



# **54<sup>th</sup> Meeting of the Governing Body**

## **27<sup>th</sup> January, 2021**

### **Agenda Papers**

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

## I N D E X

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## Agenda Item No. 1

### CONFIRMATION OF MINUTES OF THE 53<sup>RD</sup> GOVERNING BODY MEETING OF SAI HELD ON 8<sup>TH</sup> OCTOBER, 2020

The Minutes of the 53<sup>rd</sup> meeting of the Governing Body held on 8<sup>th</sup> October, 2020 were circulated by Member Secretary, Governing Body of SAI on 15<sup>th</sup> October, 2020 and a copy of the same is placed at **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 IMPORTANT DECISIONS TAKEN IN THE 53<sup>rd</sup> MEETING OF THE GOVERNING BODY OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 08.10.2020

Item No.	Agenda Items	Gist of Minutes of 53 <sup>rd</sup> Governing Body	Action Taken
1	Confirmation of Minutes of the 52 <sup>nd</sup> Governing Body Meeting held on 13 <sup>th</sup> March, 2020	The Minutes of the 52 <sup>nd</sup> Governing Body Meeting was confirmed.	No action required.
2	Action Taken Report on the important decisions taken in the 52 <sup>nd</sup> meeting of the Governing Body of SAI held on 13.03.2020	<p>The GB noted the action taken on the decisions taken in the 52<sup>nd</sup> GB meeting held on 13<sup>th</sup> March, 2020. However, the following discussions took place on the Action Taken Report</p> <ul style="list-style-type: none"><li>While discussing the ATR at Item No. 8, Joint Secretary &amp; Financial Advisor, MYAS viewed that Amendments undertaken may be sent to the Ministry for appropriate action.</li></ul>	The Amendments were forwarded to MYAS for appropriate action.
3	Financial support to STC Extension Centre under Khelo India Scheme and to rename STC	<p>The proposal was ratified.</p> <p>However, while discussing the Agenda, Additional Secretary (Expenditure), Ministry of Finance</p>	The 61 STC Extension Centres who had agreed for conversion to Khelo India Centres have been notified as Khelo India Centre vide notifications dated 10.08.2020 and 11.08.2020. The copy of the Orders is placed at <b>Annexure – II &amp; III</b> respectively. Subsequently, funds @ Rs. 2 lakhs per discipline have been sanctioned for F.Y. 2020-21 for these 61 KIC's supported under the

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	Extension Centres as Khelo India Centre	<p>observed that total financial implication for such support may also be indicated and a monitoring mechanism may also be evolved to ensure quality performance of these Centres. It was clarified funding for the centres is from Khelo India Scheme &amp; the same is indicated in the minutes of the DPAC of Khelo India.</p> <p>It was also decided in the meeting that the decision taken in the DPAC meeting may be linked for information.</p> <p>Dr.Pankaj Mittal, Secretary General, AIU requested that Universities may also be considered for such support under Khelo India Scheme.</p> <p>Dr.Rakesh A. Badgujar, was of the view that such Centres may also be established in various States to encourage sports.</p> <p>The Joint Secretary &amp; Financial Advisor, MYAS also observed that in few of the Centres/ Academies, the number of the athletes are less hence efforts should be made to encourage admission of more athletes for better utilization of the Government funds.</p> <p>Secretary (Sports) while responding to</p>	<p>Khelo India Scheme.</p> <p>However, one centre namely Gurukul Archery Academy, Meerut has requested for reconversion to Extension Centre. Separate Agenda No. 12 is placed for approval.</p>

Item No.	Agenda Items	Gist of Minutes of 53 <sup>rd</sup> Governing Body	Action Taken
		<p>the observations of the Members informed that MYAS is in process of setting up more than 1000 Khelo India Small Centres all over the country through the State Governments. Universities should be advised to route proposals through State Government. For University Excellence Centres or for organizing competitions, the proposals may be sent to SAI.</p> <p>On the observations of Joint Secretary &amp; Financial Advisor, MYAS, DG clarified that due to pandemic situation, new admissions of athletes, which were scheduled in March, could not be done by SAI. However, he assured that a periodic review of all the centres would be done.</p>	
4	Financial support to Army Boys Sports Companies (Army/ Navy/ Air force BSCs) under Khelo India Scheme	The proposal was ratified.	The ABSC scheme is now being extended support from Khelo India Scheme. The copy of the Minutes of DPAC held on 20.02.2020 is placed at <b>Annexure – IV</b> .

Item No.	Agenda Items	Gist of Minutes of 53 <sup>rd</sup> Governing Body	Action Taken
5	Merger of Centre of Excellence (CoE) scheme in NCOE	The proposal was approved.	The same was implemented. The copy of the Office Order issued vide letter No. 793/SAI/OPS/2019-SAONCE dated 20.09.2019 is placed at <b>Annexure – V.</b>
6	Special Travel arrangement of NCOE /STC Athletes and Boarding and Lodging arrangements to Coaching and support staff at SAI centre due to COVID pandemic	The proposal was approved.	The copy of the Office Order issued vide letter No. SAI/Misc./NCOEs/STCs/2020-21 dated 26.10.2020 is placed at <b>Annexure – VI.</b>
7	Establishment and operation of TOPS NCOE in collaboration with NSFs	The proposal was approved.	<ul style="list-style-type: none"> <li>• TOPS NCOE in all High Priority and Priority disciplines has been established at SAI except for Badminton in which all TOPS NCOEs are private academies.</li> <li>• The induction and operations of TOPS NCOEs at SAI has already commenced and training has resumed for all sports w.e.f. Oct 2020 in a phased manner.</li> <li>• 162 bedded hostel has been inaugurated at Dr. KSSR and accordingly NCOE at KSSR has now been declared as residential</li> <li>• The Recruitment process of coaches for TOPS NCOE (SAI) has already</li> </ul>

Item No.	Agenda Items	Gist of Minutes of 53 <sup>rd</sup> Governing Body	Action Taken																																																																
			<p>been completed in consultation with the NSFs for the following sports, on both deputation and contract basis, and many have already joined their respective TOPS NCOEs w.e.f. 23 Nov 2020. Letters have been written to avail services of 38 coaches on deputation to different Departments. The details of coaches in 6 HPD and 6 POD disciplines are as follows: -</p> <table border="1" data-bbox="1165 479 1892 1256"> <thead> <tr> <th data-bbox="1165 479 1255 605">S.N.</th> <th data-bbox="1255 479 1470 605">Discipline</th> <th data-bbox="1470 479 1665 605">No. of Coaches on Contract</th> <th data-bbox="1665 479 1892 605">No. of Regular Coaches</th> </tr> </thead> <tbody> <tr> <td colspan="4" data-bbox="1165 605 1892 646"><b>HPD Disciplines</b></td> </tr> <tr> <td data-bbox="1165 646 1255 686">1</td> <td data-bbox="1255 646 1470 686">Archery</td> <td data-bbox="1470 646 1665 686">4</td> <td data-bbox="1665 646 1892 686">16</td> </tr> <tr> <td data-bbox="1165 686 1255 727">2</td> <td data-bbox="1255 686 1470 727">Athletics</td> <td data-bbox="1470 686 1665 727">19</td> <td data-bbox="1665 686 1892 727">26</td> </tr> <tr> <td data-bbox="1165 727 1255 768">3</td> <td data-bbox="1255 727 1470 768">Boxing</td> <td data-bbox="1470 727 1665 768">9</td> <td data-bbox="1665 727 1892 768">20</td> </tr> <tr> <td data-bbox="1165 768 1255 808">4</td> <td data-bbox="1255 768 1470 808">Hockey</td> <td data-bbox="1470 768 1665 808">7</td> <td data-bbox="1665 768 1892 808">20</td> </tr> <tr> <td data-bbox="1165 808 1255 849">5</td> <td data-bbox="1255 808 1470 849">Weightlifting</td> <td data-bbox="1470 808 1665 849">7</td> <td data-bbox="1665 808 1892 849">11</td> </tr> <tr> <td data-bbox="1165 849 1255 889">6</td> <td data-bbox="1255 849 1470 889">Wrestling</td> <td data-bbox="1470 849 1665 889">4</td> <td data-bbox="1665 849 1892 889">11</td> </tr> <tr> <td colspan="4" data-bbox="1165 889 1892 930"><b>POD Disciplines</b></td> </tr> <tr> <td data-bbox="1165 930 1255 971">7</td> <td data-bbox="1255 930 1470 971">Cycling</td> <td data-bbox="1470 930 1665 971">11</td> <td data-bbox="1665 930 1892 971">9</td> </tr> <tr> <td data-bbox="1165 971 1255 1011">8</td> <td data-bbox="1255 971 1470 1011">Fencing</td> <td data-bbox="1470 971 1665 1011">18</td> <td data-bbox="1665 971 1892 1011">2</td> </tr> <tr> <td data-bbox="1165 1011 1255 1052">9</td> <td data-bbox="1255 1011 1470 1052">Judo</td> <td data-bbox="1470 1011 1665 1052">01</td> <td data-bbox="1665 1011 1892 1052">6</td> </tr> <tr> <td data-bbox="1165 1052 1255 1092">10</td> <td data-bbox="1255 1052 1470 1092">Rowing</td> <td data-bbox="1470 1052 1665 1092">01</td> <td data-bbox="1665 1052 1892 1092">3</td> </tr> <tr> <td data-bbox="1165 1092 1255 1133">11</td> <td data-bbox="1255 1092 1470 1133">Swimming</td> <td data-bbox="1470 1092 1665 1133">04</td> <td data-bbox="1665 1092 1892 1133">7</td> </tr> <tr> <td data-bbox="1165 1133 1255 1174">12</td> <td data-bbox="1255 1133 1470 1174">Table Tennis</td> <td data-bbox="1470 1133 1665 1174">05</td> <td data-bbox="1665 1133 1892 1174">1</td> </tr> <tr> <td colspan="2" data-bbox="1165 1174 1470 1214"><b>Total</b></td> <td data-bbox="1470 1174 1665 1214"><b>90</b></td> <td data-bbox="1665 1174 1892 1214"><b>132</b></td> </tr> </tbody> </table> <p data-bbox="1012 1300 2045 1377">SAI coaches, who have been selected for the TOPS NCOEs have been positioned in the last block transfer effective Sep/Oct 2020.</p>	S.N.	Discipline	No. of Coaches on Contract	No. of Regular Coaches	<b>HPD Disciplines</b>				1	Archery	4	16	2	Athletics	19	26	3	Boxing	9	20	4	Hockey	7	20	5	Weightlifting	7	11	6	Wrestling	4	11	<b>POD Disciplines</b>				7	Cycling	11	9	8	Fencing	18	2	9	Judo	01	6	10	Rowing	01	3	11	Swimming	04	7	12	Table Tennis	05	1	<b>Total</b>		<b>90</b>	<b>132</b>
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8	Olympic Preparation of Indian Athletes and resumption of training at NCOEs	The proposal was noted. Shri Sanjog Gupta, representing FIICI, observed that there should be a mechanism to showcase the preparation of Indian athletes for Olympics. The Chairman, GB welcomed the suggestion and desired that such possibility may be explored.	<ul style="list-style-type: none"> <li>• The Hon'ble MoS chaired a meeting on 09 Nov 2020 to review the progress of production of short documentaries of Tokyo bound athletes.</li> <li>• A decision was taken to first commission NFDC to produce the initial 30 short films.</li> <li>• Subsequently, Letter of Award has been issued to NFDC vide letter dated 22<sup>nd</sup> December, 2020.</li> </ul>
9	Activities carried out by SAI during COVID 19 lockdown	The proposal was noted. The GB appreciated various online initiatives during lockdown period.	No action was needed.
10	Adoption of New SAI Logo	The proposal was ratified.	No action was needed.
11	Creation of Sports Infrastructure at National Centre of Excellences (NCOEs)	The proposal was approved.	The Approved projects have been awarded to empanel PSUs and the status of the projects is attached at <b>Annexure - VII</b> .
12	A. Empanelment of agencies for undertaking original and repair works at various facilities of sports authority of India	The proposal was ratified.	Empanelment Process is completed. The list of agencies has been published on SAI website.
	B. Empanelment of Architectural Agencies Specialized in	The proposal was ratified.	Empanelment Process is completed. The list of agencies has been published on SAI website.

Item No.	Agenda Items	Gist of Minutes of 53 <sup>rd</sup> Governing Body	Action Taken									
	preparing DPRs and Designs for SAI Infrastructure works											
13	Construction of Compound Wall for SAI DDU, Regional Centre, Wathoda, Nagpur	The proposal was ratified.	Work has started.									
14	a. Construction of New Approach Road to SAI NSSC Bangalore from Bengaluru, University b. Establishment of SAI Northern Centre at Zirakpur near Chandigarh	The proposals were ratified.	Work is under progress.  The work is completed and the centre was inaugurated by Hon'ble Minister of Youth Affairs & Sports (I/C) on 2 <sup>nd</sup> November, 2020.									
15	Procurement of Sports Science Equipment to 13 National Centre of Excellence (NCOEs) under SAI	The proposal was ratified. However, Members opined that while making procurement of any equipment, the quality should not be compromised. It was informed by the DG, SAI that an Expert Committee consisting of available sports science experts was constituted to finalize these	<table border="1"> <thead> <tr> <th>S.N.</th> <th>Category</th> <th>Action Taken</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Physiotherapy Equipment - Rs.3,70,46,863.98</td> <td>Notification of Award (NoA) Issued; Delivery and Installation in progress.</td> </tr> <tr> <td>2</td> <td>Physiology Equipment – Rs. 8,32,36,584.90</td> <td>Notification of Award (NoA) Issued; Delivery and Installation in progress.</td> </tr> </tbody> </table>	S.N.	Category	Action Taken	1	Physiotherapy Equipment - Rs.3,70,46,863.98	Notification of Award (NoA) Issued; Delivery and Installation in progress.	2	Physiology Equipment – Rs. 8,32,36,584.90	Notification of Award (NoA) Issued; Delivery and Installation in progress.
S.N.	Category	Action Taken										
1	Physiotherapy Equipment - Rs.3,70,46,863.98	Notification of Award (NoA) Issued; Delivery and Installation in progress.										
2	Physiology Equipment – Rs. 8,32,36,584.90	Notification of Award (NoA) Issued; Delivery and Installation in progress.										

Item No.	Agenda Items	Gist of Minutes of 53 <sup>rd</sup> Governing Body	Action Taken		
		specifications to ensure that best quality equipment is made available to the sportspersons. Further, even while procuring the equipment for various sports disciplines, widespread consultation with National Sports Federations and other eminent sportspersons are undertaken so that the best quality sports equipment are procured.			
16	Out of turn promotion in Coaching Cadre	The proposal was approved. However, it was desired by Joint Secretary & Financial Advisor, MYAS that proposal may be sent to MYAS for necessary action.	The proposal in this regard has been forwarded to MYA&S for approval.		
17	<table border="1" data-bbox="172 816 480 1114"> <tr> <td data-bbox="172 816 480 967">a. Revision of wages of Contractual Employees</td> </tr> <tr> <td data-bbox="172 967 480 1114">b. Revision of wages of Contract Coaches working in SAI</td> </tr> </table>	a. Revision of wages of Contractual Employees	b. Revision of wages of Contract Coaches working in SAI	The proposals were ratified.	No action was needed.
a. Revision of wages of Contractual Employees					
b. Revision of wages of Contract Coaches working in SAI					
18	Providing accommodation to ShriLimbaram (Olympian, Arjuna Awardee) at Sports Hostel of JNS, New Delhi on free of cost	The proposal was approved.	The approval was conveyed vide letter dated 19.10.2020 to Sh. Limbaram (Olympian, Arjuna Awardee).		

Item No.	Agenda Items	Gist of Minutes of 53 <sup>rd</sup> Governing Body	Action Taken
19	Waiver of Cancellation charges SAI Stadia in Delhi – a. Waiver of the cancellation charges to the organizers for booking of various SAI Stadia in Delhi b. Ratification for waiver of cancellation charges to the following organizers	The proposals were approved.	Complied except for refund related to M/s IFFCO due to non-submission of TDS Certificate deducted by them.  No action was needed.
20	Policy for purchase of Laptops for Coaches of NCOE, STC In-charges and Officers below the rank of Director in SAI	The proposal was approved. It was decided that utility of tablet be explored from coaching perspective & to procure tablets/laptops as per requirement. Also it was observed that clause regarding the responsibility for keeping the equipment safely may be incorporated in the Order & so far as possible robust equipment may be selected as they will generally be used in field conditions and not in normal office environment.	As approved by the Governing Body, the process to procure 425 laptops for the Coaches of NCOE and STC In-charges has been initiated through GeM. At present, The bid is in Technical Evaluation stage. Total 11 bids received, out of which 09 were responsive bids. The technical committee found that none of the responsive bidders was falling under the local supplier category as per Department for Promotion of Industry and internal Trade (DPIIT) OM dated 04.06.2020 and 16.09.20, hence , proposal has been submitted to MYAS for exemption from the preference to Make in India clause. MYAS has advised to take up the matter with MeitY.
21	Empanelment of Event Management Agencies for SAI/	The proposal was ratified.	No action was needed.

Item No.	Agenda Items	Gist of Minutes of 53 <sup>rd</sup> Governing Body	Action Taken
	Khelo India Games		
22	Empanelment of agencies to execute verification of the schools for Fit India 3 Star / 5 Star certification, geo-tagging of various sports facilities and similar works for Sports Authority of India on Pan-India basis	The proposal was ratified.	A separate Agenda at Item No. 22 in this regard has been submitted.
23	Payment of Outstanding Dues of Water Bill amounting to Rs. 13,59,08,141/- to Delhi Jal Board against K. No. 8820731000 at Indira Gandhi Stadium Complex	The proposal was noted.	No action was needed.
24	Waiver off the irrecoverable loss of public money amounting to Rs. 1,08,958/- spent towards repair & maintenance works carried out in Flat No. 673, Asiad Village.	The proposal was approved.	The office order for waiver was issued vide Letter No. 10(06)/SAI/GAD/90/2001-2002/357 dated 23/10/2020.

## Agenda Item No. –3

### **SELECTION OF FACILITY SERVICE PROVIDER FOR INTEGRATED HOSTEL AND MESS MANAGEMENT**

The Sports Authority of India (SAI) is an autonomous body under Ministry of Youth Affairs and Sports. The different sports promotional schemes and the academic programmes of SAI are being implemented through the Regional Centres/Sub-centres spread across the country. SAI provides boarding and lodging to the selected trainees and national campers at its various centres.

In the review meeting held on 03.12.2020, it was decided to explore the possibility to outsource the management of hostel and mess facilities to a specialized agency to ensure better athlete experience. It was also decided that in the first phase hostels at Patiala, Bangalore, KSSR, JLN Stadium and Sonapat will be taken up. Accordingly, it is proposed to appoint an Agency specialized in providing hospitality services /Facility management services to provide Integrated Hostel and Mess management services for SAI hostels at various locations within India. The purpose is to select the best fit Service Provider(s) to implement a robust and reliable facilities management services, inclusive of any supporting technologies, equipment, processes, systems, and applications with the highest level of service at the best value. The pilot may be started with newly built 162 bedded KSSR hostel in Delhi and newly built JNS Hostel for 104 beds.

#### **Scope of Services**

The scope of work will broadly cover the following heads:

- i. Hostel Management services**
  - a) Hostel administration**
  - b) Hostel Housekeeping including Laundry, Waste Management and Pest Control**
- ii. Mess Management (Excluding supply of raw material and equipment)**
- iii. Maintenance Services**
  - a) Electrical/Mechanical maintenance**
  - b) Civil Maintenance (Plumbing, Carpentry, masonry activities etc.)**

**Outcomes expected from the Procurement of Services:**

- Better athlete's experience
- Entire facility management through an outsourced vendor will ensure that the SAI's staff can focus on core activities relating to athlete's development in sports

**Time frame of contract:** 3(three) years, extendable by 2 (two) years

**a) Rough estimate of the cost of Procurement of Services:**

The detailed cost estimation has been annexed herewith as **Annexure-VIII and Annexure- IX**.

An agenda item was placed before the 94<sup>th</sup> Finance Committee Meeting of SAI held on 5<sup>th</sup> January, 2021. The Finance Committee concurred the proposal as below and recommended to place before the Governing Body. Subsequently, approval of Hon'ble Minister for State (IC), Youth Affairs & Sports and Chairman, Governing Body is obtained on file.

- i. KSSR New Hostel @ annual cost of Rs 1,31,59,690/- approximated to Rs 1.32 Cr. and cost for 3 years would amount to Rs. 3.96 Cr.*
- ii. JNS @ annual cost of Rs 1,16,79,943/- approximated to Rs 1.17 Cr. and cost for 3 years would amount to Rs. 3.51 Cr.*

*The total cost of the project for three years would be Rs 7.47 Cr (3.96+3.51)*

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

**PRIVATE SECTOR PARTICIPATION IN CONSTRUCTION AND MANAGEMENT OF SCHOOLS AND HOSTELS FOR SPORTS AUTHORITY OF INDIA**

**1. Introduction**

1.1 Sports Authority of India (SAI) is the national sports promotion body set up under the Ministry of Youth Affairs and Sports (MoYAS) with the objective of promoting sports and achieving sporting excellence.

1.2 SAI has played a significant role in shaping India's sports development by providing training to athletes and at the same time operating schemes for identification and development of young talent.

**2. Challenge and Need**

2.1 In- Campus Schools: The existing education curriculum and systems do not provide enough flexibility to balance both sports and academics. Hence, there is a need to integrate sports and education (for students from 6th to 12th standard) to encourage and nurture students who can achieve academic goals while also getting trained and pursuing excellence in sports. Accordingly it is proposed to set up in campus schools at the SAI centres to cater to the educational need of the trainees. Initially, two schools are proposed to be developed as pilot projects with a potential to scale up the model further. Priority will be given to the Ministry of Education, if they give their willingness to run it as a Central/Navodaya Vidyalayas.

2.2 Serviced Hostel Complex (SHC): SAI has a perennial need for providing boarding and lodging services to the athletes and selected trainees at its training centres. Around training camps and key sporting events, the demand for such facilities further peaks. The trainees should be provided with the best possible boarding and lodging facilities. The pilot projects will be done at two locations to be identified.

**3. Private Sector Participation**

3.1 Keeping in mind the challenges and complexity of providing an integrated education and services facilities, it is essential to explore leveraging private sector resources, expertise and implementation efficiency in delivering sports related infrastructure.

3.2 Engagement of private sector for establishment of such schools and serviced hostel facilities is critical from the perspective of (a) efficiency in construction, operations and management and (b) use of unique pedagogy methods, technology based learning and overall development activities to ensure world-class education.

3.3 Department related Parliamentary Standing Committee in its 318 report observed that Public Private Partnership mode for creating sports infrastructure in the country be adopted.

Subsequent to approval, consultants will be engaged to conduct pre-feasibility to identify the possible models and locations for undertaking these projects on PPP mechanism.

An agenda item was placed before the 94<sup>th</sup> Finance Committee Meeting of SAI held on 5<sup>th</sup> January, 2021. The Finance Committee concurred the proposal and recommended to place before the Governing Body. Subsequently, approval of Hon'ble Minister for State (IC), Youth Affairs & Sports and Chairman, Governing Body is obtained on file to undertake the pre-feasibility study for the above projects to be implemented on PPP.

**Ratification of Governing Body is solicited for Private Sector Participation in Construction and Management of Schools and Hostels for Sports Authority of India**

# **This Agenda is withdrawn as the same needs to be placed before Finance Committee as per precedence**

Agenda Item No. – 5

## **Partnership with Corporates under CSR**

Governing Body in its meeting held on 30<sup>th</sup> October 2018 had approved proposal to funds/expertise/services from various interested Corporate Houses/Organization under CSR. Funds may be mobilized for different activities such as development of sports infrastructure, training, expertise, sports science back-up, nutrition to sports persons, design of implementation of Athletes education, kitting, equipment, travel arrangement, medical expenses or any other areas for the development of sports under the sports promotional schemes of SAI, Khelo India or any other sports activity assigned to SAI by Government of India.

Accordingly, an expression of interest was floated in December 2018 and in response 7 proposals were received which were examined by the duly appointed committee. Unfortunately none of the proposals materialized. However, prior to Governing body approving the above proposal SAI had entered into agreement with M/s Glenmark Aquatic Foundation (GAF) for running a swimming academy (now NCOE) in Dr. Shyama Prasad Mukherjee Swimming pool complex and M/s Procram International for middle and long distance running Academy at Bhopal.

The 5 year agreement with M/s GAF expired on 20<sup>th</sup> December 2020 which has been extended till 31<sup>st</sup> March 2021 on same terms and conditions and the contract with M/s Procram International will expire on 27.01.2021.

In the meantime a fresh EoI was issued in December 2020 and in response 2 proposals from M/s Glenmark Aquatic Foundation for support to NCOE (Swimming) at Delhi and from M/s Inspire Institute of Sports for support to STC Hissar were received.

A committee headed by Director General SAI examined these proposals and its recommendation is at **Annexure-X**.

### **1. Proposal from M/s Glenmark Aquatic Foundation (GAF):**

#### **a) Past Performance**

As per the existing agreement the obligations of GAF are talent identification, talent nurturing, appointment of coaching/support staff, training programme design and Management, scholarship to athletes, foreign training and competition exposure. Total 36 nos of athletes were trained in

## **This Agenda is withdrawn as the same needs to be placed before Finance Committee as per precedence**

the Academy. The athletes had won 18 International medals in 2019 and 3 medals in 2020. At National level the athletes had won 46 medals in 2019 and 51 medals in 2020 Khelo India events. One athlete namely Kushagra Rawat has done remarkably well and is the only Indian swimmer to achieve 3 B cut timings for Olympics 2021.

During the last 5 years, the GAF had spent Rs 909.88 lacs against the commitment of Rs. 9.50 Crores. Details of expenditure spent by GAF is at **Annexure-XI**.

### **b) Current Proposal**

**A. Period of contract – 8 Years.**

**B. Roles and Responsibilities:**

<b>Glenmark Aquatic Foundation (GAF)</b>	<b>Sports Authority of India (SAI)</b>
<b>1. Training programme:</b> Develop and execute a comprehensive training programme for Talent Group swimmers and provide high level mentor support coaches	<b>1. Infrastructure Support:</b> Ensuring all facilities available are of good standard for Talent Group resident at SPMSPC, New Delhi Campus.
<b>2. Coaching &amp; Sport Science support</b>	<b>2. TDM Programme:</b> The induction and weeding out of the athletes will be done by the talent Identification and development committee.
<b>3. Coach Education:</b> SAI and GAF will undertake an Online and Offline Coach education program .A swimming Community website will be built with Forums, Groups etc for interaction.	<b>3. Talent Nurturing at SAI TOPS NCOE:</b> Provide training equipment, accommodation, nutrition and schooling to all talent group swimmers; bear expenses for above as per approved norms of SAI, MYAS.
<b>4.High Performance Manager:</b> GAF will source and appoint a High Performance Manager for the elite swimmers	<b>4. Insurance:</b> Also provide annual health and accident insurance cover to all talent group swimmers as per SAI norms for SAI TOPS NCOE.
<b>5.Financial Support:</b> FY 2021-22 (190 Lakhs) (1 <sup>st</sup> April 2021 - 31 <sup>st</sup> March 2022) FY 2022-23 to FY 2024-25 (220 Lakhs/year) (1 <sup>st</sup> April 2022 – 31 <sup>st</sup> March 2025) FY 2025-26 to FY 2028-29 (Rs 250 Lakhs/year) (1 <sup>st</sup> April 2025 – 31 <sup>st</sup> March 2029)	5. Boarding, lodging and education

**This Agenda is withdrawn as the same needs to be placed before  
Finance Committee as per precedence**

<b>6. Other Areas:</b> International training and meets Athlete Support for National Meets Coach education and evaluation	
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C. The brief key result areas are at **Annexure –XII**.

**D. Monitoring and budget mechanism:**

A steering committee headed by DG SAI will meet at least once in every 6 months to monitor the progress of the athletes of NCOE and decide the spends from the funds for next 6 months, being provided by GAF.

E. The unspent amount, if any, of the last cycle will be carried forward to the next cycle.

**2: Proposal from Inspire Institute of Sports (IIS):**

With regard to proposal for STC Hissar, the proposal submitted by IIS was incomplete. IIS was advised to submit a detailed proposal on roles and responsibilities and financial commitments. On receipt, the proposal will be submitted for approval after examination by the Committee.

**Approval of the Governing Body is solicited for Signing of Contract Agreement Between SAI and Glenmark Aquatic Foundation for 8 years as per the details indicated in Para 1(b).**

## Agenda Item No.-6

### ENGAGEMENT OF PHYSIOTHERAPIST AND SPORTS MEDICINE DOCTOR FOR NCOEs

SAI has established 23 NCOEs at various SAI Centres. Scientific support to elite athletes is essential for achieving excellence. Therefore, it has been decided to establish full-fledged Sports Science Centre in all NCOEs. Accordingly Scientific Staff is being made available in a phased manner initially for 13 NCOEs. It may be noted that administrative approval for the same has been accorded by Secretary (Sports) and Hon'ble MOS for Youth Affairs & Sports. The same was also approved in the 52<sup>nd</sup> Governing Body of SAI.

During the 52<sup>nd</sup> GB Meeting in the cadre restructuring proposal, the total requirement of Physiotherapists and Medical Officers etc. as approved in the GB is as below:

<b>Category</b>	<b>Total proposed in Restructuring vide Annexure of 52<sup>nd</sup> GB Minutes</b>
Medical Officers	23
Physiotherapists	93

DPAC of Khelo India held on 04.09.2020 approved funding of Sports Science Support Staff including Doctors and Physiotherapists for 13 NCOEs in the first phase upto March, 21 as detailed below:

<b>Category</b>	<b>Total approved for 13 NCOEs by DPAC</b>
Medical Officers	12
Physiotherapists	51

These Sports Science staff is required to provide most essential support to athletes for recovery and injury management. Parliamentary Standing Committee in its 317th Report on 24.12.2020 advised on hiring Physiotherapist in all National Training Centres. Further during the Covid times, the presence of a Doctor at a Centre is a necessity. Accordingly, it is proposed that additional requirement of Physiotherapist and Doctor for other Centres as per approval of Governing Body in Cadre Restructuring proposal may be hired on contract basis.

### Requirement of Sports Science staff after adjusting the existing staff

Category	Balance requirement for the NCOEs	Grade	Average Remuneration per month	Budget (per month)
Medical Officers	8	Lead	1,25,000 X 8	10,00,000
Physiotherapists	36	Grade I - 26 Grade II – 10	70,000 X 26 50,000 X 10	18,20,000 5,00,000/
			<b>TOTAL</b>	<b>33,20,000</b>

#### **Budget:**

The expenditure for hiring the Sports science staff for the remaining 10 NCOEs will be Rs.33,20,000/- per month.

In view of the above, it is submitted that since the cadre restructuring of SAI is not yet completed, the engagement of the personnel on contract basis as above may kindly be approved.

The Finance Committee in its 94<sup>th</sup> Meeting held on 5<sup>th</sup> January, 2021 concurred the proposal and recommended to place before the Governing Body. Further, approval of DPAC of Khelo India was obtained in its meeting held on 14.01.2021 for the above proposal.

**Approval of the Governing Body is solicited for engagement of 8 Medical Officers and 36 Physiotherapists for the remaining NCOEs on contract basis till March 2022 or the implementation of cadre re-structuring proposal whichever is earlier**

## Agenda Item No. - 7

### PROCUREMENT OF PHYSIOTHERAPY EQUIPMENT FOR 09 NCOEs

In the 90<sup>th</sup> meeting of FC held on 20.02.2020, procurement of Sports Science equipment was approved at a total estimated cost of 80.07 Cr., including physiotherapy equipment at 13 NCOEs. Accordingly, procurement of Physiotherapy Equipment for 13 NCOEs had already been procured at a total cost of Rs. 4.85 Cr. Further, Parliamentary Standing committee in its 317<sup>th</sup> report on 24.12.2020 advised on hiring physiotherapists in all National Training Centres. Accordingly, each NCOE is to have a full-fledged physiotherapy centre. Hence, it is proposed to procure physiotherapy Equipment for remaining 09 NCOEs. (Chandigarh is excluded as it is presently not operational)

The list of equipment along with its requirement and estimated cost is as under:

S.No	Discipline: Physiotherapy Name of Equipment	Qty proposed at Each NCOE	Total Qty for 09 NCOEs	Last Unit Purchase Price Including GST,2 yr. Warranty and 3 yr. CAMC	Total Price Including GST,2 yr. Warranty and 3 yr. CAMC
1	Ice making machine (50 kg)	1	9	₹ 1,57,885.78	₹ 14,20,972.02
2	Combination therapy (Ultrasound + Electrotherapy)	1	9	₹ 1,47,459.20	₹ 13,27,132.80
3	Extra corporeal shockwave therapy unit	1	9	₹ 6,57,268.00	₹ 59,15,412.00
4	Rehab and Wellness Station/Thera Band Station	1	9	₹ 2,14,099.00	₹ 19,26,891.00
5	Portable Ultrasound (1 Unit)	1	9	₹ 53,793.00	₹ 4,84,137.00
6	High Power Laser Unit	1	9	₹ 8,57,114.00	₹ 77,14,026.00
7	Cryo Compression Unit	1	9	₹ 12,00,000.00	₹ 1,08,00,000.00
8	Two Section Treatment Couch (to be procured at NCOE level)	3	27	₹ 48,000.00	₹ 12,96,000.00
9	Set of consumables (to be procured at NCOE level)	1	9	₹ 5,50,000.00	₹ 49,50,000.00
<b>Total estimated value for 01 NCOE</b>					<b>₹ 39,81,618.98</b>
<b>Total estimated value for 09 NCOEs</b>					<b>₹ 3,58,34,570.82</b>
<b>Total estimated value for 09 NCOEs (Rounded off)</b>					<b>₹ 3,58,35,000.00</b>

It is also submitted that while the proposal is under approval and initiation of tendering process may take some time, there is possibility of 5-7% variation in estimated price, as the price considered above is from offers received in February 2020.

An agenda item for procurement of Physiotherapy equipment for 09 NCOEs at estimated cost of Rs. 3,58,35,000.00 was placed in the 94<sup>th</sup> Finance Committee of SAI. The Finance Committee concurred the proposal and recommended for approval of the Governing Body. The proposal was placed before DPAC for funding and in the meeting it was decided that, since earlier proposal of Physiotherapy Equipment was funded through NCSSR scheme of MYAS and hence this proposal may also be funded through same source. Accordingly, the proposal may be forwarded to MYAS for funding through NCSSR scheme.

**Approval of the Governing Body is solicited for procurement of Physiotherapy Equipment for 09 NCOEs at estimated cost of Rs. 3,58,35,000.00 /-**

## Agenda Item No.- 8

### MANPOWER REQUIREMENT FOR NCOEs

With a view to give continuous and regular training to the sportspersons, it was decided that NCOE in identified disciplines are to be started all over India which will meet the requirements of senior and junior sportspersons. Accordingly, 23 NCOEs in identified sports disciplines were started all over India at the regional centres and identified SAI training Centre.

While looking at the best practices across the world, private academies in India, it was found that the sports academies are provided with dedicated manpower to cater to the various requirements of athletes e.g. logistic management, travel arrangements, tournament participation etc. Therefore, it is necessary that NCOEs also should be provided with dedicated manpower to carry out the above activities in addition to monitoring and evaluation. Hence, it is essential to provide ARM, Performance Evaluation Manager and Staff for Infrastructure Development, General Administration, Coordination etc. for which the details are given in the following table.

#### Manpower requirement for 23 NCOEs based on sanctioned strength of Athletes

Sl. No.	Designation	Quantity	Total Number	Justification	Pay range
1.	Young Professional (General)	02 each	46	For the day to day functioning of NCOE including Administration, Accounts and procurement.	40,000 – 60,000
2.	YP (ARM)	Depending on discipline and strength	100	One for each discipline of NCOE. They will also look after the wellbeing of trainees. If the strength in a particular discipline is more than 75, one more YP shall be given.	40,000 – 60,000
3.	Jr. Consultant	01 each	23	For the monitoring and the evaluation of performance of all the trainees of the NCOE.	75,000 - 1,00,000
4.	Jr. Consultant (Infra)	01 each	23	For all infra related work.	75,000 - 1,00,000
5.	DEO/ Accountant	01 each	23	Supporting staff.	20,000 – 30,000

Financial calculation on sanctioned strength of sportspersons is given below:-

(Amount in Rs.)

Sl. No.	Designation	Total requirement	Financial implication
1.	Young Professional (General)	46	2,76,00,000 (46*50,000*12)
2.	YP (ARM)	100	6,00,00,000 (100*50,000*12)
3.	Jr. Consultant (Performance monitoring )	23	2,34,60,000 (23*85000*12)
4.	Jr. Consultant (Infra)	23	2,34,60,000 (23*85000*12)
5.	DEO/ Accountant	23	69,00,000 (23*25000*12)
	<b>Total</b>	<b>215</b>	<b>14,14,20,000</b>

The proposal for Cadre Restructuring in various cadres is already submitted to the Ministry after the approval of the Governing Body. In the meantime, as the scheme and programme are under implementation, there is a need to provide sufficient manpower to each scheme on contract basis as a stop gap arrangement till such time cadre review proposal is finalized.

The Finance Committee in its 94<sup>th</sup> Meeting held on 5<sup>th</sup> January, 2021 concurred the proposal and recommended to place before the Governing Body. Further, approval of DPAC of Khelo India was obtained in its meeting held on 14.01.2021 for the above proposal upto 31<sup>st</sup> March 2022 or the implementation of cadre re-structuring proposal of SAI whichever is earlier.

**Approval of the Governing Body is solicited for engagement of manpower as given in the above table with a total financial implication of Rs. 14,14,20,000/- per year**

## **Agenda Item No. – 9**

### **RECONVERSION OF GURUKUL ARCHERY ACADEMY AS SAI EXTENSION CENTRE**

Governing Body in its 53<sup>rd</sup> meeting held on 08<sup>th</sup> Oct 2020 had approved Financial Support to STC Extension Centres under Khelo India Scheme and to rename these STC Extension Centres as Khelo India Centres. These Extension Centres were asked for their option, if they would like to switch over to the new scheme. Out of 90 SAI Extension Centres, 61 had agreed to the proposal. Accordingly, these 61 Centres are now called as KHELO INDIA CENTRES and are eligible for grant under that scheme. The remaining 29 Centres will continue to be Extension Centres of SAI.

Out of 61 centres who agreed for conversion to Khelo India Centre one centre namely Gurukul Archery Academy, Meerut has requested for reconversion to Extension Centre. The request was examined and in view of the submissions made by the Academy it has been decided to continue the Academy as an Extension Centre of SAI.

**Approval of the Governing Body is solicited for Reconversion of Gurukul Archery Academy as SAI Extension Centre**

## **Agenda Item No. – 10**

### **CONVERSION OF THREE POSTS OF DIRECT RECRUITMENT AT DIRECTOR LEVEL TO PROMOTION QUOTA**

There are total 10 posts of the Director (pay scale Rs. 78800-209200, Level-12) in SAI. As per SAI Recruitment Rules, there is a provision for 33% Director Recruitment and 66% by promotion at the level of Director. However, in 2012, a meeting was held under the Chairmanship of the then Hon'ble MOS, YA&S and it was decided that the quota for Direct Recruitment is on higher side and the Recruitment Rules have also not been revised since 1992 and therefore, it was decided that the Recruitment Rules have to be suitably revised and till such time the Direct Recruitment quota may be filled through ad-hoc Promotion.

It is submitted that at present cadre restructuring is under progress and the Recruitment Rules for various cadres will undergo changes to cater to the present need of the SAI once the structure is approved. It may also be appreciated that due to various reports, the post of Director has been reduced to 10 from 18 severely affecting the promotional prospects of the cadre officers.

Therefore, as interim measure, it is proposed that as in 2012, 03 posts of Director of Direct Recruitment Quota may be filled through promotion on ad-hoc basis.

This step will also help in alleviating stagnation in the cadre as at present the officers appointed in 1991 has only got one promotion.

**Approval of the Governing Body is solicited to fill the Direct Recruitment quota through promotion on ad-hoc basis**

## **Agenda Item No.- 11**

### **AMENDMENT OF RR FOR DEPUTATION TENURE OF EXECUTIVE DIRECTOR (FINANCE)**

Executive Director (Fin) is appointed in SAI on deputation. The tenure of current incumbent is concluding on 09.03.2021. Accordingly, the post is required to be filled again. As per SAI RR, term of the Executive Director (Finance) is initially for one year and extendable to a maximum of three years. To understand the financial situation of SAI and to streamline the financial operations, the deputation of Executive Director (Finance) is needed for a longer period. There has been precedence in SAI to give initial tenure of three years to ED (Fin). The DOPT guidelines also allow tenure of 03 years extendable by another two years. Accordingly, it is proposed that the deputation period may be initially for 03 years and extendable to a maximum of 5 years.

**Governing Body is requested to consider the amendment in the Recruitment Rule to increase the initial deputation term of Executive Director (Finance) from 01 year to 03 years extendable by another two years as per the DoPT OM No. 2/6/2016-Estt. (Pay-II) dated 17.02.2016**

## Agenda Item No.- 12

### Revision in Recruitment Rules of Coaches at Various Grades

The Hon'ble MoS (I/C), Ministry of Youth Affairs and Sports on 04.07.2020, had announced that Indian expert coaches recruited for training athletes at excellence centres would be hired on a 4-year contract, like foreign coaches, to ensure continuity of coaching for one Olympic cycle. The increased remuneration and longer contract period is also to attract ex-elite athletes into the high performance sporting eco system and to use their experience and skill to train athletes bound for major international competitions including the Olympics. It was also announced that eminent coaches already working in various Public Sector Undertakings (PSUs) would also be allowed to join on deputation and be eligible for the 4-year contract as well as the higher salary structure.

Previously, in the 52<sup>nd</sup> GB meeting, it was approved that to provide best training to the athletes at NCOEs, reputed and experienced coaches may be hired or taken on deputation/contract from other departments. Additionally, it was decided in the 53<sup>rd</sup> GB meeting that for TOPS NCOEs, coaches would be hired under contract/ deputation through a mechanism involving placement of advertisement by National Sports Federation (NSF) and subsequent selection by a Selection Committee. Hon'ble MoS (IC), Youth Affairs & Sports has also approved the proposal for hiring of coaches on deputation/contract in principle.

SAI has a sanctioned strength of 1524 coaches in different grade for deployment to the various schemes of SAI. Presently, there is a significant number of existing vacancies since as per existing Recruitment Rules (RR) of SAI for coaches, entry cadre through direct recruitment is majorly at the Assistant Coach level except for recruitment of 10 posts at coach level which are for Olympians and Paralympians and all other cadres are filled through promotions. Due to the requirement for a minimum number of years of service for promotion, present coaches are not eligible for promotion as they have not completed eligible years of qualifying service in respective grades. The hiring of coaches on contract/ deputation is also constrained by the mode of recruitment requirements mentioned in the RR. The Parliamentary Committee in its report on Olympic preparation has expressed concern over large number of vacancies in coaching cadre. The Parliamentary Standing Committee on Education, Women, Children, Youth and Sports on the subject "preparation for Olympic Games 2021" was also informed that steps are being taken to engage Indian coaches on contract/ deputation to various NCOEs.

In view of the above, it is proposed to recruit coaches on contract/ deputation by revising the existing RRs as indicated below:

### Eligibility and Experience for coaches to be recruited under Contract

Sl. No.	Eligibility	Experience (in years)			
		Assistant Coach	Coach	Senior Coach	Chief Coach
1	Diploma in Coaching from SAI, NS NIS, or from any other recognised Indian/ foreign university	Zero	5	7	10
2	Medal winner in Olympic/ Paralympics/ World Championship Or Twice Olympic Participation*	-	Zero	2	3
3	Olympic/Paralympics/International Participation	Zero	2	4	7
4	Dronacharya Awardee	Zero	Zero	2	3

\*Sl No 2 will be recruited on contract as Coach or above positions

**Note:** The coaches having certificate of coaching from/recognized by International Federation governing respective sports shall also be considered eligible for recruitment on contract. However since the certification is not uniform in nature therefore DG SAI being the appointing authority in consultation with National Sports federation will constitute a committee to finalize the eligibility norms for such candidates for recruitment.

### Pay Range and tenure for coaches to be recruited under Contract:-

Grade	Pay Range	Tenure	Maximum age at the time of recruitment (in Yrs)
Asstt. Coach	41,420 -112,400	4 Years and extendable in cycle of four years	40
Coach	105,000-150,000	-Do-	45
Sr. Coach	125,000- 200,000	-Do-	50
Chief Coach	145,000-225,000	-Do-	60

A consolidated pay will be fixed in the respective ranges based on experience and qualification at par with market rate. Annual increment of maximum 10% will be given based on performance.

For Assistant Coach contract can be renewed upto 60 years whereas for higher grades contract can be renewed upto 70 years

**Recruitment on deputation :-**As per the announcement by Hon'ble MoS (I/C), Ministry of Youth Affairs and Sports, eminent and qualified coaches from various Government organizations and PSUs would be eligible to be recruited on deputation. It is observed that many

outstanding sportspersons joined various Govt. Organization and PSUs for job and the experience earned as sportspersons could not be utilized for sports due to the non-availability of the opportunity at the present place. In order to utilize their expertise in the field of Sports, without affecting their job, they will be taken on deputation for a period of four years as per DoPT guidelines which will ensure their present incentives with additional opportunities to contribute for sports.

**Eligibility for coaches to be recruited under Deputation in various grade:-**

Diploma in Coaching from SAI, NS NIS, or from any other recognized Indian/ foreign university

Or

Olympic/Paralympics/ International Participation

Or

Dronacharya Awardee

Pay and experience: DoPT guidelines for pay fixation and the experience shall be followed .

**Promotion :**

It is also proposed to amend the eligibility criteria in terms of qualifying service for promotion suitably by taking the combined service as a coach for promotion to the next grade in view of position explained in para above. Due to the requirement for a minimum number of years of service for promotion in a particular grade, at present many coaches are not eligible for promotion as they have not completed eligible years of qualifying service in respective grades due to various reasons. In fact, coaches appointed in 1986 are still waiting for their third promotion and coaches appointed in 1992 are still waiting for their second promotion. Most of these coaches are already getting MACP in the grade in which they will be promoted and hence there will not be significant financial implication after the amendments. Promotions as a result of these amendments will motivate them to continue their good work. Accordingly, following amendments are proposed in the qualifying service for promotion to various posts in coaching cadre

**Amendment proposed for Promotion to various grade.**

<b>Grade</b>	<b>Existing</b>	<b>Proposed</b>
Asstt. Coach	Entry Grade	Entry Grade
Coach	8 Years as Asstt. Coach	No Change
Sr. Coach	7 Years as Coach	5 Years as Coach or 13 Years of combined service in SAI as coach
Chief Coach	8 Years as Sr. Coach	5 Years as Sr. Coach or 18 Years of combined service in SAI as coach

**Amendment proposed for method of recruitment.**

<b>Grade</b>	<b>Existing</b>	<b>Proposed</b>
Asstt. Coach	100% by Direct Recruitment (with 5% reservation to Olympian and 1 % for Paralympian)	50 % by DR (with 5% reservation to Olympian and 1 % for Paralympian) Upto 50% by Deputation/ Contract.
Coach	100% by Promotion out of which 10 posts reserved for medal winners at Olympics/ Paralympics	50% by Promotion 3% by DR for Medal winning Olympian or representation in 02 Olympics 2% by DR for medal winning Paralympians Upto 45% by Deputation/ Contract
Sr. Coach	100 % by Promotion	50% by promotion
Chief Coach	100 % by Promotion	Upto50% by Deputation / Contract

**Approval of Governing body is solicited for above amendments in RR for various posts in cadre of Coach in SAI**

### **Agenda Item No.-13**

#### **BOARDING & LODGING ARRANGEMENTS TO TOPS NCOE'S COACHES AND SUPPORT STAFF**

Reference to minutes of 53<sup>rd</sup> Governing Body (GB) of SAI held on 08.10.2020. Vide agenda No. 06 approval was accorded for to provide regular and contract staff with accommodation free of cost and boarding at nominal charge of Rs. 50/- per day in order to create bio-bubble for resumption of sports training in SAI centres.

2. Accordingly, Coaches and Support Staff are being accommodated in the NCOEs to ensure bio-bubble. The approval of Governing body was accorded for providing boarding at Rs 50/- per day and lodging within the centre till March 2021. Sports activities have been resumed at all the Centres of SAI, wherein Olympic bound athletes and junior athletes of NCOE are training at centres. However, with the Covid -19 pandemic still not subsiding, it is imperative that the support extended for the NCOE Coaches and support Staff is further extended till Olympics 2021 to ensure bio-bubble and safety of the athletes.

**Approval of Governing Body is solicited for boarding at Rs.50/- per day for NCOE Coaches and support staff and free accommodation till Olympics 2021, i.e. Aug 2021**

## Agenda Item No.- 14

### SELECTION OF DIGITAL, BRANDING AND COMMUNICATION AGENCY

With the advent in technology and new shift towards presence on various digital platforms, SAI has envisaged to have a dedicated Digital, Branding and Communication Team on board to be responsible to maximize reach of the content on the internet and other platforms. This would ensure last mile reach of the scheme, policies of the Government relating to sports through various digital platforms on real time basis. The target audience would be athletes and sports loving audience of the country. Accordingly, the proposal was put up in the Departmental Project Approval Committee (DPAC) for funding at an estimated cost of Rs.2,33,22,600/-. The estimate was approved in the DPAC for funding under Khelo India Scheme.

2. Total 12 bids were received against the said Request for Proposal (RFP). The committee noted that three firm, did not fulfill the minimum requirements of the pre-qualification as mentioned in the RFP, and were therefore disqualified. The respective committees evaluated the remaining 9 qualified bidders technically as per RFP parameters.

3. Accordingly, the bidders scoring a minimum of 70 Marks in the Technical Evaluation process was eligible for opening of commercial bids. Consequently, seven (7) agencies were found eligible for opening of commercial bid which are as follows:-

1. Crayons Advertising Pvt. Ltd.
2. Goldmine Advertising Ltd.
3. N.A. Sportz Interactive Private Limited
4. PK Online Ventures Pvt. Ltd
5. Prabhatam Advertising Pvt. Ltd.
6. Quantum Communications
7. Tattva Creations Pvt. Ltd

4. As per evaluation of the bids, Tattva Creations Pvt. Ltd. had scored highest marks among all the bidders. However, it was noted that the price quoted by Tattva Creations Pvt. Ltd. was higher in comparison to the estimated cost of Rs.2,18,41,800/- (excluding TA/DA). Therefore, a negotiation meeting was convened wherein Tattva Creations Pvt. Ltd. agreed to lower their price to Rs.2,15,94,000/- (Rs. two crore fifteen lakh ninety-four thousand only) inclusive of all taxes .

An agenda was placed before 94<sup>th</sup> Finance Committee meeting held on 5th January, 2021. The Finance committee concurred the proposal and recommended to place before the Governing Body. Subsequently, the approval of Hon'ble Minister for State (IC), Youth Affairs & Sports and Chairman, Governing Body was obtained on file.

**Ratification of Governing Body is solicited for selection of Tattva Creations Pvt. Ltd. as Digital, Branding and Communication Agency for a period of 1 (One) year at a cost of Rs.2,15,94,000.00 inclusive of all taxes further extendable by 2 (two) years**

## Agenda Item No.-15

### **EMPANELMENT OF CONTENT MANAGEMENT AGENCIES FOR SAI / KHELO INDIA**

Under Khelo India, it has been envisaged that an online platform would be developed for sports coaching & education. Accordingly, E-Pathshalas is proposed to be launched for various sports disciplines in collaboration with NSFs. Under this project, high quality content (audio/video) needs to be developed and subsequently updated from time to time.

2. Content Management involves the process of recording the content using high quality video production equipment and packaging the same with graphics and animations, and other incidental editing and also the use of latest technology for video analysis, evaluation, monitoring, etc. Therefore, Content Management Agencies will be needed from time to time. Accordingly, Proposals were invited for the Empanelment of Agencies to deliver creative and video production services.

3. In response to Request for Empanelment (RFE) total 15(Fifteen) bids were received out of which 12 bidders were called for presentation. After evaluation of the credentials submitted by the bidders and presentations, the Presentation Evaluation Committee (PEC) assigned the marks against the parameters as specified in the RFE document.

4. The empanelment criteria states “*all the bidders scoring 70 marks or above shall be eligible for empanelment*”. In pursuance of this clause and final scores, the following 9 agencies are found eligible to be empanelled with SAI:

- 1 AB Sportzworkz
- 2 AshishBhardwaj Sports And Education Private Limited
- 3 Crayons Advertising Pvt. Ltd.
- 4 Creative Channel
- 5 Hi Tech Film and Broadcast Academy Pvt Ltd
- 6 Sequoia Fitness and Sports Technology Private Limited
- 7 Shred Creative Lab Pvt. Ltd.
- 8 Sports mechanics Pvt. Ltd.
- 9 N.A. Sportz Interactive Private Limited

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

An agenda was placed before 94<sup>th</sup> Finance Committee meeting held on 5th January, 2021. The Finance Committee concurred the proposal and recommended to place before the Governing Body for approval.

**Approval of the Governing Body is solicited for empanelment of Nine (9) Content Management Agencies (as per para 4) above for SAI/Khelo India for a period of 3 (three) years further extendable by 2 (two) years**

## Agenda Item No.-16

### **EMPANELMENT OF AGENCIES/COMPANIES FOR PHYSICAL FITNESS ASSESSMENT/ FITNESS RELATED DATA COLLECTION ACROSS INDIA**

The Physical Fitness for School Going Children (PFSGC) vertical of Khelo India is envisaged to conduct Physical Fitness assessment of school going children across India. The data generated from the assessment is expected to aid in identification of potential talents at grass root level. For the effective & time bound execution of this mandate, it is imperative to engage a professional agency with domain experience.

Towards this endeavour proposals were invited for Empanelment of Agencies for conducting fitness assessment of school going children, prepare age appropriate fitness protocol and assist in talent identification.

2. In response to RFE total, a total of 8 bids were received out of which 7 bidders were called for presentation. After evaluation of the credentials submitted by the bidders and presentations, the Presentation Evaluation Committee (PEC) assigned the marks against the parameters as specified in the RFE document.

3. The empanelment criteria states “*all the bidders scoring 70 marks or above shall be eligible for empanelment*”. In pursuance of this clause and final scores, the following 7 agencies are found eligible to be empanelled with SAI:-

1. Asha Wellness Private Limited
2. Fountainhead Entertainment Private Limited
3. Kindersports LLP
4. KSRSportsseed Private Limited
5. Sequoia Fitness And Sports Technology Private Limited
6. Sports Gurukul LLP (Formerly Sports Gurukul Pvt. Ltd.)
7. SV Edusports Private Limited

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

This agenda was placed before 94<sup>th</sup> Finance Committee meeting held on 5th January, 2021. The Finance Committee concurred the proposal and recommended to place before the Governing Body for approval.

**Approval of the Governing Body is solicited for empanelment of Seven (7) Agencies for SAI/Khelo India for a period of 3 (three) years further extendable by 2 (two) years**

## Agenda Item No.- 17

### **EMPANELMENT OF AGENCIES TO EXECUTE GEO-TAGGING OF VARIOUS SPORTS FACILITIES, FIELD ASSESSMENT, CERTIFICATION AND SIMILAR WORKS FOR SAI ON PAN-INDIA BASIS**

SAI implements various schemes focusing on the entire sports ecosystem ranging from improving access to playgrounds and infrastructure creation/up-gradation to talent development through training, financial support and human resource development. In order to implement these schemes effectively as well as monitor and map the performance of various institutions in the sports and fitness ecosystem, SAI requires conducting periodic surveys to assess the geographical location/performance of these institutions. The proposal for empanelment of agencies for the said purpose was approved in principle by the 53<sup>rd</sup> meeting of GB.

For this purpose, a request for empanelment (RFE) of eligible agencies, for a period of 3 years which may be extendable for another 2 years, to execute Geo-tagging of various sports facilities, Field Assessment, Certification and similar works for SAI on pan-India basis was floated on CPP portal. In response 16 bidders were submitted their bids.

1.	CE Info Systems Private Limited	9.	Market Xcel Data Matrix Pvt. Ltd
2.	GIS Consortium India Pvt. Ltd	10.	Nielsen India Private Ltd
3.	Cyberswift	11.	Quality Austria Central Asia Pvt. Ltd
4.	Geostat Informatics India Pvt. Ltd	12.	Quality Council of India
5.	Hindustan Thompson Associates Pvt. Ltd	13.	Sequoia Fitness and Sports Technology Private Limited
6.	IPSOS	14.	Total Business Solutions India Pvt Ltd
7.	Karvy Data Management		
8.	Karvy Insights Limited		

93<sup>rd</sup> meeting of Finance Committee (FC) of SAI has concurred in the proposal for empanelment of 14 successful bidders for a period 3 years which may be extendable for another 2 years and recommended for the approval of Governing Body.

Accordingly, the proposal for empanelment of 14 agencies to execute Geo-tagging of various sports facilities, Field Assessment, Certification and similar works for SAI on pan-India basis for a period 3 years which may be extendable for another 2 years is submitted for the approval of Governing Body.

**Approval of Governing body is solicited for empanelment of 14 agencies to execute Geo-tagging of various sports facilities, Field Assessment, Certification and similar works for SAI on pan-India basis for a period 3 years which may be extendable for another 2 years.**

## Agenda Item No. – 18

### PROCUREMENT OF SPORTS EQUIPMENT (ARCHERY) FOR VARIOUS NCOEs & KHELO INDIA ACADEMIES UNDER SAI

It was decided that Archery equipment should be procured for NCOEs & Khelo India Academies to provide better support to the elite athletes as well as to evaluate the performance of the young athletes.

An agenda item was placed in the 90th meeting of Finance Committee of SAI held on 20.02.2020, wherein proposal for Procurement of Archery Equipment to the tune of Rs. 10.50 Cr. was approved. The 52nd meeting of Governing body of SAI has also concurred the proposal.

In compliance to the above, tenders were floated for procurement of PAC equipment for Archery of 03 OEMs (Easton, Hoyt, Win & Win). The proposals were placed in the 93rd Meeting of the Finance Committee. These proposals were concurred by the Finance committee at a value of Rs. 6,57,60,658.47.

However, it was decided due to reduced training at NCOEs in view of COVID and frequent change in models in this equipment, to procure only 50% (approx.) of the tendered quantity **Rs. 3,27,33,330.24**) to various NCOEs. The revised details are as given below:

Sl. No.	Description	Total quoted price of all Items in present tender (revised after 3% discount) (Inclusive of 2-year warranty)	Total quoted price of all Items (approx. 50% qty.) in present tender (revised after 3% discount) (Inclusive of 2-year warranty)
A	Procurement of Easton Make Archery Equipment for SAI NCOEs & Khelo India Academies – PAC Mode	Rs.3,22,32,998.32	Rs.1,61,16,499.16
B	Procurement of Hoyt Make Archery Equipment for SAI NCOEs & Khelo India Academies – PAC Mode	Rs.1,62,73,018.93	Rs. 80,71,675.43
C	Procurement of Win & Win Make Archery Equipment for SAI NCOEs & Khelo India Academies – PAC Mode	Rs.1,72,54,641.22	Rs. 85,45,155.65
<b>Total value under approval</b>		<b>Rs.6,57,60,658.47</b>	<b>Rs. 3,27,33,330.24</b>

Approval of Hon'ble Minister for State (IC), Youth Affairs & Sports and Chairman Governing Body was obtained on file for Procurement of Archery Equipment to the tune of **Rs. 3,27,33,330.24/-** as brought out in A, B & C above.

**The proposal for Procurement of Archery Equipment for various NCOEs & Khelo India Academies under SAI to the tune of Rs. 3,27,33,330.24/- is submitted for ratification of the Governing Body**

## Agenda Item No. – 19

### CREATION OF SPORTS INFRASTRUCTURE AT VARIOUS NATIONAL CENTRES OF EXCELLENCE (NCOEs)

#### a. Proposal for Up-gradation of Existing Infrastructure and Creation of New Infrastructure at SAI, NSSC, Bangalore

SAI NSSC Bangalore is one of the 23 National Centres of Excellence that provides training to elite level athletes as well as development level athletes. To provide training of international standards sports infrastructure development is a necessity. The following proposals are projected by SAI NSSC to improve the quality of existing sports infrastructure.

1. Relaying of Cinder Athletic Track into Synthetic Athletic Track and allied work
2. Up-gradation of Kitchen & Dining
3. Up-gradation of Sewage Treatment Plant and line.
4. Up-gradation of NCOE, Hostel (36 rooms)

Accordingly the proposals were submitted to 52<sup>nd</sup> Governing Body meeting held on 13<sup>th</sup> March 2020 and in-principle approval was obtained. Later the work was awarded to one of the SAI empanelled PSUs which is M/s Hindustan Steelworks Construction Limited.

The preliminary estimates for above said items of work have been prepared by M/s HSCL and estimates were submitted to 94<sup>th</sup> Finance Committee (FC) held on 5<sup>th</sup> January, 2021. FC has concurred the proposals including the cost estimate. The details are as below

Sl. No	Particulars	Fund Source		Total Amount (Rs. In Crore)
		From Khelo India (Rs. In Crore)	SAI Block Grants/ Internal Resources (Rs. In Crore) *	
1	Relaying of Athletic track	13.86	0.00	13.86
2	Up-gradation of Kitchen & Dining	1.56	0.74	2.30
3	Up-gradation of Sewage Treatment Plant	1.93	0.00	1.93
4.	Up-gradation of NCOE, Hostel at NSSC, Bangalore	1.51	0.17	1.68
	<b>TOTAL AMOUNT</b>	18.86	0.91	<b>19.77</b>

\* Depending on availability of funds

The cost break-up on broad heads are placed at **Annexure- XIV**.

Subsequently, approval of Hon'ble Minister for State (IC), Youth Affairs & Sports and Chairman, Governing Body is obtained on file.

**Ratification of Governing Body is solicited for Up-gradation of Existing Infrastructure and Creation of New Infrastructure at SAI, NSSC, Bangalore at an estimated cost of Rs. 19.77 Crore**

**b. Construction of 330 Bedded Hostel at SAI NSSC , Bangalore**

NCOEs were established in 2019 at various SAI Centres for providing best in class facilities to athletes. An amount of Rs.32.30 crore was approved under NSDF for constructing a 350-400 bedded hostel at SAI Regional Centre, Bangalore. The GB was also apprised of the same in its 52<sup>nd</sup> Meeting held on 13<sup>th</sup> March, 2020. Later on, it was decided to construct a triple occupancy hostel with attached toilets rather than the common toilet. In principle approval of Chairman, Executive Committee, and NSDF has been obtained on file for exploring such design change. The work was awarded to M/s. HSCL. M/s HSCL has submitted estimates for 330 bedded hostel (triple occupancy) with attached toilet at a total cost of Rs.29.46 crore.

The cost break-up on broad heads is placed at **Annexure-XV**.

This agenda item along-with the preliminary estimate was placed before the 94<sup>th</sup> Governing Body of SAI held on 5<sup>th</sup> January, 2021. The Finance Committee concurred the proposal and recommended to place before the Governing Body. Subsequently, approval of Hon'ble Minister for State (IC), Youth Affairs & Sports and Chairman, Governing Body was obtained on file.

**Ratification of Governing Body is solicited for Construction of 330 Bedded Hostel at SAI NSSC, Bangalore at an estimated cost of Rs. 29.46 Crore**

**c. Construction of 300 Bedded Hostel at IGS Complex, New Delhi.**

A proposal for Construction of 300 Bedded Hostel at IGS Complex was approved in DPAC Meeting held on 28.6.2019 of cost of Rs. 26.77 Cr. The GB was apprised of the same in its 52<sup>nd</sup> meeting held on 13<sup>th</sup> March, 2020.

This work was awarded to M/s NBCC Ltd. The preliminary estimate was prepared by M/s. NBCC Ltd. at an estimated cost of Rs. 29.48 Cr.

The cost break-up on broad heads is placed at **Annexure- XVI**.

The proposal was placed before 94<sup>th</sup> FC meeting of SAI held on 05.01.2021 under the Chairmanship of Secretary (Sports) MYA&S. Finance committee concurred the proposal and recommended to place before the Governing Body. It was also concurred that the additional expenditure over the grant sanctioned by GOI will be met through SAI Block Grant (Creation of Capital Assets) / internal resources of SAI. Subsequently, approval of Hon'ble Minister for State (IC), Youth Affairs & Sports and Chairman, Governing Body was obtained on file.

**Ratification of Governing Body is solicited for Construction of 300 Bedded Hostel at IGS Complex, New Delhi at an estimated cost of Rs. 29.48 Crore**

**d. Proposal for Up-gradation of Existing Infrastructure and Creation of New Infrastructure at other NCOEs.**

Sports Authority of India has established National Centres of Excellence (NCOEs) at 23 locations across the country for providing high quality training to athletes. In order to provide high quality training it is imperative to provide state-of-the-art sports infrastructure. The proposals received from various NCOEs are listed in the table below:

**Table-1**

<b>S. No</b>	<b>Location</b>	<b>Name of Project</b>
1.	NCOE Lucknow	Up-gradation of Hostels
2.		Laying of road
3.		Construction of STP
4.	NCOE IG Stadium, New Delhi	Construction of STP
5.	NCOE Bhopal	Up-gradation of hostel
6.	NCOE Kolkata	Up-gradation of Hostel
7.		Up-gradation of Sports Science Centre
8.	NCOE Gandhinagar	Up-gradation of Existing Sports Hostel
9.	NCOE Aurangabad	Construction of Fencing Hall
10.	NCOE MDCNS, New Delhi	Construction of Squash Courts

Accordingly the proposals were submitted to 53<sup>rd</sup> Governing Body meeting held on 8<sup>th</sup> October 2020 and in-principle approval was obtained. The works were awarded to SAI empanelled PSUs.

The preliminary estimates for above said items of work have been prepared by empanelled PSUs in consultation with empanelled architects. The estimates were later submitted to 93<sup>rd</sup> and 94<sup>th</sup> Finance Committees (FC). FC concurred the proposals including the cost estimate. The P.E costs are as detailed in table 2.

**Table 2**

S. N.	Location	Name of Project	P.E Cost (Rs. in Crore)	Remarks	Work Awarded Agency	Fund Source
1.	NCOE IG Stadium, New Delhi	Construction of STP	2.00	Approved in 94 <sup>th</sup> FC	NBCC	Khelo India
2.	NCOE Lucknow	Up-gradation of Hostels	1.00	Approved in 94 <sup>th</sup> FC	UPRNNL	Khelo India
3.		Laying of road	1.50	Approved in 93 <sup>rd</sup> FC	UPRNNL	Khelo India
4.		Construction of STP	1.25	Approved in 93 <sup>rd</sup> FC	UPRNNL	Khelo India
5.	NCOE Bhopal	Up-gradation of hostel	3.00	Approved in 93 <sup>rd</sup> FC	NBCC	Khelo India
6.	NCOE Kolkata	Up-gradation of Hostel	1.50	Approved in 93 <sup>rd</sup> FC	UPRNNL	Khelo India
7.		Up-gradation of Sports Science Centre	1.70	Approved in 93 <sup>rd</sup> FC	UPRNNL	Khelo India
8.	NCOE Gandhinagar	Up-gradation of Existing Sports Hostel	2.30	Approved in 93 <sup>rd</sup> FC	NPCC	Khelo India
9.	NCOE Aurangabad	Construction of Fencing Hall	2.00	Approved in 93 <sup>rd</sup> FC	NPCC	Khelo India
10.	NCOE MDCNS, New Delhi	Construction of Squash Courts	5.52	Approved in 93 <sup>rd</sup> FC	NBCC	Khelo India
<b>Total</b>			<b>21.77 Crores</b>			

Subsequently, approval of Hon'ble Minister for State (IC), Youth Affairs & Sports and Chairman, Governing Body was obtained on file.

**Ratification of Governing Body is solicited for Up-gradation of Existing Infrastructure and Creation of New Infrastructure at other NCOEs at an estimated cost of Rs. 21.77 Crores**

## Agenda Item No. – 20

### MULTI PURPOSE INDOOR HALL AT SAI, NSSC, BANGALORE

The Agreement for establishment of the SAI, NSSC, Bangalore was signed on 18<sup>th</sup> of March, 1981 between the National Institutes of Physical Education and Sports, Moti Bagh, Patiala and Bangalore University, Jnana Bharathi, Bangalore, Karnataka State. To construct Multi-Purpose indoor Hall at SAI, NSSC, the estimate was prepared by the construction agency WAPCOS Ltd.

The sanction of above work was approved under Khelo India Scheme of MYA&S for an amount of Rs. 8.00 crore for the Construction of MP Indoor Hall at SAI Southern Regional centre Bangalore. The work was awarded to M/s WAPCOS Ltd. with an overall tender amount of the work Rs. **8,00,00,000/-**. The GB was also apprised of the work in its 52<sup>nd</sup> meeting held on 13<sup>th</sup> march, 2020. The details are as under:

S. N.	Description	Amount in Rs.
A	Sanctioned Cost of the Project	8,00,00,000
B	Cost Break –Up of Expenditures	
1.	Tendered cost of Work including 12% GST	7,61,49,035
2.	WAPCOS Charges @ 3.8% +Architect fee@1%including 18% GST	38,50,965
C	<b>Total Cost of Work as on Date</b>	<b>8,00,00,000</b>

The construction of MP Indoor Hall at SAI NSSC, Bangalore was proposed with Synthetic Polyurethane based Synthetic Flooring.

The matter was discussed with the Chief Coaches of Indian Volleyball team and other disciplines who have categorically disagreed with the proposal to provide any Synthetic flooring. The flooring required is wooden flooring with air cushioning which ideally suits Volleyball and other Indoor Games/disciplines. Therefore it was decided to change the proposed Synthetic Flooring with suitable wooden flooring.

The rate quoted by the contractor for PU Synthetic Flooring was Rs.3500/- per sqm excluding GST and as per the quotation of WAPCOS, the rate of wooden flooring will be Rs.8222/- per sqm excluding GST. Hence there will be rate difference of Rs. 4722/- per sqm excluding GST for Wooden flooring and will impinge an additional cost as under:

<b>S. N.</b>	<b>Description</b>	<b>Amount in Rs.</b>
A	Additional Cost of Wooden Flooring in area of 1575 sqm @ cost of Rs. 4722/- per sqm	74,37,150
B	GST @12% on A	8,92,458
C	WAPCOS Charges @ 3.8% on A	2,82,612
D	GST @ 18% on C	50,870
<b>TOTAL</b>		<b>86,63,090</b>

To complete the project an additional amount of Rs. 86,63,090/- is necessary. Therefore, the total project cost will now be Rs. 8,86,63,090/- .The additional funds will be met from SAI Block Grants Capital/Internal Resources of SAI.

An agenda item was placed before the 93<sup>rd</sup> Finance Committee of SAI. The Finance Committee concurred the proposal and recommended to place before the Governing Body. Subsequently, approval of Hon'ble Minister for State (IC), Youth Affairs & Sports and Chairman, Governing Body was obtained on file.

**Ratification of Governing Body of SAI is solicited for incurring additional amount of Rs. 86, 63,090/- for the Construction of MP Indoor Hall at NSSC Bangalore. The total cost of the project will now be Rs. 8,86,63,090/-**

## Agenda Item No.- 21

### **REFUND OF THE ADDITIONAL BOOKING CHARGES TO ISKCON TOWARDS BOOKING OF MAIN ARENA, GYMNASTICS, STADIUM FOR NON-SPORTS EVENTS**

ISKCON had booked the Main Arena, Gymnastics Stadium, IGSC from 05.10.2019 to 06.10.2019 for organizing a programme “UDGAAR”.

An amount of Rs. 8,00,000/- plus Rs. 1,44,000/- as GST 18% were deducted from the security money of ISKCON towards non vacation of the premises within the stipulated time as per the booking policy/ approved tariff.

The Executive Head, ISKCON, Youth Forum requested for refund of booking charges deducted against additional day amounting to Rs.8,00,000/- + Rs. 1,44,000/- as GST.

Hon’ble Minister of Youth Affairs & Sports (I/C) and Chairman of Governing Body has approved to refund the additional booking charges of Rs.8,00,000/- + Rs. 1,44,000/- as GST on the following grounds in accordance to decision taken during the 46<sup>th</sup> Meeting of the Governing Body meeting held on 30.10.2018.

- (i) ISKCON is not an organization for profit;
- (ii) They organized the programme which is part of Govt. campaign;
- (iii) The allotted area was not in occupation but their trucks etc left the stadium premises early in the morning as per records.

**Ratification of Governing Body is solicited for Refund of the additional booking charges of Rs. 9,44,000/- (Rental + GST) to ISKCON towards booking of main Arena, Gymnastics, Stadium for Non-Sports events**

## Agenda Item No.- 22

### **AWARD OF WORK FOR DEVELOPMENT, OPERATIONS, AUGMENTATION AND MANAGEMENT OF FIT INDIA APP & MAINTENANCE AND AUGMENTATION OF FIT INDIA WEBSITE PORTAL**

During the meeting held at Cabinet Secretariat, Rashtrapati Bhawan on 19<sup>th</sup> February 2020 vide Doc. No. 31/2020-CA.III, it was informed by DoS that Fit India Mobile App would be launched soon. Accordingly, it has been updated in SGoS monitoring system that online fitness assessment through Fit India App to be started in January 2021 and 1.5 lakh assessment will be done by the end of March 2021. The same has also been uploaded in e-Samiksha portal and it is informed that Fit India App is under development and would be launched soon on Android and IOS platforms initially in English and Hindi.

2. Further, Fit India Movement has completed one (01) year and during the period its entire information technology based requirements for campaigns / programme were being carried out through FIT India website. Fit India website viewership already crossed 2 crores people and website needs to be maintained and managed professionally with the support of experts for meeting the future demands of the Fit India Mission.

3. For this purpose, a request for Proposal (RFP) for service provider for development, operations, augmentation and management of Fit India app & maintenance and augmentation of Fit India website portal was floated on CPP portal. Fit India App would not only tool for online fitness assessment, rather it will cover the wide spectrum of dynamic features like:

- 1) Fitness tracker for steps, heart rate, sleep and other basic health parameters
- 2) Fit India Certification like School, Youth Clubs etc.
- 3) Fit India Panchayat and Urban Ambassador Registration
- 4) Fit India event registration module
- 5) Social Media Integration
- 6) Fit India Stories
- 7) Fit India Champions
- 8) Fit India Challenges
- 9) Application for Fit India Awards
- 10) Platform for various ministries etc.

4. In response, 6 bidders were submitted their bids. The evaluation of bid has been carried out on QCBS (Quality & Cost Based Selection) method with 70: 30 ratio weightage for Technical evaluation and financial evaluation respectively. In light of evaluation criteria defined in RFP (and subsequent corrigenda), M/s Sequoia Fitness and Sports Tech. Pvt. Ltd. become the

successful bidder and an agenda was placed before 93<sup>rd</sup> meeting of SAI Finance Committee (FC) held on 05.11.2020 for concurrence of Finance Committee for awarding the work to M/s Sequoia Fitness and Sports Tech. Pvt. Ltd at the total financial implication is Rs. 3,29,99,880/- (including taxes) for 2 years. The Finance Committee considered the proposal and the following was concurred in and recommended for the approval of the governing body:

- a) The engagement of the agency for the development of the Fit India mobile application and deployment of competent resources for operations, augmentation and management of Fit India app and Fit India website portal for the first six months and maintenance of the same for next six months at a cost of Rs. 1,66,80,480/- (Rupees one crore sixty-six lakh eighty thousand four hundred eighty only). Maintenance period will be extended further after reviewing the performance. The firm M/s Sequoia Fitness and Sports Tech. Pvt Ltd. has to agree the condition of six months of post development maintenance at the cost mentioned above.
- b) The approval will be subject to the condition that the development of the mobile application (app and website) would be evaluated by a third party, preferably by NICS appointed by SAI.
- c) The approval will be further subject to the condition that the mobile application will be fulfilling all the guidelines issued by the Government of India in this regard, from time to time.'

5. The successful bidder accepted the terms and conditions. Subsequently approval of Hon'ble Minister (IC), for Youth Affairs & Sports and Chairman, GB, SAI was obtained on 01.12.2020 on file for engaging the M/s Sequoia Fitness and Sports Tech. Pvt Ltd. for development, operations, augmentation and management of Fit India app and management of Fit India website portal for the first six months and maintenance of the same for next six months at a cost of Rs. 1,66,80,480/- (Rupees one crore sixty-six lakh eighty thousand four hundred eighty only) and the agency has been engaged for the service vide notification of award dated 07.12.2020. The DPAC meeting of Khelo India Scheme held on 06.11.2020 allocated Rs.1,66,80,480/- for implementation of the project.

**Ratification of Governing Body is solicited for Award of work to M/s Sequoia Fitness and Sports Tech. Pvt. Ltd. for Development, Operations, Augmentation and Management of Fit India App & Maintenance and Augmentation of Fit India Website Portal at a total cost of Rs. 1,66,80,480/-**

## **Agenda Item No. - 23**

### **EXTENSION OF THE TENURE OF COL. MANOJ KUMAR ON DEPUTATION**

Lt. Col. Manoj Kumar joined SAI on 09.08.2019 as OSD (on deputation) against the vacant post of Chief Coach and re-designated as Director after the approval of 52<sup>nd</sup> GB. His deputation period was up to 07.01.2021. His department inform their willingness to extend his deputation upto to 08.08.2021. Lt. Col. Manoj Kumar has also given his consent for the same.

Accordingly, it was proposed to consider the proposal of continuing Lt. Col. Manoj Kumar against one post of Chief Coach to facilitate the deputation of Lt. Col. Manoj Kumar till 08.08.2021. Approval of Hon'ble Minister for State (IC), Youth Affairs & Sports and Chairman, Governing Body was obtained on file.

**Ratification of Governing Body is solicited for engagement of Lt. Col. Manoj Kumar as Director from 08.01.2021 to 08.08.2021 against one vacant post of Chief Coach**

**Agenda Item No. - 24**

**APPROVAL OF ANNUAL REPORT FOR THE YEAR 2019-20 OF SPORTS AUTHORITY OF INDIA (SAI)**

The Annual Report for the year 2019-20 of Sports Authority of India 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 in both the Houses of the Parliament. A copy of the Annual Report for the Year 2019-20 is placed at **Appendix – 1**.

**Ratification of the Governing Body is solicited for approval of Annual Report for the Year 2019-20 of Sports Authority of India (SAI)**

## Agenda Item No.- 25

### **APPROVAL OF ANNUAL ACCOUNTS AND FINANCIAL STATEMENT FOR THE YEAR 2019-20 OF SPORTS AUTHORITY OF INDIA (SAI)**

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

The Annual Accounts of SAI for the year 2019-2020 were consolidated by the Chartered Accountants in time. It is necessary to incorporate in the current year accounts, the suggestion of audit through Separate Audit Report of previous year. But due to non-receipt of Final Separate Audit Report on the accounts of SAI for 2018-2019, the suggestions / modifications suggested by DGACE, Delhi has not been incorporated in the accounts for 2019-20. The same will be incorporated in the accounts for the financial year 2020-21. 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 2019-2020**

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

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

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

1. The following documents are prepared:-
  - i. Balance sheet for the FY 2019-20
  - 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	539.00
2	Grants/Fund received from MYAS & Other Ministries/Department for Sponsored/Other Schemes	824.75
3	Internal Receipts of SAI.	183.59
	<b>TOTAL FUNDS MOBILISED</b>	<b>1547.34</b>

**2(A). Block Grants**

(Rs. in Crore)

Sr. No.	Details	Funds Received from MYAS during the year	Funds Utilized	Percentage of fund utilization
1	Plan (other than NER)	491.00	616.29	125.51%
2	Plan (NER)	48.00	36.78	76.63%
<b>Total</b>		<b>539.00</b>	<b>653.07</b>	<b>121.16% *</b>

\* 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 1.4.2019	Funds Received	Total	Utilization & Refund to MYAS	Closing Balance as on 31.3.2020
130.78	824.75	955.53	810.80	144.73

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

**(Rs in crore)**

<b>S. N.</b>	<b>Particulars</b>	<b>Amount</b>
i.	Net Income on Investment	15.97
ii.	Receipts from Stadia/Building (including Rent from Five Stadia at Delhi)	155.33
iii.	Fees/Subscription	2.90
iv.	Receipts from Royalty, Publication etc.	0.50
v.	Miscellaneous Receipts	4.05
vi.	Refund of Loans & Advances	4.81
vii.	Donation	0.03
	<b>TOTAL</b>	<b>183.59</b>

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 Bye-Laws 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 behalf 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 in its 26<sup>th</sup> meeting held on 12.1.1998 has authorized 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 Annual Accounts and Financial Statement of SAI for the year 2019-20 (placed at **Appendix – 2**) have been finalized and the Chairman, Governing Body has approved the Annual Accounts and Financial Statement on file. The same needs to be ratified by the Governing Body before laying in both the Houses of the Parliament.

**Ratification of the Governing Body is solicited for approval of Annual Accounts & Financial Statement for the Year 2019-20 of Sports Authority of India (SAI)**

## COACH DEVELOPMENT AND TRAINING PROGRAMME

**Objective:** Coach Development and Training Division was established with an objective to conduct trainings for Coaches, Scientific Staff and Administrative Staff to upgrade their knowledge and skills. Accordingly, four Training Resource Centres were established at LNCPE, Thiruvananthapuram, NSNIS, Patiala, Southern Regional Centre, Bengaluru and Eastern Regional Centre, Kolkata. During the pandemic situation of Covi-19, following online training sessions were conducted:

### **I. Training Courses conducted for Coach Development:**

- i. Strength and Conditioning Webinar was organized for Coaches attached with NCOE, National Camps and Training Centres from 1<sup>st</sup> July to 7<sup>th</sup> July 2020.
- ii. Special reconversion and revalidation course for Football by AIFF. The Theory sessions have been conducted from 28<sup>th</sup> July to 30<sup>th</sup> July 2020, while practical sessions will be held after the Covid-19 situation settles.
- iii. 3Week Refresher courses in the discipline of Boxing, Handball, Weightlifting, Cycling, Judo, Wushu& Wrestling were organized from 25<sup>th</sup> Aug to 14<sup>th</sup> Sept, 2020.
- iv. Coach up-gradation Program for High Performance Training was organized in the disciplines of Volleyball, Taekwondo from 21<sup>st</sup> Sept to 28<sup>th</sup> Sept' 2020, in Athletics from 25<sup>th</sup> Aug to 11<sup>th</sup> Sept, 2020 and in Badminton and Hockey from 5<sup>th</sup> Oct to 9<sup>th</sup> Oct' 2020.
- v. National level Coaching Course for Cycling was organized from 28<sup>th</sup> Sept to 10<sup>th</sup> Oct, 2020 for Cycling Coaches.
- vi. Knowledge-up-gradation program for Archery Coaches and Football Coaches was organized from 18<sup>th</sup> Nov, 2020 to 8<sup>th</sup> Dec, 2020.
- vii. Sports specific sessions on Yoga for Athletics, Volleyball and Shooting in Dec'2020 were organized focusing on how to build strength and provide cardiovascular benefits through yoga.
- viii. **Continuous Sports Science Education Series** was started from 25<sup>th</sup> Sep 2020 for Coaches with an objective to provide insights into the various advancements in sports science. The session is conducted every Friday.

### **II. Training Courses conducted for NCOE and Training Centre Incharges:**

- i. **Coaches Administrative Skills Development Program** was held from 22<sup>nd</sup> June, 2020 to 31<sup>st</sup> July, 2020 to upgrade administrative skills and abilities in the area of management leading to high performance in sports.
- ii. **Covid-19 Awareness Program** was organized from 28<sup>th</sup> July, 2020 to 31<sup>st</sup> July, 2020 for Coaches on Standard Operating Procedures.

- iii. **Training program on Nutrition** was organized from 22<sup>nd</sup> Sept, 2020 to 1<sup>st</sup> Oct, 2020 to give latest know-how on sports nutrition and researches made in the field.
- iv. **Training program on Physiotherapy** was organized from 5<sup>th</sup> to 14<sup>th</sup> Oct, 2020 with an aim to provide information on prevention and management of sport-related injuries.
- v. Sessions on **Protocols to be observed on field of play during COVID 19** situation for resumption of the NCOEs were organized from 20<sup>th</sup> Oct to 18<sup>th</sup> Nov 2020
- v. **Training program on Physiology** was organized from 26<sup>th</sup> Oct to 6<sup>th</sup> Nov, 2020 on general & specific physiology related issues in sports.
- vi. **Training program on Psychology** was organized from 1<sup>st</sup> Dec to 14<sup>th</sup> Dec, 2020 which threw light role of psychology improving performance.

### **III. Training Courses conducted for Administrative skills development:**

- i. **Training for the Probationer Assistant Directors**– Training for the Probationer Assistant Directors was held from 15<sup>th</sup> April, 2020 to 19<sup>th</sup> May, 2020 followed by “On the Job Training” in the divisions.
- ii. **Training program on Administration and Office Procedures** for SAI Officers & staff (SPAs, PAs, OSs, Assistants and recently promoted ADs) from 28<sup>th</sup> Sept. 2020 to 27<sup>th</sup> Nov, 2020.
- iii. Training for **Grounds man on Maintenance of Grounds and Equipment** was held from 15<sup>th</sup> Dec to 30<sup>th</sup> Dec 2020.
- iv. Online Foundation Program in **High Performance Leadership for Sports Administrators**: SAI nominated 15 officers from administrative cadre for online foundation program by ELMS Sports Foundation to upgrade their knowledge in management and leadership in High Performance Sports. It was organized from 11<sup>th</sup> July, 2020 onwards and will continue till 16<sup>th</sup> January, 2021
- v. **Soft Skill Development & Sensitization program for Athletes** – One week online training program in Aug 2020.
- vi. Session on **Constitutional Values & Fundamental Principles of Indian Constitution** on the occasion of Constitution Day (26<sup>th</sup> Nov) was organized.

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

**Agenda Item No. – 27**

**DELEGATION OF POWER TO STADIUM ADMINISTRATOR FOR BOOKING OF STADIUM PREMISES FOR SPORTS AND NON-SPORTS EVENTS**

Booking of SAI Stadia in Delhi for Sports and non-sports purpose was suspended in the wake of COVID-19. With State Govt. permitting certain activities, the booking of stadium has been allowed. While booking any area/stadia for these purposes instructions of Delhi Disaster Management Authority and MHA are being strictly followed.

As per the existing delegation of power the concerned Stadium Administrator is empowered to book the Stadium/part of stadium on the prescribed tariff structure & norms whereas Secretary, Sports Authority of India is competent to approve bookings.

As SAI receives a large number of requests for booking of stadium for non-sports activities, it is felt that the booking of stadium for non-sports purposes may be decided at the level of concerned Stadium Administrator on the prescribed tariff structure & approved norms.

Concerned Stadium Administrator will submit fortnightly reports on the status of bookings in the stadium.

The aforesaid proposal has been approved by Director General, SAI.

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

**Agenda Item No. – 28**

**NAMING OF SPORTS FACILITIES OF SAI AFTER EMINENT SPORTSPERSONS**

Sports Authority of India runs various National Centre of Excellences (NCOEs) in various Sports Disciplines. SAI has state-of-the-art infrastructure facilities, international standard play fields and residential facilities for athletes. Some of the existing facilities are being upgraded and many new facilities are being created to cater to the future requirements.

In recognition of the outstanding achievements of sportspersons and to honour sporting heroes of our country, it has been decided to name all newly constructed and upgraded sports facilities of the Sports Authority of India after renowned athletes.

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