



भारतीयखेलप्राधिकरण
Sports Authority of India

**100th Meeting of the
Finance Committee**

Agenda Papers

Date/Time: 20th September, 2021 (Monday) / 4.00 p.m.

Venue : Through Video Conferencing

INDEX

100th Meeting of Finance Committee of SAI (20.09.2021)

Item No.	Particulars	Page No.
1	Confirmation of the Minutes of the 99 th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on September 02, 2021	1
2	Action Taken Report on the decisions taken in the 99 th Meeting of the Finance Committee of SAI held on September 02, 2021	2-3
3	Revised registration fee for the Fit India Quiz and waiving off the registration fees for 2 lakh students from 1 lakh schools	4-10
4	Policy for Travel Arrangements of NCOE Athletes to their Home Town at the cost of Government	11-17

Agenda Item No.1

Confirmation of the Minutes of the 99th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on September 02, 2021

The Minutes of the 99th Meeting of Finance Committee of SAI were circulated vide Circular No. 6(28)/SAI/B&F/99thFC/2021-22 dated 6th September 2021.

Since no comments have been received, thereafter, Finance Committee may kindly confirm the minutes.

Agenda Item No. 2

Action Taken Report on the decisions taken in the 99th Meeting of the Finance Committee of SAI held on September 02, 2021

Item No	Item	Decision	Action Taken
3	Execution Mechanism of Infrastructure Work in SAI.	The Finance Committee concurred the proposal and recommended for the approval of the Governing Body.	The agenda will be placed in the 55 th Meeting of Governing Body of SAI for approval.
4	Up gradation of knowledge of Taekwondo Coaches.	The Finance Committee concurred the proposal and recommended for the approval of the Governing Body.	
5	Empanelment of Production Agencies with SAI.	The Finance Committee concurred the proposal and recommended for the approval of the Governing Body.	
6	Compensation in lieu of NPS Benefits in respect of Late Ng. Dingko Singh, Boxing Coach.	The Committee was of the view that the benefit of NPS cannot be extended to the family of Late Ng. Dinko Singh as he was not registered for NPS. However, considering his sporting achievements, the Committee concurred that equivalent amount of employer contribution can be disbursed to the family of Late Dinko Singh as a special case and one time measure from internal revenue of SAI, so that the family of Late Dinko Singh does not face financial hardship. This shall not be quoted as precedence in future. It was also desired that all efforts be made to ensure that all eligible employees of SAI are registered under NPS. Director (Finance) may undertake an exercise to ensure enrolment of all employees of SAI under NPS and a report may be furnished within one month.	

Item No	Item	Decision	Action Taken
7	Empanelment of Sponsorship Agencies for Khelo India.	Additional Secretary (Expenditure) sought clarification regarding exact scope of the agencies proposed to be empanelled. DG, SAI clarified that in line with the standard practice as being followed for established events, it is proposed that agencies can be empanelled for monetizing the items of Khelo India Games or other events of MYAS/SAI by way of obtaining sponsorship from Corporate for such items. There will be a competition among the empanelled agencies for getting the rights of a particular item for obtaining sponsorship. The competition will be in terms of guaranteed sponsorship committed by the agency. It has further been clarified that in case of series of events to be organized, then rights of organizing such events can also be handed over to agency for generating sponsorship based on commitment made by them regarding minimum revenue for SAI. In view of the above the Finance Committee concurred the proposal and recommended for the approval of the Governing Body.	The agenda will be placed in the 55 th Meeting of Governing Body of SAI for approval.
Suppl ement ary Agen da Item No. 1	Procurement of Sports Kits/Apparels for Upcoming Khelo India Games, Khelo India Academies and NCOEs	The Finance Committee concurred the proposal and recommended for the approval of the Governing Body	

Agenda Item No.3

Revised registration fee for the Fit India Quiz and waiving off the registration fees for 2 lakh students from 1 lakh schools

1. In order to propagate the message of Fit India among the school children and strengthen its presence in schools, a Fit India Quiz has been envisioned to involve school children across the country. The objective of the quiz is to provide a National platform for students to showcase their knowledge about fitness and sports. The quiz is the first National-Level Quiz for students which will give out total cash award of Rs 3.25 crore to schools and students. The funding for cash awards has been approved under Khelo India Scheme.

2. After preliminary market enquiry, the Fit India Mission has identified National Testing Agency (NTA) under Ministry of Education, Government of India as a suitable agency for the conduct of registration and preliminary round, simultaneously, across the country. Initially NTA has offered to conduct the exam at a registration fee of Rs. 225 per student and the fees would be directly remitted to NTA by schools at the time of registration. The proposal for engaging National Testing Agency (NTA) on nomination basis for the conduct of registration and preliminary round of Fit India Quiz, no cost to SAI, was concurred by the Finance Committee in its 98th meeting (copy of the minutes of FC meeting enclosed at **Annexure - A**) and the approval of Hon'ble Chairman Governing Body was obtained on file. Subsequently, the Fit India Quiz was launched on 01.09.2021. The registration process is open from 01.09.2021 to 30.09.2021.

3. As per the feedback received from various state governments, state wise nodal officers, schools, education boards and other stake holders, many of the schools and students were finding it difficult to make payment of Rs.225, specially the students studying in government schools. Consequently the number of students nominated by the schools during first one week was below par. In view of the above, efforts were made at higher level to reduce the registration fees charged by the NTA and after due deliberations NTA has offered the reduced fees of Rs. 50/- per students with the revised scope of work (copy of the letter from NTA is given at **Annexure - B**). As per the revised scope of work, for reducing the cost to bare minimum, Artificial Intelligence (AI) tools would be used in place of human proctors for monitoring the test real time and the test would be delivered only in the form of online mode on mobile phones. The committee constituted, re-examined the registration fee of Rs.225/- per student with respect to the revised offer by NTA with due diligence and recommended that price quoted by NTA is reasonable and justifiable (**Annexure- C**). During the various review meetings regarding the progress of the registration process, it was also felt that to popularize the Fit India Quiz and to ensure participation of schools and students at the desired level, registration fee to be waived off for the targeted number of students.

4. Accordingly, the revised approval on file was obtained from Hon'ble Minister / Chairman Governing Body, SAI for accepting the offer of NTA and further waiving off the registration fees for the targeted number of students i.e. 2 lakh students from 1 lakh schools by bearing the cost of registration fee by Fit India Mission. Financial implication for facilitating free registration is Rs. 1 Crore subject to actual number of students availing free registration facility and the source of funding will be Khelo India Scheme. The revised registration fees structure has been already implemented on 11.09.2021. Chairman, Finance Committee has concurred the proposal on file.

5. **In view of the above, ratification of FC is solicited for the revised fee structure and waiving off the registration fees for the targeted number of students 2 lakh students with a financial implication of Rs.1 Crore.**

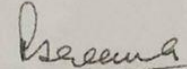
Finance Division
SAI Head Office
J N Stadium Complex (East Gate)
Lodhi Road
New Delhi – 110 003

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

Date : 7th July, 2021

Subject :- 98th Meeting of Finance Committee of SAI

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



(Radhica Sreeman)
Executive Director (Finance)

To,

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

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

**Sports Authority of India
Finance Division**

Minutes of the 98th Meeting of the Finance Committee (FC) of Sports Authority of India held on July 06, 2021

A meeting of the 98th Finance Committee of Sports Authority of India (SAI) was held through virtual mode on July 6, 2021 at 11:00 am under the Chairmanship of Sh. Ravi Mital, Secretary (Sports), MYAS. The following attended the meeting:

- | | | |
|--|---|----------------------------|
| 1. Sh. Sandip Pradhan, Director General, SAI | - | Member |
| 2. Sh. Manoj Sethi, JS &FA, MYAS | - | Member |
| 3. Sh. Ashu Mathur, Adviser, MoF | - | Representative of AS(Exp.) |
| 4. Sh. Rohit Bhardwaj, Secretary, SAI | - | Member |
| 5. Col. Raj Singh Bishnoi, Sr. ED(Academics) | - | Member |
| 6. Ms Radhica Sreeman, ED(F), SAI | - | Member Secretary |

Sh. L S Singh, JS(Sports), MYAS could not attend the meeting due to pre-occupation.

Agenda Item No.1

Confirmation of the Minutes of the 97th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on May 19, 2021.

The Finance Committee confirmed the minutes of the 97th meeting of Finance Committee of SAI. However, the date of 97th Meeting of Finance Committee of SAI may be read as May 19, 2021 instead of February 8, 2021 as mentioned in the agenda due to typographical error.

Agenda Item No. 2

Action taken Report on the decisions taken in the 97th Meeting of the Finance Committee of SAI held on May 19, 2021.

Noted.

Agenda Item No. 3

Approval of Annual Accounts and Financial Statement of Sports Authority of India (SAI) for the financial year 2020-21 (Provisional)

Finance Committee concurred with the proposal and recommended for the approval of the Governing Body. It was also directed to comply with the followings before placing the agenda before the Governing Body for approval:

- I. Annual Accounts and financial statements should be shown as "un-audited" stating that Accounts have been audited by Chartered Accountants firm.
- II. The audit report of CA firm should be annexed.
- III. It should be mentioned that the observations of SAR for FY 2018-19 has been incorporated.
- IV. The matter should be taken up with the construction agency for capitalization of assets created during the CWG-2010 and on completion of formalities regarding handing over and taking over of assets, the necessary corrections should be reflected in the Accounts.

Rajeev
7/7/21

Agenda Item No. 4

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

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

Agenda Item No. 5

Construction of 300 Bedded Hostel at SAI, NSEC Kolkata

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

Agenda Item No. 6

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

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

Agenda Item No. 7

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

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

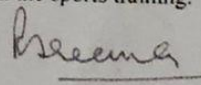
- a) The per candidate application fee collected by NTA from schools shall be restricted to Rs. 225/- as per the proposal of NTA.
- b) SAI shall not collect any additional fee over and above Rs. 225/- per candidate.

Agenda Item No. 8

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

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

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


7/7/21

: 3 :

The organisation whose proposal is under consideration is not a foundation of a corporate body and therefore the funding brought by them may not necessarily be of CSR. It was also submitted that the partners already approved i.e Glenmark Aquatic Foundation (GAF) and Inspire Institute of Sports (IIS), albeit being not-for-profit entities supported by the corporate, may not be categorised as strictly CSR partners. Moreover, the exact source of funding acquired by these organisations cannot be verified to be only of CSR origin.

The foundation under consideration has been established by two of the most prominent sportspersons of the country Sh. Prakash Padukone and Sh. Geet Sethi, Ex-Indian Hockey captain, Sh. Viren Rasquinha is the CEO of the foundation. The foundation is renowned for its programme named "Olympics Gold Quest" and is already supporting many top players of the country for more than 10 years.

In view of the above, it was decided that in order to make available the best possible facilities at SAI centres, there is a need to have a policy for considering such proposals of private entities received in response to EOI or otherwise. Therefore, it was decided that the proposal may be submitted before GB for taking policy guidance. Based on the decision of GB, the present proposal may be accordingly dealt with.

Supplementary Agenda Item No. 1

Waiver of interest amount on delayed payment for allotment of space at J N Stadium to Income Tax Department

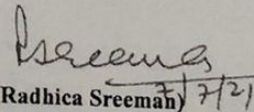
The proposal was not agreed to.

Supplementary Agenda Item No.2

Creation of New Fields of Play at Various SAI Centres

The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body. However, it was decided that the funding for all the three proposals is to be met from SAI Corpus Funds / Capital grant in view of approval obtained in 52nd Governing Body Meeting regarding creation of infrastructure in NCOEs through Corpus Fund.

The meeting ended with a vote of thanks to the Chair.



(Radhica Sreeman)

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



राष्ट्रीय परीक्षा एजेंसी
National Testing Agency

Aunessu - B

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

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

08.09.2021

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

Madam,

RE: Fit India Quiz 2021

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

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

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

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

Accordingly, services extended will stand curtailed as follows:

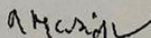
“Services will cover delivery of the test in the online mode on mobile phones. The test will be proctored by AI tools only. However, the services will not cover Remote Proctoring by human Proctors.”

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

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

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

With Regards


B. Muralidharan
Senior Advisor

NATIONAL TESTING AGENCY

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

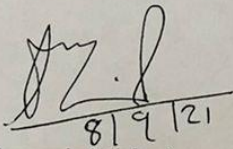
Address for communication: First Floor, NSIC-MOBP Building, Okhla Industrial Estate, New Delhi-110020.

Website: www.nta.ac.in. Email: fitindia@nta.ac.in

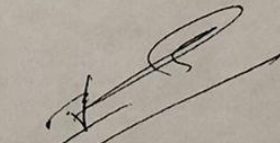
Minutes of the meeting of the committee constituted for Re-examining the per candidate registration offered by NTA for registration and conducting the Fit India Preliminary Round

The committee assembled for re-examining per candidate registration fee offered by NTA for registration and conducting the Fit India Preliminary Round held a meeting on 08.09.2021 at Fit India office, SAI Head Office, New Delhi.

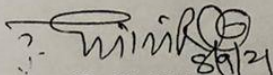
2. The committee was appraised by the DD, FI that, as per the feedback received from various state governments, state wise nodal officers, schools, education boards and other stake holders, many of the schools and students were finding it difficult to make payment of Rs.225, specially the students studying in government schools. Consequently the number of students nominated by the schools during first one week was below par. In view of the above, efforts were made at higher level to reduce the registration fees charged by the NTA. Accordingly, after due deliberations NTA has offered the reduced fees of Rs. 50/- per students with the revised scope of work (copy of the letter from NTA is given at Annexure - B). NTA has conveyed that, they have decided to reduce the fee to Rs. 50/- per student registered covering bare minimum costs that NTA would have to incur for engaging an agency. As per revised scope of work, for reducing the cost to bare minimum, Artificial Intelligence (AI) tools would be used in place of human proctors for monitoring the test real time and the test would be delivered only in the form of online mode on mobile phones.
3. The committee considered the circumstances in which the revised scope of work and reduced registration fee structure received from NTA and also the fact that the registration process already started and only three weeks left for completion of the process.
4. The revised scope of work and registration fee have been diligently examined by the committee and the committee concluded that revised registration fee of Rs.50/- per student offered by NTA vide letter dated 08.09.2021 (enclosed as Annexure) is reasonable and justifiable and it would be beneficial for a large number of students who desire to participate in Fit India Quiz and it will also popularize the Fit India Movement among school children.



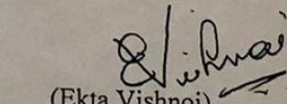
(Sibananda Mishra)
Deputy Director, KI



(Vishnu Sudhakaran)
Deputy Director, FI



(Dr. P. Giri Rao)
Director, Finance



(Ekta Vishnoi)
Mission Director, FI

Agenda Item No.4

Policy for Travel Arrangements of NCOE Athletes to their Home Town at the cost of Government

The Governing Body in its 52nd meeting held on 13.03.2020 approved the restructuring of SAI sports promotional schemes as National Centre of Excellence (NCOE). {**Annexure A & B**}.

The National Centre of Excellence (NCOE) has been envisaged to provide facilities such as the state of art infrastructure, modern equipment and scientific back up along with specialized training, upgraded boarding and lodging facilities, sports kit, sports equipment, competition exposure, insurance, medical expenses etc. as per norms to cater needs of the talented athletes. The athletes in NCOEs are inducted from pan India through the Talent Identification and Development Committee (TIDC).

(A) Provision for NCOE Athletes for their hometown visit:

It is noted that, most of the athletes of the NCOEs come from moderate back ground and from different cities and villages across India. As such, it becomes very difficult for them to bear the expenses on their travel from their home to SAI NCOEs and vice-versa.

It is also submitted that, as of now, there is no provision for the NCOE athletes to travel to the Centres from their hometown and back, at the cost of government. However, as per NCOE norms athletes are entitled of Rs. 50,000/- for travel and competition exposure per athlete per year. This amount is being utilized for their competition visits only and not for their travel to home.

In view of the above, it is proposed that NCOE Athletes may be allowed to travel to their home town twice in a year at the cost to government. Expenditure on travel of the athletes will be met from competition and exposure head entitled to the athlete i.e. Rs. 50,000/- per annum and as such no additional expenditure is involved. However, preference will be given to competition visits of the athletes.

(B) Entitlement of athletes for the travel:

It is submitted that junior campers are entitled to travel to the camp at the cost of the Government air travel (Economy class) for the distance beyond 1200 km, else restricted to AC 3 Tier train fare. For senior campers the entitlement for air travel is for the journey beyond 500 km, else restricted to AC II Tier. Further, now junior camps have been merged into NCOEs and as such junior campers have become part of NCOEs.

Further, it is also submitted that in view of covid-19 situation, athletes were sent back to their home in urgency considering the surge in Covid-19 cases and called back in centres upon resumption of training, at cost to SAI. Taking the urgency of the situation into consideration, special travel arrangements were also made for the athletes allowing them to travel by air for the journey beyond 500 km and AC 3-Tier tickets were provided for the journey up to 500 km, with the approval of Governing Body. During this time also, a need was felt to have travel arrangements for athletes at cost to SAI for their travel from hometown to SAI centre and vice versa.

In view of the above, it is proposed that NCOE Athletes may be allowed for air Travel for their journey from their home town to SAI Centres and back for the distance beyond 500 KM (restricted to economy class), and rail fare (AC 3-Tier) to the athletes living within the 500 km radius of the centre.

Concurrence of the Finance Committee is solicited for:

- (a) To allow NCOE athletes for to and fro journey from their hometown to NCOE twice in a year from their Competition and Exposure entitlement.
- (b) For air travel to the athletes for their journey from their home town to SAI Centres and back for the distance beyond 500 KM (restricted to economy class), and rail fare (AC 3-Tier) to the athletes living within the 500 km radius of the centre.

MINUTES OF THE 52nd MEETING OF THE GOVERNING BODY (GB) OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 13.03.2020.

The 52nd Meeting of the Governing Body (GB) of Sports Authority of India (SAI) was held on 13.03.2020 at 3.00 PM under the Chairmanship of Shri Kiren Rijiju, Hon'ble Minister of State (I/C) for Youth Affairs & Sports at SAI Conference Hall, SAI HQ, New Delhi

The list of participants is placed at Annexure – I.

At the very outset, the Director General, SAI welcomed the Chairman, the Members and all the participants. The Chairman, Governing Body in his opening remarks extended a very warm welcome to all the Members and requested for their valuable contribution. Thereafter, with the permission of the Chair, the Agenda Items were taken up for discussion.

Agenda Item No. 1:

Confirmation of Minutes of the 51st Governing Body Meeting held on 30th October, 2018

The Minutes of the 51st Governing Body was confirmed.

Agenda Item No. 2:

Action Taken Report on the decisions taken in the 51st GB meeting held on 30th October, 2018

The GB noted the action taken on the decisions taken in the 51st GB meeting held on 30th October 2019. However, the following discussions took place on the Action Taken Report:

- On the issue of redevelopment of J.N. Stadium on PPP model, Secretary (Sports) informed that project is being developed in consultation with NITI Aayog for redevelopment of J.N. Stadium in PPP mode keeping in mind that the present sports facilities are not reduced. The RFQs for appointing Consultants is under preparation.

shakti
19/3

240

- While discussing the ATR on recruitment of Khelo India/TOPS Secretariat, it was informed in the meeting that a decision has been taken to provide TOPS Secretariat from NSDF instead of SAI block grant. Chairman, Governing Body advised to have suitable nomenclature to reflect their job profile.

Agenda Item No. 3

Restructuring of SAI Sports Promotional Schemes as National Centre of Excellence

A presentation on different facilities of NCOE including that of Sports Science Centre was made. Regarding engagement of Scientific Staff {Agenda Item No. 3 (VI) (b)}, it was clarified that the posts of Scientific Cadre are being proposed to be created/increased in the restructuring of SAI as mentioned in Agenda Item No.6.

The proposal was approved with a direction to amend existing recruitment/service rules and draft suitable new rules keeping in view the revised structure and needs.

Agenda Item No. 4

Restructuring of all STC / SAG scheme under SAI Sports Promotional Schemes

Governing Body took note of the comments received through email from Shri B.V.P. Rao, one of the Members of the Governing Body, who could not attend the meeting.

After deliberation the proposal was approved.

Agenda Item No. 5

Adoption of Schools under National Sports Talent Contest (NSTC) Akhara Scheme of SAI

The proposal was ratified.

Agenda Item No. 6

Cadre Restructuring of Sports Authority of India

A presentation was made before the Governing Body on the salient points of the proposal. It was informed by JS (Expenditure), Ministry of Finance that since SAI is an autonomous body and the proposed restructuring is a financial neutral proposal, therefore, it can be approved by the Governing Body and reference to Department of Expenditure is not needed.

K
W

Agenda Item no. 12

Procurement of Sports Items for Rural Jaipur

The proposal was approved.

Agenda Item no. 13

Procurement of Archery Equipment for NCOEs

The proposal was approved.

Agenda Item no. 14

- a. Procurement of Sports Science Equipment for NS NIS, Patiala.
- b. Procurement of Sports Science Equipment for NCOEs.

The proposal was approved.

Agenda Item no. 15

Award of Comprehensive Annual Maintenance Contract (CAMC) for Electronic Target Shooting Systems at Dr. KSSR, New Delhi

The proposal was ratified. It was decided to explore long term AMC agreement with the vendor in future.

Agenda Item no. 16

Empanelment of Sports Agencies specialised in Sports Architectures for SAI infrastructure works

In view of provisions of GFR 133 (2) and 133 (3), following decisions were taken:

- a. SAI should explore the possibility of itself getting notified for such proposals as indicated in GFR 133 (3)
- b. Till such time work may be executed through existing panel of PSUs.
- c. The PSU panel should also be extended.

Agenda Item no. 17

Selection of Technical Consultants for comprehensive development of Hostels and allied infrastructure works

The Agenda was withdrawn.

R. K. Singh

(242)

Agenda Item no. 18

Proposal for Renovation, Up-gradation of Existing Infrastructure Works, Gym, etc at NIS Patiala

The proposal for renovation & up-gradation was approved.

Agenda Item no. 19

Proposal for Renovation, Up-gradation of Centralised Kitchen and Allied Existing Infrastructure Works at SAI, NSSC, Bangalore

The proposal renovation and up-gradation was approved.

Agenda Item no. 20

Utilization of SAI Corpus Fund for Construction of Sports Hostels and Renovation/Up-gradation of existing Infrastructure in National Centres of Excellence

The proposal was approved.

Agenda Item no. 21

Sports Infrastructure work approved under Khelo India/ NSF/ NSDF and Capital Head at SAI Centres

The information was noted.

Agenda Item no. 22

To make Sports Infrastructure accessible for sportspersons

The proposal was ratified.

With a view to encourage more sports events, the Governing Body decided to provide electricity, water, hostel and other allied services/facilities for any international or national level competitions organised by National Sports Federations or its World Body/IOC/IOA within the premises of Sports Authority of India without charges.

Agenda Item no. 23

Waiver of Rental and Electricity Charges of SAI Stadia's

The proposal 23(a) was approved. Proposal 23(b) was ratified. Proposal 23(c) & (d) were approved on ex-post facto basis.

A

ANNEXURE- B

NEW ENTITLEMENT FOR RESIDENTIAL TRAINEES

S.No	Head of expenditure	Average Annual Exp. Per Athlete (Rs.)
1	Lodging (hostel cleaning, staff, consumables, electricity, water and routine maintenance of fixtures and fittings, linen cleaning etc.)	10000.00
2	Boarding Exp. (Unlimited high quality meals, supplementary diet and staffing cost) (Rs. 375/- daily for 320 days)	120000.00
3	Sports Kit	20000.00
4	Competition & Exposure Visits (Travel, Lodging boarding, Consumable etc.)	50000.00
5	Edu. Exp. (Including tuition, tutor and books)	10000.00
6	Miscellaneous & contingencies (to be spent on treatment of Athletes only for their treatment, sport or contingencies)	5000.00
	TOTAL	2,15,000.00

Note: An annual increase upto a maximum of 7% rounded off to nearest hundred could be allowed every year on 1st July of the year by issue of an order by DG, SAI from time to time.