



55th Meeting of the Governing Body

Agenda Papers

**Sports Authority of India
New Delhi**

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Agenda Item No. 1

Confirmation of Minutes of the 54th Governing Body Meeting of SAI held on 27th January, 2021

The Minutes of the 54th meeting of the Governing Body held on 27th January, 2021 were circulated by Member Secretary, Governing Body of SAI on 1st February, 2021 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 Decisions taken in the 54th Meeting of the Governing Body of Sports Authority of India (SAI) held on 27.01.2021

Item No.	Agenda Items	Gist of Minutes of 54 th Governing Body	Acton Taken
2	Action Taken Report on the importance decisions taken in the 53 rd Meeting of the Governing Body of Sports Authority of India held on 08.10.2020	Action Taken Report of the 53 rd Governing Body of SAI was noted. JS & FA viewed that details of issues discussed with regard to Agenda Item No. 3 of 53 rd Governing Body may also be indicated. On the issue DG, SAI informed that the matter is under examination and will be placed before the Governing Body in its next meeting.	<ul style="list-style-type: none">• The matter was taken up with all the Regional Centres and all Regional Directors were directed to persuade the remaining SAI Extension Centres for conversion to Khelo India Centres.• These Centres are provided with recurring grant of Rs.5,00,000/ per discipline per year.• This apart, one time grant of Rs. 5,00,000/ is also provided per discipline.• The number of trainees in these centres could not be increased substantially due to present Covid-19 situation.
3	Selection of facility service provider for integrated Hostel and Mess Management	It was informed that the proposal is on pilot basis and shall be extended further, if suits to the requirement. The proposal for selection of facility service provider for integrated Hostel and Mess Management at a total cost of Rs 7.47 crores for a period of three years, extendable by two years was ratified.	A tender was floated but due to high bid price, the same could not materialize.
4	Private Sector participation	The proposal for conducting pre-feasibility study	A separate agenda has been placed at Item No. 32 in view

Item No.	Agenda Items	Gist of Minutes of 54 th Governing Body	Acton Taken
	in construction and management of Schools and Hostels for Sports Authority of India	for participation of Private Sector in construction and management of Hostels and Schools in SAI campus was ratified.	of the recently launched Infrastructure Monetization Pipeline.
5	Partnership with Corporate under CSR	The Agenda was withdrawn as the same needs to be placed before Finance Committee as per precedence.	A separate Agenda Item is placed at Agenda Item No. 17.
6	Engagement of Physiotherapist and Sports Medicine Doctor for NCOEs	The proposal to appoint 08 Medical officers and 36 Physiotherapists on contract at a total financial implication of Rs.33,20,000/-per month upto March 2022 or till cadre restructuring is implemented whichever is earlier, was approved. It was also decided that while making appointments, experience in Sports may be given appropriate weightage.	<ul style="list-style-type: none"> • A total of 20 Medical Officers were approved in 52nd GB (12 Medical Officers) & 54th GB (08 Medical Officers), out of which 10 Medical Officer have joined. For remaining vacancies, the Regional Centres have been delegated the authority to conduct the recruitment as per the norms. • A total of 87 Physiotherapists were approved in 52nd GB (51 Physiotherapists) and 54th GB (36 Physiotherapists), out of which 62 Physiotherapists has joined. For remaining vacancies, re-advertisement will be done.
7	Procurement of Physiotherapy Equipment for 09 NCOEs	The proposal for procurement of Physiotherapy equipment for 09 NCOEs at estimated cost of Rs.3,58,35,000/- was approved.	Out of 07 items, order for 02 items has been placed. For rest 05 items, as per new regulation of DPIIT order dated 16/09/2020, the case has been submitted to MYAS for waving off the Local Content.
8	Manpower requirement for NCOEs	The proposal was approved for engagement of manpower with a total financial implication of Rs.14,14,20,000/ per year upto March 2022 or till cadre restructuring is implemented, whichever is	28 Young Professionals (YPs) (Project & Admin) given offer of appointment against which 26 YPs have joined already. Further, offer of appointment has been issued to 10 Junior Consultant (Infra) and 15 Junior Consultant

Item No.	Agenda Items	Gist of Minutes of 54 th Governing Body	Action Taken
		earlier.	(Performance Monitoring) against which 09 Junior Consultant (Infra) and 11 Junior Consultant (Performance and Monitoring) have joined respectively. Recruitment for other posts is under process.
9	Re-conversion of Gurukul Archery Academy as SAI Extension Centre	The proposal was approved.	Orders have been notified.
10	Conversion of three posts of direct recruitment at Director level to promotion quota	The proposal was approved. It was advised by FA & JS (MYAS) that the proposal may be sent to MYAS.	Promotions made on Ad-hoc basis.
11	Amendment of RRs for deputation tenure of Executive Director (Finance)	The proposal was approved.	A revised notice was issued with the amended eligibility criteria to invite applications for Executive Director (Finance) on deputation basis.
12	Revision in Recruitment Rules of Coaches at Various Grades	The proposal was approved subject to the condition that for Assistant Coach, the contract can be renewed upto 60 years for all other posts upto 65 years. It was also decided that suggestions from the Members of the Governing Body may be obtained regarding skill up-gradation and certification in coaching provided by various international sports federation.	Revised recruitment rules of coaches have been implemented and following actions were taken:- 1. Promotions a) 116 Sr. Coaches (Pay Matrix-11/7 th CPC) have been promoted to the grade of Chief Coach (Pay Matrix- 12/7 th CPC). b) 180 Coaches (Pay Matrix-10/7 th CPC) have been promoted to the grade of Sr. Coach (Pay Matrix- 11/7 th CPC). 2. Recruitment a) 105 vacancies for appointment of Coaches (Chief

Item No.	Agenda Items	Gist of Minutes of 54 th Governing Body	Action Taken
			<p>Coach -10, Sr. Coach- 25, Coach – 35 & Asstt. Coach – 35) on deputation basis is initiated and in the final stage.</p> <p>b) 320 Vacancies for appointment of Coaches (Assistant Coach -220 and Coach -100) on contract basis - notification issued with 10.10.2021 as last date for Assistant Coach and 15.10.2021 as last date for Coach.</p> <p>c) As per letter No. 22-4/2020-SP.II dated 11th September, 2020 4 years (eight semesters) B.Sc (Sports Coaching) programme of National Sports University (NSU) has been made at par with or equivalent to Post Graduate Diploma Courses in Sports Coaching being offered by NS NIS, Patiala or LNIPE, Gwalior and accordingly made as eligibility criteria for appointment of Coaches in various grades on contract basis.</p> <p>3. Fixation of Salary Salary fixation criteria for coaches to be appointed on contract based on their experience, coaching certification, achievements, awards etc. have been devised within the range approved in the 54th GB. The details of the same is placed at Appendix - A.</p>
13	Boarding & Lodging arrangements to TOPS	The proposal for boarding charge of Rs.50/- per day and free accommodation for NCOE Coaches	Orders have been notified. It is further proposed that Hon'ble Chairman may be authorised to give such

Item No.	Agenda Items	Gist of Minutes of 54 th Governing Body	Action Taken
	NCOEs' Coaches and support staff	and support staff till Olympics 2021 i.e. August, 2021 was approved.	relaxation in future.
14	Selection of Digital, Branding and Communication Agency	The proposal for selection of Tattva Creation Pvt. Ltd as Digital, Branding and Communication Agency for a period of one year at a cost of Rs.2,15,94,000/ inclusive of all taxes further extendable by two years was ratified.	Agreement has been signed between Tattva Creation and SAI for a period of 1 year.
15	Empanelment of Content Management Agencies for SAI/Khelo India	<p>The proposal for empanelment of following nine (9) Content Management Agencies for SAI/Khelo India for a period of three years further extendable by two years was approved:</p> <ol style="list-style-type: none"> 1 AB Sportzworkz 2 Ashish Bhardwaj 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 	Empanelment Letter has been issued to 9 agencies.

Item No.	Agenda Items	Gist of Minutes of 54 th Governing Body	Acton Taken								
16	Empanelment of Agencies/ Companies for Physical Fitness Assessment/ Fitness related data collection across India	<p>The proposal for empanelment of following seven (7) Agencies/Companies for SAI/Khelo India for a period of three (3) years further extendable by two (2) years for physical fitness assessment/ fitness related data collection across India was approved;</p> <ol style="list-style-type: none"> 1. Asha Wellness Private Limited 2. Fountainhead Entertainment Private Limited 3. Kindersports LLP 4. KSR Sports seed Private Limited 5. Sequoia Fitness And Sports Technology Private Limited 6. Sports Gurukul LLP (Formerly Sports Gurukul Pvt. Ltd.) 7. SV Edusports Private Limited 	Empanelment Letter has been issued to 7 agencies.								
17	Empanelment of Agencies to execute Geo-Tagging of various Sports Facilities, Field Assessment, Certification and similar works for SAI on Pan-India basis	<p>The proposal was for empanelment of following fourteen (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 of three years, which may be extendable for another two years was approved.</p> <table border="1" data-bbox="667 1217 1308 1385"> <tbody> <tr> <td data-bbox="667 1217 734 1342">1.</td> <td data-bbox="734 1217 987 1342">CE Info Systems Private Limited</td> <td data-bbox="987 1217 1055 1342">9.</td> <td data-bbox="1055 1217 1308 1342">Market Xcel Data Matrix Pvt. Ltd</td> </tr> <tr> <td data-bbox="667 1342 734 1385">2.</td> <td data-bbox="734 1342 987 1385">GIS Consortium</td> <td data-bbox="987 1342 1055 1385">10.</td> <td data-bbox="1055 1342 1308 1385">Nielsen India</td> </tr> </tbody> </table>	1.	CE Info Systems Private Limited	9.	Market Xcel Data Matrix Pvt. Ltd	2.	GIS Consortium	10.	Nielsen India	Letter of empanelment has been issued to all 14 agencies.
1.	CE Info Systems Private Limited	9.	Market Xcel Data Matrix Pvt. Ltd								
2.	GIS Consortium	10.	Nielsen India								

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			India Pvt. Ltd		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			
18	Procurement of Sports Equipment (Archery) for various NCOEs and Khelo India Academies under SAI	The proposal for procurement of Archery Equipment for various NCOEs and Khelo India Academies under SAI at a cost of Rs.3,27,33,330.24/-was ratified.				All Archery equipment has been delivered.
19	Creation of Sports Infrastructure at various National Centres of Excellences (NCOEs)	The proposal was ratified. However, Shri Biachung Bhutia suggested that sports infrastructure may be created by appointing an architect having experience in the field of Sports. Further, the quality of infrastructure and artificial				The administrative approvals for execution of the projects have been issued to PSUs.

Item No.	Agenda Items	Gist of Minutes of 54 th Governing Body	Action Taken
		turfs may be ensured. It was informed that SAI has empanelled architect having experience in sports and the empanelled PSUs take the services of these agencies while executing infrastructure projects.	
20	Multi-Purpose Indoor Hall at SAI NSSC, Bangalore.	The proposal for incurring additional amount of Rs.86,63,090/ for construction of MP Indoor hall at NSSC, Bangalore was ratified. The total cost of the project will now be Rs.8,86,63,090/ -.	Revised AA/ES issued.
21	Refund of the additional booking charges to ISKCON towards booking of Main Area, Gymnastics, Stadium for Non-Sports Events.	The proposal for refund of additional booking charges of Rs.9,44,000/ to ISKCON was ratified.	An additional booking charges of Rs. 9,44,000/- has been refunded to ISKCON vide sanction order No. SAI/IGSC/Admn/02/2019-2020/1820 dated 07.01.2021.
22	Award of work for Development, Operations, Augmentation and Management of FIT India app & Maintenance and Augmentation of FIT India website portal	The proposal for award of work to M/s Sequoia Fitness and Sports Tech. Pvt. Ltd. for Development, Operation, Augmentation and Management of Fit India App and for Maintenance and Augmentation of Fit India Website Portal including maintenance period of six months post development at a total cost of Rs.1,66,80,480/ was ratified.	FIT India App has since been launched by Hon'ble Minister of Youth Affairs & Sports.
23	Extension of the tenure of Col. Manoj Kumar on deputation	The proposal for engagement of Lt. Col. Manoj Kumar as Director from 08.01.2021 to 08.08.2021 against one vacant post of Chief Coach was ratified.	Orders dated 07/01/2021 for extension of tenure of Col. Manoj Kumar has been issued.

Item No.	Agenda Items	Gist of Minutes of 54 th Governing Body	Action Taken
24	Approval of Annual Report for the year 2019-20 of Sports Authority of India (SAI)	The proposal for approval of Annual Report for the year 2019-20 of SAI was ratified.	No action required.
25	Approval of Annual Accounts and Financial Statement for the year 2019-20 of Sports Authority of India (SAI)	The proposal of approval of Annual Accounts and Financial Statement of the year 2019-20 of SAI was ratified. It was informed that the submission of account in Parliament was to take place in December, 2020. However, the same was delayed due to various reasons. The Parliamentary Committee has taken a very serious view on the delay. Therefore, in order to avoid further delay the Account has been submitted to GB directly for ratification after taking approval of Chairman GB on file. However, the same will be placed before FC in the next meeting for information and advice.	The Draft Separate Audit Report (SAR) for the year ended 31 st March, 2020 (2019-20) was received vide letter no. AMG-II/SAR/SAE/1-16/2020-21/222 dated 04.08.2021. The replies to the said Draft SAR has been submitted to Audit Authorities vide this office letter dated 2(4)/15/SAI/2019-20 dated 03.09.2021 with a request to issue SAR 2019-20 so that audited accounts alongwith audit report including SAR may be placed in the both the Houses of Parliament.
26	Coach Development and Training Programme	The proposal was noted.	No action required.
27	Delegation of power to Stadium Administrator for booking of Stadium premises for Sports and Non-Sports events	The proposal was noted.	Vide Order dated 28.01.2021 the delegation of power has been conveyed to all Stadium Administrators for booking of stadium premises for sports and non-sports events.
28	Naming of sports facilities of SAI after Eminent Sportspersons	The proposal was noted.	No action required.

Item No.	Agenda Items	Gist of Minutes of 54 th Governing Body	Acton Taken
SUPPLEMENTARY AGENDA			
1	Operationalization of SAI STC, Solalgaon, North Lakhimpur, Assam	The proposal was noted.	The STC Solalgaon was inaugurated jointly by the then Hon'ble Minister of Youth Affairs and Sports and the then Chief Minister of Assam on 30 th Jan 2021.
2	Other Items with the permission of the Chair	Few members requested for early availability of Agenda items for better appreciation of facts. It was observed that the process of meeting may be automated as much as possible through appropriate use of hardware and software. It was also advised that customized software for conducting such meetings may be implemented. A dedicated equipment with high-end security features is needed as it will facilitate the storage of data without the possibility of a breach. Therefore, it was decided that the members may be provided ipad for accessing the software application as the same has robust security features.	Procurement completed.

Appendix - A

Grade (Pay Range in Rupees)	Experience in years (Over & above Minimum required Experience) *			Certification			Dronacharya Awardee (Over & above the eligibility experience in years)		
	0-2	3-4	4 years +	Highest level of certification	Second Highest level of certification	Third Highest level of certification	0-2	3-4	4 years +
Number of additional increments									
Asst. Coach (41,420-112,400)	No increment	One (01)	Two (02)	Three (03)	Two (02)	One (01)	One (01)	Two (02)	Three (03)
Coach (105,000-150,000)	No increment	One (01)	Two (02)	Three (03)	Two (02)	One (01)	One (01)	Two (02)	Three (03)

*** Experience is applicable for the applicant having:**

- a) Diploma in Coaching from SAI, NS NIS or from any other recognized Indian/Foreign University
- b) Medal Winner in Olympic/Paralympics/World Championship or twice Olympic participation (will be recruited on contract as Coach)
- c) Olympic/Paralympics/International Participation

Total consolidated remuneration to be fixed after taking into account experience, certification and Dronacharya Award. Remuneration will be fixed after adding the number of increment accordingly.

In case a person has eligibility because of two criteria then, criteria advantageous to him will be applicable or as opted by the candidate.

Salary Matrix	Asst. Coach	Coach
No. of Increments	(41, 420 – 112,400)	(105,000 – 150,000)
0	54,126/-	105,000/-
1	55,677/-	108,150/-
2	57,228/-	111,300/-
3	58,779/-	114,450/-
4	60,471/-	117,600/-
5	62,163/-	120,750/-
6	63,855/-	123,900/-

For other posts suitable remuneration based on Qualification & Experience to be provided.

Agenda Item No. 3

Commencement of Training Program for Physical Education Teachers and Community Coaches on regular basis through SAI LNCPE, Thiruvananthapuram

SAI -LNCPE, Thiruvananthapuram has emerged as a premier physical education institute in the country transforming the PE Community coaching arena India in line with the latest professional practices, during the pandemic. SAI-LNCPE in collaboration with the Ministry of Youth affairs and sports, Govt. of India organised online training programmes for PE teachers and community coaches wherein 19 Indian and 21 International Experts (From 13 different Countries) shared their expertise in the fields of PE and Community Coaching. So far more than forty five thousand participants took part in this Online training Programme.

In view of the above background, it is proposed to allow SAI-LNCPE to commerce training Programme on regular basis for PE teachers and Community Coaches in four Levels (Each level having different objectives to achieve).

- **“The introductory level” (2 weeks, Online)** will focus on teachers in Schools & Collages, Parents and passionate/ enthusiastic individuals having a desire to learn about Sports & Physical Education. In this level Participants will be equipped with the Knowledge and Practical aspects of Physical Activity, Physical Literacy and Sports to be able to assist PE Teachers/ Coaches in conducting activities in School / Community. There will be online evaluation and participants scoring more than 70% will be given certificate of merit.
- **“The Foundation level” (4 weeks Online)** will focus on PE Teachers in Schools & Community Coaches and will educate on various themes like roles and responsibilities of a PE teachers and Community coaches, integration of fitness into current Physical activities in school curriculum, Introduction to community coaching and Khelo India Fitness assessment procedure. There will be online evaluation and participants scoring more than 70% will be given certificate of merit.
- **Community Coaching Level-1” (1 Week, Blended)** will focus on learning the best and latest practices in community coaching, concepts of fitness training, instructional methods, approaches, management considerations and assessment strategies. After completion of foundation level, the participant has to render one year of service in community coaching, to be eligible to participate in this level. The evaluation process will include Theory Examination, Continuous Evaluation of Assignments/Projects and Presentation.
- **“Community Coaching level- 2”(1 week, On-ground)** will provide knowledge of sports science and sports-specific fitness training, pedagogy, communication and behaviour management strategies that will enable the participants to be a better Community Coach. An individual will be eligible to participate in this level after one year of completion of level-1 and with two years of service in community coaching. Community Coach with level 2 certification will qualify for 6 weeks certificate programme by NS NIS, Patiala.

Structuring the Community Coaching and Physical Education programme as mentioned above will enable systematising the PE and CC programme in India, enabling mass participation at grassroots level, which is missing in our system at present. Further, equipping the PE and CC Professional with latest skills and knowledge base will enable the next generation to be able to select various sports disciplines of their choice by realising their inborn talents and will further enable them to raise to higher levels of excellence along with achieving the target of a fit and healthy India.

Approval of the Governing Body is solicited for Commencement of Training Program for Physical Education Teachers and Community Coaches on regular basis through SAI LNCPE, Thiruvananthapuram

Agenda Item No. 4

Execution Mechanism of Infrastructure Work in SAI

Sports Authority of India (SAI) is an autonomous body under Ministry of Youth Affairs & Sports. Creation of sports related infrastructure in its Centres across the country to provide world class facilities ensuring highest standards in training, boarding and lodging for athletes is one of its mandates.

In 63rd and 64th Finance Committee meetings, owing to unsatisfactory performance by CPWD, PSUs were permitted for execution of the infrastructure work of SAI. The PMC charges of the nominated agency were fixed on percentage basis of value of work.

Subsequently in 2016, SAI invited RFP for empanelment of PSU for execution of Infra works. L1 bidders were decided based on PMC charges, quoted in percentage, which was duly approved in 47th Governing Body. This empanelment was valid up to 31st March 2020, which was extended for 6 months till September 2020 by 52nd Governing Body.

Next RFP for empanelment was floated in April 2020, to empanel eligible PSUs/CPSUs on percentage PMC charges. The entire country was divided into 6 regions. The Agency charges were quoted on percentage basis and L1 was decided accordingly, based on minimum agency charges for each region. A region-wise panel was prepared of PSUs who were willing to match L1 rate to have more options. Accordingly 02 agencies per region on L1 rates were empanelled for five Regions and for North East Region three agencies were empanelled.

The projection of capital works have been a dynamic process in SAI wherein works are projected and approved throughout the years as per the priority. The system of empanelment suits SAI as it helps in allocating work as and when need arises based on fixed charges. Though execution of work on percentage basis is a standard procedure in Government of India but during one of the Finance Committee meetings, Additional Secretary, Department of Expenditure observed that in view of existing provision of GFR, lump-sum charges would be better option.

Therefore, it is proposed that the process of lump-sum service charges for the infrastructure work may be adopted and accordingly, the following may kindly be approved:-

1. Cancellation of existing Empanelment
2. Floating of RFP for allotment of work on lump-sum basis among PSUs.

An agenda item was placed before the 99th Finance Committee Meeting of SAI. The Finance Committee concurred the proposal and recommended to place before the Governing Body.

Approval of Governing Body is solicited for the proposals listed at Serial Number 1 and 2 above

Agenda Item No. 5

Creation of Sports Infrastructure at various NCOEs of SAI

The Sports Authority of India (SAI) is implementing its various Sports Promotional Schemes across the country to identify talented sports persons and nurture them to excel at national and international competitions. To augment its efforts SAI has established at 23NCoEs and 66 STCs at various locations where players of different age groups are imparted training with state-of-the-art sports facilities.

In order to augment the quality of infrastructures new infrastructure creation is inevitable. In this respect the following proposals are considered.

Table 1

S. No	Name of Project	Fund Source	Fund requirement as per PE (In Cr.)	Remarks
1.	Construction of Multi Purpose Hall at SAI NCoE Bhopal	Capital/ Internal Resources	8.24	The project is approved in principle in 53rd GB. Break up of cost estimate of project is placed at Annexure - II
2.	Construction of Multi Purpose Hall at SAI DDU RC Nagpur		8.32	The project is approved in principle in 53rd GB. Break up of cost estimate is placed at Annexure – III
3.	Construction of 10 lane synthetic athletic track with ancillary services at NCoE Aurangabad		13.54 (As per rough cost estimate)	The then Hon'ble Minister of YA&S have approved in principle this project on file. Break up of rough cost estimate is placed at Annexure – IV
Total			30.10 Cr	

Accordingly the proposal was submitted in the 98th Finance committee meeting and FC concurred the proposal and recommended to placed it before the Governing Body.

Approval of Governing Body is solicited for creation of sports infrastructure at various NCOEs of SAI at a total cost of Rs 30.10 Cr.

Agenda Item No. 6

Infrastructure Development of SAI STC Kargil

The Governing Body of SAI had approved the proposal of setting up of SAG Centre at Kargil in its 44th Meeting held on 25th May 2015. Accordingly, STC, Kargil was set up in the premises of Govt Degree College with the disciplines of Boxing & Taekwondo. The total strength of athletes as on date is 36{Boxing (Girls-3 & Boys-12) and Taekwondo (Girls-8 & Boys-13)}. A land measuring approximately 500 kanal (62.5 Acres), was allotted by DC, Kargil for STC centre.

The following is the proposed phase wise plan for creation of infrastructure consisting of two phases :-

Infrastructure Project recommended for Phase I

1. Construction of Boundary Wall/fence
2. Construction of centrally heated Multipurpose hall for Boxing, Taekwondo, Wushu, Judo and Table Tennis (Indoor Games)
3. Construction of 50 bedded Hostel for Boys and 50 bedded Hostel for Girls
4. Development of Archery field
5. Development of outdoor playfields for Football, Volleyball, Basketball and 400 m 8 lane synthetic athletic track

Infrastructure Project recommended for Phase II

1. Construction of Administrative office for In-charge and Staff
2. Construction of Sports Science Centre
3. Construction for Staff quarters

In view of the above, Sports Infrastructure mentioned at Sl No. 1 to 3 in Phase I is recommended for construction initially so that the centre can be made functional at new location at a rough estimated cost of Rs. 51 crore.

In-principle approval of Governing Body is solicited for construction of proposed budget infrastructure at Sl. No 1 to 3 of phase I at SAI STC Kargil through SAI Capital Head/Internal resources.

Agenda Item No. 7

Out of turn promotion for Sportspersons / Coaches employed in SAI for excellent performance in Olympics & Paralympics, 2020

The 2020 Tokyo Olympics has been special in so many ways. It was also by far the best edition of the Olympics in terms of performance and medals for India. India won seven medals in the games. Whereas, the Paralympics 2020 Games saw India's best-ever medal haul with a total of 19 medals (5 Gold, 8 Silver and 6 Bronze). This result was better than the medal haul of 12 medals of all previous Paralympics appearances combined.

It is submitted that various State Government have given several benefits to the sportsperson based on their performance in Olympic Games & Paralympics Games. Haryana Government has announced Class I & II job plus cash incentives to the athletes. Shri Manpreet Singh (Captain) Men hockey team working as DSP in Punjab Police has been promoted to the post of Superintendent of police. Similarly, Manipur Government also announced that weightlifter and silver medallist Ms. Saikhom Mirabai Chanu, will be appointed as the Additional Superintendent of Police. Earlier Ms. P V Sindhu was appointed as Deputy Collector in Government of Andhra Pradesh because of her international performance.

In absence of a formal policy, the performances of sportspersons working in SAI are rewarded on case to case basis. In past Ms. Rani, the captain of Indian Women Hockey team was given out of turn promotion to post of Coach (Level-10) based on her sports achievements with approval of Hon'ble Minister of Youth Affairs & Sports and Chairman GB, SAI. The same was also ratified in the 52nd Governing Body. To motivate its employees / coaches SAI has placed an agenda in 53rd Governing Body Meeting for out of turn promotion policy in Coaching Cadre to promote the sportsperson for excellence in sports event. The agenda was approved in the Governing Body. However, formal approval from Ministry of Youth Affairs & Sports is still awaited.

In view of the above, following are proposed for kind consideration:-

A. Proposal for Out of Turn Promotion for Sportsperson/ Coaches employed in SAI for excellent performance in Olympics, 2020

It is submitted that, we also had noteworthy performances from both Men & Women Hockey team. While the Men Hockey team won a bronze medal ending a drought of 41 years, a fourth place finish is indeed a momentous achievement for a Women Hockey team which finished last at Rio de Janeiro Games in 2016. Shri Piyush Kumar Dubey, Coach of SAI was part of Men's Hockey Team coaching staff, who have won bronze medal in Olympic 2020. Two players of India Women Hockey Team, namely, Ms. Rani (Captain) & Ms. Savita Punia (Goalkeeper) are working as Coach and Assistant Coach respectively in

Sports Authority of India. It is pertinent to mention that Shri Piyush Kumar Dubey is part of the Hockey National Camp for last 2.5 years (since February, 2019).

In view of Para above, the proposal being mooted is to grant out of turn promotion of Shri Piyush Kumar Dubey, Coach , Ms. Rani (Captain) , Coach and Ms. Savita Punia, Assistant Coach of SAI for excellent performance in Olympics. Shri Piyush Kumar Dubey appointed in 2014 as Assistant coach and is currently working as coach (Pay level-10) at NCOE, Sonapat w.e.f 09.06.2020. Ms. Rani has joined SAI as Assistant Coach on 26.10.2015 and currently working as Coach (Pay level -10) at Academics, NS NIS Patiala w.e.f. 31.01.2020 and Ms. Punia has joined SAI as Assistant Coach (Pay level- 6) on 17.12.2018 and presently posted at NCOE, MDCNS, Delhi.

Therefore, considering achievement in Men and Women Hockey Team in the Olympics and in order to motivate SAI coaches Ms. Savita and Ms. Rani may be considered for out of turn promotion in the pay level 10 and 11 as Coach and Senior Coach respectively. Shri Piyush may also be considered for out of turn promotion in the pay level 11 as Senior Coach. There are 117 posts in the Grade of Sr. Coach (L-11) and 263 post in Grade of Coach (L-10) is vacant and their promotion will not affect anybody's promotional avenue.

Apart from the above, Shri. Lakhan Sharma, Assistant Gymnastics coach posted at SAI NCOE Kolkata participated as Coach of Ms. Pranati Nayak in Tokyo 2020 Olympics Games. Ms. Pranati failed to qualify for final round.

B. Proposal for Out of Turn Promotion for Sportsperson/ Coaches employed in SAI for excellent performance in Paralympics, 2020.

It is submitted that, out of a total of 162 Countries that participated in Paralympics Games 2020, India have finished 24th in the overall medal tally, with its accomplishment of 19 medals. Since making its first appearance at the Paralympics in 1968, India had won 12 medals in total till the 2016 Rio edition. It has now drastically improved upon that entire number by 07 medals at the Tokyo Paralympics 2020 alone.

In Paralympics Games Sh. Mariyappan Thangavelu, Senior Coach and Sh. Sharad Kumar, Assistant Coach of SAI have won Silver and Bronze medal respectively in Mens High Jump (T63 category).

In view of Para above, the proposal being mooted is to grant out of turn promotion of Sh. Mariyappan Thangavelu, Senior Coach and Sh. Sharad Kumar, Assistant Coach of SAI for excellent performance in Paralympics. Sh. Mariyappan Thangavelu has joined SAI as Coach (Pay level- 10) on 27.12.2018 and currently working as Senior Coach (Pay level-11) at NCOE Bengaluru w.e.f. 19.03.2021 and Sh. Sharad Kumar has joined SAI as Assistant Coach (Pay level-6) on 20.12.2018 and presently posted at JN Stadium, New Delhi.

Therefore, considering achievement of Paralympians and in order to motivate SAI coaches. Sh. Mariyappan Thangavelu and Sh. Sharad Kumar may be considered for out of turn promotion in the Pay Level-12 and 10 as Chief Coach and Coach respectively. There are

29 posts in the Grade of Chief Coach (L-12) and 263 posts in Grade of Coach (L-10) are lying vacant and their promotion will not affect anybody's promotional avenue. Other than these two, Shri Varun Singh Bhati, Assistant Athletic Coach posted at JN Stadium, New Delhi and Shri Amit Kumar Saroha, Assistant Athletic Coach posted at SAI Sonapat has also participated in Paralympics but missed to achieve a medal. Hence, their case is not being proposed for consideration.

Approval of the Governing Body is solicited for Out of Turn promotion to following Coaches of SAI considering their excellent performance in Olympics and Paralympics 2020:

- A. Ms. Savita Puniya from the Grade of Asst. Coach (L-6) to Coach (L-10)**
- B. Ms. Rani from the Grade of Coach (L-10) to Sr. Coach (L-11)**
- C. Shri Piyush Kumar Dubey from the Grade of Coach (L-10) to Sr. Coach (L-11)**
- D. Shri Mariyappan Thangavelu from the Grade of Sr. Coach (L-11) to Chief Coach (L-12)**
- E. Shri Sharad Kumar from the Grade of Asst. Coach (L-6) to Coach (L-10)**

Agenda Item No. 8

Boarding and Lodging charges and Booking priorities for SAI managed Hostels/ Guest Houses

Sports Authority of India with its vast infrastructure throughout the country also has good quality hostels spread across pan- India catering to the requirement of its athletes from grass root to elite level. Many hostels such as the ones in Dr. KSSR, New Delhi, CRC Bhopal, RC Bangalore etc have recently come up to address the long pending demand of athletes and administrators.

SAI on its part intends to extend its residential facilities (guest house/ hostels etc) to athletes and to renowned sports persons to ensure their seamless and hassle free stay in SAI centres throughout the country.

It is proposed that primarily these hostels may be utilized for the residential athletes but can be provided to other athletes as per the following priority:

1. National Coaching Camp (NCC)
2. National Centre of Excellence (NCOE)
3. Renowned Sports Persons (Awardees)
4. Other athletes/ Sports officials

I. Rates for different categories

SN	Category	Existing Rates *	Proposed Rates
1.	Renowned Sports Persons (National Sports Awardees)	Rs.250/- per bed per day	Only Boarding charges as per actual will be borne by the awardees.
2.	NCC and NCOE**	As per ACTC Guidelines (for NCC only)	Nil for NCOE For NCC as per ACTC Guidelines
3.	Other Sports persons and associated support staff / Officials of Sports Federations & Associations including Judges, Referees	Rs.250/ per bed per day	Rs 250/- per bed per day
4.	Officials of SAI & MYAS	Rs.200/ per bed per day	Rs 250/- per bed per day
5.	Non- Sports Persons	Rs.400/- per bed per day	Rs 400/- per bed per day

* The facilities available is only at J N Stadium & I.G. Stadium Hostel, New Delhi (Annexure – V)

** The Scheme of NCOE was launched in 2019 only.

II. Guidelines

Guidelines for booking of the Guest Houses and hostels for athletes, renowned sports persons (Awardees), other sports persons, Officials is proposed as under:

1. Boarding charges would be as per rate of each meal in various centres. (Except for those part of NCC/ NCOE).
2. Booking will be done by the Head of concerned Centre/ Stadia.
3. For National Sports Awardees the facility can be availed for a maximum of 30 days in a year and on a particular visit the facilities can be availed for a maximum of 15 days. Relaxation, if any, can be approved by Chairman, Governing Body.
4. The awardees will be provided with the best possible accommodation available at the particular centre of SAI.
5. The spouse of the awardees may avail these facilities only when travelling with the awardees.
6. For Non-Sports booking, the request is required to be sent maximum 07 days prior to the booking date and the stay will be allowed to a maximum period 15 days per year subject to availability.

It is further submitted that under no circumstances there will be any compromise with lodging facilities for residential athletes of that particular SAI centre.

An agenda item was placed before the 96th Finance Committee Meeting of SAI. The Finance Committee concurred the proposal and recommended to place before the Governing Body.

Approval of the Governing Body is solicited for providing Hostels/ Guest House facilities for Awardees, other Athletes, Officials etc. as per the above proposal

Agenda Item No. 9

Refund of booking charges due to Covid-19 restrictions

The Open Space at Gate No.2 of J.N Stadium was booked by Sh. Gopal Swarup Gupta from 10th May to 25th May'21 for wedding purpose. The organizer had deposited the prescribed amount of Rs.17,71,375/- for the aforementioned booking.

In this context it is submitted that the COVID-19 Pandemic guidelines issued by MHA Prohibited organization of sports events / entertainment / cultural / religious functions/ gatherings. Therefore, the organizer i.e. Sh. Gopal Swarup Gupta could not organise the wedding ceremony and requested for cancellation of booking of the ground. He has now requested for refund of the deposited amount of Rs.17,71,375/- as this booking was cancelled under compelling circumstances and in accordance with the orders of the Govt.

In terms of SAI's policy booking charges are not refunded in normal course. however, this being a case beyond the control of booking party and that too in compliance to the Govt orders not to permit public gatherings, it is proposed that the booking amount as deposited by Shri Gupta may be refunded.

Approval of Governing Body is solicited for refund the deposited amount for the booking of open space Gate No.2 from 20 - 25 May'20 by Sh. Gopal Swarup Gupta

Agenda Item No. 10

Empanelment of Production Agencies with SAI

Khelo India organizes Khelo India University Games where athletes from universities across the country compete in different sport disciplines whose inaugural edition was held in Odisha in early 2020. In order to increase the popularity of Khelo India University Games, it was imperative to bring on board a Media Partner for production and broadcast.

2. A proposal for Empanelment of Production Agencies was placed before 96th meeting of the Finance Committee to identify agencies who will be responsible to produce Khelo India University Games and/or other similar endeavours of SAI and provide live feed for telecast on National television and assist in increasing popularity of the event. FC vide its minutes dated 19.03.2021 concurred with the proposal and recommended for the approval of the Governing Body. The RFE for empanelment of production agencies was floated with approval of DG- SAI as the GB was not slated in near future.

3. In response to Request for Empanelment (RFE) total five (5) bids were received. The consolidated marks given by Pre-Qualification and Document Assessment Committee and Presentation Assessment & Evaluation Committee are combined and calculated in the table below:

S. No.	Name of bidder	Document Evaluation (Score out of 60)	Presentation Evaluation (Score out of 40)	Final (Score out of 100)
1	AB Sportworkz Pvt. Ltd.	60	27	87
2	Creative Channel	52.5	30	82.5
3	ESP 360 Degree Solution Pvt. Ltd	40	34.5	74.5
4	Initium Productions Private Ltd	55	36.5	91.5
5	Vibhore Video Vision Private Limited	32.5	18	50.5

The empanelment criteria of RFE states “*all the bidders scoring 70 marks or above shall be eligible for empanelment*”. After evaluation of the bids, the following 4 agencies are found eligible to be empanelled with SAI:

- i) ABSportworkz
- ii) Creative Channel
- iii) ESP 360 Degree Solution Pvt. Ltd
- iv) Initium Productions 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 item was placed before the 99th Finance Committee Meeting of SAI. The Finance Committee concurred the proposal and recommended to place before the Governing Body.

Approval of Governing Body is solicited for Empanelment of Four (4) Production Agencies (as per para3 above) for SAI/Khelo India for a period of 3 (three) years further extendable by 2 (two) years

Agenda Item No. 11

Empanelment of Sponsorship Agencies for Khelo India

The Khelo India scheme has been launched with the twin objectives of mass participation and promotion of excellence in sports. In pursuit of the aforesaid objectives, the scheme inter-alia envisages encouraging private sector participation so as to harness the capability, management and expertise of private sector in strengthening and transforming the sports eco system.

In the context of above it is to be mentioned that Khelo India scheme aims to make events such as Khelo India Youth Games and Khelo India University Games which comes under Annual Sports Competition vertical, a self-sustaining model of excellence. Needless to mention that this presupposes a sustained collaboration with the corporate and businesses through suitable legal arrangements via standardization of documents and floating an RFP.

Corporate and businesses can extend their contribution in the form of sponsorship towards activities and various events of Khelo India, Fit India, SAI and MYAS. Corporate sponsorship can augment the funding for promoting sports culture in India and is also in compliance with the mandate of the scheme.

Annual Sports Competitions vertical under Khelo India Scheme can become a successful model which in future may also be outsourced so that entire event may be planned, executed & monetized by the sponsoring agencies.

In line with the standard practice as being followed for established events, it is proposed that agencies can be empanelled for monetizing the items of Khelo India Games or other events of MYAS/SAI by way of obtaining sponsorship from Corporate for such items. There will be a competition among the empanelled agencies for getting the rights of a particular item for obtaining sponsorships. The competition will be in terms of guaranteed sponsorship committed by the agency. In case of series of events to be organized, then rights of organizing such events can also be handed over to agency for generating sponsorship based on commitment made by them regarding minimum revenue for SAI.

In this regard, a Request for Empanelment (RFE) to empanel sponsorship agencies will be prepared and floated on the CPP Portal. Thereafter, a limited RFP will be floated to onboard a sponsorship agency who will be responsible for generating sponsorship or organizing events of Khelo India, Fit India, SAI and MYAS. The empanelment term of the agencies will be 3 years with an extension clause of another 2 years.

An agenda item was placed before the 99th Finance Committee Meeting of SAI. The Finance Committee concurred the proposal and recommended to place before the Governing Body.

Approval of Governing Body is solicited for floating an RFE to empanel agencies on commission basis for generating sponsorship for Khelo India

Agenda Item No. 12

Recruitment of Sports Science Staff for NCOEs

Approval was granted in 52nd & 54th GB meeting for engagement of 412 Scientific & Medical staff on contract basis in various NCOEs in different grades. Out of the above there are 87 Physiotherapists and 34 other senior positions like Doctors, S&C experts etc which are a mandatory requirement at NCOEs. The overall approved annual salary implication for 412 staff is Rs 29.80 Cr.

There are 124 (Anthropometrist, Exercise Physiologist, Strength & Conditioning Expert, Biomechanist, Psychologist and Biochemist) posts approved in various grades carrying salary from Rs. 40,000 PM to Rs. 1,00,000 PM. Rests of the posts are of lower grade with salary less than Rs. 40000. While reviewing the requirement of scientific staff, it was realized that some important positions like Sports performance analysts, Bio-mechanists, Psychologists, Geneticists, etc have either not been catered or inadequately catered to at the time of initial approval. Therefore it is proposed to include these roles within the overall approved strength of 124 with a maximum salary range of Rs 40,000 to Rs 1,00,000. It is pertinent to mention here that in regular posts of Sports Scientific & Medical staff at JSO level, candidates from all Scientific & Medical disciplines have been made eligible and selection is made as per the requirement.

Finance Committee in its 100th meeting concurred the proposal subject to the following:

The Recruitment shall be in line with what is proposed in the cadre review and no extra liability may be created. Accordingly, roles of Biomechanics, Video Analysts, Psychologists and Sports Performance Analysts may only be considered.

Approval of Governing Body is solicited for :

The Recruitment of Biomechanics, Video Analysts, Psychologists and Sports Performance Analysts within overall limit of 124 posts sanctions with pay range from Rs.40,000/ to 1,00,000/ as per requirement subject to the observations of Finance Committee .

Agenda Item No. 13

Procurement of Sports Kits/Apparels for Upcoming Khelo India Games, Khelo India Academies and NOCEs

The Finance Committee in its 96th meeting held on 09.03.2021 has concurred the proposal for procurement of Sports Kits/Apparels for Upcoming Khelo India Games, Khelo India Academies and NCOES at an estimated cost of Rs. 23.73 Cr, which was approved on file by Chairman of Governing Body.

In accordance with the above, procurement was initiated for 30 identified kits/items with total estimated cost of Rs. 22.15 Cr. (excluding kits for indigenous sports and for sports like Wushu& Taekwondo for which kits are not manufactured in India)

The technical evaluation was done by the designated committee of SAI.As per tender, Bidders were required to mandatorily quote for all 30 items in the tender and the Contract shall be awarded to the Responsive Bidder(s) who is overall lowest after considering the price quoted for all the items in the tender. The no. of bids received in the tender along with Technical evaluation status is detailed below:

Sr. No.	Name of the Bidder (M/s.)	Technical Evaluation Status
1	Adidas India Marketing Pvt. Ltd.	Eligible
2	Khalsa Exports Pvt. Ltd	Non-Eligible
3	Rajneesh Dyeing House	Non-Eligible
4	Sagar International	Non-Eligible
5	Shiv Naresh Sports Private Limited	Non-Eligible
6	Sportex India	Non-Eligible
7	TK Sports Pvt Ltd	Eligible
8	Vijayvant Enterprises LLP	Non-Eligible

The price bids of the Technically Responsive bidders were opened. The designated price bid evaluation committee evaluated the price bids and found the price quoted by L1 bidder reasonable after negotiation. The gist of recommendations of PBEC is as below:

Total Price at Consignee site incl. of GST quoted by L1 Bidder: M/s. TK Sports Pvt. Ltd.	Rs. 17,88,86,994.70
Total Price at Consignee site incl. of GST quoted by L2 Bidder: M/s. Adidas India Marketing Pvt. Ltd.	Rs. 27,22,01,563.00
Revised Total Price at Consignee site incl. of GST after negotiation with L1 Bidder: M/s. TK Sports Pvt. Ltd.	Rs. 16,79,54,593.95
% Discount offered	6.11%
Total Estimated cost	Rs. 22,15,02,859.99
% Variation of Revised Total Price from estimated Price	-24%

Committee noted that the final offered price is on a lower side in comparison with estimated price on the basis on Last Purchase price (vide previous SAI Khelo India 2019 Order to M/s. Adidas India Marketing Pvt. Ltd.)/ market survey. It was noted that the technical committee (TBEC) has confirmed the compliance of the offered kits with technical specification by tender specific lab reports submitted by the bidder along with the bid which showed compliance to parameters of tender specification. The variation is mainly due to strategic pricing by the L1 bidder considering market competition, huge quantity under procurement in the tender & visibility of the brand. The above proposal is vetted by Finance Division of SAI.

Further, as concurred in 96th FC& approved by GB Chairman on file and as defined in tender, a counter offer of the revised unit rates of L1 bidder will be made to the L2 bidder M/s. Adidas India Marketing Pvt. Ltd., to explore the possibility of parallel contracts. In case the offer is matched by the L2 bidder 30% of the total quantity as defined in tender will be offered to the L2 bidder or otherwise the whole quantity will be offered to L1 bidder.

An agenda item was placed before the 99th Finance Committee Meeting of SAI. The Finance Committee concurred the proposal and recommended to place before the Governing Body. The funding will be done from Khelo India/SAI Block Grant depending upon the beneficiaries.

Approval of Governing Body is solicited for Procurement of Sports Kits for upcoming Khelo India Games/ Academies/ NCOEs at a cost of Rs. 16,79,54,593.95

Agenda Item No. 14

Increase in delegated financial powers of DG, SAI

Sports Authority of India is a registered society under Societies Registration Act, 1860. Financial Powers of the Society shall be exercised by the Governing Body of the Society under Rule 34 (a) and as per Rule No. 34 (b) (xix) of Memorandum of Association, Sports Authority of India. Governing Body may delegate such administrative, financial and other powers to Director General as it may consider necessary and proper, subject to such limitations as Govt. of India may impose from time to time.

The existing Financial Powers of DG, SAI were last delegated during the year, 2008-09. There is a considerable time gap of approximately twelve years since the last increase. It was also felt that due to inflation and increase in the cost indices, more number of cases are required to be brought to the Governing Body of SAI through the Finance Committee. It may also be appreciated that the volumes of the infrastructure works, procurement of goods and services & consultancy services have increased many fold in recent years. One good indication is the increase in the budget of SAI. Taking the block grants, all scheme outlays and the internal revenues together, the overall budget of SAI was Rs. 280.70 crore in 2008-09 (excluding the special funds allocated for the Commonwealth Games-2010), which has increased to Rs. 1518.84 crore in 2019-20 (last completed financial year). Therefore, it is felt necessary to enhance the powers of DG, SAI for smooth functioning of the administration.

The proposal was placed as an Agenda in the 51st Governing Body Meeting held on 30th October, 2018 for approval.

In the minutes of the Governing Body circulated vide letter No. 2/7/Coord./51st GB/2018 dated 8th November 2018, the decision on the proposal is as under:

“The proposal is approved. Secretary(Sports) and AS&FA, MYAS suggested that SAI should ensure the proposal is in conformity with the guidelines issued by the Ministry of Finance, Government of India for such delegation”.

Since the approval is subject to the suggestion of the Secretary (Sports) and AS&FA, MYAS, the matter has been referred to MYAS with request to clarify whether the proposed enhanced powers can be exercised. In response, the Ministry has forwarded the comments of Department of Expenditure, Ministry of Finance vide letter no. 9(6)E.Coord-2018 dated 29.11.2018 with the request to modify the proposed delegation of Financial Powers of DG, SAI in accordance with the comments of the DoE, Department of Finance. The specific comments of MoF are incorporated in the **Annexure - VI** attached herewith against concerned Delegation of Power.

The above powers on which comments of DoE received were deleted and rest of the powers were circulated, vide this O.O. No. 67/2019 dt.17.01.2019. Vide letter no. 1-1/Secy (SP)-2019 dt. 14.6.2019, the Secretary (Sports), MYAS has advised as under:

- (i) The matter may again be put up in the next Governing Body Meeting of SAI along-with requests received from participants for amendments in the minutes.

- (ii) Until the decision by Governing Body in its next meeting, the increased delegated Financial Powers may not be exercised.

In view of the above, the increased powers circulated by this office vide O.O. No. 67/2019 dt. 17.1.2019 were withdrawn.

Keeping in view the above, the delegated powers of DG, SAI proposed to be enhanced are as per the Table No. 1 below. In case of other delegations, the powers will be restricted to the existing ones.

Further, to have a better financial proprietary, it is also proposed to constitute an internal finance committee of SAI for procurement of Goods & Services and works, which will consider the cases for concurrence and recommendation for the approval of DG, SAI for all cases exceeding the existing limit and below the proposed limit. All such cases will be first examined by the Finance division of SAI and then put up before the Internal Finance Committee of SAI. This committee will be provided all the inputs and a brief about the case. The committee will take up the case and see that the procedures followed in the case is in accordance with the extant rules and falls within the powers of the DG, SAI. The committee, if satisfied, will then recommend the case for the approval of DG.

The internal finance committee of SAI may include the following members:

1. Secretary SAI : Chairman
2. Regional Director (one nominated by DG, SAI) : Member
3. Director (Finance), SAI : Member
4. Director (Infra)/ Director (Equipment Support) : Member Secretary

It was further placed in the 96th Finance Committee of SAI and Finance Committee suggested that powers delegated to DG, SAI should not be more than the powers delegated to the Secretary of the administrative ministry.

Accordingly, the following has been recommended for approval of Governing Body:-

Table No. 1

S. N.	Para No.	Nature of Powers	Existing Powers	Delegated Powers proposed
1	1.	Works		
2	1.1	New Infrastructure:- Original works / special repairs (all buildings/stadia/playfield/Infrastructure etc) provided execution of work is entrusted to CPWD/State PWD/other government agencies/Public Sector Agencies through Deposit works. (As per chapter 5 of GFR 2017)	Rs. 1.00 Crore in each case.	Rs. 5.00 crore in each case
3	1.2	Maintenance / Repair Works : Delhi Stadia : Maintenance/Repairs of existing infrastructure / buildings / stadium / playfields etc. of 5 (five) Stadium complexes in Delhi provided	Full Powers	Full Powers

		execution works is entrusted to public works organization (CPWD / State PWD / Other Government Agencies / Public Sector Agencies through Deposit works as per chapter 5 of GFR 2017		
4	1.3	Other than Stadia : Maintenance / repairs of existing infrastructure / buildings / stadium / playfields etc. provided execution works is entrusted to Public Works Organization (CPWD/State PWD/Other Government Agencies / Public Sector Agencies) through Deposit works (As per chapter 5 of GFR 2017)	Rs. 1.00 Crore in each case.	Rs. 5.00 crore in each case
5	1.4	Maintenance / repairs of existing Infrastructure / Building / Stadium / Playfield etc. through other than government agency (As per chapter 5 of GFR 2017)	Rs. 1.00 Crore in each case.	Upto 30 lakhs per case subject to Rs. 1.00 crore per annum
6	New Item	For minor works (All building / stadium / playfield / infrastructure etc.) (As per chapter 5 of GFR 2017)	---	Rs. 1.00 crore in each case
7	2	New Schemes		
8		Sanction of New Schemes	Rs. 10.00 lakh provided that the funds are available by re-appropriation or otherwise. The Schemes is considered urgent and its sanction cannot be deferred to the next meeting of the Finance Committee and Governing Body Approval is obtained from Finance Committee and Governing Body in the next meeting.	Rs. 10.00 lakh provided that the funds are available by re-appropriation or otherwise. The Schemes is considered urgent and its sanction cannot be deferred to the next meeting of the Finance Committee and Governing Body Approval is obtained from Finance Committee and Governing Body in the next meeting.
9	4.	Powers to Write Off of Losses / Nature of Losses		
10	4.1	Irrecoverable losses of Stores or of Public Money	Rs. 30,000/- per annum for losses of stores not due to theft, fraud or negligence and Rs.	Rs. 30,000/- per annum for losses of stores not due to theft, fraud or negligence and Rs. 5000/-

			5000/- for other cases	for other cases
11	4.2	Loss of Revenue of irrecoverable Loan and Advances	Rs. 5,000/- per annum	Rs. 5,000/- per annum
12	5	Stores indent /contracts including sports equipment and sports kit items (other than work contracts)		
13	5.1	Purchase of Sports Kit items	Rs. 2.00 crore in each case	Rs. 5.00 crore in each case
14	5.2	Purchase of Sports/Goods/Equipments (both Imported & Indigenous) such as Sports Goods (Consumables and non-consumables), Sports Equipment, Medical Equipment, Sports Science Equipment, Fitness Equipment, Sports Software, Accessories of Equipment etc.	Rs. 2.00 crore in each case	Rs. 5.00 crore in each case
15	5.3	Purchase of Sports Goods/Equipments (both Imported & Indigenous) such as Sports Goods (consumables and non consumables), Sports Equipment, Fitness Equipment, Sports Software, Accessories of Equipments etc. through negotiated or single tender or proprietary contract. (As per chapter 6 of GFR 2017)	Rs. 80.00 lakh in each case	Rs. 2.00 crore in each case
16	5.4	Purchase of other consumables store such as linen items, furnishing items including mattresses, curtains, blankets, carpets, towels etc. and bucket jugs, mugs and cleaning material etc.,	Rs. 2.00 crore in each case	Rs. 5.00 crore in each case
17	5.5	Contracts for supply of food stuff and purchase of stores for departmental catering	Full Powers	Full powers
18	5.6	Contracts such as contract for Security Services, Cleaning Services, Horticulture Services, AMC, Comprehensive AMC, IT Related Services, Clearing House Agent Services (CHA), Freight Forwarding Agent Services, Inspection Agency Services, outsourcing contract for canteen, software development, vehicle hiring, MTS, Drivers etc. and other services.	Rs. 2.00 crore in each case	Rs. 5.00 crore in each case
19	6	Motor Vehicles (Including Motor Cycles, Motor Boats)		
20	6.6	Re-imbursement of Conveyance hire charges	Full Powers	Full Powers subject to restriction imposed by

				Govt. from time to time
21	7 (i)	Hospitality and Entertainment		
22		Powers to incur expenditure on Hospitality and Entertainment.	Rs. 5,000/- in each case subject to the condition that overall budget provision under the head is not exceeded and also that no re-appropriation is made from other heads to the "hospitality".	Rs.1.00 lakh in each case subject to the condition that overall budget provision under the head is not exceeded and also that no re-appropriation is made from other heads to the "hospitality" and the instructions of the Government of India issued on the subject are followed. This will exclude the power to host official lunch / dinner which will be continued to be governed as per the government guidelines.
23	7 (ii)	Gifts		
24		Powers to incur expenditure on gifts	Rs. 2,000/- on each occasion subject to Rs. 20,000/- during the year.	Rs. 10,000/- in each occasion subject to Rs. 1.00 lakh per annum.
25	8	Furniture and fixtures		
26	8.1	Purchase on replacement against condemnation	Rs. 2.00 crore in each case	Rs. 5.00 crore in each case
27	8.2	New purchases of furniture and fixtures	Rs. 2.00 crores	Rs. 5.00 crore subject to restriction imposed by Govt. from time to time.
28	8.3	Repair of furniture and fixtures	Rs. 2.00 crore in each case	Rs. 2.00 crore in each case
29	11	Local Purchase of Stationary stores		
30	11.1	Local Purchase of Stationary stores	Rs. 2.00 crore in each case	Rs. 5.00 crore in each case
31	13.	Teaching Aids for Academic Wing/Chemicals, Medicines and other stores for Health centres		
32	13.1	Purchase of Teaching Aids in respect of Academic Wings like Audio Visual Aids and Photographic materials (To be operated at Academic Institutions only)	Rs. 2.00 crore in each case	Rs. 5.00 crore in each case
33	13.2	Purchase of Chemicals, Medicines and other stores for Health/Medical Centres and Faculty of Sports Sciences	Rs. 2.00 crore in each case	Rs. 5.00 crore in each case
34	15.	Rent		
35	15.4	Special repairs/addition & alteration to hired and requisitioned buildings	Rs. 50,000/- per annum	Rs. 50,000/- per annum
36	17.	Expenditure on Coaching Camp		
37	17.1	Expenditure on Coaching Camp	Full Powers	Full Powers where

				approval of ACTC Committee or MYAS has been obtained subject to financial norms provided under the schemes of assistance to NSF and availability of funds
38	20.	Legal Charges		
39	20.1	Fees to Barristers, Advocates, Pleaders	Rs. 2.00 Crore per annum	Rs.2.00 crore in each case
40	20.2	Arbitration Cases	Rs. 2.00 Crore	Rs. 2.00 crore in each case
41	20.3	Power to compromise, settle and referred cases to Arbitration	Upto Rs. 5.00 lakh	Upto Rs.5.00 lakh.
42	23	Office Equipment/Setting up of LAN		
43	23.1	Purchase of All office equipment including computers and peripherals	Rs. 2.00 crore in each case	Rs. 5.00 crore in each case
44	New item	Purchase of All office equipments including computers and peripherals (Through negotiated or single tender or proprietary contracts)	---	Rs. 2.00 crore in each case
45	23.2	Purchase and setting up of Local Area Network Infrastructure	Rs. 2.00 crore in each case	Rs. 5.00 crore in each case
46	New item	Purchase and setting up of Local Area Network Infrastructure (Through negotiated or single tender or proprietary contracts)	---	Rs. 2.00 crore in each case
47	30.	Welfare activities of trainees/staff		
48	30.1	Sanction of expenditure towards welfare activities of trainees/staff	Rs. 50,000/- per annum	Rs. 5.00 lakh per annum
49	38.	Advances/part payment to the Private parties against approved contract/supply orders		
50	38.1	Sanctions of the advances/part payment to the Private parties against approved contract/supply orders (Under Rule 172 (1) & (2) of GFR, 2017)	Nil	Full Powers subject to limitations and conditions contained in GFR, 2017 as amended from time to time.
51	New item	Agreements or contracts for technical collaboration and consultancy	---	Rs. 2.00 crore in each case.

* All other delegated powers remain the same.

Approval of Governing Body is solicited to increase in delegated financial powers of DG, SAI as mentioned in Table – 1 above.

Agenda Item No. 15

Compensation in lieu of NPS Benefit in respect of Late Ng Dingko Singh, Boxing Coach

The Central Government has introduced the Defined Contribution based Pension System known as the National Pension System (NPS) replacing the existing system of Defined Benefit Pension with effect from January 01, 2004 vide Ministry of Finance (Department of Economic Affairs) OM No. 5/7/2003 PR dated 22.12.2003. NPS is applicable to all employees joining services of Central Government including Central Autonomous Bodies (except Armed Forces) on or after 1st January 2004. Sports Authority of India has adopted NPS vide Office Order No. SAI/Pers./1903/2001 dated 28.09.2012.

Sports Authority of India appointed Sh. Ng. Dingko Singh a Gold medallist in Asian Games as a Boxing Coach and he joined SAI NERC Imphal on 6th November, 2013. Sh. Ng. Dingko Singh expired on 10th June, 2021. During his service period he could not be registered for PRAN (Permanent Retirement Account Number) which is mandatory for NPS subscriber due to administrative oversight.

Since he was not registered, the subscription was not deducted from his salary and also not disbursed from the employer contribution to the fund's manager. In the absence of above, no benefits could be availed by the coach. Had the scheme implemented, his family would have received Rs. 6,87,106/- towards employers contribution.

Sh. Ng. Dingko Singh was an Arjuna Awardee, Olympian and Asian Games Gold Medallist also brought so many laurels for the country. As the omission has occurred due to administrative oversight of Regional Centre, Imphal, on humanitarian ground an amount of Rs. 6,87,106/- may be released to avoid financial hardship to the family of deceased.

The matter was put up in 99th Finance Committee, the Committee was of the view that the benefits of NPS cannot be extended to the family of Late Ng. Dingko Singh as he was not registered for NPS. However, considering his sporting achievements, the committee concurred that equivalent amount of employer contribution can be disbursed to the family of Late Ng. Dingko Singh as a special case and one time measure from internal revenue of SAI, so that the family of Late Ng. Dingko Singh does not face financial hardship. This shall not be quoted as precedence in future.

Approval of Governing Body is solicited for release of Rs. 6,87,106/- in favour of late Ng. Dingko Singh, Boxing Coach, SAI NERC Imphal as a onetime special measure from internal revenue of SAI

Agenda No. 16

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

The Governing Body in its 52nd meeting held on 13.03.2020 approved the restructuring of SAI sports promotional schemes as National Centre of Excellence (NCOE).
Annexure - VII.

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

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

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

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

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

(B) Entitlement of athletes for the travel:

It is submitted that junior/senior campers are entitled to travel to the camp from their place of stay at the cost of the govt.

In view of the above, it is proposed that NCOE Athletes may be allowed for Rail Travel (AC-3) from their hometown to SAI Centres twice in a year within overall entitlement of Rs.50,000/- per year.

The matter was placed before the 100th Finance Committee. Finance Committee concurred the proposal and recommended to be placed before the Governing Body for approval.

Approval of the Governing Body is solicited for Rail travel (AC-3) to the NCOE athletes for their journey from their hometown to SAI Centres twice in a year within overall entitlement limit of Rs.50,000/- .

SAI's Partnership with Stakeholders

1. Background

1.1 Glenmark Aquatic Foundation (GAF), a not-for-profit CSR initiative of Glenmark Pharmaceuticals Limited had expressed its interest in 2015 to partner with SAI. The proposal of GAF was examined and agreement was entered with GAF with the approval of GB, SAI. However, no EOI was floated in this connection nor was there was any formal procedure evolved.

1.2 Subsequently, the Governing Body SAI in its 51st meeting held on 30th October, 2018 had approved mobilisation of funds/expertise/services from various Corporate Houses or Organizations under the Corporate Social Responsibility(CSR) which may cover different activities, such as development of sports infrastructure, training, expertise, sports science back-up, nutrition to sports persons, athlete education, kitting, equipment, travel arrangement, medical expenses or any other areas under the sports promotional schemes of SAI.

2. Procedure

2.1 An EOI seeking to indicate the areas of collaboration is floated inviting proposals to enter into partnership with SAI. Thereafter, the proposals as received are evaluated by the duly constituted committee under the chairmanship of DG-SAI, which has been formed with the approval of Hon'ble Minister, MYAS, Chairman, SAI. The proposals recommended by the committee are placed before Finance Committee (FC) and after its concurrence are placed for approval before the GB. Once GB approves the proposal, agreement is signed with the partner.

2.2 In line with the approval of GB, an EOI was floated in December 2018 (**Annexure-VIII**) to attract potential CSR partners for supporting SAI initiatives. In response seven proposals were received. The technical evaluation committee, on examination of bids observed that the proposals received were not clearly defined and did not have financial commitment. Therefore detailed proposal incorporating their financial commitment, deployment plan, coordination, and monitoring mechanism and all other necessary elements were called which never materialised and therefore no further development could take place.

2.3 Further, while seeking approval from Hon'ble Minister for extending the 5 years agreement with GAF beyond 20.12.2020, it was directed that to attract more potential partners a fresh EOI may be floated. A meeting was also held under the chairmanship of Hon'ble Minister of Youth Affairs & Sports wherein this decision was reiterated.

3. Engagement of GAF and IIS

3.1 Accordingly, an EOI (**Annexure – IX**) was floated on 24.12.2020 inviting various proposals to enter into partnership with organisations (companies/trusts/society/LLPs etc.) seeking support (financial/operational) on one or more of the specified areas as indicated below:

- a. Coaching (for training of athletes and also up-gradation of knowledge of existing coaches)
- b. Development of Sports Science Experts in all fields

- c. Diet and Nutrition/Boarding and Lodging
- d. Educational support to athletes
- e. Foreign training
- f. International competition exposure (including travel arrangements)
- g. Kitting and Equipment
- h. Insurance and Medical Expenses/tie-ups and hospitals
- i. Any other services

3.2 This EOI was modified / simplified on the basis of our experience in 2018 which did not lead to any tie-up.

3.3 In response, Glenmark Aquatic Foundation (GAF) and Inspire Institute of Sports (IIS) expressed their interest in partnering with SAI. A committee chaired by DG, SAI examined the proposals (Minutes are at **Annexure – X** (GAF) & **XI** (IIS) respectively) and with the approval of Chairman, GB both organisations have been engaged as partners by signing agreements with them, after obtaining concurrence of finance committee in its 95th and 96th meetings respectively. GAF is supporting the athletes at NCOE SPMSPC and IIS is supporting athletes of athletics, wrestling and boxing disciplines at STC Hissar. Copy of signed agreements with GAF and IIS are at **Annexure – XII** and **XIII** respectively.

4. Proposal of Foundation of Promotion of Sports and Games (FPSG)

4.1 FPSG, a not for profit company under Section 8 of Companies Act through its programme Olympic Gold Quest also expressed their willingness to partner with SAI for NCOE, I.G Stadium to run cycling discipline which was evaluated and recommended by the Committee. (Minutes of the committee are at **Annexure - XIV**). Subsequently, an agenda seeking concurrence for signing of agreement between SAI and FPSG for 4 years was placed before the FC in its 98th meeting held on 07.07.2021 wherein the FC observed that the EOI floated in December, 2020 was not exactly in accordance with the decision of the Governing Body taken in its 51st meeting as it did not have detailed scope of work, procedure, eligibility criteria, evaluation matrix etc. as directed by GB. The EOI was also supposed to be made with a time limit but the EOI that was floated had one year validity. It was clarified to the FC that pursuant to the decision of GB under reference, EOI was floated but no concrete proposals were received hence this simplified and modified EOI.

4.2 It was also appraised to FC that in order to upgrade the SAI centres, there is a need to have a policy for considering such proposals of private entities received in response to EOI or otherwise. FC recommended that the proposal may be placed before GB for taking policy guidance and present proposals can be dealt accordingly.

5. Based on the earlier partnership with GAF in 2015, decision taken in the 51st Governing Body on CSR partnership, effort taken by SAI by floating EOI in 2018 and subsequent discussion at various levels following points are placed for consideration of GB for providing policy guidance -

5.1 To fully benefit from the support of private entities, there is a need to broaden the scope of partnership and support beyond CSR provisions. Several organisations and individuals have already shown their interest in contributing funds, services or expertise for mutually beneficial projects focused on sports development and excellence. It is important to

allow such organisations and individuals to submit their EOI and collaborate with SAI with not-for-profit motive so as to increase the availability of eligible support under various components and complement SAI's endeavours.

5.2 Broadening the scope of possible partnership with such organisations will increase the availability of eligible support under various components and complement SAI's endeavours for sports development. Thus, it has become a necessity to bring forth such organisations as our partners so as to utilise their expertise, funds or services for overall development of sports as assigned to SAI by the GOI. It is clarified that under this model the partner commits for yearly expenditure (does not transfer money to SAI) and Key Result Areas are defined. SAI, as it, runs its academy and has provision for certain items of expenditure and continues to incur expenditure on its own (No money is transferred from SAI to the partner). SAI and partner carry out a gap analysis. The partner incurs expenditure on its own to meet these gaps. There is joint management committee to monitor progress of the centre/academy.

6. Ratification of Engagement with GAF and IIS

6.1 It may be noted that Glenmark Aquatic Foundation (GAF) is a not-for-profit CSR initiative of Glenmark Pharmaceuticals Limited and Inspire Institute of Sport (IIS) is a charitable trust led by the JSW Group. Although the GB approval specifically mentions acceptance of support under CSR, it is clarified that since both organisations are not-for-profit in nature, a partnership entered into with these organisations may not be categorised as strictly CSR partnership. Additionally, the exact source of funding acquired by GAF and IIS cannot be verified to be only of CSR origin. However, GAF and IIS have been on board as partners as they are in compliance with the provisions of EOI floated on 24.12.2020.

6.2 It is also submitted that the partnering organisations do not earn any revenue on partnership with SAI and there was no conflict as not more than one proposal was received per NCOE/STC. Further, the expenditure of committed amount is directly incurred by the partner and it is not transferred to SAI.

7. Based on the above, GB may consider and guide SAI to broaden the scope of partnership with other organisation established with companies/trusts/society/LLPs/not-for-profit etc. to support various initiative/scheme of SAI.

Approval of Governing Body is solicited for EOI floated on 24.12.2020.

Accordingly, following are placed for ratification –

- **Ratification for the engagement of GAF and IIS as partners for NCOE, SPMSPC and STC, Hissar as approved by the Chairman GB**
- **Proposal for entering into agreement with FPSG as partner for NCOE IG Stadium in cycling discipline for a period of four years may be approved**
- **GB may also authorize DG-SAI to finalize the EOI in future and enter into fresh collaboration for a period of 1 year within the framework of policy guidelines approved by GB.**

Agenda Item No. 18

Health Insurance & Personal Accidental Policy for National Campers, Khelo India Athletes, NCoE and STC Athletes and Support staff

The Finance committee in its 95th meeting held on 8th February 2021 had concurred the proposal to go for open tender of single rate contract for medical insurance & personal accidental policy for National Campers, Khelo India athletes, NCOE & STC athletes and staff for an estimated value of Rs. 8,55,42,600/- for a period of two years extendable by 12 months. The proposal was approved on file by the Hon'ble Chairman, Governing Body of SAI.

2. Accordingly, procurement of medical insurance (Rs. 5 lakhs) and personal accidental policy (Rs. 25 lakhs) for a total of 13,000 Nos. of individuals was initiated through the process of open tender with eligibility as detailed below:

- a. National Campers including sports persons, coaches, sports analysts, doctors, physiotherapists, physiologists, masseurs etc in National camps held all over India in different SAI and non-SAI centres (approx 2000)
 - b. Athletes selected under Khelo India scheme training at SAI and non-SAI KI Academies (approx 3000)
 - c. NCOE athletes and coaches-on-contract with SAI training at SAI NCOEs and non-SAI TOPS NCOEs (approx 3000)
 - d. STC athletes training at SAI Training centres all over India (approx 5000)
 - e. During the 97th Finance Committee meeting held on 19th May 2021, it was also decided to include sports science staff hired on a contract basis (approximately 386) at various NCOEs within the overall limit of 13,000.
 - f. Later, in order to maintain uniformity, it was decided to include coaches-on-contract posted at STCs within the overall limit of 13,000 to be insured and the same was approved on file by the Hon'ble Chairman, Governing Body of SAI. It is further proposed to include all coaches-on-contract with SAI within the overall limit of 13000.
4. Two bids were received. The bids of both bidders i.e M/s. Cholamandalam and M/S New India Insurance Company Limited were found technically responsive and were recommended for price bid opening. From the evaluation of the price bids, the rate quoted by the L1 bidder M/s. Cholamandalam as mentioned below was found reasonable:

Name of the bidder			M/s Cholamandalam MS GIC Ltd			M/s The New India Assurance Co. Ltd		
			Yearly Premium			Yearly Premium		
S No	Item Description	Last Purchase Price (LPP)	Basic Unit rate excluding GST	GST Amount	Unit Rate inclusive of taxes	Basic Unit rate excluding GST	GST Amount	Unit Rate inclusive of taxes
1	Medical insurance policy- Rs. 5 lakhs (all age groups)	Rs.2567.00	Rs.1,696.00	Rs.305.28	Rs. 2,001.28	Rs.3,383.00	Rs. 608.94	Rs.3,991.94
2	Personal Accident Policy (Disability/Death)- Rs. 25 lakhs (all age groups)	Rs. 424.00	Rs. 223.00	Rs.40.14	Rs. 263.14	Rs. 500.00	Rs. 90.00	Rs. 590.00

5. The rates quoted by the L1 bidder M/s. Cholamandalam MS General Insurance Company Limited was observed to be on a lower side from the earlier contract value and hence from the estimated price. The Price Bid Evaluation Committee noted that this may be due to existing association with SAI and receipt of competitive price due to increase in number of athletes in NCOEs and increased term of association proposed intender document (02 years). Based on these points, the committee considered the received L1 price reasonable.

Sl. No.	Description (Summary)	Total Price incl. of GST
1	Total Rate quoted for tentative no. of policies in Section V-(A)-For 01 year (Estimated Price: Rs. 4,27,71,300.00)	Rs. 2,94,37,460.00
2	Total Rate quoted for tentative no. of policies in Section V-(A)-For 02 years ((1) *2) (Estimated Price: Rs. 8,55,42,600.00)	Rs. 5,88,74,920.00

The final cost of Rs. 2,94,37,460.00 (for one year) and Rs. 5,88,74,920.00 for the period of rate contract i.e. two years was concurred by the 97th Financial Committee of SAI and recommended for approval of Governing Body. The approval of Hon'ble Chairman, Governing Body was obtained on file.

Ratification of the Governing Body is solicited to award contract for Medical and Personal Accidental Insurance policy for National Campers, Khelo India Athletes, NCOE/STC athletes, coaches-on-contract and sports science staff on contract in SAI to M/s. Cholamandalam MS General Insurance Company Limited for two years with maximum limit of 13000 beneficiaries at a total cost of Rs . 5,88,74,920.00 /-

Agenda Item No. 19

Manpower of TOPS Secretariat – Recruitment & Funding

1. Background

Consequent to the recommendations of the Olympic Task Force, restructuring of Target Olympic Podium Scheme (TOPS) and formation of a dedicated TOPS Secretariat was undertaken in 2018 with approval of the Governing Body in the 50th GB Meeting. In addition, the GB also approved:

- a. The Secretariat would comprise both contractual and permanent SAI staff. Expenditure of salaries of TOPS Personnel on contract would be borne out of SAI Block Grant.
 - b. The TOPS Secretariat could be expanded or reduced according to the requirements without creating permanent posts in SAI to function as a comprehensive administrative unit.
2. In the 51st GB Meeting, the following manpower for TOPS Secretariat was approved by the GB:

S. No.	Name of Employee	Number
1	CEO (TOPS)	1
Marketing & Communication Unit		
2	Senior Manager (Marketing)	1
3	Senior Manager (Communications)	1
4	Manager (Marketing)	1
5	Assistant Manager (Marketing)	1
Research Unit		
6	Senior Research Officer	3
7	Research Officer	6
8	Athlete Development	3
Athlete Relationship Unit		
9	Assistant Manager (Athlete Relations)	6
Total		23

3. Consequent to the review undertaken by Secretary (Sports) in May 2019, additional requirement of SRO (Sports Science) was projected along with the vacant positions of ROs and AM (AR)s. The Assistant Managers (Athlete Development) was subsumed into the research team, making the approved strength of Research Officers to 09. Same was ratified in the 52nd GB Meeting.

S. No.	Name of Employee	Number
1	CEO (TOPS)	1
Marketing & Communication Unit		
2	Senior Manager (Marketing)	1
3	Senior Manager (Communications)	1
4	Manager (Marketing)	1
5	Assistant Manager (Marketing)	1
Research Unit		
6	Senior Research Officer	4
7	Research Officer	9
Athlete Relationship Unit		
8	Assistant Manager (Athlete Relations)	6
Total		24

4. Development Group (2024 Olympics & Beyond)

To ensure a focused approach in India's Olympic preparation for 2024 Paris Olympics and beyond, in addition to the Core group of TOPS Elite athletes, a development group under TOPS has been established. The estimated strength of this development group would be approximately 400 athletes. Presently, 269 athletes have been identified under the Development Group, who would be provided customized support under the TOPS, in addition to Rs 25000/- per month as Out of Pocket Allowance (OPA).

Additional requirement of personnel is envisaged to cater to the Development Group athletes.

The current manpower of contractual staff in TOPS with financial implications is as follows:

Name of Employee	Salary Band (INR)	Current Numbers	Monthly Remuneration
CEO (TOPS)	3,00,000	1	3,00,000
Sr. Research Officer (SRO)	80,000 - 1,00,000	7	5,88,000
Research Officer (RO)	45,000 - 60,000	15	7,40,000
Asst. Manager - Athlete Relations (AR)	45,000 - 60,000	11	5,38,500
Total		34	21,66,500

- **Includes financial implication for hiring of 14 additional manpower to cater for the Development Group.**
- **Contract of some of the personnel expiring in Aug and Sep 2020 was extended by a period of 1 year as per terms of their original offer of engagement, after conduct of due performance appraisal. Total amount includes increments given thereof.**

5. Change of Budget Head for TOPS Secretariat: 7th Meeting of Council of NSDF

Subsequently, in the 07th Meeting of the Council of NSDF held on 03rd January 2020 it was decided that salaries of the TOPS Secretariat should be paid out of NSDF Block Grant (commenced since). SAI would ensure that proper recruitment rules and terms of appointment are formalized for the staff hired on contract are formalized for their approval by the Council.

6. TOPS Structure – Revised

In addition to the current functions, the new structure envisages policy formulation, human resource management, learning and development, sports science, corporate tie-ups, media and communication verticals.

- Subsequently, NSDF vide 82nd EC meeting dated 1st March, 2021 approved requirement of funds of Rs. 2.59 Cr for staff in TOPS Secretariat during the current Financial Year 2020-21. Further, it was noted that the requirement of funds for TOPS Secretariat would increase to about Rs. 7 Cr in next 2-3 years to cater to additional manpower corresponding with increase in number of athletes. Thus, funding for the TOPS Secretariat will be provided by NSDF. It was advised to get the manpower strength approved in Governing Body.
- Towards this end, detailed agenda was presented in the 96th Meeting of FC, held on 9th March, 2021. The Finance Committee has concurred with the proposal regarding salary and structure of TOPS Secretariat as detailed below: -

Salary Structure							
S.N.	Contractual Staff	Nos.	Min Salary	Max Salary	Mean Salary	Annual Budget	Source of Funding
1	CEO (TOPS)	1	Rs. 2,00,000	Rs. 3,00,000	Rs. 3,00,000*	Rs. 36,00,000	NSDF
2	HPC (TOPS)	1	\$10,000	\$15,000	\$12,500	Rs. 1,12,50,000	Assistance to NSF Scheme***
3	Jt. CEO (TOPS)	1	-	-	-	-	SAI**
4	Chief Partnership & Communication Officer	1	Rs. 1,45,000	Rs. 2,65,000	Rs. 2,05,000	Rs. 24,60,000	NSDF
5	Head (Sports Development)	7	-	-	-	-	SAI**
6	Head (Sport Science)	1	\$6,000	\$10,000	\$8,000	Rs. 72,00,000	NSDF
7	Head (Partnerships)	1	Rs. 1,45,000	Rs. 2,65,000	Rs. 2,05,000	Rs. 24,60,000	NSDF
8	Head (Communication)	1	Rs. 1,45,000	Rs. 2,65,000	Rs. 2,05,000	Rs. 24,60,000	NSDF
9	Head (Research, Policy & Learning)	1	Rs. 1,45,000	Rs. 2,65,000	Rs. 2,05,000	Rs. 24,60,000	NSDF
10	Sr. Lead (Policy & Learning)	1	Rs. 80,000	Rs. 1,45,000	Rs. 1,12,500	Rs. 13,50,000	NSDF

11	Sr. Lead (Research)	7	Rs. 80,000	Rs. 1,45,000	Rs. 1,12,500	Rs. 13,50,000	NSDF
12	Sr. Lead (Sport Science)	1	Rs. 80,000	Rs. 1,45,000	Rs. 1,12,500	Rs. 13,50,000	NSDF
13	Sr. Development Manager	20	-	-	-	-	SAI**
14	Lead (Research)	15	Rs. 45,000	Rs. 60,000	Rs. 52,500	Rs. 94,50,000	NSDF
15	Lead (Sport Science)	1	Rs. 45,000	Rs. 60,000	Rs. 52,500	Rs. 6,30,000	NSDF
16	Manager (Athlete Relations)	26	Rs. 45,000	Rs. 60,000	Rs. 52,500	Rs. 1,63,80,000	NSDF
17	Manager (Communication)	1	Rs. 45,000	Rs. 60,000	Rs. 52,500	Rs. 6,30,000	NSDF
18	Manager (Partnership)	1	Rs. 45,000	Rs. 60,000	Rs. 52,500	Rs. 6,30,000	NSDF
19	Sports Associate	8	Rs. 40,000	Rs. 50,000	Rs. 45,000	Rs. 43,20,000	NSDF
	Operational Cost @15% (NSDF)*	NA	-	-	-	Rs. 95,26,500	NSDF
Total (NSDF)						Rs. 8,56,06,500	

* Since earlier CEO had been drawing salary of Rs. 3,00,000 PM, hence actual has been taken.

** To be deployed from SAI and will hold the designation as proposed.

*** Out of the total Rs. 8,56,06,500/- annual financial implications, Rs. 7,43,56,500/- will be from the NSDF and Rs. 1,12,50,000/- will be from "Assistance to NSF" Scheme respectively.

9. Hiring of Manpower: -Further to above, following was proposed with regard to hiring of manpower: -

- a) Hiring of CEO (TOPS) will be approved by MOS (I/c) YAS on the recommendation by the committee headed by DG (SAI) with JS & FA, JS (Development) one expert to be nominated as members.
- b) To further strengthen the internal team structure of TOPS, the appointment of a High-Performance Consultant (HPC) is envisaged to help drive, support and manage India's sport development initiatives and performance goals for 2024 and 2028 Olympics. The recruitment of HPC is underway as per guidelines of MYAS for appointment of foreign experts. The salary of HPC will be budgeted under Assistance to NSF Scheme.
- c) DG, SAI will approve recruitment of other manpower with intimation to Governing Body.

10. Approval from Hon'ble MoS (I/C), Chairman, GB: -As per the recommendation of Executive Council-NSDF, a detailed proposal was submitted to Chairman, GB for approval to be ratified in the next GB meeting. Hon'ble Chairman, Governing Body of SAI has given the approval for the restructuring of TOPS division on file as per following details.

- a. Post facto approval for 14 additional personnel hired to cater for the Development Group w.e.f. Nov 2020.
- b. The new designations of TOPS Division manpower going forward.
- c. The proposed organogram of TOPS as per **Annexure - XV** with Roles & Responsibilities as in **Annexure – XVI**
- d. Approval for hiring of personnel on contract under TOPS (including existing strength) along with salary structure as table at Para 8. Progressive increase in the yearly budget towards salary to Rs. 7.43 Cr based on manpower requirement as projected, which would be informed to EC of NSDF and FC of SAI. Yearly increase up to 7% per annum. Yearly review of performance with reference to KRA set up for each of the personnel hired.
- e. The employment of Athlete Relationship Managers (ARM) would be 1:10 for TOPS Core Group and 1:20 for TOPS Development Group athletes.

The 96th FC concurred the proposal. The approval of Chairman GB has also been obtained on file as detailed above.

Ratification of the Governing Body is solicited for Salary & Structure of TOPS Secretariat

Agenda Item No. 20

Up-gradation of Target System Installed at Dr. KSSR, Delhi

The target systems (Electronic Scoring system and the Trap & Skeet machine) installed at Dr. KSSR was installed prior to CWG 2010 and have lived its operational life, and the company has even stopped manufacturing the targets since 2012 being obsolete, which has been brought to notice by the service provider from time to time.

In 51st Governing body meeting, it was directed by the Chairman that “at least one arena of Olympic standard must be developed for installing confidence in our athletes and also for enabling invitation from other countries practice in Delhi in the winter months when adverse conditions prevail in many parts of the world”. Also, the FC in the 96th meeting held on 09 Mar 2021, concurred to extend the contract for one year or till such time the new system is installed whichever is earlier.

It was further informed that, NRAI vide its letter dated 5th March, 2021 also conveyed that the existing range equipment are obsolete and outlived their life. The spares/consumables are not easily available and it is difficult to repair them. It recommended that latest ISSF Phase-III approved Laser Target equipment may be installed so that shooters will be able to train on the equipment which are at par with the equipment being used abroad, which would also be used at Tokyo Olympics. This will also save a big chunk of expenditure on consumables, being incurred with the existing equipment. NRAI had earlier also given similar recommendation.

Pursuant to this, a meeting was held under the chairmanship of DG, SAI on 23rd March, 2021 wherein following decisions were taken: -

1. As an interim measure, a limited no. of laser targets is to be procured for Dr. KSSR Range, TOPS NCOE in order to facilitate training of Olympic Bound Shooters under Support to National/Regional/State Sports Academies head of Khelo India Scheme.
2. The Financial support may be sought under National/Regional/Stat Sports Academies vertical of Khelo India Scheme and procurement to be made through the National Federation (NRAI).
3. The numbers of targets across different events to be procured are to be decided in consultation with NRAI at an approximate budget of 5.0 Cr inclusive of freight charges and other ancillary charges to meet.
4. As per the procurement practice for TOPS NCOE, funds under Khelo India to be provided to the NSF to procure non consumable items.

Further to the above, a meeting under the chairmanship of DG, SAI was held with President, NRAI and representative on 26th March, 2021. Following decisions were taken: -

1. Event wise ISSF Phase-III approved Laser Target equipment to be replaced for preparation towards Olympics 2021 as projected by NRAI as below:-

S.N.	Event	No. of Targets
1	10 M	10
2	25 M	15
3	50 M	10

2. Targets to be procured by NRAI as per the approval granted by DPAC. Funds for the same would be released to NRAI for the same.
3. The procurement would be undertaken inclusive of CAMC Charges (for 04 years including warranty period).

Estimated cost of the equipment to be procured for up gradation was given as:

Sl. No	Description	Quantity	Estimated Cost
1	Budgetary offer for 10 M Range - fully installed tested and commissioned	10 Targets	Rs. 90,63,850.00
2	Budgetary offer for 25 M Range - fully installed tested and commissioned	15 Targets	Rs. 1,68,73,800.00
3	Budgetary offer for 50 M Range - fully installed tested and commissioned	10 Targets	Rs. 1,04,51,950.00
Total Cost			Rs. 3,63,89,600.00

*Estimated Cost is exclusive of GST and CAMC Charges (for 04 years including warranty period).

The proposal was presented in the 26th DPAC meeting held on 30th March, 2021. DPAC approved as per following details.

- The total cost of equipments including 4 year Comprehensive Annual Maintenance Cost (CAMC) shall not exceed Rs. 5.00 Crores.
- The comprehensive maintenance (CAMC) to be undertaken by NSF only.
- The financial assistance to be provided under Support to National/Regional/State Academies vertical of the Khelo India Scheme.
- Relevant GFR norms have to be followed in procurement.

Upon approval of DPAC, approval was taken from Hon'ble MoS (I/C) and Chairman GB for up-gradation of limited electronics targets at Dr KSSR at a maximum total cost of Rs. 5 Cr.

Pursuant to that NRAI submitted the proposal for Rs. 3,89,13,953/- and an amount of Rs. 2,91,85,465/- (Rupees two Crores Ninety-One Lakhs Eighty-Five Thousand Four Hundred & Sixty-Five Only) has already been released to NRAI as 75% Advance amount for up-gradation of targets System vide our Sanction Letter No. 0(109)/SAI/TOPS/Up-gradation of Target System at Dr. KSSR/2020-21 dated 01.04.2021. The target system has been delivered and is being set up at Dr. KSSR. Range.

Ratification of the Governing Body is solicited for Up-gradation of Target System Installed at 10 m, 25 m & 50 m Ranges at Dr. KSSR, Delhi

Agenda Item No. 21

Construction of New Infrastructure and up-gradation of existing Infrastructure at various SAI centres.

The Sports Authority of India (SAI) is implementing its various Sports Promotional Schemes across the country to identify talented sports persons and nurture them to excel at national and international competitions. To augment its efforts SAI has established at 23NCoEs and 66 STCs at various locations where players of different age groups are imparted training with state-of-the-art sports facilities.

In order to augment the quality of infrastructures the new infrastructure creation and up-gradation of existing infrastructure is inevitable. In respect of this the proposals of various Centres had been approved for execution as detailed below :

S. No	Name of Project	Fund Source	PE Cost (In Cr.)	Concurred in	Remarks
1.	Establishing of National Centre of Sports Coaching Complex at NCoE NIS Patiala	SAI Capital/ IR	30.33	96 th FC	Break up of cost is placed at Annexure – XVII
2.	Construction of 300 Bedded hostel at NCoE KSSR, New Delhi (Informed in 52 nd GB)	Khelo India/ Internal Resource	29.30	95 th FC	Break up of cost is placed at Annexure- XVIII
3.	Construction of Centralised Kitchen and Food Court at NCoE NIS Patiala	Khelo India*	7.51	96 th FC	Break up of cost is placed at Annexure - XIX
4.	Modification and Renovation of Existing Weightlifting Hall at NCoE NIS Patiala	Khelo India	1.29	96 th FC	Break up of cost is placed at Annexure - XX
5.	Creation of Archery Centre of Excellence including High Performance Lab with allied facilities at NRC Sonapat	Khelo India*	4.96	96 th FC	Break up of cost is placed at Annexure – XXI
6.	Replacement of existing Synthetic Hockey Turf at NRC Sonapat	Khelo India*	4.75	96 th FC	Break up of cost is placed at Annexure – XXII
7.	Construction of Internal Cycling Track at NCoE Imphal	Khelo India*/ Internal Resource	4.54	97 th FC	Break up of cost is placed at Annexure – XXIII
8.	Renovation and Up gradation of Silver Jubilee Hostel for Men	Khelo India	2.49	96 th FC	Break up of cost is placed at Annexure – XXIV
9.	Construction of 300 bedded Hostel at NCoE Bhopal	NSDF**	27.74	97 th FC	Break up of cost is placed at Annexure – XXV
10.	120 Bedded Hostel-cum-Integrated Sports Training Centre at Itanagar, Arunachal Pradesh	Khelo India*	26.72	96 th FC	Break up of cost is placed at Annexure- XXVI
11.	Laying of Synthetic Hockey Turf at STC Hazaribag Jharkhand	Khelo India*/ Internal Resource	8.31	95 th FC	Break up of cost is placed at Annexure – XXVII

S. No	Name of Project	Fund Source	PE Cost (In Cr.)	Concurred in	Remarks
12.	Renovation and Up gradation of Milkha Singh Hostel for Men at NS NIS Patiala	SAI Block Grant- Capital	3.60	96 th FC	Break up of cost is placed at Annexure – XXVIII
13.	Renovation and Up gradation of PT Usha Hostel for Women at NS NIS Patiala		2.78	96 th FC	Break up of cost is placed at Annexure – XXIX
14.	Site development to protect Synthetic Athletic Track from Landslide at NEHU Shillong		2.34	95 th FC	Break up of cost is placed at Annexure – XXX
15.	Renovation and Up gradation of Dayan Chand Hostel for Men at NS NIS Patiala		2.31	96 th FC	Break up of cost is placed at Annexure – XXXI
16.	Up gradation of NIS Guest House at NS NIS Patiala		1.73	96 th FC	Break up of cost is placed at Annexure- XXXII
17	Up-gradation of lecture hall in sports science building	NCSC	1.17	96 th FC	Break up of cost is placed at Annexure - XXXIII
18.	Construction of Sewage line and treated water distributing line at NCoE Lucknow	SAI Block Grant-Capital/ Internal Resource	1.13	97 th FC	Break up of cost is placed at Annexure – XXXIV

* Proposals are submitted to MDSD Khelo India for the consideration of DPAC.

** Proposal is submitted to NSDF for approval from Executive Committee

The preliminary estimates for above said items of work have been prepared by empanelled PSUs. The estimates were later submitted to 95th, 96th and 97th meetings of Finance Committees (FC). FC has concurred to the proposals including the cost estimate. The approval of Hon'ble 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 various SAI Centres.

Agenda Item No. 22

Revised cost of ongoing infrastructure projects at various SAI centres

(a) Laying of Synthetic Athletic Track at SAI SAG Kokrajhar, Assam

The erstwhile SAG Centre now STC, Kokrajhar was inaugurated on 25th of October, 2006 in the premises of Kokrajhar District Sports Association temporarily. At present there are 174 numbers of athletes (Residential & Non-residential) under STC Kokrajhar in the discipline of Archery, Athletics, Boxing, Football, Hockey, Kabaddi, Taekwondo & Wushu.

It was decided to lay Synthetic Athletic Track and the estimate was prepared by M/s MANIDCO Ltd. The sanction of above work was conveyed by MYA&S vide letter No. 33-33/MYA&S/Khelo India/2017/1 dated 24.05.2017 for an approved amount of Rs. 700 lakh. The tendered cost of the project was Rs. 785.67 lakh. The proposal for an additional expenditure of Rs. 85.67 lakh incurred over and above Rs 700 lakh was placed before 93rd FC held on November 5, 2020 for concurrence as agenda item No. 05.

The Finance Committee decided that a committee may be constituted under the Chairmanship of Executive Director (Finance) to inspect the work done by the construction agency and also to find out the reasons for extra expenditure incurred and subsequently to place Agenda before Finance Committee for concurrence after incorporating the recommendation of the constituted committee.

Accordingly, committee was constituted and subsequently the committee visited the site on 22.12.2020. During visit, it was observed that, actual laying work of synthetic athletic track is still under progress. Further it has been observed that the extra expenditure has been incurred on account of earthwork for surface preparation, RCC compound drain and tax component etc.

The Sanctioned Cost of the project was Rs. 700 Lakh along with a condition that “the excess amount if incurred over and above the grant released shall be borne by SAI, New Delhi”. In other words, no grant over and above the sanctioned amount would be provided by the Ministry.

Tendered cost of the project was Rs. 785.67 lakh

The extra expenditure has been incurred on items as given below:-

S.N.	Particular	Amount (In Rs.)
1	Earthwork	20,64,000
2	RCC compound drain	34,74,500
3	Saving against the agreement items	(-) 9,65,769
4	Additional GST Component (6.4%) Whereas it was sale tax @5.6% which was converted into 12% GST at the time	39,94,769

S.N.	Particular	Amount (In Rs.)
	of execution of work.	
	Total	85,67,500

- The Committee examined the work carried out in the context of necessity and it is of the considered opinion that the expenditure made towards earthwork for surface preparation, RCC compound drain and other work against the agreement items is justified to make use of the Synthetic Athletic Track for longer duration and avoiding the effects of excessive rain, which may otherwise could have deteriorated the life of the Synthetic Athletic Track.
- Executing agency i.e. M/s MANIDCO Ltd. has given an undertaking that there will be no further cost escalation till the completion of the work.
- The Committee recommended that the extra expenditure of Rs 85,67,500/- (Eighty-five lakh sixty-seven thousand and five hundred only) is justified.

To complete the project an additional amount of Rs. 85,67,500/- is an inescapable necessity. The proposal for an extra expenditure of Rs. 85,67,500/- was placed before 97th FC Meeting held on 19.05.2021 and FC has concurred the proposal. The approval of Hon'ble Chairman, Governing Body was obtained on file.

Ratification of the Governing Body is solicited for proposal of an additional amount of Rs. 85,67,500/- from SAI Block Grant for the work of Laying of Synthetic Athletic Track at SAI SAG Kokrajhar, Assam

(b) Laying of Synthetic Football Field at SAI SAG NEHU, Shillong

Shillong SAI Centre has been shifted to SAI SAG Centre, NEHU campus at Shillong with 98 numbers of athletes under residential & non-residential scheme in Archery, Athletics, Boxing, Judo & Karate disciplines. It was decided to have one Synthetic Football Field at SAG NEHU. To create, the Synthetic Football Field, the estimates were prepared by M/s MANIDCO Ltd. The sanction of above work was conveyed by MYA&S vide letter No. 28-19/2016/SP-II dated 07.11.2017 for an approved amount of Rs. 527 lakh (Rs. 500 lakh from MXIM funds and Rs. 27 lakh from creation of capital assets head of SAI). The work was awarded to M/s MANIDCO Ltd. with an overall tender amount of the work for Rs. 636.89 lakh. The proposal for an additional expenditure of Rs 109.89 lakh incurred on the work was placed before 93rd FC held on November 5, 2020 for concurrence as agenda item No. 06.

The Finance Committee decided that a committee may be constituted under the Chairmanship of Executive Director (Finance) to inspect the work executed by the construction agency and also to find out the reasons for extra expenditure incurred. The agenda has to be resubmitted before Finance Committee for concurrence after incorporating the recommendation of the constituted committee.

Accordingly, the committee was constituted and visited the site on 23.12.2020. The committee has observed that:

1. The actual work of Construction of synthetic Football Ground has been completed.
2. Extra work was being contemplated to enhance the life of the synthetic football field. The location of the football ground was such that there was a possibility of landslides and resultant accumulation of soil in the football ground. To enhance the life and usability of the ground, it has been planned to execute the additional work of hill cutting, RR masonry retaining wall and provision of saucer drain.
3. It is observed that before making the additional expenditure, no permission was taken from the SAI Head office.
4. Sanctioned Cost of the project was Rs. 5,27,00,000.00 against which Rs 5,00,00,000.00 was sanctioned out of MXIM funds. Remaining Rs. 27,00,000.00 was to be borne by SAI, New Delhi.
5. Tendered cost of the project was Rs. 6,36,89,000.00/-.
6. The extra expenditure made on account of:-

S. N.	Particular	Amount (In Rs.)
1	Work of hill cutting for extension of the existing area	54, 34,000
2	RR Masonry retaining wall	28,65,000
3	Saucer drain	6,28,000
4	Saving against the agreement items	(-) 9,33,554
5	Additional GST Component (6.4%) Whereas it was sale tax @5.6% which was converted into 12% GST at the time of execution of work.	29,95,554
	Total	1,09,89,000/-

7. It also came to the notice of the Committee that the sales tax released at the time of award of works was @ 5.6 %, which had increased to @ 12% due to implementation of GST.
8. The Committee examined the works already carried out in the context of necessity and opined that the expenditure made towards hill cutting for extension of the existing area, RR masonry retaining wall, saucer drain etc to complete the project are justified to make use of the Synthetic football ground for longer duration and avoiding the effects of excessive rain, which may otherwise cause damage to the Synthetic Football field.
9. Executing agency i.e. M/s MANIDCO Ltd. has given an undertaking that there will be no further cost escalation till the completion of the work.
10. The Committee recommended that the extra expenditure of Rs 109.89/- lakh is justified.

To complete the project an additional amount of Rs. 109.89 lakh is an inescapable requirement. The proposal for an extra expenditure of Rs. 109.89 lakh was placed before 97th

Meeting held on 19.05.2021 and FC has concurred the proposal. The approval of Hon'ble Chairman, Governing Body was obtained on file.

Ratification of the Governing Body is solicited for an additional amount of Rs. 109.89 lakh from SAI Block Grant for the work of Laying of Synthetic Football Field at SAI SAG NEHU, Shillong

(c) Laying of FIH Synthetic Hockey Turf at SAI SAG Centre, Kokrajhar Assam

The SAG Centre, Kokrajhar was inaugurated on 25th October, 2006. There are 174 numbers of athletes under STC Kokrajhar (Residential & Non-residential) in Archery, Athletics, Boxing, Football, Hockey, Kabaddi, Taekwondo & Wushu at present. It was decided for Laying of FIH Synthetic Hockey Turf was proposed in the year 2019 and the estimates were prepared by M/s MANIDCO Ltd.

The sanction of above work was conveyed by MYA&S vide letter No. 33-135/MYA&S/Khelo India/2017/1/5065 dated 21.12.2017 for an approved amount of Rs. 550 lakh. The work was awarded to M/s MANIDCO Ltd. The tendered cost of the project was Rs. 626.37 lakh. The proposal for additional expenditure of Rs. 76.37 lakh incurred on the work was placed before 93rd FC held on November 5, 2020 for concurrence as agenda item No.07.

The Finance Committee decided that a committee may be constituted under the Chairmanship of Executive Director (Finance) to inspect the work done by the construction agency and also find out the reasons for extra expenditure incurred. The agenda may be resubmitted before Finance Committee for concurrence after incorporating the recommendation of the constituted committee.

Accordingly, a committee was constituted and to visit the site on 22.12.2020 and the observations of the committee are as given below:

1. The actual work of Construction of synthetic Hockey Turf Approved by FIH is still under progress.
2. Extra expenditure has been incurred on account of work of footpath, chain link fencing around the Hockey field, the work of construction of sump and pump house for Hockey field and additional quantities executed against the sanctioned scope of work. It is also understood that before making the additional expenditure, no permission was taken from the SAI Head office.
3. The Sanctioned Cost of the project from MYAS was Rs.550 lakh. However, the excess amount, if incurred over and above the grant released was proposed to be borne by the SAI, New Delhi
4. Tendered cost of the project was Rs. 626.37 lakh

The extra expenditure made on account of:-

Sr. No.	Particular	Amount (In Rs.)
1	Work of footpath	8,51,517
2	Chain link fencing around the Hockey field	11,78,672
3	Work of construction of sump and pump house for Hockey field	12,83,146
4	Additional quantities executed against the sanctioned scope of work	10,78,918
5	Additional GST Component (6.4%) Whereas it was sale tax @5.6% which was converted into 12% GST at the time of execution of work	32,45,082
	Total	76,37,335

5. It also came to the notice of the Committee that the sales tax released at the time of award of works was @ 5.6 % which had increased to @ 12% due to implementation of GST.
6. The Committee examined the additional work carried out in the context of necessity and it is opined that the expenditure made towards additional work of footpath, chain linked fencing around the Hockey field, the work of construction of sump and pump house for Hockey field and additional quantities executed against the sanctioned scope of work is justified to ensure optimal usage and maintenance.
7. Executing agency i.e. M/s MANIDCO Ltd. has given an undertaking that there will be no further cost escalation till the completion of the work.
8. The Committee recommended that the extra expenditure of Rs 76,37,335.00/- (Rupees seventy-six lakh thirty-seven thousand and three hundred thirty-five only) is justified.

To complete the project sanction of an additional amount of Rs.76,37,335/- is the minimum inescapable requirement. The proposal for an extra expenditure of Rs. 76,37,335/- was placed before 97th FC Meeting held on 19.05.2021 and FC has concurred the proposal. The approval of Hon'ble Chairman, Governing Body was obtained on file.

Ratification of the Governing Body is solicited for an additional amount of Rs.76,37,335.00/- from SAI Block Grant for the work of Laying of FIH Synthetic Hockey Turf at SAI SAG Centre Kokrajhar, Assam

d. Laying of Synthetic Track at Brennen College, Thalassery, Kerala Under Khelo India Scheme

The proposal of Laying of Synthetic Track at Brennen College, Thalassery, from SAI LNCPE, Thiruvananthapuram was submitted to MYAS at a preliminary estimate of Rs. 8.12 Crore. MYAS vide sanction letter No. 100-38/2016-MDSD/1205 dated 2nd March, 2017 approved the project with the condition that only Rs. 7.00 Cr. will be released by MYAS and the rest of amount will be managed by Govt. Brennen College. Since the land was transferred to SAI, the liability of extra expenditure becomes the responsibility of SAI. The execution agency i.e CPWD, submitted the detailed estimates of Rs. 9.68 Cr. on 24.10.2017. However, on tendering the lowest bid of Rs.7.97 Cr. only, which did not include the applicable taxes and difference on conversion rate of Indian rupees to US\$. In

addition to Rs. 7.00 Cr. sanctioned by MYAS, an additional expenditure has been incurred by the LNCPE, Thiruvananthapuram, which was considered necessary. The proposal of additional expenditure was placed before 93rd FC held on November 5, 2020 for concurrence as agenda item No. 03.

The Finance Committee decided that a committee may be constituted under the Chairmanship of Executive Director (Finance) to inspect the work executed by the construction agency and also to find out the reasons for extra expenditure incurred. The agenda was to be resubmitted before Finance Committee for concurrence after incorporating the recommendation of the constituted committee.

Accordingly, committee was constituted and visited the site on 18.02.2021. The committee observed that the actual laying work of Synthetic track at Brennen College is still under progress and it was also found that an additional expenditure has been incurred on account of variation due to decrease in exchange rate of Rupee with Dollar, additional work executed for shifting of KSEB pole and line, construction of retaining wall at west and south west side including other essential works required like Toe wall, Stone pitching and Shotcreting at locations of loose pocket in earth cutting surface and installation of field equipment for track.

The detail of expenditure incurred/proposed is appended below:-

S N.	Particulars	Amount (in Rs.)
1.	Excess cost in tendered acceptance	96,60,000.00
2.	Variation due to dollar price increase	44,89,000.00
3.	Additional works executed <ul style="list-style-type: none"> • Payment to KSEB for shifting KSEB poles and lines- Rs. 21.82 lakh • Construction of retaining wall at west and south west side- Rs. 21.59 lakh 	43,41,000.00
4.	Other essential works required <ul style="list-style-type: none"> • Toe wall & stone pitching – Rs. 22.10 lakh • Shotcreting with 50mm thick M25 grade concrete at locations of loose pockets in earth cutting surface – Rs.2.86 lakh 	24,97,000.00
5.	Fund required for installing track & field equipment	29,49,000.00
6.	Saving in tendered items	(-) 30,00,000.00
7.	Total additional expenditure	2,09,36,000.00

As per CPWD Contract the variation in Dollar price from the tender acceptance date to the date of actual expenditure is calculated and the same is payable by client. In view of this, the total increase in cost due to variation in Dollar conversion rate = Rs 44,89,493.21/- Say Rs. 44,89,000/-

The committee examined the additional work carried out and to be carried out in the context of necessity and it was of the considered opinion that the expenditure made /to be

made towards additional work of shifting KSEB Poles and lines, construction of retaining wall at West and South west side, Toe wall & stone pitching and shotcreting with 50mm thick M25 grade concrete at locations of loose pockets in earth cutting surface and field equipment for track including variation due to dollar price increase is justified to make the synthetic track operational, to avoid damage to the track due to soil erosion and ensure its usability for extended period of life.

The agency has approached ADG (CPWD) for arbitration under clause 25 of the agreement for compensation on account of re-imburement of the amount of Rs 65,41,077.00 towards the amount paid on account of GST on the imported material and an amount of Rs 6,55,400.00 towards re-imburement of detention/warehousing demurrage charges etc. On conclusion of the arbitration proceedings if any award is released by the sole arbitrator that will be the liability of SAI as per CPWD manual. Approval for the same shall be sought separately subject to the outcome of arbitration.

The committee recommended that the extra expenditure of Rs. 2,09,36,000/- (Two crore nine lakhs thirty-six thousand) is justified. The proposal for an extra expenditure of Rs. 2,09,36,000/- was placed before 97th FC Meeting held on 19.05.2021 and FC has concurred the proposal. The approval of Hon'ble Chairman, Governing Body was obtained on file.

Ratification of the Governing Body is solicited for an additional amount of Rs. 2,09,36,000.00 from SAI Block Grant for the work of laying of Synthetic Track at Brennen College, Thalassery, Kerala

Change in Scope of Work in ongoing infrastructure projects at various SAI Centres

(a) Relaying of Synthetic Athletic track at LNCPE, Trivandrum - approval for Additional Scope of Work

The estimates for Rs 744.70 lakhs for relaying for laying of Synthetic Athletic Track at SAI, LNCPE, Trivandrum in 2019 was submitted to MYAS for financial assistance. The financial assistance of Rs. 700.00 lakhs was given under Khelo India scheme with a condition that the additional amount over and above Rs. 700.00 lakhs must be borne by SAI. Administrative approval and Expenditure sanction of Rs. 744.70 lakh was issued in view of the estimates submitted by CPWD. The tendered cost of the work is Rs. 595.00 Lakh.

The scope of work in the approved estimates included relaying of Synthetic Athletic Track after removal existing Synthetic Athletic Track, base course of bituminous concrete, bituminous macadam and wet mix macadam. During the course of execution of the work apprehension were raised regarding the condition of underlying water bound macadam (WBM) below the wet mix macadam (WMM) as the old Synthetic Athletic track was laid about 10 Years back. The WBM was got examined by the college of Engineering, Trivandrum and in their report, it was recommended that the existing WBM is to be relayed completely and advised to increase the height of cement concrete kerbs on sides of Track to prevent water coming into track from outside. In addition, crossing pipe for laying cables, storm water drains pipes, precast covers to drain, repairs to the existing drain with brick work, concreting, plastering etc. were also felt necessary. These are the additional works, which were not included in the original work. The total estimate provided for the additional work is Rs 1.47 Cr.

Considering the projection and recommendation from CPWD, it is proposed to include the additional work as a part of the project. The total approved cost of the project is not increasing and only scope of work is changing keeping in view the savings in the project.

The proposal for approval of additional work within the approved cost was put up in 96th Finance Committees (FC) for concurrence. FC has concurred the proposal. The approval of Hon'ble Chairman, Governing Body was obtained on file.

(b) Setting up of South Asian Paralympics Centre (SAPC) at SAI NSWC, Gandhinagar - Phase I (Construction of 400 bedded hostel block and dining hall including development works)

SAI NSWC, Gandhinagar was declared as nodal centre by MYA&S and given the responsibility of developing a "Para Athlete Centre of Excellence" at Gandhinagar for disabled sports persons with a goal to enable Paralympics Athletes to achieve excellence in sports.

The proposal of Setting up of South Asian Paralympics Centre (SAPC) at SAI NSWC, Gandhinagar was approved in 80th Finance Committee held on 23.04.2018 &

01.05.2018 and subsequently in 50th GB Meeting held on 4 July 2018 at an estimated cost of Rs. 73.60 Crore (Rs. 50.47 Cr. for Phase -I and Rs. 23.13 Cr for Phase-II). Minutes of meeting of 50th GB Meeting is placed at **Annexure - XXXV** . Min. of Social Justice and Empowerment has sanctioned Grant - in –Aid to SAI for Rs. 20 Crore. Financial Assistance of Rs. 10 Cr was given by MYA&S from NSDF Scheme. The balance fund of Rs. 20.47 Cr. against the estimate of Rs. 50.47 Cr. under phase-1 shall be met from SAI Capital Head.

The scope of work proposed under Phase I & II was as under:

Phase-I

1. 150 bedded Hostel Building
2. Indoor Sports Complex

The projects were approved for Rs 50.47 crore in lump sum amount. Administrative approval and expenditure sanction for Rs 50.47 crore has already been issued to CPWD accordingly.

Phase –II (To be taken up subsequently)

1. Indoor Hall
2. Associated Block
3. 4 lanes 200 mtr. Mini Synthetic Athletic Track.

The proposal for Phase-I was modified after taking suggestion of the then Secretary (Sports) and the then DG, SAI in the presentation made to them by CPWD on 24.06.2019. It was decided to construct 400 bedded hostel block, dining hall including development work. The CPWD Gandhinagar has submitted the proposal for the same for the cost of Rs. 30.28 Crore. However, the financial implication of the two projects specified in Phase-I will be restricted within the sanctioned cost of Rs. 50.47 Crore.

Therefore, change in the scope of work included in Phase-I of setting up of South Asian Paralympics Centre (SAPC) at SAI NSWC, Gandhinagar i.e. construction of 400 bedded hostel with allied works in place of 150 bedded hostel was submitted for concurrence in 95th Finance Committee of SAI. FC has concurred to the proposal including the cost estimate for additional scope of work. The approval of Hon'ble Chairman, Governing Body was obtained on file.

(c) Construction of 300 Bedded Hostel at SAI, NSEC Kolkata

The work of construction of 300 bedded hostel at SAI, NSEC Kolkata was assigned to M/s WAPCOS on 14.08.2020. The cost of project is of Rs. 28.57 Cr. The Hostel building initially comprised of 100 rooms (triple occupancy) and 24 numbers of studio apartments. Architectural drawings were submitted to the State Fire Department to get the Fire NOC. After detailed survey by Fire officials as per safety norms of State Government, the Fire Department had directed to increase the number of staircases to 4 Nos., instead of 03 Nos. in the initial design. Due to addition of staircase from ground floor to fifth floor the area of building required an increase of by 260 Sqm which would have lead to the additional cost implication of approx. Rs. 0.86 Cr, as communicated by M/s. WAPCOS Limited.

In view of above, the agency had suggested that the work can be executed within the sanctioned cost by reducing number of studio apartments to 16 nos. instead of 24 nos. to keep the area same (i.e. 7509 Sqm).

The matter was put up to 97th Finance committee of SAI for concurrence for reduction of scope of the work. However FC opined that the number of studio apartments may be kept same i.e 24 and accordingly additional cost of Rs.0.86 Crore may be approved to cater for the construction of an additional stair case.

With regards to this the agency M/s WAPCOS intimated that the structural drawings have already been revised based on earlier directions on the subject matter and vetted. Currently pile foundation work is under progress. Therefore the omitted studio apartments cannot be adjusted at this belated stage of construction due to structural constraints.

Therefore it is submitted that the additional scope of construction of 8 studio apartments may not be considered and scope may be revised to construction of 100 triple occupancy rooms along with 16 studio apartments.

Accordingly the proposal was resubmitted in the 98th Finance committee meeting and FC has concurred the proposal. The approval of Hon'ble Chairman, Governing Body was obtained on file.

Ratification of Governing Body is solicited for change in scope of work :

- a. Relaying of Synthetic Athletic track at LNCPE, Trivandrum to be carried out within the approved cost of Rs 744.70 Lakhs.**
- b. Of Phase-I of setting up of South Asian Paralympics Centre (SAPC) at SAI NSWC, Gandhinagar**
- c. Construction of 300 Bedded Hostel at SAI, NSEC, Kolkata**

Agenda Item No. 24

Retention of Residential Accommodation by Dr. S.S. Roy, retired Executive Director

Dr. S.S. Roy superannuated from his regular service from the post of Executive Director on 30.06.2020. He was occupying SAI Flat No. 511, Hawa Singh Block, Asian Games Village before his retirement.

As per the provision contained in the Govt. of India extant rule (the Gazette of India: Extraordinary-Clause (ii) of the Gazette under retention of Accommodation) retention of existing Government accommodation after retirements allowed for a period of six months on normal licence fee. Therefore, Dr. S.S. Roy vide letter dated 30.06.2020 was communicated retention of the occupied accommodation for a period of six months.

Dr. S S. Roy has requested for retention of SAI accommodation till 31.03.2021 due to his personal exigencies.

An agenda item was placed before the 95th Finance Committee Meeting of SAI held on 8th February, 2021. The Finance Committee concurred the proposal. The approval of Hon'ble Chairman, Governing Body was obtained on file.

Ratification of the Governing Body is solicited to allow Dr. S.S. Roy for retention of SAI accommodation at double licence fee till 31.03.2021.

Agenda Item No. 25

Filling one post of Director, National Centre of Sports Science and Research (NCSSR) on Deputation

The Scheme of National Centre of Sports Science & Research (NCSSR) envisages setting up NCSSR at Indira Gandhi Stadium, New Delhi. The SFC meeting chaired by Secretary Sports, on 25th June 2021, while approving the continuation of the scheme, decided that the NCSSR Scheme would be operated by SAI in accordance with SAI rules.

The NCSSR set up with the following aims and objectives: -

- i. Application of scientific principles to the promotion, maintenance and enhancement of sporting performance.
- ii. Effective quality assurance program to ensure best testing services, training and safe nutrients.
- iii. The contribution of sports science towards developing athletes to their maximum potential and to prolong their competitive sporting career is significant.
- iv. Performance enhancement of athletes through the use of sports science
- v. Basic and applied research in sports science
- vi. Dissemination of sports science information
- vii. Accreditation of testing services and training courses.
- viii. Testing and Certification of food supplements/Indigenous preparations.
- ix. Role of Ayurvedic/Homeopathic Medicines in sporting performance.
- x. Management and rehabilitation of sports injuries

A Standing Finance Committee Memorandum was issued by Ministry of Youth Affairs and Sports, one post of Director at Pay Level-13 was proposed for Administrative Wing.

The Roles and Responsibilities of Director is as below:-

- (i) Director is envisaged as one who has requisite educational qualification as well as work experience in a set-up. A person with high credentials in applied sports science as well as research and having worked practically with sportspersons would be desirable to provide his/her expertise to them.
- (ii) Policy formulation, administration, budget formulation and monitor implementation of various verticals/ schemes/ projects of NCSSR.
- (iii) Development, expansion and strengthening of laboratories, prepare operational Guidelines and Standard Operating Procedures of NCSSR.
- (iv) Liaise and coordinate with State Govts. /UT administrations, national research bodies and other stakeholders to identify gaps, deficiencies, and emerging challenges for targeting policy reforms and other interventions.
- (v) Prepare project reports, formulation of EFC Notes and cabinet Notes on issues relating to establishment of National Centre of Sports Science and Research.

- (vi) To assess the requirement for skill development in NCSSR and formulate plans for strengthening of skill development and capacity building.
- (vii) Guide the Consultant and ensure that the Consultant is carrying out work in accordance with the scope of work as listed in the RFP.
- (viii) Process various requirements of the NCSSR with different departments' as required for issues of manpower and equipment.
- (ix) Ensure proper monitoring of the scheme with respect to the Universities and Colleges which are being extended support through this scheme.

At present no dedicated staff is available for NCSSR. ***The proposal for creation of posts for NCSSR is under consideration at Department of Expenditure.*** Since the scheme is to be implemented in SAI, the posts need to be filled in SAI immediately to start the preparatory work. In the proposed cadre review, there are adequate posts of such level. However, till such time it is approved, the expenditure for filling up the post of Director at Pay Level-13 can be met by adjusting the same against one vacant post of Chief Coach at Pay Level-12 and one vacant post of Coach at Pay Level-10, so that matching saving can be achieved. Hence, one post of Director proposed in SFC Memorandum for NCSSR may be filled up on deputation including short term contract basis initially for a period of three years and extendable for a period two years. Approval of Department of Expenditure in terms of OM No.7(2)/E.Coord/2020 dated 04.09.2020 has been sought for creation of one post of Director, National Centre of Sports Science and Research (NCSSR) on Deputation including Short Term Contract in SAI for a period of three (03) years extendable to two years (02).The expenditure of Director, NCSSR will be met from SAI Block Grant.

The Chairman, Governing Body accorded the approval for the proposal on file.

Ratification of Governing Body is solicited for filling one post of Director, National Centre of Sports Science and Research at Pay Level-13 (1,23,100-2,15,900) on deputation including Short Term Contract in SAI for a period of three (03) years extendable to two years (02)

Agenda Item No. 26

Selection of Consultant for Preparation of DPR and Implementation towards Designing & Establishment of National Centre for Sports Science and Research (NCCSR)

1. Excelling in performance of his or her chosen sport in the major aim of any elite athlete. The drive to win, the desire to succeed and the ambition to push beyond the present limits of performance are all essential features of achieving excellence in elite sport. If athletes are to attain world-class levels of performance, information from the continuous assessment of training and competition must be made available to aid in the evaluation of how players are performing and progressing. Many countries possess a nationwide framework and state-of-the-art sports science institutes for providing support services to coaches who are designed to help foster the talents of elite athletes and improve how they perform.

2. With this objective, the Ministry of Youth Affairs and Sports, Department of Sports aims to establish the National Centre of Sports Science and Research (NCSSR) in Sports Authority of India. The aim of NCSSR is to maximise the sporting potential through the contribution of sports science towards developing athletes to achieve the desired performance and to prolong their competitive sporting career. Towards achieving this aim the objectives of NCSSR is to undertake following:

- a) Performance enhancement of athletes through the use of sports science.
- b) Basic and applied research in sports science.
- c) Dissemination of sports science information.
- d) Accreditation of testing services and training courses.
- e) Testing and Certification of food supplements/Indigenous preparations.
- f) Role of Ayurvedic/Homeopathic Medicines in sporting performance.
- g) Management and rehabilitation of sports injuries.

3. The establishment of NCSSR in a hub and spoke model was approved by the SFC in its meeting held on 19 March 2020, with an overall budgeted outlay of Rs. 250 Cr. The Scheme is a central sector scheme, focussed on sports science including sports medicine through creation of and support to the following institutional mechanism:-

- a) NCSSR to be set up as Hub to provide support to all National Centres of Excellences under Sports Authority of India including 02 High performance centres.
- b) Support to Sports Science department in selected 06 Universities and Institutes and support to 05 sports medicine departments in select universities /institutes.

4. MYAS vide letter dated 06.01.2021 directed SAI to float an RFP for Engagement of Consultant to prepare a detailed blueprint for Establishing Centre for Sports Science and Research. Accordingly, the scope of works and other terms for such engagement were finalised. The Scope of work has been divided in two phases consisting of the design phase

and implementation phase. The summary of the Scope of work for the Consultant is as follows along with minimum manpower estimated for the project:

Phase	Scope Item	Deliverables, Timeline	Minimum Manpower Requirement
Design Phase	Leading Practice Study	Leading Practice Study Report (3 months from the date of notification of award)	1–Program Director/ Sports Science Expert
	Operating Model Design	Preparation of Detailed Project Report (8 months from the date of notification of award)	1–Project Lead 2-Consultants
	Business Plan		
	Portal Blueprint Design		
	DPR preparation		
Implementation Phase	Implementation Support	8 months	1–Project Lead 1- Consultant;

5. **Consultancy Period:** The term of association for the Consultancy/engagement is proposed to be 16 months from the date execution of contract/agreement, (excluding the interim period between submission of DPR and implementation of project) or until completion of all contractual obligations, whichever is later. Additionally, a provision in the tender to extend the contract for a period of another year during implementation phase at the same price finalised during tender is also available.

6. **Evaluation Criteria:** The Bids will be evaluated based on the QCBS method as mentioned in Clause 192 of GFR 2017. As the quality of consultancy is of prime importance, an overall weightage of 20% for Financial Bid and 80% weightage of Technical Bid is proposed while calculating the final score for ranking as per Clause 192 (iv) of GFR, 2017.

7. The estimated cost for this assignment is calculated based on the minimum required manpower as described below:

Sl. No.	Details	Estimated Man Months	Estimated Monthly Rate (Excl. of Tax) in INR	Applicable Tax (GST) %	Estimated Monthly Quote (Incl. of Tax) in INR per manpower
			1	2	(= [(1) +[(1)*(2)%]])
I	Minimum Manpower Deployment				
A	Program Director/ Sports Science Expert	8	-	-	Rs. 9,01,250.00
B	Project Lead	16	Rs. 3,02,400.00	18	Rs. 3,56,832.00

Sl. No.	Details	Estimated Man Months	Estimated Monthly Rate (Excl. of Tax) in INR	Applicable Tax (GST) %	Estimated Monthly Quote (Incl. of Tax) in INR per manpower
C	Consultant- 2 Nos. (1 to be deployed for 16 months and 1 to be deployed for 08 months)	24	Rs. 2,70,000.00	18	Rs. 3,18,600.00
Total Manpower Cost (I a *8+ I b*16 + I c *24)					Rs.2,05,65,712.00
II	Overhead/ Operational Cost	<i>Estimated at 10 % of Manpower Cost</i>			Rs. 20,56,571.20
III	Operational Profit	<i>Estimated at 10% of I +II</i>			Rs. 22,62,228.32
IV	Total project Estimated Cost				Rs. 2,48,84,511.52

Based on the above the total estimated cost of the project is estimated at 2.49 Crores (rounded off) + taxes as applicable. The estimated cost has been calculated on the basis of revised NICS rates for Tier I Consultants for Project Lead & Consultants and based on internet-based market survey for Program Director/ Sports Science Expert who is envisioned as a resource with sufficient international experience and credentials in such roles.

In the 97th meeting of the Finance Committee, the Committee concurred with the said proposal and recommended the same for approval of the Governing Body. The approval of Hon'ble Chairman, Governing Body was obtained on file.

Ratification of the Governing Body is solicited floating an RFP for Selection of Consultant for Preparation of DPR and Implementation towards Designing & Establishment of National Centre for Sports Science and Research (NCCSR) at an estimated cost of Rs. 2.49 Crore+ Applicable taxes

Agenda Item No. 27

Hiring of manpower for various positions at NCSC

1. The National Centre for Sports Coaching (NCSC) under National Institute of Sports (NIS), Patiala is an initiative of the Ministry of Youth Affairs and Sports (MYAS), Govt. of India to enhance the coaching education in India for both sports-specific and sports science disciplines. With an objective of providing sports academic programmes at par with International Coaching Frameworks, the NCSC offers unique & effective courses in sports and allied fields.

2. The NCSC aims at building a stronger academic foundation by introducing new and effective programmes/courses in Coach Education and Development as listed below:

- a) Bachelor's and Master's Degrees in Sports Coaching & Exercise Science
- b) Diploma in Sports Coaching (Specific sports discipline)
- c) Certificate course for Performance coach
- d) Certificate course for High Performance coach
- e) MSc in various disciplines of Sports sciences
- f) Short certificate courses in disciplines of Sports science
- g) High Performance Leadership Courses for Sports Administrators
- h) Any other courses for enhancing sports education
- j) Training of Sports Physiologists for applied sports physiology
- (k) Faculty Development programmes
- (l) Coach Development Programmes
- (m) Initiate four Research Programmes in Sports Related Subjects

3. Accordingly, to impart highly integrated practical training, scientific skills and for smooth conduction of all the courses at par with international coaching framework, the SFC Memorandum listing the NCSC Scheme, had envisaged requirement of recruiting 30 personnel (16 faculties and 14 support staff) with a total salary expenditure of Rs. 2.42 Cr per annum. The recommended salaries have been worked out based on the levels of proficiency, experience and position and in alignment with UGC scales for Professors, Associate Professors and Assistant Professors. Salaries for support staff have been worked out based on current SAI salary structures. Based on the above the annual expenditure for the period 2021-24 (3 years) would be as follows:-

Consolidated details of manpower to be hired from 2021- 2023 (02 Years)

Table No. 1

Year	Amount	Remarks
2021-22 (11 each Faculty members & support staff to be recruited)	87,90,000	Salary for 22 personnel for 6 months only considering completion of recruitment by end September 2021
2022-23 (3 each Faculty & support staff to be recruited)	2,11,20,000	Salary for 28 (13 each Faculty and Support Staff) personnel for full year
2023-24 (2 Faculty members to be recruited)	2,42,78,400	Salary for full year for 30 personnel. Also includes 7% increment for 28 personnel inducted till previous year
Total for 3 years (Maximum):	5,41,88,400	

An agenda item was placed before the 97th Finance Committee Meeting of SAI held on 19th May 2021. The Finance Committee concurred the proposal subject to the appraisal by SFC and directed that appointment order to be issued after approval of SFC. The 97th FC also approved one post of Director on contractual terms in place of professor with the remuneration of Rs. 2, 00, 000/- per month for a period of 03 years from 2021 to 2024.

At present no dedicated staffs are available for NCSC. Since the scheme is to be implemented in SAI, the post needs to be filled in SAI immediately to start the preparatory work. In the proposed cadre review, there are adequate posts of such level. However, till such time it is approved by MYAS, the post of Director and other manpower of NCSC shall be filled on contractual basis as consultant. The expenditure of Director and other manpower of NCSC will be met from SAI Block Grant till the approval of the Scheme. Salary implication for staff other than Director as indicated in table above may vary depending upon the number of period and persons engaged subject to maximum as indicated above.

The Chairman, Governing Body accorded the approval for the proposal on file.

Ratification of the Governing Body is solicited for

- A. Hiring of manpower for various positions at NCSC as per details given at Table No. 1 for the year 2021 -2022 to 2023- 2024 at an estimated cost of Rs. 541,88,400/-**
- B. Filling one post of Director, National Centre for Sports Coaching with a consolidated remuneration of Rs. 2, 00, 000/ month on Contract basis in SAI for a period of three (03) years in place of Professor.**

Agenda Item No. 28

Empanelment of Knowledge Partners for National Centre for Sports Coaching (NCSC) at NS NIS Patiala

The National Centre for Sports Coaching (NCSC) was discussed and approved by SFC under the Chairmanship of Secretary Sports on 23 October 2017 wherein a concept note was discussed and it was informed that the scheme would be a centrally sponsored scheme with an outlay of Rs. 81 Cr. The aims and objectives of the NCSC are as follows:-

- a. To provide sports academic programmes on par with International Coaching Framework by benchmarking the curriculum and methodologies involved in tune with International best practices. The curriculum will be designed and introduced innovatively, in an integrated, inter-disciplinary manner for various Sports, games and allied areas.
- b. To establish a high-tech Sports Coaching development and research framework that is consistent with recent sport development policies.
- c. To offer unique under-graduate, Post-graduate courses in Sports Coaching and allied fields.
- d. To coordinate the sports coaching research process by acting as a centralized communication hub and translate the learning for up-gradation of the academic, coaching and programmes being conducted globally.

The concept note and SFC memorandum listed that the NCSC will forge partnerships with national and international institutions to synergize its efforts and establish benchmarks for quality. Accordingly an Expression of Interest seeking knowledge partners was floated on the SAI Website on 13 November 2020. The scope of work for the knowledge partners included in the EOI is as follows:-

- a) Designing of curriculum in collaboration with NCSC as per the global standards of sports coaching and exercise science education. The expected courses for which curriculum may be designed are as follows:
 - i. Undergraduate and Graduate Degrees in Sports Coaching & Exercise Science.
 - ii. Diploma in Sports Coaching (Specific sports discipline).
 - iii. Certificate course for Performance coach.
 - iv. Certificate course for High Performance coach.
 - v. MSc in various disciplines of Sports sciences.
 - vi. Short certificate courses in disciplines of Sports science.
 - vii. High Performance Leadership Courses for Sports Administrators.
 - viii. Any other courses for enhancing sports education.

- b) Develop the course structure along with processes and timelines for imparting the courses and an assessment mechanism.
- c) Conduct training of faculty members and other trainers as required.
- d) Jointly certify candidates who pass the courses completing all deliverables by the way of awarding dual degrees or certifications.
- e) Facilitate faculty and student exchange programme between themselves and NCSC NS NIS for durations as required and mutually agreed.
- f) Facilitate NCSC in conducting research in technical, tactical and skill development aspects of coaching and training of athletes.
- g) Facilitate NCSC in designing and developing a coaching development framework.

The term of empanelment for each of the requirements was stipulated as 5 years, extendable by 2 years by mutual consent. However, the collaboration/affiliation once finalised may continue as long as mutually agreeable.

In response 09 bidders submitted their bids. The evaluation of bids has been carried out with 60:40 ratio weightage for document evaluation and presentation evaluation respectively. (No financial bids were sought from agencies as the bidding is only for empanelment). The following Eight (08) Universities/Institutions, were selected as eligible knowledge partners to be empanelled with SAI:

1	Australian Catholic University, Melbourne , Australia	5	Sheffield Halam, University, UK
2	Cardiff Metropolitan University, Cardiff, UK	6	Leeds Beckett University, UK
3	La Trobe University, Melbourne, Australia	7	University of Edinburgh, UK
4	University of Birmingham, UK	8	United States Sports Academy, Alabama, United States of America

An agenda item was placed before the 97th Finance Committee Meeting of SAI held on 19th May 2021. The Finance Committee concurred the proposal and recommended to place before the Governing Body. The approval of Hon'ble Chairman, Governing Body was obtained on file.

Ratification of the Governing Body is solicited for Empanelment of Knowledge Partners for National Centre for Sports Coaching

Agenda Item No. 29

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

During CWG 2010, Sius Automatic Electronic Scoring Shooting Target System for 10M, 25M and 50M & Final Range of Dr. Karni Singh Shooting Range were procured and installed on PAC basis at the cost of CHF 49,04,450(Rs.21.00 crores approx.). The equipments were installed at Dr. KSSR in January, 2010 by M/s. SIUS Ascor, Switzerland.

M/s. Gem International, the exclusive authorized sales and service agent of M/s. SIUS Ascor, Switzerland in India are undertaking maintenance of these equipments, since beginning. Last CAMC with M/s. Gem International was signed effective from 05.03.2020 @ Rs.2,21,21,950/- (inclusive of GST) per annum. The contract is for a period of one year with the extension clause of one year on the same terms and condition. The proposal was put-up to Governing Body in its 52nd meeting held on 13.03.2020 with the concurrence of Finance Committee. Governing Body while approving the proposal advised that long term arrangement with the vendor maybe explored in future. Since, the equipment is more than 11 years old and has run its course and the manufacturer has discontinued its production. As a result, it has become difficult to get even the spares. Moreover, most of the competitions are now-a-days held on laser based system including the upcoming Olympics. Therefore, the Finance Committee while concurring with the proposal for extension of contract for a period of one year has directed to replace the system with the latest technology. As such, there is no relevance in seeking long term Annual Maintenance Contract at present.

However, considering that the finalization of contract for replacement of system may take some time and ISSF World Cup was scheduled from 9th March, 2021, the Finance Committee was pleased to extend the contract for one year or till such time the new system is installed whichever is earlier. Accordingly, approval of the Governing Body is solicited for extension of the contract for a period of one year upto 04.03.2022 or till such time the new target system is installed whichever is earlier.

An agenda item was placed before the 96th Finance Committee Meeting of SAI held on 9th March, 2021. The Finance Committee concurred the proposal and recommended to place before the Governing Body. The approval of Hon'ble Chairman, Governing Body was obtained on file.

Ratification of the Governing Body is solicited for extension of CAMC of the Electronic Target System 10m, 25m, 50m, and final range installed at Dr. KSSR for one year w.e.f. 05.03.2021 or till such time the replacement is done whichever is earlier at the cost of Rs.2,21,21,950/-(inclusive of GST)

Agenda Item No. 30

Procurement of Strength and Conditioning Equipment (Power, Strength & Miscellaneous) for SAI Bangalore, SAI Patiala and 11 NCOEs

The Finance committee in its 90th meeting held on 20.02.2020 has concurred the proposal for procurement of sports science equipment of value Rs. 80.07 Cr. The proposal was also approved in the 52nd Governing Body of SAI held on 13th March 2020.

In accordance with above, action was initiated for procurement of these 34 items vide IFB No. 2(35)/SAI/ES/Strength & Conditioning/2019-20/IFB-062(2). The technical evaluation was done by the designated committee of SAI. Out of the above 34 items, 13 items were recommended for retender during technical stage due to receipt of No Technically responsive bidder/ambiguities in Technical specifications. The price bids of the Technically Responsive bidders were opened for 21 items. The designated price bid evaluation committee evaluated the price bids and recommended 19 items for finalisation after negotiating with L1 bidders wherever required. The recommendations of the PBEC were placed before 97th Finance Committee meeting for concurrence. The Financial implication as concurred by Finance Committee is as below:

Sl. No. in IFB	Name of the Items	Qty	Estimated Unit Cost excluding CAMC	Name of the L1 Bidder (M/s.)	Price/unit with 2 yrs. warranty incl. of GST	% Variation from Estimated Cost	Total per unit CAMC Charges for 03 years incl. of GST	Unit Price with 2 yrs. Warranty & 3 yrs. CAMC incl. of GST	Total Price with 2 yrs. Warranty & 3 yrs. CAMC incl. of GST
STRENGTH EQUIPMENT									
1	Loaded Systems - T bar Row	4	Rs. 50,740	Standard Sports Industries Pvt Ltd.	Rs. 30,723.00	-39%	Rs.7,052.00	Rs. 37,775.00	Rs. 1,51,100.00
3	Leg Extension	15	Rs. 1,03,840	Standard Sports Industries Pvt Ltd.	Rs. 62,909.00	-39%	Rs. 14,444.00	Rs. 77,353.00	Rs. 11,60,295.00
5	Standing Leg Curl	26	Rs. 1,20,360	S&T Welcare Equipments Pvt Ltd	Rs. 65,835.00	-45%	Rs.6,425.00	Rs.72,260.00	Rs.18,78,760.00
6	Cable Cross over	2	Rs.1,35,700	S&T Welcare Equipments Pvt Ltd	Rs. 1,07,065.00	-21%	Rs. 11,044.00	Rs. 1,18,109.00	Rs. 2,36,218.00
8	Dumb bells set along with rack	15	Rs.1,20,030	S&T Welcare Equipments Pvt Ltd	Rs. 1,08,560.00	-10%	Rs.9,770.00	Rs. 1,18,330.00	Rs. 17,74,950.00
9	Kettle bell	13	Rs.71,366	S&T Welcare Equipments Pvt Ltd	Rs. 41,300.00	-42%	Rs. 3,717.00	Rs.45,017.00	Rs. 5,85,221.00
10	Angle Professional bar	26	Rs. 8,366	Acme Fitness Pvt. Ltd.	Rs. 7,670.00	-8%	Price Quoted inclusive of 05 year warranty	Rs. 7,670.00	Rs. 1,99,420.00
11	Fitness bar dummy 2010 mm	130	Rs.13,098	Acme Fitness Pvt. Ltd.	Rs. 10,620.00	-19%	Price Quoted inclusive of 05 year warranty	Rs.10,620.00	Rs.13,80,600.00

Sl. No. in IFB	Name of the Items	Qty	Estimated Unit Cost excluding CAMC	Name of the L1 Bidder (M/s.)	Price/unit with 2 yrs. warranty incl. of GST	% Variation from Estimated Cost	Total per unit CAMC Charges for 03 years incl. of GST	Unit Price with 2 yrs. Warranty & 3 yrs. CAMC incl. of GST	Total Price with 2 yrs. Warranty & 3 yrs. CAMC incl. of GST
12	Trap Bar	65	Rs.21,240	Standard Sports Industries Pvt Ltd.	Rs.9,975.00	-53%	Rs. 2,290.00	Rs. 12,265.00	Rs. 7,97,225.00
15	Glute machine	2	Rs.95,580	S&T Welcare Equipments Pvt Ltd	Rs.78,470.00	-18%	Rs. 7,423.00	Rs. 85,893.00	Rs.1,71,786.00
16	Solid glute ham machine	13	Rs. 1,91,088	Standard Sports Industries Pvt Ltd.	Rs. 37,240.00	-81%	Rs. 8,549.00	Rs. 45,789.00	Rs.5,95,257.00
18	Adjustable bench	38	Rs. 34,220	S&T Welcare Equipments Pvt Ltd	Rs. 22,184.00	-35%	Rs.1,996.00	Rs. 24,180.00	Rs.9,18,840.00
19	Incline bench with stand	13	Rs. 40,120	S&T Welcare Equipments Pvt Ltd	Rs. 37,760.00	-6%	Rs.3,398.00	Rs.41,158.00	Rs.5,35,054.00
20	Weight Plates	75	Rs. 89,208	Acme Fitness Pvt. Ltd.	Rs. 44,840.00	-50%	Price Quoted inclusive of 05 year warranty	Rs. 44,840.00	Rs.33,63,000.00
21	Weight Jackets	65	Rs.29,530	Standard Sports Industries Pvt Ltd.	Rs.5,320.00	-82%	Rs.1,221.00	Rs. 6,541.00	Rs.4,25,165.00
22	Olympic platform	21	Rs.1,03,840	Acme Fitness Pvt. Ltd.	Rs.1,05,020.00	1%	Price Quoted inclusive of 05 year warranty	Rs. 1,05,020.00	Rs.22,05,420.00
POWER EQUIPMENT									
1	Plyometric boxes	52	Rs.30,680	Standard Sports Industries Pvt Ltd.	Rs. 22,876.00	-25%	Rs. 5,251.00	Rs.28,127.00	Rs.14,62,604.00
3	Power rack	54	Rs.3,02,552	S&T Welcare Equipments Pvt Ltd	Rs.1,88,800.00	-38%	Rs.16,992.00	Rs.2,05,792.00	Rs.1,11,12,768.00
MISCELLANEOUS									
1	Barbell rack for stacking barbells	32	Rs.30,892	Standard Sports Industries Pvt Ltd.	Rs. 10,374.00	-66%	Rs.2,381.00	Rs. 12,755.00	Rs.4,08,160.00
Total Financial Implication inclusive of GST									Rs.
(against total estimated cost of Rs. 4,53,99,995)									2,93,61,843.00

The proposal was concurred by 97th FC. The approval for Procurement of Strength and conditioning equipment to the tune of Rs. 2,93,61,843.00/- of Hon'ble Chairman, Governing Body was obtained on file.

Ratification of the Governing Body is solicited for Procurement of Strength and conditioning equipment (Power, Strength & Miscellaneous) for SAI Bangalore, SAI Patiala and 11 NCOEs at a cost of Rs. 2,93,61,843.00/-

Agenda Item No. 31

Extension of services of M/s. Ernst & Young LLP (PMU) for the year 2021-2022

Sports Authority of India (SAI) has been entrusted with the responsibility of implementing the eight verticals of Khelo India Scheme. The successful execution of the mandate requires engagement of technical experts and resources with relevant domain expertise. DPAC in its meeting dated 03.01.2020 vide its agenda item no 1 (**Annexure - XXXVI**) approved the setup of Project Management Unit (PMU) at an overall cost of Rs. 4,78,66,464/- for 12 months.

2. Accordingly, by following due procedure, M/s. Ernst & Young LLP was engaged to provide 13 resources for a period of 12 months at an approved value of Rs. 4,78, 66,464/- for which resources are to be engaged in different level depending on their experience and to be utilized in the implementation of various verticals of Khelo India entrusted with SAI, Fit India Movement and SAI for implementation of above programme.

3. In the 52nd GB, the proposal was approved along with extension clause of 1 year subject to satisfactory performance. In the last year despite COVID- 19 major initiatives have been taken under Fit India and Khelo India, *inter-alia* E Pathshala, Strengthening of Sports Academies, Fit India Cyclothon, Fit India Quiz, etc. These initiatives will continue and accordingly the requirement of the PMU is justified. It is confirmed that the performance of the firm was found satisfactory.

4. For the 1st year, expenditure of Rs. 2,55,51,041/- was only incurred as the consultancy was taken on need basis and there was effect of pandemic. For this year, the services of PMU will be required in full capacity for the ongoing projects of SAI, FIT India and Khelo India. The expenditure for the total period of 12 months would be Rs. 4,78,66,464/-.

5. The proposal for extension of Ernst &Young for 1 year was placed before the 96th meeting of Finance Committee, which concurred the approval of extension of the PMU till 30th June 2021 which is for a period of 5 months and 10 days.

6. However, given the requirement of the PMU and the nature of work, concurrence of FC was solicited for approval of extension of services by M/s. Ernst & Young LLP for the remaining period of 6 Months and 21 Days that is till 21.01.2022 at the approved rates of NICS bearing total annual financial implication of Rs. 4,78,66,464/- (INR four crores seventy eight lakhs sixty six thousand four hundred and sixty four). In the 97th meeting of the Finance Committee, the Committee concurred with the said proposal and recommended the same for approval of the Governing Body. Deployment of resources under PMU is placed at **Annexure - XXXVII**

7. The approval of Hon'ble Chairman, Governing Body was obtained on file for the extension of services by M/s. Ernst & Young LLP till 21.01.2022 (i.e. 1 year).

Ratification of the Governing Body is solicited for the extension of services of M/s. Ernst & Young LLP till 21.01.2022 (i.e. 1 year) at an estimated cost of Rs. 4,78,66,464/-

Agenda Item No. 32

Selection of consultant/transactional adviser for conducting feasibility study for redevelopment of available land as sports hub through Public-Private Partnership at SAI Regional Centre Bengaluru and Zirakpur

As per Govt's objective and direction of investment led growth and asset monetization for value creation in infrastructure, MYAS constituted a committee under the chairmanship of DG, SAI with the following members for the identification of projects for monetization in SAI:

1. Sh. Manoj Sethi, JS&FA, MYAS
2. Sh. L.S. Singh, JS Sports
3. Sh. Rohit Bharadwaj, Secretary SAI

In this connection, a meeting was held on 05.03.2021 and it was recommended that available vacant land of JLN Stadium, IG Stadium, SAI RC Bengaluru, SAI RC Nagpur, and SAI RC Zirakpur may be considered for improvement / renovation along with redevelopment of land as sports hub through Private Partnership. Subsequently, during the meeting held on 29.06.2021 in the Ministry of Youth Affairs& Sports, it was decided to consider that SAI Regional Centre Bengaluru, Karnataka and SAI Regional centres at Zirakpur, Punjab for redevelopment of available land as sports hub through Private Partnership on pilot basis.

Accordingly, it is proposed that in order to conduct the feasibility study and other related processes for this project a consultant may be appointed by issuing an RFP through open competitive bidding process. The brief scope of work is indicated below:

1. Scope of Work:

The Scope of Services broadly covers the following for SAI RC Bengaluru and Zirakpur:

- I. Feasibility Study for redevelopment of identified land as sports hub through Public-Private Partnership
- II. Preparation of Bid Documents
- III. Assistance in conducting the bid process

2. Timeframe of the project – 52 weeks, the adequate safeguards have been incorporated in the RFP for SAI to exit from the contract during the contract period at its sole discretion. The schedule of payment is based on key deliverables only.

3. Cost estimate for the engagement of the agency/Transactional Advisor.

The estimation has been annexed herewith as **Annexure - XXXVIII** . The contract will be deliverables based with pre-specified timeline. The proposal will be evaluated under Quality cum Cost Based Selection (QCBS) process (70:30).The proposal was concurred by FC in its 98th meeting and recommended for approval of GB. The approval of Hon'ble Chairman, Governing Body was obtained on file.

Ratification of the Governing Body is solicited for Selection of consultant/ transactional adviser for redevelopment of available land as sports hub through Public-Private Partnership for SAI Regional Centre Bengaluru and SAI Regional Centre Zirakpur at the estimated cost of Rs. 2,20,35,264.00/-

Agenda Item No. - 33

Approval of Annual Report for the year 2020-21 of Sports Authority of India (SAI)

The Annual Report for the year 2020-21 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 2020-21 is placed at **Appendix – 1**.

Ratification of the Governing Body is solicited for approval of Annual Report for the Year 2020-21 of Sports Authority of India (SAI)

Agenda Item No. 34

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

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

2 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.

3 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.

4 In compliance with the directions by 94th meeting of FC held on 05.01.2021 the Annual Accounts of SAI for the year 2020-2021 were prepared and subsequently were consolidated and certified by the Chartered Accountants (**Placed as Appendix - 2**).

5 The Accounts of SAI has been maintained as per Double Entry Accounting System.

6 TDS is effected on the Receipts located in Bank. The compilation of Receipts and TDS will be carried out on release of 26AS from ITO and the Accounts dully revised accordingly will be submitted to the Audit.

7 The observations of the DGACE, Audit on the Certification of accounts for the year 2019-2020 could not be incorporated in the accounts for 2020-21 due to non-receipt of SAR. The same will be incorporated and accounts will be submitted to DGACE for audit. However, the observations as pointed out by Director General of Audit, Central Expenditure in the Separate Audit Report(SAR) for the Financial Year 2018-19 has been incorporated in the Accounts.

98th Finance Committee concurred the Agenda and recommended for the approval of Governing Body. The approval of Hon'ble Chairman, Governing Body was obtained on file. The Annual Accounts have been forwarded to CAG for Audit.

Ratification of Governing Body is solicited for un-audited Annual Accounts and Financial Statement of Sports Authority of India (SAI) for the financial year 2020-21

Agenda Item No. 35

Special Travel Arrangement of NCOE Athletes due to COVID Pandemic

In the 53rd Meeting of the Governing Body held on 8th October, 2020, it was approved that the travel cost for to and fro travel for the athletes would be incurred by SAI, as one time measure, due to extraordinary situation caused by Covid-19, for air travel from the nearest airport from their home town to the SAI Centres and those living within 500 kilometres radius would be provided AC 3 tier train tickets, up to 31st March, 2021.

Due to the upsurge of second wave of COVID-19 cases across India, all activities in SAI centres were suspended again vide circular dated 9th April, 2021 (**Annexure - XXXIX**) Further, approval of Hon'ble MoS (MYAS) Chairman GB was obtained on file to extend the facility of providing air tickets by SAI from the nearest airport to their home towns, and those living within the radius of 500 kilometres, AC 3 tier tickets by SAI and for their return journey to SAI centres as applies, when training resumes, till 31st August, 2021. The approval of Hon'ble Chairman, Governing Body was obtained on file.

Further, it is proposed that in view of the prevailing Covid-19 situation, Chairman, Governing Body may be authorised to accord any further such relaxation/facilities, if needed.

- 1. Ratification of the Governing Body is solicited for the above proposal**
- 2. Approval of Governing Body is solicited for authorising Chairman, Governing Body for any such relaxation/facilities, if needed, in future.**

Agenda Item No. 36

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

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

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

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

4. Accordingly, the revised approval on file was obtained from Hon'ble Minister/Chairman GB SAI for accepting the offer of NTA and further waiving off the registration fees for the targeted number of students i.e. 2 lakh students from 1 lakh schools (Maximum 2 students per schools on first cum first basis) by bearing the cost of registration fee by Fit India Mission. Financial implication for facilitating free registration is Rs. 1 Crore subject to actual number of students availing free registration facility and the source of

funding will be Khelo India Scheme. The free registration facility is applicable for 2 students per schools from 1 lakh schools. In case the school nominates more than 2 students, a registration fee of Rs. 50/- per student to be paid by respective school for additional students nominated. Further, the free registration facility shall not be applicable to the schools register over and above the 1 lakh schools and the registration fee of Rs. 50/- per student to be paid by such schools for all the students nominated. The revised registration fees structure has been already implemented on 11.09.2021. Chairman FC concurred the proposal on file. The Finance Committee in its 100th Meeting ratified the proposal and recommended for ratification of the Governing Body.

In view of the above, ratification of Governing Body is solicited for the revised fee structure and waiving off the registration fee for the targeted number of students 2 lakh with a financial implication of Rs. 1 crores.

Agenda Item No. 37

Allotment of space to National Anti Doping Agency (NADA) at J.N. Stadium

National Anti Doping Agency NADA requested for allotment of space for the purpose of creation of an exclusive Meeting Room/Conference Room capable for seating 100 – 150 persons at par with international standards for meeting with International stakeholders online/offline educational programmes and Hearing Rooms for conducting speeding hearing of disciplinary cases & appeal cases to ensure zero pendency.

The request of NADA has been considered and the space has been allotted as under: -

S. No.	Purpose	Area	Location	Remarks
1.	Space for Conference Hall	8316 Sq Ft	2 nd floor (one hall) – Next to Income tax Department	The space will be under the overall control of SAI and the same will be given as and when required by NADA
2.	Space for Hearing Room	1960 Sq Ft	Ground floor next to AICS	The space to be allotted to NADA on license fee at par to the other tenants at J.N. Stadium @ Rs,518.32 per sqft & the electricity charges on the basis of actual consumption plus GST at applicable rates.

The approval of Hon'ble Chairman Governing Body has been obtained on file.

The proposal is placed before the Governing Body for ratification.

Agenda Item No. 38

Institutional Awards to SAI Coaches and Athletes

In order to encourage and motivate outstanding performances of the athletes training and the SAI coaches training them under the various Sports Promotional Schemes, the Governing Body of SAI in its 46th meeting held on 06.11.2015 had approved the grant of Institutional awards for SAI Coaches and Athletes.

Although the grant of these awards was approved in 2015 by the Governing Body, these awards could not be granted for the period of 2016-2020. Therefore, the decision has been taken to grant these awards for the years of 2016-17, 2017-18, 2018-19, and 2019-20.

Accordingly, a Selection Committee was constituted under the Chairmanship of Secretary (SAI) in order to choose the best National and International athletes for that year (discipline wise) as well as Outstanding and Best coaches of that year for the Institutional awards. The Committee has considered the nominations of the coaches and athletes for the year 2016-17, 2017-18, 2018-19 and 2019-20 as received from the Regional/Institutional heads where the athletes were being trained by the respective coaches and the recommendations have been finalised for above period.

The expenditure to be incurred towards these awards is detailed below: -

SN	Particulars	Cash Award (Amount in Rs.)
1.	Coaches (117)	43,00,000/-
2.	Athletes (129)	42,02,602/-
GRAND TOTAL		85,02,602/-

The Agenda is placed for information of the Governing Body

Agenda Item No. 39

Implementation of e-office and SPARROW in SAI

As a part of digital initiatives to make SAI a paperless Organization, E-Office and SPARROW digital systems have been implemented. E-Office ensures efficient and transparent processing of files electronically without locational constraint. SPARROW is a digital system for online creation and submission of Annual Performance Appraisal Reports (APARs) of SAI Employees. In the first phase, the digital systems have been implemented in SAI HQ.

The Agenda is placed for information of the Governing Body

Agenda Item No. 40

Up gradation of knowledge of SAI Taekwondo Coaches through development of World Taekwondo Courses

Background

Coaches' education and regular knowledge updation is of prime importance for training of athletes with latest trends and techniques, clarity on changes in rules and their impact during competition, overall know how in recent development in the field of coaching and specially related to the specific disciplines apart from development in the field of sport sciences. Knowledge updation is also important to make coaches sensitive to keep themselves abreast with their counterparts in leading sporting countries, to keep them motivated and to be in the habit of remaining in command.

Justification

Taekwondo is a regular Olympic event since Sydney Olympics 2000 and in Asian Games since 1986. It's a martial art turned combat sport and belong to the same category of sport where India has been winning commendable medals e.g. Boxing, judo, Wushu, Wrestling etc. with large no of medals at stake. To break the ice of marginally missing winning of medals at international competitions, it is important that SAI Coaches are given opportunity to attend developmental courses conducted by world Taekwondo, WT Asia and other courses to make them lead coaches to train athletes for forthcoming international competitions.

Financial implication

The courses and financial implication is given at **Annexure– XLII**. These courses are require to be undertaken by all SAI Taekwondo coaches to keep them abreast with latest knowledge and rules to facilitate them train Taekwondo athletes in various sports promotional schemes of SAI including NCOEs & also to be eligible to accompany team to International Competition. The total anticipated expenditure would be Rs. 4,40,670/- (Rupees four lakh forty thousand six hundred seventy only) (USD 5955). Total 25 coaches will be trained.

An agenda item was placed before the 99th Finance Committee Meeting of SAI. The Finance Committee concurred the proposal and recommended to place before the Governing Body for information.

The proposal for up gradation of knowledge of Taekwondo Coaches at an estimated cost of Rs. 4,40,670/- (USD 5955) is placed before the Governing Body for information

Agenda Item No. 41

Policy for purchase of laptop for coaches of NCOE/STC in charges and officers below the rank of Director.

The Governing Body in its 53rd meeting held on 08.10.2020 had approved laptops for coaches of NCOEs, Centre In-charges and officers below the rank of Director in SAI to implement digital initiatives in SAI. A total number of 625 laptops (500 Coaches 125 for officers) was approved by the governing body which are to be distributed among coaches of NCOE/STC in charges and officers.

Support of sports science to athletes in improving their performance is of utmost importance. Accordingly, SAI has set up various sports science facilities across its centres. SAI has also hired Sport Science staff to provide essential support to the NCOE athletes. The sports science staff monitor various scientific tests of athletes, their progress, injuries, rehabilitation etc of athletes training in the centre. In order to keep track of the above, data is collected of the athletes time to time and the same is uploaded on NSRS Portal.

In this regard, it has been decided that sports science staff working in the NCOEs may also be provided laptops to enable them to perform their duties smoothly. Allocation of laptops to the sport science staff shall be on the basis of functional requirement and will be done within the over all number of laptops approved by GB as stated in para 1.

The agenda is submitted for information of the Governing Body