



**52nd Meeting of the Governing Body
13th March, 2020**

Agenda Papers

**Sports Authority of India
New Delhi**

INDEX

Items No.	Particulars	Page No.
1.	Confirmation of Minutes of the 51 st Governing Body Meeting held on 30 th October, 2018	1
2.	Action Taken Report on the decisions taken in the 51 st Governing Body Meeting held on 30 th October, 2018	2-7
3.	Restructuring of SAI Sports Promotional Schemes as National Centre of Excellence	8-12
4.	Restructuring of all STC / SAG scheme under SAI Sports Promotional Schemes	13
5.	Adoption of Schools under National Sports Talent Contest (NSTC) Akhara Scheme of SAI	14-15
6.	Cadre Restructuring of Sports Authority of India	16-19
7.	Engagement of man-power on deputation/contract basis	20-23
8.	Out of Turn Promotion in Coaching Cadre.	24
9.	Amendment in the Recruitment Rule for the post of Assistant Director and appointment of Assistant Directors.	25-26
10.	Revision of wages of contract coaches working in SAI w.e.f. 1 st February, 2019	27-28
11.	Re-Designation of the Post of Senior and Junior Hindi Translator	29
12.	Procurement of Sports Items for Rural Jaipur	30
13.	Procurement of Archery Equipment for NCOEs	31
14.	<ul style="list-style-type: none"> a. Procurement of Sports Science Equipment for NS NIS, Patiala. b. Procurement of Sports Science Equipment for NCOEs. 	32-34
15.	Award of Comprehensive Annual Maintenance Contract (CAMC) for Electronic Target Shooting Systems at Dr. KSSR, New Delhi	35-36
16.	Empanelment of Sports Agencies specialised in Sports Architectures for SAI infrastructure works	37-38
17.	Selection of Technical Consultants for comprehensive development of Hostels and allied infrastructure works	39-41
18.	Proposal for Renovation, Up-gradation of Existing Infrastructure Works, Gym, etc at NIS Patiala	42-44

Items No.	Particulars	Page No.
19.	Proposal for Renovation, Up-gradation of Centralised Kitchen and Allied Existing Infrastructure Works at SAI, NSSC, Bangalore	45-46
20.	Utilization of SAI Corpus Fund for Construction of Sports Hostels and Renovation/Up-gradation of existing Infrastructure in National Centres of Excellence	47-49
21.	Sports Infrastructure work approved under Khelo India/ NSF/ NSDF and Capital Head at SAI Centres.	50
22.	To make Sports Infrastructure accessible for sportspersons.	51
23.	Waiver of Rental and Electricity Charges of SAI Stadia's	52-53
24.	Renewal of Lease Deed of Income Tax Department for a period of three years w.e.f. 16/6/19 to 15/6/22	54
25.	Approval of Annual Report of Sports Authority of India (SAI) for the year 2018-19	55
26.	Approval of Annual Accounts and Financial Statement (2018-19)	56-58
27.	Rates for Sports Science Testing and Evaluation of Athletes.	59
28.	Empanelment of Event Management Agencies for SAI/Khelo India Games	60
29.	Hiring of Event Management Agencies for various competitions and events of Khelo India/Fit India	61-64
30.	Engagement of Sports Apparel Supplier for Khelo India Games and National Centre of Excellence	65-67
31.	Appointment of Project Management Unit (PMU) for SAI on NICS Rate Contract	68-69
SUPPLEMENTARY AGENDA		
1	Revising/ Reviewing Authorities in the Disciplinary Matter	70
2	Renaming of SAI National Centre of Excellence, Mumbai as <i>Shri Atal Bihari Vajpayee SAI National Centres of Excellence, Mumbai.</i>	71

Agenda Item No. 1

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

The Minutes of the 51st Meeting of the Governing Body held on 30th October, 2018 were circulated by Member Secretary, Governing Body of SAI, on 8th November, 2018 and a copy of the same is enclosed as **Annexure – I**. No comments were received from any of the Members of the Governing Body on the same. The Minutes as circulated may, therefore, be confirmed.

Agenda Item No. 2

Action Taken Report on the decisions taken in the 51st Governing Body Meeting held on 30th October, 2018

Item No.	Agenda Items	Gist of Minutes of 51 th Governing Body	Action Taken
3	Approval of Annual Accounts of SAI for the year 2017-18	The proposal was approved. AS & FA suggested that interest accrued, if any on unspent balance under a scheme should be shown as funds under the same scheme.	<p>The interest as per directions of AS & FA has been taken into accounts for 2017-18 and the approved accounts were submitted to the Audit Authority of DGACE, Delhi to take-up the audit. Accordingly, the Director General of Audit, Central Expenditure has conducted the audit and final Separate Audit Report has also been received from the Audit Authority of DGACE, Delhi.</p> <p>The Accounts for the FY 2018-19 were compiled and approval was obtained from the Chairman, Governing Body on file. The same were submitted to DGACE to take-up the Audit. The Accounts for the year 2018-19 is also submitted as a separate agenda.</p>
	Approval of Annual Report for the year 2017-18	The proposal is approved.	<p>The Annual Report for the year 2017-18 has been laid in both the Houses of Parliament.</p> <p>The Annual Report for the year 2018-19 was compiled and approval was obtained from the Chairman, Governing Body on file. The report is now submitted for ratification of Governing Body as separate agenda.</p>
5	Redevelopment of Jawaharlal Nehru Stadium on PPP Model	DG, SAI apprised the Governing Body about the progress in Redevelopment of J.N. Stadium on PPP Model in consultation with NITI Aayog. The proposal is approved in principle. It was informed by the Chairman, Governing Body that the proposal will be sent to the Cabinet for consideration before any further action is initiated.	<p>The RFP was uploaded in CPP Portal for engagement of Transaction Advisor for implementing the PP model for Jawaharlal Nehru Stadium but was kept pending as the file was moved for the Cabinet approval.</p> <p>Now, the matter is being dealt by MYAS. The appointment of Financial consultant/Transaction Adviser, Technical consultant and Legal Adviser is under process at the Ministry.</p>
6	Corporate Social Responsibility (CSR) Partnership	The proposal is approved. It was decided that SAI will follow a transparent procedure while inviting proposals. A detailed Expression of Interest (EoI) will be floated on SAI website after pre-bid meeting conducted with	<ol style="list-style-type: none"> i. Pursuant to the approval of the Governing Body of Sports Authority of India during its meeting dated 30.10.2018, the Expression of Interest for Corporate Social Responsibility (CSR) partnerships for all the activities and programmes undertaken by SAI was floated on 26th December 2018. ii. Subsequent to which, the duly constituted Proposal Opening Committee

		<p>prospective partners. The EoI will have all the details such as scope of work, procedure, eligibility criteria, evaluation matrix etc. for selection of appropriate CSR partner to support one or more areas of sports activities/development. The evaluation will be done by the committee headed by DG, SAI, constituted with the approval of Chairman, Governing Body of SAI.</p>	<p>during its meeting dated 22.02.2019 recommended the proposals received from the following organizations against the EOI for the consideration of the duly constituted Pre-Qualification Verification Committee:</p> <ul style="list-style-type: none"> • M/s SE Transstadia Pvt. Ltd. • Reliance Foundation Youth Sports • Lakshya Institute • M/s Tenvic Sports Pvt. Ltd. • Lex Chambers • Daksh Foundation • M/s Indianeers Media Pvt. Ltd. <p>iii. Further, the duly constituted Pre-Qualification Verification Committee during its meeting dated 24.04.2019 recommended that the proposals received from the following organizations had qualified for further evaluation:</p> <ul style="list-style-type: none"> • Reliance Foundation Youth Sports • Lakshya Institute • M/s Tenvic Sports Pvt. Ltd. • Daksh Foundation <p>iv. Consequently, the duly constituted Technical Evaluation Committee during its meeting dated 11.09.2019 observed that M/s Tenvic Sports Pvt. Ltd. and Daksh Foundation did not come for presentation, therefore the Committee did not consider their proposals. The Committee also observed that Reliance Foundation Youth Sports had expressed their interest for being the Sports Science and Medicine Partner of SAI and, the Committee invited Reliance to submit a detailed proposal for incorporating their financial commitment, deployment plan, coordination and monitoring mechanism and all other necessary elements required for Sports Science and Medicine services at the earliest. Additionally, on the basis of their presentation, the Committee also invited Lakshya Foundation to visit SAI RC Aurangabad and submit a comprehensive gap analysis and to incorporate the same in their detailed proposal.</p> <p>v. However, it is to be noted that no responses have been received from either Reliance Foundation Youth Sports or Lakshya Foundation with respect to their detailed proposals.</p>
--	--	---	--

7	Increase in delegated financial powers of DG, SAI	<p>It was informed in the meeting that delegation of powers to DG, SAI was made in 2008-09 and hence it is felt necessary to enhance the financial power of DG keeping in view the time gap and for smooth functioning of the Organization. Dr. M.P. Ganesh also supported by saying that <i>“for the last two years I could not buy a proprietary item through SAI of 82.00 lakhs and lots of criticism from all angles due to lack of insufficient delegated powers”</i>. He further suggested that <i>“whosoever is the authority, the powers be enhanced so that proprietary items could be got in time, otherwise there is no point in running such scheme”</i>.</p> <p>The proposal is approved. Secretary (Sports) and AS&FA, MYAS suggested that SAI should ensure the proposal is in conformity with the guidelines issued by the Ministry of Finance, Government of India for such delegation.</p>	As per the directions from MYAS, the increase in delegation of Financial powers was withdrawn.
8	Waiver and refund of Booking Charges of SAI Stadia	<p>a) Women’s World Boxing Champion – waiver of booking charges. The proposal is approved.</p> <p>b) CISF Annual Programme – Refund of Booking Charges. The proposal is approved.</p> <p>Governing Body also resolved that powers of waiver of booking charges of SAI Stadia for similar events should be vested with the Chairman, Governing Body</p>	Action already taken.

9	Adoption of School under Akhara Scheme of NSTC	The proposal is approved.	The proposal for adoption of Rajkiya Sardar Higher Secondary School, Kotputli, Jaipur under Akhara Scheme of NSTC, as approved in the 51 st Meeting of Governing Body, SAI has been conveyed vide office letter dated 29.11.2018.
10	Development of Khelo India Fitness Mobile Application	The proposal is ratified. However, it was suggested that data so collected should be shared with the State Governments as Sports is a State subject to create fitness and creativity of sports amongst the children and youth.	<ul style="list-style-type: none"> ● The Khelo India Fitness Mobile App was successfully launched to assess the Fitness of school going children in the age category of 05-08 years (Class 01st-03rd) and 09-18 years (Class 04th-12th) based on identified fitness parameters. ● The fitness assessment of school going children is being carried out through app in association with CBSE and State Education Boards. So far, 1,016 Master Trainers, 10,380 Fitness assessors with over 11,000 registered schools have completed 22 lakhs fitness assessments. ● The State Education Department/ Boards, CBSE have been provided separate dashboards to see the data such as number of assessors and details of registered students, school and students whose physical assessment has been done. ● States namely, Assam, Meghalaya, Arunachal Pradesh, Kerala, Haryana, Punjab, Chandigarh, Karnataka, Gujarat, Odisha, Mizoram, Uttar Pradesh, Madhya Pradesh and Maharashtra have started the assessment. The other states and prominent leading school chains are being actively approached.
11	Amendment in the Recruitment Rule for the post of Assistant Director	The proposal is approved. The Chairman, Governing Body was of the opinion that 70% weightage for marks scored by the candidates in UPSC Exam needs to be relooked. He suggested that all such shortlisted candidates should be treated at par and subjected to the Aptitude/Skill/Psychometric tests/Personality assessment by SAI for selection. The percentage of Interview could be limited to 20%.	<p>As suggested by the Chairman, Governing Body, RR to the post for the direct recruitment was revised as follows:</p> <ol style="list-style-type: none"> a) 60% weightage for marks obtained in UPSC Civil Services examination (Main). b) 20% weightage for sports achievements in any International/National Competition in priority discipline. c) 20% weightage for interview. <p>Accordingly, Notification was issued for 19 vacancies on 26-12-2019 with the approval of Chairman, Governing Body. After conducting interview, 19 persons are selected for which result was published on 19-02-2020. A separate agenda has been submitted for ratification of Governing Body.</p>

12	Recruitment in Khelo India/ TOPS Secretariat	As noted in Action Taken Report of restructuring Target Olympic Podium Scheme (TOPS).	<p>The additional manpower approved in the 51st Governing Body meeting under Target Olympic Podium Scheme (TOPS) Secretariat has been recruited and engaged in October, 2019. However, now it has been decided that funding of the TOPS secretariat would be done from NSDF.</p> <p>In addition to the approval granted in Governing Body meeting, a senior research officer for sports science has also been recruited and engaged with approval from DG, SAI. The same may please be ratified in 52nd Governing Body meeting.</p> <p>Also, the Assistant Managers (Athlete Development) have been subsumed into the research team, making the approved strength of Research Officers to 9.</p> <p>In this regard, TOPS secretariat is fully functional with the following pattern:</p> <table border="1" data-bbox="1227 593 2123 1120"> <thead> <tr> <th>S.N.</th> <th>Designation (Post)</th> <th>Approved</th> <th>Existing</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>CEO, TOPS</td> <td>01</td> <td>01</td> </tr> <tr> <td colspan="4" style="text-align: center;">Marketing and Communication Unit</td> </tr> <tr> <td>2</td> <td>Senior Manager (Marketing)</td> <td>01</td> <td>-</td> </tr> <tr> <td>3</td> <td>Senior Manager (Communication)</td> <td>01</td> <td>01</td> </tr> <tr> <td>4</td> <td>Manager (Marketing)</td> <td>01</td> <td>-</td> </tr> <tr> <td>5</td> <td>Assistant Manager (Marketing)</td> <td>01</td> <td>-</td> </tr> <tr> <td colspan="4" style="text-align: center;">Research Unit / Athlete Development Unit</td> </tr> <tr> <td>6</td> <td>Senior Research Officers</td> <td>03</td> <td>04*</td> </tr> <tr> <td>7</td> <td>Research Officer / Assistant Manager (Athlete Development) – nine</td> <td>09</td> <td>09</td> </tr> <tr> <td colspan="4" style="text-align: center;">Athlete Relationship Unit</td> </tr> <tr> <td>8</td> <td>Assistant Manager (Athlete Relationship)</td> <td>06</td> <td>06</td> </tr> </tbody> </table> <p>* The requirement is for 4 SROs including the SRO (Sports Science). However, 1 SRO has been relieved on 29th February, 2020 from the job after submission of his resignation. So, the existing occupied strength is 03 with requirement of 1 to be fulfilled.</p>	S.N.	Designation (Post)	Approved	Existing	1	CEO, TOPS	01	01	Marketing and Communication Unit				2	Senior Manager (Marketing)	01	-	3	Senior Manager (Communication)	01	01	4	Manager (Marketing)	01	-	5	Assistant Manager (Marketing)	01	-	Research Unit / Athlete Development Unit				6	Senior Research Officers	03	04*	7	Research Officer / Assistant Manager (Athlete Development) – nine	09	09	Athlete Relationship Unit				8	Assistant Manager (Athlete Relationship)	06	06
S.N.	Designation (Post)	Approved	Existing																																																
1	CEO, TOPS	01	01																																																
Marketing and Communication Unit																																																			
2	Senior Manager (Marketing)	01	-																																																
3	Senior Manager (Communication)	01	01																																																
4	Manager (Marketing)	01	-																																																
5	Assistant Manager (Marketing)	01	-																																																
Research Unit / Athlete Development Unit																																																			
6	Senior Research Officers	03	04*																																																
7	Research Officer / Assistant Manager (Athlete Development) – nine	09	09																																																
Athlete Relationship Unit																																																			
8	Assistant Manager (Athlete Relationship)	06	06																																																

Supplementary Agenda			
1.	Issue relating to Coach Development	The proposal is approved.	<p>Coach Education:</p> <ul style="list-style-type: none"> University Grant Commission approved the 4 years B. Sc in Sports Coaching at SAI NS NIS Patiala under National Centre for Sports Coaching vide their letter No. 9-34/2018 (PPP-II) dated 16th August 2018 Committee comprised of Prof. Dr. Nishan Singh Deol and Prof. Ajita inspected the preparations and facilities for the start of B. Sc in Sports Coaching at SAI NS NIS Patiala under National Centre for Sports Coaching on 2-04-2019 and recommended to start the Course during the session 2019-20. Board of studies of Punjabi University, Patiala approved the syllabus of 4 years B. Sc in Sports Coaching in the meeting held at Punjabi University, Patiala on 28-11-2019 Board of Studies of B. Sc in Sports Coaching at SAI NS NIS Patiala is constituted List of faculty members from the existing faculty is prepared and sent to Punjabi University, Patiala or acceptance. Reply is awaited.
2.	Other Points discussed during the meeting with the permission of Chair	<ul style="list-style-type: none"> Medical/CGHS to SAI employees: Dr. M.P. Ganesh, Member Governing Body suggested that the medical facilities should also be provided to the retired pensioners of Sports Authority of India. DG, SAI informed that SAI is exploring various options in this regard. 	<p>A letter from Director General, SAI vide No. SAI/Pers./2189/2018 dated 30/01/2020 has been sent to Sh. Sanjeev Kumar, IAS, Special Secretary (Health) & Director General, Directorate of CGHS requesting that the employees of SAI (serving and retire) may be covered under CGHS Scheme. Post his response, financials will be prepared & put up to FC/GB for approval.</p>
		<ul style="list-style-type: none"> Appointment of Coaches in Administrative Cadre: Dr. M.P. Ganesh also raised the issue that Coaches are not being recruited in Administrative Cadre though there exists the provisions in Recruitment Rules of 10% reservation to the post of Deputy Director. DG, SAI informed that SAI is seized of the matter and action is being taken. 	<p>There are 26 sanctioned posts in the level of Dy. Director. 10% of the sanctioned post (i.e.) 03 posts have been filled up by promotions, 03 Coaches have been promoted to the post of Dy. Director vide Order No. 60/2019 dated 25/02/2019.</p>

Agenda Item No. 3

Restructuring of SAI Sports Promotional Schemes as National Centre of Excellences (NCOEs)

The Sports Authority of India (SAI) was implementing the sports promotional schemes across the country to identify talented sports persons in the age group of 8-25 years and nurture them to excel at national and international competitions in the Regional Centres & Academic Institutions & SAI Training Centre (STC).

In SAI Regional Centres and Delhi Stadia, there were different schemes operating such as Centre of Excellence, SAI Training Centres (STC), National Academies in which players of different age groups with different entitlements and Financial Norms were training within the same campus. This created a disparity between the facilities being given to athletes of different schemes staying within the same campus.

To maintain uniformity of the financial norms and to dispense with the differentiation between various athletes getting training in the same campus/ premises at SAI Regional Centre/ Academic Institutions/ Stadia, a decision was taken by the Ministry of Youth Affairs & Sports, Govt. of India vide Office Memorandum (OM) No K-11020/4/2019-Sports-V dated 18.09.2019 to merge all Schemes Operating in the same Campus/premises in SAI Regional Centre/Academic Institution and Stadia as **SAI National Centre of Excellence (NCOE)**. At present, there are 23 National Centre of Excellence (NCOE) in different regions which includes 5 Delhi Stadia, 6 STCs and 12 Regional Centres. The following centres have been designated as National Centre of Excellence (NCOEs) in different regions.

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

S.N	Regional Centres/ Academic Institutions/ Academies/ Delhi Stadia
20	National Weightlifting Academy, Aurangabad
21	SangeyLhaden Sports Academy, Itangar, Arunachal Pradesh
22	Jagatpur
23	Dharamshala

II. Sports Disciplines at NCOEs:

Focused/ Priority Sport Discipline:

In order to achieve excellence and win medal in the 2024 & 28 Olympics, a letter vide D.O No: 70-2/2019/SP-II dated 12.12.2019 by Secretary Sports, MYAS the following 14 sports disciplines are identified as priority/focused sports at NCOEs across India:

1. Archery
2. Athletics
3. Badminton
4. Boxing
5. Cycling
6. Fencing
7. Hockey
8. Judo
9. Rowing
10. Swimming
11. Shooting
12. Table Tennis
13. Wrestling
14. Weightlifting

Apart from above mentioned focused/priority disciplines, there are 10 other disciplines being run at NCOEs based on the sports disciplines, where Indian athletes are performing well and have chances to win medals in the International Events/ Championships/ Games, availability of FOP, existing athletes, local talent etc. Following sports disciplines of NCOEs is at **Annexure –II.**

III. Sanctioned Strength:

The total sanctioned strength of 23 NCOEs is 4000 for Residential Athletes and 500 for Non-Residential athletes 2020-21.

IV- Financial Norms of NCOEs:

As per office memorandum vide letter no K-11020/4/2019-Sports V dated 18. 09.2019 the norms of expenditure for NCOEs total amount for consumable per athlete per year is Rs 2.15 Lakh and Rs.85,000 for non-residential athletes which is funded by MYAS through Khelo India. The financial norms of expenditure is placed at **Annexure -III.** The DPAC vide its meeting held on 20.02.2020 approved the revised norms for NCOEs athletes. Budget for residential athletes @ Rs. 2.5 lakhs per year per athlete and for non-residential athletes @ Rs. 1.5 lakh per athlete per year has been approved.

V. Diet as per requirement

Nutritious, healthy and adequate diet is key to development of an athlete and improving their performance. Accordingly, vide letter no. 787/SAI/OPS/Mess Facilities/ 2019 dated 08.08.2019, it has been decided that trainees in NCOEs should be provided with quality food as per their requirement without any monetary ceiling irrespective of age & category of athletes.

With the introduction of NCOE for achieving excellence of identified sports discipline, there is a need of providing nutritious healthy and adequate diet to the athlete. In order to achieve the above, it was decided to make in-house arrangements to provide nutritious, healthy and adequate meals based on the advice to nutritionist in all its facilities.

Although as per original letter of MYAS, the approved cost per athlete per day for diet was Rs 375, the actual per athlete per day varies from Rs. 400-550 in 23 NCOEs. This also includes cost of hiring manpower for mess.

It was also decided during budget exercise of SAI/MYAS for 2020-2021 that per athlete expenditure of training in NCOE & SAI training centre (discussed subsequently) would be granted from Khelo India. This issue was discussed in the DPAC (Departmental Project Approval Committee) for Khelo India meeting held on 20.02.2020 and had been appreciated by the Committee. Efforts are being made to economize costing without compromising quality.

As per the approval of Chairman Governing Body, advertisement was given in leading news paper, interviews were held at 3 location (Delhi, Kolkata, Bangalore) to identify the best from the industry on the following post :

S.N	Name of staff	Numbers (Per NCOE)	Total Count (for 23 COE)	Salary per month per person (INR)
1	Nutritionist	1 for each NCOE	23	75,000-1,00,000
2	Assistant Nutritionist	1 for each NCOE	23	40,000- 60,000
3	Chef	1 for each NCOE	23	75,000-1,00,000
4	Asst Chef	1 for each NCOE	23	30,000 - 50,000
5	Catering Manager	1 for each NCOE	23	30,000 – 50,000

Subsequently, 19 Chef, 15 Asstt. Chef, 9 Nutritionist, 15 Asstt. Nutritionist and 7 Catering Manager have already joined.

VI. Trained and Skilled Manpower:

a. Coaching Staff:

NCOEs are committed to provide the best training environment and coaching to the athletes training at NCOEs. To provide best training to the athletes, apart from qualified SAI Coaches, reputed and experienced coaches are being hired or taken on deputation/contract from other departments. The salary of coaching staff is being funded through SAI Block Grant.

b. Scientific Staff:

With the introduction of NCOE for achieving excellence of identified sports discipline, there is a need of providing adequate scientific support to the athlete undergoing training. Hence, it was decided that these NCOEs need to be provided with suitable manpower for monitoring and evaluating the performance and training of selected athletes. To begin with, necessary manpower would be provided in 13 NCOEs across the country as phase-I on contract basis.

In view of the above, the details of the manpower proposed for 13 NCOE is summarized and placed at **Annexure-IV**.

Accordingly, subsequent to the approval of Chairman Governing Body an advertisement was published inviting online applications for engagement of above Scientific Staff. It may be noted that the process of recruitment is in progress.

c. Administrative Staff:

To ensure smooth functioning of NCOEs, adequate administrative staff has been posted in the each NCOEs. Apart from NCOE Heads other support staffs are being hired through SAI approved agencies. Their salaries are being funded through SAI Block Grant.

VII. Sports Science Facilities:

The following departments are being set up in NCOEs for Sports Science Support.

1. Anthropometry
2. Biochemistry
3. Biomechanics
4. Nutrition
5. Performance analysis
6. Physiology
7. Physiotherapy
8. Psychology
9. S&C

With regard to scientific back up at NCOEs, it was decided that the specialised equipment required for evaluating/ enhancing performance of young athletes will be made available in 13 NCOEs. The total cost for setting up scientific centres across NCOEs is Rs 80 Crores. (**Agenda item for the same is being put up separately**)

VIII. Admission Criteria:

Admission to SAI National Centre of Excellence (NCOEs) is granted as per the following criteria:

SN.	PRIORITY LEVEL	ADMISSION CATEGORY
1	Level - I	Admission of National Campers
2	Level - II	Admission of Khelo India Athletes
3	Level - III-A	Admission from other NCOEs& STCs etc.
	Level - III-B	Admission to talent shortlisted through local advertisement

That in the coming future in each discipline at each NCOE at least 200 athletes will be trained in the state of art sports and sports science facilities.

IX. International Standard Infrastructure:

In most of the NCOEs as mentioned above, International Standard field of play is available along with the required training aids and equipment. However, PMCs have been engaged to augment wherever there are gaps in the facilities or there is need for up-gradation of facilities or equipment.

Governing Body is requested to kindly ratify the proposals :

- a. Restructuring of SAI Sports Promotional Schemes by starting 23 NCOEs.**
- b. Engagement of man-power to provide diet as indicated in para V of the agenda**
- c. Engagement of man-power being appointed on contract basis for Sports Science support as indicated in VI b of the Agenda.**

Agenda Item No. 4

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

SAI Training Centre:

The flagship program of the Sports Authority of India Sports promotion schemes is SAI Training Centres/Special Area Games scheme for athletes in the age group of 12-18 years in 26 sports disciplines. There were 21 Special Area Games (SAG) centres and 59 SAI Training Centres (STCs) which were being funded from SAI block grant till F.Y. 2019-20. On 18.10.2019, vide circular No. SAI/OPS/792/2019 all the existing STC / SAG centres operational at other than the SAI Regional Centres are to be referred as SAI Training Centres.

During F.Y. 2019-20 these STCs were approved in 03 batches for being funded under SLKIC vertical of Khelo India scheme. The 69 SAI Training centres have been approved by DPAC vide Minutes dated 20.03.2019 (18 centres), 24.07.2019 (28 centres), 10.12.2019 (23 centres). Funds released w.r.t these 69 STCs were Rs 69.30 Crores from this vertical for FY 2019-20. Thereafter **03 STCs** – STC Jagatpur, STC Alleppey and STC Dharamshala were upgraded to National Centre of Excellence (NCoE).

The STCs will act as feeder centres for NCOEs and will be modelled on residential Sports School concept where-in all athletes in STCs will be mandatorily required to take admission in a regular school through an official tie-up. The current sanctioned strength of athletes in STCs is **7593** (5188 residential athletes and 2405 non-residential athletes). There are **66 STCs** across India **at present**. The list of STCs is placed at **Annexure- V**. The existing STC norms are placed at **Annexure –VI**.

The DPAC vide its meeting held on 20.02.2020 approved the revised norms for STC athletes. Budget for residential athletes @ Rs. 1.5 lakhs per year per athlete and for non-residential athletes @ Rs. 1 lakh per athlete per year has been approved.

The expenditure w.r.t boarding, sports kit, competition exposure, etc. consumable & non-consumable equipment, maintenance expenditure will be funded through Khelo India **actual basis**. Whereas the salary of coaches & staff in STCs will continue to be funded on the basis of **actual requirement** from the SAI block grant.

Approval of the Governing Body is solicited for the following:

1. All erstwhile Special Area Games (SAG) Centres and SAI Training Centres (STCs) are to be henceforth referred to as SAI Training Centres (STCs).
2. Funding of boarding expenses, sports kit, competition exposure, expenditure w.r.t consumable & non-consumable equipment, maintenance expenditure, etc., on actual will be funded through Khelo India for athletes in SAI Training Centres as per approved budget of Khelo India.
3. Salary expenditure of Coaches & Staff in STCs to be on the basis of actual requirement and continue to be funded under SAI block grant.

Agenda Item No. 5

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

Wrestling has been a traditional sport in the country. India has won many international medals in the past and has been a force to reckon with.

The adoption of Akharas under SAI NSTC Akhara Scheme is done with a focus on two main aspects i.e. (i) the popularity/talent of the Sports in the region and (ii) availability of number of training centres for competition exposure among the wrestlers in same age and weight category. Hence, in order to get more medals in wrestling, we need to concentrate on the regions in which wrestling is played. Rajasthan is also one of the State, where wrestling is popular in rural belt.

Considering this, the SAI Regional Centre, Gandhinagar has recommended adoption of the following six institutions from the state of Rajasthan under the SAI NSTC Akhara Scheme:

1. Rajkiya Balika Sr Sec School, Bansur, Alwar
2. Govt. Sr. Sec. School, Bansur, Alwar
3. Govt. Adarsh Sr School, Gunta, Shahpur, Jaipur
4. Govt. Sr. Sec. School, Mardha, Kotputli, Jaipur.
5. Govt. Sr. Sec. School, Sunderpur, Kotputli, Jaipur.
6. Govt. Sr. Sec. School, Taskola, Kotputli, Jaipur.

The details of expenditure are as follows:

Recurring Expenditure per Athlete

Sr. No.	Expenditure Head	Amount (in Rs.) (Recurring)
1.	Sports Kit (per trainee p.a.)	3,000.00
2.	Competition Exposure (per trainee p.a.)	3,000.00
3.	Stipend (per head per month) for 10 months	10,000.00
4.	Insurance (per trainee p.a.)	150.00
5.	Total Recurring Expenditure	16,150.00

Non – Recurring Expenditure

In addition to above, Akharas are provided with one set of Wrestling Mat /Multi Gym. The estimated cost of Wrestling Mat (Set) and Multi Gym is Rs. 4.27 lakh and Rs. 2.00 lakh respectively.

Financial Implications

For the adoption of above six schools with 20 to 30 trainees and to provide wrestling mats and or Multi Gyms, financial implications will be Rs.66.70 lakhs{(i.e. 11.11 x 6 = Rs. 66.66 (say Rs. 66.70 lakhs)}for the first year and thereafter recurring expenditure will be Rs. 29.04 lakhs p.a.(4.84 x 6). The item wise breakup of financial implications as per the approved scheme norms for each school is as under:

S.N.	Expenditure Head	Amount (Rs in lakhs)
1	Recurring expenses on 30 trainees p.a. (Rs. 16,150 x 30 = Rs. 4,84,500)	4.84
2	Purchase of Wrestling Mat with cover (One time)	4.27
3	Purchase of 16 station Multi Gym (One time)	2.00
	Total	11.11

Finance Committee in its 84th Meeting has concurred the proposal. The then Chairman, Governing Body had approved the proposal on file.

The proposal for adoption of above six schools, under SAI Akhara Scheme with financial implication of Rs. 66.70 lakh for first year (one time and recurring expenditure) and Rs. 29.04 lakh thereafter each year (for recurring expenditure) is submitted for ratification of the Governing Body

Agenda Item No. 6

Cadre Restructuring of Sports Authority of India

Proposal of Cadre Restructuring was placed before the Finance Committee in its 90th meeting held on 20th February, 2020 wherein it was recommended that the Cadre Restructuring of SAI Proposal may be placed before the Governing Body for approval.

SAI being a central Autonomous Body (a registered society) under Ministry of Youth Affairs & Sports (MYA&S) and as per guidelines of department of expenditure the same may be carried out with the approval of Minister In-charge subject to (i) conformity with Cadre review parameters stipulated vide M/o Finance (Dept. Of Expenditure) OM No. 2(30E-III/97) dated 07.01.1999 and (ii) ability of SAI to meet extra expenditure, if any, through internal resource generation or the proposal being financially neutral.

SAI was established in the year 1984. In 1987, NIS Patiala was merged with SAI by which the consolidated strength of SAI became 4984 (Administrative & others – 2556, Coach-2428)

In 1998, Staff Inspection Unit of Ministry of Finance conducted a study in which sanctioned strength of staff excluding coaches was reduced to 1719. Subsequently, Expenditure Reforms Committee (ERC) in 2003 froze the Administrative & other Cadres to 2036 and Coaching Cadre to 1524 for which details are given below:-

Sl. No.	Name of the Post	Sanctioned Strength	Strength frozen by ERC
I	Administrative, Finance Cadre & others	2396	1883
II	Coaching Cadre	2428	1524
III	Scientific Cadre	103	96
IV	Engineering Cadre	8	40
V	Teaching Cadre	49	17
	Total	4984	3560

Accordingly, excess staffs were accommodated in subsequent years, which resulted in non recruitment in any of the cadre from 1994 to 2012.

Need for Cadre Restructuring:

Over the years, the spirit of sports has changed in the country, public awareness of the sporting ecosystem has widened, India has emerged as a global competitor in multiple disciplines, new disciplines have emerged, aspirations of the athletes have changed, and much emphasis has been given to the field of sports sciences, sports medicine with the usage of advanced technology globally.

Thus a need for restructuring of cadres to meet present needs and future aspirations for the sports development in the country to prepare India for future global competitions arose.

Accordingly, 80th Finance Committee Meeting of SAI, followed by 50th Governing Body approved the following proposal which was forwarded to the MYA&S -

Sl. No.	Name of the Post	Sanctioned (S)	Approved by the last Governing Body
I	Administrative & Finance Cadre	1883	929
II	Coaching Cadre	1524	1479
III	Scientific Cadre	96	165
IV	Engineering Cadre	40	17
V	Teaching Cadre	17	17
	Total	3560	2607

However, new initiatives like Khelo India, FIT India was also entrusted to SAI for execution and it was necessary to re-look and revisit the proposal. Nine verticals of Khelo India are implemented by the Ministry through SAI. As per the new initiative, emphasis is given on sports competition at various level for different age group, talent identification and development using scientific method, monitoring and evaluation of sportsperson and enrichment of the schools across the country by spreading the message of FIT INDIA.

Priority disciplines are identified with a long term plan of 2024 & 2028 Olympics, with the advanced preparation of ACTC. Strategic planning evolved with 23 NCOE's all over India in addition to state level centres. The facilities of NCOE are proposed to be at par with world class facilities to meet the need of senior and junior athletes with the potential of international excellence.

In order to address the present challenges and future aspirations a fresh proposal is prepared for which the broad breakup are given below:-

Sl. No.	Name of Consolidated cadre	Sanctioned strength	Annual expenditure on Sanctioned strength	Proposed strength	Annual expenditure on proposed strength
I	Administrative & Finance Cadre	1883	13359,83,088	599	8797,17,504
II	Coaching Cadre	1524	23004,19,092	1,524	21908,09,616
III	Scientific Cadre	96	1300,09,032	384	5033,06,076
IV	Engineering Cadre	40	385,98,312	25	267,56,736
V	Teaching Cadre	17	295,94,232	17	295,94,232
VI	Sub Total	3560	38346,03,756	2,549	36301,84,164
VII	Rolling posts*	-	-	960	5408,86,320
VII	Grand Total	3560	38346,03,756	3509	41710,70,484

*The post which will be surrendered subsequent to the promotion or retirement.

Formula for calculation of Present expenditure and proposed expenditure.

Same method was used for calculating the financial implication for sanctioned post and proposed post which is given below:-

Particulars	Amount	Remarks
Basic Pay	Middle Cell of corresponding level given in the 7 th CPC pay matrix	Eg. For L -10, there are 40 Cells starting from 56,100/- to 177500/-, middle cell i.e. 20 (Rs. 98400) was taken for calculation.
DA	Calculated at 17% of Basic Pay.	
HRA	16% of Basic	Majority of the employees are posted in “Y” & “Z” cities and hence, an average was taken 16%.
TPT	As per the slab of 7 th CPC	

Mode of adjustment of Surrendered posts:

On reducing major posts in Administrative Cadre following posts are being surrendered/ adjusted.

Cadre	Existing Sanctioned Post	Proposed post	Excess posts to be adjusted or surrendered
Administrative Cadre	110	273	-
Secretarial Cadre	63	0	63
OL	21	0	21
Misc.	102	0	102
OS/Asst.	157	326	-
UDC	62	0	62
LDC	94	0	94
DEO	18	0	18
MTS	1256	0	1256
Total	1883	599	1616

Although there are 1616 excess posts sanctioned, there are only 1131 personal in position against these posts which can be adjusted as follows:-

Sl. No.	Method	Number of Posts	Remarks
1.	Vacant post to be surrendered immediately.	485	
2.	By way of re-designation against the proposed post and by promotion.	171	Eg. UDC to be promoted as Assistant.
3.	The post which will be surrendered subsequent to the	960	Eg. LDC shall be promoted to UDC by following existing RRs. Post such

	promotion or retirement. (Rolling Posts)		as MTS, Videographer etc. shall be surrendered on superannuation of incumbent.
	Total	1616	

Mode of achieving financial neutrality

The posts which are coming under Sl. No. 1 & 2 will not have any addition financial implication as the same is already considered in the new proposal. The posts coming under Sl. No. 3 is termed as Rolling Post and provision is made in the proposal for which details are given at **Annexure–XIV**. Since, these posts will cease to exist either by the promotion or by the superannuation of the incumbent, financial implication in a phased manner for a period of 05 years is worked out and placed at **Annexure – XIV**.

Present status of outsourcing service which are proposed to continue:-

Sl. No	Post	Remarks
1.	Security	Completely outsourced
2.	Horticulture	-do-
3.	Maintenance of FOP	Partially through outsource agencies, which will become fully outsourced upon retirement of the incumbent.
4	House keeping	
5	Civil, Electrical & Maintenance of Assets	
6	Data Entry Service	
7	Driver	
8.	MTS	

The detailed proposal along with financial analysis is placed for consideration with the following **Annexure** :

- Cadre-wise post with distribution at **Annexure-VII**.
- Financial implication at **Annexure-VIII**
- List of surrendered posts at **Annexure –X**
- List of additional posts at **Annexure – XI**
- Statement showing sanctioned posts, proposal approved by Governing Body and a new proposal at **Annexure –XII**
- List of services proposed for outsource at **Annexure –XIII**
- Details of Rolling Posts at **Annexure –XIV**

Finance Committee in its 90th Meeting has concurred the proposal.

Governing Body is requested to approve the restructuring of various cadres of Sports Authority of India as per the detailed proposal approved by the 90th Finance Committee held on 20th February, 2020

Engagement of man-power on deputation/contract basis

(a) Appointment of Sr. Executive Director on Contract / Deputation at NS NIS, Patiala

At present there are 12 Regional Centres including 2 Academic Institution (LNCPE, Trivandrum & NS NIS Patiala) spread across the country. Against the 5 sanctioned posts of Regional Director, there is a requirement of 12 such officers to supervise the affairs of these SAI Regional Centres. SAI Regional Centres are being performing many activities like National Coaching Camp (Junior & Senior), implementation of SAI Sports Promotional Scheme, Field Level Activity and also implementing the verticals of Khelo India. Besides, all Regional Centres having STCs which are also administered by the Regional Centre, SAI has also been entrusted the responsibility for setting up National Centre for Sports Science and National Centre for Sports Coaching. In order to have smooth functioning, it is essential that the sufficient Sr. Officers are placed in these Regional Centres. Further, many a times, these Officers are also required to coordinate with State Govt. in addition to their existing duties for implementing the Sports Performance Scheme in the State, hence having sufficient seniority will facilitate such interaction. The appointment was against two vacant post of Chief Coach

SAI activities have also increased in manifolds where number of posts did not change perpetually. As a result, there is a shortage of Officers in the regular cadre with sufficient seniority and experience to manage the affairs of the centre. Cadre Restructuring plan is under progress. Therefore, it was decided to engage 1 officer with suitable eligibility on contract/deputation basis to meet the urgent requirement at NSNIS Patiala in the pay level 14 for officers on deputation or @ Rs. 2,25,000/- with annual increment @ 3% as consolidated through contract (minimum of level 14).

Accordingly, application for engagement of Sr. Executive Director on deputation/contract basis was invited vide advt. published in the leading newspaper on 07.08.2019 and also placed on SAI Website. The Walk-in-Interview was held on 16.09.2019 and the candidates were interviewed by a Committee headed by DG, SAI as Chairman and Sh. L.S. Singh, Joint Secretary (Development) and Sh. M.S. Varughese, Director (Pers.) as Member. Based on the recommendation of the Committee and subsequent approval of Chairman, Governing Body, Col. Raj Singh Bishnoi (Retd.) was selected as Sr. Executive Director and posted at NS NIS Patiala on contract basis.

(b) Appointment of Lt. Col. Manoj Kumar on Deputation as Officer on Special Duty

Considering the outstanding experience and achievement as Manager of National/ International team (Services in boxing discipline) of Lt. Col. Manoj Kumar, it was decided to engage him on deputation at Level 13 by adjusting him against a vacant post of Chief Coach.

Accordingly, subsequent to the approval of Chairman Governing Body, Lt. Col. Manoj Kumar joined SAI on 09.08.2019 as OSD, it is proposed that, he may be re-designated as Director.

(c) Engagement of Consultant (who will be functioning as Sr. Director) on Deputation

SAI is implementing various Sports Promotion Schemes including Khelo India Scheme and FIT India throughout the country. Out of 12 verticals of Khelo India, following 8 verticals are being handled in SAI.

- i. State Level Khelo India Centres
- ii. Annual Sports Competitions
- iii. Talent Search and Development
- iv. Support to National/ Regional/ State Sports Academics
- v. Physical Fitness of School going children
- vi. Sports for Women
- vii. Promotion of Sports among persons with disabilities
- viii. Promotion of rural and indigenous/ tribal games

Implementation of Khelo India in SAI is being done with the help of SAI officers and staff and contractual personnel. However, in order to optimally achieve the objectives of the Scheme, it is imperative that officers of sufficiently senior level oversee its implementation. Therefore, it was decided to appoint at least 5 Senior officers at the level of Regional Director in the pay level 13 of 7th CPC and designated as Consultant/ Sr. Director on deputation. The Officers who are working in level 13(A) or 14, if selected, shall be considered for deputation in Level 14 by giving Pay Protection as per Rule with the designation as Sr. Executive Director. Payment is being paid through Khelo India fund.

Accordingly, the applications were invited vide Advt. no. SAI/Pers./2288/2019 dated 14.09.2019 and addendum dated 27.09.2019.

Interview was held on 14.10.2019 by a Committee headed by DG, SAI as Chairman and Sh. L.S. Singh, Joint Secretary (Development) and Sh. S.S. Roy, Executive Director (Ops) as Member. Based on the recommendation of the Committee and subsequent approval of Chairman, Governing Body, following Officers joined as per the details given below:

S. N	Name of officials	Designation	Place of posting	Remuneration
1	Ms. Ekta Vishnoi, (On deputation)	Sr. Director	FIT India Project	Level 13 as per 7 th CPC
2	Capt. (IN) Ajay Kumar Bahl, (On deputation)	Sr. Director	Bangalore	Level 13 as per 7 th CPC
3	Sh. Satya Narayan Meena, (On deputation)	Sr. Director	Khelo India	Level 13 as per 7 th CPC

(d) **Engagement of Human Resources: Senior Consultants, Junior Consultants, Young Professionals, Account Assistants under Khelo India.**

Khelo India is a scheme notified by MYAS (vide Gazette notification dated 16th October, 2017) which has 12 verticals. Vide **OMs dated 7.3.2018, dated 13.3.18 and dated 14.9.18**, SAI has been entrusted with the responsibility of executing the following verticals:

1. Play field development
2. State level Khelo India Centres
3. Annual Sports Competitions
4. Talent Search and Development
5. Support to National/Regional/State Sports Academies
6. Physical fitness of School Going Children
7. Sports for Women
8. Promotion of Sports among persons with Disabilities
9. Promotion of rural and indigenous/tribal Games

As per the operational guidelines issued by MYAS, SAI was entrusted with the responsibility to implement the above-mentioned verticals and setup a suitable administrative mechanism under it, dedicated to the organization and conduct of the events and ensure that it is delivery ready well in advance. Furthermore, it may be noted that no additional staff was sanctioned for the same. Accordingly human resources for verticals of Khelo India being implemented by SAI were hired from time to time on need basis. The human resources currently working in Khelo India Division, SAI as on 13.03.2020 are as follows:

	Sr. Manager/ Sr. Consultant	Consultant/ Jr. Consultant/ Managers	Asst Manager / Young Professionals	Account Assistant / Jr. Accountant	Total
Annual Sports Competition	2	9	13	1	25
Talent Search & Development	1	9	7	15	32
Sports for Women		3			3
Fit India		2	3		5
Promotion of Rural and Indigenous/ Tribal Games			2		2
Physical Fitness of School Going Children			1	1	2
State Level Khelo India Centre		1	2		3
Social Media			2		2
Infra		10			10
TOTAL	3	34	30	17	84

The total financial implication of the above-mentioned workforce currently working in different verticals of Khelo India is **Rs. 5,62,14,948-** (*INR Five Crores Sixty-Two Lakhs Fourteen Thousand Nine Hundred and Forty-Eight only*) per annum.

Governing Body is requested to ratify (a) & (b) :

- (a) Appointment of Col. Raj Singh Bishnoi (Retd.) as Sr. Executive Director at a total consolidated pay of Rs. 2,25,000/- per month with the increment of 3% per annum.**
- (b) (i) Appointment of Lt. Col. Manoj Kumar on Deputation as Officer on Special Duty at Level 13**
- (b) (ii) Governing Body is requested to approve the re-designation of Lt. Col. Manoj Kumar as Director for functionality and equivalence.**
- (c) Engagement of three consultant (who will be functioning as Sr. Director) on deputation basis at level 13 is placed before the Governing Body for information.**
- (d) Engagement of Human Resources: Senior Consultants, Junior Consultants, Young Professionals, Account Assistants under Khelo India is placed before the Governing Body for information.**

Agenda Item No. 8

Out of Turn Promotion in Coaching Cadre

Ms. Rani D/o Sh. Ram Pal recipient of Arjuna Award joined Sports Authority of India on 26.10.2015 as Assistant Coach (Group B).

She was the youngest player in the National team which participated in the 2010 World Cup. In Junior World Cup 2013, she helped India won its first bronze medal. She was the Captain of the India Hockey Team for Olympics 2016 held at Brazil. She led the Indian women's hockey team as Captain in 2018 Asian Games which won a silver medal.

Considering her achievements in sports, Govt. of India honoured her with Padma Shree on the eve of Republic Day 2020. Considering her achievement in various International Hockey competitions in general and with special consideration on honouring her by Padma Shree in particular, Chairman, Governing Body promoted her to the post of Coach (Level-10 Group A) as an out of turn promotion vide Office Order No.30/2020 dated 31.01.2020 (Copy placed as **Annexure-XV**).

It is also proposed that, the similar cases may be permitted to be considered for out of turn promotion with the approval of Chairman Governing Body.

The proposal is submitted for ratification of the Governing Body for the out of turn promotion to Ms. Rani from Asst. Coach to Coach and also approve the proposal to consider similar cases in future with the approval of Chairman, Governing Body.

Agenda Item No.9

Amendment in the Recruitment Rule for the post of Assistant Director and appointment of Assistant Directors

SAI has identified Sports disciplines for excellence for Olympic 2024 and 2028. This needs to be kept in view while recruiting young Assistant Directors from amongst the UPSC examinees. To get persons who are meritorious not only in terms of UPSC examinations but also in terms of identified Olympic sport discipline, it would provide us capable administrative officers to support our objectives of attaining excellence for 2024 and 2028 Olympics. Therefore, with the approval of Chairman, Governing Body, SAI the RR's of Assistant Director have been amended as per details given below:-

Existing	Modified						
<p>Essential qualification Graduate from a recognized university</p> <p>Desirable qualification MBA in Sports Management</p> <p>Selection method Waitlisted candidates of the Civil Service Main Examination conducted by UPSC (Recruitment year)</p>	<p>Candidates who appeared in the interview of the Civil Service Examination conducted by UPSC (2016/2017/2018)/recruitment year.</p> <p>Selection Method: Rank List will be drawn based on following criteria:-</p> <p>(a) 60% weightage for marks secured in the UPSC examination in the year 2016/2017/2018 after normalization.</p> <p>(b) 20% weightage for Sports achievement in any of the following International/ National competition in priority discipline:-</p> <ol style="list-style-type: none"> 1. Athletics 2. Archery 3. Badminton 4. Boxing 5. Hockey 6. Weightlifting 7. Shooting 8. Wrestling 9. Swimming 10. Rowing 11. Table Tennis 12. Judo 13. Cycling 14. Fencing <p><u>Criteria for providing marks on sports achievement:</u></p> <table border="1"> <thead> <tr> <th>S.No.</th> <th>Marks</th> <th>Achievement/ Participation</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>20</td> <td>Gold medal at International championship (Recognized by International federation) and International Multi event games (OG, AG, CWG, SAF Games)</td> </tr> </tbody> </table>	S.No.	Marks	Achievement/ Participation	1	20	Gold medal at International championship (Recognized by International federation) and International Multi event games (OG, AG, CWG, SAF Games)
S.No.	Marks	Achievement/ Participation					
1	20	Gold medal at International championship (Recognized by International federation) and International Multi event games (OG, AG, CWG, SAF Games)					

	2	18	Silver medal at the same level (As at Sr. No. 1)
	3	16	Bronze medal at the same level (As at Sr. No. 1)
	4	12	Participation at the same level (As at Sr. No. 1)
	5	12	Gold Medal at World University Games, Youth Olympics, Junior World Championship
	6.	11	Silver Medal at World University Games, Youth Olympics, Junior World Championship
	7	10	Bronze Medal at World University Games, Youth Olympics, Junior World Championship
	8	10	Gold Medal at the National Championship
	9	9	Silver Medal at the National Championship
	10	8	Bronze Medal at the National Championship
	11	5	Participation at the National Championship
(c) 20% weightage for interview to assess the candidate's passion and understanding of Sports.			

3. Accordingly, online applications invited from the eligible candidates for filling up 19 posts of AD and on the basis of the selection method as mentioned above. Copy of advertisement is placed at **Annexure -XVI**.

4. 546 no. of application received and 99 no. of candidates in ratio of 1:5 have been called for interview on 4th 5th 6th and 7th February, 2020. The interview was conducted in the Chairmanship of Shri Vineet Joshi, Director General, National Testing Agency

5. 19 candidates have been selected and offers of appointment have been issued. The result has also been placed on SAI website.

Governing Body is requested to ratify the amendment in the Recruitment Rule and appointment of 19 Asst. Directors

Agenda Item No. 10

Revision of wages of contract coaches working in SAI w.e.f. 1st February, 19

Background

There has been an increase in the number of SAI Training Centre (STC), Special Area Games (SAG), Centre of Excellence (CoE) and Sports Academy in the last 15 years. The increase in the number of schemes and sports disciplines has resulted in additional requirement of coaches.

Against the 1524 posts of coaches in various grade, there were only 940 coaches in position as on 1st November, 2018. In addition, nearly 80-100 coaches have been retiring every year from the regular service of SAI. Considering the urgent requirement in various categories from time to time, coaches are engaged on contract to meet the requirement.

The coaches engaged on contract are being paid monthly remuneration at the minimum of the basic of the pay scale of their category plus DA at the prevailing rate. Generally, coaches are engaged on contract at the entry cadre (level 6 of 7th CPC). However, Olympians/Paralympians and Dronacharya Awardees are engaged on contract in the grade of Coach (level 10 of 7th CPC).

Rationale

As per the 71st Finance Committee recommendation and subsequent approval of the 45th Governing Body, remuneration was fixed at Rs. 28,755/- for Assistant Coaches and Rs.45,000/- for the Coaches. The 7th CPC has been implemented and the remuneration of contract coaches is also to be revised accordingly.

Financial Implication

At present, there are 115 coaches in the Assistant Coach grade and 04 coaches in the grade of Coach whose services are utilized in Academic Institutions, Regional Centres, STCs, SAGs, Academies etc. The financial implication due to the revision subsequent to the implementation of 7th CPC with the prevailing DA is given below:

(Amount in Rs.)

Sl. No	Name of the post	Present remuneration	Total No. of coaches engaged	Amount	Proposed consolidated remuneration	Total amount	Additional requirement Per month
1	2	3	4	5=3x4	6	7=4x6	8=7-5
1.	Assistant Coach (on contract)	28,755	115	33,06,825	35,400+9% DA =38,586 Say 38,590	44,37,850	11,31,025
2.	Coach (on contract)	45,000	4	1,80,000	56,100+9% DA =61,149 Say 61,150	2,44,600	64,600
	Total		119	34,86,825		46,82,450	11,95,625

Additional Requirement Per annum = Rs. 11,95,625 x 12 = Rs.1,43,47,500 (Say Rs. 1.44 cr)

Thus, the additional increase in the expenditure would be around Rs. 1.44 crores per annum. It may be considered that there are more than 500 vacancies in various grades of coaches and considering the requirement of coaches in various SAI schemes, the expenditure projected for the contract coaches is within the reasonable limit. It is also felt that it would be better to maintain a mix of regular and contract coaches for optimum utilization.

Finance Committee in its 82nd Meeting has concurred the proposal. However, it was decided in the Finance Committee that the expenditure should not, to the extent possible, be debited to Block Grant of SAI but should be met out from the budget allocation of the concerned Schemes.

Subsequently, the Chairman Governing Body approved the proposal of enhancing remuneration of Assistant Coach and Coach from Rs. 28,755/- to 38,590 and Rs. 45,000/- to Rs. 61,150/- per month respectively w.e.f.1st February, 2019.

The proposal for the revision of wages of contract coaches in the grade of Assistant Coach from Rs. 28,755/- to Rs. 38,590/- and Coaches from Rs. 45,000/- to Rs. 61,150 is submitted for ratification of the Governing Body w.e.f. 1st February, 2019

Agenda Item No. 11

Re-Designation of the Post of Senior and Junior Hindi Translator

In pursuance to the direction of the Deptt. Of Official Language vide Order No. 16/24/2018/OL/Service dated 11.02.2019 for re-designating posts of Junior Hindi Translator and Senior Hindi Translator as Jr. Translation Officer and Sr. Translation Officer respectively, in r/o the Central Secretariat Official Language Service, read with DO letter dated 27.09.2019 directing implementation of the same for the similarly placed officials in subordinate offices, following re-designation is carried out vide Office Order No. 296/2019 dated 27.11.2019 **(Annexure - XVII)**

The above re-designation is placed before the Governing Body for its kind information

Agenda Item No. 12

Procurement of Sports Items for Rural Jaipur

A proposal for procurement of various sports Equipment for 20 identified schools in Rural Jaipur with estimated cost of Rs.3,12,82,000/- is received from MYAS for procurement by SAI under NSDF scheme as per Item no. 3, Minutes of 75th Meeting of Executive Committee of NSDF (Minutes of the meeting is placed at **Annexure–XVIII**).

The list of identified schools is at **Annexure–XIX**.

2. MYAS also transferred the funds to SAI.
3. The detailed list of required items to be procured with estimate value of Rs.3,12,82,000/-. Copy placed at **Annexure–XX**.

Justification:

The equipment is to be procured for 20 panchayat schools at Rural Jaipur. The equipment has been identified on the basis of rural talent, sports disciplines popular on the area and physical conditioning of the sportspersons of all ages.

Finance Committee in its 85th Meeting has concurred the proposal.

In accordance with above, action has already been initiated for procurement of Sports Items for Rural Jaipur under NSDF. Items worth Rs. 1,26,69,813/- has been purchased after following due procedures.

1. **Approval of Governing Body is also solicited for Procurement of sports items for Rural Jaipur under NSDF at an estimated cost of Rs. 3,12,82,000/- including transportation of equipment from STC, Jaipur to various schools of Rural Jaipur.**
2. **Ex Post Facto Approval of Governing Body is solicited for Procurement of sports items amounting to Rs. 1,26,69,813/- out of total approved amount of Rs.3,12,82,000/**

Agenda Item No. 13

Procurement of Archery Equipment for NCOEs

All schemes operating in the same campers/premises in Sports Authority of India Regional Centres/Academic Institutions and stadia have been merged and henceforth will run as SAI National Centres of Excellence.

In order to improve the standard of Archery in the country and bring it to the top international level with an aim to demonstrate medal winning performance in International competition especially in Olympic Games, there is need to give the best quality equipment to our archers who are progressing fast towards the pinnacle of world archery. Accordingly the following procurement proposals are submitted.

- A. A proposal for procurement of Archery Equipment for NCOE Sonapat accredited as Khelo India Academy was submitted by Sonapat Regional Centre for archery trainees of the academy. Finance Committee in its 85th Meeting has concurred the proposal for Proprietary Article Certificate (PAC) procurement. The procurement of Archery equipment under PAC mode could not be materialized and with the approval of DG-SAI open tender was issued. As per delegation of financial power of DG-SAI the procurement of Archery equipment was made to the tune of Rs. 85,34,837/-.
- B. Archery discipline is being run in 5 NCOEs namely Aurangabad, Guwahati, Imphal, Kolkata and Sonapat, wherein Khelo India athletes are also being trained in the aforesaid NCOEs. There is need to give International level equipment to our Archers. In order to excel in the International events. Accordingly a committee of experts was constituted for procurement of Archery equipment for NCOE and Khelo India Athletes. The list of equipment recommended by the committee is placed at **Annexure- XXI**.

In accordance with above, an agenda item was placed before the 90th meeting of Finance Committee of SAI, wherein it was recommended to procure the Archery equipment under PAC mode at an estimated cost of Rs10.50 crores -Approx. (non consumable items -Rs. 6.10 crores and consumables items - Rs. 4.30 crores). It was also proposed to utilize the funds from Khelo India Scheme for procurement of Archery equipment for NCOEs and Academies.

Finance Committee in its 90th Meeting has concurred the proposal. However with respect to procurement from proprietary source, a committee headed by DG-SAI would take a decision in which JS & FA (MYAS) would also be a member. Accordingly administrative approval of Governing Body is solicited for procurement of Archery Equipment at an estimated cost of Rs. 10.50 Crores.

Approval of Governing Body is solicited for procurement of Archery Equipment for NCOE and Khelo India Athletes at an estimated cost of Rs. 10.50 crores.

Further proposal at “A” is submitted for information of Governing Body

Agenda Item No. 14

(a) Procurement of Sports Sciences Equipments for NSNIS Patiala

(b) Procurement of Sports Science Equipment for NCOEs

NSNIS Patiala has submitted the comprehensive requirement of the Sports Sciences Equipment for up gradation of sports science lab for providing sports sciences backup to elite sports persons/national campers for testing and rehabilitation and prevention of sports injuries. The said equipments required urgently to provide required assistance to athletes preparing for Major International Tournaments, Olympic qualifying events and OG 2020.

The process for procurement of Sports Sciences equipment for Patiala has been initiated. A detailed exercise was carried out by a duly constituted committee headed by Dean Sports Science NSNIS Patiala & other scientific officers of SAI and the summary of sports sciences equipment required for NSNIS Patiala as under:

S.N.	Sports Science Department	Total cost (INR)
1.	Psychology	Rs. 64,00,000/-
2.	Physiology	Rs.84,00,000/-
3.	Biochemistry	Rs.35,00,000/-
4.	Anthropometry	Rs.77,50,000/-
5.	GTMT	Rs.84,71,500/-
6.	Sports Medicine	Rs.30,00,000/-
7.	Biomechanics	Rs.73,00,000/-
	Total	Rs.4,48,21,500/-(approx.)

The total financial implication for sports science equipment has been estimated to the tune of Rs. 4,48,21,500/-

Finance Committee in its 88th Meeting has concurred the proposal. Action has already been initiated for procurement of Sports Science equipment for NSNIS Patiala. Out of 4.48 crore, equipment worth Rs. 1,82,60,280.3/- has been procured after following due procedure. Rest of the equipment amounting to Rs.2,09,00,000/- included in the consolidated requirement of Sports Science Equipment at Agenda Item N0 14 (b).

(b) Procurement of Sports Science Equipment for High Performance Centres and 11 NCOEs of SAI

It was decided that scientific equipment should be procured for 13 NCOEs at 13 locations including NSNIS Patiala and Bangalore Centre so as to get scientific support to the elite athletes. As regard to scientific backup for NCOE's it was also decided that scientific equipment required for evaluating the performance of young athlete should also be made available in a phased manner.

The designated committee of scientist has finalised the Sports Science Equipment to be procured as per details given below:

1. REQUIREMENT OF SPORTS SCIENCE AND MEDICAL EQUIPMENT FOR NSNIS PATIALA:

DEPARTMENT	ESTIMATED VALUE
Anthropometry	Rs. 88,15,000/-
Biochemistry	Rs. 82,10,000/-
Biomechanics	Rs. 2,99,00,000/-
Nutrition	Rs. 8,00,000/-
Performance analysis	
Physiology	Rs. 60,00,000/-
Physiotherapy	Rs. 1,23,00,000/-
Psychology	Rs. 1,11,00,000/-
S&C	Rs. 3,50,00,000/-
TOTAL:	Rs. 11,21,25,000/-*

*As per above agenda point 14 (a), 15 equipment worth Rs. 2.09 Crores could not be procured accordingly total procurement for Patiala is **Rs. 11,21,25,000/- (Additional Requirement Rs. 91225000/- + Earlier Rs. 20900000/-)**

2. REQUIREMENT OF SPORTS SCIENCE AND MEDICAL EQUIPMENT AT REGIONAL CENTER BANGALORE:

DEPARTMENT	ESTIMATED VALUE
Anthropometry	Rs. 79,65,000/-
Biochemistry	Rs. 37,70,000/-
Biomechanics	Rs. 3,94,00,000/-
Nutrition	Rs. 8,00,000/-
Performance analysis	Rs. 6,50,000/-
Physiology	72,00,000/-
Physiotherapy	Rs. 1,46,00,000/-
Psychology	Rs. 1,01,00,000/-
S&C	Rs. 3,50,00,000/-
TOTAL:	Rs. 11,94,85,000/-

3. REQUIREMENT OF SPORTS SCIENCE AND MEDICAL EQUIPMENT FOR NATIONAL CENTER FOR EXCELLENCE (NCOE):

DEPARTMENT	APPROX COST
Anthropometry	Rs. 34,15,000/-
Biochemistry	
Biomechanics	Rs. 55,00,000/-
Nutrition	Rs. 8,00,000/-
Performance analysis	
Physiology	Rs. 1,15,00,000/-
Physiotherapy	Rs. 73,25,000/-
Psychology	Rs. 82,00,000/-
S&C	Rs. 1,50,00,000/-
TOTAL:	Rs. 5,17,40,000/-

The total requirement for procurement of Sports Science Equipment would be as follows:

- | | | |
|-----------------------------|---|--|
| 1. For NS NIS Patiala | : | Rs. 112125000/- |
| 2. For SAI Centre Bangalore | : | Rs. 119485000/- |
| 3. For 11 NCOEs | : | Rs. 56,91,40,000/- (Rs. 5,17,40,000x11 NCOEs) |
| Grand Total: | | Rs. 80,07,50,000/- |

Finance Committee in its 90th Meeting has concurred the proposal. The Chairperson SAI has approved the proposal.

In accordance with above, action has already been initiated for procurement of Sports Science Equipment for 13 NCOEs. The status of the same is enclosed at Annexure-XXII.

- a. Ex-Post Facto Approval of Governing Body is solicited for procurement of Sports Sciences Equipment for NSNIS Patiala at a cost of Rs 1,82,60,280.3/-
- b. The proposal for procurement of Sports Science Equipment for 13 NCOEs of Sports Authority of India at an estimated cost of Rs. 80,07,50,000/- is submitted for ratification of the Governing Body

Agenda Item No. 15

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

During CWG 2010, electronic target shooting equipment/system 10M, 25M and 50M & Final Range were procured and installed from M/s. SIUS Ascor Switzerland on PAC basis at an estimated cost of CHF 49,04,450 (Rs. 21.00 Crores approx.). The equipments were installed at Dr. KSSR in January, 2010 and guarantee period expired in January, 2012.

M/s. SIUS Ascor Switzerland had informed that M/s. Gem International, Faridabad are the Local and authorised agent who possess necessary experience and expertise to maintenance of Electronic target equipment installed at Dr. KSSR.

The matter was placed before the Finance Committee and subsequently Governing Body in its 43rd meeting held on 13.3.2015 approved the proposal to award AMC to M/s SIUS Ascor Switzerland, on proprietary basis, at an annual estimated expenditure of Rs. 2.00 Crores. However, it was stated that the amount of AMC quoted by the firm may be negotiated with them to try and reduce the AMC cost.

On the basis of PAC received, single bid was invited from OEM, M/s SIUS Ascor Switzerland for CAMC of Electronics Target equipment's installed at Dr. KSSR, and contract was awarded to M/s Gem International, Faridabad an authorised agent of M/s SIUS Ascor Switzerland for Rs. 1,86,25,738.00 w.e.f. 24.9.2016 for a period of one year, extendable for further period of one year on the same terms and conditions. Accordingly, since there was international event to be organised at Dr KSSR it was decided that CAMC for electronic shooting target system 10m, 25m,50m and final ranges may be extended for a further period of one year with effect from 24th Sept,2017 to 23rd Sep 2018 as per clause of the contract and total financial implication for one year CAMC was projected to Rs. 1,82,19,106/- since the GST has been revised from 15 % to 12 % . The CAMC of the shotgun ranges were extended from 24.09.2018 to 31.12.2019 or till the finalization of the new contract on same terms and condition on pro rata basis under the delegated power of DG-SAI.

A fresh open tender for CAMC of SIUS Ascor Electronic Target shooting system 10M, 25M, 50M and Final Ranges installed at Dr. KSSR was floated on 21.11.2019 on CPP Portal against which single bid from M/S GEM International was received and same was opened and evaluated by designated committee.

The financial bid of M/s Gem International was opened on 20th Dec 2019 and committee found price quoted (Rs. 2,36,64,192/-, inclusive of all taxes) to be on higher side (as compared to LPP i.e Rs. 1,82,19,106/-). Thereafter on 23 Jan 2020 M/s Gem International was invited for negotiation to arrive at justifiable cost.

After negotiation meeting held on 24.01.2020 M/s Gem International agreed to provide CAMC for Electronic Target System 10m, 25m,50 m and final range installed at Dr. KSSR @ Rs. 2,25,73,418/- (inclusive of 18% GST) per annum. Later, after another meeting held on 03.02.2020. M/s Gem International agreed to provide CAMC for Electronic Target System 10m, 25m,50 m and final range installed at Dr. KSSR at an estimated amount to Rs, 2.21,21,950/- (inclusive of GST).

Finance Committee in its 90th Meeting has concurred the proposal. The Chairman of SAI has approved the proposal for award of CAMC for electronic target at shooting ranges at an cost of Rs. 2,21,21,950/-, accordingly LOI was issued.

The proposal is submitted before Governing Body for ratification of decision taken for award of CAMC for electronic target at shooting ranges at an cost of Rs. 2,21,21,950/-.

The proposal for award of CAMC to M/s GeM International authorized dealer of SUIS Auscor for the Electronic Target System 10m, 25m,50 m and final range installed at Dr. KSSR for Rs. 2,21,21,950/- (Inclusive of GST)is submitted for ratification of the Governing Body

Agenda Item No. 16

Empanelment of Sports Agencies Specialized in Sports Architectures for SAI Infrastructure works

It is submitted that presently SAI infrastructure works are being executed through Government Executing Agencies i.e. CPWD/State PWD/CPSU/State PSU as per GFR 2017 Rule 133.

For the purpose, different Government Agencies were empanelled as detailed below:

S.No.	SAI Regional Centre/Academics Institution	Empanelled CPSU/PSU	PMC charge (Region wise) (in %)
1	NS NIS Patiala	WAPCOS & NPCC	3.94
2	Regional Centre, Chandigarh	WAPCOS & NPCC	3.5
3	Northern Regional Centre, Sonapat	NPCC & WAPCOS	2.99
4	Southern Regional Centre, Bangalore	NPCC & WAPCOS	3.8
5	LNCPE, Trivandrum	WAPCOS	3.95
6	Western Regional Centre, Gandhinagar	WAPCOS	3.19
7	Regional Centre, Kandivali (Mumbai)	WAPCOS & NPCC	2.99
8	Eastern Regional Centre,	WAPCOS	3.46
9	Central Regional Centre, Bhopal	WAPCOS & UPRNN	3.61
10	Regional Centre, Lucknow	WAPCOS & UPSC&IDC	3.95
11	Northern Eastern Regional Guwahati	WAPCOS NPCC & MIDC	4.0
12	NERC Imphal	NPCC,MIDC	4.0
13	Delhi Region	WAPCOS & UPRNN	2.98

However, considering that SAI Infrastructure are Sports specific and the Government executing Agencies do not have core competency, it is proposed to empanel, Sports Architect/Consultant to provide Consultancy services for Sports Infrastructure works. The Consultancy services can comprise of all or any of the following:

- i. Carry out feasibility studies and preparation of detail Project Report (DPR) including Survey and Estimates.
 - ii. Turnkey Project Management which may include tendering process, Bid Management, preparation of Tender specification/agreement, site Supervision Project Management.
 - iii. Consultancy Service for quality assurance/quality control.
2. Once the agencies are empanelled, the Infrastructure works can be assigned to them for providing Consultancy Services as mentioned above through competitive bidding amongst the empanelled agency for the financial bid. However, in this case the empanelled agency will be providing only Consultancy Services and the infra works are to be executed by a contractor directly under the supervision of SAI.

3. It is submitted that accordingly, the EOI was published on CPP portal and SAI website on 25/04/2019 for empanelment of consulting sports agencies specialized in sports architectures. A committee was constituted with the approval of DG, SAI for technical evaluation of the EOI/Bid.

4. After following due process, the committee recommended the empanelment of the following agencies for providing consultancy services for sports infrastructure work in SAI:

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

Finance Committee in its 87th Meeting has concurred the proposal. The Chairman, Governing Body has already accorded approval on file for the above.

The proposal for empanelment of Sports Architect / Consultant for providing consultancy services for sports infrastructure work in SAI as listed in para 4 above is submitted for ratification of Governing Body

Agenda Item No. 17

Selection of Technical Consultants for Comprehensive development of Hostels and Allied Infrastructure works.

BACKGROUND

Empanelment of the following sports Agencies Specialized in Sports Architecture for SAI Infrastructure Work was approved.

1. M/s SE Trans Stadia Pvt. Ltd. Mumbai
2. M/s Urban Frame (A Space Matrix Group Company, Bangalore)
3. M/s Skyline Architectural Consultant, Lucknow
4. M/s Populous Design Pvt. Ltd., New Delhi
5. M/s SABS Architects & Engineering Pvt. Ltd., Noida (UP)
6. M/s Avinash Khosla & Associates, Ludhiana
7. M/s Collage Design Pvt. Ltd., Mumbai
8. M/s Arch-EN-Design, New Delhi.

SCOPE

This Proposal is for awarding of the work for technical consultancy for the Comprehensive development of sports hostels and Allied infrastructure works at various location for Sports authority of India.

The scope of the subject work has been divided into the following four Packages:

S. N.	Packages	Location	No. of Beds (Hostel) / Type of Work
1.	Package 01	Itanagar , Arunachal Pradesh	300
2.		LNIFE, Guwahati	300
3.		I.G. Stadium, New Delhi	700
4.	Package 02	KSSR, New Delhi	700
5.		LNIFE, Gwalior	400
6.		NCOE Bhopal	400
7.	Package 03	NCOE Sonapat	400
8.		Rohtak National Boxing Academy	Renovation/ Up- gradation of existing Infrastructure for GYM, Hostel, Sports Science Centre, Conference Hall etc.
9.		HATC Shilaroo, HP	200
10.		NIS Patiala	Renovation/ Up- gradation of existing Infrastructure GYM, Hostel, etc.
11.	Package 04	NCOE Bangalore	400
12.		NCOE Bangalore	Renovation/ Up- gradation of Centralised kitchen.
13.		LNCPPE Trivandrum	Renovation/ Up- gradation of Centralised kitchen. Etc
14.		SAI RC LUCKNOW	350

The RFP of the subject work was issued to the all eight empanelled agencies.

The following Six bids / proposals were received from Empanelled Agencies / firms.

1. M/s Arch-EN-Design,
2. M/s. Collage Design Pvt Ltd
3. M/s Urban Frame Pvt Ltd
4. M/s Skyline Architectural Consultant
5. M/s SABS Architects & Engineering Pvt. Ltd., Noida (UP)
6. M/s Avinash Khosla & Associates, Ludhiana

The Technical and Financial bids of the above bidders / agencies were evaluated by the approved committee as per RFP provisions. The statement of marks / score obtained by the above said each agency, based on the documents / proposals submitted by the bidders, as per the criteria stipulated in the RFP are as below :

The final scores :

S. No.	Name of Bidder	Technical Score (out of 100)	Financial Score (Out of 100) $S_F = (\text{Lowest Bid} \div \text{Current Bid}) \times 100$	Final Score $(0.7 \times S_t) + (0.3 \times S_f)$
Package 1				
A	Urban	94	50	80.8
B	Skyline	71	100	79.7
C	Collage Design	85	100	89.5
Package 2				
A	Skyline	80	100	86
B	Collage Design	90	100	93
Package 3				
A	Skyline	80	100	86
B	Collage Design	90	100	93
Package 4				
A	Urban	94	50	80.8
B	Skyline	71	100	79.7
C	Collage Design	90	100	93

All others were not evaluated financially as they failed to achieve 70 marks in technical evaluation. In view of the above, after careful examination of Price bids / documents, the committee has found the following: -

S.N.	Package	Highest Bidder	Final Score
1	Package 1	Collage Design	89.5
2	Package 2	Collage Design	93
3	Package 3	Collage Design	93
4	Package 4	Collage Design	93

It is noted by the PBEC that **Highest scorer (H1)** in each case is **M/s Collage Design Pvt. Ltd.** who is also **Lowest bidder (L1)** in respective cases.

RECOMMENDATIONS:

On the basis of Bid, M/s Collage Design Pvt. Ltd is found as **Highest scorer (H1) & Lowest bidder (L1)** for all 4 packages.

The following was noted during final evaluation of the bids in light of the evaluation criteria mentioned in the RFP

1. As per the conditions stated in the RFP under letter of invitation that selected bidder can be awarded minimum of one package and maximum of two packages.
2. M/s Collage Design have achieved score in all four packages but according to the condition stated in the RFP they cannot be awarded more than two packages, in such a scenario the PBEC decided to consider the highest technical scorer to ascertain the successful bidders in each case.
3. It is observed that M/s Collage Design has scored highest in technical evaluation in package 2 & package 3 and also they have also scored highest in financial evaluation, as such the PBEC recommends their bid for acceptance for competent authority for package 2 & 3 only.
4. It is also observed by PBEC that M/s Urban Frame has scored highest technical mark in package 1 & 4. However, it is noted that their price bids are significantly higher therefore the PBEC was of view that negotiation will be conducted with M/s Urban Frame on their price bid. Negotiation was held with M/s Urban Frame and they agreed to reduce their charges to 3% that is at par with the lowest bidder. The PBEC recommends for acceptance by the competent authority for the package 1 & package 4 in favour of M/s Urban Frame at their negotiated rate at 3%.
5. Accordingly, the work was awarded as below :

S.N.	Agency	Package No.	Consultancy Charge (%)
1	M/s Collage Design Pvt. Ltd Mumbai	2 & 3	3.0
2	M/s Urban Frame Bangalore	1 & 4	3.0

The file was concurred by Secretary (Sports) being Chairman of the Finance Committee.

Subsequently Chairman of the Governing Body had approved the proposal.

The MOA has been signed between SAI and agencies.

The proposal as per Sl. No. 5 is submitted for ratification of the Governing Body

Agenda Item No. 18

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

BACKGROUND

Empanelment of the following sports Agencies Specialized in Sports Architecture for SAI Infrastructure Work was approved.

1. M/s SE Trans Stadia Pvt. Ltd. Mumbai
2. M/s Urban Frame (A Space Matrix Group Company, Bangalore)
3. M/s Skyline Architectural Consultant, Lucknow
4. M/s Populous Design Pvt. Ltd., New Delhi
5. M/s SABS Architects & Engineering Pvt. Ltd., Noida (UP)
6. M/s Avinash Khosla & Associates, Ludhiana
7. M/s Collage Design Pvt. Ltd., Mumbai
8. M/s Arch-EN-Design, New Delhi.

The RFP for the work for technical consultancy for the comprehensive development of sports hostels and Allied infrastructure works at various location for Sports authority of India was sent to the all empanelled agencies as stated above. The offer was received from the six agencies. The three agencies for qualified according to criteria considered for technical score and presentation score, accordingly the financial bid of these agencies was opened and as per QCBS criteria M/s Collage Design Pvt. Ltd was highest scorer H1 and also lowest bidder L1 for the all four packages. The Approval has been accorded by the chairman of the Governing Body for awarding the work package no- 2 &3, to the M/s Collage Design Pvt. Ltd. Under package 3 the scope includes the work of Renovation / Up-gradation of existing infrastructure work, GYM, Hostel etc. at NSNIS Patiala – SAI.

SCOPE-

The preliminary project report of the subject work has been prepared after site visit along with all concerned authorities, suitable advice of the user group, considering the all related requirements, applicable standard and specification and by considering the all related parameters.

The project consists of three major components:

1. Modification and renovation of existing Weightlifting Hall
2. Strength, Conditioning and Fencing Centre of Excellence
3. Renovation and Construction of Kitchen and Dining Block

A Modification and renovation of Weightlifting hall

1. The Up-gradation and enlargement of existing weightlifting hall according to the requirements discussed with the concerned coaches, will develop it into an Olympic level

training center and will allow a total number of 24 weightlifting platform to train the elite athletes.

B Strength, Conditioning and Fencing Centre of Excellence

1. New building is proposed which is to be used as part of National Centre for Sports Coaching and for National Centre of Excellence.
2. Strength and conditioning hall proposed on the ground floor, allowing 150 athletes to train without any disturbance to the fencing program located on the first floor
3. A 60-meter indoor sprint track (with a future expansion possibility up to 100 meters) is proposed along with other Strength and Conditioning Equipment's for the focused training of the Athletes on Campus.
4. The Fencing hall proposed on the first floor, with a clear height of 6.5 meters
5. The hall is currently planned for 20 piste with a future prospect of expanding up to 30 piste
6. A match piste with spectator seating of 100 provided for ease of organizing competitions.
7. The layout also consists of a classroom and multimedia room each having a capacity of 30 students, a coach's room, an equipment maintenance room along with a storage room.

C Renovation and Construction of Kitchen and Dining Block

1. To cater to the increased strength of Athletes on campus from 1200 to 2000, a new Centralized Kitchen and Dining facility is proposed to bring in the efficiency of operation and maintaining the quality and nutrition of the meals.

D. The abstract of the cost component of the various item of the work is as under.

SUMMARY SHEET				
SL No	ITEMS	BUA (SFT)	AMOUNT (Rs.)	COST / SFT
1	Strength Conditioning and Fencing Hall			
	Civil Cost	70,250.00	25,27,74,937.99	3,598.22
	MEP Cost	70,250.00	6,62,93,478.00	943.68
2	Kitchen and Dining Hall			
	Civil Cost	19,375.20	5,27,76,780.00	2,723.93
	MEP Cost	19,375.20	2,02,25,356.00	1,043.88

3	Weightlifting Hall			
	Civil Cost	19,698.12	1,04,08,491.00	528.40
	MEP Cost	19,698.12	23,90,910.93	121.38
	TOTAL		40,48,69,953.92	
	Design& PMC Charges @ 3%		1,21,46,098.62	
	Grand Total		41,70,16,052.54	
	Say		41,70,00,000.00	

The proposal for Renovation, Up-gradation of Existing Infrastructure Works, Gym, etc at NIS Patiala Sports Authority of India at a total cost of Rs.41.70 Crores is submitted for approval of the Governing Body

Agenda Item No. 19

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

Empanelment of the following sports Agencies Specialized in Sports Architecture for SAI Infrastructure Work was approved.

1. M/s SE Trans Stadia Pvt. Ltd. Mumbai
2. M/s Urban Frame (A Space Matrix Group Company, Bangalore)
3. M/s Skyline Architectural Consultant, Lucknow
4. M/s Populous Design Pvt. Ltd., New Delhi
5. M/s SABS Architects & Engineering Pvt. Ltd., Noida (UP)
6. M/s Avinash Khosla & Associates, Ludhiana
7. M/s Urban Frame Pvt. Ltd., Mumbai
8. M/s Arch-EN-Design, New Delhi.

The RFP for the work for technical consultancy for the Comprehensive development of sports hostels and Allied infrastructure works at various location for Sports authority of India was sent to the all empanelled agencies as stated above. The offer was received from the six agencies. The three agencies for qualified according to criteria considered for technical score and presentation score, accordingly the financial bid of these agencies was opened and as per QCBS criteria M/s Urban Frame Pvt. Ltd was highest scorer H1 and also lowest bidder L1 for the all four packages. The Approval has been accorded by the chairman of the governing body for awarding the work package no- 1&4, to the M/s Urban Frame Pvt. Ltd, to the package 4 the scope includes the work of Renovation / Up-gradation of existing infrastructure work, GYM, Hostel etc. at NSSC Bangalore – SAI.

SCOPE-

The preliminary project report of the subject work has been prepared after site visit along with all concerned authorities, suitable advice of the user group, considering the all related requirements, applicable standard and specification and by considering the all related parameters.

The project consists of three major components:

1. Up gradation of Kitchen Dining Hall in the COE Hostel:

As a policy decision for having a single kitchen and Dining area for all the Sportspersons, it was decided to upgrade the existing kitchen and dining hall in the ground floor and construct a new kitchen and dining hall in the first floor. M/s. Urban Frame has prepared the estimate for the work. The total area will be 11435 Sq. Ft. to cater to 1500 athletes.

2. Relaying of Cinder Athletic Track into Synthetic Athletic Track and allied work:

SAI NSSC, Bangalore has got two 400 mtr Athletic Track, out of which one is Synthetic and the second one is Cinder Athletic Track. The proposal is to convert cinder track into Synthetic with 10 lane for 100/110 mtr, 580 mtr. Clay track and 120 mtr Sand running track for resistance running.

3. Construction of Sewage Treatment Plant and line.

The Pollution Control Board of Govt. of Karnataka has already warned this centre for not having STP and failure to provide the same at the earliest may lead to imposing huge penalties on SAI by the statutory Authorities of Govt. of Karnataka. Therefore, it is proposed to establish STP.

4. Repair of COE, Hostel

In order to create adequate residential facility for NCOE athletes, it is proposed to undertake repair of the 36 rooms of COE Hostel, which will create a capacity of 100 beds. An estimate of Rs.151 lakhs (all inclusive) is received from NPCC. It is proposed to undertake the repair work through appropriate PMC i.e. M/s Urban Frame.

RECOMMENDATION-

The preliminary estimate for above said various items of the work has been prepared. The abstract of the cost component of the various item of the work is as under.

Sl. No	Particulars	Amount (Rs. In lakhs)
1	Site Development & Athletic track	1073
2	Kitchen & Dining (Renovation & New Construction)	158
3	Construction of Sewage Treatment Plant and line.	134
4.	Repair of COE, Hostel at NSSC, Bangalore	151
	TOTAL AMOUNT	1516.00

The proposal for Renovation, Up-gradation of Centralised Kitchen and Allied Existing Infrastructure Works at SAI, NSSC, Bangalore is submitted for approval of the Governing Body.

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.

It is submitted that as per the recent decision by the Competent Authority, 20 National Centre of Excellence (NCOE) has been formed across India for the specific Sports disciplines as under:

List of the 20 Regional Centres/Academic Institutions and Stadia

S.N.	Name of Centre
1.	Netaji Subhas National Institute of Sports (NSNIS), Patiala, Punjab
2.	Lakshmi Bai National College of Physical Education (LNCPE), Thiruvananthapuram, Kerala
3.	SAI Regional Centre, Chandigarh
4.	SAI Chaudhary Devi Lal Northern Regional Centre, Sonapat, Haryana
5.	SAI Regional centre, Lucknow, Uttar Pradesh
6.	SAI Sub Centre, Guwahati, Assam
7.	SAI North-East Regional Centre, Imphal, Manipur
8.	SAI Netaji Subhash Eastern Centre, Kolkata, West Bengal
9.	SAI Uddav Das Mehta Bhajji Central Centre, Bhopal, Madhya Pradesh
10.	SAI Netaji Subhas Southern, Centre, Bengaluru, Karnataka
11.	SAI Regional Center, Mumbai, Maharashtra
12.	SAI Netaji Subhash Western Centre, Gandhinagar, Gujarat
13.	J N Stadium, New Delhi
14.	I G Stadium, New Delhi
15.	MDC National Stadium, New Delhi
16.	Dr. Karni Singh Shooting Range, New Delhi
17.	Dr. SPM Swimming Pool Complex, New Delhi
18.	National Water Sports Academy (KI), Allepey, Kerala
19.	National Boxing Academy (KI), Rohtak, Haryana
20.	National Weightlifting Academy (KI), Aurangabad, Maharashtra

2 It is proposed to train about 15000 trainees in these NCOE and therefore, all the NCOE has to be accordingly upgraded to International Standards with regards to Field of Play, Sports Science, Gym/Fitness Centre, and Indoor Sports Hall.

3 It is assessed that average of about 8 to 10 Cr will be required for renovation & Up-gradation of these 20 NCOE i.e. a total of Rs. 200 Cr. The amount will be spent for creation of FOPs / Multipurpose Hall, Gymnasium, Sports Medicine & Sports Science equipments. In addition, any other requirement of Sport Infrastructure, up-gradation maintenance will also be met while upgrading the centres to NCOE. This amount is proposed to be met from SAI Corpus Fund.

4 It is further submitted that to accommodate about 15,000 Trainees, the Hostel Capacities also needs to be increased in the National Centre of Excellence (NCOE). Construction of New Hostels has already been approved under Khelo India Scheme and NSDF by MYA&S as per funds availability.

5 It is proposed to further construct Hostels at below mentioned locations of SAI to accommodate the increasing sportspersons under various schemes:

1	Indira Gandhi Stadium, New Delhi	300 to 350 Capacity	Assessed cost Rs. 110 Cr is proposed to be met from SAI Corpus Fund
2	J.N. Stadium, New Delhi	350 Capacity	
3	SAI Regional Centre, Gandhinagar	350 Capacity	
4	SAI Regional Centre, Lucknow	350 Capacity	

6 Fund requirement is estimated to be approximately Rs. 300 Cr for these NCOE. However, entire fund will be needed in two year's time. In case there is a deficit of funds the same will be bridged through appropriate source i.e. schemes of MYA&S. At present this amount is proposed to be met from SAI Corpus Fund.

7 Presently, there are three corpus funds available in SAI & invested in FDR to meet the purposes of pension and for up-gradation of sports facilities, as detailed below:

(A) Pension Fund

In the Separate Audit Report of the Comptroller and Auditor General of India on the accounts of Sports Authority of India for the year ended on 31st March 2008, it was mentioned that "Provision for gratuity and leave encashment were not made resulting in understatement of liabilities and expenditure". In compliance to the said audit observation, SAI had started showing annual liability/provision for gratuity, pension and accumulated leave in the accounts from 2008-09. Subsequently, in July-2013, it was decided to invest the accumulated amount in FDR, and it had started to be known as Pension Fund.

The current available balance is Rs. 152.72 Cr.(inclusive of interest)

(B) Corpus Fund :

A Corpus Fund was created w.e.f. 01.04.1998 vide SAI Notification dated 04.03.1999. The genesis of this fund traces from the funds received by SAI on account of transfer of Players' Building to the Government of NCT Delhi.

As per the Rules of Utilization of Corpus Fund, the net amount (which was Rs. 23.16 Crores on the date of commencement) should remain intact at all points of time. Only the interest accrued on the investment would be utilized for proper modernization, renovation and up-gradation of SAI infrastructure and other facilities in Delhi and its Regional Centres/ Units in the ratio of 60:40.The interest accrued is Rs. 6,30,50,577.39.

The current available balance is 29.46 cr. (inclusive of interest)

(C) Lottery Fund:

In addition to the above there is a surplus amount on account of “Lottery Fund” which can be utilized under misc head of Revenue.

The current available balance is Rs.0.49 cr.

Total funds available are as under:

- a. Pension fund Rs. 152.72 crore
- b. Corpus fund Rs.29.46 crore
- c. Lottery fund Rs.0.49 crore

Total Rs. 182.67crore

Finance Committee in its 87th Meeting has concurred the proposal.

Approval of Governing Body is solicited for SAI Corpus Fund for Construction of Sports Hostels and Renovation/Up-gradation of existing Infrastructure in National Centre of Excellence at SAI Stadia at Delhi and Regional Centres

Agenda Item No. 21

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

It is submitted that Infrastructure works of Sports Authority of India are sanctioned from SAI Capital Head. However, the budget allocated to SAI for Infrastructure work is inadequate to meet the requirement of SAI Centres.

In view of above, to bridge the gap in the requirement of Infrastructure in SAI Centres, the Infra works are approved by MYAS under Khelo India Scheme NSF and NSDF. The work has been under taken through empanelled Govt Agency of SAI

Status of On-going Infrastructures Project under Khelo India Scheme, NSF and NSDF is placed at **Annexure–XXIII**.

Status On-going Infrastructure work under Capital Head of SAI is placed at **Annexure – XXIV**.

Hostel approved by MYAS under Khelo India Scheme/NSDF for which construction yet to start is placed at **Annexure–XXV**.

The matter is submitted for information of the Governing Body

Agenda Item No. 22

To make Sports Infrastructure accessible for sportspersons

To develop and create culture of playing sport and making fitness a way of life, the sports infrastructure at SAI Stadia in Delhi and its other centres across India have been made accessible without fee, to all sports persons across the country from 1st November 2019. It has been decided that National and State Sports Federations, leagues and Clubs will be allowed/encouraged to organize sports events in all sporting facilities owned by the Government, free of cost. The sporting facilities will also be accessible free of cost to coaches training athletes who are not part of camps organized in Sports Authority of India centres. The order was issued with the approval of the Chairman, Governing Body (**Annexure -XXVI**).

The scheme has come into force w.e.f. 01.11.2019.

The proposal is submitted for ratification of the Governing Body

Waiver of Rental and Electricity Charges of SAI Stadia's

A) Waive off rental charges for one additional day to Dr. R Abraham, Chairman, Greater Delhi Pentecostal Fellowship

The Main Gymnastic Stadium of Indira Gandhi Stadium was booked in favour of Dr. R Abraham, Chairman, Greater Delhi Pentecostal Fellowship for 04.03.2017 for a prayer meeting. As per terms & conditions of the booking, the organizer was required to vacate the venue at 00.00 (1200 midnight hrs) of the booking day but, the venue was vacated by them at 6.30AM on next day 05.03.2017. Accordingly the rent for additional day of Rs. 8,00,000/- was deducted from the security money deposited by the organizer and the balance amount was refunded to them.

The representation of the organizer for waiving off one day extra charges towards rent and electricity for additional day was forwarded by Shri Anto Antony, Hon'ble Member Parliament, to the Hon'ble Minister of Youth Affairs & Sports (I/C), Govt. of India requesting for waive off rent for one additional day.

The Hon'ble Minister of Youth Affairs & Sports (I/C) has desired to refer the matter to SAI Governing Body to consider the case for waiver off additional one day rental of Rs.8,00,000/-.

B) Waiver of Charges towards booking of ranges and allied facilities in favour of NRAI to conduct ISSF World Cup from 11th to 26th March 2020

The 10M, 25M, & 50M range, final Range and Shotgun Ranges with allied facilities such as rooms and open areas for offices and stalls etc. at Dr. KSSR was booked in favour of National Rifle Association of India (NRAI) to conduct ISSF World Cup from 11-26 March, 2020. Keeping in view the importance of the event, approval has been accorded by the the Chairman, Governing Body to provide the entire facility, including electricity and other expenses to be borne by SAI/MYAS, free of charges to conduct the above said championship at Dr, KSSR. Accordingly, an amount of Rs.24,30,517/- as per present requirement of the organizer will be borne by SAI.

Since the approval of Hon'ble MOS (I/C), YA & S, Govt. of India is accorded, the same may be placed before SAI, Governing Body for ratification.

C) : Booking of IGS for International Yoga Fest – Waiver of charges

Morarji Desai National Institute of Yoga (MDNIY), an autonomous organization under the Ministry of AYUSH had organized International Yoga Fest (IYF) from 1st to 2nd June, 2019 at I. G. Stadium. MDNIY had requested MYA&S to be a partner and waive off the booking charges for organizing International Yoga Fest. In this regard MYA&S had intimated that the

above relaxation may be conveyed for waiving off the charges for booking of IGS under intimation to MYA&S.

The request of the MDNIY was accepted and waived off the booking charges of Rs. 12,00,000/- for organizing International Yoga Day at IGS on 1st& 2nd June, 2019 in anticipation of ex-post-facto approval by Governing Body.

D) Waiver of the cancellation charges to Ms. Sangeeta Jaitely for booking of Auditorium of JNS

The Auditorium of JN Stadium was booked by Ms. Sangeeta Jaitely on 3.9.2019 for Shardanjali Sabha of Late Sh. Arun Jaitely. The organizer had deposited the amount of Rs.6,00,350/- for the aforementioned booking. But due to some reason they have cancelled the booking through online Portal on 29.8.2019. They have requested to waive off the cancellation charges and refund the full amount. As per terms and conditions, 100 % of the total booking amount is require to be forfeited. The matter was placed for the approval of competent authority.

The request of Ms. Sangeeta Jaitely was accepted and full amount of Rs.6,00,350/- was refunded with the approval of DG, SAI.

The following proposal are submitted:

- A. Proposal to Waive off rental charges for one additional day to Dr. R Abraham, Chairman, Greater Delhi Pentecostal Fellowship is submitted for approval of Governing Body.**
- B. Proposal to Waive of Charges towards booking of ranges and allied facilities in favour of NRAI to conduct ISSF World Cup from 11th to 26th March 2020 is submitted for ratification of Governing Body.**
- C. Proposal to Waive of booking charges of IGS for International Yoga Fest is submitted for Ex-post-facto approval of Governing Body**
- D. Proposal to Waive of the cancellation charges to Ms. Sangeeta Jaitely for booking of Auditorium of JNS is submitted for Ex-post-facto approval of Governing Body**

Agenda Item No. 24

Renewal of Lease Deed of Income Tax Department for a Period of Three Years w.e.f. 16/6/19 to 15/6/22

The Governing Body of SAI in its 41st meeting had constituted a High Powered Committee under the chairmanship of DG, SAI to take appropriate steps to generate revenue from various sources for Operation & Maintenance of international level sports infrastructure. The Committee was also empowered to examine all the proposals received for renting out of vacant space and generation of revenue with a direction to submit all the proposals for ratification in subsequent Governing Body meetings. Accordingly, possibilities were explored to generate revenue through leasing out space. In the meanwhile Income Tax Department approached SAI for renting out space on lease for its office at Jawaharlal Nehru Stadium.

Consequently, with the approval of Governing Body in its 47th meeting held on 28th September, 2016 an area measuring 79703.16 sq.ft on second floor was leased out to Income Tax Department for use as office initially for a period of three years i.e. 16.06.2016 to 15.06.2019 on a license fee of Rs. 418/- per square feet per month plus applicable taxes, thereafter extendable for three years with increase in license fee @ 24%. As per lease deed, electricity charges are also being paid by Income Tax Department on actual basis.

Income Tax Department has requested to further extend the lease period for three years from 16.6.2019 to 15.6.2022. The proposal for further extension of lease for three years was examined and with the approval of Competent Authority increase in rental @ 24% on existing license fee.

In view of the foregoing, Governing Body is requested to ratify the decision for extension of lease period for further three years w.e.f. 16.6.2019 to 15.6.2022 along a hike in license fee i.e. from Rs. 418/- per sq ft plus GST to Rs.518.32 plus GST w.e.f. 16/6/19. A duly signed copy of agreement executed between SAI and IT Department is attached at **Annexure-XXVII**.

The proposal for Renewal of Lease Deed of Income Tax Department for a Period of Three Years w.e.f. 16/6/19 to 15/6/22 is submitted for information of the Governing Body

Agenda Item No. 25

Approval of Annual Report for the year 2018-19

The Annual Report of SAI for the year 2018-19 has been finalized and the Chairman, Governing Body has approved the Annual Report on file. The same needs to be ratified by the Governing Body before laying the same in both Houses of the Parliament. Copy of Annual Report is at **Appendix - I**

The Annual Report of Sports Authority of India (SAI) for the year 2018-19 is submitted for ratification of the Governing Body

Agenda Item No. 26

Approval of Annual Accounts and Financial Statement (2018-19) of Sports Authority of India (SAI)

As per the directions issued by the 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 (alongwith SAR) before Parliament within Nine months after close of the Accounting year.

The Annual Accounts of SAI for the year 2018-2019 were consolidated by the Chartered Accountants in time. It is necessary that the suggestions/modifications suggested by DGACE, Delhi in the Separate Audit Report (SAR) for the previous financial year are to be incorporated in the current year Annual Accounts. On receipt of the SAR for the financial year 2017-2018 on 11.11.2019, the suggestions were incorporated in the Annual Accounts for the year 2018-2019 and compiled accordingly. The details of accounts in brief are as under:-

Brief of Annual Accounts and Financial Statements of Sports Authority of India for the Financial Year 2018-2019

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

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

- i) SAI Schemes under Block Grants
- ii) Agency based Schemes i.e. Schemes operated on behalf of MYAS (Sponsored Schemes)

1. The following documents are prepared:-

- i. Balance sheet for the FY 2018-19
- ii. Income & Expenditure Statement for the period
- iii. Schedules of the Income & Exp. A/c and Balance Sheet
- iv. Significant Accounting Policies
- v. Notes on Accounts
- vi. Receipt and payment Account.
- vii. GSLIS Accounts
- viii. NPS Accounts
- ix. GPF Accounts

2. The funds available juxtaposed are as under:

		(Rs. in Crore)
Sr. No.	Items of Receipts	Amount
1	Block Grants	447.82
2	Grants/Fund received from MYAS & Other Ministries/Department for Sponsored/Other Schemes	438.93

3	Internal Receipts of SAI.	214.59
	TOTAL FUNDS MOBILISED	1101.34

2(A). Block Grants

(Rs. in Crore)

Sr. No.	Details	Funds Received from MYAS during the year	Funds Utilised	Percentage of fund utilization
1	Plan (other than NER)	406.74	624.00	153.41%
2	Plan (NER)	41.08	53.88	131.15%
Total		447.82	677.88	151.37% *

* The excess expenditure has been met out from opening balance/ Internal Receipts of SAI.

2 (B). Sponsored Schemes of MYAS

(Rs. in Crore)

Opening Balance as on 1.4.2018	Funds Received	Total	Utilization & Refund to MYAS	Closing Balance as on 31.3.2018
287.28	438.93	726.21	595.43	130.78

2 (C). Details of Internal Receipts generated in SAI during the year is as under:-

(Rs. in Crore)

S.N.	Particulars	Amount
1	Net Income on Investment	25.33
2	Receipts from Stadia/Building (including Rent from Five Stadia at Delhi)	177.91
3	Fees/Subscription	2.64
4	Receipts from Royalty, Publication etc.	0.20
5	Miscellaneous Receipts	5.38
6	Refund of Loans & Advances	3.13
	Total:-	214.59

As per the directions from audit authority of DGACE, Delhi, the Annual Accounts should be approved by the authority to which the delegation has been assigned in the MOA. Accordingly the accounts are being placed first in Finance Committee meeting and same is being submitted subsequently to the Governing Body for approval.

Whereas, as per provision under point No.20 a,b,c) of Financial Byelaws of Sports Authority of India:-

- a) The Head of the Finance Wing of SAI shall compile the Annual Accounts of the funds of the Society, referred to in Rule 50, within three months of the close of the financial year in the form as may be prescribed in this regard in the Governing Body through the Executive Director and the Finance Committee.
- b) The results of audit shall be communicated by the Auditors to the Governing Body as early as possible and in any case within seven months of the close of the financial year to which the Annual Accounts relate. The Annual Accounts of the Society, along with the

- Audit Report there on shall be placed by the Governing Body before the Society at its General Body Meeting and will be submitted to the concerned Administrative Ministry.
- c) The detailed observations of the Auditors and comments thereon by the Executive Director will be considered by the Governing Body for further directions.

Further, the Governing Body, SAI during the 26th meeting of the Governing Body held on 12.1.1998 has authorized to the Chairman Governing Body as under:-

“That the Chairman, Governing Body is authorized to exercise the power of the Governing Body when it is not meeting subject to the condition that the action taken by the Chairman under this authorization would be placed before the Governing Body in its next meeting for ratification of the decision taken by him (Chairman) on its behalf”.

The Chairman Governing Body of SAI has approved the Annual Accounts of SAI for 2018-2019 on 17.01.2020 on file and the same has also been submitted to the Audit Authority of Director General of Audit, Central Expenditure for audit purposes on 24.01.2020. Audit is likely to be taken up during March 2020.

The Annual Accounts and Financial Statement of SAI for the year 2018-19 is submitted for ratification of the Governing Body

Rates for Sports Science Testing and Evaluation of Athletes.

Sports Authority of India proposes to open its Sports Science, Physiotherapy and Medical Centres established across India for scientific evaluation, profiling and testing of players under various schemes of GOI, State Govt., Pvt. Institutions, Sports Bodies, Sports Clubs, Associations and others at charges as applicable. The objective is to cover the players at all levels of participation from every nook and corner of the country and provide the players the services of Sports Science and medical Support. The scheme is being envisaged on the lines of CGHS Scheme of GOI for medical treatment of Govt. Employees.

A committee of scientists and medical experts have proposed the various tests that are envisaged for sports science evaluation of athletes and rates for each test, for Institutions classified as Govt./Semi Govt. and Private. The list of tests and rates are attached at **Annexure-XXVIII.**

- a. The proposal for Utilizing Sports Science and Medical facilities under SAI for players outside SAI is submitted for ratification.**
- b. The rates of the test as proposed is submitted for the approval of the Governing Body**

Empanelment of Event Management Agencies for SAI/Khelo India Games

SAI organizes various events/sports competitions throughout the year. To assist in the function, it was decided to empanel few reputed Event Management Agencies with SAI who can conduct and deliver such events including the Annual Sports Competition held under the aegis of Khelo India. The process of empanelment started with an open Request for Empanelment (RFE) floated on CPP Portal. In response, 7 (seven) bids were received. The status of responsiveness of bids is indicated against each as below:

(i)	M/s DNA Entertainment Networks Pvt. Ltd.	-	Responsive
(ii)	M/s Encompass Events Pvt. Ltd.	-	Responsive
(iii)	M/s Fountainhead Entertainment Pvt. Ltd.	-	Responsive
(iv)	M/s SV Edusports Pvt. Ltd.	-	Responsive
(v)	M/s Wizcraft International Ent. Pvt. Ltd.	-	Responsive
(vi)	M/s Pavilions & Interiors India Pvt. Ltd.	-	Non- Responsive
(vii)	M/s Seventy-Seven Entertainment Pvt. Ltd.	-	Non- Responsive

The above first five responsive bidders were called for the presentation. After evaluation of the credentials submitted by the bidders and presentations, the Presentation Evaluation Committee (PEC) recommended to empanel all five of them. The above mentioned EMAs were empanelled with SAI for a period of 3 (three) years up to 29.10.2021, further extendable by 2 (two) years, subject to satisfactory performance during the original term.

The ex-post facto approval of the Governing Body is hereby solicited for empanelment of event management agencies for SAI/Khelo India Games for a period of 3 (three) years upto 29.10.2021 further extendable by 2 (two) years.

Agenda Item No. 29:

Hiring of Event Management Agencies for various competitions and events of Khelo India/Fit India

Sports Authority of India (SAI) organized the second edition of Khelo India Youth Games Maharashtra, 2019 at Shree Shiv Chhatrapati Sports Complex, Mahalunge-Balewadi, Pune from 09th January to 20th January 2019, the Launch Event of “Fit India Campaign” on 29th August 2019 at Indira Gandhi Sports Complex Stadium, New Delhi, and the third edition of Khelo India Youth Games 2020 at Guwahati, Assam from 10th January to 22nd January 2020. Accordingly, Event Management Agencies engaged for the conduct of above mentioned events from SAI empanelled Event Management Agency.

A. Hiring of Event Management Agency for conduct of Khelo India Youth Games Maharashtra 2019:

It was decided to engage an Event Management Agency from the SAI empanelled Event Management Agencies. Against the RFP, bids were received from the following bidders:

- (i) M/s Encompass Events Pvt. Ltd.
- (ii) M/s Wizcraft International Entertainment Pvt. Ltd.

The Technical and Price Bid Evaluation Committee scrutinized and evaluated the Technical Presentations and Price Bids of the above-mentioned Bidders and the findings were as follows:

S. No.	Name of Bidder	Technical Score (out of 100) 'T'	Price Score (out of 100) 'P'	Final Score (0.7 X T) + (0.3 X P) 'F'
1	M/s Wizcraft International Entertainment Pvt. Ltd.	65	100 (INR 17,98,63,531/-)	75.5
2	M/s Encompass Events Pvt. Ltd.	94	76.18275 (INR 23,60,94,813/-)	88.65483

As per the evaluation of the bids, M/s Encompass Events Pvt. Ltd. being highest scorer was found “**Best bidder**”. The PBEC recommended to call the best bidder for negotiations on Price bids.

After the negotiations with the Best Bidder by the ‘Price Bid Negotiation Committee’, the Best Bidder, i.e. M/s Encompass Events Pvt. Ltd. revised the offer to Rs.16,98,82,500 (excluding taxes).

The Finance Committee in its 82nd Meeting concurred with this revised proposal and recommended for approval of the Governing Body. The Chairman, Governing Body had approved the proposal, and M/s Encompass Events Pvt. Ltd. was engaged as the Event Management Agency for Khelo India Youth Games Maharashtra 2019.

Accordingly, post the completion of the Khelo India Youth Games Maharashtra 2019, the concerned agency was released an amount of **Rs. 13,65,92,187/- (Thirteen Crores Sixty-Five Lakhs Ninety-Two Thousand One Hundred Eighty Seven only)** against each functional area after adjusting the deductions and applicable taxes.

B. Hiring of Event Management Agency for conduct of Opening Ceremony of Khelo India Youth Games Maharashtra 2019:

It was decided to engage an Event Management Agency from the SAI empanelled Event Management Agencies to conduct the Opening Ceremony for Khelo India Youth Games Maharashtra, 2019. Against the RFP, bids were received from the following bidders:

- (i) M/s Fountainhead Entertainment Pvt. Ltd.
- (ii) M/s Encompass Events Pvt. Ltd.
- (iii) M/s Wizcraft International Entertainment Pvt. Ltd.
- (iv) M/s SV Edusports Pvt. Ltd.

The Technical Bid Evaluation Committee found the 3 (three) bids responsive and recommended to open the price bids of all the 3 (three) bidders. The final scores were calculated as per the findings of the Technical Bid Evaluation Committee and the Price Bid Evaluation Committee as follows:

S. No.	Name of Bidder	Technical Score (out of 100) 'T'	Financial Score (out of 100) 'P' (in INR)	Final Score (0.7 X T) + (0.3 X P) 'F'
1	M/s Wizcraft International Entertainment Pvt. Ltd.	70	92.59 (6,77,32,000/-)	76.77
2	M/s Fountainhead Entertainment Pvt. Ltd.	92	100 (6,27,15,881/-)	94.4
3	M/s SV Edusports Pvt. Ltd.	65	90.80 (6,90,72,480/-)	72.74

As per the Evaluation of the bids, M/s Fountainhead Entertainment Pvt. Ltd being highest scorer was found as the “**Best Bidder**”.

The Finance Committee during its 83rd meeting concurred with the proposal recommended the same for consideration and approval of the Governing Body. The Chairman, Governing Body had approved the proposal, and accordingly M/s Fountainhead Entertainment Pvt. Ltd. was engaged as the Event Management Agency for the conduct of Opening Ceremony of Khelo India Youth Games Maharashtra 2019.

Post completion of the Games, the concerned agency was released an amount totalling to **Rs. 6,15,53,009/- (Rupees Six Crores Fifteen Lakhs Fifty-Three Thousand and Nine only)** against their engagement for the conduct of Opening Ceremony of Khelo India Youth Games Maharashtra 2019 after adjusting the deductions and applicable taxes.

C. Hiring of Event Management Agency for conduct of Launch Event of “Fit India Campaign”:

A launch event for FIT India Campaign was organized on National Sports Day, i.e. 29th August 2019 (morning), at the Indira Gandhi Stadium in New Delhi in the gracious presence of the Prime Minister of India. It was decided to engage an Event Management Agency from the SAI empanelled Event Management Agencies for the conduct of the Launch Event. Against the RFP, bids were received from the following bidders:

- (i) M/s SV Edusports Pvt. Ltd.
- (ii) M/s DNA Entertainment Pvt. Ltd.
- (iii) M/s Wizcraft International Entertainment Pvt. Ltd.
- (iv) M/s Fountainhead Entertainment Pvt. Ltd

The Technical Bid Evaluation Committee found the 3 (three) bids responsive and recommended to open the price bids of all the 3 (three) bidders. The final scores were calculated as per the findings of the Technical Bid Evaluation Committee and the Price Bid Evaluation Committee as follows:

S. N.	Name of Bidder	Technical Score (out of 100) 'T'	Financial Score (out of 100) 'P' (in INR) (excl. taxes)	Final Score (0.7xT) + (0.3xP) 'F'
1	M/s SV Edusports Pvt. Ltd.	68	93.26 (3,98,70,250/-)	75.58
2	M/s DNA Entertainment Pvt. Ltd.	70	100 (3,71,85,940/-)	79
3	M/s Fountainhead Entertainment Pvt. Ltd.	93	93.67 (3,96,98,690/-)	93.2

As per the Evaluation of the bids, M/s Fountainhead Entertainment Pvt. Ltd. being the highest scorer was found "**Best Bidder**".

Accordingly, the Finance Committee during its 86th Meeting concurred with the proposal and recommended for approval of the Governing Body. The Chairman, Governing Body had approved the proposal.

In view of the above, M/s Fountainhead Entertainment Pvt. Ltd. was engaged as the Event Management Agency for the conduct of Launch Event of "Fit India Campaign". Consequently, M/s Fountainhead Entertainment Pvt. Ltd. was released a payment of **Rs. 4,13,75,508/- (Rupees Four Crores Thirteen Lakhs Seventy-Five Thousand Five Hundred and Eight only)** after adjusting the deductions and including applicable taxes against the conduct of Launch Event of "Fit India Campaign".

D. Hiring of Event Management Agency for conduct of Khelo India Youth Games 2020:

For conduct of Khelo India Youth Games 2020, a Request for Proposal (RFP) was floated. Against the RFP, the following bids were received from the empanelled event management agencies:

- i. M/s Fountainhead Entertainment Pvt. Ltd
- ii. M/s DNA Entertainment Network Pvt. Ltd.
- iii. M/s SV Edusports Pvt. Ltd.
- iv. M/s Wizcraft Entertainment Pvt. Ltd.

The Technical Bid Evaluation Committee found the 4 (four) bids responsive and recommended to open the price bids of all the 4 (four) bidders. The final scores were calculated as per the findings of the Technical Bid Evaluation Committee and the Price Bid Evaluation Committee as follows:

S.N.	Name of The Bidder	Technical Score (out of 100) 'T'	Financial Score (out of 100) 'P'	Final Score (0.7*T) + (0.3*P) 'F'
1.	M/s Fountainhead Entertainment Pvt. Ltd	75	56.96777121 (5,24,56,853/-)	69.59033

2	M/s DNA Entertainment Network Pvt. Ltd.	81	79.64838344 (3,75,19,280/-)	80.59452
3.	M/s SV Edusports Pvt. Ltd.	80	100 (2,98,83,500/-)	86
4.	M/s Wizcraft International Entertainment Pvt. Ltd.	61	65.81689853 (4,54,03,993/-)	62.44506

As per the evaluation of the Bids, M/s SV Edusports Pvt. Ltd. being the highest scorer was found as the “**Best Bidder**”.

The Chairman, Governing Body had approved the proposal. The Finance Committee during its 88th meeting held on 26.11.2019 also concurred the proposal of hiring of Event Management Agency, M/s SV Edu sports Pvt. Ltd. for conduct of Khelo India Youth Games 2020 at an amount of Rs. 2,98,83,500/- (Rupees Two Crores Ninety-Eight Lakhs Eighty-Three Thousand Five Hundred only) inclusive of applicable taxes. Accordingly, M/s SV Edusports Pvt. Ltd. was engaged as the Event Management Agency for KIYG 2020 for which they have rendered services against each functional area of SAI during Khelo India Youth Games 2020.

The Governing Body is requested to ratify the engagement of the following:

- (i) **Hiring of M/s Encompass Events Pvt. Ltd. as the Event Management Agency for Khelo India Youth Games Maharashtra 2019 and release of the payment an amount of Rs. 13,65,92,187/- (Thirteen Crores Sixty-Five Lakhs Ninety-Two Thousand One Hundred Eighty-Seven only) to M/s Encompass Events Pvt. Ltd.**
- (ii) **Hiring of M/s Fountainhead Entertainment Pvt. Ltd. as the Event Management Agency for the conduct of Opening Ceremony of Khelo India Youth Games Maharashtra 2019 and release of the payment of Rs. 6,15,53,009/- (Rupees Six Crores Fifteen Lakhs Fifty-Three Thousand and Nine only) to M/s Fountainhead Entertainment**
- (iii) **Hiring of M/s Fountainhead Entertainment Pvt. Ltd. as the Event Management Agency for the conduct of Launch Event of “Fit India Movement ”as well as the release of the payment of Rs. 4,13,75,508/- (Rupees Four Crores Thirteen Lakhs Seventy-Five Thousand Five Hundred and Eight only) including taxes for the conduct of Launch Event of “Fit India Campaign” to M/s Fountainhead Entertainment.**
- (iv) **Hiring of M/s SV Edusports Pvt. Ltd. as the Event Management Agency for conduct of Khelo India Youth Games 2020 at an amount of Rs. 2,98,83,500/- (Rupees Two Crores Ninety-Eight Lakhs Eighty-Three Thousand Five Hundred only) inclusive of applicable taxes.**

Engagement of Sports Apparel Supplier for Khelo India Games and National Centre of Excellence

Sports Authority of India (SAI) organized the second and third edition of Khelo India Youth Games for the age categories of Under-17 and Under-21 at Pune, Maharashtra from 09th January to 20th January 2019 and at Guwahati, Assam from 10th January to 22nd January 2020. It was decided that SAI shall procure sports kits/apparel for distribution amongst all participants, including the athletes and officials. Accordingly, the RFP for Procurement of Sports Kits was published on CPP Portal for the following requirements:

A. Engagement of Sports Kits Supplier for Khelo India Youth Games Maharashtra 2019:

Against, the RFP for procurement of sports kits, the following bids were received:

S. N.	Name of the Bidder
1	M/s Sagar International
2	M/s Kaur Sain Spinning Mills
3	M/s Vats Sports
4	M/s Shiv Naresh Sports Pvt. Ltd.
5	M/s Dheer Marketing India

The price bids of the following technically responsive bidders were opened by the Price Bid Evaluation Committee (PBEC):

S. N.	Name of the Bidder	Total Amount (in INR) (including applicable taxes)
1	M/s Vats Sports	5,44,30,831/- (Five Crores Forty-Four Lakhs Thirty Thousand Eight Hundred Thirty-One only)
2	M/s Shiv Naresh Sports Pvt. Ltd.	3,80,94,598.35/- (Three Crores Eighty Lakhs Ninety-Four Thousand Five Hundred Ninety-Eight and Thirty-Five Paise)

Accordingly, it was found that M/s Shiv Naresh Sports Pvt. Ltd. is the “**Lowest Bidder or L1**”, due to satisfactory fulfilment of recommendations of PBEC.

Accordingly, the Finance Committee during its 82nd Meeting concurred with the proposal and recommended for approval of the Governing Body. The Chairman, Governing Body had approved the proposal.

In view of the above, M/s Shiv Naresh Sports Pvt. Ltd. was engaged as the sports kits supplier for Khelo India Youth Games Maharashtra 2019. Consequently, M/s Shiv Naresh Sports Pvt. Ltd. was released a payment of **Rs. 3,24,83,152/- (Rupees Three Crores Twenty-Four Lakhs Eighty-Three Thousand One Hundred and Fifty-two only) (including applicable taxes)** against procurement of sports kits during Khelo India Youth Games Maharashtra, 2019.

B. Engagement of Sports Apparel Supplier for Khelo India Games 2020, Khelo India Youth Games 2020 and SAI NCOEs:

It was decided that a supplier may be identified for procurement and supply of sports apparel for requirements of Khelo India Youth Games 2020, Khelo India University Games, 2020 and SAI NCOEs. In this context, the RFP for procurement of sports kits was published on CPP portal. Against the RFP, bids were received from the 5 (five) Bidders as under:

S. N.	Name of the Bidder
1	M/s Adidas India Marketing Pvt. Ltd.
2	M/s Reebok India Company
3	M/s Shiv Naresh Sports Pvt. Ltd.
4	M/s Paragon Apparels Pvt. Ltd.
5	M/s Sagar International

After, the technical evaluation, only 2 (two) bids were found responsive. Pursuant to the approval of the Competent Authority to the recommendations of Technical Evaluation Committee, the price bids of the following responsive bidders were opened:

S. N.	Name of the Bidder	Total Amount (in INR) (inclusive of taxes)
1.	Adidas India Marketing	22,76,91,502.90/- (Rupees Twenty-Two Crores Seventy-Six Lakhs Ninety-One Thousand Five Hundred Two and Ninety Paise only)
2.	Reebok India Company	23,23,10,127.36/- (Rupees Twenty-Three Crores Twenty-Three Lakhs Ten Thousand One Hundred Twenty-Seven and Thirty-Six Paise only)

The PBEC further recommended that a Price Bid Negotiation Committee may be constituted to negotiate the prices with the L1, i.e., M/s Adidas India Marketing Pvt. Ltd., as the rates were on the higher side.

Further, with the approval of the Competent Authority, the 'Price Bid Negotiation Committee' (PBNC) was constituted in conformity with the recommendations of the PBEC. Accordingly, the PBNC met with the representatives of M/s Adidas India Marketing wherein the Committee noted that in view of the revised quantities mentioned in the corrigendum due to inclusion of requirement of Khelo India University Games 2020 issued for the RFP, the price bid of L1, i.e. M/s Adidas India Marketing Pvt. Ltd. shall be treated as under. The value was reached after adding quantity of Khelo India University Games 2020 with net price quoted by them for each item in their quote/bid.

Name of the Firm	Total Amount as per the Bid (in INR) (inclusive of taxes)	Bid Amount as per the revised quantities (in INR) (inclusive of taxes)
M/s Adidas India Marketing Pvt. Ltd.	22,76,91,502.90/- (Rupees Twenty-Two Crores Seventy-Six Lakhs Ninety-One Thousand Five Hundred Two and Ninety Paise only)	48,41,32,355.7/- (Rupees Forty-Eight Crores Forty-One Lakhs Thirty-Two Thousand Three Hundred Fifty-Five and Seventy Paise only)

After the negotiations with the lowest bidder by the duly constituted PBNC with the Lowest Bidder, M/s Adidas India Marketing revised the offer and agreed to offer the goods as mentioned in the subject RFP at **19,99,99,427/-** plus applicable taxes for revised quantities.

The Finance Committee noted that the quantity of sports kits (apparel) has increased in view of the requirements of Khelo India Youth Games 2020, Khelo India University Games 2020 and the annual needs of SAI NCOEs. The present procurement process is being done for a total of 29290 players, support staff and officials as compared to 9556 during last year. The Finance Committee also noted the enhanced quality specifications of these apparels. Taking into view these considerations, the Finance Committee concurred with the proposal for the procurement sports apparel as per the revised quantities mentioned in the RFP at a cost of **Rs. 19,99,99,427/- plus applicable taxes (Rupees Nineteen Crores Ninety-Nine Lakhs Ninety-Nine Thousand Four Hundred Twenty-Seven only plus applicable taxes).**

The Chairman, Governing Body had approved the proposal, and M/s Adidas India Marketing Pvt. Ltd. was engaged as the sports apparel supplier for the above-mentioned requirements of Khelo India Games and SAI NCOEs (**Annexure –XXIX**).

The Governing Body is requested to ratify the engagement of the following:

- (i) M/s Shiv Naresh Sports Pvt. Ltd. as the sports kits supplier for Khelo India Youth Games Maharashtra 2019 as well as the release of the payment of Rs. 3,24,83,152/- (Rupees Three Crores Twenty-Four Lakhs Eighty-Three Thousand One Hundred and Fifty-two only) (including applicable taxes).***
- (ii) M/s Adidas India Marketing Pvt. Ltd. as the sports apparel supplier for Khelo India Youth Games, 2020, Khelo India University Games 2020 and SAI NCOEs at a cost of Rs. 19,99,99,427/- plus applicable taxes (Rupees Nineteen Crores Ninety-Nine Lakhs Ninety-Nine Thousand Four Hundred Twenty-Seven only plus applicable taxes).***

Appointment of Project Management Unit (PMU) for SAI on NICS Rate Contract

For the effective and efficient implementation of the Khelo India vertical, entrusted with SAI & FIT India Movement, it was decided to appoint a Project Management Unit (PMU) from the NICS empanelled agencies as per the NICS Rate Contract.

A. Appointment of Project Management Unit for SAI:

A limited tender for **Appointment of Project Management Unit (PMU) on NICS Rate Contract for SAI** against IFS No: **F. No. 30/FIT INDIA MISSION/RFP/2019-20** was issued to the following NICS empanelled agencies:

- a. Deloitte Touche Tohmatsu India LLP
- b. Ernst & Young LLP
- c. KPMG
- d. Price Water House Coopers P Ltd.
- e. Wipro Limited

The duly constituted Technical Bid Evaluation Committee was informed that 2 (Two) bids were received against the RFP and they have been found responsive, accordingly they have been called for presentation. The summary sheet of marks obtained is as below:

Sr. No.	Name of Bidder	Marks Obtained In technical (65)	Marks Obtained in Presentation (35)	Total (100)
1	M/s Ernst & Young LLP	60	25	85
2	M/s Price Waterhouse Coopers Pvt. Ltd.	49	30	79

Based on the scores of technical cum presentation evaluation, the committee recommended that bid of M/s Ernst & Young LLP may be accepted being the highest in technical cum presentation evaluation.

The overall Financial implication for engagement of 13 resources for a period of 12 months will be **Rs. 4,78,66,464/- (INR Four Crores Seventy-Eight Lakhs Sixty-Six Thousand Four Hundred and Sixty-Four Only)**.

The Chairman, Governing Body had approved the budget of *Rs. 6 crores* for hiring of PMU on NICS Rate Contract. Further, the Finance Committee of SAI in its 89th Meeting had concurred with the proposal of Award of Work to M/s Ernst & Young LLP for setting up of PMU in SAI for an initial period of 12 months at the approved rates of NICS bearing total financial implication of **Rs. 4,78,66,464/- (INR Four Crores Seventy Eight Lakhs Sixty Six Thousand Four Hundred and Sixty Four Only)**. The appointment shall be for an initial period of 12 months, which may be extended by another 12 months provided the performance meets the expectations of SAI.

The Work order has been issued to M/s Ernst & Young LLP of Rs. 2,97,69,984/- for deployment of 8(eight) resources against the total 13 (thirteen) approved resources.

B. Appointment of Project Management Unit for National Sports Repository System/IT Applications:

NSRS as a centralized system has been conceptualized, which links all the stakeholders and entities of sports such as Athletes, Coaches, National Centres of Excellence and Academies etc. The National Sports Repository System (NSRS) envisages to develop a comprehensive digital platform to link various verticals of Khelo India scheme. It will create the largest data bank of Athletes, coaches and various sports training centres/Khelo India academies. Each athlete, coach and sports training centre shall be identified with a unique ID No., which will serve as unique identifier for them. The admission of athletes in various programs of Khelo India schemes, identification & development of talent their performance, details of coaches & training centres/academies shall be available on portal. Further, it was noted that since the IT requirement of SAI is constantly varying along with additional requirements of schemes such as Fit India and Khelo India, it was decided to hire best resources that will be able to cater to the changing requirements rather than the engagement of Total Service Provider on a turn-key requirement basis with fixed scope of work.

In this regard to set up the PMU, a limited Tender to engage Software Solutions Provider Agencies empaneled with NICS in Tier-III category was floated. In response to the same, bids from following 03 agencies were received. The technical scores obtained by the bidders after evaluation are also shown against each of them:

S. No.	Name of Bidder	Technical Score	Status
(i)	M/s ADG Online Solutions Pvt. Ltd.	57.5	H3
(ii)	M/s AKAL Information Systems Ltd.	68.0	H2
(iii)	M/s NetProphets Cyber Works Pvt. Ltd.	87.5	H1

Post the evaluation of the bids, M/s NetProphets Cyber works Pvt. Ltd. was identified as a successful bidder. The proposal was concurred by Chairman Finance Committee (SAI) for setting up of PMU at a total estimated cost for Rs. 2.30 Crores for 02 years and further authorized DG, SAI to engage more manpower from the PMU as per the need subject to overall ceiling of Rs. 4.00 Crore over a period of two years. The Chairman, Governing Body has approved the proposal.

The Governing Body is requested to ratify the appointment of following Project Management Unit (PMU) on NICS Rate Contract:

- (i) M/s Ernst & Young LLP for setting up of PMU in SAI for an initial period of 12 months at the approved rates of NICS bearing total financial implication of Rs. 4,78,66,464/- (INR Four Crores Seventy-Eight Lakhs Sixty-Six Thousand Four Hundred and Sixty-Four Only) inclusive of applicable taxes, further extendable by another 12 months subject to satisfactory performance.**
- (ii) M/s NetProphets Cyber works Pvt. Ltd. for setting up of PMU at a total estimated cost of Rs. 2.30 Crores (Rupees Two Crores Thirty Lakhs only) for two years and authorize DG, SAI to engage more manpower form PMU as per the need subject to overall ceiling of Rs. 4.00 Crores over a period of two years.**

Supplementary Agenda No. 1

Revising/ Reviewing Authorities in the Disciplinary Matter

In terms of Rule 29 of CCS (CCA) Rules 1965 a Govt. Servant can file an application to the Revising/ Reviewing Authority for redressal of grievance in the disciplinary matters. The Revising/ Reviewing Authority has inherent powers to suo-moto revised the orders of Disciplinary or Appellate Authority.

- (1) The Revising/ Reviewing Authority may at any time, either on his or its own motion or otherwise call for the records of any inquiry and revise any order made under these rules or under the rules repealed by Rule 34 from which an appeal is allowed, but from which no appeal has been preferred or from which no appeal is allowed, after consultation with the commission where such consultation is necessary, and may –
- (a) confirm, modify or set aside the order; or
 - (b) confirm, reduce, enhance or set aside the penalty imposed by the order, or impose any penalty where no penalty has been imposed; or
 - (c) remit the case to the authority which made the order to or any other authority directing such authority to make such further enquiry as it may consider proper in the circumstances of the case; or
 - (d) pass such other orders as it may deem fit:

Though the disciplinary/ appellate authorities have been notified by Sports Authority of India in respect of its employees but the Revising/ Reviewing Authority has not been notified earlier in the disciplinary matters.

Accordingly, with the approval of Chairman Governing Body of SAI a notification bearing no. SAI/Pers/2010/2015/17 dated 25.02.2019 was issued notifying the Chairman of Governing Body, SAI will be Revising/ Reviewing Authority in respect of all employees of SAI in the disciplinary matters as contained in Rules 29 and 29 (A) of CCS (CCA) Rules, 1965 (**Supplementary Annexure - I**).

**Governing Body may ratify the decision of notifying Chairman,
Governing Body as Revising/ Reviewing Authority**

Supplementary Agenda Item No. 2

Renaming of SAI National Centre of Excellence, Mumbai as ***Shri Atal Bihari Vajpayee SAI National Centres of Excellence, Mumbai.***

SAI Sports Training Centre, Kandivali, Mumbai was established in the year **1989** on the land offered by the State Sports Department alongwith available infrastructure by Govt. of Maharashtra. The activities at this centre are in **37 acres** of land having field of play facilities like **400m Synthetic Athletic Track with Football Field, Synthetic Hockey Surface, Kabaddi, Wrestling Hall, Basketball Court, Boxing Ring, 2 Small Multipurpose Hall & Squash Court** and Hostel Buildings for Boys & Girls.

From 1st October'2019 the SAI Sports Training Centre has been upgraded to National Centres of Excellence and the sports facilities will be upgraded and sports science facilities for sports persons will be developed and provided. The NCOE sanctioned strength is **160** athletes (**65** Boys & **95** Girls) in NCOE Kandivali, Mumbai having sports disciplines: Athletics, Hockey, Kabaddi & Wrestling.

There has been a popular demand to rename the SAI NCOE, Mumbai to ***Shri Atal Bihari Vajpayee***, SAI National Centres of Excellence.

In the past such naming of SAI Centres has been done with the approval of the Governing Body. The SAI Netaji Subhas Northern Centre, Sonapat was renamed ***Late Ch. Devi Lal SAI Northern Regional Centre, Sonapat, Haryana*** vide decision dated 12.11.2001.

The SAI Netaji Subhash Central Centre was renamed Udhav Das Mehta (Bhai Ji) Central Regional Centre, Bhopal as per Governing Body decision of 18th March'2002.

Approval of the Governing Body requested for renaming of SAI National Centre of Excellence, Mumbai as ***Shri Atal Bihari Vajpayee SAI National Centres of Excellence, Mumbai.***