

ANNEXURES

INDEX

Annexure No.	Particulars	Page No.
I	Minutes of the 53 rd Meeting of the Governing Body, SAI	1-7
II	Notification for Conversion of STC, Extension Centres to Khelo India Centres dt. 10.08.2020	8
III	Notification for Conversion of STC, Extension Centres to Khelo India Centres dt. 11.08.2020	9-13
IV	Minutes of the Departmental Project Approval Committee (DPAC) dated 20.02.2020	14-18
V	Order dated 27.10.2020 regarding merger of Centre of Excellence (CoE) scheme with NCOE	19
VI	Copy of Circular dt, 26.10.2020 regarding Special Travel arrangement of NCOE/STC Athletes and Boarding, Lodging to Coaching and Support staff during Covid 19.	20
VII	Details of New Infrastructure Projects awarded to empanel PSUs	21-24
VIII	Detailed cost Estimate for KSSR- New Hostel	25-27
IX	Detailed cost Estimate for JNS- New Hostel	28-30
X	Minutes of the Meeting of the Committee for evaluation of proposals received from Corporate Houses/Organisations	31-37
XI	Expenditure Statement for last five years of Glenmark Aquatic Foundation (GAF)	38
XII	Brief Key Results	39
XIII	Detail of Relaying of Cinder Athletic Track into Synthetic Athletic Track at RC, Bangaluru	40-43
XIV	Detail of Upgradation of Kitchen in 200 Bedded Hostel for Centre of Excellence at RC Bangaluru	44
XV	Details of 300 Bedded Hostel at I. G. Stadium	45

रोहित भारद्वाज, भा.सां.से.
सचिव
Rohit Bhardwaj, I.S.S.
Secretary

SAI

No. 2/7/Coord./53rd GB/2020

15th October, 2020

Sub: 53rd Meeting of the Governing Body of Sports Authority of India (SAI) -
Circulation of Minutes thereof.

Please find enclosed Minutes of the 53rd Meeting of the Governing Body of Sports Authority of India (SAI) held on 8th October, 2020 under the Chairmanship of Shri Kiren Rijiju, Hon'ble Minister of State (I/C) for Youth Affairs & Sports & Chairman, SAI, for your kind perusal please.



(Rohit Bhardwaj)
Secretary, SAI &

Member Secretary, Governing Body, SAI

Encl: As above

To

The Members of the Governing Body, SAI

Copy to:

1. PS to Hon'ble MOS (I/C), YA&S/Chairman, Governing Body, SAI
2. Sr. PPS to Secretary (Sports), MYAS/Vice-Chairman, Governing Body of SAI
3. All Officers up to the level of Director and above in SAI Head Office/All Stadia Administrators.
4. Heads of all SAI Regional Centres/Academic Institutions

MINUTES OF THE 53rd MEETING OF THE GOVERNING BODY (GB) OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 8th October, 2020

The 53rd Meeting of the Governing Body (GB) of Sports Authority of India (SAI) was held on 08.10.2020 at 11.00 AM under the Chairmanship of Shri Kiren Rijiju, Hon'ble Minister of State (I/C) for Youth Affairs & Sports.

The list of participants is placed at Annexure – I.

At the very outset, the Director General, SAI welcomed the Chairman and the Members of the Governing Body. This was the first meeting, which was being held after its reconstitution. The Chairman, Governing Body in his opening remarks extended a very warm welcome to all the Members and requested for their valuable contribution. He also expressed his appreciation for work undertaken by the outgoing Members. Thereafter, with the permission of the Chair, the Agenda Items were taken up for discussion.

Agenda Item No. 1

Confirmation of Minutes of the 52nd Governing Body Meeting held on 13th March, 2020

The Minutes of the 52nd Governing Body Meeting was confirmed.

Agenda Item No. 2

Action Taken Report on the important decisions taken in the 52nd meeting of the Governing Body of SAI held on 13.03.2020.

The GB noted the action taken on the decisions taken in the 52nd GB meeting held on 13th March, 2020. However, the following discussions took place on the Action Taken Report

- While discussing the ATR at Item No. 8, Joint Secretary & Financial Advisor, MYAS viewed that Amendments undertaken may be sent to the Ministry for appropriate action.
- While discussing the ATR at Item No. 17 & 18, it was clarified the work has been awarded to empanelled PSUs and not to any other agency.

Agenda Item No. 4

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

The proposal was ratified.

Agenda Item No. 5

Merger of Centre of Excellence (CoE) scheme in NCOE

The proposal was approved.

Agenda Item No 6

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

The proposal was approved.

Agenda Item No. 7

Establishment and operation of TOPS NCOE in collaboration with NSFs

The proposal was approved.

Agenda Item No. 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.

Agenda Item No. 9

Activities carried out by SAI during COVID 19 lockdown

The proposal was noted. The GB appreciated various online initiatives during lockdown period.



Agenda Item No. 10

Adoption of New SAI Logo

The proposal was ratified.

Agenda Item No. 11

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

The proposal was approved.

Agenda Item No. 12

- A. Empanelment of agencies for undertaking original and repair works at various facilities of sports authority of India.
- B. Empanelment of Architectural Agencies Specialized in preparing DPRs and Designs for SAI Infrastructure works

A. The proposal was ratified.

B. The proposal was ratified.

Agenda Item No. 13

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

The proposal was ratified.

Agenda Item No. 14

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

The proposals were ratified.

Agenda Item No. 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



4

finalize these 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.

Agenda Item No. 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.

Agenda Item No. 17

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

The proposals were ratified.

Agenda Item No. 18

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

The proposal was approved.

Agenda Item No. 19

Waiver of Cancellation charges SAI Stadia in Delhi

The proposal was approved.

Agenda Item No. 20

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

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.



Agenda Item No. 21

Empanelment of Event Management Agencies for SAI/Khelo India Games

The proposal was ratified.

Agenda Item No. 22

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

The proposal was ratified

Agenda Item No 23

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

The proposal was noted.

Agenda Item No. 24

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

The proposal was approved.

The meeting ended with a Vote of Thanks to the Chair



Annexure-I

A. In Attendance:

1. Shri Kiren Rijiju, MOS(I/C), YAS – In Chair
2. Shri Ravi Mittal, Secretary (Sports), MYAS
3. Smt. Usha Sharma, Secretary (Youth Affairs), MYAS
4. Shri Rajiv Ranjan, Addl. Secretary (Expenditure), Ministry of Finance
5. Shri Sandeep Pradhan, Director General, SAI
6. Shri Manoj Sethi, JS & FA, MYAS
7. Shri V. K. Jayaswal, Director General, CPWD
8. Shri Siddhartha Singh Longjam, JS (Development), MYAS
9. Shri Rajeev Mehta, Secretary General, IOA
10. Dr. Pankaj Mittal, Secretary General, AIU
11. Ms. Saraswati Saha
12. Ms. Yumnam Sanathoi Devi
13. Ms. Trupti Murgunde
14. Shri Deepak Thakur
15. Shri Khajan Singh
16. Shri Kamlesh Mehta
17. Shri Akhil Kumar
18. Dr. Surender S Ghonkrokta
19. Dr. Ishwar V. Basavareddi
20. Prof. Dr. Rakesh Amarchand Badgujar
21. Shri Rohit Bhardwaj, Secretary, SAI – Member Secretary

B. Representatives:

1. Shri Sanjay Gupta, (Nominee of President, FICCI)
2. Shri Anupam Goswami, Chairman, CII (Nominee of President, CII)
3. Shri Bhanu Sachdeva (Nominee of Krida Bharati)

C. Others:

1. Shri Satya Narayan Meena, Sr. Director, SAI
2. Ms. Ekta Vishnoi, Sr. Director, SAI
3. Cmdr. Rajagopalan, CEO (TOPS), SAI
4. Shri Shiv C. Sharma, RD (Stadia/Ops/), SAI
5. Shri Rajinder Singh, High Performance Manager, SAI
6. Ms. Himika Chaudhuri, Head of Communication, SAI

D. Could not attend:

1. Shri Amit Khare, Secretary, Deptt. of Higher Education
2. Shri Robert Shetkintong, JS (Coord.), MEA
3. Shri Baichung Bhutia

SPORTS AUTHORITY OF INDIA
(KHELO INDIA)

Notification

FILE NO: 22/KI/SLKIC/CONVERSION-OF-STC/2020-21

Date: 10.08.2020

Approval of the Competent Authority is hereby conveyed for conversion of the following STC, Extension Centres to Khelo India Centres w.e.f. 01st October, 2020:-

Sl. No.	Name of centre	Sl. No.	Sports Discipline
1	STC, Extension Centre. Shree	1	Archery
	Hanuman	2	Swimming
	VyayamPrasarkMandal	3	Wrestling
	(HVPM), Amravati,	4	Mallakhamb
	Maharashtra	5	Thang-Ta
2	STC, Extension Centre.	1	Athletics
	District Sports Council, Churu,	2	Table tennis
	Rajasthan		

All the financial support will be extended to above Centres as per Khelo India centres norms. A copy of the 'Implementation Guidelines' is enclosed for ready reference please.


RAJINDER SINGH
(REGIONAL DIRECTOR, KIC)

To,

1. The District Collector and President District Sports Council, Churu, Rajasthan.
2. Dr Madhuri S. Chendke, Secretary, HVPM, Amravati, Maharashtra.

Copy to:-

1. The Regional Director, SAI, Kandivali, Mumbai.
2. The Director, Incharge, SAI, NSWC, Gandhinagar, Gujarat
3. Sr. Director, Khelo India \, JNS, HO. N. Delhi.
4. AD to DG, SAI, Head Office.

**SPORTS AUTHORITY OF INDIA
(KHELO INDIA)**

Notification

FILE NO: 22/KI/SLKIC/CONVERSION-OF-STC/2020-21

Date: 11.08.2020

Sub:- Conversion of existing SAI -STC - Extension centres into Khelo India Centres.

Approval of the Competent Authority is hereby conveyed for conversion of the following 59 STC, Extension Centres to Khelo India Centres w.e.f. 01st October, 2020:-

S. No.	Name of Centre	Sports Discipline
1	Regional Centre Bangalore - Andhra Loyola College, Vijayawada, Andhra Pradesh	Athletics
		Volleyball (Kabaddi)
2	Regional Centre Guwahati- Changlang District, Miao, Arunachal Pradesh	Badminton
		Football
		Weightlifting
3	Regional Centre Guwahati- Independent Golden Jubilee HS School, Passighat, Siang, Arunachal Pradesh	Archery
		Football
		Taekwondo
4	Regional Centre Sonapat- AryaKanyaGurukulSr.Sec. School, MorMajra, Karnal, Haryana	Kabaddi
5	Regional Centre Sonapat- Kurukshetra University, Haryana	Hockey
6	Regional Centre Sonapat- Convent SomGurukul, Haryana	Hockey
7	Regional Centre Sonapat- Guru Nanak Khalsa College, Haryana	Weightlifting
8	Regional Centre Sonapat- Ch. Pratap Singh Memorial Samiti, Kharkhoda, Haryana	Boxing
		Judo
		Kabaddi
		Wrestling
		Wushu

S. No.	Name of Centre	Sports Discipline
9	Regional Centre Chandigarh-Kapoor Badminton Academy, Dehra, Himachal Pradesh	Badminton
10	Regional Centre, Chandigarh Sirda Sports Academy, Sundernagar, Himachal Pradesh	Kabaddi
11	Regional Centre, Chandigarh MaharajLaxmanSmarakMahavidyalaya College, Sunder Nagar, Himachal Pradesh	Boxing
12	Regional Centre Kerala- St. Michaels College, Cherthala, Kerala	Athletics
13	Regional Centre Kerala- Mar Basil Higher Sec. School, Kothamangalam, Kerala	Athletics
14	Regional Centre- Kerala-Mary Matha High School, Panthalamphdarn, Kerala	Hockey
15	Regional Centre Kerala- Marian College, Kuttikkanam, Kerala	Badminton
16	Regional Centre Kerala -Kottayam Raja's H. School, Pathiriyad, Kerala	Hockey
17	Regional Centre- Kerala Kalladi Hr. Sec. School, Kumaramputhur, Kerala	Athletics
18	Regional Centre- Kerala - Parli High School, Kerala	Athletics
19	Regional Centre- Kerala- Mundur High School, Mundur, Kerala	Athletics
20	Regional Centre Kerala- SreeDurgaVilasan Higher Sec. School, Peramangalam, Kerala	Volleyball
21	Regional Centre- Kerala - Christ College, Irinjalakuda, Kerala	Hockey
22	Regional Centre Mumbai- New English School, Nool, Maharashtra	Hockey
23	Regional Centre Mumbai- Kodoli High School & ST Patil Jr. College, Maharashtra	Archery
24	Regional Centre Mumbai- Rashtrasant Tukadoji M. University, Maharashtra	Athletics Badminton Basketball Handball

S. No.	Name of Centre	Sports Discipline
25	Regional Centre Mumbai- Bhonsla Military School, Maharashtra	Athletics
		Swimming
26	Regional Centre Mumbai- Muktangana English School, Maharashtra	Gymnastics
27	Regional Centre Mumbai- Mahatma Gandhi Edu. Society, HOC Panvel, Maharashtra	Athletics
		Volleyball
28	Regional Centre Mumbai- Nav Krishna School & Jr. College, Maharashtra	Athletics
29	Regional Centre Imphal- Sarita Regional Boxing Academy, Mayang, Manipur	Boxing
30	Regional Centre Imphal- Th. Birachandra Singh Football Academy, Manipur	Football
31	Regional Centre Kolkata- Kalinga Institute of Technical Training (KITT), Bhubaneswar, Odisha	Archery
32	Regional Centre Chandigarh- GurunanakDev University, Punjab	Handball
		Hockey
33	Regional Centre Chandigarh- Chakwal National Sr. Sec. School, Kurali, Punjab	Weightlifting
34	Regional Centre Chandigarh- Guru ArjunDev Sports Stadium, Punjab	Athletics
35	Regional Centre Gandhinagar -Sophia College, Rajasthan	Basketball
36	Regional Centre Gandhinagar- Govt. Adarsh Sr. Sec. School, Loha, Rajasthan	Handball
37	Regional Centre Gandhinagar-Govt. Sr.Sec. School, Gajuwas, Rajasthan	Hockey
38	Regional Centre Gandhinagar- District Sports Council, Rajasthan	Table Tennis
39	Regional Centre Gandhinagar- Nosegay Public School, Rajasthan	Handball
		Table Tennis
40	Regional Centre Gandhinagar- Saraswati Girl School, Rajasthan	Basketball

S. No.	Name of Centre	Sports Discipline
41	Regional Centre Gandhinagar- Srigurunanak Girls Sr.Sec.School, Rajasthan	Volleyball
43	Regional Centre Gandhinagar - Sri Gurunanak Girls PG College, Rajasthan	Kabaddi
43	Regional Centre Kerala- Vaduvur Higher Secondary School, District Triuvvarur, Tamil Nadu	Kabaddi
44	Regional Centre Kolkata- Tripura Tribal Areas Autonomous District Council, Khumulwng, Tripura	Football Gymnastics
45	Regional Centre, Lucknow- Rifle Association, Johri, Baraut, Uttar Pradesh	Shooting
46	Regional Centre, Lucknow- Nandini Nagar Mahavidyalaya, Uttar Pradesh	Wrestling
47	Regional Centre, Lucknow- BabuBanarasi Das Badminton Academy, Vipinkhand, Uttar Pradesh	Badminton
48	Regional Centre, Lucknow- Godwin Public School, Uttar Pradesh	Shooting Wushu
49	Regional Centre, Lucknow Gurukul A Regional Centre herby Academy, Tikri, Uttar Pradesh	Archery
50	Regional Centre, Lucknow- U.P. Inter College, Uttar Pradesh	Athletics Basketball Football Hockey
51	Regional Centre, Lucknow- Sports Stadium, Dehradun, Uttarakhand	Badminton
52	Regional Centre, Lucknow- Sports College, Summer Valley, Dehradun, Uttarakhand	Table Tennis
53	Regional Centre, Lucknow- Parwati Prema Jagati Saraswati Vihar, Sr.Sec.School, Durgapur, Nainital, Uttarakhand	Taekwondo
54	Regional Centre, Lucknow- Dev Singh Ground, Pithoragarh, Uttarakhand	Boxing

S. No.	Name of Centre	Sports Discipline
55	Regional Centre Chandigarh- Punjab University Chandigarh	Badminton
		Football
		Gymnastics
		Hockey
		Kabaddi
		Swimming
56	Regional Centre Mumbai NANI Daman- Govt. College Daman, Daman & Diu	Volleyball
		Boxing
57	Regional Centre Chandigarh- Department of Youth Service and Sports, Ladakh	Archery
		Athletics
		Judo
		Ice Hockey
58	Regional Centre Sonapat- V S Agriculture Sr Sec School, Jai Bharat Academy, KheraGari, Delhi	Hockey
59	Regional Centre Sonapat- Mamta Modern School, VikasPuri, Delhi	Football
		Basketball

All the financial support will be extended to above mentioned Centres as per Khelo India centre norms subject to adherence of the 'Implementation Guidelines'. A copy of the 'Implementation Guidelines' is enclosed for ready reference.

This is issued with the approval of Competent Authority.


Rajinder Singh
Regional Director (KIC)

To,

1. All the SAI, Regional and Institutional Heads.
2. The Regional Director, OPS, SAI HO, New Delhi
3. Sr. Director, Khelo India \, JNS, HO. N. Delhi.
4. AD to DG, SAI, Head Office.



Ministry of Youth Affairs and Sports
Government of India

**KHELO
INDIA**

MINUTES OF THE DEPARTMENTAL PROJECT APPROVAL COMMITTEE
MEETING HELD ON 20.02.2020

The list of the people who attended the meeting is attached at **Annexure A**.

Agenda Item No. 1: Budgetary Requirement for 23 National Centres of Excellence (NCOE) for the Financial Year 2020-21

After detailed deliberations, the Committee decided the following:

- (i) A lumpsum amount of Rs. 2.50 lakhs and Rs. 1.50 lakhs per athlete per year for residential and non-residential respectively keeping in view the past actual expenditure incurred and present prices.
- (ii) The actual amount would depend upon number of athletes.
- (iii) The above amount would include mess, food & nutrition, sports kit, competitions & exposure visits and education related expenditure.
- (iv) SAI would continue to provide requisite lodging, coaches, sports infrastructure and equipments other than personal kit out of its routine budget.
- (v) The funds to be released to SAI as an advance on quarterly basis based on number of athletes in the previous quarter.

Agenda Item No. 2: Budgetary Requirement for 67 SAI Training Centres for the Financial Year 2020-21

After detailed deliberations the Committee decided to fix a lumpsum amount of Rs.1.50 lakhs and Rs. 1.00 lakh per year per athlete residential and non-residential respectively. The remaining conditions of National Centres of Excellence as above would apply.

Agenda Item No. 3: Proposal to provide budgetary support for 28 Army/Navy/Air force Boys Sports Company for the Financial Year 2020-21 under Khelo India scheme

The Committee approved annual budget of Rs. 21.03 crores (approx.) for F.Y. 2020-21 with respect to 1402 trainees in 28 Army / Navy / Airforce Boys Sports Company at an average annual expenditure of Rs. 1.5 lakhs per annum per residential athlete. The Committee noted that the above mentioned annual average expenditure is inclusive of expenses on coaching staff. The norms for hiring of coaches and support personnel shall be as under:

- a) 8 coaches per 200 athletes;
- b) 2 physical trainers per 200 athletes;
- c) Masseurs, psychologists, nutritionists, etc. on part time/visiting basis per 200 athletes; and

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Ministry of Youth Affairs and Sports
Government of India



d) 3 ground men and multi-task man per 200 athletes.

The Committee decided the ceiling of Rs. 1.50 Lakhs per residential trainee has been considered for providing budget and DG (SAI) will have the flexibility of utilising the amount as per the requirement. The above-mentioned budgetary support shall be given in the form of Quarterly grants.

Agenda Item No. 4 & 5: Proposal to provide budgetary support for 90 SAI extension centres for the Financial Year 2020-21 under Khelo India scheme and Proposal to provide budgetary support for 68 schools / Akharas / centres under National Talent Search Contest (NSTC) scheme for the Financial Year 2020-21 under Khelo India scheme

The Agenda Item was deferred.

Agenda Item No. 6. Procurement of Sports equipment for NCOE and Khelo India Athletes

The Committee desired that requirement may be reassessed in consultation with the experts of respective National Sports Federations (NSFs), other experts, etc. along with the concerned Centre In-charge and the same may be placed before the Committee after the re-assessment.

Till such time, the agenda item is deferred.

Agenda Item No. 7. Engagement of Human Resource

(a) Nutritionists, Asst. Nutritionist, Chefs, Assistant Chefs & Manager:

The Committee while appreciating the fixed cost of hiring of Nutritionists, Asst. Nutritionists, Chefs, Assistant Chefs & Managers for running the mess, noted that SAI has been given the grant from Khelo India which is inclusive of the above-mentioned expenditure as minutized in Agenda Item No. 1.

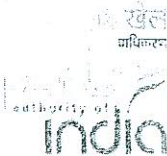
(b) Sports Scientists, Sports Medicine and Paramedical Staff

The Committee decided that the process of hiring may be continued as the same has been proposed as a part of the cadre-review under consideration.

Further, it was decided that in case hiring process is completed before completing cadre review, the same may be brought before the Committee for further consideration.

Agenda Item No. 8. Setting up of Centre for Indigenous Games at Amravati, Maharashtra - Adoption of Shree Hanuman VyayamPrasarak Mandal (HVPM) school as small level Khelo India Centre for Mallakhambh & Thang-ta disciplines under State Level Khelo India Centre (SLKIC) vertical under Khelo India Scheme of MYAS

This Agenda item will be considered in the next meeting.



Ministry of Youth Affairs and Sports
Government of India

**KHELO
INDIA**

Agenda Item No. 9. Engagement of Project Management Unit (PMU) for National Sports Repository System (NSRS)/IT Applications.

The Committee took a note of evolving nature of NSRS/IT applications and thereby approved setting up of PMU at a total estimated cost of Rs. 2.30 Cr for two years which may go upto Rs. 4.0 Crores. Further the Committee authorized DG, SAI to engage more manpower from the PMU as per the need subject to overall ceiling of Rs. 4.00 Crore over a period of two years.

Agenda Item No. 10. Ratification of payment to SpiceJet Airlines as Travel Partner of KIYG 2020

The Committee ratified the payments amounting to Rs. 73,70,000/- made to M/s SpiceJet Limited for providing dedicated chartered services as the Official Airline Partner for Khelo India Youth Games 2020.

Agenda Item No. 11. Release of funds to Sports Authority of India (SAI) for different components of Khelo India as well as Fit India Campaign out of funds provided for Technical Support and Capacity Building Services (TSCBS) under Khelo India Scheme – Ratification

The Committee ratified Rs. 10 crores released from the component 'Technical Support and Capacity Building' (TSCB) to SAI. Further DG, SAI has been authorized to incur expenditure from this budget as per the requirement.

Agenda No. 12. Proposal for hosting U-21 Khelo India Women Hockey League from Hockey India under Khelo India Scheme

The Committee approved the grant of Rs. 32,80,000/- (*Rupees Thirty Two Lakhs Eighty Thousand Only*) for the proposal submitted by Hockey India for the conduct of Under-21 Khelo India Women Hockey League with the following directions:

- A Memorandum of Understanding (MoU) to be signed between SAI and Hockey India;
- Funds to be released to Hockey India as grant linked to number of events organized so that grant to Hockey India is approved on per event basis for settlement of accounts; and
- The number of events could be more than those estimated and therefore, DG SAI is authorized to allow expenditure beyond the sanctioned amount up to 10%.

Agenda Item No. 13: Consideration of new project proposals for creation of sports infrastructure

The agenda item was deferred.

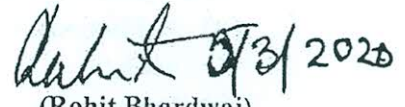
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Agenda Item No. 14: Ratification of the project proposals already sanctioned

The following proposals for creation of sports infrastructure already sanctioned with the approval of Secretary (Sports) in his capacity as Chairman of DPAC were ratified by the DPAC:

S. No.	Name of project	Sanctioned cost (Rs. in crore)
1.	Laying of synthetic athletic track at Guru Nanak Dev University, Amritsar, Punjab.	7.00
2.	Construction of 200 bedded hostel (one for Men and one for Women) including furnishing at Guru Nanak Dev University, Amritsar, Punjab.	11.20
3.	Laying of synthetic astro hockey field at Major Dhyan Chand Stadium, Kolhapur, Maharashtra.	5.50
4.	Change of location in respect of project of laying of synthetic football turf from SAI, SAG Centre, Thenzawal to Regional Sports Centre at Saidan, Kolasip, Mizoram.	5.00
5.	Change of location in respect of project of laying of synthetic athletic track at Jeng under Tawang District to Tawang under Tawang District, Arunachal Pradesh.	7.00
6.	Change of location in respect of project of construction of multipurpose indoor hall at Mer under East Siang District to Kiyit under East Siang District, Arunachal Pradesh.	8.00

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


(Rohit Bhardwaj)
Secretary (SAI)



Ministry of Youth Affairs and Sports
Government of India



Annexure A

The following officials were in attendance during the meeting:

1. Sh. Sandip Pradhan, Director General (SAI)
2. Sh. L. S. Singh, Jt. Secretary (Sports-Development), MYAS
3. Sh. Manoj Sethi, Jt. Secretary & Financial Advisor, MYAS
4. Sh. Rohit Bhardwaj, Secretary (SAI)
5. Sh. S. S. Roy, Executive Director (Ops), SAI
6. Sh. Anjan Kumar Mishra, Executive Director (SAI)
7. Sh. Harshit Mishra, Dy. Advisor.
8. Sh. Prashant Singh, Asstt. Director (Khelo India), SAI



भारतीय खेल प्राधिकरण

SPORTS AUTHORITY OF INDIA

Office of the Regional Director (Operations)

No. 840/SAI/OPS/GB/2020-21

October 27, 2020

Sub : Merger of Centre of Excellence (CoE) scheme with NCOE

Ref: 53rd meeting of Governing Body held on 8th October, 2020

Under Sports Authority of India Sports Promotional Scheme, 15 Centers of Excellence (CoE) were established from 1997 onwards and sports persons who had performed well at Senior National Competitions were inducted in these centers. With up-gradation of 23 Centers as National Centers of Excellence, the existing 13 Centers of Excellence, have been merged with National Centers of Excellence. Remaining 02 Centers (Hissar & North-Eastern Hill University, Shillong) will be called SAI Training Centers and will be governed under the provisions of STC Scheme.

Therefore, there will be no Centers of Excellence hereafter.

(Shiv Sharma)

Regional Director (Ops)

All Regional Heads



No. SAI/Misc./NCOEs/STCs/2020-21


Dated: 26.10.2020

CIRCULAR

The Governing Body, SAI in its 53rd meeting held on 8th October, 2020 has approved that the athletes of NCoEs and STCs on resuming their training as per the approved resumption plan will be provided air ticket by SAI from the nearest airport from their home town to the NCoE. Those living in 500 kilometers radius may be provided AC 3 tier train tickets.

The Governing Body also approved the proposal for providing accommodation to coaches and support staff of the NCoEs/STCs. Accordingly, all the support staff (regular and Contractual) who will be part of the training, upkeep of hostel and running of the mess will be provided accommodation with the athletes free of cost. However, nominal charges for boarding @ Rs.50/- per person per day will be charged. These arrangements will be applicable till March 31, 2021.

These arrangements have been approved in order to create a Bio-bubble in the training centres and will be applicable till March 31, 2021 in view of the COVID-19 pandemic.


(Shiv Sharma)
Regional Director(Ops.)

To,

All Regional Heads of SAI Regional Centres.
All Heads of NCoEs/STCs

Copy to:-

भारतीय खेल प्राधिकरण (युवा कार्यक्रम एवं खेल मंत्रालय), जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार),
लोदी रोड, नई दिल्ली-110002 - ☎ 011-24362719 (OFF)
SPORTS AUTHORITY OF INDIA (Youth Affairs & Sports), Jawaharlal Nehru Stadium Complex, East Gate,
Lodhi Road, New Delhi-110003 - ☎ 011-24362719 (OFF)

NEW INFRASTRUCTURE PROJECTS

S. N.	Project Name /Location	Rough Cost Estimate (In Cr.)	PE Cost (In Cr.)	Work Awarded Agency	Status/Remarks
1.	6 Courts Squash hall at Maj. Dhyan Chand National Stadium	6.00	5.52	NBCC	P.E finalized, the approval of Chairman, GB is brought on file after concurrence from 93 rd FC. Proposal will be kept as a separate agenda in 54 th GB for approval of Estimate.
2.	Fencing Hall at SAI Aurangabad	2.00	2.00	NPCC	P.E finalized, the approval of Chairman, GB is brought on file after concurrence from 93 rd FC. Proposal will be kept as a separate agenda in 54 th GB for approval of Estimate.
3.	Relaying of Synthetic Athletic Track, Flood lighting at SAI Centre, Bengaluru	13.90	13.86	HSCL	P.E finalized, the approval of Chairman, GB is brought on file after concurrence from 94 th FC. Proposal will be kept as a separate agenda in 54 th GB for approval of Estimate
4.	Indoor hall for Volleyball at LNCPE	5.00	7.71	HSCL	Estimate is being finalized. FC Concurrence will be taken once estimate is finalized.
5.	Development of Sports Science facility at Sonapat	5.00	Under Preparation	WAPCOS	Preliminary Estimate is being finalized. FC Concurrence will be taken once estimate is finalized.
6.	Construction of Archery field for 50 targets at Sonapat	5.00	Under Preparation		
7.	Replacement of existing Synthetic Hockey Turf at Sonapat	4.75	Under Preparation		
8.	Establishment of Sports Science Centre and Hydrotherapy pool at Rohtak	4.00	Under Preparation		
9.	Internal Cycling track at SAI Imphal	4.71	Under Preparation	MANIDCO	Preliminary Estimate is being finalized. FC Concurrence will be taken once estimate is finalized.
10.	MP Hall (G+1) storey at SAI RC Bhopal	8.00	Under Preparation	NBCC	Preliminary Estimate is being finalized. FC Concurrence will be taken once estimate is finalized.
11.	Multi Purpose Hall at DDU Regional Centre, Nagpur	8.00	—	—	DPR is being prepared separately.
12.	Replacement of Synthetic Athletics Track at Patiala	4.50	Under preparation	WAPCOS	The work is proposed to be dropped as scope of work has changed.

STATUS OF NEW UPGRADATION PROJECTS

SUBMITTED TO 93rd & 94th FC

S. N.	Project Name /Location	Rough Cost Estimate (In Cr.)	PE Cost (In Cr.)	Work Awarded Agency	Remark
1.	Upgradation of STP at NSRC, Lucknow	1.25	1.25	UPRNN	P.E finalized, the approval of Chairman, GB is brought on file after concurrence from 93 rd FC. Proposal will be kept as a separate agenda in 54 th GB for approval of Estimate
2.	Up gradation works of existing boys hostel at SAI Gandhinagar	2.30	2.30	NPCC	P.E finalized, the approval of Chairman, GB is brought on file after concurrence from 93 rd FC. Proposal will be kept as a separate agenda in 54 th GB for approval of Estimate
3.	SAI NSEC Kolkata Sports Science centre	1.70	1.70	UPRNNL	P.E finalized, the approval of Chairman, GB is brought on file after concurrence from 93 rd FC. Proposal will be kept as a separate agenda in 54 th GB for approval of Estimate
4.	Up gradation of 200 Bedded Hostel at NSEC Kolkata.	1.50	1.50		
5.	Upgradation of NCOE Bhopal (One 144 Bedded Hostel)	3.00	3.00	NBCC	P.E finalized, the approval of Chairman, GB is brought on file after concurrence from 93 rd FC. Proposal will be kept as a separate agenda in 54 th GB for approval of Estimate
6.	Laying of road at NCOE Lucknow	1.50	1.50	UPRNNL	P.E finalized, the approval of Chairman, GB is brought on file after concurrence from 93 rd FC. Proposal will be kept as a separate agenda in 54 th GB for approval of Estimate
7.	Up gradation of Hostel at NCOE Lucknow (1 Hostel (80 Bedded)	1.00	1.00	UPRNNL	P.E finalized, the approval of Chairman, GB is brought on file after concurrence from 94 th FC. Proposal will be kept as a separate agenda in 54 th GB for approval of Estimate
8.	Establishment of STP at IG Stadium New Delhi	2.00	2.00	NBCC	P.E finalized, the approval of Chairman, GB is brought on file after concurrence from 94 th FC. Proposal will be kept as a separate agenda in 54 th GB for approval of Estimate
9.	Conversion of Squash court into Physiotherapy and Fitness centre at RC Kandivali	0.98	1.19	HSCL	93 rd FC has deferred the proposal pending approval from Maharashtra state Government

P.E. PREPARATION STAGE

S. N.	Project Name /Location	Rough Cost Estimate (In Cr.)	PE Cost (In Cr.)	Agency	Remark
1.	Up gradation of existing girls hostel at SAI Gandhinagar	0.53	0.53	NPCC	Work awarded to agency.
2.	NSEC, Kolkata Academic Building	0.87	0.87	UPRNNL	Work awarded to agency.
3.	Up gradation of Regional Girls Hostel (50 Bedded) at NSEC Kolkata.	0.90	0.90		
4.	Up gradation of Regional Boys I-hostel (100 Bedded)at NSEC Kolkata.	0.80	0.80		
5.	NCOE Lucknow Sports Science Block	0.80	0.80	UPRNNL	Work awarded to agency.
6.	Upgradation of One 100 bedded Hostel at NERC Imphal	0.64	0.64	MANIDCO	Work awarded to agency.
7.	NSSC Bangalore Sports Science & Medical Centre	1.60	Under preparation	HSCL	Preliminary Estimate is being finalized.
8.	NIS Patiala Medical Centre	1.00	Under preparation	WAPCOS	Preliminary Estimate is being finalized.
9.	Up gradation of P.T Usha Hostel for Women at NIS Patiala	—	Under Preparation	NBCC	Preliminary Estimate is being finalized
10.	Up gradation of Milkha Singh Hostel at NIS Patiala	—			
11.	Up gradation of Foreign coaches Accommodation at NIS Patiala	—			
12.	Up gradation of Silver Jubilee Hostel for Men at NIS Patiala	2.50	Under Preparation	WAPCOS	Preliminary Estimate is being finalized.
13.	Up gradation at LNCPE, Thiruvananthapuram (2 Hostels (86 bedded Boys and 96 bedded Girls)	1.50	Under preparation	HSCL	Preliminary Estimate is being finalized.
14.	Up gradation at NBA, Rohtak (2 Hostels (Both 120 bedded Hostels)	3.00	Under preparation	WAPCOS	Preliminary Estimate is being finalized.
15.	Laying of road SAI NCOE Imphal	0.80	Under preparation	MANIDCO	Preliminary Estimate is being finalized

16.	Carpeting of road at NIS Patiala	1.00	Under preparation	WAPCOS	Preliminary Estimate is being finalized
17.	Upgradation of Gym Complex at NIS Patiala	0.95	Under Preparation	WAPCOS	Preliminary Estimate is being finalized
18.	Up gradation of Conditioning hall at NSSC Bangalore	0.53	Under Preparation	HSCL	Preliminary Estimate is being finalized
19.	Up gradation of Gym Hall at NSSC Bangalore	0.49			
20.	Up gradation of weight lifting halls at NSSC Bangalore	0.15			
21.	Developing Cryo sauna bath in Sakshimalik hall at NCOE Sonepat	0.50	Under Preparation.	WAPCOS	Preliminary Estimate is being finalized
22.	Renovation of wash rooms, steam and Sauna bath at Sushil Kumar hall at NCOE Sonepat	1.00			
23.	Up gradation of GYM at NCOE Sonepat	3.00			
24.	Upgradation of Kitchen at NCOE Sonepat	1.00			
25.	Archery ground at SAI NCOE Imphal	1.09	Under preparation	MANIDCO	Preliminary Estimate is being finalized.
26.	Roofing over Warm up track at LNCPE Trivandrum	1.85	Under preparation	HSCL	Preliminary Estimate is being finalized.
27.	Roofing of Small area courts at LNCPE Trivandrum	0.95	Under preparation		
28.	Swimming pool at LNCPE Trivandrum	1.00	Under preparation		
29.	Archery ground at NCOE Sonepat	1.50	Under Preparation	WAPCOS	Preliminary Estimate is being finalized.
30.	Repair of MP Building at NCOE Lucknow	0.20	Under preparation	UPRNNL	Preliminary Estimate is being finalized.
31.	Repair of Boxing Hall at NCOE Lucknow	0.25			
32.	Upgradation of Kitchen works at NCOE-Lucknow	0.65			
33.	Up gradation of Staff Quarters at NERC Imphal	0.90	Under preparation	MANIDCO	Preliminary Estimate is being finalized

Detailed Cost Estimates for KSSR New Hostel

S.No.	Head of Expenditure	Particulars	Unit	Base Rate	Dr.KSSR New Hostel (Qty./Area)	Estimated Yearly Expense for KSSR Hostel	Remarks
1	Administration Cost (Reception and IT Resources)	Facility Manager (2 SHIFTS)	Per month	Rs. 45,000.00	2	Rs. 10,80,000.00	Equivalent to YP's salary in SAI with experience of 3 years
		Receptionist/ Front Desk/ Helpdesk (3 SHIFTS)	Per month	Rs. 20,430.00	3	Rs. 7,35,480.00	Minimum wages in NCT for Graduates and above
		Data Operator (1 SHIFT)	Per month	Rs. 18,797.00	1	Rs. 2,25,564.00	Minimum wages in NCT for Skilled labour
		JNS Housekeeping rate	per sq.ft	Rs. 0.06	38,242	Rs. 8,37,495.42	Housekeeping rate for internal areas varies between 3 paise per sq.ft to 10 paise per sq.ft, thus average of 6 paise per sq.ft. and Number of days assumed to be 365 days in a year
2		Cost of Room Supplies including toiletries	per year			Rs. 3,00,000.00	Cost of Room Supplies based on the procurement made for hostels in SAI on average is Rs.15,00,000 for 150 bedded hostel and items worth 20% is required to be replenished
3	Laundry Service L1 rates provided by JNS	Bed Sheet	Per unit	Rs. 8.00	162	Rs. 67,392.00	Frequency is once in a week
		Pillow Cover	Per unit	Rs. 4.00	162	Rs. 33,696.00	Frequency is once in a week
		Curtain	Per unit	Rs. 25.00	84	Rs. 8,400.00	Frequency is twice in a year
		Blanket	Per unit	Rs. 80.00	162	Rs. 25,920.00	Frequency is twice in a year
		Towel	Per unit	Rs. 8.00	162	Rs. 1,34,784.00	Frequency is twice in a week
4	Waste Management Services	Hostel Rooms	Per month	Rs. 2,000.00	1	Rs. 24,000.00	Monthly User Fee for Solid Waste as per Govt approved rates for Bull

							generators
5	Pest Control	All Rooms and Kitchen	Per sq.m.	Rs. 8.00	3,574	Rs. 1,14,368.00	As per GeM- L1 is Rs. 8 per sq. m for Universal Pest management service and frequency has been assumed to be on quarterly basis
6	Mess Management (Resource cost)- 162 Pax	Cooks/Helpers- 3 shifts	Per month	Rs. 17,069.00	6	Rs. 12,28,968.00	Minimum wage rate in NCT for Semi - Skilled labour
		Cleaning staff - 2 shifts	Per month	Rs. 15,492.00	4	Rs. 7,43,616.00	Minimum wage rate in NCT for UnSkilled labour
		Waiter & F&B Stewards- 2 shifts	Per month	Rs. 15,492.00	8	Rs. 14,87,232.00	Minimum wage rate in NCT for UnSkilled labour
		Storekeeper- 1 shift	Per month	Rs. 18,797.00	1	Rs. 2,25,564.00	Minimum wage rate in NCT for Matriculate but not graduate
		F&B Manager- 1 shift	Per month	Rs. 30,000.00	1	Rs. 3,60,000.00	Rate approved by SAI
		Cost of Kitchen Consumables	per year			Rs. 45,000.00	Cost of Kitchen Consumables at the existing rates of procurement worked out to be Rs.3,00,000 for 162 athletes and 15% inventory is required to be replenished
7	Electrical/Mechanical maintenance	Electrician/Wireman- (3 shifts)	Per month	Rs. 17,069.00	3	Rs. 6,14,484.00	Minimum wages in NCT for Semi-skilled labour
		Khallasi- (3 shifts)	Per month	Rs. 15,492.00	3	Rs. 5,57,712.00	Minimum wages in NCT for Unskilled labour
		Electrical and Civil Supervisor- (2 shifts)	Per month	Rs. 18,797.00	2	Rs. 4,51,128.00	Minimum wages in NCT for Skilled labour
	Civil Maintenance (Plumbing, Carpentry and masonry)	Annual Repair and Maintenance of Hostel (A/R & M/O)	per sq. m for 12 months	Rs. 89.96	3,574	Rs. 1,07,172.35	Reference rates of CPWD depending upon the area size of Hostels (Rs.89.96 per sq.m.) and

	activities)	charges)					Only 1/3 of the area has been taken into consideration
		Annual Repair and Maintenance of Hostel (Service charges)	per sq. m for 12 months	Rs. 207.90	3,574	Rs. 2,47,678.20	Reference rates of CPWD depending upon the area size of Hostels (Rs.207.90 per sq.m.) and Only 1/2 of the area has been taken into consideration
Total Cost							Rs. 96,55,653.97
Add: Contingency @ 5%							Rs. 4,82,782.70
Add: Profit Margin @ 10%							Rs. 10,13,843.67
Add: GST @ 18%							Rs. 20,07,410.46
Total							Rs. 1,31,59,690.79

Detailed Cost Estimates for JNS New Hostel

S.No.	Head of Expenditure	Particulars	Unit	Base Rate	JNS New Hostel (Qty./Area)	Estimated Yearly Expense for JNS Hostel	Remarks
1	Administration Cost (Reception and IT Resources)	Facility Manager (2 SHIFTS)	Per month	Rs. 45,000.00	2	Rs. 10,80,000.00	Equivalent to YP's salary in SAI with experience of 3 years
		Receptionist/ Front Desk/ Helpdesk (3 SHIFTS)	Per month	Rs. 20,430.00	3	Rs. 7,35,480.00	Minimum wages in NCT for Graduates and above
		Data Operator (1 SHIFT)	Per month	Rs. 18,797.00	1	Rs. 2,25,564.00	Minimum wages in NCT for Skilled labour
		JNS Housekeeping rate	per sq.ft	Rs. 0.06	31,619	Rs. 6,92,445.15	Housekeeping rate for internal areas varies between 3 paise per sq.ft to 10 paise per sq.ft, thus average of 6 paise per sq.ft. and Number of days assumed to be 365 days in a year
2		Cost of Room Supplies including toiletries	per year			Rs. 2,00,000.00	Cost of Room Supplies based on the procurement made for hostels in SAI on average is Rs.10,00,000 and items worth 20% is required to be replenished
3	Laundry Service L1 rates provided by JNS	Bed Sheet	Per unit	Rs. 8.00	100	Rs. 41,600.00	Frequency is once in a week
		Pillow Cover	Per unit	Rs. 4.00	100	Rs. 20,800.00	Frequency is once in a week
		Curtain	Per unit	Rs. 25.00	54	Rs. 5,400.00	Frequency is twice in a year
		Blanket	Per unit	Rs. 80.00	100	Rs. 16,000.00	Frequency is twice in a year
		Towel	Per unit	Rs. 8.00	100	Rs. 83,200.00	Frequency is twice in a week

4	Waste Management Services	Hostel Rooms	Per month	Rs. 2,000.00	1	Rs. 24,000.00	Monthly User Fee for Solid Waste as per Govt approved rates for Bulk generators
5	Pest Control	All Rooms and Kitchen	Per sq.m.	Rs. 8.00	2,955	Rs. 94,560.00	As per GeM- L1 is Rs. 8 per sq. m for Universal Pest management service and frequency has been assumed to be on quarterly basis
6	Mess Management (Resource cost)- 110 Pax	Cooks/Helpers- 3 shifts	Per month	Rs. 17,069.00	6	Rs. 12,28,968.00	Minimum wage rate in NCT for Semi - Skilled labour
		Cleaning staff - 2 shifts	Per month	Rs. 15,492.00	4	Rs. 7,43,616.00	Minimum wage rate in NCT for UnSkilled labour
		Waiter & F&B Stewards- 2 shifts	Per month	Rs. 15,492.00	4	Rs. 7,43,616.00	Minimum wage rate in NCT for UnSkilled labour
		Storekeeper- 1 shift	Per month	Rs. 18,797.00	1	Rs. 2,25,564.00	Minimum wage rate in NCT for Matriculate but not graduate
		F&B Manager- 1 shift	Per month	Rs. 30,000.00	1	Rs. 3,60,000.00	Rate provided by SAI
		Cost of Kitchen Consumables	per year			Rs. 30,000.00	Cost of Kitchen Consumables at the existing rates of procurement provided by Center is Rs.2,00,000 for 100 athletes and 15% inventory is required to be replenished
7	Electrical/Mechanical maintenance	Electrician/Wireman- (3 shifts)	Per month	Rs. 17,069.00	3	Rs. 6,14,484.00	Minimum wages in NCT for Semi-skilled labour
		Khallasi- (3 shifts)	Per month	Rs. 15,492.00	3	Rs. 5,57,712.00	Minimum wages in NCT for Unskilled labour
		Electrical and Civil Supervisor- (2 shifts)	Per month	Rs. 18,797.00	2	Rs. 4,51,128.00	Minimum wages in NCT for Skilled labour

Civil Maintenance (Plumbing, Carpentry and masonry activities)	Annual Repair and Maintenance of Hostel (A/R & M/O charges)	per sq. m for 12 months	Rs. 89.96	2,955	Rs. 88,610.60	Reference rates of CPWD depending upon the area size of Hostels (Rs.89.96 per sq.m.) and Only 1/3 of the area has been taken into consideration
	Annual Repair and Maintenance of Hostel (Service charges)	per sq. m for 12 months	Rs. 207.90	2,955	Rs. 3,07,172.25	Reference rates of CPWD depending upon the area size of Hostels (Rs.207.90 per sq.m.) and Only 1/2 of the area has been taken into consideration
Total Cost						Rs. 85,69,920.00
Add: Contingency @ 5%						Rs. 4,28,496.00
Add: Profit Margin @ 10%						Rs. 8,99,841.60
Add: GST @ 18%						Rs. 17,81,686.37
Total						Rs. 1,16,79,943.97

Minutes of the Meeting of the committee constituted for evaluation of proposals received from Corporate houses/Organizations for running the SAI NCOEs/STCs in partnership held under the Chairmanship of DG, SAI.

The Committee met on 18th January, 2021 at 12.30 p.m. through video conferencing and the following were present:

- | | |
|-------------------------------------|--------|
| 1. Sh.Rohit Bhardwaj, Secretary SAI | Member |
| 2. Sh.Sunil Garg, Director MYAS | Member |
| 3. Sh. Rajesh Rajagopalan, CEO TOPS | Member |
| 4. Sh. Shiv Sharma, RD(OPS) | Member |

The committee was appraised that two proposals were received one from Glenmark Aquatic Foundation (GAF), public trust registered under the Maharastra public trust Act 1950, for NCOE, SPMSPC New Delhi and other from Inspire Institute of Sports (IIS), registered trust under Bombay Public Trust Act 1950 for STC Hisar, Haryana, against SAI's Invitation of expression of interest No.1006/47/SAI/OPS/CSR/2020-21 dated 24th Dec 2020

The committee noted the following:

- A) With regard to the proposal received from Glenmark Aquatic Foundation (GAF) for NCOE, SPMSPC New Delhi, the committee desired to have a detailed presentation from GAF on the performance of athletes during last 5 years period.
- B) With regards to the proposal received from Inspire Institute of Sports (IIS) for STC Hisar, the committee found that the proposal is not elaborative on roles and responsibilities between SAI/ IIS and key result area (KRAs).

In view of the above, committee decided that, (a) GAF may give presentation on performance of the athletes during last 5 years of association; (b) IIS may give detailed presentation on their proposal.

The committee further met on 20th January 2021 at 11.00 a.m. However, one member, Sh. Sunil Garg, Director MYAS could not attend the meeting owing to official visit to Leh.

During the meeting, detailed presentations were made by GAF and IIS.

Observations:

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

a. Since, SAI already had 5 years association with M/s GAF upto 20th December 2020, which has further been extended up to March 2021, the committee reviewed the performance of athletes of the NCOE, SPMSPC and contribution of M/s GAF during the last 5 years. In the ongoing contract, the key responsibilities of GAF are Talent Identification, Talent nurturing-



206

recruitment & compensation for coaching and staff, athlete scholarship, advance foreign training & competition etc. On these components, an amount of Rs. 1.90 Cr per year was committed by GAF. Details of spends by GAF during the period of 5 years is placed at **Annexure A**. The committee noted that an amount of approx. Rs. 40 lakhs is still remaining unspent. The representative of the GAF agreed to carry forward unspent amount.

b. Performance of swimmers:

During the last 5 years the academy swimmer's performance has improved at national and international levels. Based on the improved present timing in the competition some talented swimmers are medal prospects in upcoming Asian Games. Four athletes of the academy have best performance in India and holding national records. One athlete namely Kushagra Rawat has done remarkably well and is the only Indian swimmer to achieve 3 B cut timings for Olympics 2021. Sheet containing detail information on past performance of the swimmers is placed at **Annexure B**.

c. Key Result Areas for the contract:

GAF has proposed that with joint efforts with SAI and under guidance of expert coaches swimmers will be able to achieve performance targets set for them. The performance targets set by the GAF which includes targets for 2024 and 2028 are placed at **Annexure C**.

2. Inspire Institute of Sports:

- a. A steering committee consisting of 3 members from SAI and IIS each for the purpose performance goal setting, define KPIs on a yearly basis, fund Utilization, finalise proposed org structure etc.

b. Financial commitment:

The institute will spend Rs. 1.5cr per annum to include the expenditure on Manpower, Physio consumables, Technical equipment/apparel, Travel etc. However, the details regarding financial spent was not available in the proposal.


22/01

205

Recommendations:

1. SAI may enter into an agreement with GAF for 8 years as per the following.

A. Roles and Responsibilities:

Glenmark Aquatic Foundation (GAF)	Sports Authority of India (SAI)
1. Training programme: Develop and execute a comprehensive training programme for Talent Group swimmers and provide high level mentor support coaches	1. Infrastructure Support: Ensuring all facilities available are of good standard for Talent Group resident at SPMSPC, New Delhi Campus.
2. Coaching & Sport Science support	2. TDM Programme: The induction and weeding out of the athletes will be done by the talent Identification and development committee.
3. Coach Education: 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.	3. Talent Nurturing at SAITOPSNCOE: Provide training equipment, accommodation, nutrition and schooling to all talent group swimmers; bear expenses for above as per approved norms of SAI, MYAS.
4.High Performance Manager: GAF will source and appoint a High-Performance Manager for the elite swimmers	4. Insurance: Also provide annual health and accident insurance cover to all talent group swimmers as per SAI norms for SAITOPSNCOE.
5.Financial Support: FY 2021-22 (190 Lakhs) (1 st April 2021 - 31 st March 2022) FY 2022-23 to FY 2024-25 (220 Lakhs/year) (1 st April 2022 – 31 st March 2025) FY 2025-26 to FY 2028-29 (Rs 250 Lakhs/year) (1 st April 2025 – 31 st March 2029)	5. Boarding lodging and education
6. Other Areas: <ul style="list-style-type: none">• International training and meets• Athlete Support for National Meets• Coach education and evaluation	

B. The brief key result areas are at **Annexure C**

C. Monitoring and budget mechanism:

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

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

E. The unspent and committed amount for the existing contract will be carried forward to the new contract period.

F. In case needed the Steering Committee may reprioritize the goals and objectives to ensure achievements of key result indicators.

2. With regard to proposal for STC Hisar, 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.



(Sandip Pradhan)

DG SAI

22/01

203

Annexure-A
Expenditure Statement

(Rs. In lakhs)

Particulars	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	1.4.2020 to 30.9.2020	Total
	(Audited)				(Unaudited)		
Expenses towards coaching(Talent Nurturing)	50.76	111.42	128.53	91.20	62.30	21.09	465.31
International Swimmer meet (Advanced foreign training and competition)	-	24.13	22.59	27.80	45.58	-	120.10
National Swimmer meets (Athlete Sponsorship)	-	13.71	20.65	20.50	-	-	54.86
Equipment and Kits (Athlete Sponsorship)	4.29	11.26	4.87	19.19	17.12	-	56.73
Marketing (Talent identification) and sports science	-	30.00	30.00	33.34	68.94	21.12	183.40
Admin Expenses (Athlete Sponsorship)	-	4.13	8.08	8.75	7.02	1.50	29.48
Total	55.05	194.65	214.72	200.78	200.96	43.71	909.88

202

Annexure-B
Past Performance of Athletes 2016-2020

2016	Gold	Silver	Bronze	Total
National	0	2	0	2
International	NA	NA	NA	NA
Khelo India	NA	NA	NA	NA
2017	Gold	Silver	Bronze	Total
National	13	8	13	32
International	4	9	4	17
Khelo India	4	1	2	7
2018	Gold	Silver	Bronze	Total
National	0	2	0	2
International	5	2	5	12
Khelo India	5	11	9	25
2019	Gold	Silver	Bronze	Total
National	11	12	14	37
International	29	18	9	56
Khelo India	22	17	12	51
2020	Gold	Silver	Bronze	Total
National	NA	NA	NA	NA
International	0	3	0	3
Khelo India	22	9	15	46

Annexure-C

Brief Key Result Areas

Year	Event	Expectations	Results
2021	Olympics	1 Qualifier	-
	Asian Age Groups 2021	10 Swimmers	50% medallist expectation
	World Championships 2021	(Can get Postponed)	-
	SAF Games	3 Qualifiers	all medallists
2022	Asian Games 2022	3 Qualifiers	1 podium finish
	Commonwealth Games 2022	1 Qualifier	-
	World Championships 2022	1 Male & 1 Female Qualifier	-
2023	Asian Age Groups 2023	12 Swimmers	50% medallist expectation
	World Championships 2023	1 Male , 1 Female	-
	Olympic qualifying target meet	Closer to time cut off - A Qualifier - 1 Male, Closer to B - Cut-off - 1 Female.	-
2024	Olympics	A Qualifier	Semi-finalist in the Olympics
2025	Asian Age Groups 2025	12 Swimmers	60% medallist expectation
	World Championships 2025	1 male, 1 female	-
2026	Asian Games 2026	3 Qualifiers	1 podium finish
	Commonwealth Games 2026	1 Qualifier	1 finalist
2027	Asian Age Groups 2027	12 Swimmers	75 % medallist expectation
	Olympic qualifying target meet	Closer to time cut off - A Qualifier - 2 Swimmers	-
	World Championships 2027	1 Male & 1 Female Qualifier	-
2028	Olympics	A Qualifier - 2 Swimmers	1-Finalist

Annexure – XI

Expenditure Statement

(Rs. In lakhs)

Particulars	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	1.4.2020 to 30.9.2020	Total
	(Audited)				(Unaudited)		
Expenses towards coaching(Talent Nurturing)	50.76	111.42	128.53	91.20	62.30	21.09	465.31
International Swimmer meet (Advanced foreign training and competition)	-	24.13	22.59	27.80	45.58	-	120.10
National Swimmer meets (Athlete Sponsorship)	-	13.71	20.65	20.50	-	-	54.86
Equipment and Kits (Athlete Sponsorship)	4.29	11.26	4.87	19.19	17.12	-	56.73
Marketing (Talent identification) and sports science	-	30.00	30.00	33.34	68.94	21.12	183.40
Admin Expenses (Athlete Sponsorship)	-	4.13	8.08	8.75	7.02	1.50	29.48
Total	55.05	194.65	214.72	200.78	200.96	43.71	909.88

Annexure – XII

Key Result

Year	Event	Expectations	Results
2021	Olympics	1 Qualifier	-
	Asian Age Groups 2021	10 Swimmers	50% medallist expectation
	World Championships 2021	(Can get Postponed)	-
	SAF Games	3 Qualifiers	all medallists
2022	Asian Games 2022	3 Qualifiers	1 podium finish
	Commonwealth Games 2022	1 Qualifier	-
	World Championships 2022	1 Male & 1 Female Qualifier	-
2023	Asian Age Groups 2023	12 Swimmers	50% medallist expectation
	World Championships 2023	1 Male , 1 Female	-
	Olympic qualifying target meet	Closer to time cut off - A Qualifier - 1 Male, Closer to B - Cut-off - 1 Female.	-
2024	Olympics	A Qualifier	Semi-finalist in the Olympics
2025	Asian Age Groups 2025	12 Swimmers	60% medallist expectation
	World Championships 2025	1 male, 1 female	-
2026	Asian Games 2026	3 Qualifiers	1 podium finish
	Commonwealth Games 2026	1 Qualifier	1 finalist
2027	Asian Age Groups 2027	12 Swimmers	75 % medallist expectation
	Olympic qualifying target meet	Closer to time cut off - A Qualifier - 2 Swimmers	-
	World Championships 2027	1 Male & 1 Female Qualifier	-
2028	Olympics	A Qualifier - 2 Swimmers	1-Finalist

14

RELAYING OF CINDER ATHLETIC TRACK INTO SYNTHETIC ATHLETIC TRACK AND ALLIED WORKS AT NETAJI SUBHAS SOUTHERN CENTRE, BANGALORE FOR SPORTS AUTHORITY OF INDIA		
Sl. No.	Description	Amount (In Rs.)
	Civil Works	
1	Earthwork Levelling & Filing, Pathways & Drains	65,32,606.21
2	Fencing	24,46,079.15
	Athletic track & other tracks & Grass field	
3	Sand & Clay warm-up track	21,52,743.05
4	400mtrs Synthetic Athletic track works	8,80,89,381.65
5	Grass field works	58,88,064.00
	Sports Equipment	
6	Rings cages, pole vault boxes, Take off boards etc	22,61,280.00
	Electrical Works	
7	500lux lighting & associated works	1,52,49,920.00
8	Sprinkler System	21,60,407.20
9	UG Tank	6,42,991.90
10	Tapping Power from source	5,00,000.00
11	IAAF Class-I Certification	16,80,000.00
12	Total Amount	12,76,03,473.16
13	Provision for survey, soil investigation, architectural and structural drawings by consultant engaged @1% on Sl. No. 12- (shall be claimed as per actual)	12,76,034.73
14	Provision for vetting of structural drawings by reputed Organization like IIT @0.5%on Sl. No. 12-(shall be claimed as per actual)	6,38,017.37
15	Sub Total Amount (12+13+14)	12,95,17,525.26
16	Add Contingency 3% on Sl. No. 4	38,85,525.76
17	Total Amount = (15+16)	13,34,03,051.02
18	Add Construction Agency charges 3.33% on Sl. No. 17	44,42,321.60
19	Add GST on CA charges 18% on Sl. No. 18	7,99,617.8878
20	Grand Total Amount(17+18+19)	13,86,44,990.50
21	Say	13.86 Cr.

**UP- GRADATION OF 200 BED HOSTEL FOR CENTRE OF EXCELLENCE COMMON WING
(36 ROOMS AND 6 TOILET BLOCKS) AT SAI, NSSC, BANGALORE**

Sl.No	Description	Amount (In Rs.)
1	Civil Works	1,35,31,495.68
2	Electrical works	21,52,410.51
3	Total Amount(1+2)	1,56,83,906.18
4	Add Contingency Charges @ 3% on Sl. No.3	4,70,517.19
5	Sub Total Amount (3+4)	1,61,54,423.36
6	Add Construction Agency charges @3.33% on Sl.5	5,37,942.30
7	Add GST @18% on HSCL Margin on Sl.No.06	96,829.61
8	Grand Total Amount (5+6+7)	1,67,89,195.28
9	Say	1.68 Cr.

**UP- GRADATION OF KITCHEN IN 200 BED HOSTEL FOR CENTRE OF EXCELLENCE AT
NETAJI SUBHAS SOUTHERN CENTRE, BANGALORE FOR SPORTS AUTHORITY OF INDIA**

Sl. No.	Description of work	Amount (In Rs.)
1	Civil Works	1,08,34,358.03
2	Kitchen Equipment & Lifts	71,19,291.19
3	Electrical Works	31,79,079.20
4	TOTAL	2,11,32,728.42
5	Provision for cost involved in survey, soil investigation, architectural and structural drawings by consultant engaged- @ 1% on Sl.No.4 - (shall be claimed as per actual)	2,11,327.28
6	Provision for cost involved in vetting of structural drawings by reputed organization like IIT, etc.-@ 1% on Sl.No.4 (shall be claimed as per actual)	2,11,327.28
7	Total Amount = (4+5+6)	2,15,55,382.99
8	Add Contingency 3% on Sl. No. 7	6,46,661.49
9	Total Amount = (7+8)	2,22,02,044.48
10	Add Construction Agency charges 3.33% on Sl. No.9	7,39,328.08
11	Add GST on CA charges 18% on Sl. No.10	1,33,079.05
12	Grand Total Amount(9+10+11)	2,30,74,451.62
13	Say	2.30 Cr.

SEWAGE TREATMENT PLANT OF CAPACITY 280 KLD AT NETAJI SUBHAS SOUTHERN CENTRE, BANGALORE FOR SPORTS AUTHORITY OF INDIA

Sl.No	Description of work	Amount (In Rs.)
1	Installation, Testing and commissioning of electro- mechanical equipment of capacity- 280 KLD Sewage Treatment Plant based on Sequential Batch Reactor (SBR) technology on turn key basis with 01 year of maintenance	1,76,96,326.92
	Operation & Maintenance	
	KSPCB liasoning for Operation approval	
2	Total Amount	1,76,96,326.92
3	Provision for cost involved in survey, soil investigation, architectural and structural drawings by consultant engaged- @ 1% on Sl.No.3-(shall be claimed as per actual)	1,76,963.27
4	Provision for cost involved in vetting of structural drawings by reputed tatutory charge etc.-@ 1% on Sl.No.3 (shall be claimed as per actual)	1,76,963.27
5	Sub Total Amount (2+3+4)	1,80,50,253.46
6	Add Contingency 3% on Sl. No. 5	5,41,507.60
7	Total Amount = (5+6)	1,85,91,761.06
8	Add Construction Agency charges 3.33% on Sl. No. 7	6,19,105.64
9	Add GST on CA charges 18% on Sl. No. 8	1,11,439.02
10	Grand Total Amount(7+8+9)	1,93,22,305.72
11	Say	1.93 Cr.

Annexure – XIV

330 BEDDED HOSTEL AT NSSC, BANGALORE (3 BED + ATTACHED TOILET)		
Sl. No.	Descriptions	Amount (In Rs.)
1	Civil works	15,36,17,250
2	Fire service	1,29,06,000
3	PHE works	1,69,49,880
4	Electrical services & power backup	3,19,61,658
5	Water tank	18,22,000
6	Site development & compound wall	91,08,205
7	Solar water heating	22,27,500
8	CCTV system	23,27,400
9	Washing machine & TV & Furniture	2,56,20,000
10	Lifts	1,05,00,000
11	Jaccuzi	30,00,000
12	Steam & Sauna	11,00,000
13	Sub Total	27,11,39,893
14	Provision for cost involved in Survey, soil investigation, Architectural and Structural drawings by consultant engaged @1% on Sl.No.13- (Shall be claimed as per actual)	27,11,399
15	Provision for cost involved in vetting of structural drawings by reputed organization like IIT, Laboratory testing ,and all statutory fees of local bodies in r/o obtaining sanction of plan etc.-@ 0.5% on Sl.No.13 (shall be claimed as per actual)	13,55,699
16	Total Amount (13+14+15)	27,52,06,991
17	Add 3% for Contingency & other Criteria	82,56,210
18	Sub Total (16+17)	28,34,63,201
19	Add 3.33% PMC Charges on Project Cost on	94,39,325
20	Add GST 18 % on PMC Charges	16,99,078
21	Total Project Cost (18+19+20)	29,46,01,604
22	Say	29.46 Cr.

300 BEDDED HOSTEL AT IGS, NEW DELHI		
S.NO	Description	Amount (In Rs.)
1	Built Up Area	7,576.00
2	Civil Construction Cost	16,02,03,600.00
3	Fire Fighting	79,54,800.00
4	Water Tank	27,28,000.00
5	Services	5,40,92,640.00
6	Lifts	36,00,000.00
7	Development of Site	1,04,10,691.00
8	Air-conditioning	1,57,32,200.00
9	Specialized E&M Works	92,15,580.00
10	Furniture	1,30,00,000.00
11	Sub Total	27,69,37,511.00
12	Add Contingencies @ 3%	83,08,125.33
13	Add PMC Charges @ 3 %	85,57,369.09
14	Add GST on PMC @ 12 %	10,26,884.29
15	Grand Total (11+12+13+14)	29,48,29,889.71
16	Say	29.48 Cr.