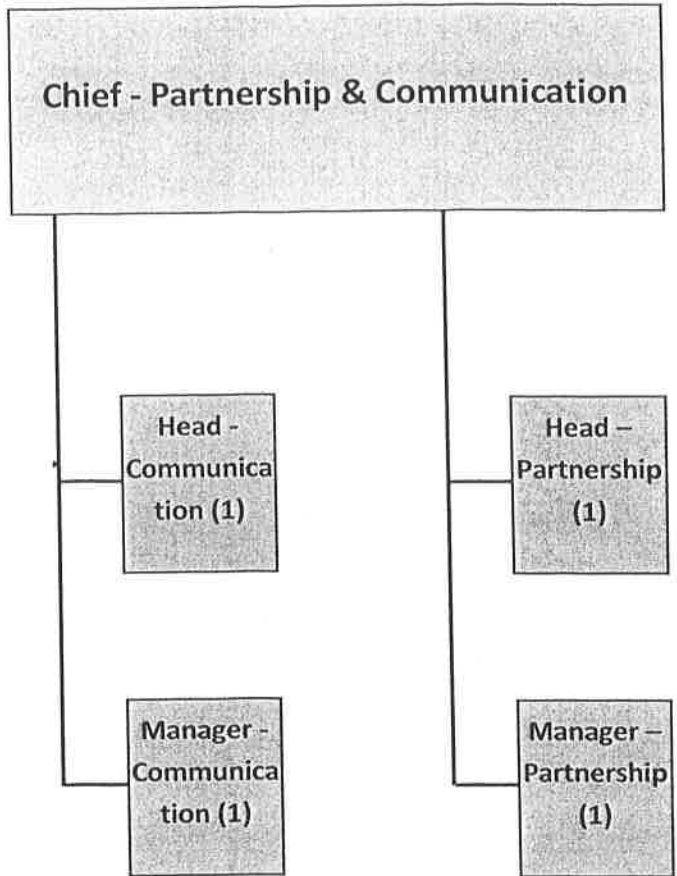
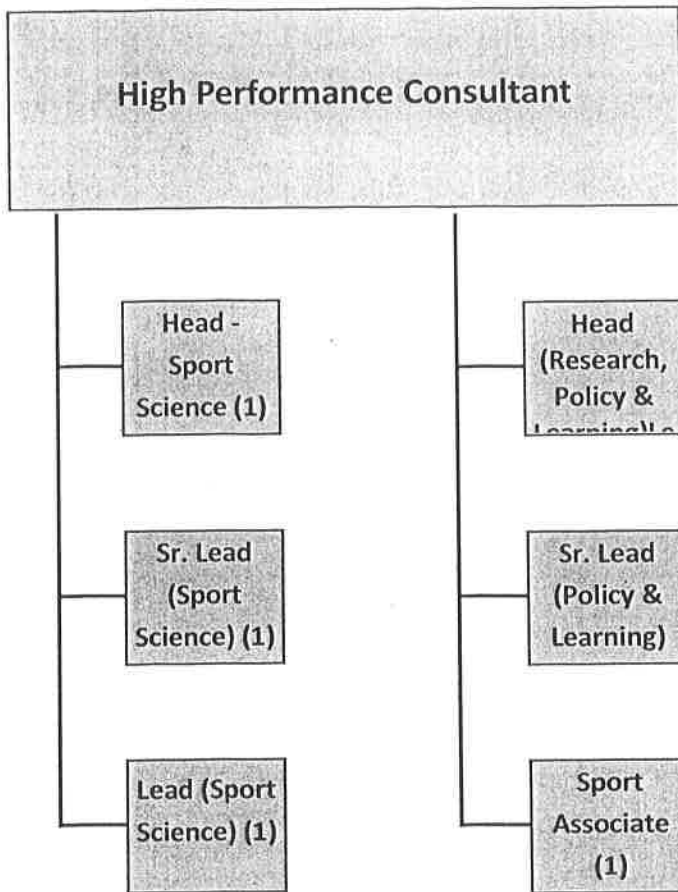
Revised TOPS Structure - Moving Forward (Annexure I)



Structure Under Head (Sp. Dev.)



HPC and Partnership Division - Moving Forward



Roles & Responsibilities

#	Contractual Staff	Responsibilities	
<b>Leadership Team</b>			
1	CEO (TOPS)	(a)	Administer, supervise and monitor the implementation of the Target Olympic Podium Scheme, Khelo India Scheme and Assistance to NSF Scheme for 14 priority disciplines. Assist the Mission Olympic Cell (MOC) in fulfilment of its mandate.
		(b)	Lead the Secretariat staff and administer and supervise the personnel as deemed fit, based on the need and the nature of work. Supervise and guide the research team for all activities undertaken/delegated to it.
		(c)	Maintain strong stakeholder relations, including with National Sport Federations (NSF) to ensure that athlete training plans and performance objectives for Olympic Games are aligned with all necessary stakeholders.
		(d)	(d) Monitor, evaluate and implement all plans related to infrastructure and facilities for the 14 priority disciplines. This would include overseeing the operations of training institutes, National Centre of Excellence (NCOE), Khelo India Accredited Centres (including sports science & medicine) etc. and the need for improvement of facilities.
2	HPC (TOPS)	(a)	Support the CEO/Directors in SAI to lead and oversee short and long term strategies to ensure sustained Olympics success. Develop appropriate strategies, where lacking.
		(b)	Support and advice High Performance Directors/appointed representatives from NSFs in developing long term evidence based high performance plans for 2024 and 2028 Olympics.

#	Contractual Staff	Responsibilities	
		(c)	Work with SAI and NSFs to identify and recruit world class coaches and sports scientists to deliver the desired results. Help create and maintain a high performance training environment for athletes, coaches and support staff. Develop capacity building programs for technical staff and internal professional teams for improved performance delivery.
		(d)	Monitor the operations of National Centre of Excellence (NCOE) and other identified training centres. Oversee the talent identification and development protocols and programmes across age groups in the NCOE.
3	Chief Partnership & Communication Officer	(a)	Prepare long term fundraising strategy for the Govt. to encourage greater corporate investment and involvement in Indian sports.
		(b)	Conceptualise and implement the communication and outreach strategy of the Govt. with an objective of increasing sports participation and interest.
		(c)	Build and maintain stakeholder relations with key members of the public, media and sports industry.
		(d)	Assist the National Sport Federations in engaging in key external partnerships and relations, including for events.
<b>Research Team</b>			
4	Head (Research, Policy & Learning)	(a)	Develop talent identification, development and performance review protocol for all Govt. Schemes, in consultation with the respective National Sport Federation, Chief Coach, Scientific Staff, Sr. Consultant - Research and other relevant sport specific experts.

#	Contractual Staff	Responsibilities	
		(b)	Assist the High-Performance Consultant in developing long term development strategies for the 14 priority sports. Drive the formulation of sport development policies and protocols.
		(c)	Coordinate with various stakeholders to identify and recruit world class coaches and sports scientists to deliver the desired results.
		(d)	Assist the High-Performance Consultant to create and maintain a high-performance training environment for athletes, coaches and support staff. Develop capacity building programs for technical staff and internal professional teams for improved performance delivery.
5	Sr. Lead (Policy & Learning)	(a)	Conduct in depth research of the sport ecosystem and make recommendations on policy formulation.
		(b)	Assist the Head - Research, Policy & Learning to develop capacity building programs for technical staff and internal professional teams for improved performance delivery.
		(c)	Conduct in depth research to develop and maintain up to date repository of world class facilities, coaches and sport scientists. Maintain professional and cordial relations with these facilities and personnel.
6	Sr. Lead (Research)	(a)	Assist in identification of Olympic probable by scanning the national and international performance. Conduct performance reviews of the selected athletes vis-à-vis the potential competitors and their probability of reaching a podium at the Olympics.
		(b)	Measure the actual demands of what it takes to win and where Indian athletes stand through the development of a Standard Operating Procedure (SOP) for each sport.
		(c)	Assist in the formulation of sport specific policies and protocols.

#	Contractual Staff	Responsibilities	
		(d)	To meet and interact with National Sport Federation, chief coaches, support staff, etc. to continuously monitor the progress and support requirements of athletes.
7	Lead (Research)	(a)	Assist the Sr. Consultant - Research to identify potential sportspersons in different sports discipline, to make an extensive study & research of the performance at International/National/State levels.
		(b)	To provide detailed analysis of athletes like past performance, future potential, & make the comparative study/analysis with performance of sportspersons in other countries & review the performance after every competition.
		(c)	Conduct Gap analysis of Indian training facilities vis-à-vis international standards including detailed analysis of playing and training facilities, standard of coaches, sports science facilities, level of competition, etc.
		(d)	Evaluate and make recommendations on funding proposals from National Sport Federations, Athletes, etc.
<b>Sports Science Team</b>			
8	Head - Sport Science	(a)	Develop general and sport specific scientific assessment and evaluation protocols.
		(b)	Create a roadmap for integrating sport science services in the high-performance ecosystem.
		(c)	Assist the High-Performance Consultant to identify and recruit world class scientific staff to deliver the desired results. Develop capacity building programs for scientific staff and internal professional teams for improved performance delivery.
		(d)	Support and advice High Performance Directors, coaches and sport scientists from NSFs in developing scientific strategy for 2024 and 2028 Olympics.



#	Contractual Staff	Responsibilities	
9	Sr. Lead (Sport Science)	(a)	Assess the long-term plans of the athletes keeping with the principles of periodization. Evaluate proposals seeking sport science support and provide appropriate recommendations thereafter.
		(b)	Meet and interact with athletes, chief coaches, officials of NSFs and support staff of athletes on regular basis to review the current state of the scientific support provided and do a gap analysis. Assist the team in identification of sports science interventions required for enabling the athletes to reach their peak performance.
		(c)	Conduct literature review and evidence-based research to guide athletes on their respective sports science needs. Work with performance data to consistently produce effective and compelling analytical solutions that land the message with coaches and support staff.
		(d)	Assist the Head-Sport Science and the sport science cell to evaluate sports science infrastructure, sports science personnel, and sports specific high-performance centres. Assist in the creation of a roadmap for integrating sport science services in the high-performance ecosystem.
10	Lead (Sport Science)	(a)	Assist the Sr. Consultant - Sport Science to develop a network of Indian and Global sport science personnel.
		(b)	Assist in evaluation of the long-term plans of the athletes and proposals seeking sport science support.
		(c)	Develop protocols for regular monitoring of the athletes and activating an athlete monitoring system. Ensure continued testing and data collection from a practical, field of play environment.
		(d)	Work closely with on ground coaches and support staff to ensure relevant scientific advice is relayed appropriately and utilised effectively.

#	Contractual Staff	Responsibilities	
<b>Partnerships Team</b>			
11	Head - Partnerships	(a)	Actively engage in fundraising activities to facilitate Corporate investments in sport development.
		(b)	Develop and maintain mutually beneficial partnerships with private organisations, PSU, Services and various State entities.
		(c)	Initiate strategic tie ups with international training centres, institutes, agencies etc. for Indian sporting development.
12	Manager (Partnership)	(a)	Develop and maintain an internal network of potential contributors, including Corporate entities.
		(b)	Prepare partnership proposals/presentations/donor reports etc. as required from time to time.
		(c)	Coordinate with various partners and relevant stakeholders to organise and execute engagement activities.
<b>Communications Team</b>			
13	Head (Communication)	(a)	Execute the Communication, public relation and outreach strategies of the organisation, including Press Release, Newsletters, etc.
		(b)	Develop and maintain cordial relationship based on mutual trust with representatives of the media.
		(c)	Ensure effective social media engagement of sports development initiatives and Schemes of the Government.
14	Manager (Communication)	(a)	Develop and maintain an internal network of media representatives and key public influencers.
		(b)	Draft press release, newsletters and other communication material as required from time to time.
		(c)	Ensure regular digital update of key activities of TOPS Scheme, Assistance to NSF Scheme, Khelo India Scheme, etc.

#	Contractual Staff	Responsibilities	
<b>Others</b>			
15	Manager (Athlete Relations)	(a)	Maintain regular interaction with athlete, coach, support staff and parents. Develop a mutual relationship of trust and professionalism with the athletes and relevant stakeholders.
		(b)	Be aware of training conditions and other relevant on ground information related to the athlete at all times. Understand and convey athlete requirements and pain points (if any) to the research time for analysis and prompt resolution.
		(c)	Act as one stop service point for the athletes assigned to him/her. Ensure timely processing of athlete proposals.
		(d)	Upload and maintain athlete details on NSRS and any other digital database/portal as applicable from time to time.
16	Sports Associate	(a)	Assist the TOPS Division with implementation of various Sport promotion Schemes of the Govt. of India. Coordinate with various teams and divisions in Sports Authority of India for efficient execution of sport development initiatives.
		(b)	Assist the research team with analysis of sports performance and other related information.
		(c)	Create Presentations, Minutes of Meetings, Meeting Notice, Circulars, etc. Draft responses to RTIs, grievances and Parliament Questions pertaining to TOPS Division. Perform any management and administrative work as required from time to time.
		(d)	Maintain all information pertaining to athlete, academies, coaches, support staff, etc. as per prescribed format within files or any applicable digital portals.

Establishing of National Centre of Sports Coaching Complex at NIS Patiala		
Summary Sheet		
S. No.	Description	Amount (In Rs.)
1	Built up Area (In Sq. Mtr)	5080.00
2	Civil work	13,64,37,499.80
3	Fire fighting	81,64,285.71
4	Water Tank	12,50,000.00
5	Services	3,50,24,785.71
6	Lifts	28,57,142.86
7	Development of Site	1,48,34,821.43
8	Water Supply	63,39,285.71
9	Air Conditioning (VRV/VRF)	1,47,32,142.86
10	Specialized E&M Works	1,76,58,125.00
11	Road Work	37,34,247.48
12	Extra items	1,89,28,571.43
13	<b>Total</b>	<b>25,99,60,908.00</b>
14	Add 12 GST on S. No. 13	3,11,95,308.96
15	Add PMC Charges @ 3% & Architect changes @ 0.96% on S. No. 13	1,02,94,451.96
16	Add GST @18% on PMC	18,53,001.35
17	<b>Grand Total (13+14+15+16)</b>	<b>30,33,03,670.27</b>
	<b>SAY</b>	<b>30.33 Cr.</b>

Construction of 300 Bedded hostel at NCOE KSSR, New Delhi		
S.NO	DESCRIPTION	Amount in Rs.
1	Built Up Area (In Sqm.)	7,526.00
2	Civil Construction Cost	15,66,84,250.00
3	Back filling	48,29,515.19
4	Fire Fighting	79,02,300.00
5	Water Tank	27,28,000.00
6	Services	5,23,52,737.50
7	Lifts	36,00,000.00
8	Development of Site	1,74,53,397.04
9	Specialized E&M Works	2,52,10,550.00
10	Furniture	1,30,00,000.00
<b>Sub Total</b>		<b>28,37,60,749.73</b>
<b>Apply Cost Index of Delhi as 97 on 01.10.2020 over Plinth area rates as on 01.04.2020 as base 100</b>		<b>27,52,47,927.00</b>
<b>Add Contingencies @ 3%</b>		<b>82,57,437.81</b>
<b>Add PMC Charges @ 3 %</b>		<b>85,05,160.94</b>
<b>Add GST on PMC @ 12 %</b>		<b>9,90,892.54</b>
<b>Grand Total</b>		<b>29,30,01,418.29</b>
<b>Say</b>		<b>Rs. 29.30 Crore</b>

Construction of Centralised Kitchen and Food Court at NIS Patiala		
Summary Sheet		
SI No.	Description	Amount (In Rs.)
1	Civil Works	5,96,55,176.00
2	Electrification Works	49,42,451.00
3	Fire Fighting	11,64,600.00
4	Air Conditioning	30,24,915.00
5	Kitchen Ventilations	16,00,000.00
6	<b>Sub-Total</b>	<b>7,03,87,142.00</b>
7	Contingencies @3%	21,11,614.26
8	<b>Grand Total</b>	<b>7,24,98,756.26</b>
9	Add PMC charges @ 3.0% on S. No. 8	21,74,962.69
10	Add 18% GST On PMC	3,91,493.28
11	<b>Total</b>	<b>7,50,65,212.23</b>
..	<b>Say</b>	<b>7.51 Cr.</b>

## Modification and Renovation of Existing Weightlifting Hall at NIS Patiala

## Summary Sheet

SI No.	Description	Amount (In Rs.)
1	Civil & Public Health Works	1,07,27,288.00
2	Internal Electrification Works	13,66,954.00
3	<b>Total</b>	<b>1,20,94,242.00</b>
4	Add For Contingencies Charges @ 3.0%	3,62,827.00
5	<b>Total (3+4)</b>	<b>1,24,57,069.00</b>
6	Add for PMC Fee NBCC @ 3.0%	3,62,827.00
7	Add 18% GST on PMC Fee	65,309.00
8	<b>Total (5+6+7)</b>	<b>1,28,85,205.00</b>
	<b>Say</b>	<b>1.29 Cr.</b>

Creation of Archery Centre of Excellence including High Performance Lab with allied facilities at NRC Sonapat		
Summary Sheet		
S. No.	Description	Amount (In Rs.)
1	Civil works	2,30,58,035.71
2	Fire Fighting	9,70,982.14
3	Services	52,20,468.75
4	Water Tank	5,35,714.29
5	Development of Site	84,20,491.07
6	Specialised E&M Works	17,47,767.86
7	AC System	25,78,125.00
8	<b>Total</b>	<b>4,25,31,584.82</b>
9	Add 12 GST on S. No. 8	51,03,790.18
10	Add PMC Charges @ 3% & architect charges @0.96% on S. No. 8	16,84,250.76
11	Add GST @18% on PMC	3,03,165.14
12	<b>Total (8+9+10+11)</b>	<b>4,96,22,790.90</b>
	<b>Say</b>	<b>4.96 Cr.</b>



Replacement of existing Synthetic Hockey Turf at NRC Sonapat		
Summary Sheet		
S. No	Description	Amount (In Rs.)
1	Grating & Fencing (Including Painting)	2,55,117.86
2	Dismantling And Demolishing	17,93,590.00
3	Hockey Field Turf	3,50,80,000.00
4	Water Gun Sprinkling System	30,00,000.00
5	Bleachers / Stands	2,00,000.00
6	Miscellaneous (Including Cleaning Of Drains, Block Pavers, Minor Civil Works And GST )	3,77,428.84
7	Total	4,07,06,136.70
8	Add 12 GST on S. No. 7	48,84,736.40
9	Add PMC Charges @ 3% & architect charges @0.96% on S. No. 7	16,11,963.01
10	Add GST @18% on PMC	2,90,153.34
.. 11	<b>Total (7+8+9+10)</b>	<b>4,74,92,989.46</b>
	<b>Say</b>	<b>4.75 Cr.</b>

## Construction of Internal Cycling Track at NCoE Imphal

S.No.	Description	Amount (In Rs.)
1.	Earth work	39,29,435
2.	Sub base work	32,08,390
3.	Concrete work	97,91,597
4.	Shuttering work	5,24,694
5.	Steel work	79,30,673
6.	Bituminous concrete	14,43,380
7.	<b>Total</b>	<b>2,68,28,169</b>
8.	Add cost index @59%	1,58,28,620
9.	<b>Total (7+8)</b>	<b>4,26,56,789</b>
10.	Add Contingency @ 3%	12,79,704
11.	Add PMC @ 3% on Sl. No. 9	12,79,704
12.	Add GST @12 % on Sl. No. 12	1,53,564
13.	<b>Total (9+10+11+12)</b>	<b>4,53,69,761</b>
	<b>SAY</b>	<b>Rs. 4.54 Cr.</b>

Renovation and Up gradation of Silver Jubilee Hostel for Men		
Summary Sheet		
S. No.	Description	Amount (In Rs.)
1	Civil works	1,36,88,704.01
2	Sanitary Installation	19,43,145.27
3	Water supply	2,38,328.13
4	Electrical Works	13,06,755.36
5	AC System	20,05,000.00
6	Waterproofing	21,63,000.00
7	<b>Total</b>	2,13,44,932.76
8	Add 12 GST on S. No. 7	25,61,391.93
9	Add PMC Charges @ 3% & architect charges @0.96% on S. No. 7	8,45,259.34
10	Add GST @18% on S. No. 9	1,52,146.68
11	<b>Total (7+8+9+10)</b>	2,49,03,730.71
	<b>Say</b>	<b>2.49 Cr.</b>

## Construction of 300 bedded Hostel at NCoE Bhopal

S.No.	Description	Amount (inRs.)
1.	Built up Area (In SQM)	7536.00
2.	Civil Construction Cost	14,62,87,097.50
3.	Pump Room and Underground Tank	87,31,725.00
4.	Fire Fighting	1,02,71,604.00
5.	Water Tank	10,00,000.00
6.	Services	4,70,65,435.71
7.	Lifts	40,00,000.00
8.	Development of Site	65,82,919.39
9.	Specialized E&M works	1,23,90,960.00
10.	HVAC Works	1,98,000,00.00
	<b>Sub Total</b>	<b>25,61,29,741.60</b>
	<b>Add Contingencies @3%</b>	<b>76,83,892.24</b>
	<b>Add PMC Charges @4.35%</b>	<b>1,14,75,893.07</b>
	<b>Add GST on PMC</b>	<b>20,65,660.75</b>
	<b>Grand Total</b>	<b>27,73,55,187.67</b>
	<b>SAY</b>	<b>27.74 Cr.</b>

120 Bedded Hostel-cum-Integrated Sports Training Centre at Itanagar, Arunachal Pradesh		
<u>120 BEDDED HOSTEL &amp; MULTIPURPOSE HALLS</u>		
S.N.	DESCRIPTION OF ITEMS	AMOUNT (in Rs)
1	Hostel building (120 bedded)	12,85,00,000.00
2	Multipurpose halls including sports lighting & cushioned pvc flooring	9,66,00,000.00
3	Site development including boundary wall, protection works, horticulture, sub-station, street light etc.	1,29,67,271.27
	<b>Sub total (including gst)</b>	<b>23,80,67,271.27</b>
	Contengencies, soil investigation & quality control work etc. @ 3%	71,42,018.14
	Consultancy fees @ 1.1%	26,18,739.98
	PMC fees @ 3%	71,42,018.14
	Add gst over consultancy fee & pmc fee @ 18%	17,56,936.46
	<b>Total (including contingency, fees &amp; gst)</b>	<b>25,67,26,983.99</b>
4	Interior furniture including fees, gst	46,24,632.63
5	Kitchen ventilation system including fees, gst	1,61,757.00
6	Epabx, lan, solar panels & dg back up for sports hall including fees, GST	47,58,525.00
7	Dismantling and removal of existing structures to be based on applicable credit and approval from local authorities	10,00,000.00
	<b>Grand total (including contingency, fees &amp; gst)</b>	<b>26,72,71,898.62</b>
	<b>Say</b>	<b>Rs. 26.72 Cr</b>

Laying of Synthetic Hockey Turf at STC Hazaribag Jharkhand		
Scope of work		
Sl. No.	DESCRIPTION OF ITEM	AMOUNT (In Rs.)
1	Hockey field with Sub base, Drain, Footpath	6,35,94,127.94
2	Fencing with Boundary wall	46,40,794.16
3	Water Tank of size 10m x 4m x 3m including free board	11,09,430.96
4	Borewell	4,11,386.16
5	Changing cum store room (size: 50 Sqm.)	21,47,611.61
6	Total	7,19,03,350.8
7	ADD GST @ 12% on Sl. No. 6	86,28,402.1
8	WAPCOS charges @3% on Sl. No. 6	21,57,100.5
9	GST on PMC charges @ 18% on Sl. No. 6	3,88,278.1
	Grand Total	8,30,77,131.5
		<b>Say 8.31 Crore</b>

Renovation and Up gradation of Milkha Singh Hostel for Men at NS NIS Patiala		
Summary Sheet		
Sl No.	Description	Amount (In Rs.)
1	Civil & Public Health Works	2,67,26,596.00
2	Internal Electrification Works	53,57,923.00
3	Internal Electrification Works For Corridor	3,94,910.00
4	Solar Water Heating System	8,55,805.00
5	Fire Fighting Works	4,09,738.00
6	<b>Total</b>	<b>3,37,44,972.00</b>
7	Add: For Contingencies Charges @ 3.0%	10,12,349.00
8	<b>Total (6+7)</b>	<b>3,47,57,321.00</b>
9	Add for PMC Fee NBCC @ 3.0%	10,12,349.00
10	Add 18% GST on PMC Fee	1,82,223.00
11	<b>Total (8+9+10)</b>	<b>3,59,51,893.00</b>
	<b>Say</b>	<b>3.60 Cr.</b>

Renovation and Up gradation of PT Usha Hostel for Women at NS NIS Patiala		
Summary Sheet		
Sl No.	Description	Amount (In Rs.)
1	Civil & Public Health Works	2,21,31,274.00
2	Internal Electrification Works	24,60,943.00
3	Internal Electrification Works For Corridor	4,16,095.00
4	Solar Water Heating System	4,19,670.00
5	Fire Fighting Works	6,36,145.00
6	<b>Total</b>	<b>2,60,64,127.00</b>
7	Add For Contingencies Charges @ 3.0%	7,81,924.00
8	<b>Total (6+7)</b>	<b>2,68,46,051.00</b>
9	Add for PMC Fee NBCC @ 3.0%	7,81,924.00
10	Add 18% GST on PMC Fee	1,40,746.00
11	<b>Total (8+9+10)</b>	<b>2,77,68,721.00</b>
	<b>Say</b>	<b>2.78 Cr.</b>



Site development to protect Synthetic Athletic Track from Landslide at NEHU Shillong		
Sl. No.	DESCRIPTION OF ITEM	AMOUNT (In Rs.)
1	Demolishing stone rubble masonry work	2,24,550.40
2	Earth work	1,02,536.12
3	Cement Concrete pavement work	3,72,256.32
4	Work of Boulder Sausage wall with Stone Boulder including laying 8 Gauge G.I Hexagonal Sausage Wire netting	2,02,42,053.90
5	Backfilling work	8,77,762.74
6	Add Cost Index of Shillong as on October'2019 is 161 i.e $(161-118)/118 = 36.44\%$ on Rs. 6,99,342.84 (S.No. 1+2+3)	2,54,840.53
7	Total	2,20,74,000.00
8	Agency charges @3% on Sl. No. 7	6,62,220.00
9	Contingency @3% on Sl. No. 7	6,62,220.00
10	Grand Total	2,33,98,440.00
		<b>Say 2.34 Crore</b>

Renovation and Up gradation of Dayan Chand Hostel for Men at NS NIS Patiala		
Summary Sheet		
Sl No.	Description	Amount (In Rs.)
1	Civil & Public Health Works	1,85,51,882.00
2	Internal Electrification Works	22,35,956.00
3	Solar Water Heating System	2,35,588.00
4	Fire Fighting Works	6,36,145.00
5	<b>Total</b>	<b>2,16,59,571.00</b>
6	Add For Contingencies Charges @ 3.0%	649787.13
7	<b>Total (5+6)</b>	<b>2,23,09,358.13</b>
8	Add For PMC Fee NBCC @ 3.0%	649787.13
9	Add 18% GST On PMC Fee	116961.6834
10	<b>Total (7+8+9)</b>	<b>2,30,76,106.94</b>
	Say	2.31 Cr.

Up gradation of NIS Guest House at NS NIS Patiala		
Summary Sheet		
Sl No.	Description	Amount ( InRs.)
1	Civil & Public Health Works	93,42,414.00
2	Internal Electrification Works	19,53,156.00
3	Solar Water Heating System	1,82,216.00
4	Fire Fighting Work	3,39,927.00
5	Air Conditioning Work	16,00,000.00
6	Road Work	27,62,308.00
7	<b>Total</b>	<b>1,61,80,021.00</b>
8	Add For Contingencies Charges @ 3.0%	4,85,401.00
9	<b>Total (7+8)</b>	<b>1,66,65,421.00</b>
10	Add For PMC Fee NBCC @ 3.0%	4,99,963.00
11	Add 18% GST On PMC Fee	89,993.00
12	<b>Total (9+10+11)</b>	<b>1,72,55,377.00</b>
	<b>Say</b>	<b>1.73 Cr.</b>

Up-gradation of lecture hall in sports science building		
Summary Sheet		
S. No.	Description	Amount (In Rs.)
1	Dismantling And Demolishing	2,06,749.15
2	Civil Works	33,35,202.00
3	Electrical Works	33,86,630.36
4	Waterproofing	59,571.43
5	Furniture Works	19,87,450.00
6	Ac System	10,16,000.00
7	<b>Total</b>	99,91,602.93
8	Add 12 GST On S. No. 7	11,98,992.35
9	Add PMC Charges @ 3% & Architect Charges @0.96% On S. No. 7	3,95,667.48
10	Add GST @18% On S. No. 9	71,220.15
11	<b>Total(7+8+9+10)</b>	1,16,57,482.91
	<b>Say</b>	<b>1.17 Cr.</b>

Construction of Sewage line and treated water distributing line at NCoE Lucknow PART-A		
S.No.	Description	Amount (in Rs.)
1.	Excavation Work	19,69,227.77
2.	Filling Work	3,91,968.72
3.	CC Work	9,61,919.94
4.	Manhole Work	6,77,997.41
5.	Foot Rest Work	68,905.76
6.	HDPE Pipe Work	28,68,493.84
7.	Other Misc.	12,310.31
	<b>Total</b>	<b>69,50,411.58</b>
	Add Contingency @ 5%	3,47,520.60
	<b>Total</b>	<b>72,97,932.16</b>
	Add PMC @ 3%	2,18,937.96
	Add GST @12 % on PMC	26,272.55
	<b>Total</b>	<b>75,43,143.00</b>
	<b>SAY</b>	<b>75.43 Lakhs</b>

PART-B		
S.No.	Description	Amount (in Rs.)
1.	Excavation Work	89,00,85.53
2.	Filling Work	1,58,598.00
3.	CC Work	4,18,764.66
4.	Manhole Work	10,47,945.75
5.	Foot Rest Work	83,566.56
6.	HDPE Pipe Work	82,81,49.00
	<b>Total</b>	<b>34,27,109.58</b>
	Add Contingency @ 5%	1,71,355.48
	<b>Total</b>	<b>35,98,464.98</b>
	Add PMC @ 3%	1,07,953.95
	Add GST @12 % on PMC	12,954.47
	<b>Total</b>	<b>37,19,373.40</b>
	<b>SAY</b>	<b>37.19 Lakhs</b>
	<b>GRAND TOTAL (PART A + PART B)</b>	<b>112.62 Lakhs</b>
	<b>SAY</b>	<b>1.13 Cr</b>

एस. एस. छाबड़ा, मा.व.से.  
सचिव  
S. S. CHHABRA, IFS  
Secretary



No.2/7/Coord./50<sup>th</sup> GB/2017

18<sup>th</sup> July, 2018

**Sub: 50<sup>th</sup> Meeting of the Governing Body (Special GB) of Sports Authority of India (SAI) – Circulation of Minutes thereof.**

Kindly find enclosed a copy of the Minutes of the 50<sup>th</sup> Meeting of the Governing Body of Sports Authority of India held on 4<sup>th</sup> July, 2017 at India Habitat Centre, Lodhi Road New Delhi under the Chairmanship of Col. Rajyavardhan Singh Rathore Hon'ble Minister of State (I/C) for Youth Affairs & Sports/Chairman, Governing Body, SAI, for your kind perusal please.

2. Hindi version will follow shortly.

*S. S. Chhabra*  
18/07/18  
(S. S. Chhabra)  
Secretary, SAI/  
Member Secretary, GB, SAI

Encl: As above

To

The Members of the Governing Body of SAI

Copy to:

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

Hon'ble Minister desired that a study should be carried out by hiring a Consultant/Expert within next two to three months and a comprehensive proposal be proposed regarding modernising and making the state-of-the-art sports library in the country having all the requisite divisions viz audio/video and films on sports/sports personalities. It was also stressed that efforts be made for transiting physical library to e-library with link to other sports libraries across the world alongwith a mobile application. It was also deliberated and suggested that the Library would be modernized to ensure greater access of resources on sports to researchers, coaches and athletes. The Library would make its resources available on e-platform that would be easily accessible throughout the country. Global benchmarks would be studied to improve the functioning of the Library

**Agenda Item No. 5**

**Setting up of South Asian Paralympics Centre (SAPC) at SAI NSWC, Gandhinagar at an estimated cost of Rs. 73.60 Crore (Rs. 50.47 Crore – Phase -I and Rs. 23.13 Crore Phase II)**

The proposal is approved. It was decided that the Centre may be established in a phased manner by clearly specifying the area to be covered under each phase and ensure the work is completed within the stipulated budget. DDG informed that if required necessary funds will be made available under Khelo India Scheme.

**Agenda Item No. 6**

**Up-gradation of Golf Course at SAI Trivandrum Golf Club by SAI at SAI LNCPE Trivandrum at an estimated cost of Rs 24.65 crore**

The Chairman observed that SAI should establish an Academy in Golf in partnership with the already running international level Academies in India. He informed that whatever the expenditure has been made by SAI and committed by Ministry of Tourism may be spent and no further liability on SAI shall be allowed. He further opined that SAI should discuss Kerala Government to enter into a tripartite agreement wherein Government of Kerala, SAI and third partner may be roped in to be selected by SAI, who can run the Golf Course and revenue generated is shared between SAI and the third partner. The portion of revenue generated for SAI may be used for running the Academy. A committee may be constituted to suggest the further course of action.

**Agenda Item No. 7**

**Approval of excess expenditure over administrative approval due to implementation of Goods & Service Tax (GST) w.e.f. 1<sup>st</sup> July'2017**

The proposal is approved.

**Agenda Item No. 8**

**Approval of Budget Allocation for the financial year 2018-19**

The proposed budget allocation for the financial year 2018-19 is approved.

*on*



Ministry of Youth Affairs and Sports  
Government of India



**MINUTES OF THE DEPARTMENTAL PROJECT APPROVAL COMMITTEE  
MEETING HELD ON 03.01.2020**

A Meeting of Departmental Project Approval Committee was held on 03<sup>rd</sup> January 2020 at 1215 hrs under the Chairmanship of Secretary (Sports) in the office of Secretary (Sports).

The Following were present in the meeting:

1. Shri Sandip Pradhan, Director General, SAI
2. Shri L. S. Singh, Joint Secretary, MYA&S
3. A.K. Mishra, Executive Director(F), SAI
4. Shri Dayanand, Dy. Secretary(F), MYA&S

The decisions taken in the meeting are as follows:

**Agenda Item No. 1: Appointment of Project Management Unit (PMU) on NICS Rate Contract**

The Departmental Project Approval Committee approved expenditure of ₹4,78,66,464/- (INR Four Crores Seventy Eight Lakhs Sixty Six Thousand Four Hundred and Sixty Four Only) to set up PMU under Khelo India.

**Agenda Item No. 2: Setting up of Project Management Unit (PMU) for NSRS**

The agenda was discussed. It was decided that agency should be engaged to provide total IT solution rather than mere engaging the manpower. DG, SAI to process the proposal accordingly.

**Agenda Item No. 3: Proposal from Basketball Federation of India for Under-17 Girls National Basketball League under Khelo India Scheme**

The Departmental Project Approved providing funds for an amount of Rs. 1,01,64,000/- (Rupees One Crore One Lakh Sixty four Thousand only) for the proposal received from the Basketball Federation of India for the conduct of U17 Girls National Basketball League under Khelo India Scheme.

*Mr*  
7.01.2020  
R.S. JBLANIYA, I.A.S.  
Secretary (Sports)

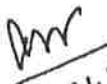


**Agenda Item No. 4: Assam Rifles Public School (ARPS) Shillong & 03 Army Public Schools (APS) New Delhi to be designated as Sports School under State Level Khelo India Centres (SLKIC) vertical**

The DPAC approved designation of 1 Assam Rifles Public School, Shillong and 03 Army Public Schools located in New Delhi as Sports Schools under SLKIC vertical of Khelo India scheme. The financial norms will be finalized in due course.

**Agenda Item No. 5: Inclusion of Kabaddi in KIUG 2020**

The Departmental Project Approval Committee approved inclusion of Kabaddi in KIUG-2020.

  
07.01.2020.  
R.S. JULANIYA, I.A.S.  
Secretary (Sports)

**DEPLOYMENT OF RESOURCES UNDER PROJECT MANAGEMENT UNIT**

<b>S. No.</b>	<b>Name of Position</b>	<b>Work Experience</b>	<b>Total Monthly remuneration including 18% GST</b>	<b>Current Deployment</b>	<b>Deployment Status</b>
1	Strategy and Planning Consultant	Less than 3 years	2,54,880	Akshay Sharma	Khelo India
2	Market Linkage Expert	3 to 6 years	3,18,600	Prerna Yadav	Fit India
3	Monitoring & Evaluation Consultant	Less than 3 years	2,54,880	Anurag Gautam	Fit India
4	Strategy and Planning Consultant	3 to 6 years	3,18,600	Vijay Krishnan	Fit India
5	Strategy and Planning Consultant	3 to 6 years	3,18,600	Vineet Basu	SAI (DG Office)
6	ICT Consultant	3 to 6 years	3,18,600	Prashant Vashisht	SAI (IT Division)
7	Procurement Consultant	3 to 6 years	3,18,600	Kiran Bose	SAI (ES Division)
8	Infrastructure Expert	3 to 6 years	3,18,600	Gargi Roy	SAI (Infra. Div.)

TA for Zirakpur and Bengaluru Regional Centres   Duration -52 weeks							
S. No.	Position	Minimum Relevant Experience	No. of man power	Man months required as per scope of work	Total man-months	Monthly cost assumed as per NICSI Rate (Tier I)	Cost Estimate
1	Team Leader	10 years	1	12	12	3,35,000.00	40,20,000.00
2	Sports Infrastructure Expert	6 years	1	7	7	3,02,400.00	21,16,800.00
3	Real Estate Expert	6 years	1	6	6	3,02,400.00	18,14,400.00
4	Legal Expert	6 years	1	6	6	3,02,400.00	18,14,400.00
5	PPP and Transaction Advisor	6 years	1	7	7	3,02,400.00	21,16,800.00
6	Associate Consultant	3 years	2	10	20	2,16,000.00	43,20,000.00
<b>Total</b>							<b>1,62,02,400.00</b>
Total Cost with 18% GST							1,91,18,832.00
Operational Expenses @ 8 % of cost (including travel, accommodation, food, local conveyance etc.)							12,96,192.00
Operational Profit @ 10% of cost							16,20,240.00
<b>Total Cost</b>							<b>2,20,35,264.00</b>



भारतीय खेल प्राधिकरण  
SPORTS AUTHORITY OF INDIA  
(Operations Division)

CIRCULAR

File no: 49/SAI/OPS/Circular/2020

Date: 09.04.2021

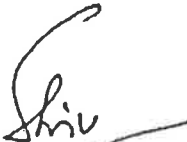
In View of upsurge in COVID cases across India and considering that the health and well-being of athletes is of paramount importance, it has been decided to have summer vacation for initially three weeks in all NCOEs. Regional/NCOE heads are accordingly requested to arrange for safe return of athletes to their home towns at the earliest. Athletes may be provided air tickets from NCOE to nearest airport to their hometown and those living in the 500 km radius may be provided AC 3 Tier train tickets. Further, it is advised that all regional heads shall ensure proper travel arrangements for athletes. They will make proper planning for safe return of the athletes. However, the athletes of following categories may be allowed to continue to stay in the campus:

1. Those athletes along with their sparing partners who have Olympic qualifiers scheduled in near future;
2. Those preparing for upcoming important International events like, Olympics, World Cups, Asian/commonwealth championships etc. along with their sparing partners on the recommendation of their coaches;
3. Those athletes who have to appear in exams or have to attend classes in the cases where they are enrolled in regular schools closer to SAI centre and away from their hometowns;

Continuance of training/stay in such cases Regional/NCOEs heads will inform head office about such athletes with details of their continuance along with justification. The other supporting facilities like mess and kitchen will remain functional in case athletes are allowed in the campus for reasons stated above. Accordingly, arrangements may be put in place to ensure that athletes do not have any difficulty.

After the athletes leave, the RDs/Heads of NCOEs are requested to ensure that weekly RT-PCR test of athletes /Coaches/Support Staff/Mess Staff residing in the campus are conducted and reported every Monday.

All the RDs / NCOEs heads are requested to ensure the same.

  
**Shiv Sharma**  
Regional Director (OPS)

To,  
All Regional Heads/ NCOE Heads

Copy to:

1. CEO, TOPS
2. AD to DG, SAI
3. SPA to Secy, SAI

**SAI**

भारतीय खेल प्राधिकरण  
SPORTS AUTHORITY OF INDIA

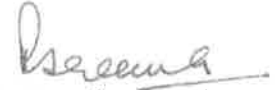
Finance Division  
SAI Head Office  
J N Stadium Complex ( East Gate)  
Lodhi Road  
New Delhi – 110 003

F.No. 6(28)/SAI/B&F/98<sup>th</sup> FC/2020-21

Date : 7<sup>th</sup> July, 2021

Subject :- **98<sup>th</sup> Meeting of Finance Committee of SAI**

Please find enclosed the Minutes of 98<sup>th</sup> Meeting of the Finance Committee of Sports Authority of India held on July 6, 2021 at 11.00 AM under the Chairmanship of Secretary(Sports), Ministry of Youth Affairs & Sports for your kind perusal please.



( Radhica Sreeman )  
Executive Director (Finance)

To,

1. Shri Sandip Pradhan, Director General, SAI
2. Shri Manoj Sethi, Financial Advisor, MYAS, J N Stadium Complex ( East Gate), New Delhi
3. Shri L S Singh, Joint Secretary(Sports), MYAS, Shastri Bhavan, New Delhi
4. Shri Ashu Mathur, Adviser, MoF
5. Shri Rohit Bhardwaj, Secretary, SAI
6. Col Raj Singh Bishnoi, Sr. Executive Director(Academics), NS NIS, Patiala

Copy to : Senior PPS to Secretary(Sports), MYAS, Shastri Bhavan, New Delhi

**Agenda Item No. 4**

**Relaying of Non playing Area of Main arena at JLN Stadium, New Delhi**

The Finance Committee has deferred the proposal in view of impending re-development Plan of JNS.

**Agenda Item No. 5**

**Construction of 300 Bedded Hostel at SAI, NSEC Kolkata**

The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body.

**Agenda Item No. 6**

**Selection of Transactional Advisor for conducting feasibility study for asset monetization for SAI Regional Centre Bengaluru and SAI Regional Centre Zirakpur**

The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body, however, word "Asset Monetisation" may be changed as it is not for sale of assets.

**Agenda Item No. 7**

**Engaging National Testing Agency for the conduct of preliminary round Fit India Quiz for Schools across the country**

The Finance Committee concurred with the proposal for engaging National Testing Agency (NTA) on nomination basis for the conduct of registration and preliminary round of Fit India quiz at no cost to SAI and recommended for the approval of the Governing Body subject to the following conditions:

- a) The per candidate application fee collected by NTA from schools shall be restricted to Rs. 225/- as per the proposal of NTA.
- b) SAI shall not collect any additional fee over and above Rs. 225/- per candidate.

**Agenda Item No. 8**

**Signing of agreement between SAI and Foundation for Promotion of Sports and Games (FPSG) for a period of 4 years**

During the discussion, JS&FA observed that the EOI floated in December, 2020 was not exactly in accordance with the decision of the Governing Body. Governing Body had directed that EOI detailing the scope of work, procedure, eligibility criteria, evaluation matrix etc. for selection of CSR partner may be floated and the EOI was to be one time with time limit whereas the present EOI has the validity of a year.

It was clarified that, earlier subsequent to the decision of GB under reference, EOI was floated but no concrete proposal was received. Subsequently, Glenmark Aquatic Foundation(GAF), IIS and few others shown interest in the partnership with SAI. Therefore, it was decided to float a fresh and simpler EOI enumerating specific areas of partnership with a validity period of one year to facilitate such partnership which will bring private sector expertise in the sports training.

*Breema*  
7/7/21



राष्ट्रीय परीक्षा एजेंसी  
National Testing Agency

(उच्चतर शिक्षा शिभाग, शिक्षा मंत्रालय, भारत सरकार के तहत एक स्वायत्त संगठन)

(An Autonomous Organization under the Department of Higher Education, Ministry of Education, Government of India)

08.09.2021

Ekta Vishnoi,  
Mission Director,  
Fit India Movement,  
Sports Authority of India,  
New Delhi

Madam,

**RE: Fit India Quiz 2021**

We refer to letter dated 21.04.2021 communicating our offer to conduct the above Quiz in the Remote Proctored online mode and your letter dated 13.08.2021 accepting the same on the terms and conditions stated therein.

As you are aware, online registration of the candidates for the above test is in progress w.e.f 01.09.2021 onwards at <https://fitindia.nta.ac.in>. The registration window is scheduled to close on 30.9.2021.

It may be noted that in terms of Clause 2(i) of your letter dated 13.08.2021, the fee was agreed upon at Rs 225/- per candidate registered for the Quiz. Further in terms of Clause 2(vii) of your letter dated 13.08.2021, services covered included Remote Proctoring by Human Proctors.

In this connection, we inform you that it has been decided to reduce the fee to Rs 50/- per candidate registered covering bare minimum costs that NTA will have to incur for engaging an agency to deliver the test.

Accordingly, services extended will stand curtailed as follows:

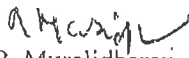
“Services will cover delivery of the test in the online mode on mobile phones. The test will be proctored by AI tools only. However, the services will not cover Remote Proctoring by human Proctors.”

The terms of engagement as mentioned in the letter/s mentioned above stand modified accordingly.

Other terms and conditions stated in the letter/s stated above remain the same.

Kindly send us your confirmation of the above arrangement at the earliest.

With Regards

  
B. Muralidharan  
Senior Advisor

**NATIONAL TESTING AGENCY**

(An Autonomous Organization under the Department of Higher Education, Ministry of Education, Government of India)  
Address for communication, First Floor, NSIC-MDBP Building, Okhla Industrial Estate, New Delhi-110020.

Website: [www.nta.ac.in](http://www.nta.ac.in). Email: [fitindia@nta.ac.in](mailto:fitindia@nta.ac.in)



Annexure - A

Sl. No.	Name of the Course conducted by World Taekwondo	Levels	Course fee + Processing Fee	Remarks	Implication USD @ 74.36 say 74
1.	International Coach Certification Course	I	200\$+PF*	Compulsory for Grade I & 2 level Competitions. (16 coaches are yet to complete level I course).	2x210 =420
		II	300\$+PF*	Compulsory for G- I to G-14 level Competitions. (11 coaches are yet to complete level II course).	8x315 =2520 (50% of 16 Coaches)
		III		Compulsory for Olympics Games G-20 Competitions.	
2.	International PARA Coach Certification Course	I	100\$+PF*	Compulsory for Grade I & 2 Para Competitions.	2x105 =210
		II	200\$+PF*	Compulsory for all Grade Para Competitions. (02 coaches are yet to complete level I & II course).	2x210 =420
3.	International Kyorugi Referee Training Programme.	NA	100\$+PF*	Compulsory for applying for international referee course (Offline)	5x105 =525
4.	WT Online International Kyorugi Referee Refresher Course	NA	105\$+PF*	Referee Refresher Course for International Referees	3x105 =315
5.	Educator Certificate Course	NA	500\$+PF*	Coaches attached to Academics and other educational programmes can be recommended for this course	2x515 =1030
6.	Technical delegate certification Course	I	500\$+PF*	This Course can be done by the Coaches those involved in Administration of the Competition such as Dos & HPMS	1x515 =515
		II	700\$+PF*	---	
				Total:	5,955x74 = USD 440670

As certified Taekwondo Coaches are required to validate their Coach Certification once in 02 years, the same would apply for SAI Coaches also.

\*Processing Fee

150