



**53<sup>rd</sup> Governing Body Meeting**  
**Thursday, 8<sup>th</sup> October, 2020**

**Agenda Papers**

**Sports Authority of India**  
**New Delhi**



**53<sup>rd</sup> Meeting of the Governing Body**  
**8<sup>th</sup> October, 2020**

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## Agenda Item No. 1

### Confirmation of Minutes of the 52<sup>nd</sup> Governing Body Meeting held on 13<sup>th</sup> March, 2020

The Minutes of the 52<sup>nd</sup> meeting of the Governing Body held on 13<sup>th</sup> March, 2020 were circulated by Member Secretary, Governing Body of SAI on 18<sup>th</sup> March, 2020 and a copy of the same is placed at **Annexure – 1**. No comments were received from any of the Members of the Governing Body on the same. The Minutes as circulated may, therefore, be confirmed.

## Agenda Item No. 2

### **ACTION TAKEN REPORT ON THE IMPORTANT DECISIONS TAKEN IN THE 52<sup>nd</sup> MEETING OF THE GOVERNING BODY OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 13.03.2020**

<b>Item No.</b>	<b>Agenda Items</b>	<b>Gist of Minutes of 52<sup>nd</sup> Governing Body</b>	<b>Action Taken</b>
1.	Action Taken Report on the decisions taken in the 51 <sup>st</sup> GB meeting held on 30 <sup>th</sup> October, 2018	<p>The GB noted the action taken on the decisions taken in the 51<sup>st</sup> GB meeting held on 30<sup>th</sup> October 2019. However, the following discussions took place on the Action Taken Report:</p> <ul style="list-style-type: none"><li>• On the issue of redevelopment of J.N. Stadium on PPP model, Secretary (Sports) informed that project is being developed in consultation with NITI Aayog for redevelopment of J.N. Stadium in PPP mode keeping in mind that the present sports facilities are not reduced in the Department of Sports. The RFQs for appointing Consultants is under preparation.</li></ul>	The matter is being dealt by MYAS. No action pending of part of SAI
		<p>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.</p>	<p>Salary of CEO (TOPS) and other contractual staff is being debited under NSDF block grant since January, 2020. Also, the Personnel have been designated as:</p> <ol style="list-style-type: none"><li>1.SeniorResearchOfficer(SRO)</li><li>2.AthleteRelationshipOfficer(ARO)</li><li>3.Research Officer (RO)</li><li>4. Senior Development Officer (SDO)</li></ol>

Item No.	Agenda Items	Gist of Minutes of 52 <sup>nd</sup> Governing Body	Action Taken
2.	Restructuring of SAI Sports Promotional Schemes as National Centre of Excellence	<p>A presentation on different facilities of NCOE 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.</p> <p>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.</p>	<ol style="list-style-type: none"> <li>1. There are 23 NCOEs operational across India in 14 priority and 10 other sports disciplines for excellence in Olympics 2024 &amp; beyond.</li> <li>2. After induction through various level as prescribed in NCOE's guidelines, 2560 residential (1356 Boys and 1204 Girls) and 209 (106 buys and 103) non-residential athletes are being imparted training in these NCOEs against the approved sanctioned strength of athletes i.e. 4,052 for residential athletes and 500 for non-residential athletes.</li> <li>3. Best Coaches available in SAI have been deployed in NCOEs.</li> <li>4. To provide Diet as per requirement in house kitchen staff are being deployed as per approval given. 19 Chef, 15 Assistant Chef, 23 Nutritionist / Assistant Nutritionist have been deployed. As regards, filling up of remaining vacant posts, the same was kept in abeyance due to lockdown as many centres are closed.</li> <li>5. Appointment of Sports Science staff is under process.</li> <li>6. Rs. 33 Crore (approx.) have been sanctioned from Khelo India for procurement of equipment for various sports disciplines.</li> <li>7. Existing infrastructure is being upgraded to desired level as detailed in Agenda Item No. 11.</li> <li>8. Procurement of Rs. 15 Crore worth of Sports Science items has been finalized as detailed in Agenda Item No 15.</li> </ol>
3.	Restructuring of all STC / SAG scheme under SAI Sports Promotional Schemes	<p>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.</p> <p>After deliberation the proposal was approved.</p>	<ol style="list-style-type: none"> <li>1. As approved by the Governing Body, STCs and SAGs have been merged into one scheme. As a result, there are a total of 66 SAI Training Centres.</li> <li>2. The approved sanctioned strength of athletes in STCs is 5,198 for residential athletes and 2,415 for non- residential athletes as of now.</li> <li>3. The funding scheme as approved has been implemented through SAI Block Grant and Khelo India.</li> </ol>
4.	Adoption of Schools under	The proposal was ratified.	No action required.

Item No.	Agenda Items	Gist of Minutes of 52 <sup>nd</sup> Governing Body	Action Taken
	National Sports Talent Contest (NSTC) Akhara Scheme of SAI		
5.	Cadre Restructuring of Sports Authority of India	<p>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.</p> <p>Governing Body approved the proposal with a direction to amend existing recruitment/ service rules and draft suitable new rules keeping in view the revised structure and needs. It was desired that the proposal may be forwarded to MYAS.</p>	The proposal of Cadre Restructuring has been submitted to MYAS for approval, which is under consideration.
6.	Engagement of man-power on deputation/contract basis	<p>The proposal at 7 (a) &amp; 7 (b) was approved in view of the urgent need. The GB also took note of proposals at 7 (c) &amp; 7 (d) and also the number of man-power employed in each category. JS&amp;FA, MYAS stated that in future rules should be amended to provide for deputation/contract appointment. For contractual appointment, the period and terms of contract should be fixed and remuneration to be paid on lump-sum basis. If a person, who is already getting higher scale in his parent cadre, applies for a lower scale post on deputation, then his pay and allowances should be fixed in terms of Govt. of India Rules and Regulations. It was decided that the officers already taken on contract/deputation</p>	It is expected that Cadre Restructuring proposal approved by Governing Body shall be implemented shortly. These posts have been now projected in cadre review which is under submission to MYAS. On approval appropriate provision in the RRs will be made to cater to the requirement of Deputation / Contract.

Item No.	Agenda Items	Gist of Minutes of 52 <sup>nd</sup> Governing Body	Action Taken									
		to meet urgent needs should be treated as stop-gap arrangement and RRs be amended at the earliest.										
7.	Out of Turn Promotion in Coaching Cadre	The proposal was ratified.  It was decided that Govt. of India rules/policy regarding out of turn promotion may be examined for adoption in SAI.	The policy note containing the provisions for out of turn promotion for sportspersons is being put up as a separate Agenda at item No 16.									
8.	Amendment in the Recruitment Rule for the post of Assistant Director and appointment of Assistant Directors	The proposal was ratified.	No action required.									
9.	Revision of wages of contract coaches working in SAI w.e.f. 1 <sup>st</sup> February, 2019	The proposal was ratified.	No action required.									
10.	Re-Designation of the Post of Senior and Junior Hindi Translator	The proposal was ratified.	No action required.									
11.	Procurement of Sports Items for Rural Jaipur	The proposal was approved.	11 Items are under procurement. Rest of Items are under various stages of delivery.									
12.	Procurement of Archery Equipment for NCOEs	The proposal was approved.	Out of Rs 10.33 Cr. estimated cost of Archery Equipment, the status is as follows: <table border="1"> <thead> <tr> <th></th> <th>Estimated Value (Cr.)</th> <th>Actual/ Finalized Value (Cr.)</th> </tr> </thead> <tbody> <tr> <td>Tender Finalized &amp; to be placed in upcoming FC</td> <td>6.74</td> <td>6.6</td> </tr> <tr> <td>Under various stages of tendering</td> <td>3.59</td> <td></td> </tr> </tbody> </table>		Estimated Value (Cr.)	Actual/ Finalized Value (Cr.)	Tender Finalized & to be placed in upcoming FC	6.74	6.6	Under various stages of tendering	3.59	
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Under various stages of tendering	3.59											
13.	a. Procurement of Sports Science Equipment for	The proposal was approved.	Out of estimated cost of Rs. 80 Crores, equipment estimated worth Rs. 55 Crores was taken up for procurement in the first									

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	NS NIS, Patiala.  b. Procurement of Sports Science Equipment for NCOEs.		phase. The following is the status: <table border="1" data-bbox="1220 264 2047 930"> <thead> <tr> <th data-bbox="1220 264 1507 337"></th> <th data-bbox="1507 264 1776 337">Estimated Value (Cr.)</th> <th data-bbox="1776 264 2047 337">Actual/ Finalized Value (Cr.)</th> </tr> </thead> <tbody> <tr> <td data-bbox="1220 337 1507 558">Tender Finalized &amp;LoI issued. Put up as separate Agenda for equipments beyond delegated powers of DG, SAI</td> <td data-bbox="1507 337 1776 558">14.12</td> <td data-bbox="1776 337 2047 558">6.6</td> </tr> <tr> <td data-bbox="1220 558 1507 634">Tender Finalized &amp; to be placed in FC</td> <td data-bbox="1507 558 1776 634">2.32</td> <td data-bbox="1776 558 2047 634">2.44</td> </tr> <tr> <td data-bbox="1220 634 1507 818">Tender Finalized &amp; placed in GB for approval as separate Agenda</td> <td data-bbox="1507 634 1776 818">11.62</td> <td data-bbox="1776 634 2047 818">8.33</td> </tr> <tr> <td data-bbox="1220 818 1507 930">Procurement Under Various Stages of tendering</td> <td data-bbox="1507 818 1776 930">26.95</td> <td data-bbox="1776 818 2047 930">--</td> </tr> </tbody> </table>				Estimated Value (Cr.)	Actual/ Finalized Value (Cr.)	Tender Finalized &LoI issued. Put up as separate Agenda for equipments beyond delegated powers of DG, SAI	14.12	6.6	Tender Finalized & to be placed in FC	2.32	2.44	Tender Finalized & placed in GB for approval as separate Agenda	11.62	8.33	Procurement Under Various Stages of tendering	26.95	--
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14.	Award of Comprehensive Annual Maintenance Contract (CAMC) for Electronic Target Shooting Systems at Dr. KSSR, New Delhi	The proposal was ratified. It was decided to explore long term AMC agreement with the vendor in future.	Duly noted.																	
15.	Empanelment of Sports Agencies specialized in Sports Architectures for SAI infrastructure works	In view of provisions of GFR 133 (2) and 133 (3), following decisions were taken: a. SAI should explore the possibility of itself getting notified for such proposals as indicated in GFR 133 (3) b. Till such time work may be executed through existing panel of PSUs.	Fresh Panel of PSUs finalized. There is a separate Agenda Item at Item No. 12a.																	

Item No.	Agenda Items	Gist of Minutes of 52 <sup>nd</sup> Governing Body	Action Taken
		c. The PSU panel should also be extended.	
16.	Selection of Technical Consultants for comprehensive development of Hostels and allied infrastructure works	The Agenda was withdrawn.	Separate Agenda at Item No. 12b.
17.	Proposal for Renovation, Up-gradation of Existing Infrastructure Works, Gym, etc at NIS Patiala	The proposal for renovation & up-gradation was approved.	Work awarded.
18.	Proposal for Renovation, Up-gradation of Centralized Kitchen and Allied Existing Infrastructure Works at SAI, NSSC, Bangalore	The proposal renovation and up-gradation was approved.	Work awarded.
19.	Utilization of SAI Corpus Fund for Construction of Sports Hostels and Renovation/Up-gradation of existing Infrastructure in National Centres of Excellence	The proposal was approved.	The proposal for all four hostels at J.N. Stadium, Indira Gandhi Stadium, SAI Regional Centre, Gandhinagar and SAI Regional Centre, Lucknow was approved from SAI Corpus funds. However, it was felt that the construction of Hostels is already in progress at these locations and the same may first be completed. Therefore, it is proposed that SAI may not undertake the construction of the sanctioned hostels at present. However, the Corpus fund will be used for upgradation of NCOE as per requirement.
20.	Sports Infrastructure work approved under Khelo India/ NSF/ NSDF and Capital Head at SAI Centres	The information was noted.	No action required.
21.	To make Sports Infrastructure accessible for sportspersons	The proposal was ratified.  With a view to encourage more sports events, the Governing Body decided to provide electricity, water, hostel and other allied services/facilities for any international or	Complied.  The decision was implemented vide Notification No.SAI/Stadia/Fit India/Order/2019 dated 25.10.2019.

Item No.	Agenda Items	Gist of Minutes of 52 <sup>nd</sup> Governing Body	Action Taken
		national level competitions organized by National Sports Federations or its World Body/IOC/IOA within the premises of Sports Authority of India without charges.	
22.	Waiver of Rental and Electricity Charges of SAI Stadia's	<p>The proposal 23(a) was approved.</p> <p>Proposal 23(b) was ratified.</p> <p>Proposal 23(c) was approved on ex-post facto basis.</p> <p>Proposal 23 (d) was approved on ex-post facto basis.</p>	<p>Complied. Waived off the rental charges amounting to Rs.8,00,000/- to Dr. R. Abraham, Chairman, Greater Delhi Pentecostal Fellowship and the same has been refunded vide sanction No. SAI/IGSC/ADMN/NSB/24/16-17/1224 dated 15.06.2020 issued.</p> <p>Complied. The NRAI was informed that the booking of ranges including electricity charges etc have been waived off for conduct of the ISSF World Cup from 11<sup>th</sup> to 20<sup>th</sup> March, 2020 at Dr. KSSR. The ISSF World Cup had been postponed due to COVID-19 and the same has been re-scheduled for 19th to 28th Feb 2021 at Dr. KSSR.</p> <p>Complied. Waived off the rental charges of Rs.12,00,000/- to Morarji Desai National Institute for International Yoga Fest and the same has been refunded vide sanction no. SAI/IGSC/Admn/2019-20/1225 dated 15.06.2020.</p> <p>Complied. Waive off the cancellation charges of Rs. 6,00,350/- to Ms. Sangeeta Jaitely for booking of Auditorium and the same has been refunded vide sanction no. SAI/SA/JNS/Booking/19-20/1441 dated 18.09.2019.</p>
23.	Renewal of Lease Deed of Income Tax Department for a period of three years w.e.f. 16/6/19 to 15/6/22	The information was taken on record and noted.	No action required.
24.	Approval of Annual Report of Sports Authority of India (SAI) for the year 2018-19	The proposal was ratified.	The Annual Report of SAI for the year 2018-19 will be laid in both the houses of Parliament after completion of Audit by DGACE of Accounts for FY 2018-19.

<b>Item No.</b>	<b>Agenda Items</b>	<b>Gist of Minutes of 52<sup>nd</sup> Governing Body</b>	<b>Action Taken</b>
25.	Approval of Annual Accounts and Financial Statement (2018-19)	The proposal was ratified.	The Annual Accounts of SAI for the year 2018-19 was forwarded to the Office of the Director General of Audit, Central Expenditure on 24/01/2020 with the approval of the Chairman Governing Body on file and subsequently ratified in the 52 <sup>nd</sup> Meeting of the Governing Body held on 13/03/2020.  Audit Party of DGACE, Delhi had taken up the audit of Accounts for FY 2018-19 from 06/03/2020. The audit could not be conducted due to imposition of Lock Down till date.
26.	Rates for Sports Science Testing and Evaluation of Athletes	The proposal at 27 (a) was ratified.  The proposal at 27 (b) was approved.	The rates for Sports Science Testing and Evaluation of Athletes have been notified vide letter No. 24/SAI/HPL/2019-20 dated 24/09/2020.
27.	Empanelment of Event Management Agencies for SAI/Khelo India Games	The Governing Body noted.	No action required.
28.	Hiring of Event Management Agencies for various competitions and events of Khelo India/Fit India	The proposals 29(a), (b), (c) and (d) to engage the EMA for various events were ratified and payments released to these agencies were ratified.	No action required.
29.	Engagement of Sports Apparel Supplier for Khelo India Games and National Centre of Excellence	The proposal 30 (a) and (b) to engage the agencies for sports kit supplies was ratified and payments released to M/s Shiv Naresh was ratified.	No action required.
30.	Appointment of Project Management Unit (PMU) for SAI on NICS Rate Contract	The proposal was ratified.	No action required.
<b>Supplementary Agenda</b>			
1.	Revising / Reviewing authorities in the disciplinary matters.	The proposal was ratified.	No action required.
2.	Renaming of SAI National Centre of Excellence, Mumbai as Shri Atal Bihari	The proposal was approved.	Decision of the Governing Body has been implemented vide notification dated 13/07/2020.

Item No.	Agenda Items	Gist of Minutes of 52 <sup>nd</sup> Governing Body	Action Taken
	Vajpayee SAI National Centre of Excellence, Mumbai		

### Agenda Item No. 3

#### **Financial support to STC Extension Centre under Khelo India Scheme and to rename STC Extension Centres as Khelo India Centre**

Sports Authority of India is running scheme of Sports Training Centers (STCs). For wider coverage with a view to develop sports standards in schools and colleges who have requisite basic sports infrastructure and have shown good results in sports were adopted as Extension Centers of STCs. The athletes in the age group of 10 to 18 years are selected under non – Residential basis for regular training in 21 Sports disciplines. In any adopted school/college, not more than 20 athletes are admitted. Their performance etc. is monitored by the STC under which this centre falls. The selected athletes are provided with sports kit, competition exposure, stipend at the Rs. 6,000/- per annum, insurance and a lump sum grant to the school for infrastructure and equipment support. Presently, there are 90 extension Centre with 1599 trainees supported under this scheme. The details of this Extension Centre are placed at **Annexure- 2.**

A decision was taken in the DPAC meeting held on 04/06/2020 duly approved by Hon'ble Minister of State (I/C) for Youth Affairs & Sports to support these Centres under the State Level Khelo India Centre Vertical of the Khelo India Scheme of the Ministry of Youth affairs & Sports. These Extension Centres were asked for their option, if they would like to switch over to the new scheme. 61 of these Extension Centres, as above, have agreed for the proposal. Accordingly, these 61 Centres (**Annexure - 3**) will now be called as KHELO INDIA CENTRE and will be eligible for grant under that scheme. Discussion with the remaining 29 Centres is in progress for conversion in to Khelo India Centres. Notification for conversion of 61 Extension Centres into Khelo India Centres (KIC) has already been issued. These Centres will continue to be supervised through respective STCs for funding.

The Khelo India Centres would be given a recurring annual grant of Rs 5 lakhs per discipline for remuneration of coach and support staff, purchase of consumables, event participation etc. The coaches recruited for training at these Centres would be past Champion Athletes – athletes who have represented the country in recognized international competitions or athletes who have excelled at National level representing their State or University in recognized competitions and Khelo India Games. The hiring norms for past Champion Athletes for Extension Centres which have consented for conversion to Khelo India Centres was approved in DPAC meeting held on 04.09.2020.

**The proposal to rename STC Extension Centres as Khelo India Centre and its funding through Khelo India Scheme along with operational mechanism may kindly be ratified by the Governing Body**

## Agenda Item No. 4

### **Financial support to Army Boys Sports Companies (Army/Navy/Air force BSCs) under Khelo India Scheme**

#### **1. Background:**

This is a collaborative venture of SAI with the Indian Army / Navy / Airforce. The main objective of the Scheme is to make use of the good infrastructure and disciplined environment of the Army / Navy / Air Force for training boys in the age group of 8-14 years of age, to achieve excellence in sports. After attaining the required age of seventeen and a half years, the trainees are also offered placement in the Army / Navy / Airforce. The funding of ABSC was being done from the SAI block grant through DGMT.

#### **2. Disciplines Covered:**

Archery, Athletics, Basketball, Boxing, Cycling, Diving, Equestrian, Fencing, Football, Gymnastics, Handball, Hockey, Kayaking & Canoeing, Shooting, Swimming, Taekwondo, Rowing, Volleyball, Wrestling & Weightlifting (**20 Disciplines**).

#### **3. Age Criteria: From 08 to14 years.**

#### **4. Present Status:**

There are 28 Army/Navy/Air Force Boys Sports Companies operational at present with 1305 residential athletes. Departmental Project Approval Committee (DPAC) vide its meeting dated 20.02.20 has approved annual expenditure @ Rs. 1.5 lakhs per annum per athlete from Khelo India Scheme duly approved by Hon'ble MoS. The lumpsum grant includes expenditure for lodging, boarding, education expenses, medical, insurance, maintenance of playfield, salary of coaches and support staff.

**The proposal to fund ABSC through Khelo India Scheme may kindly be ratified by the Governing Body**

## Agenda Item No. 5

### Merger of Centre of Excellence (CoE) scheme in NCOE

#### 1. Background

As a natural corollary to the Schemes for Sub-Junior and Junior, the Scheme of Centres of Excellence was started in 1997. The scheme envisaged induction of sportspersons, who had performed well at Sr. National Competitions, for further advance scientific training at the Regional Centres of SAI for 330 days in a year. These Centres of Excellence operate as regular coaching camps for the best available talent in India and provide concurrent layers of prospective sports persons, giving a wider choice of talent and continuity for selection to National Teams and provide alternative second and third options too.

There were 15 COE's functional in total – 10 COEs at SAI Regional Centres and 05 COEs at SAI Training Centres.

#### 2. Present Status:

COE scheme was functional in SAI Regional Centres and SAI Training Centres along with other SAI promotional schemes. National Centre of Excellence (NCOE) became functional from 01.10.2019 onwards to provide excellence training to talented athletes. This was done to maintain uniformity of the financial norms and to dispense with the differentiation between various athletes getting training in the same campus/ premises at SAI Regional Centre/ Academic Institutions/ Stadia. Accordingly, it was decided to merge all Schemes (including COE) operating in the same Campus/premises in SAI Regional Centre/Academic Institution and Stadia as National Centre of Excellence (NCOE).

Since clear distinction has now been made between intermediate sports training (STC) and excellence training (NCOE), there are no COE centres functioning at present. Whereas, the COE trainees which were found suitable as per NCOE standards were transferred to respective NCOE's and the other trainees were retained under the STC scheme.

**Approval of the Governing Body is solicited for merger of the Centre of Excellence Scheme in NCOE.**

## Agenda Item No 6

### **Special Travel arrangement of NCOE /STC Athletes and Boarding and Lodging arrangements to Coaching and support staff at SAI centre due to COVID pandemic.**

In view of the Government advisory, SAI adopted the proactive prevention strategy to protect the athletes from exposure of COVID-19. Accordingly, following directives were issued to the Regional Centres: -

- a) All the training (including Academic training) being imparted in NCOEs and STCs was suspended with effect from 17/03/2020 (**Annexure 4**).
- b) The hostel facilities kept open till 20.03.2020 to avoid any inconvenience to the athletes.
- c) The concerned Regional Director in charge of academic institutions, NCOE, STC were asked to ensure that all trainees were sent back home safely and those who have to travel more than 400 km were allowed to travel by air and within 400 Kms AC-III tier fare was provided.

Since the Ministry of Home Affairs have now issued fresh guidelines, SAI has resumed sporting activities of Tokyo bound athletes and in National Centres of Excellence (NCOEs) in phased manner. Directions have been issued to follow the procedure for smooth travel of athletes from their home town to concerned SAI Centre. Since the athletes were sent back in emergency therefore, it is proposed that the their travel cost for to and fro travel from respective SAI Centres may be incurred by SAI as one time measure due to extraordinary situation prevailing at present. Accordingly, the athletes whose home town is within 500 km from the centre are being provided AC 3 Tier train ticket and those beyond 500 km are provided air tickets for journey back at the centre. Further, in order to create a bio bubble for resumption of sports training in SAI centres, it is also proposed to provide accommodation to Coaches and support staff of the NCOEs/STCs. The regular and contractual staff will be provided accommodation free of cost. For boarding a nominal charge @ Rs50 per day will be charged. The above arrangement will be applicable till March, 2021 in view of COVID pandemic.

The proposal to provide air / rail fare to athletes training in SAI and providing boarding and lodging to coaches and support staff as described above is submitted for ex-post-facto approval of the Governing Body.

**The proposal is submitted for ex-post-facto approval of the Governing Body**

## Agenda Item No. 7

### Establishment and operation of TOPS NCOE in collaboration with NSFs

The decision to operate SAI National Centres of Excellence (NCOEs) merging all schemes operating in the same Campus/premises in SAI Regional Centre/Academic Institution and Stadia was taken by the Ministry of Youth Affairs & Sports, Govt. of India vide Office Memorandum (OM) No. K-11020/4/2019-Sports-V dated 18.09.2019. In the 52<sup>nd</sup> Governing Body meeting held on 13<sup>th</sup> March 2020, the detailed operational aspects of running NCOEs were approved. Subsequently, the budget of Rs 2.5 lac per athlete for 23 NCOEs for FY 2020-21 was approved in the Departmental Project Approval Committee of Khelo India meeting held on 20.02.2020. This is in addition to salary of SAI coaches & maintenance expenditure of NCOE. This was also placed before GB earlier. In the same meeting, it was decided that the hiring of manpower for Nutrition and Sports Science support at these NCOEs would be facilitated through a grant from the Khelo India scheme.

In an interaction of MoS (I/C) with Presidents/ Secretary Generals of IOA and NSFs on 11.10.2019, it was decided to introduce a system of converting junior camps into academies of excellence. The decision was further elaborated upon in the DPAC meeting held on 15.10.2019 wherein it was decided that athletes identified/ selected for junior coaching camps by respective NSFs would be deemed identified and selected under Khelo India as Khelo India Athletes. Subsequently, the athletes have been selected in collaboration with NSFs and through Khelo India Talent Identification and Development vertical& admitted to these centres.

Presently there are 23 centres which have been notified as NCOEs & are being upgraded to impart specialized training to promising athletes. With a view to provide additional impetus to the preparation of Olympic probable for immediate and future Olympic Games, it has been proposed to notify some of the country's best training centres as Target Olympics Podium National Centre of Excellence (TOPS NCOEs) for priority disciplines across the country. Most of such centres were identified during ACTC of 2019-2020 and will be operated in collaboration with the NSFs to provide state-of-the-art infrastructure and facilities for designated disciplines, best-in-class coaches and support staff and modern sports science support.

TOPS NCOEs would be classified under two distinct categories –

1. SAI TOPS NCOEs –Some of the SAI NCOEs are to be notified as SAI TOPS NCOEs for one or more disciplines depending on existing facilities and quality of athletes under respective disciplines.
2. Non-SAI TOPS NCOE – Some of the Non-SAI training centres producing excellence in sports are to be notified as TOPS NCOEs based on their existing state-of-the-art facilities for particular disciplines.

3. Whereas the financial support to SAI TOPS NCOE will come from SAI block grant & Khelo India, the support to non-SAI centres would be provided under Khelo India

The following are proposed for the operation of TOPS NCOEs –

### A. Roles and Responsibilities

The roles and responsibilities of stakeholders for operation of TOPS NCOEs are outlined below. In case of SAI TOPS NCOEs, the responsibilities allotted to Training Centre/ Academy in the following table shall be considered responsibility of SAI.

Area	Responsibility		
	NSF	SAI	Academy/ Centre (SAI and Non-SAI)
<b>Management of component</b>	1. Standardization of Norms 2. Proposal for accreditation of Non-SAI TOPS NCOE	Approvals, viability gap analysis, budgeting and funding	1. Manage training, education, lodging and boarding 2. Utilization certificates for funding
	Defining Measurable Goals and Key Milestones	Monitoring and Evaluation	Execution for achieving Key Milestones
	Technical expertise for implementation	Monitoring of status	Implementation
	Protocols for Academies, Training methodology, Performance Assessment, Talent Identification	Ratification and approval of protocols	Maintaining standards of academy/ training centre in every regard
<b>Facilities</b>	Benchmarking and assessment to nominate selection as TOPS NCOE	Approval, gap analysis and funding	1. Infrastructure development 2. Maintenance of infrastructure
<b>Equipment</b>	1. Specification of equipment/ consumables etc. 2. Procurement (if required)	Approval, additional funding and decision on mode of procurement	1. Procurement as approved 2. Inventory management if supplied by NSF/SAI
<b>Coaches and support staff</b>	Identification of Coaching, Support staff/ Sports Science staff	- Selection of coaches by empanelled Committee, jointly with NSF (and with Non-SAI centre where applicable) - Approval, funding &	Deployment of Coaches, Support staff and Sports Science staff (concurrence of NSF if additional funding required for Non-SAI centres)
	Norms for selection and hiring process (if required)		

Area	Responsibility		
	NSF	SAI	Academy/ Centre (SAI and Non-SAI)
		performance evaluation	
<b>Athlete selection</b>	Talent Identification	Approvals & funding for induction	Final induction
<b>Training</b>	Target setting, training monitoring	Review of progress	Training implementation
	Performance monitoring & recommendation on weeding out of athletes	Performance review, evaluation & approvals	Facilitation of processes
	Implementation of AMS and linking with NSRS	Monitoring of status	Implementation
<b>Competition</b>	Planning, management and organization of events (International & Domestic) at TOPS-NCOE	Funding of events (International & Domestic) at TOPS-NCOE	Facilitate organization of events (International & Domestic) at TOPS-NCOE
	Planning of National & International Exposure Events	Funding for National & International Exposure Events	Facilitation of National & International Exposure Events
<b>Other</b>	Partnerships with various stakeholders: States/ Corporate/ PSUs, etc.	Facilitation of partnerships	Consent to partnerships and facilitate roll-out (if applicable)

### B. Selection of athletes

.Athletes for TOPS NCOEs shall be selected as per the mechanism followed for selection of Khelo India athletes by TIDC, with active partnership of concerned NSFs.

(Erstwhile Junior Campers training at TOPS NCOEs have already been designated as Khelo India athletes as approved in DPAC held on 15.10.2019).

### C. Selection of Coaches

Coaches at TOPS NCOEs shall be selected under 2 categories –

- a. SAI coaches from existing pool provided the coaches meet the requisite qualification and experience criteria
- b. Contractual/ Deputation hiring through the following process –

- i. The concerned National Sports Federation would place the advertisement for hiring of services of the coaches on its website and on the website of SAI. The concerned NSF would also give adequate publicity about the requirement of coaches among the sporting fraternity. In special cases where the NSF is not recognised by MYAS, SAI will handle the process.
- ii. The bio-data of the coaches so received shall be examined by the NSF/ SAI (as applicable) and the bio-data of all the applicants along with NSF recommendations shall be sent to the Selection Committee established at SAI, constituting members from SAI, respective NSF and other relevant stakeholders. Selection committee may also select coaches from available panel drawn earlier as per above procedure.

The remuneration of coaches deployed at TOPS NCOEs shall be governed as per existing approved norms.

#### **D. Support for Sport Science Staff**

The selection of Sports Science staff for TOPS NCOEs shall follow the same guidelines which are adopted at NCOEs as approved by earlier Governing Body. However, special requirement will be met out in the similar manner as ACTC.

#### **E. Support for Administrative Staff**

The necessary support for hiring of Administrative Staff at TOPS NCOEs shall follow the norms approved in the 50<sup>th</sup> GB meeting for SAI National Sports Academies

#### **F. Equipment Support**

TOPS NCOEs shall be provided equipment support as per the identified needs. The additional budgetary requirement for such support shall be approved at DPAC of Khelo India.

#### **G. Nutrition Support – Supplements**

Wherever essential, the support provided for Supplements to athletes training at TOPS NCOEs will be as per the approved support provided to erstwhile Junior Campers. The approval for the same shall be taken at DPAC.

- H. Notification of TOPS NCOE: They are being made operational in a phased manner as per mutual decision of SAI & NSF. The proposed TOPS NCOE to be made operational during Year 2020-21 is as per **Annexure - 5**. The list of TOPS NCOE to be made operational subsequently is as per **Annexure - 6**.

*The approval of Governing Body is solicited for operation of TOPS NCOE in collaboration with NSF as per above guidelines.*

## Agenda Item No. 8

### Olympic Preparation of Indian Athletes and resumption of training at NCOEs

SAI has been taking numerous measures to ensure that India's preparation for the impending Tokyo Olympics are continuing smoothly while achieving the expected targets and milestones. The following points covered in the agenda elaborate upon the status and measures taken for the same –

#### **Quotas Achieved:**

In the run up to Tokyo Olympics, **39** quotas have been achieved by **76** Athletes for Olympics and **23** quotas achieved by 23 Athletes for Paralympics. In addition, **38** more quotas for Olympics and **22** for Paralympics are expected. Details of the Quotas are placed at **Annexure - 7**.

#### **TOPS Core Group;**

In preparation towards Olympics and Paralympic Games, 94 athletes & Indian Hockey Teams (men & women) have been identified under Target Olympic Podium Scheme (TOPS). Athletes identified under the TOPS are provided assistance towards customised training. Out-of-pocket allowance of Rs. 50,000/- (Rupees fifty thousand only) a month is provided to the athletes as an incentive. For example: -

- Mirabai Chanu has been provided support for training in USA (Recovery and Strengthening). In addition, she has been provided weightlifting platform for home training.
- Boxer Vikas Krishan has been provided support along with his coach for Training in USA till November.
- All Olympic bound shooters are provided with ammunition for training at home ranges.
- During COVID Lockdown phase athletes were provided equipment at home to facilitate their training at home.

#### **Tokyo Recce & Pre-games Training:**

MYAS/ SAI delegation conducted Tokyo recce along with IOA and Federations representatives to identify suitable pre-games training venues and other support required in Tokyo for Indian Athletes. Pre-Games training venues for Archery, Boxing and Weightlifting identified and MOU's signed. Kurobe City has signed an MOU to be Host city for Indian Archery Team. This first time in history of Indian Sports.

Indian diaspora has been mobilised with the help of Indian Embassy in Tokyo. They have agreed to provide local support to Indian athletes at Tokyo Olympics.

### **India House:**

IOA and JSW with help of Govt. are in process to setup Indian house at Tokyo for Olympics. India house will be providing Indian food and recovery facilities to Indian athletes. India House will be exhibiting Indian culture at the time of Olympics.

### **COVID-19 Measures:**

In the view of the COVID-19 pandemic, the following measures were taken to ensure a smooth training for the upcoming 2021 Olympic Games to be held in Tokyo, Japan:

- i) Standard Operating Procedure (SOP) were laid down to resume sports activities in the training centres under the name of “Khelo India-Fir Se”.
- ii) The athletes were provided with necessary sporting equipment such as ammunition, target system with the help from SAI Regional Centres, State Governments and NGOs at their homes during the first phases of nationwide lockdown.
- iii) Seminars and workshops conducted in sports psychology, sports science/medicine, nutrition in Covid, strength & conditioning, high performance sports environment, anti-doping.

### **National Coaching Camps:**

Consequent to implementation of unlock, National Coaching Camps have been resumed for the 2021 Olympic bound athletes to ensure proper preparation of our athletes towards Olympic Games. Details of the training status for Olympic Bound athletes are placed at **Annexure - 8.**

### **2024 & 2028 Olympics**

#### **Resumption of National Centres of Excellence(NCOEs) -**

With an aim to realize our vision of being in the Top 10 at the Los Angeles Olympics (2028), it was imperative to resume training for our junior athletes, who had returned home during the 1<sup>st</sup> phase of Lockdown. Towards this end, the training for our junior athletes has commenced w.e.f. 05 Oct 2020 at our NCOEs in a phased manner.

- Keeping in mind the present pandemic, the athletes would be kept in a bio bubble including the coaches and support staff involved in their training.
- All athletes/support staff would be undergoing the mandatory quarantine period of 07 days with a RT-PCR test done on the 6<sup>th</sup> Day. The training would be resumed for the athletes who return a 'Negative' result.
- Based on the capacity of quarantine facilities at respective Regional Centres, the athletes would be inducted at NCOEs in 3-4 phases based.
- A SOP for 'Graded Return to Play' established by SAI's medical and sports science experts has also been promulgated for an eventuality where an athlete is found positive for COVID

**The above Agenda is submitted for information of the Governing Body**

## Agenda Item No. 9

### Activities carried out by SAI during COVID 19 lockdown

Due to outbreak of COVID-19, the training under various SAI Sports Promotional Schemes at different training centres was temporarily suspended. SAI adopted unconventional training methodology including online training too boost the morale of Athletes and Coaches. Further various activities under FIT India and Khelo India were undertaken. The gist of activities undertaken are given hereunder:-

1. Athletes & Coach Education Programme' and Coach Development Programme (ACEP/CDP) was conducted and lecture was delivered by the Foreign Coaches and Sports Experts in different sports discipline. Total 10483 coaches in various sports discipline session and 3818 coaches in sports science session participated.
2. Online training and education programme was launched for Physical Education Teachers and Community Coaches - 6127 coaches participated.
3. Standard Operating Procedure (SOP) were laid down to resume sports activities in the training centres under the name of "Khelo India-Firr Se". The SOP covers all stakeholders at the training centres including:
  - All Athletes
  - All technical and non-technical support staff
  - All administrative staff
  - All hostel and facility management staff
  - All visitors to the centre
4. A COVID Task Force Committee has been set-up to ensure the guidelines are strictly implemented at the training centre. The committee is responsible for the constant monitoring and management of the health protocols of the government.
5. National Coaching Camps have been resumed only for the 2021 Olympic bound athletes. The SOP formulated will be strictly followed at the national camps. Timetable has been formulated for the athletes (or group of athletes in case of team sport) so that they can train without coming in contact with the other athletes. Other than the coaches, support staff and necessary administrative staff, no one else is allowed to meet or interact with the athletes at the national camps
6. Regular Online Training / Class conducted for athletes by the coaches to keep them motivated and fit during lock down period. Athletes were provided with online training module for daily practice.
7. The athletes were provided with necessary sporting equipment such as (Barbell Rods, weights, Exercise Bicycle etc.), air pellets, target system with the help from SAI Regional

Centres, State Governments and Voluntary Sector at their homes during the first phases of nationwide lockdown so that they can train within their homes. Further, those Olympic bound athletes who could not go back to their places due to lock down were given equipments in their rooms for training in SAI Centres.

8. Regular interaction with the athletes was done in order to boost their morale and keep them motivated in these tough times. Seminars and workshops by experts in sports psychology, sports science/medicating, nutrition in COVID 19, strength & conditioning, high performance sports environment, anti-doping have been organized via, video conferencing, social media like Facebook Live, Instagram Live etc., to educate athletes about how to cope with stress and depression during tough times and focusing on their objectives so that the training is not hampered.
9. Online Training Sessions were organized for all SAI Athletes in all disciplines. In addition to SAI athletes, other intended athletes/Coaches availed this facility.
10. An online Covid-19 Awareness Program was organized from 28<sup>th</sup> July 2020 to 31<sup>st</sup> July 2020 in view of the current situation prevailing across the nation.
11. Training Resource Centre : For the purpose of carrying out the training programs for Officers, Coaches and Staff, four regional centres have been established as Training Resource Centres. Four centres are- LNCPE, Thiruvananthapuram, NSNIS, Patiala, Southern Regional Centre, Bengaluru and Eastern Regional Centre, Kolkata. The objective of the Training Resource Centres is to work out coaches' up-gradation programs on high performance training and staff knowledge up-gradation programs.
12. Online Foundation Program in High Performance for Sports Administrators by ELMS Sports Foundation: Fifteen officers of SAI have been nominated to attend an online foundation program organized by ELMS Sports Foundation to upgrade their knowledge, skills, and abilities in the area of management and leadership in High Performance Sport. The program was launched on 11<sup>th</sup> July 2020. Seven sessions were conducted in the month of August on topics like Emotionally Intelligent Leadership-II: Leading Teams, Using Emotional Intelligence to Drive Organizational Success, Predicting potential, Long Term Athlete Development, Sport performance and injury prevention.
13. Online Examination of Strength and Conditioning Webinar: An online training program was organized for Coaches attached with NCOE, National Camps and Training Centres for knowledge up gradation in 'Strength and conditioning' from 1<sup>st</sup> July to 7<sup>th</sup> July 2020. Online examination of the same was conducted on 5th August, 2020 comprising of 100 questions (bilingual – English and Hindi). A total of 301 participants appeared (246 SAI coaches and 55 Non-SAI coaches) in the examination conducted by National Testing Agency.

14. Online Examination of Coaches Administrative Skills Development Program: An online training program for the coaches involved in administrative work was organized from 22<sup>nd</sup> June 2020 to 31<sup>st</sup> July, 2020. Online examination of the Training Program was conducted on 7<sup>th</sup> August, 2020, by National Testing Agency.
15. Live with SAI: Online Platform for experience sharing by experts with Athletes were undertaken during the lockdown period.
16. Fit India launched “Freedom Series” from 10<sup>th</sup> August to 14<sup>th</sup> August 2020 to commemorate India’s 74<sup>th</sup> Independence Day on YouTube with a series of live and recorded sessions. Freedom Series received a reach of over 3.6 lakh. These included:
  - Recorded series of 5 indigenous games – Gilli Danda, Sikkim Archery, Chhau & Paika, Dhoop Khel and Cowrie Khel and Kushti Akhada
  - 5 special fitness sessions on Yoga, Folk Dance, etc. and daily fitness capsules.
17. Hon’ble MoS (I/C), YA&S launched ‘Fit India Freedom Run’ on August 14<sup>th</sup>, 2020 in the presence of Chairman (Railway Board), Secretary (Sports), DG (CRPF), DG (ITBP & BSF), DG (SAI), DG (NYKS), Chairperson (CBSE), Chairperson (CISCE), etc. Fit India Freedom was conducted from 15<sup>th</sup> August 2020 to 2<sup>nd</sup> October 2020 to encourage fitness and help us all to get freedom from obesity, laziness, stress, anxiety, diseases etc. The campaign on social media has a reach of 21 Cr as on date.
18. Hon’ble MoS (I/C), YA&S launched ‘Fit India Youth Club’ on August 15<sup>th</sup>, 2020
19. Fit India Active Day in collaboration with CBSE / ICSE boards was celebrated
20. Fit India Family Sessions – Special online sessions on FITNESS with Experts were organized.

**The proposal is submitted for information of the Governing Body**

## Agenda Item No. 10

### Adoption of New SAI Logo

Since inception SAI has taken various initiatives to promote sports at grass-root and elite level successfully. However, over a period of the role and mandate of SAI has undergone a sea change. At present, SAI envisions to create an enabling sports eco-system across the country by establishing National Centre of Excellence (NCOE) scheme to achieve excellence in sports.

The Logo of any organization reflects the mission, vision and philosophy, it has been felt that there is a need to change the SAI logo to represent the aspirations of athletes and the mandate of SAI along with establishing renewed identity of Indian Sports globally.

In order to have the creative designs for SAI Logo, a competition on MyGov platform was conducted and wider publicity was given through SAI Website, Khelo India Website and social media platforms to attract large number of proposals. In total, 992 proposals were received. A committee consisted of the following members was constituted to finalize the SAI Logo:

- i. Sh. Rohit Bhardwaj, Secretary, SAI
- ii. Sh. Manikant Sharma, DD (Media)
- iii. Sh. Rohit Khanna, CEO (Fit India)

The committee examined the proposals based on the element of creativity, clarity and philosophy of design. The look and feel of jubilation and exuberance were also taken into consideration. Accordingly, the logo placed at **Annexure - 9** was finalized. The new logo has an element of the Leadership Jump, Indian Tricolour and the word SAI. The Leadership jump shows the prime position of SAI in sports ecosystem as primary agent of promoting excellence in sports and at the same time indicates the freedom an athlete gets to leap frog his carrier once they come to SAI. The word SAI gives the identity to the organization among various stakeholders being the acronym of Sports Authority of India. Tricolour and blue colour of chakra gives the national flavor as symbolic of SAI as the National leader in sports eco system.

The new SAI Logo was approved by Chairman, GB and the same was launched on 30.09.2020. The old and new SAI logos are annexed.

**Governing Body is requested to kindly ratify the proposal to adopt the New SAI Logo**

## Agenda Item No. 11

### Creation of Sports Infrastructure at National Centre of Excellences (NCOEs)

#### Reference: ATR Point No 2

The Sports Authority of India (SAI) is implementing its various Sports Promotional Schemes across the country to identify talented sports persons in the age group of 8-25 years and nurture them to excel at national and international competitions. To augment its efforts SAI, National Centre of Excellence (NCOE) Centres are established at 23 locations, where players of different age groups are imparted training with state-of-the-art sports facilities. At present, SAI runs its NCOEs at the following places.

S.N	Place of NCOEs
1.	Netaji Subhash National Institute of Sports (NSNIS) Patiala, Punjab
2.	Lakshmbai National College of Physical Education (LNCPE) Thiruvananthapuram, Kerala
3.	SAI Regional Centre, Chandigarh (UT)
4.	SAI Ch. Devi Lal Northern Regional Centre, Sonapat, Haryana
5.	SAI Regional Centre, Lucknow, Uttar Pradesh
6.	SAI Regional Centre, Guwahati, Assam
7.	SAI North East Regional Centre, Imphal, Manipur
8.	SAI Netaji Subhash Eastern Centre, Kolkata, West Bengal
9.	SAI Udhav Das Mehta Bhaiji Central Centre, Bhopal, Madhya Pradesh
10.	SAI Netaji Subhash Southern Centre, Bangaluru, Karnataka
11.	SAI Regional Centre, Mumbai, Maharashtra
12.	SAI Netaji Subhash Western Centre, Gandhinagar, Gujarat
13	J.N. Stadium, Delhi
14	I.G. Stadium, Delhi
15	MDC National Stadium, Delhi
16	Dr.Karni Singh Stadium Range, Delhi
17	Dr.SPM Swimming Pool Complex, Delhi
18	National Water Sports Academy, Alleppey
19	National Boxing Academy, Rohtak
20	National Weightlifting Academy, Aurangabad
21	SangeyLhaden Sports Academy, Itangar, Arunachal Pradesh
22	Jagatpur
23	Dharamshala

In NCOEs as mentioned above, SAI is committed to provide International Standard sports infrastructure and field of play alongwith the required training aids and equipment. Therefore, an assessment was made regarding requirement of sports infrastructure in NCOEs. Accordingly, the following sports infrastructure in the NCOEs as mentioned below is proposed to be created:

**Table - 1**

S.No	Name of the New Project	Estimated Cost (in Cr.)
1.	Relaying of Synthetic Athletic Track , Flood lighting and other field event facility at SAI Centre, Bengaluru	13.90
2.	Replacement of Synthetic Athletics Track at Patiala	4.50
3.	Development of Sports Science facility at Sonapat	5.00
4.	Construction of Archery field for 50 targets at Sonapat	5.00
5.	Replacement of existing Synthetic Hockey Turf at Sonapat	4.75
6.	Establishment of Sports Science Centre and Hydrotherapy pool at Rohtak	4.00
7.	Indoor hall for Volleyball at LNCPE	5.00
8	Internal Cycling track at SAI Imphal	4.71
9	MP Hall (G+1) storey at Bhopal SAI RC	8.00
10	Fencing Hall at SAI Aurangabad	2.00
11.	Multi Purpose Hall at DDU Regional Centre, Nagpur	8.00
12.	6 Courts Squash hall at Maj. Dhyan Chand National Stadium	6.00
	<b>Total Cost</b>	<b>70.86</b>

In addition to above a need is also felt to up-grade the existing infrastructure available in NCOEs to make it similar to international level

**Table - 2**

S.No		Estimated Cost (in Cr.)
1.	Upgradation of Sports Science Centres at Bangalore, Patiala & Lucknow	6.00
2.	Up-gradation of Hostel at Gandhinagar, Imphal, Patiala, Kolkata, Rohtak	19.50
3.	Up-gradation of Administrative/Academic Buildings, Kolkata	1.50
4.	Up-gradation of Gymnasiums at Patiala, Bangalore & Sonapat	10.00
5.	Up-gradation of Kitchen and Allied works at, Lucknow and Patiala	1.92
6.	Up-gradation of STP at Lucknow & I.G. Stadium	5.00
7.	Up-gradation of Sports Fields at Mumbai, Sonapat, Imphal, Bangalore, Patiala and Trivandrum.	9.50
	<b>Total cost</b>	<b>53.42</b>

The above proposal is proposed to be funded under Khelo India/Block Grant/ Internal Revenue.

**Governing Body is requested to kindly approve the following :**

- a. Construction of new Infrastructure in NCOEs as mentioned in Table – 1.**
- b. Up-gradation of existing infrastructure in NCOEs as mentioned in Table - 2**

## Agenda Item No. 12

**A. Empanelment of agencies for undertaking original and repair works at various facilities of sports authority of India.**

**B. Empanelment of Architectural Agencies Specialized in preparing DPRs and Designs for SAI Infrastructure works**

### Reference: ATR Item No 15

A. (I) SAI had empanelled Public Works Organisations (PWOs) for carrying out original and repair works for its centres across India. The validity period of agencies had expired which was extended by the Governing Body in its 52<sup>nd</sup> Meeting with the advice that existing panel may be extended. Therefore, an RFP No. 33(7)/Infra/SAI/Empanelment/2020 was issued on CPP Portal and SAI website through e-tendering process for empanelment of Central/State Govt. Public Works Organisations/PSUs for a period of 4 years extendable up to one year, if required. The following 10 agencies submitted their bids online on CPP Portal:-

1. M/s WAPCOS Ltd.
2. M/s NPCC Ltd.
3. M/s UPRNNL Ltd.
4. M/s Hindustan Steelworks Construction Ltd.
5. M/s NBCC Ltd.
6. M/s Engineering Project (India) Ltd.
7. M/s MANIDCO Ltd.
8. M/s Roy Brothers
9. M/s A.P. Interiors
10. M/s MV Power Consultant & Engineering

Online Bids were opened by a designated committee on 22.05.2020 in the presence of bidders through video conferencing and bid documents downloaded from CPP Portal.

The committee examined the documents and found 7 bidders eligible as they qualified the RFP criteria and 3 bidders did not fulfil the eligible criteria (Sl. No. 8, 9 & 10 above) hence not found eligible. The recommendations of Bid Evaluation Committee is as under:-

**Table - 1**

S.No.	SAI Regional centre	State/Region covered	PMC charges of the agencies (L-1)	Agency
1	Region 1	Delhi , Haryana, Chandigarh, J&K, Ladakh, Punjab & Himachal Pradesh	3.00 %	WAPCOS Ltd.& NBCC
2	Region 2	Uttar Pradesh , Uttrakhand, Bihar , Jharkhand, West Bengal	3.00 %	WAPCOS Ltd.& UPRNNL
3	Region 3	Madhya Pradesh , Chattisgarh, Odisha ,Sikkim, Tripura, Andaman & Nicobar	4.35 %	NPCC Ltd.& NBCC Ltd
4	Region 4	Assam, Arunachal Pradesh, Meghalaya, Manipur, Nagaland & Mizoram	3.00%	MANIDCO
5	Region 5	Karnataka, Andhra Pradesh, Telangana ,Tamil Nadu, Kerala , Puducherry and Lakshadweep	3.33%	HSCL& UPRNNL
6	Region 6	Gujarat , Rajasthan Maharashtra ,Goa, Daman & Diu and Dadar& Nagar Haweli	3.33%	HSCL& NPCC Ltd.

The above proposal was concurred by the 91<sup>st</sup> Finance Committee in its meeting . Chairman Governing Body while approving the proposal desired that for Region 4, more agencies may be empanelled for competition and approved the rest of the proposal. Accordingly, the following PSUs are empanelled as per the detail given below:

**Table - 2**

S.No.	SAI Regional centre	State/Region covered	PMC charges of agencies (L-1)	Agency
1	Region 1	Delhi , Haryana, Chandigarh, J&K, Ladakh, Punjab & Himachal Pradesh	3.00 %	WAPCOS Ltd.& NBCC
2	Region 2	Uttar Pradesh , Uttrakhand, Bihar , Jharkhand, West Bengal	3.00 %	WAPCOS Ltd.& UPRNNL
3	Region 3	Madhya Pradesh , Chattisgarh, Odisha ,Sikkim, Tripura, Andaman & Nicobar	4.35 %	NPCC Ltd.& NBCC Ltd

4	Region 5	Karnataka, Andhra Pradesh, Telangana ,Tamil Nadu, Kerala , Puducherry and Lakshadweep	3.33%	HSCL& UPRNNL
5	Region 6	Gujarat , Rajasthan Maharashtra ,Goa, Daman & Diu and Dadar& Nagar Haweli	3.33%	HSCL& NPCC Ltd.

II. As only one bidder was found eligible for empanelment for Region 4 i.e. M/s MANIDCO Ltd, the Hon'ble MOS (I/C) YA&S directed that possibility may be explored for adding more PWOs for ensuring better competitions. Accordingly a new RFP dated 25.06.2020 was floated and following 02 agencies submitted their bids online on CPP Portal:

1. M/s Meghalaya Government Construction Corporation Ltd.
2. M/s U.P. Projects Corporation Ltd.

Online Bids were opened by a designated committee on 13.08.2020 in the presence of bidders through video conferencing and bid documents downloaded from CPP Portal. The bid evaluation committee examined the documents & found that both bidders are eligible and fulfilled the RFP eligible criteria. The detail of Price Bids received and comparative statement of bids received for region 4 is as under: -

**Table – 3**  
**Comparative statement**

S.No.	SAI Regional centre	State/Region covered	Lowest Rates Quoted
1.	Region 4	Assam, Arunachal Pradesh ,Meghalaya, Manipur, Nagaland & Mizoram	(1) 3.00% (U.P. Projects Corporations Ltd.) (2) 3.30% (Meghalaya Government Construction Corporation Ltd.)

Meghalaya Government Construction Corporation Ltd. agreed to match the rate of L1 vendor and accordingly, they were also considered for empanelment.

**Details of PMC charges of various agencies for Region 4 are as under :**

**Table - 4**

S.No.	SAI Regional centre	State/Region covered	PMC charges of the agencies (L-1)	Agency

1	Region 4	Assam, Arunachal Pradesh, Meghalaya, Manipur, Nagaland & Mizoram	3.00%	1. MANDICO 2. MGCCL 3. UPPCL
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Finance Committee in its 92<sup>nd</sup> meeting has concurred the proposal. The Hon'ble Chairman, Governing Body had approved the proposal on file.

**Governing Body is requested to ratify :**

- A. (I) **Empanelment of Agencies as enlisted in Table – 2 above with rates.**  
 (II) **Empanelment of Agencies as enlisted in Table – 4 above with rates.**

## **B. Reference ATR point No 16**

It was proposed by SAI to empanel, Sports Architect/Consultant to provide Consultancy services for Sports Infrastructure works in the 52<sup>nd</sup> meeting of Governing Body. The following consultancy services were proposed to be carried out by Sports Architect/Consultants.

- (i) Carry out feasibility studies and preparation of detail Project Report (DPR) including Survey and Estimates.
- (ii) Turnkey Project Management which may include tendering process, Bid Management, preparation of Tender specification/agreement, site Supervision Project Management.
- (iii) Consultancy Service for quality assurance/quality control.

Accordingly the following firms were considered for empanelment through competitive bidding process

1. M/s. SE Trans Stadia Pvt Ltd
2. M/s. Urban Frame (A Space Matrix Group Company)
3. M/s. Skyline Architectural Consultant
4. M/s. Populous Design Pvt Ltd.
5. M/s. SABS Architects & Engineers Pvt Ltd
6. M/s. Avinash Khosla & Associates
7. M/s. Collage Design Pvt Ltd
8. M/s. Arch-EN-Design

- (iv) However, the Governing Body advised to take approval of MOUHA before SAI takes up the infrastructure work directly, though later on requirement was felt to prepare sports specific project reports, overall development plans of the centre and designs of Field of Play (FoP) to standardize the development of such infrastructure in the country. Therefore, in order to prepare sports specific detailed projects reports, overall development plan of its centre and works specified, it is proposed that the following Sports Architect/Consultants empanelled through competitive bidding process indicated below may be approved for the following purpose:  
Carry out feasibility studies and preparation of detail Project Report (DPR) including Survey and Estimates.

1. M/s. SE Trans Stadia PvtLtd
2. M/s. Urban Frame (A Space Matrix Group Company)
3. M/s. Skyline Architectural Consultant
4. M/s. Populous Design PvtLtd.
5. M/s. SABS Architects & Engineers Pvt Ltd
6. M/s. Avinash Khosla& Associates
7. M/s. Collage Design Pvt Ltd
8. M/s. Arch-EN-Design

The 92<sup>nd</sup> Finance Committee meeting held on 8<sup>th</sup> September, 2020 concurred the proposal. Chairman, Governing Body has approved the proposal on file.

**Governing Body is requested to ratify The proposal for empanelment of Sports Architect / Consultant for providing consultancy services for sports infrastructure work in SAI as listed above is submitted for ratification of GB.**

## Agenda Item No. 13

### **Construction of Compound Wall for SAI DDU, Regional Centre, Wathoda, Nagpur**

During 44<sup>th</sup> Governing Body meeting held on dated 25.05.2015, it was decided to establish SAI Deen Dayal Upadhyay Regional Centre, Nagpur. Accordingly, the Government of Maharashtra allocated land measuring 140.77 acres at Wathoda, Nagpur for establishment of SAI Regional Centre. The land lease was signed between SAI and Nagpur Municipal Corporation on 25th April 2016 and handed over to SAI as per agreement executed between Regional Director, SAI, Kandivali and Dy Municipal Commissioner, Nagpur. This establishment is proposed to have state of the Art International Standard, Sports Infrastructure, which will cater for Sports promotions in the region.

Once the land was physically taken over on 08.07.2020 after removal of encroachment, it was decided that compound wall around the complex may be constructed. The work was assigned to the empanelled agency i.e. M/s NPCC Ltd. M/s NPCC Ltd. has submitted an estimate of amounting to Rs. 11.49 Cr. prepared on the basis of DSR. Accordingly, Secretary-Sports concurred as Chairman of Finance Committee for placing administrative approval and expenditure sanction to M/s NPCC Ltd. Subsequently MOS (I/C) Youth Affairs & Sports has sanctioned the proposal of Rs. 11.48 Cr. for construction of boundary wall at SAI DDU Nagpur out of SAI Corpus Fund. After grant of administrative approval and expenditure sanction of an amounting to Rs. 11.48 Cr, the fund of Rs. 1.15 Cr. i.e. 10 % of approved cost released to the construction agency for further necessary action.

**The proposal for undertaking the work of construction of compound wall for SAI DDU, RC Wathoda, Nagpur by M/s. NPCC Ltd. is placed before Governing Body for ratification.**

## Agenda Item No. 14

- a. **Construction of New Approach Road to SAI NSSC from Bengaluru, University.**
- b. **Establishment of SAI Northern Centre at Zirakpur near Chandigarh**

### a. **Construction of New Approach Road to SAI NSSC from Bengaluru, University.**

The SAI Centre in Bengaluru is adjacent to Bangalore University. Director I/C NSSC Bengaluru had informed that Bangalore University had decided to construct a Compound Wall for its Hostel Complex and Mega Mess and the only approach Road to SAI Complex was being closed. The road proposed to be closed by Bangalore University is the Main Road to SAI Campus which was used by SAI Employees and for the movement of the players and the stores using buses, trucks and other heavy vehicle. The road was also used by National Campers for Cross Country run. The approach Road existing in the southern side of the campus is very narrow and the Railway Under bridge is of 3.66 metres width only which cannot be widened due to technical safety reasons as explained by the Railway officials. Therefore, the construction of new alternate approach road was essential and had to be constructed on priority as Bangalore University had planned to close the present road as stated above within two months.

The matter was taken up with the Vice Chancellor and Registrar of Bangalore University who have agreed to allow SAI to construct an alternate approach road for access to the SAI Campus.

The work was awarded to NPCC, a Public Works Organization empanelled with SAI for infrastructure creation.

### **Financial Implication**

An estimate was submitted by the construction agency (NPCC) as per details given below:

<b>S.N.</b>	<b>Description</b>	<b>Amount (Rs.in lakh)</b>
1	<b>Phase-I</b> (Construction of motorable road with all essential allied works such as drain, security room, street lighting, chain link fencing etc)	155.16
2.	<b>Phase-II</b> (Laying of Bituminous macadam and Bituminous concrete over the newly constructed road along with sign board, road marking etc.	66.09
	<b>Total</b>	<b>221.25</b>

Due to urgency of work, the work of Construction of New Approach Road to SAI NSSC from Bengaluru amounting to Rs, 155.16 lakhs under Phase-I was approved and awarded to NPCC with the approval of DG, SAI. Subsequently post facto approval of the then Secretary (Sports) was obtained on file being the chairman of FC. Secretary (Sports) while approving the proposal made certain observations which may be seen at **Annexure - 10** along with clarifications provided. The work is under progress and is scheduled to be completed shortly. To make the road operational/motorable, the work of Phase II is also essential. ***Finance Committee in its 91<sup>st</sup> Meeting has concurred the proposal.***

**b. Establishment of SAI Northern Centre at Zirakpur near Chandigarh**

The Govt. of Punjab has transferred 73 Bhigas 06 Biswa of land in Zirakpur in Mohali near Chandigarh airport for establishment of Regional Centre of Sports Authority of India. The MOU was executed between the Municipal Council, Zirakpur, SAI and Director (Sports), Govt. of Punjab on 19th November, 2013. The work for development of this Centre has been entrusted to CPWD.

Administrative Approval and expenditure sanction was accorded by Governing Body SAI in its 47<sup>th</sup> meeting. The CPWD was awarded the work of Phase I (Administrative block) (Stilt plus two floors) at an estimated cost of Rs. 280.00 lakh. The tender cost came out to be Rs 1,62,24,096/- It was however, felt that the building may be constructed with additional floor (3<sup>rd</sup> floor) and also a small entrance block complete with provision of staircase and lift etc for completeness. Accordingly, the CPWD was requested to submit an estimate to this effect. This additional work cost only Rs 15 lakhs which was well within the estimated cost approved.

***Finance Committee in its 91<sup>st</sup> Meeting has concurred the proposal.***

**The proposals are submitted to Governing Body for ratification :**

- a. Proposal for Construction of New Approach Road to SAI NSSC from Bengaluru University at an estimated cost of Rs. 221.25 Lakh from Capital head of Block Grant.**
- b. To incur additional expenditure of Rs 15 lakh due to additional work of one additional floor and entrance block over & above the tendered value of Rs. 1,62,24,096/-**

## Agenda Item No. 15

### Procurement of Sports Science Equipment to 13 National Centre of Excellence (NCOEs) under SAI

#### Reference: ATR Point No 13.

Sports Science is a combination of several different disciplines which focuses primarily on the scientific principles behind exercise performance. The focus of sports science is to help maximize performance and endurance in preparation for events and completions while lessening the risk of injury.

In accordance to the above and in order to uplift the sports science activities in SAI-NCOEs. It was decided that scientific equipment should be procured for 13 identified NCOEs including SAI, NSNIS Patiala and Bangalore centre. In this regards a detailed project was prepared by scientists of SAI and a need was felt to procure the sports science equipment in order to elevate performance of the elite athletes. The designated committee of Sports Scientists equipment had finalized the sports science equipment in 9 discipline and the same was approved by Hon. MoS.

Further the Finance committee in it 90<sup>th</sup> meeting has concurred the proposal for procurement of sports science equipment as per details given below. (**Annexure - 11**)

1	For NS, NIS Patiala	₹ 11,21,25,000.00
2	For SAI Centre Bangalore	₹ 11,94,85,000.00
3	For NCOEs- 11 (5,17,40,000*11)	₹ 56,91,40,000.00
4	Total Value Under Procurement.	₹ 80,07,50,000.00

The above proposal was also approved in the 52nd Governing Body of SAI held on 13th March 2020 (Minutes of the GB Meeting are placed at **Annexure - 1**).

In compliance to the above, tenders were floated for procurement of equipment for Physiotherapy & Physiology equipment for 13 NCOEs through Open tender enquiry. After finalizing the tendering Procedure and due approval of Competent Authority, the same was placed in 91<sup>st</sup> and 92<sup>nd</sup> Meeting of the Finance Committee. The proposals concurred by Finance committee are as below:

a. 91st Meeting of the Finance Committee

S. No	Items	Qty	Name of the L1 Bidders	Model	Unit Price with 2 yrs. Warranty & 3 yrs. CAMC incl. of GST	Total Financial Implication
<b>Physiotherapy Open Tender</b>						
1	Ice making machine with RO (500 kg)	2	Devbhaskar Surgical Private Limited	Iceboy 500kg	₹ 3,99,878.10	₹ 7,99,756.20
2	Ice making machine (50 kg)	11	Devbhaskar Surgical Private Limited	Iceboy- 50 kg	₹ 1,57,885.78	₹ 17,36,743.58
3	Combination therapy (Ultrasound + Electrotherapy)	11	BTL India Pvt Ltd.	BTL 4825S Smart	₹ 1,47,459.20	₹ 16,22,051.20
4	Extra corporeal shockwave therapy unit	13	Global Health Care	Chattananoga Intellect RPW	₹ 6,57,268.00	₹ 85,44,484.00
5	Rehab and Wellness Station/Thera Band Station	13	Abhiru Medical Private Limited	Theraband	₹ 2,14,099.00	₹ 27,83,287.00
6	Portable Ultrasound (1 Unit)	13	Global Health Care	Chattananoga Intellect Mobile ultrasound	₹ 53,793.00	₹ 6,99,309.00
7	High Power Laser Unit	12	BR Biomedical Pvt. Ltd.	ITO LAZR 215	₹ 8,57,114.00	₹ 1,02,85,368.00
<b>Total</b>						₹ 2,64,70,998.98
<b>Physiotherapy PAC - Hot Magner</b>						
S.No	Items	Qty	Name of the L1 Bidders	Make	Unit Price with 2 yrs. Warranty & 3 yrs. CAMC incl. of GST	Total Financial Implication
1	Hot Magner 2 channel	11	BR Biomedical Pvt. Ltd.	Chuo Medical System, Japan	₹ 8,15,748.00	₹ 89,73,223.00
2	Hot Magner 4 channel	1	BR Biomedical Pvt. Ltd.		₹ 16,02,642.00	₹ 16,02,642.00
<b>Total</b>						₹ 1,05,75,865.00
<b>Grand Total</b>						₹ 3,70,46,863.98

**b. 92nd Meeting of the Finance Committee**

Sl. No.	Name of the Items	Qty	Name of the Bidder (M/s.)	Make (M/s.)/ Model	Unit Price with 2 yrs. Warranty & 3 yrs. CAMC incl. of GST	Total Price with 2 yrs. Warranty & 3 yrs. CAMC incl. of GST
<b>Physiology Open Tender</b>						
1	GPS Heart Rate Monitor	13	Global Medical Devices	Polar/ Team Pro	₹ 22,30,043.20	₹ 2,89,90,561.60
2	Desktop lactate Analyzer	1	Pukhya Healthcare	BST/ Lacpro	₹ 8,15,042.00	₹ 8,15,042.00
3	Portable Computerised breath by breath Metabolic Gas Analyzer with treadmill and bicycle ergometer	11	Global Medical Devices	Cosmed/ Gas Analyzer :K5	₹ 48,57,361.94	₹ 5,34,30,981.30
				Treadmill – T170 DE Sport med		
				Ergometer – Cycle Ergometer E100K		
<b>Total Financial Implication</b>						<b>₹ 8,32,36,584.90</b>

The comprehensive proposal for Procurement of Sports Science Equipment of Physiotherapy and Physiology disciplines for 13 National Centre of Excellence (NCOEs) of SAI to the tune of ₹ 12,02,83,448.88/- (as brought out in tables a & b above) was approved by Chairperson, SAI on file and the same is being submitted for ratification of Governing Body.

**The proposal for Procurement of Sports Science Equipment of Physiotherapy and Physiology disciplines for 13 National Centre of Excellence (NCOEs) under SAI to the tune of ₹ 12,02,83,448.88/-is submitted for ratification of the Governing Body**

## Agenda Item No. 16

### Out of turn promotion in Coaching Cadre

#### Reference: ATR Point No 7

The scheme for grant of Out of Turn Promotion for Sportsperson under Government is contained in DoPT OM No. 14034/1/2012-Estt.(D) dt. 26.07.2012, it has been decided to allow the maximum of three out of turn promotion to sportsperson/coach for excellence in sport event. The policy of Government of India regarding out or turn promotion was examined for adoption in SAI. On the similar lines a policy has been prepared.

**Objective :** To promote the sportsperson for excellence in sports events by up-gradation of post personal to the sportsperson.

**Performance to be rewarded by out of turn promotion:** The medal winning performance in sports event to be eligible for out of turn promotion will be restricted to regular discipline of :

- (i) Olympic Games
- (ii) Common Wealth Games
- (iii) Asian Games
- (iv) World Championship and
- (v) Record breaking medal winning performance in National Games conducted by Indian Olympic Association in the regular discipline of Olympics, Common Wealth Games, Asian Games and World Championship.

The scheme will also cover differently able sportsperson for equivalent events / games organize by them.

**Number of out of turn promotion to be allowed :** Maximum of three out of turn promotion in the entire service career, subjected to following conditions shall be allowed to sportsperson for excellence in International / National Events.

#### (i) Excellence in International Sports Events

- (a) A sportsperson winning Gold, Silver or Bronze or more than one medal in Olympic Games, Commonwealth Games, Asian Games and World Championships in a particular year will be eligible only for one out of turn promotion in that year.
- (b) Only the medal winning performance in aforesaid sports events will be considered for out of turn promotion. If a sportsperson or more than one sportsperson while competing in a discipline in Olympic Games, Commonwealth Games, Asian Games and World

Championships, does not win a medal but gives better performance than the previous national record in the discipline then no out of turn promotion will be allowed.

- (c) In case of a team event, a sportsperson will qualify for out of turn promotion only if he has played at least 50% of the matches in the same event. Reserve player, if any shall not be entitled for any out of turn promotion.
- (d) An out of turn promotion be considered for performance as a coach if he / she has trained a sportsperson or a team which goes on to win a medal in any of the International Games / Championships mentioned in para (a) above. In case more than one Coach has trained a sportsperson or a team which eventually wins a medal then only the main Coach, subject to other conditions will be considered for out of turn promotion.
- (e) The number of out of turn promotions allowed to a coach will be capped at two with a gap of four years. However, the total number of out of turn promotions allowed to a coach will not exceed three in the entire career including those given to him/ her in the past for performance as a sportsperson.

(ii) **Excellence in National Sports Events**

In case of National Games conducted by Indian Olympic Association record breaking medal winning performance in an individual discipline would be considered for one out of turn promotion during the entire service career. In case more than one sportsperson gives better performance than the existing national record in the discipline in the same National Games, then all sportspersons winning medals shall be considered for one out of turn promotion.

**Vacancy**

As out of turn promotion to sportsperson is to be allowed by up-gradation of post personal to the sportsperson, no separate post will be created for grant of out of turn promotion to a coach. No out of turn promotion shall be granted during the probation period. The out of turn promotion will be granted only in the hierarchy of the post and no level jumping will be allowed.

**Composition of DPC**

Out of turn promotion would be allowed on regular basis only. The procedure for regular promotion including vigilance clearance should be followed by considering the case of out of turn promotion. The composition of DPC for grant of out of turn promotion to the sportspersons will be same as that prescribed in the statutory recruitment rules applicable to the post to which promotion is being made.

### **Relaxation in qualifying / eligibility service require for promotion**

The appointing authority for the post prescribed shall be competent authority for grant of relaxation from requirement of completion of qualifying service or any other condition that may be prescribed in the recruitment rule applicable to the promotional post.

### **Time limit for out of turn promotion**

The entitlement of the sportsperson for out of turn promotion may be proceed within a period of 03 months from the date of occurrence of event. Which entitled him for out of turn promotion.

### **Date of implementation of policy and date from which promotion will be effected**

Policy will be implemented from the date of approval by Governing Body. The out of turn promotion will be effective from the date of conclusion of event in subsequent cases.

### **Fixation of seniority**

A Sportsperson/ coach appointed to a post / grade by grant of by out of turn promotion in relaxation of provision of Recruitment Rules applicable to the post / grade will be assigned seniority below all the regular personnel appointed (Recruited / Promoted) in that particular year.

### **Pay Fixation**

The pay on out of turn promotion of coach will be fixed as in the case of regular promotion.

### **Utilization of services of sportsperson**

As far as possible the service of sportsperson could be utilized for sports related activities after their active sports career is over, whether in the coaching or other technical areas.

**The proposal is submitted for approval of the Governing Body**

## Agenda Item No. 17

- a. Revision of wages of Contractual Employees
- b. Revision of wages of Contract Coaches working in SAI

### a. Revision of wages of Contractual Employees

The Sports Authority of India has engaged various administrative, medical and para medical and other staff in various categories from time to time on contract basis to meet the functional requirement. These appointments have been made on contract on fixed monthly remuneration as per 6<sup>th</sup> CPC at the minimum of pay plus DA applicable from date of appointment.

The staff engaged on contract basis is being paid consolidated monthly remuneration as per 6<sup>th</sup> CPC entry grade. Last time the wages of contract employees were revised wef 01.01.2018. The remuneration of contractual staff as per 7<sup>th</sup> CPC entry grade along with DA need to be revised accordingly. It is pertinent to note that now scientific staff strength and remuneration has been approved afresh by Governing Body. The present proposal is for existing staff already employed.

### Financial implications:

At present 40 employees on contract whose services are utilized in SAI HO and as well as Regional Centres. The financial implication due to revision of DA as per 7<sup>th</sup> CPC is given below:-

(Amount in Rs.)

S. N	Name of the post	Present Remuneration (Per month)	Total No. engaged	Amount	Proposed basic consolidated remuneration from the date of approval of GB.	Total Amount	Additional requirement per month
1	2	3	4	5 = 3x4	6	7= 4x6	8
1.	Doctor/JSO ( Level 10)	50,190/-	03	1,50,570	56,100 +17 % DA = 65,640	1,96,920	46,341
2.	Physiotherapist/ Assistant/Jr. Engineer/Jr. Accounts Officer./Scientific Assistant (Level 6)	32,265/-	09	2,90,385	35,400 + 17 % DA =41,420	3,72,780	82,377
3.	Nursing Assistant/Lab Technician. (Level 5)	19,120/-	07	1,33,840	29,200 +17 % DA =34,170	2,39,190	1,05,308

4.	Jr. Scientific Asstt./Masseur/ Jr. Accountant/ Lady Warden/ Male Warden/ Accounts Clerk/Armourer /DEO/Nurse/P A/Steno. (Level 4)	18,164/-	08	1,45,312	25,500+ 17 % DA = 29,840	2,38,720	93,368
5	LDC/Driver/Matron/Store Keeper/ Life Guard/Care Taker. (Level 2)	16,969/-	01	16,969	19,900 +17 % DA=23,290	23,290	6,314
6	Plant Operator/Plumber/ Cook /Mess Bearer/Peon/ Attendant/ Groundsman/Mali, Watchman/ Labour/Helper/ SafaiKaramchari. (Level 1)	16,730/-	12	2,00,760	18,000+ 17 % DA = 21,060x12	2,52,720	51,960
			40	<b>9,37,836</b>		<b>13,23,620</b>	<b>3,85,784</b>

**Additional requirement per annum = Rs. 3,85,784 x 12 = 46,29,408/ (Say Rs. 47 lakh)**

92<sup>nd</sup> Finance Committee accorded concurrence for revision of wages of contractual employees with additional financial implications of Rs. 47.00 lakh per annum.

Subsequently, the approval of Chairman GB, SAI approved the proposal on file.

## b. Revision of wages of Contract Coaches working in SAI

There are 1524 posts of coaches sanctioned in SAI in different grade against the 1524 posts of coaches in various grade, there were 1023 Coaches in position as on 1<sup>st</sup> May, 2020. In addition, nearly 80-100 coaches have been retiring every year from the regular service of SAI. Considering the urgent requirement in various categories from time to time, coaches are engaged on contract to meet the requirement.

The coaches engaged on contract are being paid monthly remuneration at the minimum of the basic of the pay scale of their category plus DA at the prevailing rate. Generally, coaches are engaged on contract at the entry cadre (level 6<sup>th</sup> of 7<sup>th</sup> CPC). However, Olympians/Paralympians and Dronacharya Awardees are engaged on contract in the grade of Coach (level 10 of 7<sup>th</sup> CPC). The last time the wages of contract coaches were revised w.e.f. 01.02.2019 and remuneration was fixed at Rs. 38590/- for Asstt. Coaches and Rs. 61,150/- for the Coaches. Since the DA has been revised from 9% to 17% and the remuneration of contract coaches is also to be revised accordingly. It is also indicated that remuneration of coaches is under review and the present proposal is for coaches already working on contract.

### Financial Implication

At present, there are 231 coaches in the Asstt. Coach grade and 02 coaches in the grade of Coach on contract whose services are utilized in Academic Institutions, Regional Centres, STCs, SAGs, Academies etc. The financial implication due to the revision subsequent to the implementation of 7<sup>th</sup> CPC with the prevailing DA is given below:-

(Amount in Rs.)

SN	Name of the post	Pay at the min. scale	Present remuneration per month	Total No. of Coaches engaged	Amount	Proposed basis consolidated remuneration from the date of approval of GB.	Total amount	Additional Requirement per month
1	2	3	4	5	6= 4x5	7	8=5x7	9=8-6
1.	Asstt. Coach (on contract)	35,400	38,590/-	231	89,14,290/-	35,400+17% DA = 41,418	95,67,558/-	6,53,268/-
2.	Coach (on contract)	56,100	61,150/-	02	1,22,300/-	56,100+17% DA= 65,637/-	1,31,274/-	8,975 /-
	<b>Total</b>			<b>233</b>	<b>Rs. 90,36,590/-</b>		<b>Rs 96,98,832/-</b>	<b>6,62,242/-</b>

**Additional requirement Per annum = Rs. 6,62,242 x 12 = Rs. 79,46,904/- (Say Rs. 80 lacs)**

Thus, the additional increase in the expenditure would be around Rs. 80.00 lacs per annum. It may be considered that there are more than 500 vacancies in various grades of coaches and considering the requirement of coaches in various SAI schemes, the expenditure projected for the contract coaches is within the reasonable limit. It is also felt that it would be better to maintain a mix of regular and contract coaches for optimum utilization.

92<sup>nd</sup> Finance Committee accorded Concurrence for revision of wages of contract coaches in the grade of Asstt. Coach from Rs. 38,590/- to Rs. 41,418/- and Coaches from Rs. 61,150/- to 65,637/- with additional financial implications of Rs. 80.00 lakh per annum.

Subsequently, the approval of Chairman GB, SAI taken on 22.09.2020 on file.

**The proposals at a. & b. are submitted for ratification of the Governing Body**

## Agenda Item No. 18

**Providing accommodation to Shri Limbaram (Olympian, Arjuna Awardee) at Sports Hostel of JNS, New Delhi on free of cost**

Shri B.V.P. Rao, President, Archery Association of India vide DO letter dated 16.04.2019 addressed to Director General, SAI has intimated that the legendary archer Shri **Limbaram (Olympian, Arjuna Awardee)** is suffering from some serious illness for which he will be admitted in AIIMS, Delhi. However, he could not secure admission for indoor treatment in AIIMS or any other specialized hospital. Hence, he was requested SAI to help Shri Limbaram for providing the accommodation to him and his wife in SAI hostel in JNS till his treatment is over. One room on ground floor in sports hostel was allotted to Shri Limbaram (accompanied by his wife) w.e.f. 25-04-2019 free of cost with the approval of DG,SAI.

Shri Limbaram has intimated that he has been still undergoing medical treatment at Delhi and requested to extend his allotment period. On his request allotment period has been extended time to time with the approved by DG SAI till 30-09-2020. Considering the health status and his contribution to Sports, Shri Limbaram (Olympian, Arjuna Awardee) with his wife (as attendant) has been provided boarding and lodging facilities in the hostel premises till the recovery of the health on free of cost basis.

**The proposal is submitted to the Governing Body for Ex-post facto approval of providing free Boarding & Lodging till 30.09.2020 to Shri Limbaram at Sports Hostel, JNS and**

**Approval of Governing Body is solicited for providing free boarding & lodging till recovery of the health of Shri Limba Ram free of cost.**

## Agenda Item No. 19

### Waiver of Cancellation charges SAI Stadia in Delhi

#### A) Waiver of the cancellation charges to the following organizers for booking of various SAI Stadia in Delhi

The various SAI Stadia in Delhi were booked by the organizers for organizing their sports / non-sports events during the period from March 2020 to August 2020:

Due to COVID-2019 Pandemic, guidelines issued by MHA mentioned that sports events/ entertainment/cultural/religious functions/ gathering shall be barred w.e.f. 24.03.2020. Keeping in this, the following organizers has requested to cancel their bookings and refund the booking amount deposit with SAI by them for the purpose.

S N	Name of Organiser	Venue	Date of booking	Amount (In Rupees)		
				Booking Amount	GST	Total
<b>Indira Gandhi Stadium</b>						
1	M/s Book My Show	Main Arena, KDJWS	10 <sup>th</sup> & 11 <sup>th</sup> April 2020 (2 days)	1422780	121500	<b>1544280</b>
2	M/s International Marketing Corporation Pvt Ltd	Main Arena, Gymnastic	11 <sup>th</sup> & 12 <sup>th</sup> April 2020 (2 days)	3541840	288000	<b>3829840</b>
3	M/s Naz Foundation India Trust for	Main Arena, Gymnastic	30 <sup>th</sup> April to 2 <sup>nd</sup> May 2020 (3 days)	1031760	6300	<b>1038060</b>
4	O.P. Jindal Global University	Main Arena & Warm-up Hall, KDJWS	7 <sup>th</sup> August 2020 (1 day)	1213184	63000	<b>1276184</b>
5	Badminton Association of India	Main Arena & Warm-up Hall, KDJWS	19 <sup>th</sup> to 31 <sup>st</sup> March 2020 (13 days)	2000000	0	<b>2000000</b>
6	M/s IFFCO	Main Arena, Gymnastic, Parking Area in front of Cycling Velodrome & Outer peripheral area near KDJWS	15 <sup>th</sup> to 21 <sup>st</sup> April 2020 (7 days)	9058655	1017675	<b>10076330</b>
<b>Jawaharlal Nehru Stadium</b>						
7	Tableau Experiential Marketing	West Block open space	15 <sup>th</sup> March 2020 (1 days)	403000	54540	<b>457540</b>
8	Dr. Lal Foundation CSR of Dr. Lal Singh Expertise	Warm-up-Area	12 <sup>th</sup> April,2020 (1 day)	34000	2520	<b>36520</b>
9	IRCON International	Auditorium	28 <sup>th</sup> April, 2020 (1 days)	555350	45000	<b>600350</b>

10	Airport Authority of India	Auditorium	1 <sup>st</sup> April, 2020 (1 days)	905350	58500	<b>963850</b>
<b>Dr. SPMSPC</b>						
11	NSG Central Welfare Fund	Swimming Pool	April, 2020 (5 days)	166600	29988	<b>196588</b>
						<b>22019542</b>

**B) Ratification for waiver of cancellation charges to the following organizers**

SN	Name of Organization	Venue	Date of booking	Reasons
(i)	FDCI	Gate No.2 of JN Stadium	27 <sup>th</sup> Feb 2020 to 19 <sup>th</sup> March, 2020 (22 days)	Due to COVID-19 pandemic, the request of organiser was accepted and an amount of <b>Rs.73,06,400/-</b> was refunded with the approval of Hon'ble Minister of State (I/C), YA&S
(ii)	DAV United Foundation	Main Arena of KD Jadhav Wrestling Stadium, IGS	20 <sup>th</sup> to 22 <sup>nd</sup> Dec 2019 (3 days)	Due to denial of permission by Dy. Commissioner of Police, Central District for law and security reasons due to major rally of Hon'ble Prime Minister at Ramlila Ground on 22.12.2019. Hon'ble Minister of Youth Affairs & Sports (I/C) in the capacity of Chairman of Governing Body has approved to waived off the cancellation charges amounting to <b>Rs. 8,10,000/-</b> to DAV United Foundation.

As per SAI Norms the cancellation fee is as under:

1	90 days before the date of event.	Nil
2	89 <sup>th</sup> day to 45 <sup>th</sup> day prior to the date of event,	25% of the total booking amount
3.	44 <sup>th</sup> day to 15 <sup>th</sup> day prior to the date of event,	50% of the total booking amount
4	14 <sup>th</sup> day to the 7 <sup>th</sup> day prior to the date of event	100% of the total booking amount
5	6 <sup>th</sup> day to the of the event.	100% of the total booking amount
<b>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.</b>		
Processing fee will be fortified in all cases of cancellation of sports & non – sports events.		

Submitted for approval / ratification of Governing Body 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. The total amount is Rs.3,01,35,942/

- A. The proposal is submitted for approval of the Governing Body**  
**B. The proposal is submitted for ratification of the Governing Body**

## Agenda Item No. 20

### **Policy for purchase of Laptops for Coaches of NCOE, STC In-charges and Officers below the rank of Director in SAI**

As a part of e-governance initiative, Sports Authority of India (SAI) is implementing eOffice and National Sports Repository System (NSRS). NSRS is a comprehensive digital MIS for Athletes, Coaches and Academies across India, which will facilitate monitoring of performance and sports science indicators of athletes. In order to implement digital initiatives effectively, it is quintessential to provide laptops to all coaches working in National Centre of Excellences, STC In-charges and officers in the rank of Asstt. Director & above in SAI. Pertinently, Govt. of India has allowed to procure the laptops for the officers above the rank of Dy. Secretary (equivalent to Director of SAI) with a ceiling cost of Rs. 80,000/- (excluding taxes) to discharge their official duties.

In SAI due to imminent need for entering the data from the fields for the performance monitoring of athletes it is the functional need that coaches & other officers and STC In-charges may be provided laptop. Further the officers above the rank of Assistant Directors in SAI, they have to monitor the MIS and track the updates on various components of NSRS such as Performance Analysis, Coach Administration, Monitoring of Schemes such as NCOE & SLKIC etc, Athletes Training Programmes, Monitoring of TOPS scheme, Online ACTC, Mapping of identified talent with academies, Admission of academies and training centers etc. Additionally, with the introduction of eOffice the requirement of laptops shall be essential for the officers of the rank of Assistant Directors and above to discharge their duties.

Accordingly, it is proposed to have to procure the laptops for all officers above the rank of Asstt. Director & above in SAI, coaches of NCOE and STC In-charges to buy the laptops with the ceiling cost of Rs. 60,000/- (excluding taxes). The procurement for the rest of the officers (Director & above in SAI) may be governed as per the instructions issued by the Govt. of India from time to time based on operational need with the approval of DG, SAI. It is expected that at NCOEs there will be maximum 500 coaches. The number of officers at present in the rank of Assistant Director and above in SAI would be 125. Expected estimated cost would be Rs 3.75 Cr @Rs60,000/ excluding taxes.

**Governing Body is requested to approved the Policy for purchase of Laptops for Coaches of NCOE, STC In-charges and Officers below the rank of Director in SAI**

## Agenda Item No. 21

### Empanelment of Event Management Agencies for SAI/Khelo India Games

Sports Authority of India SAI organizes various competitions, sports promotion events in addition to various events organized under Khelo India Scheme. For this, five (5) Event Management Agencies were empanelled on 29.10.2018, to Conceptualize, Plan, Design, Organize, Produce, Coordinate, Direct, Manage, Execute and Deliver the main sporting events/run up events/ceremonial events/activations etc. However, in due course of time it was felt that existing empanelment may be extended by adding more agencies to the pool to ensure wider competition. For this purpose, a Request for Empanelment (RFE) for Empanelment of Event Management Agencies was published on 21.02.2020.

2. In response to the RFE total 29 (Twenty-Nine) bids were received out of which 24 responsive bidders were called for presentation. After evaluation of the credentials submitted by the bidders and presentations, the Presentation Evaluation Committee (PEC) assigned the marks against the parameters as specified in the RFE document. *(Copy of the Minutes enclosed at Annexure - 12 & Annexure 13)*

3. The empanelment criteria vide clause 14.3 of RFE states “*All the bidders scoring 75 marks or above shall be empanelled with SAI*”. In pursuance of the aforesaid clause and final score so obtained by the bidders Nineteen (19) Event Management Agencies as mentioned below, were found eligible to be empanelled with SAI.

S. No.	Name of bidder	S. No.	Name of bidder
1	Cine Yug	11	Percept Limited
2	Deepali Designs and Exhibits Pvt. Ltd.	12	Showtime Events India Pvt. Ltd.
3	DNA Networks Pvt. Ltd.	13	Sports For All
4	E Factor Ent. Pvt. Ltd.	14	Sporty Trip Experience Pvt. Ltd.
5	Encompass Events Pvt. Ltd.	15	SV Edusports Pvt. Ltd.
6	Ferriswheel Ent. Pvt. Ltd.	16	Thomas Cook (India) Ltd.
7	Fountainhead Ent. Pvt. Ltd.	17	Twenty First Century Media Pvt Ltd.
8	ITW Consulting Pvt. Ltd.	18	White Copper Pvt. Ltd.
9	Max Publicity and Communications Pvt. Ltd.	19	Wizcraft Int. Pvt. Ltd.
10	Meraki Comm. Pvt. Ltd.		

The above mentioned EMAs are to be empanelled with SAI for a period of 3 (three) years, further extendable by 2 (two) years, subject to satisfactory performance during the original term.

This agenda was placed before Finance Committee in its meeting dated 8th September, 2020 which was concurred by the committee. Subsequently the approval of chairman, Governing Body was obtained on file. Accordingly, the Agenda is placed before Governing Body for ratification.

**The agenda for empanelment of Nineteen (19) Event Management Agencies (as per para 4 above) for SAI/Khelo India for a period of 3 (three) years further extendable by 2 (two) years is placed before the Governing Body for ratification.**

## Agenda Item No. 22

### **Empanelment of agencies to execute verification of the schools for Fit India 3 Star/5 Star certification, geo-tagging of various sports facilities and similar works for Sports Authority of India on Pan-India basis**

SAI implements various schemes focusing on the entire sports ecosystem ranging from improving access to playgrounds and infrastructure creation/ up-gradation to talent development through training, financial support, and human resource development. SAI functions as the nodal agency for implementation of Khelo India scheme and Fit India Movement which focuses on broad basing of sports and awareness on leading an active lifestyle, respectively. In order to implement these schemes effectively as well as monitor and map the performance of various institutions in the sports and fitness ecosystem, SAI may require conducting periodic surveys to assess the geographical location/performance of these institutions. Towards this objective, it is proposed to empanel agencies with experience in executing projects such as geo-tagging, third party audit, field assessment, certifications of schools, socio-economic surveys, etc. Currently, the following projects are to be urgently taken up by SAI in this category.

#### **School certification under Fit India Mission**

Fit India Mission has taken the initiative to integrate fitness as an essential part of school education where physical fitness is taught and practiced, apart from homes. One such initiative which is being undertaken is Fit India School Certification for schools eligible as per pre decided parameters. Currently more than 36,000 schools have filed their claims online at [www.fitindia.gov.in](http://www.fitindia.gov.in) for certification as Fit India 3-star/5-star school. Certification of schools is an ongoing process aiming to cover all eligible schools and to encourage more schools to join the line by enhancing their facilities and resources for ensuring physical fitness of Students. Therefore, through Desktop assessment/survey/research agencies, the claim of the schools required to be verified for issuing online certificate and commendation letter. For this purpose, engaged agencies are expected to deploy a technology based and lean assessment framework for validation of the claims made by the school. The approximate expenditure can only be worked out on finalization of modalities which will be done after presentation by the agencies, during the empanelment process, on their proposed plans to undertake the work. Further, the expenditure will be subjected to the number of schools qualifies (after Desktop assessment) for physical verification and the administrative decision on the number of schools to be verified during a particular year.

#### **Geo-tagging of sports facilities**

Geo-tagging and surveying the sports facilities (Playfield/ Training Centre, Academy/ Sports complex/ Sports Club,/ single sports facility/ multi-sports facility/ fitness centre) across all States and Union Territories and hosting on the central software application platform already

developed by SAI in form of Khelo India mobile application, sports facilities shall mean to include the following:

- a) Playfields
- b) Sports Complex (Multi-sporting facilities)
- c) Standalone Sports Stadiums (Single sport facility)
- d) Sports facilities under the ambit of MHRD and owned by Institutions, Universities, Schools, Colleges, etc.

Geo-tagging of Sports facilities will be an ongoing process. The approximate expenditure can only be worked out on finalization of modalities which will be done in consultation with the agencies (After presentation by the agencies). Further, the expenditure will be subjected to the number of sports facilities to be geo-tagged during the particular year.

Finance Committee in its 91<sup>st</sup> Meeting has concurred the proposal in Principle and recommended for the approval of Governing Body.

The source of funding will be from the fund available under Khelo India Scheme and separate agenda for budget requirement will be placed before DPAC of Khelo India.

Subsequently, the proposal for Empanelment of agencies to execute verification of the schools for Fit India 3 Star/5 Star certification geo-tagging of various sports facilities and similar works for Sports Authority of India on Pan-India basis was approved in principle by the Chairman Governing Body.

**The proposal is submitted for ratification of the Governing Body**

## **Agenda Item No 23**

### **Payment of Outstanding Dues of Water Bill amounting to Rs. 13,59,08,141/- to Delhi Jal Board against K. No. 8820731000 at Indira Gandhi Stadium Complex**

In Indira Gandhi Stadium Complex (IGSC) water connection is from Delhi Jal Board (DJB) . There were pending water bills for the period from October 2010 till March, 2013. After late payment surcharge etc, Delhi Jal Board (DJB) had forwarded a bill amounting to Rs. 141,48,14,949/-. The matter was discussed with the DJB. It was agreed by DJB that they would not insist on payment of late payment surcharge etc. The DJB finally agreed to consider the proposal under Amnesty Scheme and against a total bill of Rs. 141,48,14,949/-, only the principle amount of Rs. 13,59,08,141/- on account of consumption of the water has been agreed to be charged. Accordingly, the payment of Rs. 13,59,08,141/- as final settlement of outstanding payment has been released to DJB under delegated power of DG, SAI.

**The Agenda is submitted for information of the Governing Body**

## Agenda Item No. 24

**Waiver off the irrecoverable loss of public money amounting to Rs. 1,08,958/- spent towards repair & maintenance works carried out in Flat No. 673, Asiad Village.**

The Flat No. 673, Asiad Village was allotted to Shri M K Mishra, IRS who was on deputation in Sports Authority of India as Executive Director (Finance). Some repair and maintenance works were executed in Flat No. 673, Asiad Village, which is owned by SAI. The repair was done sometimes in 2002. In 2005 a recovery process was initiated on the grounds that civil and electrical works, which was undertaken, are part of special repairs, for which, as per CPWD Manual, allottee has to pay a fixed percentage share. Accordingly, a recovery notice amounting to Rs.1,08,958/- towards allottee share was issued to Shri M.K. Mishra, the then ED (Finance). The officer contested the same and asked for relevant files to prepare his representation, however, the files were not made available to him. He again submitted a representation wherein the officer maintained that residential accommodation available in SAI is not a General Pool accommodation, hence the provisions of CPWD Maintenance Manual are not applicable and if at all it is to be made applicable, it should be prospectively and not retrospectively. He also contested that before issuing a notice, his views should have been taken, which was not done (Representation dated 20.8.2005 is placed at **Annexure - 14**).

Again in 2015, he submitted a representation wherein he claimed that no repair was done on his request and all the repair works were undertaken before he occupied the Flat No. 673 (Representation dated 08.06.2015 is placed at **Annexure - 15**). Therefore, he is not liable to pay 'allottee percentage' as demanded. However, relevant file on which the matter was dealt is missing and above facts are based on the documents made available by the officer and few documents available in this office. In the absence of above file, it is again reiterated that it would be difficult to verify the claim made by Shri M K Mishra. It is not possible to verify whether the repair undertaken was on the request of the officer or it was a part of normal repair and maintenance. It would be pertinent to mention that since Shri M K Mishra is currently holding a senior position in Government of India and his contention that there had been no request from his side for any repair and maintenance cannot be ignored. Further, the money could not be recovered even after 15 years. However, due to lack of documents, it is not possible to decide about the facts of case and hence the order of recovery remains on force but not implementable.

In view of above, Rs.1,08,958/ may be considered as irrecoverable loss of public money and may be waived off as the recovery of same does not seem viable as the same is contested by the officer due to lack of availability of records .

*Finance Committee in its 92<sup>nd</sup> Meeting has concurred the proposal.*

**The proposal to Waive off the irrecoverable loss of public money amounting to Rs. 1,08,958/- spent towards repair & maintenance works carried out in Flat No. 673, Asiad Village is submitted for approval of the Governing Body**

