



58th Meeting of the Governing Body

Agenda Papers

**Sports Authority of India
New Delhi**

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Agenda Item No. 1

Welcome new Members of Governing Body and Presentation on SAI

MYA&S vide Order No. K-11020/2/2020/SP-V (P-18026) dated 1st September, 2023 has reconstituted the Governing Body of Sports Authority of India.

All new Members of the Governing Body of SAI are welcome in the 58th Meeting of the Governing Body of SAI.

Agenda Item No. 2

Confirmation of Minutes of the 57th Governing Body Meeting of SAI held on 22nd May, 2023

The Minutes of the 57th meeting of the Governing Body held on 22nd May, 2023 was circulated to the previously constituted Governing Body Members by Member Secretary, Governing Body of SAI on 6th June, 2023 and a copy of the same is placed at **Annexure – I**. Since no comments were received from any of the Members of the Governing Body, the Minutes as circulated may, therefore, be confirmed.

Agenda Item No. 3

ACTION TAKEN REPORT ON THE IMPORTANT DECISIONS TAKEN IN THE 57th MEETING OF THE GOVERNING BODY (GB) OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 22nd May, 2023

| Item No. | Agenda Items | Gist of Minutes of 57th Governing Body | Action Taken |
|-----------------|---|---|---|
| 1 | Confirmation of the minutes of 56 th meeting of Governing Body of SAI | The Minutes of the 56 th Governing Body meeting held on 19.10.2022 was confirmed | No action required. |
| 2(a) | Action Taken Report on the Decisions taken in the 56 th Governing Body Meeting of SAI held on 19 th October, 2022 (Ref: 56th GB Agenda No. 12 Appointment of Assistant coaches on regular basis) | Agenda item no. 12, the Chairman pointed out the decision to constitute a committee in SAI to establish equivalence of academic qualifications and weightage to be given for such academic qualifications while recruiting Assistant coaches. He desired to know the progress on the issue. In response, it was informed by DG SAI that a committee had been formed regarding the issue which has already submitted the report. The same is under consideration | The approval of recommendation of the Committee is under process. |
| 2(b) | Action Taken Report on the Decisions taken in the 56 th Governing Body Meeting of SAI held on 19 th October, 2022 (Ref: 56th GB Agenda No.15 Procurement of sports equipment (Consumables and non-consumables) for SAI Training Centres – Proposal for additional funds) | The Chairman desired to know the status/update of the online Inventory system (Agenda Item no. 15). In response, the ED (Fin.) informed that scope of the work in this regard has already been finalized and consequently, the tender process is to be initiated in furtherance of the same. | The scope of work has been approved by Competent Authority. Tender process has been initiated. |

| Item No. | Agenda Items | Gist of Minutes of 57 th Governing Body | Action Taken |
|----------|---|--|---|
| 2(c) | Action Taken Report on the Decisions taken in the 56 th Governing Body Meeting of SAI held on 19 th October, 2022 (Ref: 56th GB Agenda No.43 Starting of new STC and NCOEs) | On a query raised by Members regarding restructuring of STCs, it was informed by ED (Ops) that the matter is under consideration | On the basis of review of the STCs, sanctioned strength of the athletes has been revised considering the available infrastructure and Field of Play. Accordingly, directions have been issued to all Regional Centers. |
| 3 | Filling up of 15 posts of Director on Deputation (including Short Term Contract) in SAI for a period of three (03) years extendable for another two (02) years against vacant posts earmarked for promotion | GB approved the proposal. However, it was pointed out by the Secretary (Sports) that while filling up these posts, it may be ensured that career progression of SAI Officers will not be adversely affected. | Interviews have been conducted and the appointments are under process. Out of 15, offer letters have been issued to 8 candidates. For selection of rest of the vacancies, re-advertisement has been issued. |
| 4 | Amendment in Column 5 of the Recruitment Rules 2022 of SAI | The proposal was approved. | Notification dt. 13.06.23 issued. |
| 5 | Discontinuation of NCoE at J.N. Stadium | The proposal was approved. | Notification dt. 09.06.23 issued. |
| 6 | Construction of 300 Bedded Hostel at I.G. Stadium Complex, New Delhi | The proposal was approved. | Deviation was concurred and approved. Centre and agency has been instructed to restart work. |
| 7 | Construction of 300 Bedded Hostel at SAI Central Regional Centre, Bhopal | The proposal was approved. | CPWD has been requested to return the remaining unspent balance of Rs.30.64 Crore. vide letter no. 01-11008(02)/1/2021-HO-Infra Division/2358 dated.13.06.2023. Cancellation letter regarding construction of 300 Bedded Hostel at SAI Central Regional Centre, Bhopal issued to Centre and CPWD. |

| Item No. | Agenda Items | Gist of Minutes of 57 th Governing Body | Action Taken |
|----------|--|---|--|
| 8 | Empanelment of Architecture Firms/Agencies specialized in Sports Architecture for SAI Infrastructure works | The proposal was approved. | Empanelment letter to Architecture Firms/Agencies had been issued vide letter dated.15.06.2023 No. 01-11024(02)/4/2022-HO–Infra Division |
| 9 | Approval of Infra projects based on prioritization submitted as directed in 56 th GB meeting held on 19 th Oct, 2022 | The proposal of construction of multi-purpose Indoor Hall at NCOE, Bhopal was approved. | The proposal was deferred by DPAC owing to land clearance required from local authorities. |
| | | The proposal for the Synthetic Athletics Track was approved in principle. However, the Chairman directed that since another Mondo track is already approved at NIS Patiala, a decision may be taken for choosing the track type (Mondo/Red track) at the level of Secretary (Sports)/DG SAI. | The project of Red Track is presently under tender preparation stage. |
| 10 | Constitution of Scientific Review Committee and Constitution & Registration of Ethics Committee at NCSSR, SAI. | The proposal was approved. Further, it was decided that the powers to select/nominate the Members of the Committee may be delegated to a committee headed by Secretary (Sports) MYAS which will have subject experts as members. | As per the decision Scientific Review Committee and Constitution & Registration of Ethics Committee had been constituted. |
| 11 | Partnership with various stakeholders in Academics and Coach Training Programs of SAI. | The proposal for CSR partnership was approved in principle. However, NIS Patiala being a premiere institute, the approval of brand/partners shall be taken at the level of Secretary (Sports). It was also decided to allow advertisement inside the campus (including branding at Field of Plays (FOPs) arena) at all SAI Centres. It was also decided that in order to ensure that there is no indiscriminate advertising on the campus and elsewhere, a transparent process will be followed for the same and approval for placement of ads etc. may be taken at the level of a committee headed by the Secretary (Sports). | The Expression of Interest (EOI) for engagement of partners in academics was issued on 06.07.2023. 12 proposals have been received and its evaluation is under progress. |

| Item No. | Agenda Items | Gist of Minutes of 57 th Governing Body | Action Taken |
|----------|---|---|---|
| 12 | Full waiver of the cancellation charges and to refund the deposited charges to M/s Digital Food Talk Pvt. Ltd. towards their booking of the Open Space at Gate No.14 of J.N. Stadium, New Delhi | The proposal was approved. | Amount of Rs.20,93,000/- in favour of M/s Digital Food Talk Pvt. Ltd was refunded. |
| 13 | Utilization of Revenue Generation | The GB approved the modalities of utilization of IR as under: <ol style="list-style-type: none"> 1. 50% for up-gradation, up-keeping and maintenance etc. of SAI Stadia 2. 30% towards Pension Fund of SAI 3. 18% for other sports related activities 4. 2% for welfare activities with a maximum ceiling of Rs. 5.00 crore per year. | The directions of GB are being complied with. |
| 14 | Hiring of Production and Media Rights Partner for Khelo India Youth Games and Khelo India University Games | The proposal was approved. | Action completed |
| 15 | Renewal of Lease Agreement for Three years to Income Tax Department at J.N. Stadium, New Delhi | The proposal was ratified. | Signing of Lease agreement is in process. |
| 16 | Hiring of Digital, Branding and Communication Agency: Extension of 1 year of M/s. Tattva Creations Private Ltd. | The proposal was ratified | Extension of 1 year of M/s. Tattva Creations Private Ltd. done vide letter dated 12.05.2023 |
| 17 | Engaging National Testing Agency for the conduct of preliminary round Fit India Quiz for Schools across the | The proposal was ratified | Action completed |

| Item No. | Agenda Items | Gist of Minutes of 57 th Governing Body | Action Taken |
|----------|---|--|------------------|
| | country | | |
| 18 | RFP for sponsorship for KIYG & KIUG | The proposal was ratified | Action completed |
| 19 | Extension of Contract with M/s. T K Sports Pvt. Ltd. by one more year for Procurement of Sports Kits for Khelo India Games, NCOEs of SAI, Khelo India Academies | The proposal was ratified | Action completed |
| 20 | Approval for extension of the deputation tenure of Ms. Ekta Vishnoi for a period of two (02) years beyond initial three (03) years and re-designation as Deputy Director General in Sports Authority of India | The proposal was ratified | Action completed |
| 21 | Approval for extension of the contract tenure of Col. (Retd.) R S Bishnoi as Senior Executive Director for a period of six (06) months in Sports Authority of India beyond initial three (03) years. | The proposal was ratified | Action completed |
| 22 | Approval for engagement of One (01) Joint Chief Executive Officer, Target Olympic Podium Scheme (TOPS) on deputation basis in Sports Authority of India for a period of three (03) years extendable for another two (02) years. | The proposal was ratified | Action completed |

| Item No. | Agenda Items | Gist of Minutes of 57th Governing Body | Action Taken |
|--------------------|--|--|---|
| 23 | Approval of Recruitment Rules of Deputy Director General/ Senior Executive Director | The proposal was ratified | Action completed |
| 24 | Discontinuation of St. Joseph's Indian High School, Bangalore from NSTC Scheme | GB Noted the same. | Action completed |
| 25 | Conduct of PG Diploma Course in Sports Science Subject – at SAI Netaji Subhash National Institute of Sports (NSNIS) under affiliation of Punjabi University, Patiala | GB Noted the same. | Action completed. |
| Supp. Agenda No.1 | Fresh Tender for Rate Contract for Medical Insurance & Personal Accidental Policy for National Campers, Khelo India Athletes, NCOE Athletes, STC Athletes, and Support Staff | The proposal for Rate Contract for Medical Insurance & Personal Accidental Policy for National Campers, Khelo India Athletes, NCOE Athletes, STC Athletes, and support staff was approved for a period of 2 years. | Notification dated 17.08.2023 was issued. |
| Suppl. Agenda No.2 | Construction of Centralized Kitchen, Food Court-cum-Dining Hall at NS NIS Patiala | The proposal was approved. | Elevation work is in progress. Expected date of completion is November, 2023. |
| Suppl. Agenda No.2 | Refund of Booking amount to M/s C S Direct Events and Exhibitions Pvt. Ltd. | The proposal was approved. | Action completed |

Agenda Item No. 4

Conversion of Existing Master of Physical Education & Sports (MPES for 2 years) course to Master of Physical Education (MPed. Course for 2 years)

SAI LNCPE, Thiruvananthapuram got approval from NCTE (National Council for Technical Education) for BPED. (4year Innovative programme) course, as integrated degree and teacher training programme in physical education and sports. The PG course in Physical Education presently at SAI LNCPE is MPES (Master of Physical Education and Sports) and is UGC approved but not approved by NCTE. However due to the present trends prevailing on the job market more focus is towards MPED. (Master of Physical Education) course which is approved by both NCTE &UGC. Keeping in the mind the above, SAI LNCPE proposed to offer MPED.2 year course which has the dual advantage of being recognized as post-graduate degree and teacher training programme.

As per instruction of NCTE (National Council for Technical Education) SAI LNCPE had forwarded a letter to Joint Secretary, Ministry of Youth Affairs and Sports vide letter dated 28.06.2023 for recommending conversion of existing MPES course to MPED course. Communication from Joint Secretary, Department of Sports, MYAS to Secretary, SAI stated that before the proposal is considered by the Department of Sports, MYAS, it will require the approval of SAI Governing Body. It may also be kindly noted that the conversion of MPES to MPED will not have any extra financial implication on SAI as the existing infrastructure and manpower will be sufficient to run the Course.

Hence, the proposal for conversion of existing MPES course to MPED course offered by SAI LNCPE may be forwarded to MYAS for recommending the matter to NCTE.

Approval of Governing Body is solicited for forwarding the proposal of conversion of existing MPES course to MPED. course to MYAS for recommending the matter to NCTE

Agenda Item No. 5

Proposal for keeping Non-functional Schools adopted under NSTC Scheme in abeyance

The National Sports Talent Contest Scheme was launched in the year 1985, to enable the budding sports persons to study and play in the schools with sports infrastructure and residential facilities. The Scheme caters to sports talent in the age group of 8-14 years from schools and nurture them into future medal hopes by providing scientific training. However, over the years many adopted schools have not shown interest and even in some of the schools have no athletes.

Accordingly, the following schools which were adopted under the NSTC Scheme are reported to be not having athletes:

- I. St. Mary G.H. School, Sundergarh (Orissa)
- II. Umakanta Academy, Agartala (Tripura)
- III. Maharani Laxmibai Multipurpose HS, Jabalpur (Madhya Pradesh)
- IV. Udai Pratap Inter College, Varanasi (Uttar Pradesh)
- V. DAV Sr. Sec. School, Sector – 8, Chandigarh (Chandigarh)

During a review meeting (virtual) with Competent Authority, it was informed by Regional Heads that there are no athletes in the above-mentioned schools for a long time and also the school authorities are not showing much interest to continue the said scheme in their school, therefore, the purpose for which the schools were adopted is defeated. It was decided by the Competent Authority that approval of Governing Body of SAI may be sought for the keeping the above schools in abeyance.

Approval of Governing Body is solicited for keeping the above schools in abeyance from the NSTC Scheme of SAI.

Agenda Item No. 6

Procurement for Sports Kit/Apparels for Upcoming Khelo India Games and NCOEs. etc.

Practice shows that professional sports clothing has good wicking ability and effect on performance level of an athlete. Formal and well-designed attire boosts the athlete confidence and improves mental and physical performance dramatically. Accordingly, Sports Authority of India (SAI) has provided all athletes associated with SAI with proper and standard kitting. The various areas where supply of kitting was made in the previous years are as mentioned as below:

- All athletes and officials in Khelo India Games (Youth and University).
- NCOES across India targeting excellence in sports, wherein athletes are training across various sports disciplines.
- Khelo India accredited academies other than SAI, where young athletes are being trained. These academies either ask SAI to provide kitting or they can also utilize rate contract by placing order directly with in an approved total contract value.

Based on the above and with the approval of the Governing Body in its 55th Meeting, a contract for procurement of Sports Kits/Apparels for 2021 edition of Khelo India Games, Khelo India Academies and NCOEs at a maximum cost of Rs. 16,79,54,328.81/- was executed with M/s. TK Sports Pvt. Ltd, effective from 08.12.21. The contract was valid for a period of 01 year i.e. from 08.12.21 to 07.12.22, extendable by one year under same terms and conditions.

Further, as per the directions of the Finance Committee in its 110th Meeting and the approval of the Hon'ble Minister MYAS – Chairman GB (ratified by the Governing Body in its 57th Meeting), the contract was extended by 01 years with M/s. TK Sports Pvt. Ltd at the same cost and terms and conditions to fulfil the requirement of Khelo India Youth Games 2022, Khelo India University Games 2022 and Khelo India Academies and NCOEs of SAI.

Further, the Finance Committee in its 110th meeting has directed to initiate the required tendering action for next cycle of procurement early so that the vendor is finalized before 07.12.2023. Accordingly, the requirement of Sports kit for next cycle of procurement i.e. for upcoming Khelo India Games and the requirement of NCOEs for the next year was obtained from user divisions i.e., Khelo India and Operations Divisions.

Based on the estimates of the quantity by the user divisions, a procurement of Sports Kits consisting of Generic kits and Sport specific playing kits is proposed to be initiated for all above domains and

including 10% additional quantity to cater emergency requirement of events/ games to be organized by SAI in short notice.

The approximate requirement as estimated from all the above-mentioned heads along with the estimated price of items derived from last purchase price of similar kits finalized by SAI for Khelo India games 2021. The preliminary estimate for the procurement worked out to Rs. 18,41,61,830/- (Rupees Eighteen Crore Forty One Lakh Sixty One Thousand Eight Hundred and Thirty Only) [i.e., Approx. Rs. 10,10,77,554 for Khelo India Division, approx. Rs. 6,63,42,291 for NCOEs and Rs. 1,67,41,985 towards 10% additional quantity for emergency requirement]. The funding will be from Khelo India/SAI Block Grant, depending upon the beneficiaries.

As per Para 5.1 Purchase of Sports Kit of the Delegation of Financial Power, the financial powers delegated to DG-SAI is Rs. 05.00Cr in each case. Since the estimated cost of the sports kits in the instant case is beyond the delegated financial powers of DG-SAI, the proposal was placed before the Finance Committee of SAI for its concurrence. Accordingly, the Finance Committee in its 116th Meeting has concurred the proposal and recommended it to be placed before the GB for approval.

Further, the RFP contains a clause for extension of the contract for 01 more year on same prices, terms and conditions. Hence, if extended, the total estimated value of the said procurement amounts to Rs. 36,83,23,660/-.

In view of the above, the instant case is submitted for the Approval of the Governing Body of SAI.

Approval of the Governing Body is solicited for initiating the tendering process for procurement of Sports Kits/Apparel for Khelo India Games, NCOEs of SAI at an estimated cost of Rs. 36,83,23,660/- for 02 year.

Agenda Item No. 7

Revision of Rental Charges for Weapons/Equipment being used by Athletes in Shooting Discipline at Dr. Karni Singh Shooting Ranges, New Delhi

Dr. Karni Singh Shooting Range (KSSR), Delhi is open to general public for use of the playing facilities under the 'Come & Play Scheme". The year wise details of registration of athletes are as follows:

| Sr. No | Year | No of trainee |
|--------|---------|-----------------------------|
| 1 | 2023-24 | 953 (up to 28th June, 2023) |
| 2 | 2022-23 | 1192 |
| 3 | 2021-22 | 791 |

In addition, various international, national and state level tournaments are being organized by the NSF, state associations and schools etc. wherein weapons/equipment such as .177 Air Pistol/Rifle, .22 Air Rifle/Pistol, 12 Bore Shot Guns (Skeet/Trap) and other equipment kept in the armory at Dr KSSR, are being provided on rent to shooters and competition organizers during training and competitions. The weapons/equipment are expensive and the maintenance cost is also very high.

The last revision for rental charges was approved in the 46th GB Meeting of SAI held on 06.11.2015. Since, the footfall of athletes has increased during the recent years and various competitions are being organized on regular basis at Dr. KSSR, the use of weapons/equipment is optimal. Therefore, for proper maintenance of equipment, revised rental charges is proposed.

| S/No | Type of Weapon/ Equipment | Existing rates per Hour | Proposed rates per Hour |
|------|---|-------------------------|-------------------------|
| 1. | .177 Air pistol/Rifle | 60/- | 200/- |
| 2. | .22 Rifle/Pistol | 100/- | 300/- |
| 3. | 12 Bore Shot Gun | 200/- | 500/- |
| 4. | Filling of Air Cylinder up to 250/300 bar | - | 500/- per Cylinder |
| 5. | Air compressor | - | 1000/- per day |
| 6. | Filling of Air in the cylinder | - | 100/- per unit |

@ Note: The above facility may be provided free of cost to NCoE, Khelo India, TOPS Athletes and National Campers, National Awardees and on need basis to NCOE Coaches.

Approval of Governing Body is solicited to the Revised Rates/Tariff for Renting of Weapon/Equipment to Athletes &Event Organizers at Dr. KSSR, New Delhi

Agenda Item No. 8

Utilization of Unutilized Infrastructure of SAI Stadia

The proposal for Utilization of Un-utilized/under-utilized infrastructure of SAI Centers on Highest Fixed Revenue basis (H1) for a period of contract of 3 years extendable by 2 years for JNS and 5 years extendable by 2 years for other stadia was approved in the 56th Meeting of the Governing Body of SAI with the directions that proposal received will be examined by the Internal Finance Committee (IFC) of SAI and recommended to Director General for approval for awarding the contracts.

2. Subsequently, a Model Tender Template was circulated by Operations Division vide dated 26th December 2022. Based on the Model Tender Template and with the approval of Competent Authority, Request for Proposal (RFP) was invited for various facilities the following unutilized spaces in SAI Stadia:

| SN | Name of Stadium and facility | Contract duration | Minimum base price (exclusive of taxes) |
|----|---|---------------------------------------|---|
| 1 | Open space in front of Gate no. 5 at Major Dhyan Chand National Stadium (MDCNS)- 12,300 sq. mt. | 5 years extendable by further 2 years | Rs. 37,50,000/- per quarter |
| | Open Space in between Gate No. 2 & 2A (Bajri Ground) at Major Dhyan Chand National Stadium (MDCNS)- 4476 sq. mt. | 5 years extendable by further 2 years | Rs. 5,00,000/- per quarter |
| 2 | Swimming Pool at Major Dhyan Chand National Stadium (MDCNS)-30,917 Sq. ft. approx. – 1 Swimming Pool 50 x 18 mtr. with 6 ft. to 10 ft. depth | 5 years extendable by further 2 years | Rs. 10,000/- per month |
| | Swimming Pool at Dr. Shyama Prasad Mukherjee Swimming Pool Complex (Dr. SPMSPC)- 1 Main Swimming Pool Competition Pool- 50m*26m with 10 lanes with heating system (all weather), 1 Warm up Pool- 50m*15.4m with 06 lanes and 1 Diving Pool- 25m*25m | 5 years extendable by further 2 years | Rs. 3,00,000/- per month |

3. In response to the RFP, bids were received which have been summarized as under. Accordingly, detailed technical evaluation of the bids as per the Eligibility Criteria was carried out by the duly constituted committees which recommended for opening of price bids of the qualified bidders as under:

| SN | Name of Stadium and facility | Number of bids received | Number of bids qualified |
|----|---|-------------------------|--------------------------|
| 1 | Open Space in front of Gate no. 5 at MDCNS | 6 | 5 |
| | Open Space in between Gate No. 2 & 2A (Bajri Ground) at MDCNS | 9 | 8 |
| 2 | Swimming Pool at MDCNS | 5 | 3 |
| | Swimming Pool at Dr. SPMSPC | 4 | 2 |

4. Based on recommendations of TBEC and with the approval of the Competent Authority, the prices bids of the qualified bidders were opened and the rates quotes by the technically qualified bidders were evaluated by the duly constituted committee. Further, considering the tender being resultant H1 bidder and in order to ensure higher revenue generation for SAI, the Price Bid Evaluation Committee (PBEC) recommended the following H1 bidders for operation, management and maintenance of the facilities as under:

| No. | Name of the facility | H1 bidder | Estimated base price | Proposed bid as fee (exclusive of taxes) |
|-----|---|------------------------------|-----------------------------|--|
| 1 | Open Space in front of Gate no. 5 at MDCNS | M/s Big BBQ | Rs. 37,50,000/- per quarter | Rs. 1,32,33,000/- per quarter |
| | Open Space in between Gate No. 2 & 2A (Bajri Ground) at MDCNS | M/s Big BBQ | Rs. 5,00,000/- per quarter | Rs. 53,25,000/- per quarter |
| 2 | Swimming Pool at MDCNS | M/s Rama Krishna Enterprises | Rs. 10,000/- per month | Rs. 1,27,000/- per month |
| | *Swimming Pool at Dr. SPMSPC | M/s Deva Swimming Institute | Rs. 3,00,000/- per month | Rs. 3,25,000/- per month |

**However, in the case of Swimming Pool at Dr. SPMSPC- during a meeting held on 07.07.2023 with Glenmark Aquatic Foundation (GAF) and coaches under the Chairmanship of DG, SAI, it has been advised that, as there is no hostel at Dr SPMSPC, Delhi, the existing arrangements are not befitting the facilities provided to NCOE athletes. Since the decision to shift the NCOE is under process, it is understood that the usage of the pool will also change. Accordingly, a technical committee was constituted which recommended that the tender be refloated with changed usage pattern including timing and responsibilities.*

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

6. The above proposals were concurred by the Finance Division of SAI and were placed before the Internal Finance Committee for concurrence placing it before DG, SAI for approval. The IFC has subsequently recommended the proposal for approval.

7. Although the 56th Governing Body has authorized DG SAI to take a decision on the recommendation of duly appointed IFC, the proposals were submitted to the FC for directions and guidance as it may deem appropriate.

8. Finance Committee in its 116th meeting held on 22.08.2023 concurred the proposal and recommended it to be placed before the GB for approval. Although the 56th Governing Body has authorized DG SAI to take a decision on the recommendation of duly appointed IFC, the stadiums in Delhi are all centrally located and are national assets which are highly valued and therefore the proposals are being placed before GB. However, as the mandate of the 56th GB, the proposal of other centers shall continue to be approved by DG, SAI.

Approval of Governing Body is solicited for:

a. Appointing M/s Big BBQ as operator for operations, maintenance and management of:

- i. **Open space in front of Gate No. 5 at MDCNS at Rs. 1,32,33,000/- per quarter exclusive of taxes for a period of 5 years AND**
- ii. **Open space in between Gate No. 2 and 2A (Bajiri Ground) at MDCNS at Rs. 53,25,000/- per quarter exclusive of taxes for a period of 5 years as recommended by the IFC.**

b. Appointing M/s Rama Krishna Enterprises as operator to operate & maintain the Swimming Pool at Major Dhyan Chand National Stadium at Rs. 1,27,000/- per month exclusive of taxes for a period of 5 years extendable by 2 years, AND

c. Floating revised RFP for swimming facilities at Dr. SPMSPC on CPP portal as per recommendations of the technical committee.

Agenda Item No. 9

Waiver of the Cancellation Charges to various organizers for booking of various SAI Stadia in Delhi due to G-20 Summit and Flood Situation in Delhi

The SAI norms for booking of SAI Stadia state the following: -

| | | |
|--|--|----------------------------------|
| 1 | 90 days before the date of event. | Nil |
| 2 | 89 th day to 45 th day prior to the date of event, | 25% of the total booking amount |
| 3. | 44 th day to 15 th day prior to the date of event, | 50% of the total booking amount |
| 4 | 14 th day to the 7 th day prior to the date of event | 100% of the total booking amount |
| 5 | 6 th day to the of the event. | 100% of the total booking amount |
| <i>Under extra ordinary circumstances, the cancellation of booking will be examined on case to case basis by the competent authority for partial or full waiver of cancellation charges. All such cases shall have the approval of Governing Body of SAI.</i> | | |
| <i>Processing fee will be fortified in all cases of cancellation of sports & non – sports events.</i> | | |

In accordance of SAI norms, the concerned Stadia Administrators have submitted the proposals that the bookings of SAI Stadia in Delhi have been cancelled due to the flood situation in Delhi, G-20 Summit in Delhi and non-issuance of NOC by Delhi Police for the event to be held in JNS due to security reasons and refund the booking amount deposited with SAI by them are as under:

| S.No. | Name of Organizer | Venue | Date of booking | Reason of cancellation | Amount (In Rupees) | | |
|-------|---|--------------------|-------------------------|---|----------------------------|-----------|-------------------|
| | | | | | Rent, Elect & Security etc | GST | Total |
| 1 | M/s International Marketing Corporation Pvt. Ltd. | Main Arena (KDJWS) | 16.07.2023 | Flood situation in Delhi | 1072440.00 | 54000.00 | 1126440.00 |
| 2 | M/s IRIS Entertainment Event Pvt. Ltd | Main Arena (KDJWS) | 23.07.2023 | | 1147440.00 | 67500.00 | 1214940.00 |
| 3 | M/s ABP Network Pvt. Ltd | Main Arena (IGS) | 17.08.2023 & 20.08.2023 | On the occasion of G-20 Summit in Delhi | 5683680.00 | 554400.00 | 6238080.00 |
| 4 | M/s Dauphin Travel Marketing Pvt. Ltd | Main Arena (KDJWS) | 22.08.2023 | | 1072440.00 | 54000.00 | 1126440.00 |
| 5 | M/s National Stock Exchange | Main Arena (KDJWS) | 26.08.2023 | | 111920.00 | 9000.00 | 120920.00 |
| 6 | Shyam Jagriti Mandal | Auditorium (JNS) | 03.09.2023 | | 555350.00 | 45000.00 | 600350.00 |

| S.No. | Name of Organizer | Venue | Date of booking | Reason of cancellation | Amount (In Rupees) | | |
|-------|---|--|--------------------------|---|----------------------------|-----------|-------------------|
| | | | | | Rent, Elect & Security etc | GST | Total |
| 7. | Tribal Marketing Development Federation of India Ltd. | Open ground between FOP I & II and open space front of Gate No.5 (MDCNS) | 01.09.2023 to 13.09.2023 | On the occasion of G-20 Summit in Delhi | 2103500.00 | 371700.00 | 2475200.00 |
| 8 | M/s Bookmyshow Live Pvt. Ltd. | Open space Gate No.2, Gate No.6 and Gate No. 7 to 9 of JNS | 23.02.2023 to 27.02.2023 | As per the CBI instruction Delhi Police did not issued NOC for organizing the program | 2337000.00 | 249660.00 | 2586660.00 |
| 9 | M/s Health Fitness Trust | Warm-up Area of JNS | 23.04.2023 & 24.04.2023 | Non-issuance of NOC by Delhi Police for the event to be held in JNS due to UK Prime Minister visit in Delhi | 35000.00 | 2750.00 | 37750.00 |

Approval of Governing Body is solicited for Waiver of the Cancellation Charges and Refund of booking amount to organizers as mentioned against each case. With regard to GST, SAI shall issue Tax Invoice to the organizers for claiming reimbursement from the concerned authorities.

Agenda Item No. 10

Construction of 330 Bedded Hostel at SAI Netaji Subhash Southern Centre (NSSC), Bengaluru

The proposal of Rs. 29.46 Cr. for construction of 330 Bed Hostel at SAI, NSSC, Bengaluru was concurred by 94th FCM held on 05.01.2021 under the Chairmanship of Secretary (Sports) MYA&S. The same was ratified by 54th GB on 27.01.2021. The proposal is approved under the “NSDF” head.

The work was awarded to M/s Hindustan Steel Works Construction Ltd. (HSCL). The tender was awarded at a cost of Rs. 24.15 Cr. (inclusive of PMC charges and taxes).

Subsequently, during 4th Meeting of PMG held on 16.03.2023, M/s HSCL mentioned some of the additional items required to be included as part of the site/ operational/ functional requirement. Copy of the PMG Minutes is placed at **Annexure-II**.

M/S HSCL vide letter no HSCL/BNG/SAI/330 bedded hostel/2023/431A dated 04.06.2023 (enclosed as **Annexure-III**) has mentioned that the total completion cost of the project will be **Rs. 28.73 Cr. (inclusive of PMC Charges & GST)** in place of the original cost of Rs. 24.15 Cr. The same is recommended by the center-in-charge vide letter no. SAI/NSSC/ENGG/CON/400 BED HOSTEL/HSCL/2023-24 dated 20.06.2023 (placed at **Annexure-IV**).

The major extra/substitute items include expansion joints = Rs. 12,34,221/- approx., electrical work = Rs. 12,86,503/- approx., HVAC Rs. 20,13,256/- Furniture and furnishing approx.. Rs. 74,79,383/- approx., and Mesh doors= Rs. 17,50,479/- approx..

The major items due to change of scope includes CC road = Rs. 37,17,164/- approx., and chicken mesh for plastering = Rs. 1,82,936/- approx.

Tabulated Form

| Sl.No. | Description | Amount |
|-----------|---|------------------------|
| 1 | Overall Sanctioned Cost | 29,46,01,604.00 |
| 2 | Tender value (exclusive of PMC charges and taxes) | 22,01,38,429.90 |
| 3 | Deviation with no change in scope of work and no change/replacement of items. | 1,69,14,974.20 |
| 4 | Extra Item/ Substituted Items without change in scope of work. | 2,13,90,003.38 |
| 5 | Change in the scope of work | 39,00,000.00 |
| 6 | Net effect due to Deviation , Extra item and change in scope (3+4+5) | 4,22,04,977.58 |
| 7 | Total Cost of Completion cost (2+6) | 26,23,43,407.48 |
| 8 | RA bill paid before 01.01.2022 (RA 01 - RA03) with 12% GST | 1,63,86,844.00 |
| 9 | RA bill paid after 31.12.2021 (18% GST on RA Bill 04 – RA Bill 21) | 19,50,73,441.56 |
| 10 | RA bill to be paid till final bill incl. 12% GST {7- (8+9)} | 5,08,83,121.92 |
| 11 | Total Value of Bill to be booked in the project (8+9+10) | 26,23,43,407.48 |
| 12 | Add 6% GST Addl. implication (provisional) | 1,00,00,000.00 |
| 13 | Provision for survey, soli investigation, architectural and structural drawings by consultant engaged as per MoA Cl. 3.1 @ 1% (shall be claimed as per actual) | 27,11,398.00 |
| 14 | Provision for vetting of structural drawings by reputed Organization like IIT and any other statutory charge as per MoA Clause No. 3.1 @0.5%-(shall be claimed as per actual) | 13,55,699.00 |
| 15 | Total Amount (11+12+13+14) | 27,64,10,504.48 |
| 16 | PMC Margin @3.33% on 15 | 92,04,469.80 |
| 17 | Add GST @18% on 16 | 16,56,804.56 |
| 18 | Total expected completion cost | 28,72,71,778.84 |
| 19 | Say | 28,72,71,779.00 |

The physical progress of the work is at 92%. Since, the work is being carried out at rates 18.81% below DSR rates. HSCL has informed that the existing contractor is ready to complete the work as per existing term and condition of contract.

In this regard, M/s HSCL has submitted the deviation statement and additional work to the tune of Rs. 28,72,71,779.00 inclusive of PMC & taxes. The work has slowed down due to pending approval on deviation and additional scope. M/s HSCL assured that the project will be completed within the stated expenditure sanctioned of Rs. 28,72,71,779.00 including the cost of deviation. Further M/s HSCL has intimated that the deviations in quantities of schedule items have been approved by the Competent Authority of HSCL as per their contract conditions.

The total revised expenditure of Rs. 28,72,71,779.00 incl. all charges(approximately) which includes change in the scope of work amounting to Rs. 39,00,000.00 was placed before 116th Finance Committee of SAI held on 14th August, 2023 under the Chairmanship of Secretary (Sports) MYA&S and has Finance Committee concurred the proposal with following observation:

“The Committee deliberated on the item and expressed displeasure over execution of additional work on the recommendation of the local PMG without permission from competent authority. The Committee instructed that an explanation to be called from the concerned SAI Regional Director regarding these decisions and for getting execution done of work beyond the approved scope of work like construction of cement concrete road in place of bituminous road, and that the explanation may be duly examined by DG, SAI. The Committee observed that the construction agency, M/s HSCL Ltd., vide its letter dated 14.06.2023, requested to accord approval of additional financial implication of Rs. 4,22,04,978/- for deviation, substitution and extra items. The work is now under execution. The Committee further observed that the Bangalore Centre of SAI is a very important Centre and conducts training activities and camps throughout the year. Considering the requirement of accommodation for athletes, the 330 bedded hostel project was approved by the 54th GB in 2021. Since the project is under execution and is necessary for the development of athletes at the centre, the Committee concurred with the total cost of the project 28,72,71,779/-(all inclusive) with the above observations and recommended to place this proposal in GB for approval with these observations.

In this regard, SAI has already issued directions to all Regional Centre In charges to strictly adhere to the originally approved scope of work and all PMGs may be put in abeyance in the ED/RD meeting held on 13th& 14th September, 2023. It has also been conveyed that any such incident will be dealt with at most seriousness henceforth. Fresh SoP is being prepared for monitoring of infrastructure works at various SAI Centres.

With regards to this, the proposal is being put up to GB as concurred by 116thfinance committee of SAI held on 14th August 2023

The expenditure will be met out of NSDF scheme as it is within the Sanctioned cost.

Approval of the Governing Body is solicited on the proposal of revised cost of Rs. 28,72,71,779.00 incl. all charges (within AA&ES of Rs. 29.46Cr.) for construction of 330 bed Hostel at SAI, NSSC, Bangalore.

Agenda Item No. 11

Construction of 300 Bedded Hostel at Dr. KSSR, Tughlakabad, New Delhi

The proposal for Construction of 300 Bedded Hostel at Dr. KSSR was approved in DPAC Meeting held on 28.6.2019 at a cost of Rs. 26.77 Cr. The project is funded under Khelo India-Infra.

The work was awarded to M/s NBCC Ltd. The preliminary estimate was prepared at an estimated cost of Rs. 29.30 Cr. The cost was increased from DPAC sanctioned cost because the initial estimate of Rs. 26.77 Cr. was made based on DPAR 2020 and also there increase in the total built-up area. The escalation in preliminary estimate of Rs. 29.30 cr. was concurred in 95th Finance committee of SAI held on 08.02.2021 under the chairmanship of Secretary (Sports) MYA&S. The same was ratified by 55th GB on 28.09.2021. The amount above Rs. 26.77 Cr. was approved under the “SAI Block Grant/IR” head.

Administrative approval No. 25 dated 16.02.2021 for Rs. 29.30 Cr. was issued to M/s NBCC Ltd. and Rs. 18.54 Cr. were already released by SAI to NBCC till date.

The tender was awarded at the cost of Rs. 20.59 Cr. (inclusive of PMC charges and taxes). Subsequently, M/s NBCC has intimated that as per the standard practice, the detailed BOQ was prepared on the approved conceptual architectural drawings and structural quantities calculated based on the trail pit made at site in order to start the work and complete the project in time. Deviation was incurred in the work as per requirements of the project/site, few deviations in quantities occurred due to change in IIT vetted drawings as intimated by the PMC, M/S NBCC. The detailed estimate was worked out as per the Good for construction drawings.

M/S NBCC has again intimated that the total completion cost of the project will be Rs. 25,33,32,400/- (Twenty Five Crore Thirty Three Lakh Thirty Two Thousand Four Hundred only) in place of the original cost of Rs. 20,59,51,588.58/- (Rupees Twenty corers Fifty Nine Lakh Fifty One Thousand Five Hundred Eighty Eight and Fifty Eight paisa only) (Letter in

this regard is placed at **Annexure-V**).The same was recommended by stadia division on E-File dated 14.06.2023.

The major items of quantity deviation within scope of work are due to civil works (includes RCC work = Rs. 2,38,22,180/- approx., Brickwork = Rs.23,97,757/- approx., Aluminum work =Rs.39,12,031/- approx., plumbing work = Rs. 18,57,974/- approx. and Finishing work = Rs51,48,421/- approx.)

The major items of extra/substitute includes plastering work, sewage lines, UPVC pipes for drainage, Plumbing work = Rs. 22.44 lakh approx. and electrical work = Rs. 9.25 lakh approx.

Tabulated Form

| Sl.No. | Description | Amount |
|---------------|--|------------------------|
| 1 | Overall Sanctioned Cost | 29,30,31,145.07 |
| 2 | Tender Value | 19,16,95,560.81 |
| 3 | Deviation with no change in scope of work and no change/replacement of items | 3,17,32,391.00 |
| 4 | Extra Item/ Substituted Items without change in scope of work | 1,84,99,774.95 |
| 5 | Net effect due to Deviation and Extra/Substitute items (3+4) | 5,02,32,165.95 |
| | Total Cost of Completion (2+5) | 24,19,27,726.76 |
| 6 | RA bill paid before 01.01.2022 (RA01 - RA06) With 12% GST | 4,36,27,043.04 |
| 7 | RA Bill paid after 31.12.2021 (RA07 – RA20) with 18% GST | 14,70,82,076.36 |
| 8 | RA bill to be paid till final bill incl. 12% GST {6 – (7 + 8)} | 5,12,08,607.25 |
| 9 | Additional amount of GST due to change @ 18% from 12%, W.e.f 01.01.2022 on 9 | 27,43,318.25 |
| | Total Value of bill to be booked in the Project (7+8+9+10) | 24,46,61,044.90 |
| 10 | PMC Charges @3% on 11 | 73,40,131.35 |
| 11 | 18 % GST on 12 | 13,21,223.64 |
| | Total expected completion cost | 25,33,32,400.00 |

In addition to the above, Paralympic Committee of India (PCI) official also visited the Hostel and requested modification in the wheel chair bound rooms. In this regard M/S NBCC has submitted the of **Rs. 16,52,918 /- (Sixteen Lakhs Fifty Two Thousand Nine Hundred and Eighteen Rupees only)**.

| S.No. | Description | Amount (In Rs.) |
|--------------|--|----------------------------|
| 1. | Total value of work after deviation | 25,33,32,400/- |
| 2. | Value for changing in Para rooms (if approved) | 16,52,918/- |
| | Total Value (1+2) inclusive of GST & PMC Charges etc. | 25,49,85,318/- |

The physical progress of the work is at 80%. Since, the work is being carried out at rates 30% below DSR rates. NBCC has informed that the existing contractor is ready to complete the work as per existing term and condition of contract.

In this regard, M/s NBCC has submitted the proposal including the additional items to the tune of Rs. 25,49,85,318/- inclusive of PMC & taxes. The work is put on hold by contractor in anticipation of approval on deviation including additional items. M/s NBCC assured that the project will be completed within the stated expenditure sanction of 25.33 Cr including the cost of deviation. Further NBCC has intimated that the deviations due to extra items and deviations in quantities of schedule items have been approved by the Competent Authority of NBCC as per their contract conditions.

The total revised expenditure of Rs. 25,49,85,318/- incl. all charges was placed was placed before the 116th Finance Committee of SAI held on 14th August 2023 under the chairmanship of Secretary (Sports) MYAS. The Finance Committee concurred the proposal and recommended to place before the Governing Body with the following observations

“The Committee deliberated on the item and expressed displeasure over the fact that the construction agency, M/s NBCC Ltd., has finalized construction drawings duly vetted by IT after tendering and placement of work order. The Committee is of the view that finalization of construction drawings, necessary soil testing and other site condition evaluation is to be done before estimation and tendering. The Committee observed that the subsequent deviations could have been avoided had M/s NBCC prepared the project estimate after vetting of drawing by IT,

soil testing etc. and observed that deviation as well as substantial increase in cost of project has also happened in other infra works being executed by M/s NBCC. DG, SAI may follow up on the matter by holding review meetings, as also by taking up the matter in writing to M/s NBCC Limited. The Committee observed that M/s NBCC Ltd. has intimated vide its letter dated 05.06.2023, that the occurrence of deviation and inclusion of extra/substitute items is due to technical reasons (site conditions and as per finalized drawings). The deviation items and extra/substitute items are already approved in the scope of work. The said work is approved by DPAC in 2019 and is under execution. In view of the above and with the above observations, the Committee concurred the revised cost of project at Rs. 25,49,85,318/- (inclusive all)) and recommended to place this proposal in the GB for approval”.

SAI is taking up the matter with M/s NBCC in this regard and a meeting was held with M/s NBCC and displeasure of SAI was conveyed in the meeting regarding the the lacuna happened from the earth of M/s NBCC in the tender planning of the work.

The expenditure will be met out of Khelo India scheme as it is within the Sanctioned cost

Approval of the Governing Body is solicited for approval of revised cost of Rs. 25,49,85,318/- incl. all charges for Construction of 300 bedded Hostel at Dr. KSSR, Tughlakabad New Delhi

Agenda Item No. 12

Construction of 100 Bedded Girls Hostel at Puducherry

The proposal was approved in the 48th GB for Rs.11.85 Cr under the SAI Block Grant Head. The administrative approval for Rs. 11.85 Cr. was issued to M/s WAPCOS to take up the work.

The tender was floated by M/s. WAPCOS and the work was awarded for Rs.10,50,34,603/-.Furniture included in the scope of work was tendered separately. The estimated cost approved for the furniture component in the A/A &E/S of Rs.11.85 Cr was Rs.36,70,385/-. The hostel was completed in 2021 and was inaugurated by Shri Narendra Modi, Hon'ble Prime Minister of India.

The major civil and electrical works were taken up with the tendered cost of Rs.10,50,34,603/-including applicable GST (excluding furniture) and completed at a cost of Rs.10,41,08,481/- including GST and PMC charges.

However, certain additional essential works were executed for Rs.45,38,645/-(including GST and PMC), based on the site condition and as suggested by the Puducherry State government representatives/ PMG members in various review meetings held. The works executed are Extension of Kitchen area (to facilitate the installation of modern kitchen equipment), Open shed for the cloth drying (It is necessary to have extra cloth drying area being a girls hostel), a watch tower for the security guard (needed for the security surveillances of the hostel), providing grills in the ground floor windows (for the security of inmates in the ground floor).

The total cost of the project on completion is Rs.11,21,06,954/- including the cost of furniture and additional works against the A/A & E/S for Rs.11,85,00,000/-. It is to be kindly noted that the total cost is within the overall ceiling of as per A/A & E/S. The details are as below:-

| Sl. No. | Particulars | Amount (In Rs.) |
|----------------|---|----------------------------|
| 1 | Administrative Approval & Expenditure sanction | 11,85,00,00/- |
| 2 | Tender cost of the building including GST/PMC charges (Excluding furniture) | 10,50,34,603/- |
| 3 | Cost up to completion including GST/PMC charges (Civil work within original scope of work) | 10,41,08,481/- |
| 4 | Cost for furniture (separate tender) as per the A/A & E/S given (included in original scope of work) | 25,89,392/- |
| 5 | Cost of additional items (additional works) including GST/PMC Charges | 45,38,645/- |
| 6 | Statutory fees for Map approval, electric/water connection etc | 08,70,436/- |
| | Grand TOTAL | 11, 21, 06,954/- |

LNCPE has intimated that the additional works for Rs.45,38,645/- were executed along with the main work as it were very essential for a girl's hostel and bare minimum and inescapable.

The proposal of Ex post facto sanction of the additional works amounting to Rs.45,38,645/- including GST/PMC under SAI Block Grant – Creation of Capital Assets was placed before the 116th Finance Committee of SAI held on 14th August 2023 under the chairmanship of Secretary (Sports) MYAS. The Finance Committee (FC) concurred the proposal and recommended to place before the Governing Body with following observations.

FC has observed that “not only in this project, but in several other infrastructure projects in SAI, the local PMG, which was essentially constituted to ensure proper monitoring and timely completion of the project, has been getting extra work done and due approval of the competent authority has not been obtained prior to starting work on the additional items. This practice is not as per the established norms and needs to be completely stopped. Any additional items beyond the A/A & E/S of a project must be duly approved by the competent authority every time. The

Committee, in view of the functional necessity and considering that the hostel is operational etc., recommended post facto approval of the additional work amounting to Rs.45,38,645/- (including GST and PMC charges), thus taking the total cost of Rs. 11,21,06,954/-(all inclusive), for placing it before the GB of SAI. The Committee also advises DG, SAI to issue immediate instructions disbanding the PMG system and instead, putting in place a proper SOP for due monitoring and supervision of projects at the local level by the SAI officials”.

In this regard, SAI has already issued directions to all Regional Centre In charges to strictly adhere to the originally approved scope of work and all PMGs may be put in abeyance in the ED/RD meeting held on 13th& 14th September, 2023. It has also been conveyed that any such incident will be dealt with at most seriousness henceforth. Fresh SoP is being prepared for monitoring of infrastructure works at various SAI Centres.

Overall cost of the project after inclusion of additional works amount to Rs. 11,21,06,954/- (all inclusive). With regards to this, the proposal is being put up to GB as concurred by 116thfinance committee of SAI held on 14th August 2023.

Approval of the Governing Body is solicited to accord the ex-post facto sanction for the additional works amounting to Rs.45,38,645/- including GST/PMC. The total cost of the project is Rs. 11,21,06,954/- (all inclusive).

Agenda Item No.13

Extension of Services of M/s. Grant Thornton Bharat LLP for the year 2023-2024

In view of various events held under the umbrella of Khelo India, it is important to strengthen the operations team of the Khelo India Events for smooth functioning and management of the games. To achieve the said goal, M/s Grant Thornton Bharat LLP was engaged onboard as a PMU (Strategic Advisors for Sports Events Planning) for a period of one year starting from 01.08.2022 at an overall cost of INR 1,51,51,200/- including GST. A total of 5 resources were deployed on site by the agency and the details of the same are tabulated below:-

| Sr. No | Position |
|--------|-------------------------------|
| 1 | Project Coordinator |
| 2 | Sports Events Expert |
| 3 | Consultant – IT |
| 4 | Consultant – Procurement |
| 5 | Consultant- Technical Conduct |

2. The resources deployed by the agency were providing full time support in various departments pertaining to the Khelo India Events as mentioned above. The major responsibilities undertaken by the PMU during the contract period included project management and providing technical and managerial solutions for sports events. PMU has supported in the aspects of planning and execution of events i.e., standardization, gap analysis, training of functional areas, preparation of budget & monitoring of nomination of participants for Khelo India Games, preparation of conceptual note and DPR of Khelo India Tribal Games, preparation of booklet on the past and future events under Khelo India Women's League.

3. Initially, tender was floated with the standard terms and conditions by which there is a provision of extension of the contract further for one year on the basis of evaluation and recommendations of the Committee. As per clause 7.5 of the RFP, the engagement of the agency can be further extended for a period of one year and the clause is reproduced below for ready reference:-

“The term of association shall be for 12 months from the date of execution of contract/agreement, or until completion of all contractual obligations as per RFP whichever is later. SAI reserves the right to renew/extend the contract in writing for a period of another year at the same price, terms and conditions in this tender”.

4. Accordingly, a committee under the Chairpersonship of Deputy Director General, Khelo India had reviewed the performance of M/s Grant Thornton Bharat LLP in the past one year. During review it was observed that the contract involves deployment of manpower and considering the inflationary trends in the cost of deployment manpower and hike in wages, it was proposed to extend the contract as it is beneficial to SAI. After due deliberation and discussions, the Committee recommended for granting an extension of one year to M/s Grant Thornton Bharat LLP at the same price, terms and conditions of the existing contract. (Minutes of the Performance Evaluation Committee placed at **Annexure-VI**)

5. Accordingly, the overall contract value on extension will be INR 3,03,02,400/- including GST (INR 1,51,51,200/- for the first year plus INR 1,51,51,200/- for the second year proposed).

6. As per clause 42 of delegation of financial powers, the power of DG, SAI is upto Rs 2 crores in each case. Accordingly, the overall contract value on extension will be INR 3,03,02,400/- including GST (INR 1,51,51,200/- for the first year plus INR 1,51,51,200/- for the second year proposed). **Hence the financial implication in the instant case is beyond the financial powers delegated to DG SAI.**

7. In view of the foregoing, the proposal for extension of contract of M/s Grant Thornton Bharat LLP (PMU as Strategic Advisors for Sports Events Planning) for a period of one year starting from 01.08.2023 with financial implication of INR 1,51,51,200/- including GST was placed before the Finance Committee for concurrence in its 115th meeting dated 09.08.2023. FC vide its minutes dated 14.08.2023 has concurred the proposal and recommended for the approval of the Governing Body (as Agenda Item No.3, minutes of the FC meeting is also enclosed in the above Annexure)

Post-facto approval of Governing Body is solicited for the contract of M/s Grant Thornton Bharat LLP for a period of 2 years at an overall cost of Rs. 3,03,02,400/-including GST w.e.f. 01.08.2022.

Agenda Item No.14

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

1. Background

In order to propagate the message of Fit India among the school children and strengthen its presence in schools, Fit India Quiz has been envisioned to involve school children across the country. The quiz is a National-Level Quiz for students which will give out total **cash award of Rs. 3.25 crore to schools and students**. In the previous two editions of Fit India Quiz, 98,280 students from 30,204 schools participated and showcased their knowledge in fitness and sports. In both the editions, National Testing Agency (NTA) was selected to conduct the preliminary round. To cater the requirement of online preliminary round, a web portal was developed by the NTA for registration. Further, NTA has also developed a mobile application for conducting multi-lingual preliminary rounds of Quiz.

1(ii) Fit India Quiz has become a popular mechanism to align the kids across the country to join the mission of fitness and adopt the fit lifestyle. In this edition, the four rounds of the quiz will include School Round, Preliminary Round, State Round and National Round. The quiz structure and prize structure in the Fit India Quiz 2023 will be in the similar lines of the second edition of the Fit India Quiz 2022. A circular has been issued to all stake holders in this regard. The annexure with all details such as quiz structure; prize structure and other guidelines are placed at **Annexure-VII**.

2. Proposal

2(i) In order to ensure maximum participation, the registration of candidates and preliminary rounds have been conceptualized through online mode on a suitable platform and taking the test by individual candidate using mobile phone from a convenient place on a sophisticated mobile based platform with adequate security features to ensure fair and transparent conduct of exam. Based on the experience of successful execution of the second edition of Fit India Quiz, Fit India Mission is considering **National Testing Agency** under Ministry of Education, Government of India as a suitable agency for the conduct of registration and preliminary round, simultaneously, across the country. NTA has been formed specifically to conduct entrance exams for admissions to Institutions of higher education such as IITs, AIIMS etc. and it has the capability in delivering exam in over 13 languages. National Testing Agency has already developed a web portal and a mobile application exclusively for Fit India Quiz.

2(ii) After multiple rounds of discussion with NTA and based on the experience of conducting the Preliminary Exams for previous two editions of Fit India Quiz, it is proposed to engage NTA for the third edition of Fit India Quiz. However, NTA has offered the revised fee structure for conducting the preliminary test on basis of evaluating the cost incurred by NTA in the first and second editions.

2(iii) In the last edition, NTA has charged Rs.70 per participant (Rs.50 per participant collected from the school + Rs. 20 collected from Fit India Mission), if the total number of participants registered are 1,00,000 or above. However, under the new fee structure, NTA has proposed to collect Rs.100 per participant directly from the interested students and hence there will be no additional cost to the Fit India Mission.

2(iv) Further, as per GFR 194, Single Source Selection/Consultancy by nomination- the selection by direct negotiation/nomination, on the lines of Single Tender mode of procurement of goods, is considered appropriate only under exceptional circumstance such as:

- (i) Tasks that represent a natural continuation of previous work carried out by the firm;
- (ii) In case of an emergency situation, situations arising after natural disasters, situations where timely completion of the assignment is of utmost importance; and
- (iii) Situations where execution of the assignment may involve use of proprietary techniques or only one consultant has requisite expertise.
- (iv) Under some special circumstances, it may become necessary to select a particular consultant where adequate justification is available for such single-source selection in the context of the overall interest of the Ministry or Department. Full justification for single source selection should be recorded in the file and approval of the competent authority obtained before resorting to such single-source selection.

It shall ensure fairness and equity and shall have a procedure in place to ensure that the prices are reasonable and consistent with market rates for tasks of a similar nature; and the required consultancy services are not split into smaller sized procurement.

2(v) As specified in para 2(i) above, NTA developed the web portal and mobile application exclusively for the Fit India Quiz during their engagement in Fit India Quiz 2021 and 2022. Hence, under the GFR rule 194 (i) and (iii) mentioned above can be applicable and invoked for selection of National Testing Agency for the conduct of registration and preliminary round of Fit India Quiz on nomination basis.

Approval of Governing body is solicited for engaging National Testing Agency (NTA) on nomination basis for the conduct of registration and preliminary round of Fit India Quiz with no financial implication to Fit India Mission.

Agenda Item No.15

Amendment of the method of recruitment at Column 10 of the Recruitment Rules for the post of Deputy Director General/ Senior Executive Director as “50% by Deputation including short term contract/ Contract’ in place of existing provision “50% by Deputation including short term contract

As part of Cadre Restructuring, MYAS sanctioned 04 posts of Senior Executive Director/Deputy Director General vide letter No. F.K-11013/1/2020-SP-V(17821) dated 08.12.2022. The approval of Hon’ble Minister of Youth Affairs & Sports, being Chairman of GB, SAI was accorded for the Recruitment Rule of Deputy Director General/ Senior Executive Director on 23.12.2022 further ratified by 57th Governing Body meeting held on 22.05.2023 and notified by Sports Authority of India vide No. SAI/PERS/CR-IMPLEMENTATION/2021 on 13.06.2023. As per recruitment rule, the post of Senior Executive Director/ Deputy Director General is to be filled 50% by Promotion (2 posts) and 50% by Deputation Including short Term Contract (2 posts).

2. Subsequent upon approval of the then Hon’ble Minister of State (I/c), Youth Affairs & Sports for filling 01 post of Senior Executive Director on Deputation including short term contract / Contract with the mode of selection through walk-in interview, DG SAI approved the publication of advertisement in 2019 and other terms and conditions as per extant rules.

3. Short term contract is also a form of deputation where officers from non-Government bodies e.g., universities, research institutions, undertakings for teaching, research, scientific and technical post(s) can come to Central Government posts. Hence the officials engaged from Short term contract are not from private companies/institutions/entities.

3. Sports Sector in India is having abundant and qualified talents in private sector. Considering the level of experts available in the private sector, Sports Authority of India may provide an opportunity to the talented administrators working in private entities who is having vast knowledge and experience in Sports Administration to apply on contract basis along with Officers working under the Central Government/State Government/Union Territory Administrations (Including their attached or subordinate officers)/ Public Sector Undertakings/ Autonomous or Statutory organizations in Deputation including short term contract.

4. In view of the above, the method of recruitment mentioned at Column No. 10 of the Deputy Director General/ Senior Executive Director Recruitment Rule may be amended as “50% by Deputation including short term contract/ Contract’ in place of existing provision “50% by Deputation including short term contract.”

Approval of Governing Body is solicited for amendment of the method of recruitment at Column 10 of the Recruitment Rules for the post of Deputy Director General/ Senior Executive Director as “50% by Deputation including short term contract/ Contract’ in place of existing provision “50% by Deputation including short term contract.”

Agenda Item No.16

Rate Contract for Medical Insurance & Personal Accidental Policy for National Campers, Khelo India Athletes, NCoE Athletes, STC Athletes and Support Staff

With the approval of the Governing Body in its 57th Meeting, a Request for Proposal (RFP) for “Rate Contract for Medical Insurance and Personal Accidental Policy for National Campers, Khelo India athletes, NCOE athletes, STC athletes and support staff” was floated on CPPP Portal.

1. Upon opening the bid as per schedule, 2 nos. of bids, from the following bidders have been received:
 - a. M/s Cholamandalam MS General insurance Company Limited
 - b. M/s Universal Sompo General Insurance Co. Ltd
2. After the detailed evaluation of the submitted bids by the constituted committee, both the bidders were found technically responsive (Copy of TBEC enclosed as **Annexure-VIII**). Subsequently, the price bids of the technically responsive bidders were opened and M/s Cholamandalam M/s General insurance Company Limited emerged as the L1 Bidder.

| SI. No. | Name of the Bidder | Price Quoted by bidder per annum (INR) including GST | Rank |
|---------|--|--|------|
| 1 | M/s Cholamandalam MS General Insurance Company Limited | 8,63,93,700.00 | L1 |
| 2 | M/s Universal Sompo General Insurance Co. Ltd | 9,69,35,702.00 | L2 |

3. The price quoted by the bidder is summarized as below:
4. The price quoted by the L1 bidder is higher than (65.46%) the estimated cost of Rs. 5,22,15,000 (Rupees Five Crore Twenty Two Lakhs Fifteen Thousand only), which was approved by the Governing Body in its 57th Meeting. Accordingly, the Price Bid evaluation committee has recommended calling the L1 bidder for negotiation (Copy of PBEC is placed at **Annexure-IX**).
5. Subsequently, with the approval of competent authority, the bidder was called for negotiation. M/s. Cholamandalam MS General Insurance Company Limited has submitted their revised offer of Rs. 8,48,00,700/- including GST for 1 year for 15,000 nos. of individuals. Per individual rate is Rs. 5390.24 for Medical insurance policy of Rs. 5 lakhs and Rs. 263.14 for Personal Accident Policy (Disability./Death – Rs. 25 Lakhs). Copy of PNC minutes is placed at **Annexure-X**.
6. Further, the high prices in the instant case may be due to the following reasons:

- a) **Increase in number of claims against the previous contract:** As per the details submitted by M/s Cholamandalam MS GIC, it is observed that in the existing contract, which was for two years, approx. 1.6% of the total numbers of policy had raised claims in the first year, the same was increased by 55.51% to 2.49% of the total policy in the second year. In view of this trend, the estimated projections are detailed below:

| Description (For Group Medical policy) | First year of Contract (June 2020- May 2021) | Second Year of Contract (June 2021- May 2022) | Projection for first year of new Contract | Projection for Second year of new Contract |
|--|---|--|--|---|
| No. of Lives Insured, (A) | 12137 | 15770 | 15000 | 15000 |
| No. of Claim accepted by Insurer, (B) | 194 | 392 | 581 | 905 |
| Number of Claim raised in % of total policy issued, (C)=(B)/(A) | 1.60% | 2.49% | 3.87% | 6.03% |
| Average Per policy claim paid by insurer for Group Medical Policy | 2,696 | 3,391 | 4273 | 5384 |
| Claim Amount Paid/Projected to be paid by Insurer for Group Medical Policy in INR | 3,27,18,869 | 5,34,78,052 | 6,40,95,000 | 8,07,60,000 |
| For Personal Accident Policy | | | | |
| Number of Claims raised for Personal Accident Policy | 0 | 1 | 2 | 2 |
| Claim Amount Paid/Projected to be paid by Insurer for Personal Accident Policy in INR | 0 | 2500000 | 5000000 | 5000000 |
| Net Amount Paid/Projected to be paid by Insurer against the Claims in the Contract in INR | 3,27,18,869 | 5,59,78,052 | 6,90,95,000 | 8,57,60,000 |
| Total Amount quoted by the bidder excluding GST in INR | 14,37,30,000 | | | |
| Total Amount projected to be paid by the insurer against claims for 2 years excluding other administrative expense in INR | 15,48,55,000 | | | |

- b) Increase in medical expenses during and after the pandemic,
c) Awareness among the athletes for insurance as observed in the previous trend.
d) Current market trend: the multiple quotations received earlier were also higher than the revised quote of M/s Cholamandalam MS General Insurance Company Limited and hence, it can be inferred that the rate is in line with the current market trends.

- e) Further, the committee also noted that existing tender was invited as open tender with sufficient time being given for submission of bid (38 days), against the bid, response from two bidders has been received and the rate quoted by the other bidder i.e., M/s Universal Sompo General Insurance Company Limited, is also in the same range.

Considering all these factors, the Price Negotiation Committee (PNC) considered the revised price of M/s Cholamandalam MS General Insurance Company Limited @ Rs. 8,48,00,700/- including GST (Rupees Eight Crore Forty Eight Lakhs Seven Hundred only) for one year and Rs. 16,96,01,400/- including GST (Rupees Sixteen Crore Ninety Six Lakhs One Thousand Four Hundred only) for two years, as reasonable.

| Sl. No. | Description (Summary) | Total Price including GST * |
|----------------|---|------------------------------------|
| 1 | Total rate quoted for 15000 nos. of policies each for Medical Insurance and Personal Accidental policy – for One year | Rs. 8,48,00,700/- |
| 2 | Total rate quoted for 15000 nos. of policies each for Medical Insurance and Personal Accidental policy – for Two year | Rs.16,96,01,400/- |

* Since the given number of 15000 is the estimated number of individuals to be insured, the actual financial implication may vary based on the actual number of individual insured.

Further, as per the delegation of financial powers of SAI, for procurement of contract services, DG-SAI is empowered upto Rs. 5 Cr. in each case. Since, the instant case of Rs. 8,48,00,700/- including GST for One (1) year and Rs. 16,96,01,400/- including GST for two(2) years (i.e.) is beyond the delegated financial power of DG-SAI, the proposal was placed before the Finance Committee of SAI for Concurrence.

The Finance Committee of SAI has concurred the proposal vide its 115th meeting dated 09.08.23.

Accordingly, considering the exigency of time, approval of the Hon'ble Minister, MYAS and Chairman, Governing Body of SAI was obtained on file.

Ratification of the Governing Body is solicited to award the Rate Contract for Medical Insurance & Personal Accidental Policy for National Campers, Khelo India Athletes, NCOE Athletes, STC Athletes, and Support Staff to the L-1 bidder i.e., M/s Cholamandalam MS General insurance Company Ltd. at a total tentative cost of Rs. 16,96,01,400 (Rupees Sixteen Crore ninety six lakhs one thousand and four hundred only) for a period of Two years. The actual cost may vary as per the total number of athletes insured at a cost of Rs. 5653.38/- per year per life insured (Rs. 5390.24 (incl. GST) for Health Insurance and Rs. 263.14/- for Personal Accident Policy

Agenda Item No. 17

Approval of Annual Report for the year 2022-23 of Sports Authority of India (SAI)

The Annual Report for the year 2022-23 of Sports Authority of India has been finalized and the Chairman, Governing Body has approved the Annual Report on file. The same needs to be ratified by the Governing Body before laying in both the Houses of the Parliament. A copy of the Annual Report for the Year 2022-23 is placed at **Annexure-XI (attached separately)**.

Ratification of the Governing Body is solicited for approval of Annual Report for the Year 2022-23 of Sports Authority of India (SAI)

Agenda Item No. 18

Approval of Annual Accounts and Financial Statement of SAI for the year 2022-23

As per the directions issued by Ministry of Finance, GOI, vide O.M. No.17(3)/2011-E-II(a) dated 5th September 2011, Sports Authority of India being an Autonomous Body should complete its accounts within a period of three months after the closure of accounting year and make them available for auditing i.e., by 30.06.2023.

The Annual Accounts of SAI for the year 2022-23 is placed at **Annexure-XII (attached separately)** and consolidated by the Chartered Accountant firm. The details of accounts in brief are as under:

Brief of Annual Accounts and Financial Statements:

The accounts of SAI are being prepared in three stages. At first stage, accounts are prepared at STC/NCOE Centres. At second stage, STC/NCOEs Accounts are compiled by the respective Regional Centres and accordingly Regional Centres Accounts are finalized. At third stage, the Annual Accounts of Regional Centres are verified & finalized by Finance Division at SAI Head Office along-with finalization of SAI Head Office Account and subsequent consolidation by Chartered Accountant.

The receipt of funds & its utilization in SAI are being carried out broadly under two categories:

- i) SAI Grants
- ii) Agency based Schemes i.e., Schemes operated on behalf of MYAS (Sponsored Schemes) viz. Assistance to National Sports Federations, Khelo India etc.

The following documents are included in the Annual Accounts:

- i. Receipt and payment Account
 - ii. Income & Expenditure Statement
 - iii. Balance sheet
 - iv. Schedules for Income & Exp. A/c and Balance Sheet
 - v. Significant Accounting Policies
 - vi. Notes on Accounts
 - vii. GSLIS Accounts
 - viii. NPS Accounts
 - ix. GPF Accounts etc.
2. The grants received vis-à-vis expenditure done during the year 2022-23 is as under:

2 (A) Details of SAI Grants (Rs. in Crore)

| Sl. No. | Details of grants | Funds Received from MYAS during the year | Expenditure |
|---------|---------------------------|--|---------------|
| 1 | SAI Grant- other than NER | 683.43 | 828.82 |
| 2 | SAI Grant- NER | 66.00 | 71.38 |
| | Total | 749.43 | 900.20 |

Excess amount has been met from IR.

2 (B) Sponsored Schemes of MYAS

(Rs. in Crore)

| Funds Received | Utilization |
|----------------|-------------|
| 634.76 | 633.38 |

2 (C) Details of Internal Receipts generated during the year:

(Rs. in Crore)

| Sl. No. | Particulars | Amount |
|---------|---------------------------------------|---------------|
| i. | Interest Received | 27.36 |
| ii | Fees/Subscription | 15.64 |
| iii | Income from Royalty, Publication etc. | 0.15 |
| iv | Receipts from SAI Stadia | 189.08 |
| v. | Other Receipts | 4.18 |
| | Total | 236.41 |

General Points on accounts:

- i. The Units/Centres of SAI has been bifurcated under the Components of Salaries/SC/ST/General/Capital Components.
- ii. The Accounts of SAI has been maintained as per Double Entry Accounting System.
- iii. The Annual Accounts of SAI has been prepared on the basis of Uniform format of accounts prescribed by Ministry of Finance, for Central Autonomous Bodies.
- iv. The observations of the DGA (HE&SD) – (Director General of Audit (Home, Education and Skill Development) on the Certification of accounts for the year 2021-2022 through SAR have been incorporated in the accounts for 2022-23.
- v. In compliance with the directions by 94th Meeting of Finance Committee held on 05.01.2021 the Annual Accounts of SAI for the year 2022-2023 were prepared on quarterly basis by CA at Regional Centre and subsequently were consolidated by the Chartered Accountant at SAI HO.
- vi. The annual accounts for FY 2022-23 were audited /certified by CA firm.

The Hon'ble Chairman, Governing Body has approved the Annual Accounts and Financial Statement on file.

Ratification of the Governing Body is solicited for approval of Annual Accounts and Financial Statement of Sports Authority of India (SAI) for the financial year 2022-23.

Agenda Item No. 19

Wavier of Rental, Electricity Charges to Delhi Police for Accommodation to CAPF Personnel to be deployed during the G-20 Summit

Delhi Police vide letter dated 05.07.2023, had requested for making available the parking space and accommodation facilities for all security personnel involved in the protocol duties for G20 Summit from 6th to 12th September, 2023 as per details given below:

- 60 rooms with bedding and parking for 2000 vehicles at JNS
- Corridors (West, South & North) on ground floor for accommodating 1000 CAPF at JNS
- Accommodation for 1000 personnel and parking for 500 vehicles at IGS
- Parking for 500 vehicles along with accommodation facility at MDCNS

As per SAI approved tariff, charges have been recalculated which may be charged from Delhi Police Security for the accommodation of officers and CAPF personnel and parking space at JNS & IGS: -

| Stadium & Booking Period | SN | Venue | Rate per day | Amount (In Rs.) | |
|--|--------------------------------------|--|---|--|---------------------|
| JNS (1 st to 12 th Sept 2023) | i | Room Rent at JNS Hostel | Rs. 800/- per bed per day (even if occupied single person) x 120 Nos. x 12 days | 11,52,000.00 | |
| | ii | Corridor (West, South & North Block) Ground Floor | Rs. 12500/- per day per block x 3 block x 12 days) (50% of rent) | 4,50,000.00 | |
| | iii | Open space for parking | | <u>50% discount on rent for Govt.</u> | |
| | | a) | Gate No.2 (for 400 vehicles) | Rs. 1,12,500/- Per day x 12days) | 13,50,000.00 |
| | | b) | Gate No.14 (for 400 vehicles) | Rs. 1,50,000/- Per day x 12 days) | 18,00,000.00 |
| | | c) | Gate No.6 (for 125 vehicles) | Rs. 37,500/- Per day x 12 days) | 4,50,000.00 |
| | d) | Gate No. 7 to 9 (for 100 vehicles) | Rs. 25,000/- Per day x 12 days | 3,00,000.00 | |
| | iv | Total (ii + iii) | | | 55,02,000.00 |
| | v | 18% GST | | | 9,90,360.00 |
| vi | Security Deposit (Refundable) | | | 6,50,000.00 | |
| vii | Total (iv + v + vi) | | | 71,42,360.00 | |
| IGS (6 th to 12 th Sept 2023) | viii | Parking Space back side of Cycling Velodrome | Rs. 30,000/- per day x 7 days | 2,10,000.00 | |
| | ix | Rent first floor lobby & corridor of the Cycling Velodrome | | Rs. 50,000/- per day x 7 days | 3,50,000.00 |
| | | Approx. Electricity charges for general lighting | | Rs. 1040/- per hour x 24 hrs x 7 days | 1,74,000.00 |
| | | AC Charges | | Rs. 9,600/- per hour x 24 hrs x 7 days | 16,12,800.00 |
| | x | Total (viii + ix) | | | 23,46,800.00 |
| | xi | 18% GST | | | 4,22,424.00 |
| xii | Total (x + xi) | | | 27,69,224.00 | |

| | | | | |
|---|-------|--------------------------------------|---------------------------------------|-----------------------|
| | xiii | Security Deposit (Refundable) | | 1,30,000.00 |
| | xiv | Total (xii + xiii) | | 28,99,224.00 |
| MDCNS (8 th to 10 th Sept,2023) | xv | Open space for parking | <u>50% discount on rent for Govt.</u> | |
| | a) | Open space in front of Gate No.5 | Rs.75,000/- per day x 3 days | 2,25,000.00 |
| | b) | Open space Gate 2 & 2A | Rs.25,000/- per day x 3 days | 75,000.00 |
| | xvi | Total | | 3,00,000.00 |
| | xvii | 18% GST on Sl. No. xvi | | 54,000.00 |
| | xviii | Security | | 2,00,000.00 |
| | xix | Total (xvi + xvii + xviii) | | 5,54,000.00 |
| | | Grand Total (vii + xiv + xix) | | 1,05,95,584.00 |

Delhi Police has requested that **since G20 Summit is a Government of India initiative, charges for providing above said facilities to them may be exempted.**

The request of Delhi Police was accepted and charges of Rs.1,05,95,584/- for the above said facilities were waived off with the approval of Hon'ble MOS (I/C), Youth Affairs & Sports (**copy placed at Annexure-XIII**).

Since the approval of Hon'ble MOS is accorded the same may be placed before Governing Body of SAI for ratification.

Ratification of Governing Body is solicited to waive off the charges of Rs.1,05,95,584/-to Delhi Police

Agenda Item No. 20

Waive off the Charges of Rs. 55,58,000/- in favour of Shree Ram Dharmik Ramlila Samiti

The various areas inside the SAI Stadia are available for booking on approved tariff for sports and non-sports bookings. Accordingly, Shree Ram Dharmik Ramlila Samiti had booked through online the Open Space Gate No.2 of JN Stadium from 5th to 28th Oct'23 and as per the approved tariff structure, the requisite charges of Rs.55,58,000/- was levied as per details given below:

| | | |
|----|---|-------------------------|
| 1. | Booking charges for Open space Gate No. 2 : | Rs.43,50,000/- |
| 2. | GST @ 18% | : Rs. 7,83,000/- |
| 3. | Security deposit | : Rs. 2,25,000/- |
| 4. | Additional security charges | : Rs. 2,00,000/- |
| | | ----- |
| | Total amount | : Rs.55,58,000/- |

Shree Ram Dharmik Ramlila Samiti requested to consider their booking charges as done in the past for booking the same i.e., Rs.1,50,000/- + GST @18% and the same was approved by the Chairman of the Governing Body i.e. Hon'ble Minister YA&S. Accordingly, the organizer has deposited the total amount of Rs.4,02,000/- (including rent for Rs.1,50,000/- for 25 days + GST @18% and Security deposit of Rs.2,25,000/-

Since, the aforementioned booking has been considered / approved on concession charges i.e. Rs.1,50,000/- for the entire period of 25 days + GST @18% + Security deposit of Rs.2,25,000/- by Chairman of Governing Body of SAI (**Annexure-XIV**), the proposal is submitted before Governing Body for ratification to waive off the charges of Rs.55,58,000/- in favour of Shree Ram Dharmik Ramlila Samiti.

Ratification of Governing Body is solicited to waive off the charges of Rs.55,58,000/- and payment of Rs. 4,02,000/- to Shree Ram Dharmik Ramlila Samiti

Agenda Item No. 21

Status of Engagement of CSR Partner for NCoE, Rohtak

Sports Authority of India is operating its National Centres of Excellence (NCoE) in the Boxing Discipline at Rohtak, Haryana. Eminent boxers from all over the country are undergoing their regular training and are resident boxers of SAI, NCoE, Rohtak. The sanctioned strength of NCoE, Rohtak is 200 boxers (111 for Boys and 89 for Girls). The athletes in SAI NCoE Rohtak are consistent performers and most medals in major competitions are won by the athletes of SAI NCoE, Rohtak including the Gold medals in the World Championships, Commonwealth Games, etc. These athletes have dominated the sports discipline and have brought laurels for the country.

2. Governing Body in its 51st Meeting held on 30th October 2018 had approved proposal to mobilize funds/expertise/services from various interested Corporate Houses/ Organizations under CSR, for different activities for development of sports.

3. ELMS Sports Foundation, a not-for-profit organization registered as a company, formed to improve physical literacy and achieve sporting excellence in India is an arm of Dani Foundation and Foundation for Promotion of Sports and Games (FPSG), a not-for-profit organization registered as a company which runs the programme OGQ that supports Indian athletes win medals at the Olympics and Paralympics have shown interest in collaborating to develop, establish, and run a high-performance programme in the Boxing discipline at SAI, National Centre of Excellence, Rohtak.

4. Accordingly, the MoU has been signed with the CSR partners, for the initial term w.e.f. 15th July, 2023 to 31st March, 2024 which may further be renewed on mutually agreed terms by way of a new agreement.

5. The total quantum of financial assistance provided by both FPSG and ELMS individually for the purpose shall be equal. The quantum of assistance by FPSG and ELMS will be to the limit of INR 106.25 Lakhs each, with a total contribution of INR 212.5 Lakhs during the term of the agreement. The aspects on which the funds will be allocated and spent by and between ELMS and FPSG, in the areas mentioned in **Annexure-XV**.

6. 1st Steering Committee meeting was held on 5th September, 2023 under the Chairmanship of DG, SAI. All stakeholders were directed to take time bound action. Minutes of meeting placed at **Annexure-XVI**

7. The detailed roles and responsibilities of the CSR Partners are also attached as **Annexure-XVII**.

Submitted for the information of Governing Body