



भारतीय खेल प्राधिकरण  
Sports Authority of India

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

F. No. 6(28)/SAI/B&F/102<sup>nd</sup> FC/2021-22

Date: 9<sup>th</sup> February 2022

**Sub: 102<sup>nd</sup> Meeting of the Finance Committee of SAI**

Please find enclosed the Minutes of 102<sup>nd</sup> Meeting of the Finance Committee of Sports Authority of India held on February 4, 2022 under the Chairmanship of Smt. Sujata Chaturvedi, Secretary (Sports), Ministry of Youth Affairs & Sports.

This has the approval of competent authority.

(Shiv Sharma)  
Executive Director (Finance) &  
Member Secretary, Finance Committee

To,

- 1 Shri Sanjay Prasad, Additional Secretary (Expenditure), Ministry of Finance, North Block, New Delhi
- 2 Shri Sandip Pradhan, Director General, SAI
- 3 Shri Manoj Sethi, Joint Secretary & Financial Advisor, MYAS
- 4 Shri L S Singh, Joint Secretary (Sports), MYAS, Shastri Bhawan, New Delhi
- 5 Shri Rohit Bhardwaj, Secretary, SAI
- 6 Col Raj Singh Bishnoi (Retd.), Sr. Executive Director (Academics), NSNIS, Patiala

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

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

**Minutes of the 102<sup>nd</sup> Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on 4<sup>th</sup> February, 2022**

102<sup>nd</sup> meeting of the Finance Committee of SAI was held under the chairmanship of Secretary (Sports) in her office chamber in Shastri Bhawan on February 4, 2022. The following members attended the meeting:

1. Shri Sandip Pradhan, Director General, SAI - Member
2. Shri Manoj Sethi, JS & FA, MYAS - Member
3. Shri L S. Singh, JS, MYAS - Member
4. Shri Sanjay Aggarwal, Advisor, MoF - Representative of Addl. Secretary(Exp.),
5. Shri Rohit Bhardwaj, Secretary, SAI - Member
6. Shri Shiv Sharma, ED (F), SAI - Member-Secretary

Col. Raj Singh Bishnoi, Sr. ED (Academics), NSNIS Patiala could not attend the meeting.

**Agenda Item No. 1**

**Confirmation of the Minutes of the 101<sup>st</sup> Meeting of the Finance Committee of Sports Authority of India (SAI) held on December 6, 2021**

The minutes of 101<sup>st</sup> Meeting of the Finance Committee were confirmed.

**Agenda Item No. 2**

**Action Taken Report on the decisions taken in the 101<sup>st</sup> Meeting of the Finance Committee of SAI held on December 6, 2021**

Noted.

**Agenda Item No. 3**

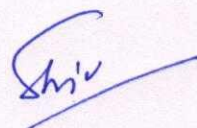
**Procurement of Sports Science Equipment for NCOEs**

The proposal was concurred. However, it was decided that SAI may undertake an exercise to prepare an annual capital equipment replacement plan and earmark funds for such replacement every year based on the plan.

**Agenda Item No. 4**

**Selection of Project Management Unit (PMU)**

The proposal was concurred. However, it was decided that since the cost estimate has been made on the basis of NICS rates (the LPP was also the then prevailing NICS rates), the margin of NICS, if part of the rates, may be excluded, and the budget may be fixed accordingly. The source and extent of funding will be decided based on decision taken in DPAC.



### **Agenda Item No. 5**

#### **Operation of Squash Courts at Major Dhyan Chand National Stadium (MDCNS)**

The proposal was concurred. However, a detailed RFP may be submitted to Finance Committee at the earliest. It was decided that a differential tariff structure for use of facilities based on the age category should be decided. Further, appropriate concession to women sportspersons and other such users should also be considered to popularise the venue and for increasing inclusiveness.

### **Agenda Item No. 6**

#### **Policy for utilization of under/un-utilized infrastructure at SAI Centres**

The proposal was concurred in principle. However, it was also directed that while submitting the proposal for approval to Governing Body, details of the draft policy, including facilities proposed for this purpose, may also be put up alongside.

### **Agenda Item No. 7**

#### **Norms/Entitlements of athletes for expenditure under the Competition Exposure Head**

The proposal was concurred.

### **Agenda Item No. 8**

#### **Policy for international competition exposure for NCOE Athletes**

The proposal was concurred. However, discipline-wise Annual Calendar may be drawn for the purpose.

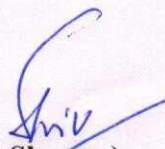
### **Agenda Item No. 9**

#### **RFP for Sponsorship for KIYG, Haryana**

The proposal was concurred. However, there should be separate quotations for each category of sponsor. The agency may initially deposit 10% of the committed amount, but the whole amount may be deposited 30 days before the event. Thus, the agency while underwriting the risk, will have the opportunity to search for a sponsor after the bid is awarded. One of the privileges extended to the sponsors should be printing of their logos on Khelo India apparels. Further, members may give suggestions on the proposed modifications, by 8<sup>th</sup> February, 2022.

Accordingly, the RFP may be amended & circulated for final decision.

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

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