



**शासी निकाय की 62वीं बैठक**  
**62<sup>nd</sup> Meeting of the Governing Body**

**कार्यसूची मदे**  
**Agenda Items**

**भारतीय खेल प्राधिकरण**  
**Sports Authority of India**  
**नई दिल्ली**  
**New Delhi**

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## Agenda Item No. 1

### Confirmation of Minutes of the 61<sup>st</sup> Governing Body Meeting of SAI held on 8<sup>th</sup> May, 2025

The Minutes of the 61<sup>st</sup> meeting of the Governing Body held on 8<sup>th</sup> May, 2025 were circulated to the Governing Body Members by the Member Secretary, Governing Body of SAI on 26<sup>th</sup> May, 2025 and a copy of the same is placed at **Annexure - I**. Since no comments were received from any of Governing Body members, the Minutes as circulated may therefore be confirmed.

## Agenda Item No. 2

**ACTION TAKEN REPORT ON THE IMPORTANT DECISIONS TAKEN IN THE 61<sup>st</sup> MEETING OF THE GOVERNING BODY (GB) OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 8<sup>th</sup> May, 2025**

Item No.	Agenda Items	Gist of Minutes of 61 <sup>st</sup> Meeting of Governing Body	Action Taken Report
1	Confirmation of the minutes of 60 <sup>th</sup> meeting of Governing Body of SAI	The Minutes of the 60 <sup>th</sup> Governing Body meeting held on 09.08.2024 was confirmed	No action required.
2	Action Taken Report on the Important Decisions taken in the 60 <sup>th</sup> Meeting of the Governing Body of SAI held on 09.08,2024	<p><b>Item No. 2:</b> A comprehensive and detailed report addressing functionality and feasibility aspects be prepared and submitted</p> <p><b>Item No. 5:</b> An effective monitoring mechanism is to be developed to ensure quality and compliance of security services across all five SAI Stadiums in Delhi</p>	<p>A PPP Model mechanism is being designed for next EFC for consideration and approval.</p> <p>Draft mechanism has been prepared. Security Audit is proposed to identify gaps and to get suggestions for improvement.</p>
3	Revision of Travelling Norms for Athletes of Sports Training Centre STC, Kargil	The proposal was approved.	Decision has been notified to all Heads of Academic Institutions, Regional Centres and all Divisional Heads of SAI Head Office vide Circular No. 9549/SAI/SAG/Ops/Kargil/2015/9728 dated 30.05.2025 & Coordination Division Diary No. 09/01/SAI/Coord/Ops/2025/09.
4	Waive of Booking Charges to Ministry of Defence (MoD) for booking of J.N. Stadium and Major Dhyan Chand National Stadium, New Delhi	The proposal was ratified.	The spaces/venues at JNS and MDCNS were provided to the Ministry of Defence, free of cost, for parking arrangements and for organizing the Grand Finale of the National School Band Competition, respectively, as part of the associated events of the Republic Day Parade, 2025."

Item No.	Agenda Items	Gist of Minutes of 61 <sup>st</sup> Meeting of Governing Body	Action Taken Report
5	Revision of Norms and Tariff for booking of SAI Stadia for Sports and Non-Sports Events	<p>The proposal was ratified.</p> <p>However, Chairman GB suggested that occupancy/bookings should be maximised, and possibilities may be explored for tie-ups with other agencies to enhance usage. A mechanism should be developed for event-wise bookings, and the Hon'ble Chairman recommended consulting the Ministry of Tourism in this regard.</p> <p>Secretary (Sports) informed that a detailed study may be conducted to promote the concert economy, with parallel development of arenas to ensure optimum utilisation of the facilities</p>	<p>Notification vide letter No. 06-01016/22/2022-SAI-IGS/1366 dated 02.05.2025 was issued for the implementation of the tariff for booking of SAI Stadia for sports and non-sports events.</p> <p>The Ministry of Information &amp; Broadcasting was informed vide D.O. letter dated 21.07.2025 of the Director General, SAI that Dr S.C. Yadav, Deputy Director (Stadia), has been nominated as the Nodal Officer in SAI to facilitate booking of various venues of SAI.</p> <p>Vide email dated 16.07.2025, DTDC was also informed that Dr. S.C. Yadav, Deputy Director (Stadia) has been nominated from SAI to coordinate and facilitate the booking of various venues of SAI.</p>
6 (a)	Laying of Mondo Athletic Track along with the allied works at SAI JLN Stadium, New Delhi	<p>The Governing Body was informed that, based on recommendations from the Paralympic Committee of India and the Athletics Federation of India, the proposal to lay a Mondo athletic track at JLN Stadium was approved, as it offers better traction, shock absorption, and energy return, enhancing athlete performance and safety. Upon completion, this will be the first outdoor Mondo track in India.</p>	<ol style="list-style-type: none"> <li>1. Laying of Mondo Tracks at both the Main Arena and Warm-up Area, along with allied works at JLN Stadium, New Delhi, for the World Para Athletics Championship was completed at a total estimated cost of Rs.52.45 Crore.</li> <li>2. Both tracks and associated works have been successfully completed. Main Arena Mondo track was inaugurated by Hon'ble Minister for YA &amp; Sports on 29.08.2025.</li> <li>3. Warm-up area Mondo Track was inaugurated by Hon'ble</li> </ol>

Item No.	Agenda Items	Gist of Minutes of 61 <sup>st</sup> Meeting of Governing Body	Action Taken Report
			Minister for YA & Sports on 25.09.2025.
6 (b)	Works required for Hosting the World Para Athletics Championships 2025 at JLN Stadium, New Delhi	The proposal was ratified.	<ol style="list-style-type: none"> <li>1. Work of relaying of synthetic athletic track at JN Stadium was awarded to M/s. WAPCOS, foreclosed as per TMC recommendations.</li> <li>2. Track formally handed over to JNS Administration on 29.04.2025 with Completion Certificate.</li> <li>3. Final settlement/Final bill of Rs.82,45,931/- is under process</li> </ol>
6 (c)	Establishment of High-Performance Centre at SAI NSSC Bangalore through Engineering Wing of SAI	The proposal was ratified.	<ol style="list-style-type: none"> <li>1. The Tender for appointment of PMC for establishment of High-Performance Centre at SAI NSSC, Bangalore was awarded to M/s. Cottage Design.</li> <li>2. PMC charges is 2.94% of the estimated project cost inclusive of taxes</li> <li>3. The PMC has submitted the draft tender documents, estimates, and drawings to the Engineering Division, which are currently under review.</li> </ol>
6 (d)	Consultation for Sports Infrastructure Projects of Govt. Bodies through Engineering Wing of SAI	The proposal was ratified.	Action Completed
7	Centralized Tender for Hiring of an Agency for Provision of Security Manpower for 05	The proposal was ratified.	Action Completed

Item No.	Agenda Items	Gist of Minutes of 61 <sup>st</sup> Meeting of Governing Body	Action Taken Report
	Stadia of SAI in New Delhi		
8	Hiring of an Agency for providing Housekeeping Services at 05 Stadia of SAI in New Delhi	The proposal was ratified.	Action Completed
9	Engagement of an Event Management Agency for “Event Day Operation Overlays Sponsorship” of Khelo India Para Games 2025	Hon’ble Chairman, GB suggested that the calendar for Khelo India Games be finalised in advance to ensure smooth execution and prevent delays in approvals. Establishing a structured schedule beforehand will facilitate better coordination, timely decision-making, and seamless organisation of events.  The proposal was ratified.	Action Completed.
10	Engagement of an Event Management Agency for Accommodation, Catering, Transportation and ACT Management for Khelo India Para Games 2025		Action completed.
11	Engagement of Doordarshan (Prasar Bharti) for Production & Broadcasting on Nomination basis for Khelo India Winter Games 2025	The proposal was ratified.	Action completed.

Item No.	Agenda Items	Gist of Minutes of 61 <sup>st</sup> Meeting of Governing Body	Action Taken Report
12	Engagement of Doordarshan (Prasar Bharti) for Production & Broadcasting on nomination basis for Khelo India Para Games 2025	The proposal was ratified.	Action completed.
<b><u>Supplementary Agenda Item No. 1</u></b>	Proposal for Direct Recruitment to the Post of Assistant in Sports Authority of India	Approved. However, it was also agreed that recruitment through Government agencies or PSUs on a nomination basis may be explored to ensure timely completion of the recruitment process.	Offer letters have been issued for the post of Assistant.
<b><u>Supplementary Agenda Item No. 2</u></b>	Recruitment of Assistant Directors & Section Officers through Pay Minus Pension or Deputation for Smooth Functioning of Office Works	<p>Approved.</p> <p>Secretary (Sports) informed that SAI is in a process of recruiting staff against the sanctioned posts. However, the posts which will be filled up through promotion may only be filled up by promoting existing staff on completion of eligibility criteria.</p> <p>However, Sh. Sanjay Prasad, Special Secretary, Min. of Expenditure and Sh. P.K. Banerjee, Representative of Higher Education suggested that if the vacant posts are not filled up for continuous 5 years, the exemption may be obtained from concerned Ministry to avoid abolition of posts.</p>	Offer letters have been issued for the post of Assistant Director and Section Officer on Last Pay Drawn Minus Pension.

Item No.	Agenda Items	Gist of Minutes of 61 <sup>st</sup> Meeting of Governing Body	Action Taken Report
<b><u>Supplementary Agenda Item No. 3</u></b>	Recruitment of Junior Translation Officer (Rajbhasha Cadre) - Approval for Filling up Vacancies through SSC Non-Recommended Candidates Basis	The proposal was ratified.	Offer letters have been issued for the post of Junior Translation Officer (JTO – Rajbhasha)
<b><u>Supplementary Agenda Item No. 4</u></b>	Filling up the Posts of Junior Engineer (JE) in Sports Authority of India through Direct Recruitment	The proposal was ratified.	Offer letters have been issued for the post of Junior Engineer.

### Agenda Item No. 3

#### **Shifting of SAI Training Centre (STC) Kurnool to Sri Venkateswara University, Tirupati**

Sports Authority of India is implementing various sports promotional schemes across the country to identify talented sportsperson and nurture them to excel at national and international level competition. In pursuance of this objective, SAI training Centres (STCs) are currently being run in order to cater to the needs of talented athletes in the Junior and sub-junior age group in 27 sports disciplines.

A SAI Training Centre (STC) was established in 2001 at Kurnool, Andhra Pradesh and is currently operating from District Sports Stadium, Kurnool Club Road, Kurnool City-518004. The current strength of the athletes in STC Kurnool is as under:

SN	Sports Discipline	Residential Boys	
		Sanctioned Strength	Existing Strength
1	Handball	21	20
2	Taekwondo	20	20
<b>Total</b>		<b>41</b>	<b>40</b>

However, presently the hostel infrastructure at STC Kurnool has been found to be structurally unsafe, posing serious risks to the safety and well-being of residential athletes. Despite earlier repair interventions, the condition of the slabs in the hostel rooms, recreational area and balconies has continued to deteriorate, rendering the structure unsafe for occupation.

#### **Key Structural Safety Concerns Identified:**

- Severe structural damage to slabs in multiple sections.
- Imminent risk of collapse and structural failure.
- Unsafe living conditions for resident athletes.

In view of these urgent safety concerns, the matter was escalated to the Sports Authority of Andhra Pradesh (SAAP). Upon formal communication, SAAP proposed relocation of the STC to Sri Venkateswara University, Tirupati, Andhra Pradesh – 517502, hereinafter referred to as S.V. University. Subsequently, an inspection was conducted by the Regional Centre, SAI NSSC Bengaluru, which found the sports and residential infrastructure at S.V. University to be suitable and conducive for athlete training and accommodation.

S.V. University, a NAAC A-graded state university located in Tirupati, spans over 100 acres and houses 30+ affiliated institutions. The university has offered to provide residential accommodation and sports infrastructure to SAAP. In this regard, an MoU dated: 09<sup>th</sup> December 2024 was signed between the SAAP and the Registrar, S.V. University. SAAP has informed that the Government of Andhra Pradesh is willing to formalize the arrangement through an MoU with the Sports Authority of India.

Considering the unsafe and uninhabitable conditions of the existing STC Kurnool and the availability of adequate, safe, and modern facilities at S.V. University, Tirupati, it is proposed to shift STC Kurnool from District Sports Stadium to S.V. University, Tirupati.

**Approval of the Governing Body is Solicited for Shifting of STC Kurnool to S.V. University, Tirupati, to ensure athlete safety and access to improved training infrastructure.**

#### Agenda Item No. 4

### **Renaming of SAI Training Centre, Port Blair as SAI Training Centre, Sri Vijaya Puram**

The SAI Training Centre (STC) at Port Blair was established in the year 1988. The facility houses a Boat House and Water Sports Training Complex and functions under the administrative jurisdiction of Regional Centre (RC), Kolkata. Boys & Girls Hostels at Netaji Stadium are provided by the State Govt.

As per the Notification issued by the Lt. Governor of Andaman & Nicobar Islands in alignment with the approval of the Ministry of Home Affairs, vide Letter No. U13015/1/218-ANL (Part-1) dated 13th September 2024, and Notification No. 99/2024/F. No. M/10/2023-Estt. -A & C-AC AN Part (1), the name of the city “Port Blair” has officially been changed to “**Sri Vijaya Puram**”. The notification issued by the Administration of Andaman & Nicobar Islands is placed at **Annexure II**.

In view of the official renaming of the city, it is proposed that SAI Training Centre, Port Blair be renamed accordingly as SAI Training Centre, Sri Vijaya Puram.

**Approval of the Governing Body is solicited for the renaming of SAI Training Centre, Port Blair as SAI Training Centre, Sri Vijaya Puram (श्री विजयपुरम).**

## Agenda Item No. 5

### **Renewal of MoU between Sports Authority of India (SAI) and Department of Sports and Youth Affairs, Govt. of Haryana for lease of the National Centre of Excellence, Rohtak**

To achieve excellence in the boxing discipline, Sports Authority of India (SAI) started National Boxing Academy at Rohtak which was established in the year 2016. The Academy was established in order to train and prepare the Boxing athletes for national and international level competitions. National Boxing Academy, Rohtak was re-designated as National Centre of Excellence (NCOE), Rohtak in 2019. NCOE, Rohtak is functioning from the premises of Rajiv Gandhi Sports Complex Sector – 6, wherein 22 Acres of land has been leased out to SAI with administrative control for running the scheme. This prestigious centre has produced and is home to numerous medal winners at various national & international level competitions such as World Championships, Asian Championships, Commonwealth Games, World Cups, Olympic Participation etc., and includes numerous awardees, including Arjuna Awardees and Dronacharya Awardees.

The MoU commenced from May, 2016 between the Haryana Urban Development Authority (HUDA), Department of Sports & Youth Affairs, Haryana and SAI, for a term of 10 years w.e.f. May, 2016 which is set to expire in April, 2026.

In view of the above, it is proposed that SAI may sign a new MoU with the Department of Sports & Youth Affairs, Haryana for a period of 10 years, further extendable by 10 years on mutual agreement (total period of 20 years). A period of 20 years (10+10) is sufficient to ensure the development of infrastructure, athlete training, and sports promotion initiatives. It also allows for continuity as SAI prepares for upcoming major tournaments, including the 2028 Olympics. This timeframe aligns well with our commitment to fostering athletic excellence and ensuring that our facilities and programs can adapt to evolving needs.

**Approval of Governing Body is solicited for Renewal of MoU between SAI and Department of Sports and Youth Affairs, Government of Haryana for Extension of Lease for the National Centre of Excellence, Rohtak for a period of 10 years from April, 2026 which may be further extended by mutual agreement by another 10 years.**

## Agenda Item No. 6

### **Proposal for Formulation of Policy Framework for Establishment of New Centres under SAI Sports Promotional Schemes**

The Sports Authority of India (SAI) implements various Sports Promotional Schemes across the country with the objective of identifying talented sportspersons and nurturing them to achieve excellence at the national and international levels.

In recent times, SAI has been receiving a growing number of proposals and requests for the establishment of new centres under its Sports Promotional Schemes from diverse stakeholders, including State Governments, sports federations, local associations, and individuals.

At present, there is no structured policy framework governing the establishment of new centres under these schemes. Consequently, the evaluation and processing of such proposals has been time-consuming.

In view of the above, it is proposed to formulate a comprehensive **Policy Framework** for the establishment of new SAI centres under Sports Promotional Schemes. The framework may include, inter alia, the following components:

**1. Eligibility Criteria:**

- Minimum infrastructure standards and availability of basic sports facilities.
- Demonstrated local participation and talent potential.

**2. Evaluation and Approval Process:**

- Transparent, uniform, and time-bound procedures for proposal assessment and approval.

**3. Monitoring and Review Mechanism:**

- Periodic performance evaluation of centres based on defined parameters.
- Provision for review, continuation, or discontinuation based on outcomes.

**Approval of the Governing Body is solicited to formulate a Policy Framework for Establishment of New Centres under SAI Sports Promotional Schemes**

## Agenda Item No. 7

### **Handing over of the Sports Facilities at Chitrakoot Stadium to Jaipur Development Authority, Rajasthan**

The Chitrakoot Stadium at Jaipur was handed over to Sports Authority of India by executing a Memorandum of Understanding (MoU) on 06.10.2018 between the Sports Authority of India (SAI), through RC, Gandhinagar and Jaipur Development Authority (JDA), Rajasthan for running sports promotional scheme STC at Chitrakoot Stadium on long term basis for a period of 30 years (till 2048).

Despite the MoU, no physical possession of the stadium has been taken by SAI since 2018 to date due to absence of essential infrastructure such as suitable Fields of Play (FoPs), adequate hostel space and also constraints of manpower, financial resources at SAI. The stadium further suffers encroachments, congestion and accessibility challenges, making it difficult to operationalize SAI schemes. It is pertinent to mention that there is another STC at Vidyadhar Nagar Stadium in Jaipur within 10-12 km, leading to duplication of resources.

Further, Rajasthan State Sports Council (RSSC), Jaipur has expressed interest to take Chitrakoot Stadium from JDA for further development including the construction of a synthetic track as announced in the Rajasthan State Budget 2025-2026.

In view of the above, it is proposed that SAI may hand over the Chitrakoot stadium to JDA and terminate the MoU.

**Accordingly, approval of the Governing Body is solicited on the following:**

- 1. The MoU between SAI and JDA may be terminated in accordance with its provision.**
- 2. RC Gandhinagar to hand over Chitrakoot Stadium, Jaipur back to JDA/RSSC.**

## Agenda Item No. 8

### Revision of financial Norms for National Centre of Excellence (NCoE) and SAI Training Centres (STC)

Sports Authority of India (SAI) implements various Sports Promotional Schemes through its Regional Centres along with its Academic Wings. Among these, two flagship programmes are the National Centres of Excellence (NCOE) and the SAI Training Centres (STC). The NCOEs have been established across the country to provide specialized, high-performance training to promising athletes. These centres offer state-of-the-art infrastructure and playing facilities, sports science support, individualized diets prescribed by qualified nutritionists, and expert supervision by experienced coaches, support staff, and High-Performance Directors. The STCs, aim to groom junior-level sportspersons in the 10-18 years age group who are identified through grassroots scouting. For the establishment and functioning of these centres, the State Governments provide infrastructure facilities, while SAI extends support in terms of boarding and lodging for trainees, scientific training, equipment, and minor infrastructure repairs.

Over the past years, there has been an upward trend in inflation, leading to escalation in prices of general goods and services including education, medical, insurance etc. In this regard, to establish uniformity across schemes and ensure equitable support for athletes, a committee was constituted as per the directions of DG SAI to carry out harmonization of norms applicable to the National Centres of Excellence (NCOEs) and SAI Training Centres (STCs) to rationalize existing provisions in line with current requirements.

#### National Centres of Excellence (NCOE)

- i. The Financial Norms for NCOEs were fixed in 2019, the norms for Misc. and Contingencies (including insurance) were revised in 2024 vide circular No. 23/SAI/OPS/NCOE-Circular/2024-25/8547 dated 04.09.2024 and the NCOE athletes are provided with consumable equipment as per the norms set by Khelo India Division in 2018.

The present norms of NCOE are as follows: -

Particulars	Existing Norms
<b>Boarding</b>	On Actual basis
<b>Sports Kit</b>	Rs. 20,000/- per athlete per year
<b>Competition Exposure and Visits</b>	Rs. 50,000/- (Domestic)
<b>Education Support</b>	Rs. 10,000/- per athlete per year
<b>Misc. and Contingencies (including insurance)</b>	Rs. 15,000/- per athlete per year
<b>Consumable Equipment</b>	Game Specific

- ii. The Financial Norms under General Expenditure for STCs were revised in 2024 vide Circular No. 23/SAI/OPS/NCOE-Circular/2024-25/8548 dated 04.09.2024 and the STC athletes are provided with consumable equipment as per the norms set in July, 2016 in accordance to the strength of the centre.

The present norms of STC are as follows: -

<b>Particulars</b>	<b>Existing Norms</b>
<b>Boarding &amp; Lodging</b>	Rs. 300/- (Non-Hilly) per day per head Rs.330/- (Hilly) per day per head
<b>Sports Kit</b>	Rs. 24,000/- per annum for Residential
<b>Competition &amp; Exposure Visits</b>	
<b>Education Support</b>	
<b>Misc. &amp; Contingences (including insurance)</b>	Rs. 16,500/- per annum for Non-Residential
<b>Consumable Equipment</b>	Rs. 5 Lakh (upto 50 Athletes) Rs. 8 Lakh (upto 50-100 Athletes) Rs. 10 Lakh (upto 100-150 Athletes) Rs. 12 Lakh (above 150 Athletes)

The duly constituted committee after detailed deliberations have submitted the Report which is placed at **Annexure-III**.

Proposed Norms by the Committee and the detailed financial implications of the revision as concurred by the Finance Committee in its 126<sup>th</sup> Finance Committee meeting held on 29.10.2025 is placed at **Annexure-IV**.

In view of the concurrence provided by the Finance Committee for the revision of norms in the 126<sup>th</sup> Finance Committee meeting held on 29<sup>th</sup> October, 2025 an additional amount of **Rs.75,39,58,740/-** is needed to meet the revised norms towards boarding, domestic competitions exposure, education support and consumable equipment of three disciplines (Archery, Fencing and Shooting) in NCOEs and an additional amount of **Rs.61,99,98,900/-** is needed to meet the revised norms towards boarding, sports kit, domestic competition exposure, education support, misc. contingencies and consumable equipment in STCs. The Finance Committee further recommended to revise the fixed norms in every three years.

**Approval of the Governing Body is solicited for Allocation of an additional amount of Rs.75.40 Crore to meet the revised norms towards boarding, domestic competition exposure, education support and consumable equipment of three disciplines (Archery, Fencing and Shooting) in NCOEs and Rs. 62.00 Crore to meet the revised norms towards Boarding, Sports Kit, Domestic Competition Exposure, Education Support, Misc. Contingencies and Consumable Equipment in STCs.**

## Agenda Item No. 9

### Establishment of High-Performance Centre at SAI NSSC, Bangalore

The Scheme for NCoE was started with an objective to achieve excellence in sports by providing state-of-the-art training facilities to the athletes. At present, there are 24 NCoEs functioning wherein more than 3000 athletes are getting trained.

SAI NCOEs are in the path of immediate expansion targeting strength of 1000 to 1500 trainees per centre in the next five years and accordingly infrastructure (Residential & Sports) are being created. Sports Science is one of the important pillars of NCoEs. Already substantial support in terms of human resource and equipment has been under taken for athletes at these Sports Science Centres. There is a requirement of infrastructure support in Sports science to supplement this proposed increase in NCoEs strength and to ensure optimum utilization of the equipment and manpower.

Non-availability of a dedicated Sports Science centre having all facilities under one roof is a major impediment for efficient utilization of the resources in SAI NCoEs. Presently Sports Science facilities are functioning in segregated, inadequate and make shift places. Therefore, it was proposed to create state-of-the-art integrated high performance centre including sports science, rehab and recovery facilities at SAI NSSC Bangalore

Further the above work amounts to Rs.68,74,13,900.00 except GST, ESI, EPF and PMC Charges (Rs. 60.00 Cr. from HAL and Rs. 8,74,13,900.00 under SAI Block Grant/IR) was concurred by Finance Division and in principle approved by Hon'ble Minister of YA&S (Chairman GB SAI) on file and duly ratified by 61st Governing Body.

After the approval of DG SAI on file dated 19.08.2025, Engineering Division SAI appointed PMC M/s Collage Design Pvt. Ltd. at a charge of 2.94% including taxes for PMC Service in this project.

The detailed estimate had been prepared by the PMC amounting to ₹73.23 crore. After including EPF, ESI and departmental charges, the total cost comes to ₹79.78 crore. SAI Engineering Division had published the tender and M/s Keystone Infra Pvt. Ltd. Was identified as the lowest bidder. Subsequently the Letter of Intent has been issued to M/s Keystone Infra Pvt. Ltd. amounting to Rs. 71,25,00,000. After including EPF, ESI and Departmental Charges the final cost of the project is Rs. 77,61,97,500.

A grant of ₹60.00 crore has been approved by the Board of HAL. It is proposed that an additional ₹15.00 crore may be approved under the 25% Government Contribution to CSR component under the NSDF Corpus. The remaining amount of ₹ 2,61,97,500 crore may be booked from the SAI Block Grant-Capital/I.R.

**Revised approval of the Governing Body is solicited for the work of Establishment of High-Performance Centre at SAI NSSC, Bangalore at a cost of Rs. 77,61,97,500 Cr. including all charges (Rs. 60.00 Cr. under HAL, Rs. 15.00 Cr. under 25% Component of Govt Contribution to CSR under NSDF Corpus and Remaining amount of Rs 2,61,97,500 Cr booked from SAI Block Grant Capital/I.R.)**

## Agenda Item No. 10

### Proposals of infrastructure projects in North Eastern Regional Centres of SAI under PM-DeVine Scheme

This is with reference to the Prime Minister's Development Initiative for North East Region (PM-DeVINE) which is a Central Sector Scheme aimed at providing infrastructure development, social investment, and livelihood generation in the North Eastern Region. The scheme is implemented through the Ministry of Development of North Eastern Region (DoNER) and is aligned with the vision of Act East Policy, with a special focus on creating enabling environments for youth empowerment.

In alignment with the scheme's objectives, Engineering division received infrastructure development proposals from various SAI Regional Centres located in the North Eastern Region.

The following six projects have been finalized and approved by the Competent Authority for onward submission to the Ministry of DoNER for consideration of financial assistance under the PM-DeVINE scheme.

The details of the prioritized projects with Estimated Cost are as follows:

S. No.	SAI Regional Centre (RC)	Location	Detail of Works	Estimated Cost of each work (Cr.)
1	RC Kolkata	STC Agartala, Tripura	Indoor Field of Play for Sepak Takraw, Gymnastics with Integrated Re-Hab and Conditioning Facilities	24,67,17,385
2	RC Guwahati	NCoE Guwahati	Integrated Facility including Recovery Centre, Conditioning, Bio-Mechanics and Athlete Habitat Complex (For 150 Athletes)	22,26,23,564
3		NCoE Guwahati	Laying of 8 Lane 400 Meter Synthetic Athletic Track of World Athletic Standards	8,71,70,609
4	RC Imphal	STC Dimapur	Multi-Purpose Hall (MPH) for Sepak Takraw, Boxing with Integrated Strength and Conditioning Facilities	24,67,17,385
5		STC Dimapur	Integrated Facility including Recovery Centre, Nutrition Facility and Athlete Habitat Complex (For 100 Athletes)	15,67,53,856
6		STC Aizawl	Laying of Synthetic Hockey Turf & Lighting	7,39,69,510
<b>Grand Total</b>				<b>1033952309</b>

The preliminary estimate has been prepared by the Engineering Division, SAI HO, amounting to ₹103,39,52,309 crore including all charges. The estimate covers all the components required for establishing standard facilities compliant with international norms.

The projects are proposed under the PM DeVINE Scheme. In the event the proposal is not approved under PM DeVINE, it is proposed that the funding shall be met from SAI Block Grant (Capital)-NE or Khelo India head, subject to budget availability. The proposals are at the tendering stage at present.

**Approval of the Governing Body of SAI is solicited for the proposals of Infrastructure projects in North Eastern Regional Centres of SAI at an estimated cost of ₹103,39,52,309 crore including all charges, to be funded either under the PM DeVINE Scheme or, if not approved therein, through SAI Block Grants (Capital)- NE or Khelo India, subject to availability of funds.**

## **Agenda Item No. 11**

### **Proposal for Amendment in Recruitment Rules (RRs) for Promotion to the Post of Section Officer.**

#### **1. Background and Issue**

1.1 This issue pertains to the prolonged career stagnation among Assistants in SAI prior to the Cadre Restructuring and subsequent merger of various cadres into the Administrative Cadre. Records indicate that several officials have remained in the same post for 10 to 20 years without a regular promotion and have only benefited through ACP/MACP on completion of 12, 20, and 30 years of service. This long stagnation has adversely impacted motivation, morale, and productivity.

1.2 In order to address these disparities and acute stagnation, it has become necessary to devise a mechanism to facilitate the promotion of Assistants to the grade of Section Officer by amending the eligibility criteria under the Recruitment Rules.

#### **2. Examination of the Issue**

The Human Resources Division examined the structural and procedural issues within the Assistant grade. A review of the existing Recruitment Rules indicates that, unlike other promotional grades in SAI where qualifying service across multiple levels is considered, the RRs for promotion to Section Officer restrict eligibility w.r.t. qualifying service in a single post in the feeder grade (i.e. 5 years of service as assistant) as a result of which many officials who have rendered very long service on regular basis in the lower posts and are falling short of 5 years of regular service as Assistant have become ineligible for promotion.

#### **3. Impact of Cadre Merger and Promotion Disparities**

3.1 The following cadres were merged into the Administrative Cadre, and seniority was assigned based on the date of joining in Level-5 and Level-4. Promotions to the post of Assistant in Level-6 were granted accordingly to the officials working against the following posts:

- a) Mess Supervisor
- b) Mess Manager
- c) Hostel Supervisor
- d) Lady Supervisor
- e) Senior Accountant
- f) Upper Division Clerk
- g) Junior Accountant
- h) Telephone Operator
- i) DEO (Non-Graduate)
- j) Stenographer/PA
- k) Lady Warden
- l) Assistant Lady Warden

3.2 Following the merger, the number of Assistant posts increased to 155. Stagnated officials who had completed more than 30 years in Level-2 and Level-4 (LDC/UDC) were granted a one-time relaxation for promotion to Assistant under the old RRs.

3.3 After merger, a revised seniority list was prepared and promotions to Assistant were granted as per revised RRs without relaxation.

3.4 At present, **95 posts of Section Officer are vacant**. As per zone of consideration, several officials (*Annexure-V*: Sl. No. 1, 2, 3, 6, 10, 11, and 62 to 87) have already been granted one-time relaxation in qualifying service for promotion to Assistant.

#### **4. Proposal for Amendment in Recruitment Rules**

In view of prolonged stagnation and absence of regular promotions, it is proposed that the eligibility criteria for promotion to Section Officer be broadened through a suitable amendment to the RRs.

##### **4.1 Amendment in Recruitment Rules for Section Officer**

- Under the Cadre Restructuring, MYAS sanctioned 104 posts of Section Officer vide letter No. F.K-11013/1/2020-SP-V(17821) dated 08.12.2022.
- The Hon'ble Minister of Youth Affairs & Sports, as Chairperson, Governing Body, approved the RRs for Section Officer on 23.12.2022.
- The existing RR prescribes the following eligibility:  
**“Assistant with 5 years of regular service in Level-6.”**

However, for other grades (AD, Director, ED, DDG, Senior Coach, Chief Coach, HPC, etc.), **RRs include an alternate “OR” clause enabling consideration of total combined service** across several levels. Absence of such a clause for Section Officer has resulted in officials merged from various cadres facing undue stagnation.

##### **4.2 Proposed Amendment**

A new “OR” clause may be incorporated in the RRs for Section Officer to ensure equitable career progression, as under:

##### **4.3 Existing Clause**

*“Assistant with regular service of 5 years in Level-6.”*

##### **4.4 Proposed Amendment**

*“Assistant with regular service of 5 years in Level-6.”*

**OR**

*“Combined service of 23 years in Levels 2–6, with a minimum of 1 year of regular service as Assistant in Level-6.”*

**OR**

*“Combined service of 15 years in Levels 4–6, with a minimum of 1 year of regular service as Assistant in Level-6.”*

**OR**

*“Combined service of 26 years in Levels 1–6, with a minimum of 1 year of regular service as Assistant in Level-6.”*

## **5. Justification**

The proposed amendment aims **to remove career stagnation** and align the promotion framework for Section Officer with other cadres where combined qualifying service is permissible. Inclusion of the “OR” clause will ensure fairness, restore motivation, and improve productivity among affected officials who otherwise have no avenue for timely career progression.

**6. Enclosures: Annexure-V** (*The detailed list of officials is attached as Annexure-V in tabular format.*)

**Approval of Governing Body is solicited for amendment of the Recruitment Rules for the post of Section Officer as proposed at Para 4.4 above.**

## Agenda Item No. 12

### Revision of Recruitment Rules 2022 of Coaching and Sports Science Cadre and Service Bye-Laws 1992 of Sports Authority of India

Reference Notification F.No. K-11013/1/2020-Sports-V (Pt.) dated 27.09.2021, Ministry of Youth Affairs and Sports had approved the Cadre restructuring proposal of Sports Authority of India. In response to the Notification issued by MYAS, a notification No. SAI/Pers./CR Implementation/2021 dt. 11.10.2021, issued by Sports Authority of India regarding the posts sanctioned by MYAS in various cadre. The Recruitment Rules 2022 of Administrative Cadre, Coaching Cadre, Sports Science Cadre, Engineering Cadre and Hindi Cadre were approved by Hon'ble Minister of Youth Affairs and Sports being Chairman, GB SAI in file and ratified in 56<sup>th</sup> Governing Body held on 19<sup>th</sup> October 2022.

2. In pursuance to the approval of the Competent Authority, a High-Level Committee was constituted vide Notification F. No. 01-04006(19)/2/2024-HO - Personnel Division, dated 29.01.2025, to review and amend the existing Recruitment Rules (2022) of the Sports Authority of India (SAI) with the following officers as members:

- i. Shri. Vineet Kumar, Sr. Executive Director, NS NIS Patiala (*Chairman*)
- ii. Brig. (Dr.) Bibhu Kalyan Nayak, Director-cum-Head, NCSSR (*Member*)
- iii. Shri. Onkar Nath Yadav, Director, Personnel & Coaching (*Member*)
- iv. Shri. C. Dhandapani, Director, LNCPE Trivandrum (*Member*)
- v. Shri. Aakash Pundir, Deputy Director, Recruitment Cell (*Member Convenor*)

3. Subsequently, the High-Level Committee was reconstituted vide Notification F. No. 01-04006(19)/2/2024-HO - Personnel Division, dated 23.04.2025 as below\*:

- i. Shri. Satyajit Sankrit, DDG Operations, SAI HO (*Chairman*)
- ii. Brig. (Dr.) Bibhu Kalyan Nayak, Director-cum-Head, NCSSR (*Member*)
- iii. Shri. Onkar Nath Yadav, Director, Personnel & Coaching (*Member*)
- iv. Shri. C. Dhandapani, Director, LNCPE Trivandrum (*Member*)
- v. Shri. Nitin Kumar Jaiswal, Deputy Director, Coaching (*Member Convenor*)
- vi. Shri. Abhishek, Football Coach, Coaching (*Member*)

\*Shri. Aakash Pundir, DD, Rectt is coopted by being the original member convenor

The High-Level Committee upon reviewing the existing guidelines submitted the Report of recommendation for revision of Recruitment Rules of Coaching and Sports Science Cadre and SAI Service Bye-Laws 1992 to Competent Authority for consideration placed at **Annexure-VI**.

**Approval of the Governing Body is solicited to revise the Recruitment Rules of Coaching, Sports Science Cadre and SAI Service Bye Laws 1992**

## Agenda Item No. 13

### **Proposal for Engagement of Lead Research and Athlete Relationship Manager for Khelo India Talent Development**

The Khelo India Scheme, a flagship Central Sector Scheme of the Ministry of Youth Affairs & Sports, aims to inculcate a sporting culture and achieve excellence in sports across the country. Under the “Sports Competitions and Talent Development” component, the "Talent Identification and Development (TID)" component is dedicated to discovering and developing sporting talent at both grassroots and elite levels, thereby building a robust sports ecosystem nationwide.

2. As per the broad mandate of talent identification, development and performance monitoring, The KITD-HPAC Division is entrusted with managing this component, which involves the formation and periodic review of TIDC, HPMs, and HPDs, identifying relevant tournaments, and creating/updating protocols across 21 sports disciplines including para disciplines. Responsibilities include designing frameworks for identification, benchmarking, performance monitoring, athlete relationship management, post-competition performance analysis, success story documentation, creation and maintain the athlete profile and media amplification. KITD also conducts Athlete Verification Tests (AVTs), facilitates athlete induction and weeding out, and manages onboarding through NSRS tagging, verification, insurance enrolment and conducts biannual assessment camps, induction, monitoring, weeding out of NCOE athletes. Furthermore, it handles the inspection and onboarding of academies, documentation, data management and coordinates High-Powered Committee (HPC) meetings. Digital learning initiatives like e-Khel Pathshala also support athlete development.

3. Also, considering the ambitions of India in becoming global sporting power house, the need for increase in number of sports supported under Khelo India, increased strength and close monitoring for ensuring Long Term Athlete Development as envisaged in Khelo India Scheme, onboarding of technical resources with domain expertise becomes vital.

4. In this regard a proposal for engagement of Manpower (15 Nos. Lead Research & 30 Nos. Athlete Relationship Manager) for KITD was put before DPAC and was approved in the 53<sup>rd</sup> DPAC for initial period of three years, extendable for another two years on a year-on-year basis subject to performance review, with financial implication amount of Rs. 20.91 Cr for five years

5. Accordingly, the Agenda is placed for approval of Governing Body.

**Approval of the Governing Body is solicited for the Engagement of Manpower (15 Nos. Lead Research & 30 Nos. Athlete Relationship Manager) for KITD, with an estimated budget for 5 years amounting to ₹20.91 crore for an initial period of three (03) years, further extendable for an additional two (02) years on a year-on-year basis, subject to satisfactory performance review.**

## Agenda Item No. 14

### Engagement of NeGD for development of a Unified Sports Ecosystem

Sports Authority of India has initiated a number of Projects towards e-Governance and digitization in Sports in order to leverage the power of ICT and enable organization of information which is accessible for all the stakeholders. A number of IT projects have been initiated in this regard, which include National Sports Repository System, Khelo India Mobile Application, ACTC Portal, DBT Portal, Khelo India Dashboard, Sports Authority of India Website, Khelo India Fitness Application, FIT India Mobile Application and Website/Portal etc.

To improve, deepen, and disseminate the adoption as per Khelo Bharat Niti (KBN) objectives, in the 4<sup>th</sup> Agenda of the 53<sup>rd</sup> DPAC (**Annexure-VII**) granted in-principal approval for development of the Unified Sports Digital Ecosystem by the **National e-Governance Division (NeGD) (Annexure-VIII)**, leveraging NeGD's expertise in Digital India platforms to consolidate SAI's fragmented sports portals into a unified microservices architecture.

#### 2. BRIEF

SAI currently operates an extensive but fragmented digital ecosystem catering to athletes, coaches, federations, and administrative functions. These portals, such as NSRS, Khelo India, ACTC, TOPS, NSF, RCMS, and GMS. This fragmentation severely impedes seamless service delivery, efficient governance, and data-driven decision-making.

NeGD, an independent business division under the Ministry of Electronics & Information Technology (MeitY), brings specialized expertise in large-scale e-Governance program management, cloud infrastructure, microservices architecture, identity management (Aadhaar/DigiLocker integration), API frameworks, and real-time analytics. Their proven track record includes managing flagship national digital platforms such as Digi Locker, UMANG, API Setu, and Poshan Tracker.

NeGD's engagement is essential for SAI to unify fragmented portals into a federated microservices-based digital sports ecosystem across four pillars: Sports Management, Federation Administration, Infrastructure, and Event Management. This will enable seamless stakeholder experiences through a single digital gateway with SSO, role-based dashboards, and multi-channel citizen engagement. It will support data-driven governance with real-time federated registries and AI/ML-powered analytics, enhance transparency via blockchain-secured modules and compliance tracking, and leverage secure, scalable cloud infrastructure integrated with government systems like PFMS, Digi Locker, and API Setu. Importantly, NeGD will build sustainable capacity by embedding a trained resource team within SAI for long-term maintenance and innovation.

Considering the expertise of NeGD in this field, it's proposed to engage NeGD on nomination basis as per GFR Rule 194. Further, as per the Manual of Procurement of Consultancy services 2025, the selection by SSS (Single Source Selection)/nomination is permissible under exceptional circumstance such as:

At times, other PSUs or Government organisations are used to provide technical expertise. It is possible to use the expertise of such institutions on a SSS basis

Accordingly, it is proposed to award the work to NeGD. The total cost as per the proposal received from NeGD is INR 9788.68 Lakhs for a period of 5 years, the year wise fund outlay is tabulated as below:

Costing Head	Year 1	Year 2	Year 3	Year 4	Year 5
Manpower	1196.23	1707.89	1082.99	802.34	882.58
Subject Matter Expert	80.00	40.00	40.00	20.00	20.00
Federations Ops Team (50)	270.00	396.00	435.60	479.16	527.08
Seating	96.00	144.00	60.00	52.80	52.80
Tools (Code Repo, Code Assistant, Project Management)	32.40	48.96	21.24	21.10	21.10
<b>Total</b>	<b>1676.46</b>	<b>2336.85</b>	<b>1639.83</b>	<b>1375.40</b>	<b>1503.55</b>
NeGD Fees (5%)	83.73	116.84	81.99	68.77	75.18
Miscellaneous Expenses (3%)	50.24	70.11	49.19	41.26	45.11
Infra (As per Usage)	84.00	165.00	129.00	99.00	99.00
<b>Total</b>	<b>1894.62</b>	<b>2688.80</b>	<b>1900.01</b>	<b>1584.43</b>	<b>1722.83</b>
<b>Grand Total</b>					<b>9788.68</b> <b>(₹ Lakhs)</b>

In view of the above, the proposal is submitted for ratification of the Governing Body for awarding the work to NeGD at **Rs. 97.8868 Crore** for a period of five years The payment(s) shall be made as per the payment terms mutually agreed upon as mentioned in the NeGD proposal

**Approval of the Governing Body is solicited for the development of the Unified Sports Digital Ecosystem by NeGD at an estimated expenditure of INR 97.8868 crore. The funding for above expenditure is proposed from KIC and SA vertical of Khelo India Scheme.**

## Agenda Item No. 15

### Procurement of Sports Science Equipment for NCSSR

National Centre for Sports Science and Research (NCSSR) is entrusted with setting up sports science infrastructure NCSSR, New Delhi as well as in all the NCOEs. In accordance with the above, an exercise was carried out for assessment of required equipment at various centres for effective and efficient working of sports science discipline along with the objective to standardise the sports science department across HPCs and NCOEs.

Subsequently, NCSSR has proposed procurement of essential Sports Science equipment through Open and PAC tenders. These items are critical for athlete injury recovery, performance enhancement, and research support. The procurement is long pending and the ongoing research activities at NCSSR are being adversely affected due to delay in the procurement.

Accordingly, the Competent Authority has authorized the General Administration and Procurement (GAP) Division to initiate and carry forward the procurement process for all such proposals received from the Sports Science Division.

As per the Delegation of Financial Powers (DoFP), any procurement exceeding the financial powers of DG, SAI i.e., beyond ₹5.00 crore for Open Tenders and ₹2.00 crore for PAC items requires the concurrence of the Finance Committee and approval of the Governing Body.

The following proposals fall beyond the delegated powers of DG, SAI:

#### A. Sports Science Equipment (Open Tenders)

S. No.	Item Description / Discipline	Quantity	Estimated Cost (₹)
1	Instrumented treadmill	2	₹ 8,80,89,430.00
2	Normobaric Hypoxic Chamber	2	₹ 6,57,58,783.00

#### Procedure Proposed for Procurement through Open Tender:

Procurement will be carried out as per provisions of the General Financial Rules (GFR), 2017 Rule 149 (procurement through GeM), Rule 159 (E-Publishing), and Rule 160 (E-Procurement).

Since these items are not available in existing GeM catalogues, procurement shall be undertaken through a Custom Bid on GeM, with the RFP document attached as Buyer Added Additional Terms & Conditions (ATC).

Prior approval from the Competent Authority for creation of Custom Bids on GeM has been obtained, in compliance with the required certification that the items are not available in any existing GeM category, even after modification of parameters.

**Evaluation Criteria:** L1 (lowest bidder among technically qualified bidders) shall be considered for award of contract.

#### B. Sports Science Equipment (Proprietary Article Certificate - PAC Items)

S. No	Item description/ Discipline	Qty.	Estimated Cost	OEM/Manufacturer
1	Vienna Test System Sports	11	₹7,09,98,681.60	M/s Dr. Gernot Schuhfried GmbH, Austria
	Vienna Test System License	2	₹1,00,00,000.00	
2	Contrast Compression Unit	9	₹7,38,03,600.00	M/s Avanos, USA
3	Portable Force Plate with Carrying Case	3	₹1,47,26,544.00	M/s Kistler Group, Switzerland
	Fixed Force Plates	1	₹3,58,98,155.15	
	Dummy Plates with mounting Frame	1	₹1,18,86,194.72	
4	Synchronized digital weights station	2	₹2,42,72,600.00	M/s 1080 Motion

#### Method of Procurement through Proprietary Article Certificate:

As these items are manufactured by only a particular firm, it has, thus, been proposed that the procurement be made under Proprietary Equipment (PAC Purchase) as per Rule 166 of GFR and the guidelines issued by SAI for procurement of PAC items.

#### Financial Implication

The total estimated expenditure for the procurement is as follows:

- Open Tenders (for 2 items): ₹15.39 crore
- PAC Tenders (for 4 items): ₹24.16 crore
- Total Estimated Cost: ₹39.55 crore (approx.)

As the procurement is long pending and the ongoing research activities at NCSSR are being adversely affected due to delay in the procurement, the tenders were floated on GeM (for Open) and CPPP (for PAC) based on in-principal approval from DG, SAI. The tenders have been live and is scheduled to open in last week of December 2025.

As the proposal of procurement of above items are beyond the delegation power of DG, SAI, the proposal was placed before the Finance Committee of SAI and the same is approved through circulation.

As the proposal of procurement of above items are beyond the delegation power of DG, SAI, the proposal was placed before the Finance Committee of SAI for its concurrence in its 127<sup>th</sup> Meeting of Finance Committee of SAI. The FC concurred the proposal and recommended for the approval of the Governing Body.

Accordingly, approval of the Governing Body is solicited for Procurement of above 6 nos. items with the total financial implication of ₹39.55 Crores

**Approval of the Governing Body is solicited for Procurement of above 6 nos. items with the total financial implication of ₹39.55 Crores.**

## Agenda Item No. 16

### Revision of Norms and Tariff for Booking of SAI Stadia (Sports and Non-Sports Events)

The following five stadia in Delhi function under SAI:

- Jawaharlal Nehru Stadium (JNS)
- Indira Gandhi Stadium (IGS)
- Major Dhyan Chand National Stadium (MDCNS)
- Dr. Syama Prasad Mookerjee Swimming Pool Complex (SPMSPC)
- Dr. Karni Singh Shooting Ranges (KSSR)

The last revision of tariff was undertaken in 2015. After nine years, in May 2025, the Governing Body approved revised tariffs based on a committee report. Subsequently, representations were received from organizers including BookMyShow, EEMA, and PHDCCI highlighting that high rental discouraged events in Delhi. Accordingly, DG, SAI directed the Committee to re-examine the tariff policy.

2. A Committee chaired by Secretary, SAI, and comprising Directors (Finance) and Administrators of all five stadia was constituted. Meetings were held on 3rd & 8th September 2025.

3. After detailed deliberations, the committee, with the objective to encourage more event organizers to choose SAI venues, which would help increase revenue, recommends the following: -

- Tariff Revision: Freshly rationalized tariffs (**Annexure-IX for Sports events and Annexure-X for Non-Sports events**) in consultation with respective Administrators.
- Categorization: Elimination of *International Event/ International Corporate Event* category to unify non-sports tariffs, thereby encouraging international artists and concerts.
- Security Deposit for Sports Bookings:
  - For bookings up to 3 days, the Security Deposit amount shall be equivalent to 1 day tariff of the respective space.
  - For booking of space > 3days to 7 days, Security Deposit shall be equivalent to 2 days' tariff of the respective space.
  - For booking of space > 7 days, Security Deposit shall be equivalent to 3 days' tariff of the respective space
- Complimentary Passes: Reduced from 5% to 1% of capacity per category (maximum 250 passes).
- Annual Escalation Clause: Automatic 5% increase in tariff every year, effective 1st April 2026.

4. Financial & Operational Implications are as below: -

- Rationalized tariff structure expected to increase utilization of SAI venues by making them competitive with other national/international stadia.
- Annual escalation ensures predictable growth in revenues.
- Reduced complimentary passes and simplified categories enhance organizer confidence and ease of booking.

5. The above recommendations have been approved by the Hon'ble Minister of Youth Affairs & Sports, as Chairman, Governing Body of SAI vide File No. 01-14013(01)/1/2025-Stadia (HO) on 15.09.2025.

6. The proposal for revision of norms & tariff for booking of SAI Stadia for sports and non-sports events is placed before the Governing Body for ratification.

**Ratification of the Governing Body is solicited for Revision of Norms and Tariff for booking of SAI Stadia for Sports and Non-Sports events.**

## Agenda Item No. 17

### Waiver of Cancellation Charges and Refund of Booking Amounts for Events Cancelled at SAI Stadia in Delhi

The Sports Authority of India (SAI) permits booking of its stadia on approved tariff for both sports and non-sports events. The following organizers had booked venues at Indira Gandhi Stadium (IGS) and Major Dhyan Chand National Stadium (MDNS) during November 2024 – March 2025:

S. No	Organizer name/ Event Name	Venue	Date of booking
1.	M/s Acapella Productions	Main Arena (Gymnastics), IGS	15.11.2024 to 16.11.2024
2.	M/s KR Mangalam Global School	Main Arena (Gymnastics), IGS	27.11.2024 to 29.11.2024
3.	M/s Children Book Trust	Main Arena KDJWS, IGS	24.11.2024
4.	M/s Mothersumi Wiring Limited	Main Arena (Gymnastics), IGS	08.02.2025
5.	M/s Samriddhi International	Open Space at Gate No 05 of MDCNS	14.03.2025
6.	M/s Indian Plumbing Association	Open space in front Heritage Building, MDCNS	14.12.2024 & 15.12.2024

Subsequently, the organizers sought cancellation of their bookings due to:

- Non-issuance of NOC by Delhi Police, citing law and order concerns
- Restrictions under GRAP-IV (Graded Response Action Plan) imposed by the Hon'ble Supreme Court owing to severe air quality levels in Delhi

2. With approval of the Competent Authority, the following Committee was constituted to examine the cancellation requests and supporting documents:

1. Shri Atul Kumar Singh, Administrator, IGS
2. Shri Prince Sehra, Joint Administrator, Dr. SPMSPC
3. Ms. Ann Neethu Philip, Assistant Director (Finance)

3. After thorough examination, the Committee recommended full/ partial refund of booking amounts in the following cases:

SN	Organizer Name	Reason	Remarks of the Committee
<b>Indira Gandhi Stadium</b>			
1	Acapella Productions (Guru Randhawa tour)	Law and Order situation	Recommended for full refund
2	KR Mangalam Global School (Annual Sports Day)	GRAP IV stage of air quality Index of Delhi by the Supreme Court	Recommended for full refund

3	Children Book Trust (On the Spot Painting Competition)	GRAP IV stage of Air Quality Index of Delhi by the Supreme Court	Recommended for full refund
4	Mothersumi Wiring Limited (Annual Day)	Law and Order situation	Recommended for full refund
<b>Major Dhyan Chand National Stadium</b>			
5	M/s Samriddhi International (HOLI 2025)	Law and Order situation	Recommended for full refund
6	M/s. Indian Plumbing Association (NEERATHON)	Non-issuance of NOC by Delhi Police	Recommended for refund pertaining to 15.12.2024

4. Based on the recommendations, the following refund amounts are admissible (after deduction of processing fee/ GST):

S. No	Organizer name/ Event Name	Refund Amount (In Rs.)
1.	M/s Acapella Productions	42,42,560/-
2.	M/s KR Mangalam Global School	8,59,840/-
3.	M/s Children Book Trust	12,64,400/-
4.	M/s Mothersumi Wiring Limited	32,09,280/-
5.	M/s Samriddhi International	4,87,500/-
6.	M/s Indian Plumbing Association	4,30,000/-

Total Refund Recommended: **₹1,05,93,580/-**

5. The Hon'ble Minister of Youth Affairs & Sports, as Chairman of the Governing Body of SAI, has already accorded approval to the recommendations vide F. No. 06-05003/1/2025-Admin-IGS on 23.09.2025.

6. In view of the above, the proposal for waiver of cancellation charges and refund of booking amounts to the six organizers (as per details above) is submitted to the Governing Body for Ratification.

**Ratification of the Governing Body is solicited for waiver of the cancellation charges and refunds as mentioned above at Para No. 4.**

## **Agenda Item No. 18**

### **Approval of Annual Report of Sports Authority of India (SAI) for the year 2024-25**

The Annual Report for the year 2024-25 of Sports Authority of India has been finalized and the Chairman, Governing Body has approved the Annual Report on file on 04.07.2025. The same needs to be ratified by the Governing Body before laying it in both the Houses of the Parliament. A copy of the Annual Report for the Year 2024-25 is placed as separate Book.

**Ratification of the Governing Body is solicited for approval of the Annual Report of Sports Authority of India (SAI) for the Year 2024-25**

## Agenda Item No. 19

### Approval of Annual Accounts and Financial Statement of SAI for the Financial Year 2024-25

As per the directions issued by Ministry of Finance, GOI, vide O.M. No. 17(3)/2011- E-II (a) Dated 5th September 2011, Sports Authority of India being an Autonomous Body should lay the Annual Report and Audited Accounts (along-with SAR) before Parliament within Nine months after close of the accounting year.

As per the directions issued by Office of DGA(CE) vide letter no. AMG-V/5-1/CABs/2025-26 dated 22.05.2025, the Committee on Papers Laid on the Table of the House (COPLLOT) recommended in its First report (1975-76) that after the close of the accounting year, every Autonomous body should complete its accounts within a period of three months and make them available for audit. Further, General Financial Rules, 2017 require that the approved and authenticated annual accounts is available to the respective Principal Audit Office by 30<sup>th</sup> June and the audit certificate thereon is issued by 31<sup>st</sup> October every year.

The Annual Accounts of SAI for the year 2024-25 have been prepared (attached as separate book) and consolidated by the Chartered Accountant firm. The details of annual accounts in brief are as under:

#### **Brief of Annual Accounts and Financial Statements:**

The accounts of SAI are being prepared in 03 tier system i.e., at first phase accounts are prepared at STC/NCOE Centers & same are compiled at Regional Centers along-with their accounts at second stage. At third & final stage, the Annual Accounts of Regional Centers/Units are verified & finalized by Finance Division at Head Office and subsequently the accounts of Regional Centers/Units finalized by Finance Division are being consolidated by Chartered Accountant.

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

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

The following documents are included in the Annual Accounts:

- i. Receipt and payment Account
- ii. Income & Expenditure Account
- iii. Balance sheet
- iv. Schedules for Income & Expenditure Account and Balance Sheet
- v. Significant Accounting Policies
- vi. Notes on Accounts
- vii. GSLIS Accounts NPS Accounts
- viii. GPF Accounts

2. The grants received vis-à-vis expenditure done during the year 2024-25 is as under:

2 (A) Details of SAI Grants

(Rs. in Crore)

Sl. No.	Details of Grants	Funds Received from MYAS	Expenditure
1	SAI Grant - other than NER	753.50	891.34
2	SAI Grant - NER	70.00	88.19
	Total	<b>823.50</b>	<b>*979.53</b>

\* Excess amount has been met from IR.

2 (B) Sponsored Schemes of MYAS

(Rs. In Crore)

Funds Received	Utilization
1141.84	1082.92

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

(Rs. In Crore)

Sl. No.	Particulars	Amount
i.	Interest Received	14.61
ii	Fees/Subscription	21.11
iii	Income from Royalty, Publication etc.	0.16
iv	Receipts from SAI Stadia	191.52
v.	Other Receipts	2.02
	<b>Total</b>	<b>229.42</b>

**General Points on accounts:**

- i. The Units/Centers of SAI have been bifurcated under the Components of Salaries/ SC/ST/General/Capital Components.
- ii. The expenditure has been bifurcated under Sponsored/Other Schemes of MYAS.
- iii. The Accounts of SAI has been maintained as per Double Entry Accounting System.
- iv. The Annual Accounts of SAI has been prepared on the basis of Uniform format of accounts prescribed by Ministry of Finance for Central Autonomous Bodies.
- v. The observations of the DGA (CE) – (Director General of Audit (Central Expenditure) on the Certification of accounts for the year 2023-2024 through SAR have been incorporated in the accounts for 2024-25.
- vi. In compliance with the directions by 94<sup>th</sup> Meeting of Finance Committee held on 05.01.2021 the Annual Accounts of SAI for the year 2024-2025 were prepared on quarterly basis by CA at Regional Centre and subsequently were consolidated by the Chartered Accountant at SAI HO.
- vii. The annual accounts for FY 2024-25 were certified by CA firm.

Finance Committee concurred the proposal in its 125<sup>th</sup> meeting held on 20.06.2025. Hon'ble Minister for YA & Sports has also approved the accounts on file dated 23.06.2025. Hence the same is placed before the Governing Body of SAI for Ratification.

**Ratification of the Governing Body is solicited for Approval of Annual Accounts & Financial Statements of SAI for the Financial Year 2024-25**

## Agenda Item No. 20

### **Construction of the Multi-Purpose Hall (60 m × 40 m × 12.5 m) at SAI NCOE Chhatrapati Sambhajanagar**

Chhatrapati Sambhajanagar, spread across 101 acres within the campus of Dr. Babasaheb Ambedkar Marathwada University. The centre accommodates 268 residential athletes and 70 staff members. Boxing has emerged as the flagship discipline at the centre, attracting elite athletes from Maharashtra and the southern states. Due to increased athlete intake under the Khelo India and SAI schemes, the existing boxing infrastructure has become severely overstretched, operating at full capacity. Although a minor extension of the boxing facility has been approved, it will provide only limited short-term relief and will not meet the long-term training requirements of national and international-level athletes.

The current Strength & Conditioning (S&C) area is inadequate to support simultaneous training of multiple athletes, resulting in congestion, restricted movement, and limited scope for deploying advanced performance-enhancing and rehabilitation equipment. In view of the growing training load and the need for year-round weather-proof facilities, the establishment of a dedicated Multi-Purpose (MP) Hall is essential.

It is proposed to construct a Multi-Purpose Hall measuring 60 m × 40 m × 12.5 m at SAI NCOE Chhatrapati Sambhajanagar. The facility will house a dedicated weather-proof boxing training zone, an expanded and properly zoned Strength & Conditioning area, and designated indoor spaces for badminton and volleyball. The hall is intended to support intensive training and comprehensive athlete development.

An estimate for the project has been prepared by the SAI Engineering Division, amounting to Rs. 24.22 crore including all charges. Administrative approval of the competent authority (KI-MYA&S) has been accorded for undertaking this infrastructure project under the Khelo India head with a sanctioned amount of ₹14.00 crore (**Annexure-XI**). Further the Hon'ble, Union Minister of MYAS, Chairman, Governing Body approved the proposal on file on 11.12.2025. Currently, the proposal is at tendering stage.

**Ratification of the Governing Body is solicited for the Construction of the Multi-Purpose Hall (60 m × 40 m × 12.5 m) along with all associated civil, electrical and networking works at SAI NCOE Chhatrapati Sambhajanagar at an estimated cost of ₹24.22 crore including all charges (Rs. 14.00 Cr. from Khelo India Head and balance amount will be adjusted from SAI Block Grant Capital/IR).**

## Agenda Item No. 21

### Relaying of Hockey Turf with allied works at SAI NSSC, Bangalore

The Sports Authority of India, Netaji Subhas Southern Centre is built across an area of 81.2 Acres of land. SAI, NSSC, Bangalore is a base for Senior Men & Women Hockey teams, India A (Men & Women) Hockey teams and Junior Men & Women teams.

RC, Bangalore has 2 (Two) nos. of Synthetic Hockey Surface (Blue & Green). The existing Synthetic Hockey Green Turf was laid in 2015. Usable life span of Synthetic Hockey turf is generally of seven years depending on environmental factor and usage pattern. As per reports of players & Coaches, the turf has become unusually bouncy and fast due to extensive and continuous usage by these teams, which has led to excessive wear & tear of the turf, necessitating relaying.

Hockey India and SAI Coaches unanimously requested that they require only “*Poligras Paris GT Zero 11-43 MB EL 10*” — the turf used in Paris 2024 Summer Olympics — which is unique for its zero carbon footprint and minimal water requirement.

Accordingly, the committee recommended procurement of “*Poligras Paris GT Zero 11-43 MB EL 10*” on PAC (Proprietary Article Certificate) basis to ensure uniformity with the turf used in ongoing tournaments including Olympics and World Championship.

SAI engineering Division prepared the estimate amounting ₹7.79 crore. Administrative approval of the competent authority (KI-MYA&S) has been accorded for undertaking this infrastructure project under the Khelo India head with a sanctioned amount of ₹8.00 crore (**Annexure-XI**). Further the Hon’ble Chairman, Governing Body approved the proposal on file on 11.12.2025. The Single tender was floated on CPP portal and bidder was identified at the cost of Rs.7,92,47,520 including EPF, ESI and Departmental charges.

**Ratification of the Governing Body is solicited for the work of Re-laying of Hockey Turf with allied works at SAI NSSC Bangalore at a cost of ₹7,92,47,520 crore including all charges under Khelo India Head.**

## Agenda Item No. 22

### **Laying of Synthetic Athletic Track with allied works at SAI CRC, Bhopal**

Udhav Das Mehta (Bhai Ji) Central Centre, established in 2001, is spread over approximately 99.99 acres of land in Gram Gora, Bhopal. The Centre houses NCOE disciplines for Judo, Hockey, Athletics, and Kayaking & Canoeing, and is equipped with various playfields and supporting infrastructure. It is responsible for the implementation and monitoring of SAI Sports Promotional Schemes in the states of Madhya Pradesh and Chhattisgarh.

SAI Bhopal has consistently produced national and international-level athletes in athletics, including two Olympians—one in Paris 2024 and another in Rio 2016. The Centre caters to a large pool of NCOE middle- and long-distance athletes and continues to contribute significantly to India's performance.

The existing Synthetic Athletic Track, laid in 2014–15, has completed its lifespan of 7–8 years and is no longer suitable for high-performance training or competitions. The track surface has become uneven and worn out at several locations.

A detailed estimate has been prepared by the Engineering Division, SAI HO amounting to ₹ 14,79,45,794/- crore including all charges.

Administrative approval of the competent authority (KI-MYA&S) has been accorded for undertaking this infrastructure project under the Khelo India head with a sanctioned amount of ₹9.50 crore (**Annexure-XI**). Further the Hon'ble Chairman, Governing Body approved the proposal on file on 11.12.2025. Currently, the proposal is at tendering stage

**Ratification of the Governing Body is solicited for the work of Synthetic Athletic Track with allied works at SAI CRC Bhopal at an estimated cost of Rs. 14,79,45,794 Cr. including all charges (Rs. 9.50 Cr. from Khelo India Scheme and balance amount will be adjusted from SAI Block Grants Capital/IR.**

## Agenda Item No. 23

### **Construction of 400M 8-Lane Synthetic Athletic Track (Sandwich Type) at SAI STC, Jalpaiguri, Kolkata**

SAI STC Jalpaiguri has emerged as an important centre for athletics training under the Sports Authority of India. Despite operating with limited infrastructure, including a grass athletic track, the centre has consistently achieved commendable results in both regional and national-level competitions. The existing grass track restricts the quality of training and increases the risk of injury, thereby limiting the full potential of athletes.

To align the centre with SAI standards and to strengthen the pathway for athlete development under the STC and Khelo India schemes, it is proposed to construct a 400M, 8-lane Synthetic Athletic Track.

The upgraded infrastructure will significantly enhance athlete performance, support year-round training, and create a suitable environment for hosting selection trials, coaching camps, talent identification programmes.

The Detailed estimate has been prepared by the Engineering Division, SAI HO amounting to ₹10.74 crore including all Charges. Administrative approval of the competent authority (KI-MYA&S) has been accorded for undertaking this infrastructure project under the Khelo India head with a sanctioned amount of ₹9.50 crore (**Annexure-XI**). Further the Hon'ble Chairman, Governing Body approved the proposal on file. Currently, the proposal is at tendering stage.

**Ratification of the Governing Body is solicited for the work of Construction of the 400M, 8-lane Synthetic Athletic SAI STC Jalpaiguri at an estimated cost of ₹10.74 crore including all Charges (Rs. 9.00 Cr. from Khelo India Head and balance will be adjusted from SAI Block Grant Capital/IR)**

## Agenda Item No. 24

### **Construction of Multi-Purpose Hall (40 m x 20 m x 9 m) at SAI LNCPE, Trivandrum, Kerala**

The Sports Authority of India (SAI), Lakshmbai National College of Physical Education (LNCPE), Thiruvananthapuram, is established across 50 acres and functions as an academic institution and high-performance training centre under SAI. The campus houses extensive sports infrastructure including an athletic track, cycling velodrome, swimming pools, sports science centre, football field, conditioning hall, fitness centre, and multiple hostels for elite, NCOE and college students.

LNCPE offers undergraduate and postgraduate programmes in Physical Education and regularly conducts NCOE training in Athletics, Fencing, Volleyball, Football, and Cycling. The Centre is experiencing an acute shortage of indoor training facilities due to increased training load and academic activities. Additionally, the prolonged monsoon season in Kerala significantly disrupts outdoor training and practical academic sessions for several months every year, affecting athlete preparation and academic delivery.

To ensure uninterrupted year-round training and academic activities, it is proposed to construct a Multi-Purpose Indoor Hall measuring 40M × 20M × 9M within the LNCPE campus. This facility will address current infrastructure gaps and provide adequate indoor space to support multiple sports and academic needs.

The estimate has been prepared by the Engineering Wing, SAI, amounting to Rs. 12,72,89,279 Cr including all charges. The hall is designed as a modular indoor sports facility capable of accommodating one Volleyball court, four Badminton courts, or one Basketball court, along with zones for fitness training, yoga, and table tennis.

Administrative approval of the competent authority (KI-MYA&S) has been accorded for undertaking this infrastructure project under the Khelo India head with a sanctioned amount of ₹11.83 crore (**Annexure-XI**). Further the Hon'ble Chairman, Governing Body approved the proposal on file on 11.12.2025. Currently, the proposal is at tendering stage at present.

**Ratification of the Governing Body is solicited for the work of Construction of a Multi-Purpose Hall (40M × 20M × 9M) at SAI LNCPE, Thiruvananthapuram, Kerala, at an estimated cost of ₹12,72,89,279 crore including all charges (Rs. 11.83 Cr. from Khelo India Head and balance amount will be adjusted from SAI Block Grant Capital/IR)**

## Agenda Item No. 25

### **Construction of Multi-Purpose Hall (Air Conditioned) (60 m x 40 m x 12.50 m) at SAI NS NIS, Patiala**

This proposal is for the construction of a Multi-Purpose Sports Hall measuring 60 m × 40 m × 12.5 m at NS NIS, Patiala. The project aims to strengthen the indoor sports training infrastructure and meet the increasing demand for weather-proof, high-performance indoor training space for elite athletes undergoing NCOE and National Camp programmes.

NS NIS Patiala is a premier National Centre of Excellence supporting multiple sports disciplines. The proposed Multi-Purpose Sports Hall will significantly enhance indoor training capacity and provide a modern, integrated ecosystem for sports performance, sport science support, conditioning, and recovery. It will also serve as a key facility for academic activities, thereby strengthening the sports-education integration at NS NIS Patiala.

An estimate for the project has been prepared by the SAI Engineering Division based on, amounting to Rs. 24.22 crore including all charges. Administrative approval of the competent authority (KI-MYA&S) has been accorded for undertaking this infrastructure project under the Khelo India head with a sanctioned amount of ₹14.00 crore (**Annexure-XI**). Further the Hon'ble Chairman, Governing Body approved the proposal on file on 11.12.2025. Currently, the proposal is at tendering stage.

**Ratification of the Governing Body is solicited for the work of Construction of Multi-Purpose Sport Hall (Air- conditioned) (60mX40mX12.50m) at NS NIS, Patiala at an estimated cost of ₹24.22 including all charges crore (Rs. 14.00 Cr. from Khelo India Head and balance amount will be adjusted from SAI Block Grant Capital/IR)**

## Agenda Item No. 26

### **Establishment of a Fitness Centre/Gym Building at Warm-up Athletic Track within JLN Stadium Complex, New Delhi**

Sports Authority of India (SAI) invited bids through the Central Public Procurement Portal under Tender No. SAI/INFRA/ENGINEERING WING/003/25-26 for the Establishment of a Fitness Centre/Gym Building at the Warm-Up Athletic Track within JLN Stadium Complex on EPC mode. The tender was published on 16.05.2025 with the last date of submission on 27.05.2025, and the bids were opened on 28.05.2025. A total of one bid was received.

Upon evaluation by the Technical Bid Evaluation Committee, the only received bid submitted by M/s SGB Infra Limited was found to be technically eligible and responsive. Accordingly, the financial bid of the qualified bidder was opened and evaluated by the Financial Bid Evaluation Committee (FBEC) on 04.06.2025.

M/s SGB Infra Limited quoted an amount of ₹4,96,47,002.58 (Rupees Four Crore Ninety-Six Lakh Forty-Seven Thousand and Two and Paise Fifty-Eight only) including GST, which is 13% below the tendered estimated cost of ₹5,70,92,435/-. The Committee assessed the quoted price as reasonable.

The Committee examined the tender in light of Rule 173(xx) of the General Financial Rules (GFR), 2017, which permits acceptance of a single bid if the procurement has been adequately advertised, the qualification criteria are not restrictive, and the quoted price is reasonable.

The work was awarded to M/s SGB Infra Ltd. after taking approval of Chairman, GB and the facility was made ready for World Para Athletics Championship in 3 months of time.

**Ratification of the Governing Body is solicited for awarding the work of Establishment of a Fitness Centre/Gym Building at Warm-Up Athletic Track within JLN Stadium Complex, New Delhi to M/s SGB Infra (P) Ltd Amount: ₹ 4,96,47,002.58 (including GST)**

## Agenda Item No. 27

### **Fixing of Chairs for VIP Enclosure and General Seating at JLN Stadium, New Delhi**

Sports Authority of India (SAI) invited bids through the Central Public Procurement Portal under Tender No. SAI/INFRA/ENGINEERING WING/005/25-26 for the work of Fixing of Chairs for the VIP Enclosure and General Seating at Jawaharlal Nehru Stadium, New Delhi. The tender was published on 31.05.2025 with the last date of submission on 28.06.2025, and the bids were opened on 30.06.2025. A total of three bids were received.

Upon evaluation by the Technical Bid Evaluation Committee, only one bidder, M/s Delite Hi-Tech Furniture Industries (P) Ltd., was found to be technically eligible and responsive. The financial bid of the qualified bidder was opened and evaluated on 10.07.2025 by the Financial Bid Evaluation Committee.

M/s Delite Hi-Tech Furniture Industries (P) Ltd. quoted an amount of ₹2,57,78,462.90 (Rupees Two Crores Fifty Seven Lakhs Seventy Eight Thousand Four Hundred Sixty Two and Paise Ninety only) including GST, which is 30.47% below the estimated cost of ₹3,70,76,500/-. The Committee assessed the quoted rate as reasonable in comparison to market conditions.

The Committee examined the case in light of Rule 173(xx) of the General Financial Rules (GFR), 2017, which allows acceptance of a single bid provided the tender is adequately advertised, the qualification criteria are not restrictive, and the quoted price is reasonable

The work was awarded to M/s Delite Hi-Tech furniture Industries Pvt. Ltd. after taking approval of Chairman, GB and the facility was made ready for World Para Athletics Championship in 3 months of time

**Ratification of the Governing Body is solicited for awarding the work of Fixing of Chairs for VIP Enclosure and General Seating at JLN Stadium, New Delhi to M/s Delite Hi-Tech Furniture Industries (P) Ltd Amount: ₹ 2,57,78,462.90 (including GST)**

## Agenda Item No. 28

### **Contractual Engagement of Dr. G. Kishore as Principal, Lakshmibai National College of Physical Education (LNCPE), Trivandrum, on Nomination Basis (Pay Minus Pension) Until the appointment of a regular incumbent**

The Lakshmibai National College of Physical Education (LNCPE), Trivandrum, established in 1985 by the Government of India, functions under the Sports Authority of India (SAI) and is affiliated with the University of Kerala. It serves as a premier institution offering undergraduate, postgraduate, and doctoral programs in physical education and sports sciences.

2. The post of Principal, LNCPE, was created in 1988 and is classified as a Group-A academic position under UGC pay scales. The recruitment and service conditions are governed by UGC norms and the Recruitment Rules (RRs) of SAI. As per the amended RRs notified on 29.11.2022, the post is placed at Level-14 with an additional special allowance of ₹3,000 per month, and recruitment is conducted through direct selection by a duly constituted committee as per UGC guidelines.

3. Dr. G. Kishore was appointed as Principal on 25.07.2011 on regular basis after a selection process conforming to UGC norms. He superannuated on 31.07.2025. Considering the pivotal role of the Principal in managing the academic, administrative, and research functions of LNCPE, it was imperative to avoid a leadership vacuum in the interim period before a regular appointment is made.

4. In this regard, it was proposed to engage Dr. G. Kishore on a contractual basis, on nomination, effective from the date of his superannuation, i.e., 01.08.2025, for a period of one year or until the appointment of a regular incumbent, whichever is earlier.

#### **4.1 JUSTIFICATION FOR THE PROPOSAL:**

- i. **INSTITUTIONAL CONTINUITY:** The post of Principal is central to LNCPE's functioning, encompassing academic leadership, faculty mentorship, coordination of national-level sports training programs, and international academic collaborations.
- ii. **DELAY IN REGULAR RECRUITMENT:** Recruitment under UGC norms typically requires substantial time; therefore, an interim arrangement is necessary.
- iii. **FUNCTIONAL NECESSITY:** The proposed contractual engagement aligns with public interest and ensures uninterrupted leadership during a critical phase.

- iv. REGULATORY COMPLIANCE: The engagement shall follow the “Last Pay Drawn Minus Pension” principle, as per the Department of Expenditure O.M. dated 09.12.2020, and relevant DoPT/UGC guidelines for contractual appointments of retired government officials.

#### **4.2 TERMS OF ENGAGEMENT INCLUDE:**

- i. Contractual engagement for a period of one year or until regular recruitment, whichever is earlier.
- ii. Remuneration on a "Last Pay Drawn Minus Pension" basis.
- iii. Other terms as per DoPT/DoE/UGC norms for the re-employment of retired officers.

5. The above proposal was submitted to the Hon’ble Chairperson, Governing Body, for approval, and the same was approved on 28.07.2025. Accordingly, the formal offer of contractual appointment has been issued vide letter No. 01-04001(02)/42/2025-HO-Personnel Division dated 28.07.2025. Since the proposal has already been approved by the Chairperson, Governing Body, it is placed before the Governing Body for ratification.

**Ratification of the Governing Body is solicited for the Contractual Engagement of Dr. G. Kishore as Principal, LNCPE, Trivandrum, on a nomination basis (Pay Minus Pension) for a period of one year or until the appointment of a regular incumbent whichever is earlier.**

## Agenda Item No. 29

### **Ratification and Approval regarding Recruitment to the Post of Executive Director (ED) (Pay Level-13A as per 7th CPC) on deputation basis in SAI**

**Background:-** The approval of the Hon'ble Minister of Youth Affairs & Sports (Chairperson, GB-SAI) was obtained for issuing an advertisement to fill 03 vacant posts of Executive Director (Level 13A of the pay matrix as per 7th CPC) in the Sports Authority of India on deputation (including short-term contract) basis, in accordance with the Recruitment Rules (RRs), 2022.

1.2 Pursuant to the said approval, the advertisement for filling 03 posts of ED was duly issued and published on the SAI and MYAS websites, leading newspapers, e-HRMS, NCS portal and SAI's LinkedIn account.

2. **Present Vacancy Position:-** At the time of issuing the advertisement, 03 vacancies existed. Subsequently, due to promotion of eligible officers from the feeder grade, the current vacancy position stands reduced to 02 posts as on date. The interview for the shortlisted candidates for the ED post (deputation) was conducted on 12.12.2025.

3. **Issue for Ratification :-** Since the advertisement was issued for 03 posts based on the vacancy position at that time, approval of the Governing Body is solicited to ratify the administrative action of issuing the advertisement for 03 posts, notwithstanding that the present vacancy stands at 02 posts.

4. **Proposal for Future Operational Flexibility:-** As per Recruitment Rules of SAI, the post of Executive Director is required to be filled 100% by promotion, failing which by deputation. Experience shows that, on several occasions, officers in the feeder cadre are not eligible or not available for promotion due to reasons such as insufficient qualifying service, non-fulfilment of experience criteria, retirement, or vacancy cycles. This results in critical leadership positions remaining vacant for long durations, directly impacting SAI's operational efficiency, programme monitoring, and national sports development work. In view of the above, and considering the essential nature of the ED post in SAI's governance structure, it is proposed that:

4.1 Whenever eligible officers from the feeder cadre are not available or not eligible for promotion to the post of Executive Director (and no promotions are anticipated in the upcoming 2 years to fill the vacancies), the posts may be filled through deputation (including short-term contract) with the approval of DG, SAI, subject to the condition that the promotion of the officers in the feeder grade are not adversely affected.

This will ensure continuity of senior leadership and avoid administrative vacuum in key divisions/centres.

5. Submission for Consideration of the Governing Body:-

**The Governing Body is requested to kindly:**

**A. Ratify**

**The administrative action of issuing the advertisement for 03 posts of Executive Director on deputation basis, as approved by the Hon'ble Minister (Chairperson, GB-SAI), even though 02 vacancies remain as on date.**

**B. Approve**

**That in future, in cases where eligible officers from the feeder cadre are not available or not eligible for promotion to the post of Executive Director (and no promotions are anticipated in the upcoming 2 years to fill the vacancies), the posts may be filled through deputation (including short-term contract) with the approval of DG, SAI, subject to the condition that the promotions of officers in the feeder grade are not adversely affected.**

## Agenda Item No. 30

### **Reallocation and Approval regarding Deputation-based Recruitment for Director (Infrastructure) in SAI**

**Background:** - Approval of the Competent Authority was obtained for issuing an advertisement dated 12.09.2025 to fill 08 posts of Director (on Deputation) in the Sports Authority of India, as per the Recruitment Rules and existing administrative requirements. In pursuance of this approval, the detailed advertisement for 08 posts was duly published on the SAI and MYAS websites, leading national newspapers, e-HRMS, NCS Portal. The recruitment process is underway, and the interviews for the shortlisted candidates are scheduled on 23.12.2025.

**2. Requirement for Reallocation of Posts:** - It is submitted that the post of Director (Infrastructure) is a critical functional position responsible for overseeing infrastructure development, project execution, civil works supervision, and coordination with CPWD/State agencies for major sports infrastructure across the country. In view of the urgent requirement to ensure uninterrupted supervision of infrastructure works, it is proposed that: -

*Out of the 08 posts advertised for Director on deputation, 02 posts may be earmarked specifically for the post of Director (Infrastructure), so that the critical requirement of the Engineering Division may be effectively catered to.*

This reallocation will not alter the total number of posts advertised; it only rationalizes the distribution in line with functional priorities and organizational needs.

**3. Issue for Ratification:** - Since the interviews for 08 deputation posts are already scheduled on 23.12.2025, the Governing Body is requested to ratify the administrative decision to proceed with selection as per the advertised 08 posts, while permitting functional reallocation of 02 posts.

**4. Proposal for Approval by the Governing Body:** - In view of the above, and considering the criticality of the Engineering Division, the following approval is solicited from the Governing Body: -

- i. Approval to earmark 02 out of the 08 deputation-based Director posts advertised on 12.09.2025 exclusively for the post of Director (Infrastructure), in order to address the long-pending vacancy and meet ongoing infrastructure requirements of SAI.
- ii. This will ensure timely deployment of senior-level officers for infrastructure planning, monitoring, and execution, thereby strengthening SAI's operational capacity.

**The Governing Body is requested to kindly: -**

**Ratification:** -The Governing Body is requested to ratify the administrative decision to proceed with selection as per the advertised 08 posts, while permitting functional reallocation of 02 posts.

**Approval:** - The proposal to allocate 02 out of these 08 posts specifically for Director (Infrastructure), considering the post has remained vacant for over 18 months and is essential for implementation and supervision of infrastructure projects across SAI

## Agenda Item No. 31

**Proposal for Recruitment of Assistant Coaches on Regular Basis, finalization of the methodology of recruitment and the modalities therein and adoption of 33% Horizontal Reservation for female candidates.**

### 1. Background

1.1 The matter pertains to the recruitment of Assistant Coaches on a regular basis in the Sports Authority of India (SAI). Inputs received from the Operations Division, SAI HQ projected a requirement of **323 Assistant Coaches (215 Male and 108 Female)** across various sports disciplines. This proposal was approved by the Hon'ble Minister of Youth Affairs & Sports (MYAS), Chairman, Governing Body, SAI.

1.2 To reassess the actual requirement in view of medal prospects, athlete load, contact-sport safety norms, and the increasing need for female coaches, an **internal Committee** was constituted. The Committee held detailed deliberations with senior officers of MYAS and SAI and accordingly reviewed discipline-wise needs.

### 2. Committee Assessment and Revised Requirement

2.1 After detailed examination, the Committee recommended recruitment of **323 Assistant Coaches**, with a revised distribution of **127 Male and 196 Female** posts across **26 sports disciplines**, to be filled through direct recruitment under SAI Recruitment Rules, 2022.

2.2 The revised breakup was formulated considering:

- i. Medal-at-stake and high-performance priorities,
- ii. Athlete strength and national camp requirements,
- iii. Need for enhanced female representation, especially in contact sports,
- iv. Retirement projections and existing manpower gaps.

### 3. Reservation Structure and Further Committee Recommendations

3.1 As the earlier Committee's recommendation resulted in approximately **60.7% female representation**, there existed a possibility of legal challenge. Hence, a new Committee was constituted vide Office Order No. 240/2025 dated 27.11.2025 to examine broader reforms in the Coaching Cadre and to recommend a lawful reservation framework.

3.2 The Committee submitted its report on **01.12.2025**, recommending adoption of **33% Horizontal Reservation for Women**, to be applied discipline-wise using the **judicially mandated interlocking mechanism** between vertical (UR/OBC/SC/ST/EWS) and horizontal (Women) reservations.

3.3 The Committee has also provided a **Detailed Explanatory Report on Interlocking Vertical and Horizontal Reservation**, attached as **Annexure-XII**, setting out the legally established method of implementation.

3.4 A revised discipline-wise vacancy table for 323 Assistant Coach posts has accordingly been prepared (Table-I below), with 33% horizontal reservation to be applied within each vertical category.

#### 4. Revised Discipline-wise Vacancies (Table-I)

S. No.	Sports Discipline	Total	UR	OBC	SC	ST	EWS	TOTAL
1	Swimming	26	13	7	3	1	2	26
2	Athletics	28	13	7	4	2	2	28
3	Cycling	12	7	3	1	0	1	12
4	Gymnastics	12	7	3	1	0	1	12
5	Wrestling	22	11	5	3	1	2	22
6	Canoeing	7	5	1	1	0	0	7
7	Judo	6	5	1	0	0	0	6
8	Rowing	11	7	2	1	0	1	11
9	Shooting	28	13	7	4	2	2	28
10	Boxing	19	10	5	2	1	1	19
11	Fencing	11	7	2	1	0	1	11
12	Weightlifting	10	6	2	1	0	1	10
13	Taekwondo	11	7	2	1	0	1	11
14	Archery	12	7	3	1	0	1	12
15	Table Tennis	14	8	3	1	1	1	14
16	Badminton	16	8	4	2	1	1	16
17	Tennis	8	5	2	1	0	0	8
18	Basketball	12	7	3	1	0	1	12
19	Volleyball	10	6	2	1	0	1	10
20	Field Hockey	13	8	3	1	0	1	13
21	Football	12	7	3	1	0	1	12
22	Handball	6	5	1	0	0	0	6
23	Kabaddi	6	5	1	0	0	0	6
24	Kho-Kho	2	2	0	0	0	0	2
25	Sepak Takraw	3	3	0	0	0	0	3
26	Wushu	6	5	1	0	0	0	6
<b>Total</b>		<b>323</b>	<b>187</b>	<b>73</b>	<b>32</b>	<b>9</b>	<b>22</b>	<b>323</b>

(Vertical distribution; 33% horizontal reservation for women to be applied within each category)

**Total Vacancies: 323 (UR – 187; OBC – 73; SC – 32; ST – 9; EWS – 22)**  
**33% Women Reservation to be applied horizontally across all vertical categories**

The following approvals, already accorded by the Hon'ble Minister of Youth Affairs & Sports (Chairman, GB, SAI), are placed before the Governing Body for **kind ratification**:

1. **Acceptance of the Committee Report** on recruitment modalities and reservation structure, including recommendations on discipline-wise requirements and procedural reforms.
2. **Approval to initiate recruitment for 323 Assistant Coaches** as per the revised discipline-wise bifurcation indicated in **Table-I**, incorporating the updated manpower assessment across 26 sports disciplines.
3. **Implementation of 33% Horizontal Reservation for Female candidates**, to be applied discipline-wise through the judicially mandated interlocking mechanism with vertical reservations (UR/OBC/SC/ST/EWS) as per extant rules.
4. **Amendment of the Recruitment Rules (Coaching Cadre)** to incorporate 33% horizontal reservation for female candidates for all future recruitments of Assistant Coaches.
5. **Approval for engaging EdCIL (India) Ltd on nomination basis for the commencement of the recruitment process through Computer-Based Test (CBT)** as per the modalities finalized by the High-Level Committee.
6. Delegation of power for further formalities related to the recruitment process to DG SAI.

## Agenda Item No. 32

### Engagement of 06 Junior Translation Officers (JTOs) in SAI through SSC Combined Hindi Translator Examination – Public Disclosure List (PDL-2024)

**Background:** - The Sports Authority of India (SAI) has 11 sanctioned posts of Junior Translation Officer (Hindi) under the Official Language Cadre (Ref: RRs 2022 & Cadre Restructuring Notifications). All 11 posts were *vacant*, and requests were received from Regional Centres and NSNIS Patiala for filling JTO posts. The approval of the Hon'ble Minister of Youth Affairs & Sports (Chairperson, GB-SAI) was obtained for filling the 05 vacant posts of Junior Translation Officer in the Sports Authority of India on regular basis, in accordance with the Recruitment Rules (RRs), 2022 through the SSC Combined Hindi Translator Examination – PDL 2023 (non-recommended disclosed candidates). Offer of appointment to these 05 posts has already been issued as per the approval of the competent authority. In continuation of the above recruitment cycle, SAI still has 06 posts of JTO remaining vacant. Considering the functional necessity of strengthening the Official Language Division, and the continuous requests from Regional Centres, these vacancies require immediate filling.

**2. Provisions under Recruitment Rules (RRs), 2022:** - As per the Recruitment Rules, 2022, the post of Junior Translation Officer (JTO) is to be filled 100% by Direct Recruitment, failing which by Deputation (including short-term contract). Therefore, SAI followed the SSC PDL mechanism for engagement of the earlier 05 posts.

**3. Justification for Using SSC PDL-2024 for Remaining 06 Posts:** - JTO posts are essential for bilingual correspondence, vetting of documents, translation of orders, compliance with Official Language Act, and ensuring uniform bilingual communication across all SAI Centres. Engaging candidates from SSC PDL ensures: Transparency and merit-based selection, Faster deployment of manpower. Since SAI has successfully engaged 05 JTOs from SSC PDL-2023, the same mechanism may be continued for the remaining 06 vacancies.

**4. Proposal for Engagement of Remaining 06 JTO Posts:** - It is proposed that the remaining 06 posts of Junior Translation Officer may also be filled through the SSC Combined Hindi Translator Examination – Public Disclosure List (PDL-2024). Candidates shall be selected strictly in the order of merit of SSC PDL-2024, subject to: Document verification, Eligibility confirmation as per SSC norms. This method is consistent with earlier GB approval for 05 posts and ensures a uniform, transparent process.

**5. Reference to Earlier GB-Approved Action (05 Posts):** - The Governing Body had already approved the recruitment of 05 JTOs through SSC JHT PDL-2023 and these posts have been offered appointment accordingly. To maintain parity and to complete the cadre, the remaining 06 vacancies also require similar approval.

#### **6. Submission for Consideration of the Governing Body**

The matter is submitted to the Governing Body for approval of the following: -

**A. Ratification:** - Ratification of the earlier administrative action of engaging 05 Junior Translation Officers through the SSC JHT Examination – PDL 2023, as per the approval of the competent authority.

**B. Approval:** Approval for engagement of remaining 06 Junior Translation Officers (JTOs) through the SSC Combined Hindi Translator Examination – PDL 2024, following the same merit-based and transparent mechanism adopted earlier.

### Agenda Item No. 33

#### **Renaming of NCoE Aurangabad to NCoE Chhatrapati Sambhajinagar**

The National Centre of Excellence (NCoE) in Aurangabad was established in September, 2019 as part of the Sports Authority of India (SAI) initiative to merge and upgrade existing SAI sports promotional schemes into National Centres of Excellence.

It offers specialized training in Archery, Boxing, Fencing, Gymnastics, Weightlifting, and Hockey with an overall sanctioned strength of 268 athletes to prepare for national and international competitions. The centre is equipped with well-maintained Fields of Play (FoPs), including a Grassy Field, Boxing Hall, Fencing Hall, Multipurpose Hall, Synthetic Hockey Turf, Weightlifting Hall, Football Field, Basketball Court, Volleyball Court, Swimming Pool, Lawn Tennis Court, and Open Ground.

As per the Government notification issued by the Deputy Secretary to the Govt. Of Maharashtra, Revenue and Forests Department, Mumbai dated 15th September, 2023, the name of the city “Aurangabad” has officially been changed to “**Chhatrapati Sambhajinagar**”. Accordingly, SAI has officially notified the renaming of NCOE Aurangabad as NCOE Chhatrapati Sambhajinagar vide Notification No. 20/SAI/OPS/ NCOE-Aurangabad/2025-26/10113 dated 11th August, 2025 with the approval of Chairman, GB SAI. The notification is placed at **Annexure-XIII** for reference.

In view of above, the agenda for renaming of NCOE Aurangabad as NCOE Chhatrapati Sambhajinagar is placed for ratification.

**Ratification of the Governing Body is solicited for renaming of NCoE Aurangabad to NCoE Chhatrapati Sambhajinagar**

## Agenda Item No. 34

### Upgradation of Shooting Ranges at Dr. KSSR, New Delhi

Dr. Karni Singh Shooting Range, is one of the premier National Centres of Excellence for Shooting and also is organizing National Camps, International, National and State level competitions for Shooting Discipline in 10M, 25, and 50M Shooting and for Trap & Skeet events.

The Dr. KSSR Shooting Ranges was last upgraded during CWG 2010 (35 Targets in the Final Range was upgraded in 2021 in preparation for Tokyo Olympic Games). SIUS Automatic Electronic Scoring Shooting Target System for qualification ranges of 10M, 25M and 50M & Final Ranges were procured and installed on PAC basis at the cost of CHF 49,04,450 (Rs.21.00 crores approx.). The equipment was installed at Dr. KSSR in January, 2010 by M/s. SIUS Ascor, Switzerland. M/s. Gem International, the exclusive authorized sales and service agent of M/s. SIUS Ascor, Switzerland in India is undertaking maintenance of this equipment, since beginning.

Now, that the targets are more than a decade old and that the Olympics and other international events are conducted on laser target systems and also that the spare parts for the existing electronic systems are not available, the existing electronic targets may be replaced with the laser target systems. Also, since the targets are more than a decade old and that the Olympics and other international events are conducted on laser target systems and also that the spare parts for the existing electronic systems are not available, the existing electronic targets may be replaced with the laser target systems

Further, in regard to the Shotgun events in Shooting, the existing machines from Laporte, France were installed during the CWG 2010. Now, that the machines at these ranges are more than a decade old. The Olympics and other international events are conducted on the latest machines and also that the spare parts for the existing electronic systems are not available, the existing ranges may be replaced to enable better medal prospects to the athletes. The approximate expenditure expected to be incurred for the upgradation 220 Target systems at the qualification ranges of 10 M (80 targets) 25 M (60 Targets) 50 M (80 Targets) and 07 sets of Trap and Skeet ranges machines along with 07 Digital score Boards (At present we have 06 working ranges and 01 new Range is approved and in the process for construction) is Rs. 41.93 cr with the following breakup: -

<b>ITEM</b>	<b>COST</b>
SUIS Target Systems	Rs. 32.76cr
Laporte machines	Rs. 5.92 cr
E.P. Scoreboard	Rs. 3.25cr
<b>Total</b>	<b>Rs.41.93cr</b>

As these items are manufactured by only a particular firm, it has, thus, been proposed that the procurement be made under Proprietary Equipment (PAC Purchase) as per Rule 166 of GFR and the guidelines issued by SAI for procurement of PAC items.

As the proposal of procurement of above items are beyond the delegation power of DG, SAI, the proposal was submitted for approval of Chairman, Governing Body i.e., Hon'ble Minister for YA & Sports, which was duly provided on 10/06/2025.

**Ratification of Governing Body is solicited for the proposal for Procurement related to upgradation of Dr. KSSR ranges at an expenditure of Rs. 41.93cr.**

## Agenda Item No. 35

### Establishment of Project Management Unit (PMU) for SAI, HQ

A Project Management Unit (PMU) for providing specialized manpower for required domain expertise and support for overall policy formulation and implementation support was established in SAI w.e.f. 06<sup>th</sup> June 2022 for a period of 3 years (including extension of 1 year) at a total cost of Rs. 6,66,93,600/-. Accordingly, upon expiry of the said contract, a RFP for establishment of the PMU in SAI has been initiated, the brief of the RFP is as below:

- a. **Team Structure:** The proposed team structure of PMU shall be of 7 nos. as detailed hereunder:

Position	No. of Resources	Experience required	Minimum Qualification	Educational
Senior Strategy & Planning Expert	1	Minimum 6 years	MBA/Equivalent Graduate Qualification	Post
Sports Development Expert	1	Minimum 3 years	MBA/Equivalent Graduate Qualification	Post
Strategy & Planning Expert	3	Minimum 3 years	MBA/Equivalent Graduate Qualification,	Post
Procurement Expert 1	1	Minimum 6 years	Graduate/Postgraduate degree	
Procurement Expert 2	1	Minimum 3 years	Graduate/Postgraduate degree	

- b. **Selection Process:** - The manpower for the PMU will be sourced through a qualified agency selected via a transparent, competitive Request for Proposal (RFP) process. The evaluation will be done on Quality and Cost-Based Selection (QCBS) criteria with 70:30 ratio for Technical: Financial.
- c. **Term of Contract:** 24 months. Further, SAI reserves the right to renew/extend the contract in writing for a period of another 03 years i.e. extension may be given every year for subsequent 03 years as per same price, terms and conditions of this tender.

**Estimated Cost:** The financial implication of proposed expenditure for two years (24 months) is ₹ 5,65,52,352/-. The total Cost for 5 years (2+1+1+1) inclusive of GST, if extended shall be Rs 14,13,80,880/-.

As the financial implication of the proposal for Establishment of Project Management Unit (PMU) for SAI HQ., is beyond the delegation power of DG, SAI the proposal may be placed before the Finance Committee for concurrence and before the Governing body for approval. Further, Since the Finance Committee and the Governing Body Meetings were not likely to held and due to the urgency of the matter, concurrence of the Chairperson FC - Secretary Sports (i.e., having additional charge as DG, SAI) was obtained and subsequently, the file was submitted for approval of Chairman, Governing Body i.e., Hon'ble Minister for YA & Sports. The proposal was approved by Hon'ble Minister for YA & Sports on file dated 04.09.2025. Hence, the Agenda is placed before Governing Body for Ratification.

Subsequent to the approval of Chairman, Governing Body i.e., Hon'ble Minister for YA & Sports, the RFP was invited through GeM portal vide dated 21.10.2025 with the scheduled opening date being 05.11.2025. Upon opening of the bids as per schedule, a total of 04 nos. of bids from following firms have been received:

S. No.	Name of the Bidder (M/s)
1	Ernst & Young LLP
2	Grant Thornton Bharat LLP
3	Rajiv Associates
4	Shivansh Services & Development Private Limited

The constituted Technical Bid Evaluation Committee (TBEC) after evaluating the received bids as per the terms and condition of the RFP found 2 nos. of bidders eligible for technical evaluation, as detailed below:

S. No.	Name of the Bidder (M/s)	Technical Summary	Remarks
1	Ernst & Young LLP	Responsive	
2	Grant Thornton Bharat LLP	Responsive	
3	Rajiv Associates	Non-Responsive	Exemption not applicable for Trading category. Hence, rejected as EMD also not submitted so not evaluated further.
4	Shivansh Services & Development Private Limited	Non-Responsive	Eligibility Documents not submitted

The eligible bidders were further evaluated on the parameters for scoring out of 100. After the detailed technical evaluation, the constituted Technical Bid Evaluation Committee (TBEC) recommended for opening of financial bids of both the technically responsive bidders i.e., M/s Ernst & Young LLP and M/s Grant Thornton Bharat LLP. The brief summary of the TBEC is tabulated as hereunder:

S. No.	Name of the Bidder (M/s)	Technical Summary	Marks (out of 100)	Remarks
1	Ernst & Young LLP	Responsive	98	-
2	Grant Thornton Bharat LLP	Responsive	95	-

Copy of the TBEC minutes is enclosed as **Annexure-XIV**.

Based on the recommendations of the TBEC, the competent Authority i.e., DG, SAI has approved the proposal for opening of the financial bid of the 2 nos. technically responsive bidders i.e., M/s Ernst & Young LLP and M/s Grant Thornton Bharat LLP.

Upon opening of the financial, M/s Grant Thornton Bharat LLP has emerged as the H1 bidder as per the terms and conditions of the RFP and the combined score of the both the bidders are tabulated as hereunder:

S. No.	Name of the Bidder	QCBS Score (70:30)	Rank
1	M/s Grant Thornton Bharat LLP	97.86	H1
2	M/s Ernst & Young LLP	95.16	H2

Further, the price quoted by both the bidders are tabulated as hereunder

<b>S. No.</b>	<b>Name of the Bidder</b>	<b>Price Quoted by bidder for 2 years (in INR) including GST</b>
1	M/s Grant Thornton Bharat LLP	4,48,30,560/-
2	M/s Ernst & Young LLP	5,34,54,000/-

The rate quoted by the H1 bidder (i.e., INR 4,48,30,560/-) is 20.73% lower than the estimated cost (i.e., INR 5,65,52,352/-). Based on the above, the constituted Price Bid Evaluation Committee recommended for issuance of Award to the H1 bidder i.e., M/s Grant Thornton Bharat LLP for Establishment of Project Management Unit (PMU) for SAI, HQ. Copy of the PBEC minutes is enclosed as **Annexure-XV**.

The proposal for issuance of award was subsequently approved by the competent authority i.e., DG SAI and accordingly the proposal for issuance of award to M/s Grant Thornton Bharat LLP @ INR 4,48,30,560/- for 2 years with the provision of extension for an additional 3 years is submitted for ratification.

**Ratification of Governing Body is solicited for:**

- i. Inviting the RFP for Establishment of Project Management Unit (PMU) in SAI at a cost of Rs. 5,65,52,352 for a period of 2 years with the provision of extension for an additional 3 years**
- ii. For issuance of award to M/s Grant Thornton Bharat LLP @ INR 4,48,30,560/- for 2 years with the provision of extension for an additional 3 years**

## Agenda Item No. 36

### Establishment of Project Management Unit (PMU) for Engineering Wing, SAI, HQ

The Engineering Wing of SAI is tasked with planning, implementing, and monitoring of infrastructure projects related to sports development under schemes like Khelo India, Fit India, and other initiatives of the Ministry of Youth Affairs and Sports (MYAS). Given the increasing scale and complexity of ongoing and upcoming infrastructure projects across the country, there is an urgent need to strengthen internal capacity through the engagement of a professional and technically sound Project Management Unit (PMU). This will ensure timely, efficient, and quality-driven execution of projects.

Accordingly, to onboard a multidisciplinary Project Management Unit (PMU) that will provide full-time technical and operational support to the Infra Division for planning, execution, coordination, quality assurance, and monitoring of infrastructure-related projects, RFP was prepared, brief details of the RFP is as follows:

- a. **Team Structure:** The proposed team structure of PMU shall be of 7 nos. as detailed hereunder:
  - i. Project Manager (Monitoring & Evaluation): 1 no.
  - ii. Civil Expert: 1 no.
  - iii. Electrical Expert: 1 no.
  - iv. Procurement cum PPP Expert: 1 no.
  - v. QA/QC Expert: 1 no.
  - vi. Architect: 1 no.
  - vii. Structural Engineer: 1 no.
- b. **Selection Process:** - The manpower for the PMU will be sourced through a qualified agency selected via a transparent, competitive Request for Proposal (RFP) process. The evaluation will be done on Quality and Cost-Based Selection (QCBS) criteria with 70:30 ratio for Technical: Financial.
- c. **Term of Contract:** 24 months. Further, SAI reserves the right to renew/extend the contract in writing for a period of another one year at the same price, terms and conditions of this tender.
- d. **Estimated Cost:** The financial implication of proposed expenditure for two years (24 months) is **₹6,63,87,546** (Rupees Six Crore Sixty-three Lakh Eighty-seven Thousand Five Hundred and Forty-six)

As the financial implication of the proposal for Establishment of Project Management Unit (PMU) for Engineering Wing, is beyond the delegated financial power of DG, SAI and as no GB was scheduled, the file was submitted for approval of Chairman, Governing Body i.e., Hon'ble Minister for YA & Sports. The proposal was approved by Hon'ble Minister for YA & Sports on file dated 16.10.2025 Hence, the Agenda is placed before Governing Body for Ratification.

**Ratification of Governing Body is solicited for the proposal for inviting the RFP for Establishment of Project Management Unit (PMU) for Engineering Wing, SAI, HQ at a cost of Rs. ₹6,63,87,546 for a period of 2 years with the provision of extension for an additional 1 year**

## Agenda Item No. 37

### **Procurement of various Equipment for Setting up the Rehabilitation Gym and 3D Bio-Mechanics Lab**

A dedicated Rehabilitation Gym at the National Centre for Sports Sciences and Research (NCSSR), Indira Gandhi Sports Complex, Sports Authority of India (SAI), New Delhi is an inescapable requirement to cater to the rehabilitation and training needs of our athletes. From injury recovery to performance enhancement, the facility is designed to support a spectrum of requirements, promoting holistic athlete development.

The Rehabilitation Gym will not only be a place for physical recovery but also a centre for research in sports science and rehabilitation. This initiative will encourage collaborations with research institutions, contributing to the body of knowledge in sports science and rehabilitation methodologies.

The Sports Science Expert Committee constituted for setting up of the facility submitted the report with the proposed list of 55 equipment. The estimated costs of the Tender as per note of NCSSR is Rs. 12.58 cr incl. of GST.

Similarly, a 3D Motion Capture System (3D Biomechanics Lab) plays a pivotal role in the scientific assessment and optimization of an athlete's performance. Through detailed analysis of movement, technique, and kinematics, the lab provides comprehensive data on forces, joint angles, muscle kinetics, and movement patterns. This data-driven insight is instrumental in:

1. Injury prevention through early detection of biomechanical inefficiencies and overuse patterns
2. Technique refinement by identifying and correcting sub-optimal movement strategies
3. Performance enhancement by aligning training programs with biomechanical best practices.

Additionally, the lab will contribute significantly towards the creation of a normative biomechanical database for Indian athletes, which will serve as a reference for talent identification, benchmarking, and long-term athletic development. Based on the market survey undertaken by the technical experts, the estimated cost for the 3D Biomechanics Lab works out to be around Rs.7.44 cr

Considering the importance of the matter at hand and since no GB was scheduled in the near future and to avoid further delay in initiating the proposal, the file was submitted for approval of Chairman, Governing Body i.e., Hon'ble Minister for YA & Sports which was duly provided.

Hence, the Agenda is placed before Governing Body for Ratification.

**Ratification of Governing Body is solicited for Procurement of various equipment for setting up the Rehabilitation Gym and Biomechanics Lab at a cost of Rs. 20.02 Crore.**

## Agenda Item No. 38

### **Ratification of Administrative Action regarding Recruitment to 08 Posts of Junior Engineer (JE) through SSC PDL-2023 and Approval for Filling Additional 12 Posts (08 Civil & 04 Electrical) through SSC PDL-2024**

**Background:** - Approval of the Hon'ble Minister of Youth Affairs & Sports (Chairperson, GB-SAI) was obtained for recruitment to 08 posts of Junior Engineer in SAI. Accordingly, offer letters for 08 posts have been issued based on merit from the SSC Junior Engineer Examination 2023 – Public Disclosure List (PDL-2023).

**Position as per Recruitment Rules (RRs) :-** The Recruitment Rules (RRs), 2022 prescribe 100% deputation (including short-term contract) as the method of recruitment. The RR does not specify any age criteria for the post of Junior Engineer. Due to urgent functional requirements of the Engineering Wing, MYAS approved the use of SSC JE PDL-2023 as a one-time measure.

**MYAS Approval & Adoption of SSC Criteria:** - MYAS approved filling the posts through the SSC PDL-2023 list. Since RR did not contain an age limit, the age eligibility criteria of SSC JE exam was only considered i.e. whether the candidate was eligible to appear in the SSC JE exam. Based on this approval, offer letters have already been issued to candidates from SSC PDL 2023 in order of merit and 5 candidates have already joined.

**Filling 12 Posts through SSC PDL-2024:** - To strengthen the Engineering Wing and ensure adequate manpower for ongoing and upcoming infrastructure projects under Khelo India, NCOE expansion and modernization of SAI centres, it is proposed to fill 12 posts through the SSC Junior Engineer Examination – Public Disclosure List 2024 (PDL-2024), ensuring transparency, merit-based selection, and uniform national standards. This will ensure timely deployment of qualified engineering personnel. These 12 posts include:

- 08 posts – Junior Engineer (Civil)
- 04 posts – Junior Engineer (Electrical)

#### **Need for Ratification by the Governing Body**

- RR did not prescribe: any age criteria, and any method other than 100% deputation including short-term contract. Therefore, the administrative actions taken earlier— adopting SSC criteria, using PDL-2023, and issuing offer letters to 08 candidates— require ratification.
- Further, filling 12 posts through SSC PDL-2024 also requires fresh approval of the Governing Body.

**Submission for Consideration of the Governing Body:** - The Governing Body is requested to kindly:

**A. Ratify:** - The administrative action of filling 08 Junior Engineer posts through candidates selected from SSC PDL-2023, as approved by the Hon'ble Minister (Chairperson, GB-SAI). Adoption of SSC age eligibility criteria in the absence of age limits in the RRs.

**B. Approve:** - Filling 12 additional Junior Engineer posts (08 – Civil, 04 – Electrical) through the SSC Public Disclosure List 2024 (PDL-2024). Adoption of age eligibility criteria of the SSC exam.

## Agenda Item No. 39

### Engagement of Consultants through an Agency for Media Management & Communications.

The Sports Authority of India (SAI), under the Ministry of Youth Affairs & Sports (MoYAS), plays a pivotal role in implementing key sports initiatives such as Khelo India, Fit India, and national sports infrastructure management. Effective and coordinated communication is crucial to amplify these programs, manage narratives, and drive stakeholder engagement across platforms. To this end, it is proposed that professional consultant may be engaged through an Agency for Media Management, Communications, and to provide dedicated communication teams for each vertical. The objective is to enhance brand value, support public perception management, produce high-quality content, and ensure real-time monitoring and response.

2. In view of the above, it is proposed that professional consultants may be engaged through an Agency for Media Management and Communications for the Sports Authority of India and other verticals under it.

3. It is to be noted that, a committee comprising Consultants from the Media & Fit India Division, was constituted for the same. The committee had recommended engagement of 27 resources at an estimated annual budget of Rs. 3.92 Crores.

4. Further, as the upcoming Asian Games & Commonwealth Games are scheduled in the year 2026, and with the preparation of Indian contingent for various international tournaments & Olympic Games 2028 along with multiple activities at Khelo India, such as Khelo India Games, ASMITA leagues, talent development, etc.; it is proposed to engage the consultants through an agency

5. The proposal for engagement of Consultants through an agency for Media Management & Communications was approved in the 52<sup>nd</sup> DPAC (Departmental Project Approval Committee) for initial period of three years, extendable for another two years on a year-on-year basis subject to performance review (Copy of Key personnel is placed at **Annexure – XVI**).

6. Accordingly, **the approval of the Hon'ble Minister, MYAS (Chairperson, Governing Body)** was taken on file vide F. No. 01-23002(02)/5/2025-Ho-Khelo India division dt. **10.11.2025** for the **engagement of consultants through an agency for Media Management & Communications**, with an **estimated budget for 5 years amounting to ₹24.09 crore**, contract for an **initial period of three (03) years**, further **extendable for an additional two (02) years on a year-on-year basis**, subject to satisfactory performance review.

7. Accordingly, the Agenda is placed before Governing Body for ratification.

**Ratification of the Governing Body is solicited for the Engagement of Consultants through an agency for Media Management & Communications, with an estimated budget for 5 years amounting to ₹24.09 crore, contract for an initial period of three (03) years, further extendable for an additional two (02) years on a year-on-year basis, subject to satisfactory performance review**

## Agenda Item No. 40

### **Incorporation of clause regarding Exemption from the rule of Immediate Absorption in the Recruitment Rules of SAI.**

**Background:** - Approval of the Hon'ble Minister of Youth Affairs & Sports (Chairperson, GB-SAI) was obtained for amendment in the RRs for posts in SAI where the mode of recruitment includes "deputation", by insertion of the clause: *“Exemption from the rule of immediate absorption: The appointment of Central Government employees to the posts in the Sports Authority of India (SAI) shall be made on deputation basis, and exemption from the rule of immediate absorption shall not be required. Accordingly, Central Government employees appointed on deputation to the posts, where the mode of recruitment includes "deputation" shall continue to retain their lien in their parent cadre/department during the period of deputation, as per extant rules.”*

2. As per Para 2(vii) of DoP&PW O.M. dated 12.10.2015, deputation of Central Government employees to Central Autonomous Bodies requires a specific provision in the Recruitment Rules granting exemption from the rule of immediate absorption. It has been observed that the existing Recruitment Rules of SAI, in respect of posts where the mode of recruitment includes deputation, do not explicitly contain the mandatory clause providing such exemption. In order to align the Recruitment Rules with the aforesaid DoP&PW instructions, it became necessary to incorporate the prescribed clause in the Recruitment Rules. Accordingly, the matter was placed before and approved by the Hon'ble Minister of Youth Affairs & Sports, in his capacity as Chairman, Governing Body, SAI, for incorporation of the requisite clause in the Recruitment Rules.

#### 2.1 Clause Incorporated

The following clause has been approved for insertion in the Recruitment Rules of SAI:

*“Exemption from the rule of immediate absorption: The appointment of Central Government employees to the posts in the Sports Authority of India (SAI) shall be made on deputation basis, and exemption from the rule of immediate absorption shall not be required. Accordingly, Central Government employees appointed on deputation to the posts, where the mode of recruitment includes ‘deputation’, shall continue to retain their lien in their parent cadre/department during the period of deputation, as per extant rules.”*

**Ratification of the Governing Body is solicited for Incorporation of the above clause in the Recruitment Rules of SAI, in respect of posts where the mode of Recruitment includes Deputation.**

## Agenda Item No. 41

### **Extension of Deputation beyond 7 years (8<sup>th</sup> and 9<sup>th</sup> year) in respect of Sh. Mohd. Ali, Assistant Taekwondo Coach and Sh. Ghulam Mustafa, Assistant Boxing Coach, posted at STC Kargil**

#### **Background**

Sh. Mohd. Ali, Assistant Taekwondo Coach, and Sh. Ghulam Mustafa, Assistant Boxing Coach, were appointed in Sports Authority of India on Deputation basis from the Youth Services & Sports Department, UT of J&K, and accordingly joined SAI, STC Kargil on 28.08.2017. Their deputation was initially for a period of one year and was subsequently extended from time to time in accordance with the extant Recruitment Rules (RRs) of SAI and DoPT guidelines, completing seven (07) years on 27.08.2024.

As per SAI Recruitment Rules for the Coaching Cadre, the normal deputation tenure for Assistant Coaches is three (03) years, extendable up to seven (07) years with the approval of the competent authority, including approval of the Hon'ble Minister of Youth Affairs & Sports for the 7<sup>th</sup> year.

#### **Extension beyond 7 years**

As per DoPT OM No. 6/8/2009-Estt. (Pay-II) dated 17.06.2010, as amended vide OM dated 17.02.2016, deputation tenure beyond seven years is not ordinarily permissible unless the relevant Recruitment Rules are amended. However, considering the exceptional operational requirements of STC Kargil, the deputation of the above-mentioned coaches was extended for the 8<sup>th</sup> year (28.08.2024 to 27.08.2025) by relaxing the Recruitment Rules of SAI, with the approval of the Hon'ble Minister of Youth Affairs & Sports.

Subsequently, based on the continued functional exigencies and recommendation of the Executive Director, RC Zirakpur, the deputation of both coaches was further extended for the 9<sup>th</sup> year (28.08.2025 to 27.08.2026), again with the approval of the Hon'ble Minister of Youth Affairs & Sports, by relaxation of the extant Recruitment Rules.

While the extensions for the 8<sup>th</sup> & 9<sup>th</sup> years were granted as special which was approved by the Hon'ble Minister of Youth Affairs & Sports by relaxing the Recruitment Rules of SAI vide file no. 01-05001(26)/3/2021-HO - Coaching Division.

**Ratification of the Governing Body is Solicited for Extension of Deputation of Sh. Mohd. Ali and Sh. Ghulam Mustafa beyond seven years, i.e. for the 8<sup>th</sup> year (28.08.2024–27.08.2025) and 9<sup>th</sup> year (28.08.2025–27.08.2026)**