



56th Meeting of the Governing Body
Wednesday, 19th October, 2022

Agenda Papers



Sports Authority of India
New Delhi



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New Delhi**

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Agenda Item No. 1

Confirmation of Minutes of the 55th Governing Body Meeting of SAI held on 28th September, 2021

The Minutes of the 55th meeting of the Governing Body held on 28th September, 2021 were circulated by Member Secretary, Governing Body of SAI on 6th October, 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 55th Meeting of the Governing Body of Sports Authority of India (SAI) held on 28th September, 2021

Item No.	Agenda Items	Gist of Minutes of 54 th Governing Body	Action Taken
1	Confirmation of Minutes of the 54 th Governing Body meeting of SAI held on 27 th January, 2021	The Minutes of the 54 th Governing Body Meeting was confirmed.	No action required.
2	Action Taken Report on the importance decisions taken in the 54 th Meeting of the Governing Body of Sports Authority of India held on 27 th January, 2021	Action Taken Report of the 54 th Governing Body of SAI was noted.	No action required.
3	Commencement of Training Program for Physical Education Teachers and Community Coaches on regular basis through SAI LNCPE, Thiruvananthapuram	The Principal, LNCPE Trivandrum briefed about the importance and mechanism of training programme. It was decided that the curriculum will be shared with Members of the Governing Body & advice of the members would be obtained before finalization. The Chairman spoke about the changing role of the Physical Education Teachers and Coaches and stressed that we need to adopt with the required needs. This point was supported by other Members.	The curriculum prepared by SAI LNCPE Trivandrum was forwarded to all the Members of the Governing Body for obtaining advice. Based on the inputs received, the curriculum has been drawn for the commencement of Physical Education & Community Coaching programme.
4	Execution Mechanism of Infrastructure Work in SAI	The proposal was approved. However, it was advised that preferably all the work should be executed through CPWD. If CPWD declines, it	All new works are being executed through CPWD. MoU between SAI and CPWD was executed on 09.03.2022.

Item No.	Agenda Items	Gist of Minutes of 54 th Governing Body	Action Taken
		may be allotted to PSUs on tender basis.	
5	Creation of Sports Infrastructure at various NCOEs of SAI	The proposal at Sr. No.1 and Sr.No.2 of the Table 1 of the Agenda was approved. The proposal at Sr. No. 3 may be accepted, if the demand is found to be just.	The works at Sr. No. 1 and Sr. No. 2 have been awarded to CPWD. The proposal at Sr. No 3 is still to be awarded.
6	Infrastructure Development of SAI STC Kargil	The proposal was approved.	The works have been awarded to CPWD. Estimates are under preparation.
7	Out of turn promotion for Sportspersons / Coaches employed in SAI for excellent performance in Olympics & Paralympics, 2020	The proposal was approved.	05 Coaches were promoted for excellent performance in Olympics and Paralympics.
8	Boarding and Lodging charges and Booking priorities for SAI managed Hostels/ Guest Houses	In view of the facilities made available, the Governing Body decided that proposed rates at Sr. No. 3, 4 & 5 in the agenda should be per room basis instead of per person and should be doubled irrespective of whether single or two persons occupy the room.	Approval of the Governing Body has been conveyed vide Circular No. 49/SAI/Ops./NCOEs/Circular/2020-21 dated 11/10/2021 to all Regional Centres / Academic Institutions/Stadia.
9	Refund of booking charges due to Covid-19 restrictions	The proposal was approved.	The sanction dated 21/10/2021 amounting to Rs. 17,71,375/- has been issued towards refund of full amount to Sh. Gopal Swarup Gupta in r/o cancellation of Wedding Event at JN Stadium.
10	Empanelment of Production Agencies with SAI	The proposal was approved.	Empanelment letter has been issued to the agencies vide letter No. KI/EMP/PRD/056/2020-21 dated 12/10/2021.
11	Empanelment of Sponsorship Agencies for Khelo India	The proposal was approved.	The following agencies have been empanelled: 1. Gameplan Sports Private Limited 2. ITW Consulting Private Limited 3. JSW Sports Pvt. Limited

Item No.	Agenda Items	Gist of Minutes of 54 th Governing Body	Action Taken
			<p>4. Laqshya Event IP Private Limited</p> <p>5. SFA Sporting Agencies Private Limited</p> <p>6. Twenty first Century Media Private Limited</p>
12	Recruitment of Sports Science Staff for NCOEs	The proposal was approved.	<ul style="list-style-type: none"> • A total strength of 20 Doctors was approved by Governing Body in its 54th (12 doctors) & 55th (08 doctors) meeting held on 27.01.2021 and 28.09.2021 respectively. The recruitment for a total of 19 vacancies was carried out against single advertisement. • A total strength of 87 Physiotherapists was approved by Governing Body in its 54th (51 physiotherapists) & 55th (36 physiotherapists) meeting held on 27.01.2021 and 28.09.2021 respectively. The recruitment for a total of 87 vacancies was carried out against single advertisement.
13	Procurement of Sports Kits/Apparels for Upcoming Khelo India Games, Khelo India Academies and NOCEs	The proposal was approved.	Notification of Award issued to M/s T.K. Sports.
14	Increase in delegated financial powers of DG, SAI	The proposal was approved.	Approval of the Governing Body has been conveyed vide letter No. 1(129)SAI/B&F/Powers/21-22 dated 12/10/2021.
15	Compensation in lieu of NPS Benefit in respect of Late Ng Dingko Singh, Boxing Coach	The proposal was approved.	As approved, an amount of Rs. 6,87,106/- was disbursed to family of Late Ng Dingko Singh.
16	Policy for Travel Arrangements of NCOE	The proposal was approved. It was decided that the facility extended will be on to & fro basis.	Approval of the Governing Body has been conveyed to all Regional Centres/Academic Institutions/Stadia vide letter

Item No.	Agenda Items	Gist of Minutes of 54 th Governing Body	Action Taken
	Athletes to their Home Town at the cost of Govt.		No. 49/SAI/Ops./NCOEs/Circular/2020-21 dated 11/10/2021 and necessary action has been initiated.
17	SAI's Partnership with Stakeholders	The proposals were approved.	The following Agreements have been signed: <ul style="list-style-type: none"> • Foundation of Promotion of Sports & Games (FPSG): As partner for NCOE IG Stadium in Cycling discipline for a period of Four (04) years i.e. from 01.11.2021 to 31.10.2025. • Simply Sports Foundation (SSF): As partner for SAI for a period of One (01) year i.e. from 01.02.2022 to 31.01.2023. • Glenmark Aquatic Foundation (GAF): As partner for NCOE Trivandrum in Swimming discipline for a period of One (01) year i.e. from 08.11.2021 to 07.11.2022.
18	Health Insurance & Personal Accidental Policy for National Campers, Khelo India Athletes, NCoE and STC Athletes and Support staff	The proposal was ratified. However. Hon'ble Chairman Governing Body desired that an exercise may be carried out to determine the total health and personal accidental claims made by the athletes during the last five years.	Letter No. SAI/Ops./NCOEs/Circular/2020-21 dated 20/10/2021 has been forwarded to all Regional Centres/Academic Institutions/Stadia requesting to submit the report on the total health and personal accidental claims made by the athletes during the last five years. As per details received from RCs/Stadia/Academic Institution, total amount of Rs. 8649554/- (Eighty Six Lakhs Forty Nine Thousand Five Hundred Fifty Four only) has been claimed by the athletes during the last five years.
19	Manpower of TOPS Secretariat – Recruitment & Funding	The proposal was ratified.	Status of Recruitment of TOPS Secretariat is placed at Appendix – I.
20	Up-gradation of Target	The proposal was ratified.	35 Sets of New Laser Target System (10 Nos. 10M

Item No.	Agenda Items	Gist of Minutes of 54 th Governing Body	Action Taken
	System Installed at Dr. KSSR, Delhi		Targets, 15 Nos. 25M Targets and 10 Nos. 50M Targets) have been procured and are in use since July, 2021.
21	Construction of New Infrastructure and up-gradation of existing Infrastructure at various SAI centres.	The proposal was ratified.	Administrative Approvals were issued to the Agencies and the works are under progress. The status is placed at Appendix – II .
22	Revised cost of ongoing infrastructure projects at various SAI centres	The proposals were ratified.	Administrative Approvals were issued to the Agencies and the works are under Progress.
23	Change in Scope of Work in ongoing infrastructure projects at various SAI Centres	The proposal was ratified.	Administrative Approvals were issued to the Agencies and the works are under Progress.
24	Retention of Residential Accommodation by Dr. S.S. Roy, retired Executive Director	The proposal was ratified.	No action required.
25	Filling one post of Director, National Centre of Sports Science and Research (NCSSR) on Deputation	The proposal was ratified.	Col. (Dr.) Bibhu Kalyan Nayak has been appointed as Director, NCSSR on deputation basis.
26	Selection of Consultant for Preparation of DPR and Implementation towards Designing & Establishment of National Centre for Sports Science and Research (NCSSR)	The Proposal was ratified.	Ernst & Young has been hired as the consultant & they have submitted the Leading practice study report. The preparation of DPR is in progress.
27	Hiring of manpower for	The proposals were ratified.	Under the NCSC scheme, Director (NCSC) and Six

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	various positions at NCSC		<p>coaches have been hired as per details below:</p> <table border="1" data-bbox="1339 331 2040 842"> <thead> <tr> <th>S.N</th> <th>Name</th> <th>Designation</th> <th>Monthly Salary</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Prof. Kalpana Sharma</td> <td>Director NCSC</td> <td>2,00,000/-</td> </tr> <tr> <td>2</td> <td>Shri Lokatongbam Jaykant Kumar Singh</td> <td>Chief Coach (Canoeing & Kayaking)</td> <td>1,50,000/-</td> </tr> <tr> <td>3</td> <td>Capt. E Bhaskaran</td> <td>Sr. Coach (Kabaddi)</td> <td>1,25,000/-</td> </tr> <tr> <td>4</td> <td>Smt. Shobana .R</td> <td>Asstt. Coach (Hockey)</td> <td>57,228/-</td> </tr> <tr> <td>5</td> <td>Sh. Anup Singh (On Deputation)</td> <td>Coach (Handball)</td> <td>65,935/-</td> </tr> <tr> <td>6</td> <td>Sh. C K Mishra</td> <td>Sr. Coach (Yoga)</td> <td>1,25,000/-</td> </tr> </tbody> </table>	S.N	Name	Designation	Monthly Salary	1	Prof. Kalpana Sharma	Director NCSC	2,00,000/-	2	Shri Lokatongbam Jaykant Kumar Singh	Chief Coach (Canoeing & Kayaking)	1,50,000/-	3	Capt. E Bhaskaran	Sr. Coach (Kabaddi)	1,25,000/-	4	Smt. Shobana .R	Asstt. Coach (Hockey)	57,228/-	5	Sh. Anup Singh (On Deputation)	Coach (Handball)	65,935/-	6	Sh. C K Mishra	Sr. Coach (Yoga)	1,25,000/-
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28	Empanelment of Knowledge Partners for National Centre for Sports Coaching (NCSC) at NS NIS Patiala	The proposal was ratified.	<p>The following Eight International Universities were empanelled with SAI as knowledge partners on 19.11.2020:</p> <table border="1" data-bbox="1339 1034 2040 1310"> <tbody> <tr> <td>1. Australian Catholic University</td> <td>2. Cardiff Metropolitan University</td> </tr> <tr> <td>3. La Trobe University</td> <td>4. Leeds Beckett University</td> </tr> <tr> <td>5. Sheffield Hallam University</td> <td>6. United States Sports Academy</td> </tr> <tr> <td>7. University of Birmingham</td> <td>8. University of Edinburgh</td> </tr> </tbody> </table>	1. Australian Catholic University	2. Cardiff Metropolitan University	3. La Trobe University	4. Leeds Beckett University	5. Sheffield Hallam University	6. United States Sports Academy	7. University of Birmingham	8. University of Edinburgh																				
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			Further, RFP for “ Design and Conduct of Course and Faculty Training for Diploma in Sports Performance Analysis ” for One year Diploma in Sports Performance Analysis has been floated on 10 th May 2022 for engaging a university as knowledge partner from among the empanelled universities.
29	Extension of Comprehensive Annual Maintenance Contract (CAMC) for Electronic Target Shooting Systems at Dr. KSSR, New Delhi	The proposal was ratified.	No action required.
30	Procurement of Strength and Conditioning Equipment (Power, Strength & Miscellaneous) for SAI Bangalore, SAI Patiala and 11 NCOEs	The proposal was ratified.	Work order issued. The Equipment have been delivered to NCOEs.
31	Extension of services of M/s. Ernst & Young LLP (PMU) for the year 2021-2022	The proposal was ratified.	No action required.
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	The proposal was ratified.	M/s. Pricewaterhouse Coopers Pvt. has been appointed as a Transaction Advisor (TA). The locations have since been changed to Bhopal and Gandhinagar as the proposed RCs Zirakpur and Bengaluru were not found to be viable due to restrictive clauses and administrative reasons. The feasibility study report was submitted on 22.08.2022. However, the document has been further developed as per the suggestions received from MYAS & SAI. Hence, presently, the Feasibility report is in the evaluation and

Item No.	Agenda Items	Gist of Minutes of 54 th Governing Body	Action Taken
			finalization stage. Suitable options out of the several proposed feasibilities based on research by the TA will be finalised shortly post which the work on the next stage of the assignment (bid documents) shall commence.
33	Approval of Annual Report for the year 2020-21 of Sports Authority of India (SAI)	The proposal was ratified.	The Annual Report of SAI for the year 2020-21 will be laid in both the houses of Parliament in ensuing Winter Session 2022.
34	Approval of un-audited Annual Accounts and Financial Statement of Sports Authority of India (SAI) for the financial year 2020-21	The proposal was ratified.	The Final Separate Audit Report (SAR) was received from DGA, HE&SD on 16.08.2022. The Annual Accounts for the year 2020-21 will be laid in both the houses of Parliament in ensuing Winter Session 2022.
35	Special Travel Arrangement of NCOE Athletes due to COVID Pandemic	The proposal was ratified.	Letter No. 49/SAI/Ops./Circular/220 dated 12.10.2021 has been circulated to all Regional Centres/NCOE Heads for taking necessary action.
36	Revised registration fee for the Fit India Quiz and waiving off the registration fees for 2 lakh students from 1 lakh schools	The proposal was ratified.	The revised registration fees structure has been implemented.
37	Allotment of space to National Anti Doping Agency (NADA) at J.N. Stadium	The proposal was ratified.	Space has been allotted to NADA at Ground & Second Floor of JN Stadium.
38	Institutional Awards to SAI Coaches and Athletes	The proposal was noted by the Governing Body.	An award function was organized on 17.11.2021 to facilitate outstanding and best coaches and athletes of SAI for their exceptional achievements and an amount of Rs. 85,02,602/- have been awarded to them.

Item No.	Agenda Items	Gist of Minutes of 54th Governing Body	Action Taken
39	Implementation of e-office and SPARROW in SAI	The proposal was noted by the Governing Body.	No action required.
40	Up-gradation of knowledge of SAI Taekwondo Coaches through development of World Teakwondo Courses	The proposal was noted by the Governing Body.	No action required.
41	Policy for purchase of laptop for coaches of NCOE/STC in charges and officers below the rank of Director	The proposal was noted by the Governing Body.	Office Order No. SAI/Ops./Laptop/2020-21 dated 04.10.2021 and further in continuation to this order an Order dated 20.10.2021 has been circulated to all Regional Heads/NCOE Heads conveying the approval of the Competent Authority for procurement of Laptops.
SUPPLEMENTARY AGENDA			
1	Construction of New Infrastructure/up-gradation of existing Infrastructure at various SAI centres through Block Grant/Internal Resources of SAI	The proposal was approved.	The funds are released from SAI Block grants subsequent to approval of Governing Body. Subsequently, the projects are approved by DPAC held on 23.02.2022 for funding through Khelo India Scheme. It is also proposed to do rest of the funding from grant received for Khelo India.

Manpower of TOPS Secretariat - Recruitment & Funding

S.N.	Contractual Staff	Nos.	Salary	Existing No	Vacancies
1	CEO (TOPS)	1	Rs. 3,00,000	1	0
2	HPC (TOPS)	1	\$10,000- \$15,000	0	1
3	Jt. CEO (TOPS)	1	-	1	NA
4	Chief Partnership & Communication Officer	1	Rs. 1,45,000	1	0
5	Head (Sports Development)	7	-	4	3
6	Head (Sport Science)	1	\$6,000- \$10,000	0	1
7	Head (Partnerships)	1	Rs.1,45,000- Rs.2,65,000	0	1
8	Head (Communication)	1	Rs. 2,00,360	1	0
9	Head (Research, Policy & Learning)	1	Rs.1,45,000- Rs.2,65,000	0	1
10	Sr. Lead (Policy & Learning)	1	Rs.80,000- Rs.1,45,000	0	1
11	Sr. Lead (Research)	4	Rs.80,000- Rs.1,45,000	4	0
12	Sr. Lead (Sport Science)	1	Rs.80,000- Rs.1,45,000	0	1
13	Sr. Development Manager	20	-	12	NA
14	Lead (Research)	15	Rs.45,000- Rs.60,000	15	0
15	Lead (Sport Science)	1	Rs.45,000- Rs.60,000	0	1
16	Manager (Athlete Relations)	26	Rs.40,000- Rs.60,000	18	8
17	Manager (Communication)	1	Rs.45,000- Rs.60,000	0	1
18	Manager (Partnership)	1	Rs.45,000- Rs.60,000	0	1
19	Sports Associate	8	Rs.40,00- Rs.60,000	7	1

Appendix – II

S.N.	Name of Project	Name of PSU (Work awarded to)	Work Progress in Percentage
1.	Establishing of National Centre of Sports Coaching Complex at NCoE NIS Patiala	M/s WAPCOS	30%
2.	Construction of 300 Bedded hostel at NCoE KSSR, New Delhi	M/s NBCC	72%
3.	Construction of Centralized Kitchen and Food Court at NCoE NIS Patiala	M/s NBCC	33%
4.	Modification and Renovation of Existing Weightlifting Hall at NCoE NIS Patiala	M/s NBCC	55%
5.	Creation of Archery Centre of Excellence including High Performance Lab with allied facilities at NRC Sonapat	M/s WAPCOS	21%
6.	Replacement of existing Synthetic Hockey Turf at NRC Sonapat	M/s WAPCOS	100%
7.	Construction of Internal Cycling Track at NCoE Imphal	CPWD	Estimates awaited
8.	Renovation and Up gradation of Silver Jubilee Hostel for Men at NIS Patiala	M/s WAPCOS	77%
9.	Construction of 300 bedded Hostel at NCoE Bhopal	CPWD AA/ES issued	Approvals of town and country planning awaited
10.	120 Bedded Hostel-cum-Integrated Sports Training Centre at Itanagar, Arunachal Pradesh	M/s UPPCL	10%
11.	Laying of Synthetic Hockey Turf at STC Hazaribag Jharkhand	M/s WAPCOS	57%
12.	Renovation and Up gradation of Milkha Singh Hostel for Men at NS NIS Patiala	M/s NBCC	42%
13.	Renovation and Up gradation of PT Usha Hostel for Women at NS NIS Patiala	M/s NBCC	100%
14.	Site development to protect Synthetic Athletic Track from Landslide at NEHU Shillong	M/s MGCCL	100%
15.	Renovation and Up gradation of Dayan Chand Hostel for Men at NS NIS Patiala	M/s NBCC	94%
16.	Up gradation of NIS Guest House at NS NIS Patiala	M/s NBCC	38%
17.	Up-gradation of lecture hall in sports science building	CPWD AA/ES issued	Under tender action
18.	Construction of Sewage line and treated water distributing line at NCoE Lucknow	M/s CPWD AA/ES issued	Under tender action

Agenda Item No. 3

Shifting of Athletics discipline from STC Eluru to Acharya Nagarjuna University

The Governing Body in its meeting held on 25th May, 1995 decided to merge two Schemes (SPDA & Sports Hostel) and rechristened "**SAI TRAINING CENTRE SCHEME**". The SAI Training Centres (STCs) are established in order to groom the Grass-root level/discipline appropriate age group athletes, in States where the sports infrastructure is provided by the respective State Governments.

A SAI Training Centre (STC) in the disciplines of Athletics and Weightlifting was established at Eluru. The current strength of the athletes is as under:

SN	Sports Discipline	Sanctioned Strength		Total
		Boys	Girls	
1	Athletics	25	10	35
2	Weightlifting	0	30	30
Total		25	40	65

Presently, for athletics sports discipline, training is being given by the coaches on the clay athletic track. The condition of mud athletic track is very poor. Moreover, sanction has been issued for 65 athletes whereas at present the hostel capacity is of 40 beds. It is getting difficult for the centre to accommodate all athletes.

The Acharya Nagarjuna University (ANU) is a state funded rural university in 293 acres land situated on the NH-16 between Guntur and Vijayawada. The university have sports infrastructure available to train the athlete in the discipline of Athletics, Badminton, Weightlifting, football etc.

The Sports Authority of Andhra Pradesh (SAAP) has requested to SAI for sanctioning of STC (Residential scheme) at ANU in disciplines of Athletics as the Field of Play is 100% ready. Further, on the request of State Govt. Regional Director (South) had a detailed discussion with university authorities w.r.t. collaboration for training. As the mud athletic track at STC Eluru is in poor condition, Regional Director (South) has recommended that the athletics discipline may be shifted from STC Eluru to ANU Guntur (where a new synthetic athletic track with support of Khelo India has been laid) at no extra cost to SAI.

The Acharya Nagarjuna University proposes to offer the training facilities in athletics by providing the synthetic athletic track on time sharing basis and free of cost accommodation facilities (for next 15 years) at the university. However SAI has to pay the boarding charges as per STC norm and electricity charges as per the actual consumption by the athletes.

Therefore, keeping in view of availability of accommodation and good infrastructure for training in athletics discipline at Acharya Nagarjuna University, shifting of athletes of athletics discipline of STC Eluru to Acharya Nagarjuna University will benefit the athlete for training purpose. Since Acharya Nagarjuna University, Guntur is in a different district, this discipline can be shifted as an satellite centre of STC Eluru. However, the provision of expenditure/entitlement of athletes as applicable to STC may apply. It is also submitted that this will not lead to any additional financial implications on SAI. An MoU in the respect shall be signed between SAI and Acharya Nagarjuna University.

Approval of Governing Body is solicited for:

- i. Shifting of athletics discipline (Boys & Girls) at Acharya Nagarjuna University for better training facilities and athletes in weightlifting discipline shall continue at STC Eluru**
- ii. To incur expenditure and provide facilities to athletes shifted to ANU Guntur as per STC norms.**

Agenda Item No. 4

Inclusion of Guide Runners for the visually challenged Para Athletes at NCOE, Bengaluru

The Guide Runner plays a critical role to the development of visually impaired athletes. Track and field athletes with severe visual impairment are paired up with guide runners who match them step for step, calling out potential obstacles and keeping the athletes informed of how far they are left to go. Guides and runners are connected at the wrist by a small piece of rope called a tether, which helps the runner stay aligned in his or her lane.

In connection to above, it is submitted that, requirement of guide runner was requested by NCOE Bengaluru, as 04 (four) Para Athletes of NCOE Bengaluru have qualified for Para Asian Games.

Therefore, considering the necessity, inclusion of 04 (four) guide runners was allowed with the approval of the competent authority. The inclusion of 04 (four) Guide Runners and 01 (one) Coach cum Guide Runner for Para Athletes (Visually Challenged) of Middle Distance event was conveyed vide letter No. SAI/TD/NCOE/Para/2022 dated 02.5.2022 (**Annexure - II**) to assist 04 para athletes for upcoming Asian Para Games 2022. They are entitled to avail facilities as per NCOE norms and will be treated as part of NCOE, for all purposes.

Approval of Governing Body is solicited for inclusion of Guide Runners for the visually challenged Para Athletes at NCOE, Bengaluru

Agenda Item No. 5

Policy of distribution of sanctioned post in the Cadre of Coaches between Priority and Non Priority discipline

The Cadre Restructuring proposal of Sports Authority of India was concurred in 90th Finance committee and approved in 52nd Governing Body meeting of Sports Authority of India. The proposal was approved by Department of Sport, MYAS, GOI vide its file No. K-11013/1/2020- Sports-V (Pt) dated 27.09.2021. The details of approved Coaching Cadre posts are as below:-

SN	Designation	Scale of pay	Sanctioned Strength
1	High Performance Coach	Level 13	50
2	Chief Coach	Level 12	100
3	Sr. Coach	Level 11	200
4	Coach	Level 10	400
5	Asstt. Coach	Level 6	774
Total			1524

The following were the objective of the cadre restructuring undertaken:

- To ensure smooth implementation of mandate of SAI in terms of achieving excellence & proliferation of sporting culture.
- To support athletes through highly qualified coaches / sports science experts.

Previously, Direct Recruitment was majorly at the Assistant Coach grade except for recruitment of 10 posts at Coach grade which were reserved for Olympians and Paralympians and all other grade were filled through promotion. The revised Recruitment Rules of SAI approved by Department of Sports, MYA&S vide its F. No. K-11013/1/2020-SP-V (17821) dated 26.04.2022 (**Annexure - III**) is permitting the engagement of Coaches at various grade through deputation/contract in addition to promotion and direct recruitment. The details of the method of recruitment are given below:-

SN	Designation	Sanctioned Strength	Method of Recruitment	
			Regular	Deputation/ Contract
1	High Performance Coach (30:70)	50	30% Promotion	70% Deputation/ Contract
2	Chief Coach (50:50)	100	50% Promotion	50% Deputation/ Contract
3	Sr. Coach (50:50)	200	50% Promotion	50% Deputation/ Contract
4	Coach (55:45)	400	55% DR (5%)/ Promotion (50%)	45% Deputation/ Contract
5	Asstt. Coach	774	60%	40%

SN	Designation	Sanctioned Strength	Method of Recruitment	
	(60:40)		Direct Recruitment	Deputation/ Contract
Total		1524		

Focused Sports Disciplines/ Other Disciplines:-

In order to achieve excellence at various international competitions, the sports disciplines have been divided as priority disciplines and other disciplines based on their medal potential and talent available. The following are designated as priority disciplines:

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

In view of the above, it is proposed to recruit coaches in the ratio of **75:25** in following two (02) categories:

Category 1: Priority disciplines alongwith discipline featuring in Paralympics or having potential in multidiscipline events for para athletes

Category 2: Other disciplines

SN	Designation & Level	Sanctioned Strength (Regular/ Deputation/ Contract)	Proposed Distribution	
			Category 1	Category 2
1	High Performance Coach (Level-13)	50	38	12
2	Chief Coach (Level - 12)	100	75	25
3	Sr. Coach (Level - 11)	200	150	50
4	Coach (Level - 10)	400	300	100
5	Asstt. Coach (Level - 6)	774	580	194
Total		1524	1143	381

Approval of the Governing Body is solicited for above Policy of distribution of recruitment of Coaches between two (02) categories in the ratio of 75:25

Agenda Item No. 6

Refund of Booking amount to CRPF

Central Reserve Police Force (CRPF) had booked 45 rooms in J.N. Stadium for boarding/lodging of wrestlers, who were to participate in the All India Police Wrestling Tournament from 26th to 31st December, 2021. However due to spike in Covid-19 cases, the tournament was cancelled along with the booking of hostel rooms.

The DIG, CRPF vide their letter dated 25.12.2021 requested for refunding the booking amount of Rs. 33,750/-, since, the booking was cancelled due to circumstances beyond their control.

Therefore, considering the unavoidable circumstance due to which the booking was cancelled by the CRPF, the Governing Body may consider refunding the deposited booking amount of Rs.33,750/- (Rupees thirty three thousand seven hundred fifty only) to them.

Approval of the Governing Body is solicited for refunding the booking amount of Rs. 33,750/- (Rupees thirty three thousand seven hundred fifty only) to CRPF

Agenda Item No. 7

Delegation of Financial Powers to Director General, SAI for undertaking minor repair/renovation works

The Government Offices exercise their discretion on undertaking repair/maintenance works based on urgency, quantum of estimated expenditure and options available as listed under Rule 133(1) of GFR 2017.

Many a times the CPWD and other public works organizations don't take up jobs which are minor in nature with small financial implications which leads to delay in undertaking execution of works which are otherwise required to be undertaken without delay. Therefore, a need has been felt that in such emergent cases, the Regional Heads may be authorized to exercise the discretion and directly get repair works executed through private agencies as prescribed in the GFR 2017 at Rule 133(1).

In this connection the Governing Body in its 55th meeting held on 28.09.2021 had approved the proposal for delegation of Financial Powers to Director General, SAI for undertaking minor repair works in SAI Centres across India up to Rs. 30.00 lakhs per case subject to a maximum of Rs.1.00 crore per annum which is through other than Government agencies in terms of Para 133(i) of Chapter 5 of GFR 2017. It is submitted that presently SAI is running 23 NCOEs and 67 STCs which are administered through 12 regional/academic centres. If the powers delegated to DG are further delegated among these Regional/Academic institution heads there will be only Rs 8.33 Lakhs per annum per regional centre which is too meagre an amount for repair/up-gradation work among so many centres.

The Finance Committee was requested to consider approval for delegation of administrative/financial powers to DG, SAI in accordance with the provisions under GRF 133 (1) where it is stipulated that *"A Ministry or Department at its discretion may directly execute repair works estimated to cost up to Rupees Thirty Lakh after following due procedure indicated in Rules 139, 159 and 160"*. Accordingly, it was proposed that the **upper ceiling of Rs. 1.00 cr. may be withdrawn.**

Finance Committee in its 107th meeting concurred the above proposal.

Approval of the Governing Body is solicited for delegation of Financial Powers to DG, SAI up to Rs. 30.00 lakh in each case for undertaking minor repair works under GFR 133 (1) and to withdraw the upper ceiling of Rs. 1.00 cr p.a.

Agenda Item No. 8

Funding of Khelo India Women League from License Fee for Media Rights of Khelo India Youth Games (KIYG)

The sub-component “Promotion of Sports among Women” under Khelo India Scheme with an objective to infuse sports culture and achieve sporting excellence through mass participation of Women in Sports and encourage sports all over the country thus allowing the population to harness the power of Sports through its cross-cutting influence, namely holistic development of children & Women Youth, Community development social Integration, gender equality, healthy lifestyle, national pride and economic opportunities related to sports development.

2. To promote women in sports, proposals of National Sports Federation are accepted under the sub component “Promotion of Sports among Women” to conduct Khelo India Women leagues under different age category.

The objectives of the proposed events are:

- To increase the participation of women in Sports by organizing various leagues
- To utilize the leagues as a platform for Identification of new talents and evaluation of existing Khelo India athletes
- To provide competition exposure to women athletes of different age categories across the Country

3. In order to accomplish aforementioned objective, the 34th DPAC (Departmental Project Approval Committee) has approved in principle Women League in 06 disciplines (Cycling, Boxing, Judo, Volleyball, Swimming, Wrestling) for Rs.11,40,92,475/- (Rupees Eleven Crore Forty Lakhs Ninety-Two Thousand Four Hundred Seventy-Five only) minutes of 34th DPAC is placed at (**Annexure - IV**)

However, it is submitted that the allocated budget under the sub component “Promotion of Sports among Women” is limited to 2 crores, which is insufficient. Accordingly, the Department Project Approval Committee has recommended to explore the options for funding the League.

4. Subsequently, it was decided to fund the Leagues from Internal Revenue of SAI, from the funds obtained by giving broadcasting rights to M/s Star India Pvt. Ltd in respect of Khelo India Youth Games till the Expenditure Finance Committee revised the budget. It is pertinent to mention here that DPAC in its meeting dated 26/11/2018 has authorized that fund from the grant of the license of the Media rights of the Youth Games shall be transferred to SAI, copy of DPAC minutes dated 26/11/2018 is placed at (**Annexure - V**).

5. Further, the leagues under pipeline may also be funded under Internal Revenue of SAI till the EFC revises the budget of Sub component 'Promotion of Sports among Women' under the Khelo India Scheme.

6. Accordingly, concurrence of Finance Committee (FC) was solicited for funding the Women Leagues under Khelo India from the Internal Receipt accrued through media right licence fee deposited with Sports Authority of India vide agenda no 7 of 107th FC which was concurred.

Approval of the Governing Body is solicited for funding of Khelo India Women League from Internal Receipt accrued from License Fee for Media Rights of Khelo India Youth Games (KIYG) deposited with Sports Authority of India

Agenda Item No. 9

Promotion of Chief Coach to the grade of High Performance Coach (HPC)

The Recruitment Rules of Coaching Cadre of Sports Authority of India has been approved by MYA&S. SAI has a sanctioned strength of 1524 coaches in different grades for deployment to the various schemes of SAI. 50 posts has been sanctioned for the grade of High Performance Coach (Level-13). The vacancy position for HPC is as shown below:-

SN	Designation	Sanctioned Strength	Present Strength		Effective Vacancy*
			Regular	Deputation/ Contract	
1	High Performance Coach (HPC)	50	0	0	39

** 39 posts are allowed to be filled upto 2023-24 as per recruitment plan approved after cadre restructuring.*

As per the approved RRs, 30% of posts in the grade of HPC is to be filled through promotion and 70% is through deputation / Contract. Accordingly, out of 39 posts, 12 may be filled through promotion of Chief Coach and 27 shall be filled by advertising the post on Contract / Deputation basis.

The 50 posts of HPC were proposed to monitor, evaluate and analyse performance of NCOE athletes. A committee was constituted for assessing the discipline wise requirement of HPC w.r.t. SAI NCOEs. The vacancies of HPCs as recommended by committee and approved by Competent Authority, is shown in the table below:-

SN.	Discipline	Discipline wise Vacancies	Discipline wise effective vacancies*
1.	Archery	3	2
2.	Athletics	6	4
3.	Boxing	3	2
4.	Cycling	3	2
5.	Fencing	3	2
6.	Hockey	4	3
7.	Judo	2	2
8.	Rowing	1	1
9.	Shooting	1	1
10.	Swimming	2	2
11.	Table Tennis	1	1
12.	Weightlifting	3	2
13.	Wrestling	2	2
14.	Badminton	1	1
15.	Football	2	2

SN.	Discipline	Discipline wise Vacancies	Discipline wise effective vacancies*
16.	Gymnastics	2	1
17.	Handball	1	1
18.	Kabaddi/ Kho-kho	3	2
19.	Kayaking & Canoeing	1	1
20.	Taekwondo	2	1
21.	Volleyball	2	2
22.	Wushu	1	1
23.	Basketball	1	1
	Grand Total	50	39

Eligibility for promotion to the post of High Performance Coach as per RRs.

Chief Coach with regular service of 5 years in the pay level- 12. Rs. 78800- 209200. (PB-3, Rs. 15600-3910+Rs. 7600/- Grade Pay)

Or

Combined service of 23 years in Coaching Cadre out of which minimum 2 years' regular service in the grade of Chief Coach in the pay level-12 Rs. 78800- 209200. (PB-3, Rs. 15600-3910+Rs. 7600/- Grade Pay).

As per RRs (**Annexure - VI**), since HPC is a selection post, the parameter for promotion of HPC from Chief Coach will be but not limited to APAR/ Personal interaction or any other suitable criteria based on operational needs approved by the Competent Authority.

The following selection methodology is proposed for promotion of Chief Coach to the post of HPC.

SN	Proposed Methodology	Justification
1.	Chief Coach with previous 5 years APAR as "Very Good" or above shall be shortlisted.	As per DoPT OM no. 22011/3/2007 Estt.(D) dated 18.02.2008 – for promotion at the level of JS & above the prescribed benchmark of "Very Good" shall be invariably met in all ACRs of 05 years under consideration. The post of HPC is in Level-13 but since it is the Highest Level post of coaching cadre therefore the criteria of "Very Good" in all the APARs of 5 years under consideration may be followed.
2.	Promotion shall be based on Interview of Shortlisted candidates.	Interview shall assess their technical knowledge and capability to develop high performance culture and supervise other coaches.
3.	Selection Criteria A. Selection to the grade of HPC shall be based on marks obtained by	Since, It is a selection post therefore, promotion of HPC shall be on the basis of suitable criteria as approved by

SN	Proposed Methodology	Justification
	<p>Chief Coach on 10 marks scale. Out of 10 marks 3 marks may be for interview and;</p> <p>B. The remaining 7 marks may be given on APAR based on following :</p> <p>a) Five “Very Good” may be given a weightage of 70% out of 7 marks.</p> <p>b) Less than four “OS” may be given 80% weightage out of 7 marks.</p> <p>c) Four or more “OS” may be given 7 marks.</p> <p>C. Based on the overall vacancy in promotion quota a suitable cut-off may be decided by DPC. All those below cut-off will be considered as unfit.</p> <p>D. All those above cut-off will be considered as fit and will be distributed against the vacancy of the respective discipline subject to the condition that overall limit of each discipline, shall not be exceeded.</p>	<p>Competent Authority.</p>

Approval of the Governing Body is solicited for selection methodology for promotion of Chief Coach to the Grade of High Performance Coach

Agenda Item No. 10

Revision of Legal Fee to SAI Empanelled Counsel at SAI Head Office

Sports Authority of India is an Autonomous Body under Ministry of Youth Affairs & Sports, established under Societies Registration Act. There are around 92 Court Cases being defended by Sports Authority of India in various Courts of Delhi. These Cases are being defended by panel advocates appointed through open advertisement. A panel of Advocates was drawn in the year 2019 and SAI appointed four advocates at their panel. The fee paid to the panel of Advocates (**Annexure - VII**) was approved in the 78th Finance Committee and 48th Governing Body of SAI held on 24th March and 28th March, 2017 respectively.

On expiry of this Panel, it was decided to go for fresh appointment of panel advocates. In view of this an Expression of Interest (EOI) was floated. It was also proposed to pay the legal fee to the newly appointed panel advocates of SAI as per the Office Memorandum no. 26(1)/2014/Judl. dated 1st October, 2015 of Ministry of Law & Justice, Department of Legal Affairs (**Annexure - VIII**).

Accordingly, the following fee structure is proposed to be adopted by SAI from the OM of Ministry of Law and Justice dated 1st October, 2015:

1. The SAI Counsel appearing in Hon'ble Supreme Court - As per the fee proposed under the heading of Group 'B' and 'C' Counsels
2. The SAI Counsel appearing in Hon'ble High Court and Ld. CAT - As per the fee proposed under the heading of Senior Panel Counsel appearing in Hon'ble High Court and Ld. CAT. It is also submitted that no retainership shall be paid by SAI for appearing in the said Courts.
3. The SAI Counsel appearing in District Courts, Labour Court and other subordinate Courts - As per the fee proposed under the heading of Standing Government Counsels appearing in District and Subordinate Court. It is also submitted that no retainership shall be paid by SAI for appearing in the said Courts.
4. The SAI Counsel appearing for Arbitration - As per the fee proposed under the heading of Senior Panel Counsel in Arbitration Matter.
5. As there is no specific charges mentioned in the OM of Ministry of law with regard to Legal Opinion and Legal Vetting, fee shall be paid as mentioned under "Settling of Pleading" under Senior Panel appearing in High Court and Ld. CAT,
6. For drafting MOU/RFP/EOI, SAI shall adopt drafting charges (Sl. No.9) of SLP/Counter Affidavit under Group 'B' & 'C' Counsels of the said OM.

Taking into account the above six parameters the Legal fee to be paid is placed at **Annexure - IX**. The proposed legal fee will be effective from the date of fresh panel coming into being. A comparison charge of old and new fee structure is placed at **Annexure - X**.

Finance Committee in 108th meeting held on 2nd September, 2022 recommended the proposal to be placed before the Governing Body.

Approval of the Governing Body is solicited to implement the fee structure for the SAI Panel Counsels as proposed at Annexure – IX

Agenda Item No. 11

Selection of Project Management Unit for providing development, maintenance and support services for IT Applications at SAI – Revision in Estimates

1. Sports Authority of India has initiated a number of Projects towards e-Governance and digitization in Sports in order to leverage the power of ICT and enable organization of information which is accessible for all the stakeholders. A number of IT projects have been initiated in this regard, which include National Sports Repository System, Khelo India Mobile Application, ACTC Portal, DBT Portal, Khelo India Dashboard, Sports Authority of India Website, Khelo India Fitness Application, FIT India Mobile Application and Website/Portal etc.
2. Accordingly, a PMU was hired for development and maintenance for two years which ended in March 2022. There is continuous need for hiring best resources that will be able to cater to the changing requirements and developments of various IT applications along with maintenance of the various assets.
3. In this regard, an agenda was placed, which was concurred at the 104th meeting of the FC for Selection of Project Management Unit for providing development, maintenance and support services for IT Applications at SAI for a period of three year. The cost of the PMU was estimated to be Rs. 6,54,53,796/- (Rupees Six Crore Fifty-Four Lakh Fifty-Three Thousand Seven Hundred Ninety-Six Only) for a period of three years, which was arrived as per the Last Purchase Price (LPP) of the PMU hired for the development of NSRS and other IT Application.
4. Accordingly, a tender on QCBS mode was floated on GeM dated 31.03.2022, with 70% weightage to Technical Score and 30% weightage to Financial Score. In addition, only those bids which score a minimum of 70 in technical evaluation criteria (out of a maximum of 100), were eligible for opening of Financial Bid. The bid witnessed participation from two bidders, both of which were found to be non-responsive, on account of non-fulfilment of eligibility criteria.
5. As the first tender could not be materialized, another tender on QCBS mode was floated on GeM dated 25.05.2022, after relaxing the eligibility and experience criteria, so as to ensure maximum participation from the bidders. The second tender witnessed participation from 6 bidders, the details of the evaluation details are indicated below:

S.N.	Name of the Agency	Technical Score	Total Price as per Financial Bid(In Rs.)	QCBS Score (As Per GeM)	Rank (as per GeM)
1	Planet E-Com Solutions Private Limited	82	84775651	96.67	H1

2	Amity Software Systems Limited	81	86792304	95.2	H2
3	Netprophets Cyberworks Private Limited	72	75367608.19	91.46	H3
4	Akal Information Systems Limited	72	97143819	84.74	H4
5	Khelo Tech And Strategy Private Limited*	61	Not Eligible	NA	NA
6	Sequoia Fitness and Sports Technology Private Limited*	55	Not Eligible	NA	NA

(*–Not eligible for Opening of Financial Bid, as their Technical Score was less than 70)

6. However, the tender had to be cancelled on account of non-reasonability of H1 Price bid in comparison to estimated cost, even after conducting price negotiations. The price comparison in this regard, is indicated below:

Total Price Comparison (against Estimated Amount on the basis of LPP)							
S.N.	Rates for 3 Years (Inclusive of Taxes) (In Rs.)				% Variation of estimate price from Quoted Price	% Variation of estimate price from Revised Quoted Price	% Variation of estimated price from Revised Quoted Price (2 nd Round)
	Estimated Amount (Based on LPP)	Quoted Amount	Revised Quoted Amount	Revised Quoted Amount (2 nd Round)			
1	6,54,53,795	8,47,75,651	7,52,99,892	7,52,99,892	29.52	15	15

7. In view of the above, the estimated price as calculated earlier (on the basis of LPP), was be revised. As the second tender was floated on GeM with wide-publicity, non-restrictive conditions along with exemption for Start-Ups and MSME, and sufficient time for bid submission, **the lowest prices quoted by the bidders may be treated as prevalent market rates.** Hence, the price estimate for the proposal may be kept at Rs. 7,53,00,000/- (Rupees Seven Crore Fifty-Three Lakhs Only) (inclusive of taxes) for three years, with the detailed price-break up at **Annexure – XI.**
8. It is further submitted that a fresh tender has been floated on GeM on 21.07.2022 with revised estimated cost of Rs. 7,53,00,000/- (Rupees Seven Crore Fifty-Three Lakhs Only) (inclusive of taxes) for a period of three years, in view of the urgency of the situation (and in order to save time) and, in anticipation of the concurrence of the Finance Committee.

Finance Committee in its 108th meeting held on 02nd September 2022 concurred the proposal and recommended for the approval of the Governing Body.

Approval of the Governing Body is solicited for setting up of PMU at a total revised estimated cost of Rs.7,53,00,000/- (Rupees Seven Crore Fifty-Three Lakhs Only) (inclusive of taxes) for a period of three years

Agenda Item No. 12

Appointment of Assistant coaches on regular basis

The present proposal for recruitment of Assistant Coach in SAI is on the basis of latest Recruitment Rules (RRs) for coaching cadre as approved by the government subsequent to cadre restructuring of SAI.

As approved in cadre restructuring, only 587 posts can be filled upto 2023-24 for assistant coach out of which 352 & 235 posts can be filled on regular and contract/ deputation basis respectively. Presently, there are 167 regular coaches) and 254 coaches on on contract/deputation.

As per RRs, 6% of the sanctioned posts in the grade of Assistant Coach on regular basis are reserved for Olympian (5%) and Paralympian (1%). Therefore, 21 posts out 352 are to be filled through Olympian/ Paralympian. Presently, 09 Assistant Coach under Olympian/ Paralympian category are already working in SAI and 12 are vacant. Therefore, the final vacancy position in the grade of Assistant Coach is as shown in table below:-

Vacancy position in Assistant Coach Grade as on 01.09.2022:

Grade	Assistant Coach	
Total Sanctioned Post	774	
Post can be filled upto 2023-24	587	
	Regular	Contract/ Deputation
	352	235
Present Strength	167	254
Vacant posts	185	-19
Post to be filled through Olympian/ Paralympian	12	-
Vacancy after reducing 19 surplus posts of Contract/ Deputation and 12 posts of Olympian/ Paralympian	154	NIL
Post proposed for regular recruitment	154	-

Therefore, 154 post of Assistant Coach (Level-6,7th CPC) may be filled through direct recruitment on regular basis.

Procedure followed during previous regular recruitment of Asstt. Coaches:

Previous recruitment of Assistant Coach on regular basis was carried out in the year 2016-17. During the recruitment drive, 176 vacancies were advertised in 16 disciplines and

170 Asstt. Coaches were recruited who joined SAI in November, 2017. The recruitment process had the following stages: -

First Stage – Written Examination:

Written examination for Candidates i.e. NIS Diploma holders. There examination syllabus was that of Diploma level;

The written examination was of 120 marks where 80 marks were for Main sports and 40 for Sports Sciences.

Second Stage – Physical Fitness Test/ Skill Test:

- i) Field Test in the respective sports discipline, to measure the physical fitness level, demonstration skill and coaching skill of the candidate. This section was given 30% weightage.

Third Stage: Interview:

The interview were conducted for testing experience knowledge, personality etc. of the coach. This section was given 10% weightage.

Remaining 30% was awarded to Academics Qualification of the candidate.

Marks for NIS Diploma/ equivalent to NIS Diploma(Proportionate marks obtained in NIS Diplomas will be brought to a maximum of 20 marks)	20
Post graduate degree in any discipline from a recognized university	5
MPhil/PhD	5

Present proposal:

As mentioned in latest RRs of SAI, direct recruitment for Assistant Coach is to be done through open competitive exam. As per DoPT OM No. 39020/02/2016-Estt(B) dated 13.04.2017, Interview was discontinued for all posts upto Group-B Category (non-gazette) irrespective of mode of appointment. Therefore, the following Selection procedure is proposed for present recruitment drive.

First Stage – Written Examination:

Written examination for Eligible Candidates:

The written examination of **120** marks out of which **80** marks for Main sports and 40 for Sports Sciences.

(Academic achievement):

30 Marks may be allotted for academic qualification.

Marks for NIS Diploma (Proportionate marks obtained in NIS Diplomas will be brought to a maximum of 25 marks)	25
Post graduate degree in any discipline from a recognized university (I Division – 2.5, II Division – 2 & III Division – 1)	2.5
MPhil/PhD (MPhil -1.5, PhD – 2.5)	2.5

The final merit list shall be prepared based on marks obtained in written test + Academics Achievement i.e. out of 150 marks. Requirement of Physical / Skill tests in addition to the above may be decided.

Advice from the Governing Body is solicited on the following aspects:

- a) **To consider the present proposal of selecting candidates based on marks obtained in written test + Academic Achievement**
- b) **To advise whether to include a physical / skill test in the selection process**

Agenda Item No. 13

Empanelment of Consultants for Infrastructure Works

Sports Authority of India not only undertakes infrastructural work for its own usage but also provides advisory services to State government with regard to its sports infrastructure. Considering the above, a need was felt to empanel agencies to provide consultancy for infrastructural work to SAI. Accordingly, the proposal to empanel agencies for the purpose was approved in the 53rd meeting of Governing Body dated 08.10.2020 subsequent to the concurrence obtained in 92nd meeting of Finance committee. Accordingly, SAI had empanelled eight firms for one year. During the empanelment period the design and concept of following important projects were finalized:

- Sigra Sports Complex, Varanasi.
- Naranpura Sports Complex, Ahmadabad.
- Cooch Behar Sports Complex.
- Deen Dayal Upadhyay, National centre of Excellence at Nagpur
- Model design of Multi-Purpose Halls.
- Integrated High Performance centre.

The empanelment period concluded in October 2021. Therefore, SAI intends to undertake fresh empanelment of agencies to assist SAI in executing infrastructure projects. The following services but not limited to are to be carried out by Consultants:-

- Preparation of Comprehensive scope, concept and specification for the project
- Site Survey, Soil Investigation, preparation of the architectural plans and associated work.
- Preparation of Detailed Project Report (DPR)/PPR/feasibility including Survey and Estimates.
- Any other work required for the purpose.

It is proposed that Consultants may be empanelled through open advertisement at CPP portal.

Finance Committee in its 108th meeting held on 02nd September 2022 concurred the proposal and recommended for the approval of the Governing Body.

Approval of the Governing Body is solicited for empanelment of consultants for providing consultancy services for infrastructure work

Agenda Item No. 14

Policy for Utilization of Un-Utilized Infrastructure of SAI Centres

Sports Authority of India has vast infrastructure spread across the country catering to the requirement of its athletes from grass root to elite level. However, some of the sports infrastructure at various SAI Centres, being unidentified sports discipline, is not being used optimally.

In order to put this infrastructure to best possible utilization, the facilities at SAI Stadia in Delhi and other centres across India were made available to National Sports Federations, their affiliated units and to others, without charges (**Annexure - XII**). It has, however, been noticed that the footfall has not increased to the desired level.

Some of the sports infrastructure such as Tennis Courts, Swimming Pools, Squash Courts, Cricket Grounds are not in use as these disciplines have not been identified in the concerned NCOEs/STCs. Therefore, this infrastructure can be better utilised by involving various stakeholders including Private Partners, NGOs, sports federations/ associations, coaches etc. If done so, the footfall will be increased to a greater scale resulting to increased to revenue generation to SAI but will also mean saving on account of their maintenance.

It is also submitted for information of Governing Body that in pursuance to the approval of Governing Body, during its 42nd meeting held on 17.12.2013, an Expression of Interest was floated by SAI on 25.03.2014 inviting proposals for running sports facilities / discipline in SAI Stadia Delhi under Community Connect Scheme on revenue generation basis, with the aim to make various stadium multidisciplinary by making them open to citizens for recreation to maintain better health.

However, it could not fructify due to following reasons:-

- i. The Notice inviting Proposal mentioned about coaching fees to be fixed with mutual agreement between agency and SAI which went against the approval of Chairman, SAI according to which SAI had to fix coaching fees for each discipline.
- ii. The process suffered from shortcomings such as non – submission of required documents (service tax, registration number, achievement testimonial, etc) by the agencies.
- iii. The revenue expected to be generated by the prospective bidders was less than the expenditure incurred by SAI for provision of services. Moreover, there remained possibility of clash of timings affecting the ongoing activities under Come and Play Scheme.

Therefore, a proposal was submitted before FC, in its 102nd meeting held on 04.02.2022, for concurrence to float an Expression of Interest (**EOI**) in this connection. This process will be undertaken through a transparent bidding and on pilot basis in limited centres. Further it is

also proposed that with National and State sports body, the arrangements can be finalised without EOI on mutually agreed terms.

The FC has concurred that the proposal received should be examined by a duly constituted committee and directed that while submitting the proposal for approval of GB, details of draft policy, including facilities proposed for this purpose, may also be put up alongside (**Annexure - XIII**).

It is further proposed that since SAI has Internal Finance Committee (IFC) in place, that may be designated for the purpose.

Accordingly, a draft policy has been prepared with the following salient features:

1. The selection of service provider agency/ coach for operating the playing fields shall be done by the respective regional centre/stadia administrator by an open tender process through QCBS (Quality cum cost based selection) mode. The model RFP in this regard will be prepared by SAI HO and shared with regional heads to float the RFP at their end.
2. The coaching fee structure will be divided into general fee and concessional special fee. The general fee shall be applicable for all trainees except for trainees inducted under concessional special fee. The criteria and the concession value for special category concessional fee for certain percentage of athletes shall be finalized by SAI.
3. The slotting/booking for the Come and Play trainees shall be done in accordance with the pre-scheduled slots, during the time the service provider is not utilizing the facility. The revenue generated from the Come and play activity shall be 100% retained by SAI and shall not be shared with the Service provider agency/coach.
4. A differential revenue sharing model may be used as per the nature of the playing field. In all cases, a monthly fixed fee shall be applicable. The different revenue model shall include:
 - a) **Revenue sharing model (60:40)** -The revenue will be shared in the ratio of 60:40 under which 60% of the revenue will be retained by SAI and 40% will be transferred to service provider after deduction of taxes. In this case, a monthly fixed fee shall also be applicable and SAI shall be responsible for overall operation and maintenance of the playing fields. This model shall be applicable in case of playing field requiring high maintenance i.e. those playing fields where AMC/CAMC has already been done/ is required to be done by SAI. For e.g. Swimming Pool, Shooting etc.
 - b) **Revenue sharing model (50:50)**- The revenue will be shared in the ratio of 50:50 under which 50% of the revenue will be retained by SAI and 50% will be transferred to service provider after deduction of taxes. In this case, a monthly fixed fee shall also be applicable and SAI shall be responsible for overall operation and maintenance of the playing fields. This model shall be applicable in case of playing field not requiring high maintenance i.e.

those playing fields where AMC/CAMC is not be required to be done by SAI. For e.g. Grassy Court/Cemented Courts etc.

- c) **Revenue Sharing model (only on monthly fixed fee basis)** - A pre agreed consolidated monthly fixed fee will be transferred by service provider to SAI. The service provider shall be responsible for overall operation and maintenance of the playing fields. This model shall be applicable in general in case of those playing fields which are not utilized by SAI for any sporting activity (sports infrastructure in unidentified sports disciplines at SAI Centres) and are desired to be outsourced for imparting coaching by service provider agency/coach. For e.g. Lawn Tennis, Squash etc.

The detailed draft policy is kept at **Annexure - XIV**.

Approval of Governing Body is solicited w.r.t. policy for utilisation of unutilised/underutilised infrastructure of SAI centres

Agenda Item No. 15

Procurement of sports equipment (Consumables and non-consumables) for SAI Training Centres – Proposal for additional funds

The Governing Body in its Meeting held on 25th May, 1995 decided to merge two Schemes (SPDA & Sports Hostel) and rechristened "**SAI TRAINING CENTRE SCHEME**". The SAI Training Centres (STCs) are established in order to groom the Grass-root level/discipline appropriate age group athletes, in States where the sports infrastructure is provided by the respective State Governments.

The GB in its 47th meeting held on 24th Nov, 2016 decided for rationalization of Annual Maintenance Grant for SAI Training Centres (STCs) to delink the expenditure in respect of civil, electrical work, security and horticulture etc from annual maintenance grant and meet the expenses of Sports Equipment (Consumable and non consumable) separately.

The Governing body in above meeting approved the expenditure for procurement of sports equipment (Consumable and Non-Consumable equipments) based on the number of trainees at the centre, as follows:

S.N.	Number of trainees	Amount (Rs. in Lakhs)
1.	Upto 50 trainees	5.00
2.	50-100 trainees	8.00
3.	100-150 trainees	10.00
4.	Above 150 trainees	12.00

The current sanctioned strength of STC scheme is **5893**. Accordingly, for 69 STCs with different strength, the total budget calculated for sports equipment (consumable and non-consumable), as per above norms comes to **Rs. 5,60,00,000/-**.

It is observed that during the last 5 years STCs could not carry out the procurement of sports equipment by utilizing the entire amount and the total procurement was only for Rs.4.79 Cr. As a result, many of STCs are without very essential sports equipment specially non-consumable sports equipment. Moreover, the athlete strength has gone up in the past few years.

An extensive process of grading STCs and need of standardized equipment according to their grading has been undertaken with the Regional Centres, HPM and Scientific staff to arrive at an essential list of sports equipment for each STCs (Consumable and Non-Consumable) based on the strength. The total additional requirement for the current financial year on the bare minimum requirement based on the discipline is worked out to be **Rs. 25.14 crore** for **69** STCs in **24** disciplines.

It may also be noted that 70% of this amount is for the procurement of non-consumable sports equipment which will have a life of 3-5 years. STC being the scheme for grass-root development and also the feeder centre of NCOE/National Camps the standard facilities are to be ensured.

As per the norms approved for STC, the allocation of sports equipment based on the strength for the current financial year is Rs.5.60 crores only. Hence, it is proposed an additional grant of Rs.25 crore may be considered for the procurement of sports equipment to different STC (Consumable and Non-Consumable) which can be met from SAI block grant / internal receipt.

Considering this necessity, an agenda was submitted for consideration of FC, in its 107th meeting held on 14.07.2022, it was proposed that an additional grant of Rs. 25.14 crore may be considered for the procurement of sports equipment to different STC (Consumable and Non-Consumable) which can be met from SAI block grant / internal receipt. The Finance Committee has concurred the proposal (**Annexure - XV**).

Approval of the Governing body is solicited for one time additional grant of Rs. 25.14 crore for procurement of sports equipment (Consumable and Non-Consumable) from SAI block grant/IR

Agenda Item No. 16

Comprehensive Annual Maintenance Contract (CAMC) & Operation of SIUS Ascor Electronic Targets of Shooting System for 10M, 25M & 50M installed at Dr. KSSR, New Delhi & STC Alwar

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 equipment 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 is undertaking maintenance of these equipment, since beginning. Last CAMC with M/s. Gem International was signed effective from 05.03.2020 for a period of one year at Rs. 2,21,21,950/- (inclusive of GST). After completion of the contract period, an agenda seeking further extension for another one year with effect from 05.03.21 was put up before 96th FC. The contract was extended for a period of one year with the concurrence of FC and the approval of the Governing Body in its 55th Meeting.

Pursuant to the recommendations of the 96th Finance Committee and subsequent approval by the Governing body in its 55th meeting held on 28th September 2021 in regard to replacing the electronic shooting targets with latest laser targets and also the CAMC of the existing electronic targets at Dr. KSSR, it is submitted that 35 of the 245 targets (with CAMC for 4years) have been replaced with laser target systems. Five of the electronic targets were shifted to STC Alwar to provide better facilities to the athletes at the STC. However, the rest of the targets have not yet been replaced with laser targets and the proposal is under consideration. Further CAMC is requested for all the 245 targets as regular maintenance and upkeep of these targets is necessary to ensure proper utilization of the facilities when these replaced targets are put to use or when the replaced target systems are shifted to other centres and until such time till all the electronic targets are replaced with laser targets.

In view of the above, a fresh tender was floated after approval of competent authority for 02 years (01-year Contract extendable by another 01 year) for undertaking CAMC services of all the SUIS Ascor electronic targets at Dr. KSSR and STC Alwar on CPP Portal against which single bid from M/S GEM International, who is the exclusive authorized agent of SUIS Ascor, was received and same was opened and evaluated by the designated committee. The minutes of the Technical Bid Evaluation Committee (Enclosed at **Annexure - XVI**)

M/s Gem International quoted a price of Rs. 2,58,16,984/- (Inclusive of All) for 01 year which was found to be on the higher side by the Price Bid Evaluation Committee as compared to LPP i.e. Rs. 2,21,21,950/-. With the approval of the Competent Authority, the bidder was called for negotiation and the negotiated price was Rs. 2,43,34,145- per annum i.e. Rs. 4,86,68,290/- for 02 years (01 Year Contract extendable by another 01-year) which is a variance of 10% from LPP. (The Price Bid Evaluation Minutes are enclosed at **Annexure –**

XVII and the Price Negotiation Minutes attached at **Annexure - XVIII**). The Price Negotiation Committee has recommended for placing the order to M/s. GEM International for awarding Comprehensive Annual Maintenance Contract (CAMC) & Operation of SIUS Ascor Electronic Targets of Shooting System for 10M, 25M & 50M installed at Dr. KSSR. New Delhi & STC Alwar at a cost of Rs. 4,86,68,290/- for 02 years (1-year Contract extendable by another 1 year).

As per the delegation of financial powers, the Power of DG SAI is Rs. 02.00 Crores in each case, in case of a resultant single tender. The total Financial implication for the above-mentioned contract is Rs. 4,86,68,290/- for 02 years (01-year Contract extendable by another 01 year). Hence the proposal is beyond the delegated powers of DG SAI.

In view of the above, the proposal was put up for the concurrence of the Finance Committee in its 107th Meeting vide agenda no. 03. The committee has concurred the proposal.

Approval of Governing Body is solicited for placing the order to M/s. GEM International for awarding Comprehensive Annual Maintenance Contract (CAMC) & Operation of SIUS Ascor Electronic Targets of Shooting System for 10M, 25M & 50M installed at Dr. KSSR. New Delhi & STC Alwar at a cost of Rs. 4,86,68,290/- for 02 years (01 year Contract extendable by another 01 year)

Agenda Item No. 17

Approval for Recruitment Rules of Academic Cadre of Sports Authority of India

The approval of Cadre Restructuring proposal of SAI conveyed by MYA&S vide letter no K-11013/1/2020-SP-V dated 27.09.2021, in which MYAS directed SAI to revise the RR of Academic Cadre. Accordingly, Sports Authority of India has constituted a committee vide no. SAI/ Pers/ CR Implementation/ 2021 dated 08.06.2021 to finalize the Recruitment Rules of various cadres which includes Academic Cadre as given below: -

1. Sh. Rohit Bhardwaj, Secretary, SAI - Chairman
2. Ms. Radhica Sreeman, Executive Director (TEAMS) - Member
3. Sh. M. S. Varughese, Executive Director (Ops) - Member
4. Dr. P. Giri Rao, Director (Finance) - Member
5. Dr. Pradip Dutta, Associate Professor, LNCPE - Member*
6. Sh. Sibananda Mishra, Dy. Director (Khelo India) - Member

*Member co-opted by Chairman to ensure the representation of Academic Cadre.

An expert in framing recruitment rules Ms. Anjali Mathur (Retired DoPT official) was engaged through open advertisement to frame the recruitment rules as per DoPT norms and Government of India guidelines. The expert opinion and consultancy of Ms. Anjali Mathur (Retired DoPT official) was taken into consideration while framing the draft recruitment rules of Academic Cadre.

The RRs of Academic Cadre was prepared by keeping in view of UGC guidelines and recruitment rules of LNIPE. Accordingly, the Draft Recruitment Rules for the Academic Cadre was submitted to the RR Committee along with methodology for implementing the Cadre Restructuring proposal of Academic Cadre in SAI.

A meeting of the RR Committee was held on 06.09.2022 at 3.30 PM at Conference Hall, SAI, Head Office for finalizing the Recruitment Rule of Academic Cadre in SAI. The committee finalized recruitment rules of academic cadre. The RRs are enclosed at **Annexure – XIX**.

Approval of the Governing Body is solicited for Recruitment Rules of Academic Cadre of Sports Authority of India

Agenda Item No. 18

Approval of Recruitment Rules of Administrative (Executive and Non-Executive Cadre) and Coaching Cadre

In pursuance to the approval of Cadre Restructuring proposal of SAI by MYA&S vide letter no K-11013/1/2020-SP-V dated 27.09.2021, the draft Recruitment Rules of Administrative Cadre (Executive and Non-Executive Posts) and Coaching Cadre and implementation methodology were submitted for approval of Hon'ble Minister of Youth Affairs & Sports. The approval of Hon'ble Minister of Youth Affairs & Sports / Chairman Governing Body, SAI was accorded on file dated 07.03.2022 and the same was sent to Department of Sports for approval. The Department of Sports conveyed the approval vide letter no K-1113/1/2020-SP-V dated 26.04.2022 of the RRs of Administrative Cadre (Executive and Non-Executive Posts) and Coaching Cadre for the posts sanctioned in the Cadre Restructuring proposal of SAI. The approved implementation methodology and RRs are attached at **Annexure – XX**.

Ratification of Governing Body is solicited for Recruitment Rules of Administrative (Executive and Non-Executive Cadre) and Coaching Cadre

Agenda Item No. 19

Approval of Recruitment Rules of Sports Science, Engineering and Rajbhasha Cadre

In pursuance to the approval of Cadre Restructuring proposal of SAI by MYA&S vide letter no K-11013/1/2020-SP-V dated 27.09.2021, the Recruitment Rules of Sports Science, Engineering and Rajbhasha Cadre and their respective implementation methodology are submitted for approval of Hon'ble Minister of Youth Affairs & Sports. The approval of Hon'ble Minister of Youth Affairs & Sports, being Chairman of Governing Body, SAI was accorded in file on 03.08.2022 and the same was sent to Department of Sports for approval. The Department of Sports conveyed the approval vide letter no K-11013/1/2020-SP-V(Pt. I) (25447) dated 06.09.2022 of the RRs of Sports Science, Engineering and Rajbhasha Cadre for the posts sanctioned in the Cadre Restructuring proposal of SAI. The revised RRs and implementation methodology is at **Annexure – XXI**.

Ratification of Governing Body is solicited for Recruitment Rules of Sports Science, Engineering and Rajbhasha Cadre

Agenda Item No. 20

Policy for International Competition Exposure for NCOE Athletes

1. In its endeavour to train athletes for achieving excellence in Olympics and other International Events, SAI had decided to modernize/upgrade 23 centres as National Centres of Excellence (NCOEs) across India in October, 2019. The NCOE scheme has envisaged to provide the state of art infrastructure, equipment and scientific backup along with specialized training, upgraded boarding and lodging facilities, sports kit, competition exposure, insurance expenses etc. in respect of the talented athletes. The athletes in NCOEs are inducted from pan India through the Talent Identification and Development Committee (TIDC). Some of the NCOEs are being run in association with concerned National Sports Federations.

2. National Centres of Excellence operates as regular coaching camps for the best available talent among juniors in India and provide concurrent layers of prospective sports persons, giving a wider choice of talent and continuity for selection to National Teams and provide alternative second and third options too. NCOEs are capable of accommodating elite to development athletes.

3. NCOE athletes are young, bright, development level athletes and probable medal winners in long run. These athletes need proper nurturing by giving them adequate competition exposure. Currently; Rs. 50,000 per athlete per annum has been sanctioned for competition exposure. However, this fund is limited only for domestic competitions.

4. In addition to providing above facilities to NCOE Athletes, a need has been felt to provide ample international competition exposure to such budding talents in order to prepare them for achieving excellence in their sports. In this context the following few scenarios have been frequently encountered which need thoughtful resolution at the earliest:

4.1. In certain Sports Disciplines (like Taekwondo etc.), the National Sports Federations (NSFs) faces frequent de-recognition. In such cases, athletes of these sports disciplines find it very difficult to compete in the International competitions, as entries for such competitions are generally forwarded by the concerned NSF. There have been instances wherein the deserving athletes have not been able to participate in any competition for three or four years at a stretch.

4.2. At times NCOE Athletes are required to participate in certain build-up competitions other than the accredited and approved ones. This could be required in order to acclimatise these athletes with the competition environment, to expose them to face higher levels of International competitions in future and to enable them to mature and progress to Elite level.

4.3. Top athletes in their respective age group are getting trained abroad under National Camps. The second, third and fourth layer of athletes should also be given proper

opportunity so that they can serve as a suitable replacement for the top athlete and also contributing to stronger and better bench strength.

5. The expenditure on their foreign exposure will be met from the head “competition exposure” under operational cost of NCOE. It is also submitted that cumulative expenditure incurred under this head will remain within overall budget sanctioned under Block grant of SAI of that financial year, and as such won’t lead to any additional financial implications. The recommendations received from the NCOEs in this connection will be examined and decided with the approval of DG, SAI, on case to case basis.

6. Considering this necessity, an agenda was submitted for consideration of Finance Committee, in its 102th meeting held on 04.02.2022, seeking concurrence for the amount of Rs. 7 crores per annum (considering 350 visits per annum with an approximate expenditure of Rs. 2 Lakh for an individual per visit which includes athletes, coaches and support staff of NCOEs) towards sanctioning international competition exposure for the NCOE athletes. The Finance Committee has concurred the proposal.

7. Subsequent to the concurrence of the Finance Committee, the approval of the Hon’ble Minister/Chairman, Governing Body was obtained on file and the same was conveyed vide Circular no. SAI/OPS/51/GB/2022-23 dated 14.03.2022. Now the same is being submitted for ratification of Governing Body.

Ratification of Governing Body is solicited for providing International Competition Exposure for NCOE athletes

Agenda Item No. 21

Norms/Entitlements of athletes for expenditure under Competition Exposure Head

1. The Sports Authority of India (SAI) has been implementing various sports promotional schemes, in the Regional Centres, Academic Institutions and SAI Training Centres (STC), across the country to identify talented sports persons and nurture them to excel at national and international competitions. To maintain uniformity of the financial norms and to dispense with the differentiation between trainees in the same campus/premises at SAI Regional Centre/Academic Institutions/Stadia, a decision was taken by the Ministry of Youth Affairs & Sports, Govt. of India vide Office Memorandum No K-11020/4/2019-Sports-V dated 18.09.2019 to merge all Schemes Operating in the same Campus/premises in SAI Regional Centre/Academic Institutions and Stadia as SAI National Centre of Excellence (NCOE).

2. In order to provide world class training facilities to all the athletes, adequate funding is being provided to all the NCOEs for expenditure under various heads like lodging and boarding, sports kitting, medical insurance etc. for Residential as well as Non- Residential athletes. Further, in order to ensure that all the athletes are provided sufficient competition exposure, at present, an amount of Rs. 50,000/- per athlete per annum has been earmarked for this purpose. However, since inception of the NCOEs, the entitlements/ norms for expenditure under this head have not been specified which has led to ambiguities and situations wherein the field units have found it cumbersome to maintain uniformity while allowing of benefits under this head.

3. Considering this necessity, it is presented for consideration of FC that the following proposed norms may be finalized for expenditure towards competition exposure of the athletes:

S. N.	Parameter	Expenditure Norms
1	Travelling Allowance	<ul style="list-style-type: none">• By air (restricted to economy class) provided the journey is more than 1200km/18 hrs. Else restricted to AC III tier train fare.• For coaching camps/competitions organized in the North Eastern Region, economy class air fare may be given to athletes between Kolkata and the place of coaching/ competitions. The same facility will be given to those from the North East from their place of residence to Kolkata and back for coaching camps, competitions, etc. organized outside the North East. In such cases journey, beyond Kolkata will be as per above norms.

S. N.	Parameter	Expenditure Norms
2	Local Transportation	<ul style="list-style-type: none"> Local transportation from place of stay to camp/competition venue and from the SAI centre to nearest railway station/ airport on need basis as per actual by public transport or shared taxis;
3	Lodging	<ul style="list-style-type: none"> Rs 1500/- per athlete per day for 'X' & 'Y' cities Rs 1200/- per athlete per day for other cities
4	Boarding (diet)	<ul style="list-style-type: none"> Rs 480/- per athlete per day

4. It is pertinent herein to note that these proposed norms for NCOE athletes stem from the Expenditure Norms for Khelo India Athletes (notified vide Circular dated 02.08.2018, **Annexure - XXII**), which in turn, were derived from the norms set out for the Junior National Campers. And since the idea behind the conception of the NCOEs was to impart training to junior campers throughout the year as NCOE athletes, these proposed norms work towards providing greater beneficial conditions to these athletes, all around the year.

Furthermore, it was presented for the consideration of FC that these guidelines shall also cover within its ambit the following scenarios:

1. Competitions organized by the NSFs/ State Associations
2. Inter- SAI competitions organized by SAI
3. Preparatory camps held for the Inter-SAI teams and assessment camps cum selection trials held for the constitution of inter- SAI teams.

However, if the competition/ selection trial etc. is being conducted at any SAI center, boarding as per actuals at that center and lodging at free of cost shall be applicable.

5. Based on the above, an Agenda regarding finalizing norms of athletes for expenditure under competition exposure head was submitted for consideration of Finance Committee, in its 102nd Meeting held on 04/02/2022. The Finance Committee has concurred the proposal.

6. Subsequent to the concurrence of Finance Committee, the approval of Hon'ble Minister of Youth Affairs and Sports, Chairmen GB, was obtained on file and the same was conveyed vide circular No.SAI/Ops/51/GB/2022-23 dated 9th March, 2022. Now the same is submitted for ratification of Governing Body.

7. Further, it is also submitted that Governing Body in its 55th meeting held on 28.09.2021 had approved the policy for travel arrangements for NCOE athletes to their hometown by train in AC 3 tier, twice in a year, at cost to SAI, expenditure of which is to be met from the competition exposure head only. (**Annexure - XXIII**). Here, it is also clarified that the above proposed norms, if approved, will only be applicable for competitions purposes only as mentioned above. As for visits to their hometowns, athletes will only be eligible for AC III Tier journey as approved by Governing Body.

Ratification of the Governing Body is solicited for finalizing the expenditure norms under competition exposure head for NCOE Athletes

Agenda Item No. 22

Boarding & Lodging arrangements to TOPS NCOE's Coaches and Support Staff

1. The Governing Body (GB) of SAI in its 53rd meeting held on 08.10.2020 (agenda No. 06) had approved the proposal to provide accommodation free of cost and boarding at nominal charge of Rs. 50/- per day to Coaches and other support staff who were directly in contact with the athletes in order to create bio-bubble for resumption of sports training in SAI centres. The arrangement was approved till March 2021. This arrangement was extended with approval of Governing body till August 2021 in the wake of Tokyo Olympics and with the approval of the then Hon'ble Minister of Youth Affairs & sports further extended till 30.09.2021 (**Annexure - XXIV**).
2. As the Covid-19 situation normalized in subsequent months, the requirement of bio-bubble was not felt and therefore boarding and lodging concessions were withdrawn.
3. The country witnessed the rise of Covid-19 cases again in the month of Jan-2022 to March-22. During this period, MHA, State Governments/SDMAs had issued guidelines to deal with pandemic. Keeping the fast spreading covid-19 and health of athletes in the mind, Hon'ble Minister of Youth Affairs and Sports, being the Chairman of Governing Body had approved reintroduction of strict bio-bubble from 11.01.2022. Following the directions issued (**Annexure - XXV**), coaches and other support staff were asked to stay within the bubble on payment of Rs 50/- per person per day for boarding and at no lodging charges till 31.03.2022.
4. Accordingly, ratification of governing body is solicited for the period of:
 - a. From 01.09.2021 to 30.09.2021
 - b. From 11.01.2022 to 31.03.2022for providing lodging and boarding facilities at concessional rates to coaches and support staff.

Ratification of the Governing Body is solicited for boarding at Rs.50/- per day & free accommodation for NCOE Coaches and Support Staff for period 1st September, 2021 to 30th September, 2021 and 11th January, 2022 to 31st March, 2022

Agenda Item No. 23

Appointment of a Service Provider for providing development, maintenance and support services for IT Applications at SAI

Sports Authority of India has initiated a number of Projects towards e-Governance and digitization in Sports in order to leverage the power of ICT and enable organization of information which is accessible for all the stakeholders. A number of IT projects have been initiated in this regard, which include National Sports Repository System, Khelo India Mobile Application, ACTC Portal, DBT Portal, Khelo India Dashboard, Sports Authority of India Website, Khelo India Fitness Application, FIT India Mobile Application and Website/Portal etc.

2. Accordingly, a PMU was hired for development and maintenance for two years which ended in March 2022. However, there is continuous need for hiring resources that will be able to cater to the changing requirements and developments of various IT applications along with maintenance of the various assets. Accordingly, an open Tender to engage Software Solutions Provider Agency was proposed to be floated on GeM Portal for hiring a PMU for the period of three years in view of the fact that such arrangement needs to be long term so that the knowledge sharing is undertaken without a break. The estimated expenditure for three years is as given in the table below. The estimated expenditure has been calculated as per Last Purchase Price (LPP) of the PMU hired for the development of NSRS and other IT applications.

S. N.	Designation/ Position	Number of Resources	Estimate Remuneration (as per LPP rates) (in Rs.)	Period of Enga- gement (in Months)	Estimated Cost	GST (@18%)	Total Estimated Cost for three years (in Rs.)
		A	B	C	D=AXBXC	E	F=D+E
1	Program Manager	1	1,74,960	36	62,98,560	11,33,741	74,32,301
2	Technical Lead / Project Manager	11	87,480	36	3,46,42,080	62,35,574	4,08,77,654
3	Senior Software Developer	2	55,987	36	40,31,078	7,25,594	47,56,672
4	UI/UX Developer	2	46,656	36	33,59,232	6,04,662	39,63,894
5	Quality Assurance Testing	2	40,824	36	29,39,328	5,29,079	34,68,407
6	Technical Lead / Project Manager	6	87,480	8	41,99,040	7,55,827	49,54,867
TOTAL		24			5,54,69,318	99,84,477	6,54,53,795

3. It was also proposed to utilize the funds from Internal Revenue of SAI.
4. The Finance Committee in its 104th Meeting has concurred the proposal. The approval of Hon'ble Minister of Youth Affairs & Sports / Chairman Governing Body, SAI was accorded on file dated 30.03.2022.
5. In accordance with the above, the tender for appointment of Project Management Unit for providing development, maintenance and support services for IT Applications at SAI has been floated on GeM Portal.

Ratification of Governing Body is solicited for appointment of a Service Provider for providing development, maintenance and support services for IT Applications at SAI at an estimated cost of Rs. 6,54,53,795/-.

Agenda Item No. 24

Establishment of Integrated High Performance Centre at SAI NCoE, Sonapat

The Scheme for NCoE was started with an objective to achieve excellence in sports by providing state-of-the-art training facilities to the athletes. At present, there are 21 NCoEs functioning wherein more than 3000 athletes get trained in 24 disciplines.

SAI NCOEs are in the path of immediate expansion targeting strength of 1000 to 1500 trainees per centre in the next five years and accordingly infrastructure (Residential & Sports) are being created. Sports Science is one of the important pillars of NCoEs. Already substantial support in terms of human resource and equipment has been under taken for athletes at these Sports Science Centres. There is a requirement of infrastructure support in Sports science to supplement this proposed increase in NCoEs strength and to ensure optimum utilization of the equipment and manpower.

Non-availability of a dedicated Sports Science centre having all facilities under one roof is a major impediment for efficient utilization of the resources in SAI NCoEs. Presently Sports Science facilities are functioning in segregated, inadequate and make shift places. Therefore, it is proposed to create state-of-the-art integrated high performance centre including sports science, rehab and recovery facilities at various SAI Centres. Further, it is proposed to undertake a project at Sonapat in the first stage.

Accordingly, an integrated design is prepared with the following facilities:

1. Ground Floor :- Indoor Recovery Pool & Sports Sport Science Centre's Wet facilities
2. First Floor :- Strength & Conditioning Hall
3. Second Floor :- Sports Science Center
4. Third Floor :- Indoor Games & Field of Play

The proposed Integrated Sports Science centre will be having a Built-Up Area of 9000 Sq.M approx and is a G+3 structure. The preliminary estimate for this project has been prepared by CPWD based on Plinth Area rate 2021 for an estimated amount of Rs. **72.09 Cr.** The break-Up of cost as provided by CPWD is at **Annexure - XXVI**. The DPR is attached at **Annexure – XXVII**.

The Finance Committee in its 104th Meeting has concurred the proposal along with the estimate. Accordingly, file was put up to Hon'ble Minister / Chairman, Governing Body SAI and Chairman has approved the proposal on file.

Ratification of Governing Body is solicited for Establishment of Integrated High Performance Centre at SAI NCOE Sonapat at a Cost of Rs. 72.09 Cr. through Khelo India / Block Grant

Agenda Item No. 25

Construction of 300 Bedded Hostel at SAI NCOE Bhopal

The Project of construction of 350-400 bedded Hostel at Bhopal was approved in the 76th Executive committee meeting of NSDF for a cost of Rs 25.00 Cr and SAI was asked to prepare DPR for the same in the 80th Executive Committee Meeting. The work was awarded to M/s NPCC for preparation of DPR and Detailed Estimate. NPCC has submitted the estimate for 300 bedded hostel worth Rs. 27.74 Cr. based on the requirements of the centre. The same was forwarded to NSDF for consideration for approval of change in scope and cost. NSDF in its 84th Executive Committee meeting has approved the proposal for Rs. 27.74 Cr.

The Finance Committee in its 97th Meeting has concurred the proposal. After getting approval from Hon'ble Chairman, Governing Body on file the proposal was ratified in 55th Governing body Meeting. However in the 55th Governing Body meeting it was decided that all infrastructure works should preferably be carried out through CPWD. Hence the work was awarded to CPWD and CPWD has submitted the estimate of Rs 30.64 Cr. The increase in cost is due minor changes in design and plinth area. The detailed break up as submitted by CPWD is placed at **Annexure - XXVIII** . The cost over and above the approved amount is booked from SAI Capital/Internal Resources of SAI.

The proposal along with estimate was submitted to 104th Finance Committee of SAI for concurrence and FC has concurred the proposal for approval of Governing Body. Accordingly file was put up to Hon'ble Minister / Chairman, Governing Body SAI and Chairman has approved the proposal on file.

Ratification of Governing Body is solicited for Construction of 300 Bedded Hostel at SAI NCOE Bhopal at an estimated cost of Rs. 30.64 Cr.

Agenda Item No. 26

Mechanism for Award of Infrastructure Works to PSUs

The proposal for execution of mechanism of Infrastructure works of SAI was approved in 55th meeting of Governing Body of Sports Authority of India wherein it was approved that preferably all the works should be executed through CPWD. If CPWD declines, it may be allotted to PSUs on tender basis.

A list of works to be executed across India was forwarded to CPWD for preparation of architectural drawings along with estimates. However, CPWD is still in process of streamlining the system to facilitate preparation of estimates in consultation with concerned Regional Centres, therefore, the estimates and drawings are not prepared within desired timeline. Accordingly it is proposed that in line with the decision of 55th Governing Body and as per GFR 133(3) permission may please be given to undertake various Infrastructure works done through either of the provisions of GFR 2017 i.e. through CPWD or through PSUs as it provides wider choice for construction of Sports Infrastructure.

The proposal was put up to Hon'ble Minister/Chairman, Governing Body SAI and Chairman has approved the proposal on file.

Ratification of Governing Body is solicited for execution of Infrastructure works through PSUs following provisions of Rule 133(3) of GFR 2017

Agenda Item No. 27

Selection of Project Management Unit (PMU)

This proposal is for appointment of an umbrella Project Management Unit for providing specialized manpower for required domain expertise and support for overall policy formulation and implementation support. As concurred in the 102nd Finance Committee of SAI, an RFP was floated to appoint a firm on Fixed Budget Based Selection (FBS) basis at a total cost of Rs. 6,66,93,600.00 for 03 years (02 years + extendable by one year).

The Tender was e-published on CPP Portal and SAI Website. SAI was in receipt of 03 bids, which were further evaluated as per Eligibility Criteria and Evaluation criteria, based on credential of the firm and quality of manpower proposed as mentioned in the RFP. As per proposed FBS methodology the project will be awarded to the agency who will achieve the highest marks in technical criteria. The recommendations of the Bid Evaluation committee, the summary of Technical Score (Ts) obtained by each bidder and ranking of the bidders is summarized as below:

SN	Name of the Bidder (M/s.)	Evaluation Status	Technical Score	Ranking
1	Ernst & Young LLP	Responsive	88	1
2	Grant Thornton Bharat LLP	Responsive	87	2
3	Price Waterhouse Coopers Pvt. Ltd	Responsive	71	3

Based on above, M/s. Ernst & Young LLP was recommended as the successful bidder/ Best Bid as they have been awarded the highest score (Ts) in the evaluation.

The 104th Finance concurred the proposal for two (02) years with financial Implication of Rs. 4,44,62,400.00 (inclusive of GST) and the performance of PMU will be reviewed after two years. The total financial implication of the same for a period of 02 years, based on NICSI finalized man month rates for Tier I Consultants is as below:

Type of Resource	Reference price as per experience	No. of resources	NICSI Monthly rates incl. of GST	Total Monthly Cost	Yearly Cost
Management Consultant Strategy & Planning Experts- 3 Nos.	NICSI rate for consultants of 0-3 years of experience	3	Rs. 2,47,800.00	Rs. 7,43,400.00	Rs. 89,20,800.00
Management Consultant Senior Strategy & Planning Experts- 2 Nos. Procurement Expert – 1 No. ICT Expert- 1 No.	NICSI rate for consultants of 3- 6years of experience	4	Rs. 2,77,300.00	Rs. 11,09,200.00	Rs. 1,33,10,400.00
Yearly Cost incl. of GST					Rs. 2,22,31,200.00
Total Cost of 2 years incl. of GST					Rs. 4,44,62,400.00

SAI has reserved the right to vary the no. of resources deployed subject to a maximum of 12 resources at a time subject to total financial expenditure of Rs. 4,44,62,400.00 based on the actual requirement.

As stated above, the Finance Committee concurred the proposal for appointment of M/s. Ernst & Young LLP as Project Management Unit for a period of two years at a total financial Implication of Rs. 4,44,62,400/-and recommended to place before the Governing Body. The funding for the said PMU will be decided later. Meanwhile, funding may done from IR of SAI. The approval of Hon'ble Chairman, Governing Body was obtained on file.

Ratification of the Governing Body is solicited for appointment of an umbrella Project Management Unit for providing specialized manpower for required domain expertise and support for overall policy formulation and implementation support at a cost of Rs. 4,44,62,400/-

Agenda Item No. 28

Procurement of Sports Science Equipment for SAI Bangalore, SAI Patiala and 11 NCOEs

The Finance committee in its 90th Meeting held on 20.02.2020 had concurred the proposal for procurement of sports science equipment of value Rs. 80.07 Cr for NCOEs of SAI. The proposal was also approved in the 52nd Governing Body of SAI held on 13th March 2020. Out of the above amount, equipment worth Rs 12.24 Cr and Rs 6.05 Cr for S&C and Biomechanics items respectively was approved for procurement through Single Tender Enquiry as per Rule 166 of GFR.

a. Procurement of – Keiser- Pneumatic Runner, Squat, and Triple Function trainer (Strength and Conditioning)

Process was initiated for procurement of Pneumatic Runner, Squat, and Triple Function trainer vide Single Tender from the identified OEM, M/s. Keiser Corporation, USA (OEM). The bid submitted by M/s. Synergy Wellness Ventures, Bangalore, sole authorized Indian agent of the OEM was evaluated. The finalized offer after negotiation (21.92% discount offered) and its comparison with estimated Price is as below:

The finalized offer after negotiation (21.92% discount offered) and its comparison with estimated Price is as below:

SN	Item	Qty.	Estimated Unit cost without CAMC	Quoted Unit Price at Consignee sites without CAMC in equivalent INR	Revised Unit Price at Consignee sites without CAMC in equivalent INR	% Discount offered	% Variation from estimated price	% CAMC Price quoted per Year	% CAMC Price as per Revised rates
1	Keiser- Air 300 runner	2	Rs. 9,36,000	Rs. 10,87,256.10	Rs. 9,26,759.58	15%	-1%	10.54%	7.55%
2	Keiser power squat- air 300 squats	26	Rs. 10,76,000	Rs. 11,65,294.09	Rs. 10,59,525.50	9%	-2%	13.78%	7.55%
3	Keiser Small Compressor	11	Rs. 2,41,000	Rs. 2,85,007.91	Rs. 2,34,914.29	18%	-3%	11.75%	8.09%
4	Keiser Triple Function Trainer with Large Compressor	2	Rs. 25,71,000	Rs. 27,40,256.81	Rs. 21,61,006.43	21%	-16%	10.54%	7.87%
Total Estimated Cost incl. of 02-year warranty and 03-year CAMC					Rs. 4,61,10,225.00				
Total Revised Price incl. of 02-year warranty and 03-year CAMC					Rs. 4,46,14,252.12				

% Variation of quoted price from estimated price	-3.35%
Total initial quoted price incl. of 02-year warranty and 03-year CAMC	Rs. 5,71,38,822.85
% Discount offered from quoted price	21.92%

b. **Procurement of –Force plate (portable) with MARS Software (Bio- Mechanics-PAC Item), for various NCOEs under Sports Authority of India– PAC Mode**

The Process was initiated for procurement of initiated for Force plate (portable) with MARS Software vide Single Tender as per GFR 166 from the identified OEM, M/s. Kistler Instrument AG, (Kistler Group) (OEM). The bid submitted by M/s. Kistler Instruments India Pvt. Ltd, 100% wholly owned subsidiary of OEM was evaluated. The finalized offer after negotiation and its comparison with estimated Price is as below:

S.N.	Item	Qty.	Estimated Unit cost with 02 years warranty & 10-year software validity at Consignee Site & 03 years CAMC	Quoted Unit Price incl. of GST with 02 years warranty & 10-year software validity at Consignee Site & 03 years CAMC	Revised Unit Price incl. of GST and 5-year warranty & 10-year software validity at Consignee Site	% Discount offered	% Variation from estimated price
1	Force Plates with 64 Channel DAQ and MARS Software	13	Rs.47,89,750.00	Rs.57,28,074.00	Rs. 40,87,259.00	28.65%	-14.67%
Total estimated cost with 02 years warranty & 10-year software validity at Consignee Site & 03 years CAMC				Rs. 6,22,66,750.00			
Revised Total Price Inclusive of GST and 5-year warranty & 10-year software validity at Consignee Site for 13 units				Rs. 5,31,34,367.00			
% Variation of quoted price from estimated price				-14.67%			
Total quoted Unit Price incl. of GST with 02 years warranty & 10-year software validity at Consignee Site & 03 years CAMC				Rs. 7,44,64,962.00			
% Discount offered from quoted price				28.65%			

An agenda item was placed before the 102nd Finance Committee Meeting of SAI. The Finance Committee concurred the proposal for Procurement of Keiser- Pneumatic Runner, Squat, and Triple Function trainer (Strength and Conditioning) amounting

Rs. 4,46,14,252.12 and Procurement of Kistler–Force plate (portable) with MARS Software (Bio- Mechanics- PAC Item), for various NCOEs under Sports Authority of India– PAC Mode amounting Rs. 5,31,34,367/- and recommended to place before the Governing Body. The funding will be done from SAI Block Grant. The approval of Hon'ble Chairman, Governing Body was obtained on file.

Ratification of the Governing Body is solicited for Procurement of Sports Science Equipment (Keiser and Force Plates) for SAI Bangalore, SAI Patiala and 11 NCOEs to the tune of Rs. 9,77,48,619.1/-

Agenda Item No. 29

Booking by M/s. Reliance Brands Ltd. of the Cricket Ground and Swimming Pool of MDC National Stadium for holding Lakme' Fashion Week

A request was received from M/s. Reliance Brands Ltd., for booking of various spaces at MDC National Stadium for holding Lakme Fashion Week w.e.f. 13th to 30th March, 2022, which was done by them through online booking system of SAI for the area where tariffs were already approved by the Governing Body of SAI.

Another request was received from M/s. Reliance Brands Ltd., for booking of the following area of MDC National Stadium for which tariff are not available for providing these spaces for non-sports events: -

- (a) Swimming Pool including hollow space from 23rd to 25th March, 2022
- (b) Cricket Ground from 25th to 27th March

It is pertinent to mention that through the above mentioned bookings SAI received the following revenue: -

S.N.	Description	Amount Received
1.	Swimming Pool Complex (including hollow areas) from 23 rd to 25 th March, 2020	Rs. 4,50,000/-
2.	Processing Charges	Rs. 5,000/-
3.	GST Charges	Rs. 81,900/-
4.	Cricket Ground from 25 th to 27 th March, 2020	Rs. 4,50,000/-
5.	Processing Charges	Rs. 5,000/-
6.	GST Charges	Rs. 81,900/-
	GRAND TOTAL	Rs. 10,73,800/-

(Rupees Ten Lakh Seventy Three Thousand and Eight Hundred only)

Taking into account of the time constraint, it was proposed that, approval of Hon'ble Minister and Chairman, Governing Body be obtained on file with the submission that the same will be placed before the forthcoming Governing Body meeting for ratification. Accordingly, the file was put up to Hon'ble Minister and Chairman of Governing Body, SAI who approved the proposal on file.

Ratification of the Governing Body is solicited for providing the Cricket Ground and Swimming Pool (including the hollow space) at MDC National Stadium for conducting Non-sports event, through which SAI earned revenue of Rs.10,73,800/- (including GST)

Agenda Item No. 30

Empanelment of Sponsorship Agencies with SAI

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. Accordingly, it is proposed that agencies may 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.

2. A proposal for Empanelment of Sponsorship Agencies was placed before 99th meeting of the Finance Committee (as agenda item no.7) to identify agencies who will be responsible for generating sponsorship or organizing events of Khelo India, Fit India, SAI and MYAS. FC vide its minutes dated 06.09.2021 concurred with the proposal and recommended for the approval of the Governing Body (as agenda item no.11). Accordingly, the agenda was placed before the Governing Body in its 55th meeting, wherein the approval to float the RFE for Sponsorship Agencies was approved vide its minutes dated 06.10.2021.

3. In response to the published Request for Empanelment (RFE) total Six (6) 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:

SN	Name of Bidder	Evaluation of Credentials (Score out of 60 Marks)	Evaluation of Document Write up (Score out of 20 Marks)	Evaluation of Presentation (Score out of 20 marks)	Final Score out of 100 Marks
1	Game Plan Sports Private Limited	60	13.5	11.5	85
2	ITW Consulting Private Limited	60	15	15	90
3	JSW Sports Private Limited	60	12	18	90
4	Laqshya Event IP Private Limited	57.5	10	10	77.5
5	SFA Sporting Services Private Limited	44	15	15	74
6	Twenty First Century Media Private Limited	60	15	10	85

4. 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 6 agencies were found eligible to be empanelled with SAI:

- i. Game Plan Sports Private Limited
- ii. ITW Consulting Private Limited
- iii. JSW Sports Private Limited
- iv. Laqshya Event IP Private Limited
- v. SFA Sporting Services Private Limited
- vi. Twenty First Century Media Private Limited

The above-mentioned agencies may 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.

5. It is also submitted that for each of the product of Khelo India games identified with the potential for sponsorship RFP will be issued to these agencies. The product will be awarded for commercial usage / sponsorship to the technically qualified agency which will commit the highest minimum guarantee. DG SAI may be authorised to finalise all such proposals for KIUG and KIYG.

6. In the 101st meeting of Finance Committee of SAI (FC) concurred with the proposal vide agenda no. 3 on following conditions and recommended to place before Governing Body of SAI for approval

- I. The shortlisted agencies may be empanelled with SAI for a period of three years only. In so far as preparing the RFP is concerned, it was decided that a committee comprising the following officers would undertake this activity.
 - a. JS(Sports), DOS
 - b. Secretary, SAI
 - c. Mission Director (Fit India)
 - d. Director (MDS), DOS
- II. The Committee shall finalize RFP and submit its recommendations to the Finance Committee for approval
- III. Since this is a recurring requirement, SAI may come up with a comprehensive policy document on the subject of obtaining sponsorship for its activities/events, and get it approved by the Governing Body at its next meeting. For this, SAI may also take into account the existing models in major sporting bodies, as also examine the process for maintaining the accounts of revenues thus generated.

The approval of Hon'ble Chairman, Governing Body was obtained on file on 16.12.2021. It is pertinent to note that the Chairman of the Governing Body vide item no 3 of the 26th Governing Meeting held on November 12, 1998 is authorized to exercise the power Governing Body when it is not meeting subject to the condition that the action taken by the Chairman under this authorization would be placed before the Governing Body in its next meeting for ratification of the decision taken by him (Chairman) on its behalf.

Ratification of Governing Body is solicited for Empanelment of Six (6) Sponsorship Agencies (as per para 4 above) for the conditions as per para 5 above

Agenda Item No. 31

Approval for assigning the work of production and telecast to Doordarshan on nomination basis for KIUG 2021 and relay of broadcast feed to Sony

KIUG 2021 were scheduled from 24th April to 3rd May 2022 in Bengaluru, Karnataka. There will be participation of more than 4500 athletes from 189 universities across the country. In order to make these games popular and to showcase the performance of our university athletes, it is imperative that these games are telecast live. Accordingly, while approving the budget for KIUG 2021 in DPAC, an amount of Rs. 3 Cr. was earmarked for the production cost for the Games by the Government. The cost was estimated based on standard production requirement at sporting venues. Accordingly, an RFP was issued for the purpose.

Subsequently, it was decided with the approval of the competent authority to approach Doordarshan for undertaking production and telecast for KIUG 2021, the only public broadcaster, in view of their reach and experience in the field. Therefore, the RFP floated for the purpose kept in abeyance. Doordarshan was requested to provide the cost estimates based on scope of the work (**Annexure - XXIX**). Doordarshan team visited the venues and submitted the cost estimates. The Cost of production and telecast projected was Rs. 4.56 Cr. (**Annexure - XXX**)

The details of the proposal are as below:

- The games in 9 disciplines were covered
- For other discipline highlight packages were shown
- The games were telecast on 4 Channels of Doordarshan including 3 regional channels.
- The Games were streamed live on DD National, DD Sports and other Prasar Bharati platforms.
- The AIR channels also aired highlight packages
- Commentary was done in Hindi and English
- The results of the Games on daily basis was covered adequately on DD News

In this context, it is pertinent to note that on the basis of the approved amount of Rs. 3.00 Cr, the aforesaid RFP for production had within its scope the provision for a minimum of 2 production kits for 6 venues along with non-live events to be covered by ENG, whereas, the actual requirement and deployment received from Doordarshan, the production kits to be deployed were 4 (3 operational and one backup) in view of 14 venues where games were held. The requirement of OB Van also increased as distance between various location prohibit shifting of OB vans. The above resulted in higher cost on account of additional requirement of the components such as camera, lenses, replay system, audio, vision desk, cables and crew etc.

The costing was discussed with the Doordarshan officials by SAI and in view of the position explained by them and features of the proposal indicated above the cost was found to

be reasonable. Accordingly, it was proposed to increase the cost of production to Rs. 4.56 Cr. from Rs. 3.00 Cr. and assign the production and telecast of KIUG to Doordarshan on nomination basis.

Since the work of production and telecast is being entrusted to Doordarshan on Nomination basis and as per the clause 5.3 of the delegation of financial powers, the power of DG, SAI is only Rs 2.00 crore for procurement through negotiated or single tender or proprietary contract. Accordingly, this agenda was placed before FC for its concurrence. Funds will be provided from Khelo India scheme.

The 105th meeting of Finance Committee concurred with the proposal vide agenda item no. 5 as the production and telecast is being entrusted to Doordarshan a government organization on nomination basis. The approval of Hon'ble Chairman, Governing Body was obtained on file on 19.04.2022.

Further, in order to increase the outreach of the games, it was proposed to engage partner(s) for live telecast of the games. Accordingly, with the approval of Chairman, GB, an Expression of Interest was floated wherein in the proposals were invited who had experience in telecasting of live events on Television/OTT. The proposal from Discovery Communication India Private Limited ("Discovery") and Sony Pictures Network India Private Limited ("Sony") were received. However, the proposal from discovery was not found viable as per the conditions of the EOI.

On evaluation of the proposal put forth by Sony, the following was observed

- Full day live coverage on Sony 6 on HD quality
- Full day coverage on Sony LIV as well
- Adequate promotion for the event across their networks and social media platforms
- Coverage of Highlights
- Relay DD feed for telecast (without DD logos and DD branding in studios etc.)

The technical experts found the proposal comprehensive and recommended for acceptance as no cost was involved for SAI and more visibility of games was also being provided. However, due to technical difficulties the games were not broadcast on Sony Satellite Channels, but the same was streamed Live on their OTT platform.

The approval of Hon'ble Chairman, Governing Body was obtained on file.

Ratification of Governing Body is solicited to approve engagement of Doordarshan at a total cost of Rs 4,56,06,528/- towards Production & Broadcast of KIUG-2021 and relay of broadcast feed to Sony Pictures Network India Private Limited ("Sony") on no cost basis to SAI

Agenda Item No. 32

Implementation of 7th CPC for Teaching Faculty staff of SAI, LNCPE Trivandrum

The Lakshmbai National College of Physical Education (LNCPE), Thiruvananthapuram is a part of the academic wing of the Sports Authority of India (SAI). LNCPE is affiliated to University of Kerala with an aims to serve as a model institute for teacher's training by offering undergraduate and post-graduate/ research courses.

The service conditions and pay structures of the Teaching faculty of LNCPE, Trivandrum are governed by the UGC Regulations. The teachers of the institute are eligible for the revision of pay scale as per the guidelines of the Ministry of Finance and Regulations issued by the UGC. Ministry of Human Resource (MHRD) vide letter No. 1-7/2015-UII (I) dated 2.11.2017 and subsequent corrigendum dated 8.11.2017 issued orders revising the pay scales of the teachers in Higher Education Institutions under the purview of UGC on the basis of recommendations of the pay review committee of UGC, following the revision of pay scales of Central Govt. employees.

As the MHRD has issued its orders for implementation of 7th CPC vide its order for the teaching faculty w.e.f 1.1.2016 along with Dearness allowance as issued by the GOI time to time and the arrears accrued may be paid accordingly. The implementation of the revised scales of pay of teaching faculty of LNCPE, Trivandrum an agenda was submitted in 94th Meeting of Finance Committee for concurrence. The FC, however, recommended to refer the matter to Department of Expenditure. The matter was taken up with the Ministry of Finance, Department of Expenditure through MYAS, who have conveyed the approval of Department of Expenditure vide letter No.28011/1/2018-SP-V dated 06.04.2022.

As per the guideline, 30% of arrear from 01.01.2016 to 30.06.2017 is to be met by SAI from SAI Internal Resources and 70% is to be met by MYAS (SAI Block Grant under Salary Head). For the rest of period, the entire amount/arrears will be paid from SAI Block Grant under Salary Head. Accordingly, a detailed calculation is given below:

S. N.	Particulars	Total Arrear in Lakh	30% by SAI in lakh	70% by MYAS in lakh
1.	Amount of arrears from 01.01.2016 to 30.06.2017	55.62	16.69	38.93
2.	Amount of arrears from 01.07.2017 to 30.04.2022	416.20	Full amount of Rs. 416.20 lakhs to be met by SAI Block Grant.	
Total Arrears		471.82	432.89	38.93

In essence, the distribution of the arrear will be as follows:-

1. SAI Internal Revenue - Rs. 16.69 lakh
2. SAI Block Grant - Rs. 416.20 lakh

3. From May, 2022 onwards, it will be paid from the regular salary head

The 105th meeting of Finance Committee of Sports Authority of India was held on 12.04.2022 in which, the Finance Committee has concurred the proposal.

The proposal was also approved in file by Hon'ble Minister / Chairman, Governing Body of SAI on 21.04.2022 for implementation of 7th CPC for Teaching Faculty Staff of SAI, LNCPE, Trivandrum w.e.f. 01.01.2016.

Ratification of Governing Body is solicited for implementation of 7th CPC for Teaching Faculty Staff of SAI, LNCPE Trivandrum

Agenda Item No. 33

Operation of Squash Courts at Major Dhyan Chand National Stadium (MDCNS) through outsourcing on revenue sharing basis

Background: Major Dhyan Chand National Stadium (MDCNS) is one of the five stadia being operated and maintained by SAI. SAI is keen on making it a hub of sports. In this background a study was instituted to suggest the ways and means to improve the utilization of the facilities. The study recommended many solutions for increasing the footfall *inter-alia* outsourcing of the operations of upcoming squash courts on revenue sharing basis.

Objective: The objective is to ensure a qualitative imparting of training, optimum utilization of infrastructure and revenue generation. These six courts at MDCNS are proposed to be made available to impart coaching for Squash by experienced Coaches/Coaching Academies.

Estimated Expenditure incurred by SAI: As mentioned above the estimated expenditure to be incurred by SAI after considering housekeeping, security, electricity, skilled manpower and other miscellaneous expenditure is estimated at Rs. 3.22 Lacs per month.

Estimated Revenue generation from: The estimated revenue generation from these courts operating shifts in a day and operating at Rs. 5000 per trainee per month is calculated to Rs. 5.5 Lacs per month for 110 trainees. Considering the above a Revenue sharing Model of 60:40 is proposed where 60% of the total monthly fee collection will be a part of SAI, so that the O&M cost can be recovered. The fees will be fixed in consultation with SAI.

Proposed Revenue Sharing Model

Based on the model being followed in the DDA Sports Complex at Siri Fort for operating various sports facilities, the following revenue sharing model (60:40) is proposed:

- Total Consolidated Monthly Fixed will be guaranteed by the bidder to SAI.
- Each month, the larger of the two amounts (Revenue Share (60% of the total fee collection of the month) or total Monthly guaranteed Fixed Fee will be retained by the Authority.

For instance, if the total Monthly Fixed Fee is INR 50,000 per month and the total revenue collections for the month is INR 2,00,000, then INR 1,20,000 (i.e., 60% of the total collections for the month) shall be retained by the Authority. However, if the total collection for the month is INR 70,000 then INR 50,000 shall be retained by the Authority (i.e., minimum Monthly Fixed Fee). Further in case the total collection is less than the minimum monthly fixed fee, then the Payable amount to SAI will be adjusted from the upcoming month's payment /Performance Bank Guarantee/or payment of the same to SAI by the bidder.

Procedure Proposed for Procurement: The procurement proposal as per GFR will be adopted and the highest bidder(s) will be given the contract for a minimum period of 03 and maximum period of five years. DG, SAI may be authorized to finalize the agency.

The Agenda was placed before the 102nd Finance Committee and Finance Committee observed as under:

“The proposal was concurred. However, a detailed RFP may be submitted to Finance Committee at the earliest. It was decided that a differential tariff structure for use of facilities based on the age category should be decided. Further, appropriate concession to women sportspersons and other such users should also be considered to popularize the venue and for increasing inclusiveness.”

With the above observations, the agenda alongwith detailed RFP for outsourcing operations of Squash Courts at Major Dhyan Chand National Stadium was again submitted before 104th Finance Committee Meeting held on 17th March, 2022. The agenda contains the following major key terms of the proposed RFP:

- **Sharing of revenue** will be in a ratio of 60:40 after tax. 40% of the generated revenue from operations will be the share of the selected Service provider. SAI will be retaining 60% of the generated revenue/ Monthly fixed fee to be quoted by the bidder. In case 60% of generated revenue is less than the monthly fixed fee then the bidder has to pay the fixed fee.
- **50% of the trainees** trained under this facility, will be offered a **Special Fee** of Rs. 5,000 or less. For rest 50% of trainee the service provider can charge as per their business model. The priority for getting the benefit of special rate will be decided by SAI.
- **Evaluation Criteria:** The bids from Service providers will be evaluated on the basis of both Quality of the offered Services (70%) and amount of minimum monthly fixed fee quoted by the service provider (30%). It will be similar to QCBS with highest scorer will be awarded the bid.
- **The term of contract** is proposed for three (3) years from date of signing of Service Agreement, which can be extended annually for a period of 2 years [maximum total period of association: 5 years]
- **A Performance Security** equivalent to three times the consolidated Monthly Fixed Fees is to be submitted by the bidder to ensure satisfactory performance as per terms of the RFP.
- **The obligations of the service provider and responsibilities of SAI** are also detailed in the RFP, which will become part of the contract agreement with the selected bidder.

The 104th Finance Committee concurred the broad guidelines as mentioned in the agenda note. It was also recommended that SAI may finalise the RFP within the broad guidelines as listed in the agenda.

Accordingly, RFP with the above observations of 104th Finance Committee was finalised (**Annexure - XXXI**) and placed before the Hon'ble Minister for Youth Affairs & Sports/Chairman Governing Body for approval. The Hon'ble Minister approved the proposal on 23.03.2022.

Ratification of Governing Body is solicited for Operation of Squash Courts at Major Dhyan Chand National Stadium through outsourcing of revenue sharing basis

Agenda Item No. 34

RFP regarding Sponsorship for KIUG, Karnataka

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. In this regard an RFP was prepared to be floated between the agencies empanelled for raising sponsorship.

2. The RFP was prepared on the similar lines of the RFP prepared for Khelo India Youth Games – Haryana. The RFP was placed before 104th Meeting of Finance Committee held on 17.03.2022 as Agenda Item No. 08 which concurred with the proposal. Subsequently, the RFP was floated on 28.02.2022 with the approval of Chairman, Governing Body.

3. Upon Opening of bids, only 01 proposal was received from JSW Sports Private Limited for an amount of Rs. 25 Lakhs under the category of associate sponsor. Subsequently, upon evaluation of bid and due consideration, it was decided with the approval of the Chairperson, Finance Committee that since no bid was received against the main sponsor, the tender may be cancelled. This was placed before the 106th meeting of Finance Committee of SAI for information as action taken note.

- 1. Ratification of Governing Body is solicited for issuance of RFP dated 28.02.2022 prepared for Khelo India University Games Karnataka**
- 2. Approval of Governing Body is solicited to cancel the RFP for Sponsorship, Khelo India University Games Karnataka**

Agenda Item No. 35

Sponsorship Partners for Khelo India Youth Games – 2021

In order to attract partners for Khelo India Youth Games – 2021 an Expression of Interest (EOI) with regard to sponsorship partners was floated on 27.04.2022 with the approval of Chairman, Governing Body. By way of floating this EOI, the potential to optimize the various products of Khelo India Games was explored which can lead to improvement in athlete experience/benefit as well as increase outreach of the Games etc. without additional cost.

2. The following non exhaustive list of partnerships was considered for various events under Khelo India Scheme including Khelo India Youth Games-2021

- Travel- Helps with travel of athletes for the Games
- Radio Partner- For advertisement of Games
- Ed tech partners – Helps athletes with education
- Insurance Partner- Insurance for the Games
- IT partner- Provide IT solutions for Games
- Nutrition and Wellness Partner- Helps athlete with their products for nutrition and wellness
- Beverage partner
- Food partner

3. As per the EOI, the partners were allowed to do branding and were allowed to undertake marketing activities with prior approval of SAI through Khelo India athletes or any other mutually agreed method including providing branding opportunity in and around field of play and at the venue. A fee of Rs. 10 lakhs was mandatory to join as a partner against a tent for kiosk for the product display or service.

4. In response to the EOI, total 08 responses were received against the various categories which are tabulated as under:-

SN	Bidder Name	Partnership Category
1	Hotel Corporation of India	Accommodation/Catering Partner
2	Fast & Up	Nutrition Partner
3	Nest Academy of Sports Management	Education/Knowledge Partner
4	Suhana Masala	Food Partner
5	Nivia	Equipment Partner
6	Red FM	Radio Partner
7	Big FM	Radio Partner
8	Guardian Healthcare Private Limited	Nutrition & Wellness Partner

5. In order to assess and evaluate the proposals, a committee with the following members was constituted: -

- I. DG, SAI
- II. Secy., SAI
- III. JS (Development)
- IV. JS & FA

6. Upon evaluation of the proposals, it was found by the committee that none of the proposals offer to cover the requirement of their respective field in comprehensive manner, further, the offers did not provide for barter as envisaged in the EOI. Notably, the offers with regard to food and nutrition & wellness partner did not promise to cover the entire participating athletes and as the equipment for the games were already finalized, there was no requirement of equipment partner.

7. As per the recommendation of the committee, the EOI was cancelled with the approval of Chairperson of the Finance Committee.

8. This agenda item was placed before 106th Finance Committee Meeting of SAI dated 27.06.2022 which noted the proposal.

- 1. Ratification of Governing Body is solicited for issuance of EOI with regard to sponsorship partners for Khelo India Youth Games 2021**
- 2. Approval of Governing Body is solicited for the cancellation of the EOI with regard to sponsorship partners for Khelo India Youth Games 2021**

Agenda Item No. 36

RFP regarding Sponsorship for KIYG, Haryana

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. In this regard an RFP was prepared to be floated between the agencies empanelled for raising sponsorship.

2. The RFP was floated with the approval of Chairman, GB which was concurred and recommended by 103rd Meeting of Finance Committee held on 17.02.2022 vide agenda item no. 1. Subsequently, clarification and corrigendum as deemed necessary were placed before 104th meeting of Finance Committee held on 17.03.2022, which noted the progress and with the approval of Chairman GB, both clarifications and corrigendum were published.

3. Upon opening of bids, proposals were received from SFA Sporting Services Private Limited for Rs 1.80 Crore as presenting sponsor and JSW Sports Private Limited as Associate Sponsor for Rs. 25 Lakhs.

4. Upon evaluation of the above-mentioned bids, it was found that the received proposals did not realize the full potential of Khelo India Youth Games and also the possibility of Title Sponsor was not explored. In view of the above approval of Chairman, Governing Body, the tender was cancelled and the proposals were rejected. This was placed before the 106th meeting of Finance Committee of SAI for information as action taken note.

Ratification of Governing Body is solicited for issuance and cancellation of RFP regarding Sponsorship for KIYG, Haryana

Agenda Item No. 37

Revised Mechanism of sponsorship for Khelo India Youth Games 2021

In order to attract sponsorship for Khelo India Games, agencies were empanelled for raising sponsorship and Request for Proposals (RFP) was floated for Khelo India Youth Games (KIYG) between the agencies. In response to the RFP, two proposals were received from SFA Sporting Services Agencies Private Limited and JSW Sports Private Limited for 1.80 Crore and 25 Lacs respectively. However, as the abovementioned proposals did not realize the full potential of Khelo India Games and the possibility of title sponsor was not explored, it was decided with the approval of the Chairman, Governing Body to cancel the RFP.

2. Subsequently, a revised mechanism was drafted through which the sponsorship categories of “Title Sponsor, Powered by, Co – Powered by” among others were explored. Accordingly, an Expression of Interest was floated with the below mentioned categories to attract the sponsors for Khelo India Youth Games.

MINIMUM SPONSORSHIP FEE			
SN	Sponsorship Category	Minimum Amount	Number of Sponsors Per Category
1	Title Sponsor	3 crores	1
2	Principal Sponsor	2 crores	1
3	Powered By	1 crore	1
4	Co –Powered By	75 lakhs	3
5	Associate Sponsor	50 Lakhs	2

3. In response to the EOI, four responses were received as below :-

SN	Name of Sponsor	Sponsor Category	Committed Amount
1	State Bank of India (SBI)	Title Sponsor	3 Crore
2	Dream Sports	Powered By	1 Crore 11 Lakh
3	Punjab National Bank (PNB)	Associate Sponsor	50 Lakhs
4	Bank of Baroda (BOB)	Associate Sponsor	-

4. A committee with the following members was constituted for evaluating the proposals: -

- I. DG,SAI
- II. Secy., SAI
- III. JS (Development)
- IV. JS & FA

5. As per the recommendations of the committee, offer of Bank of Baroda was treated as non-responsive on account of non-submission of EMD and the following was approved by Chairman, Governing Body

- a) State Bank of India (SBI) as the Title Sponsor (Committed Amount Rs. 03 Crore)
- b) Dream Sports was awarded the sponsorship under the category of Powered By. (Committed Amount Rs. 1.11 Crore)
- c) Punjab National Bank (PNB) was awarded sponsorship under the category of Associate Sponsor. (Committed Amount Rs. 50 Lakhs)

6. This agenda item was placed before 106th Finance Committee Meeting of SAI dated 27.06.2022 which noted the proposal.

Ratification of the Governing Body is solicited for Revised Mechanism of sponsorship for Khelo India Youth Games 2021

Agenda Item No. 38

Approval of Annual Report for the year 2021-22 of Sports Authority of India (SAI)

The Annual Report for the year 2021-22 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 2021-22 is placed at **Appendix – 1**.

Ratification of the Governing Body is solicited for approval of Annual Report for the Year 2021-22 of Sports Authority of India (SAI)

Agenda Item No. 39

Approval of Annual Accounts and Financial Statement of Sports Authority of India (SAI) for the financial year 2021-22

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.

The Annual Accounts of SAI for the year 2021-22 were prepared and consolidated by the Chartered Accountant firm. The details of accounts in brief are as under:

Brief of Annual Accounts and Financial Statements:

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

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

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

The following documents are prepared:

- i. Receipt and payment Account
 - ii. Income & Expenditure Statement
 - iii. Balance-sheet
 - iv. Schedules for Income & Exp. A/c and Balance-Sheet
 - v. Significant Accounting Policies
 - vi. Notes on Accounts
 - vii. GSLIS Accounts
 - viii. NPS Accounts
 - ix. GPF Accounts
2. The funds available during the year 2021-22 are asunder:

SN	Items of Receipts	Amount (Rs. in Crore)
1	Block Grants	617.88

2	Grants/Fund received from MYAS & Other Ministries/Department Sponsored/Other Schemes for	525.28
3	Internal Receipts of SAI	195.54
	TOTAL FUNDS MOBILISED	1338.70

2(A) Details of Block Grants (Rs. In Crore)

SN.	Details	Funds Received from MYAS during the year	Funds Utilized	Percentage of fund utilization
1	Plan (other than NER)	551.88	657.11	*119.07%
2	Plan (NER)	66.00	62.40	94.54%
	Total	617.88	719.51	

Excess amount has been met from opening balance / IR.

2 (B) Sponsored Schemes of MYAS

(Rs. in Crore)

Funds Received	Utilization & Refund to MYAS
525.28	541.28

Excess amount has been met from opening balance / IR.

2 (C) Details of Internal Receipts generated during the year:

(Rs. in Crore)

SN	Particulars	Amount
i.	Income on Investment/interest	18.57
ii.	Receipts from Stadia/Building (including Rent from Five Stadia at Delhi)	142.14
iii.	Fees/Subscription	11.96
iv.	Receipts from Royalty, Publication etc.	0.19
v.	Miscellaneous Receipts (Including RCs)	18.29
vi.	Refund of Loans & Advances	4.39
	Total	195.54

The annual accounts for FY 2021-22 is enclosed (**Annexure - XXXII**).

Comments on accounts:

- i. The Units/ Centres of SAI has been bifurcated under the Components of Salaries/SC/ST/General/Capital Components as per directions issued by the Operation Division of SAI.

- ii. The expenditure has been bifurcated under Sponsored/Other Schemes of MYAS as per the orders received.
- iii. The Accounts of SAI has been maintained as per Double Entry Accounting System.
- iv. The Annual Accounts of SAI has been prepared on the basis of Uniform format of accounts prescribed by Ministry of Finance, for Central Autonomous Bodies.
- v. As per the laid down procedure in SAI the allocation received from MYAS under various components and the Opening balance available with SAI together with the estimated Internal Revenue is being re- appropriated to various schemes and the grants are being utilized accordingly.
- vi. The details of interest earned on Corpus fund and the expenditure incurred has been shown separately in the Balance-Sheet.
- vii. The compilation of Receipts and TDS has been carried out with reference to 26AS.
- viii. The observations of the DGA (HE&SD) – (Director General of Audit (Home, Education and Skill Development) on the Certification of accounts for the year 2020-2021 through Draft SAR have been incorporated in the accounts for 2021-22.
- ix. In compliance with the directions by 94th Meeting of Finance Committee held on 05.01.2021 the Annual Accounts of SAI for the year 2021-2022 were prepared on quarterly basis by CA at Regional Centre and subsequently were consolidated by the Chartered Accountant at SAI HO. The annual accounts for FY 2021-22 were audited /certified by CA firm. The report is enclosed (**Annexure – XXXIII**).

The Annual Accounts of Sports Authority of India for the year 2021-22 was submitted in 106th Meeting of the Finance Committee. The Finance Committee has concurred the proposal.

Subsequent to the concurrence of the Finance Committee, the approval of the Hon'ble Minister/Chairman, Governing Body was obtained. Now the same is being submitted for ratification of Governing Body.

Ratification of Governing Body is solicited for Annual Accounts and Financial Statement of Sports Authority of India (SAI) for the financial year 2021-22

Agenda Item No. 40

Refund of Booking amount to All India Football Federation (AIFF)

All India Football Federation (AIFF) had booked J.N. Stadium for organizing Hero India Women's League from 5th to 14th April, 2021. Accordingly, they had deposited Rs.10.00 lakh with SAI as an advance as per norms. However, due to sudden spike in cases of Covid-19, the booking was cancelled and AIFF vide their letter dated 23.10.2021 requested for refund of Rs.10.00 lakh deposited by them with SAI.

The request for refund of 10.00 lakhs received from the Federation was examined and subsequently, approval of Chairman, Governing Body was obtained on file for refund of booking amount and the same has been refunded to AIFF.

Ratification of the Governing Body is solicited for refunding the booking amount of Rs.10.00 lakhs (Rupees ten lakhs only) to AIFF

Agenda Item No. 41

Refund to Booking amount to M/s Thot Media Pvt. Ltd.

M/s Thot Media Pvt. Ltd. had booked Auditorium of J.N. Stadium from 20.12.2021 to 5.03.2022 and deposited part payment of Rs.31,50,000/- after deducting TDS of Rs.3,50,000/-. However, due to sudden spike in Covid-19 cases and consequent restrictions imposed by Delhi Disaster Management (DDMA) the event had to be cancelled.

However, before imposition of these restrictions, the organizers had utilized the Auditorium for 07 days and rooms for 44 days for preparation purpose. Therefore, the following applicable charges as per actual utilization of facilities were retained and balance refunded with the approval of Chairman, Governing Body.

Details of facilities utilization	Tariff	Amount due and refunded
Auditorium for 07 days from 20 to 26 December, 2021	Rs. 2,81,808/-	Rs. 19,72,656/-
Rooms for 44 days from 27.12.2021 to 8.2.2022	Rs.10,000/- x 44 days = 4,40,000/- + GST @ 18% Rs.79,200/-	Rs. 5,19,200/-
Electricity charges		Rs.1,06,531/-
Total charges		Rs. 25,98,387/-

Therefore, an amount of Rs. 5,51,613/- (Rs.31,50,000/- minus Rs.25,98,387/-) was refunded to the organizers with the approval of the Chairman, Governing Body.

Ratification of the Governing Body is solicited for refunding Rs.5,51,613/- to M/s Thot Media Pvt. Ltd

Agenda Item No. 42

Signing of agreement between SAI and GAF for a period of 4 years (extendable for further 4 years) for SAI, Thiruvananthapuram on expiry of the present agreement

1. Governing Body in its 51st meeting held on 30th October 2018 had approved proposal to mobilize funds/expertise/services from various interested Corporate Houses/Organizations under CSR, for different activities for development of sports. In compliance to GB's decision, an EOI was floated vide advertisement No. 1006/47/SAI/OPS/ CSR/202-21 dated 24th Dec 2020.
2. Further, to broaden the scope of partnerships with other organization established with companies/trusts/society/LLPs/not-for profit etc to support various initiative/scheme of SAI, GB in its 55th meeting had approved the proposal submitted for ratification. Upon expiry of the earlier EOI, a fresh EOI was floated vide No. 1006/47/SAI/OPS/CSR/2020-21 on 24.12.2021 asking for partners to come on board w.r.t. various activities of SAI.
3. Glenmark Aquatic Foundation (GAF) trust registered on 13th August 2013 under the Indian Trusts Act 1882, is in agreement with SAI for the period of 4 years extendable up to another 4 year for swimming discipline at SPMSPC, New Delhi. Further, GAF has entered into an another agreement with SAI at Thiruvananthapuram on 8th November 2021 as a Feeder centre for the NCOE SPMSPC, New Delhi for one year. Subsequent to the approval of GB in its 55th meeting as agenda item 17 vide which the power to get into such agreements for a period of one year was delegated to DG, SAI. Accordingly, GAF and SAI got into an agreement for a period of one year which is expiring on 9th November 2022.
4. Keeping in the view of the talent and response from the athletes in Thiruvananthapuram "Glenmark Aquatics Foundation" (GAF) has spent Rs. 55 lakh and have expressed their interest to extend the present agreement.
5. The proposal received from GAF was evaluated by the duly constituted committee headed by DG, SAI and recommended to extend the agreement.

The salient features of the proposed agreement are as follows:

- I. This centre will act as a feeder centre for NCOE at Dr. SPMSPC, New Delhi.
- II. **Financial Implications:** GAF will invest Rs. 55-60 lakhs plus international trips to swimmers based on the selection criteria each year.
- III. **Deliverables from GAF & Expectations from SAI:** Placed at page no.21/C.
- IV. **Key Result Areas:** Placed at page no. 20/C.
- V. **Monitoring Mechanism:** The steering committee headed by DG, SAI will meet at least once in six months to monitor and review the progress of athletes of SAI Centre,

Thiruvananthapuram and decide on fund flow for subsequent 6 month. If required, the steering committee may re-prioritize the goals and objectives to ensure achievement of key result indicators.

6. A model agreement vetted by the legal advisor and approved by the finance committee in its 95th meeting held on 9th February, 2021 is in existence which will be used for the signing of agreement with GAF.
7. Further, it is submitted that the Signing of Agreement between SAI and GAF for a Period of 4 Years (extendable upto further 4 years) for Thiruvananthapuram on expiry of present agreement was placed before the 107th Meeting of FC held on 14th July 2022. Finance Committee concurred the proposal.
8. Subsequent to the concurrence of the Finance Committee, the approval of the Hon'ble Minister, MYAS, Chairman, Governing Body, was obtained.

Ratification of Governing Body is solicited for Signing of Agreement between SAI and GAF for a period of 4 Years (extendable further 4 years) for SAI Thiruvananthapuram on Expiry of Present Agreement

Agenda Item No. 43

Starting of new STC and NCOEs

A detailed study was conducted with a view to expand the STCs and NCOEs in the country. Based on the detailed discussions with the State Government for providing facilities, following proposals were placed before the Chairman, Governing Body, which was approved on file:-

(1) SAI Training Centre (STCs), Car Nicobar

Keeping in the view of prominent culture of sports like Football and Cycling and talent, a decision was taken to start STC in Car Nicobar Island. Following facilities are already made available by administration of A&N.

- i. FoPs-Football , Cycling, Athletics & Weightlifting;
- ii. Hostel facilities for Boys & girls

The SAI Coaches in the discipline of cycling and football has already been posted. The Induction of local talented athletes through selection trial is being done. The centre will be operational very soon.

The Chairman, Governing Body has already approved for a new STC on file.

SAI NTPC WATER SPORTS CENTRE AT BILASPUR

NTPC agreed to provide facilities, to accommodate 40 athletes (girls and boys) at their location and the training could be conducted in the water reservoir of NTPC. Government of Himachal Pradesh also conveyed its approval. Athlete will be train in various discipline of water sports.

Accordingly, with the approval of the Chairman, Governing Body an MoU is signed with NTPC for a period of 10 years, which is extendable further on mutually agreeable terms for starting a Water Sports Centre at Koldam, Bilaspur in the discipline of Canoeing, Kayaking and Rowing.

The Centre was inaugurated on 9th October 2022 by Shri Anurag Singh, Hon'ble Union Minister for Youth Affairs & Sports and Information & Broadcasting.

(2) NCOE HAMIRPUR

Considering the potential of sportsperson in various disciplines to promote the sports in the State of Himachal Pradesh, it was proposed to start an NCOE at Hamirpur. A detailed study was conducted by the officials and discussions were held with the State Government. Based on the facilities offered by the State Govt. of HP, it was proposed that, an NCOE may be started at Hamirpur in the disciplines of Athletics, Badminton, Boxing, Hockey, Judo and Wrestling. Accordingly, an MOU has been signed for 30 years.

State Govt. agreed to provide sufficient land. Till the completion of hostel facilities, the centre will be working as a non-residential centre. At present 88 athletes are selected in 06 disciplines for which the coaches are already posted.

Approval of the Chairman, Governing Body was obtained for starting NCOE at Hamirpur.

(3) NCOE at Shimla

Cycling is a popular sport with 66 medals at stake in Olympics. At present there are NCOEs in Cycling in five locations namely, Patiala, Delhi, Guwahati, Imphal and Trivandrum. However, there is no facility for Mountain Biking and BMX which has another 18 medals at stake. State Govt. of Himachal Pradesh identified a suitable land and handed over the same through MoU and the location is adjacent to the Himachal Pradesh University.

Considering the geographical location of the area and altitude, it is recommended hill site as most suitable for Cycling and MTB. The proposal was approved by the Chairman, Governing Body on file.

(4) NCOE AT COOCH BEHAR

It was proposed to start an NCOE at Cooch Behar as a joint venture of SAI and Railways, for which Railways agreed to give necessary land area 78,851 Sqm. approx. at Dodear Haat Road, Cooch Behar. The MoU is already signed for 30 years and extendable on mutual consent with the approval of Chairman, Governing Body.

The centre is at the initial stage. Considering the need for development of Field of Play and accommodation facilities, a detailed proposal shall be prepared and the scheme will be implemented accordingly.

Starting of STC at Car Nicobar, Water Sports Centre at Bilaspur, NCOE at Hamirpur, NCOE at Shimla and NCOE at Cooch Behar is placed before Governing Body for information

Agenda Item No. 44

Training of Officials for Capacity Building

Building the capacity of human resources at all levels for effective public service delivery is a fundamental strategy of the government's effort to promote competence in the public sector. Training presents an opportunity to expand the knowledge base, learn new advancements, and upgrade the skills. Additionally, it can aid recently promoted officials in assuming greater responsibility and moving seamlessly into new role by equipping them with the required skills.

Considering this, as a step towards capacity building, SAI intends to provide training to all the officials in a phased manner for their new role and expectations.

- For the aforementioned training, reputed institutes like the Sardar Vallabhbhai Patel National Police Academy (NPA), Indian Institute of Public Administration (IIPA) and Arun Jaitley National Institute of Financial Management (AJNIFM) were identified.
- Previously, for the training of Probationer Assistant Directors (Batch 2021), IIPA, NPA and AJNIFM were taken on board. Training at these institutes covered various themes such as RTI Act 2015 and Disposal of Queries, CCS (Conduct) Rules 1964, Parliamentary Proceedings, Vigilance, GeM Procurement, Accounting and Audit, Office management, Sexual Harassment, Management and leadership, Financial Management, GFR, Budgeting System, Noting & Drafting, Accounting Records, PFMS, Tender Process, and Audit etc.
- Similarly, newly recruited Assistant Directors (Batch 2022) will be provided training at IIPA, AJNIFM and NPA in addition to the in house training at SAI. Total cost of the training program for the newly recruited Assistant Directors (Batch 2022) is approximately Rs. 40 Lakhs.
- IIPA and AJNIFM have agreed to conduct training for recently promoted Assistant Directors, Section Officers and Assistants. By the end of training program, a total of 173 Officials will be trained on Financial Management and Administrative matters. Officials have been grouped into seven batches, each based on grade. Total cost of the training program for the seven batches of Assistant Directors, Section Officers and Assistants is approximately Rs. 1.20 crores.

Agenda regarding Training of Officials for Capacity Building is placed before Governing Body for information

Agenda Item No. 45

Conduct of one Year Diploma in Sports Performance Analysis – New Course at SAI Netaji Subhas National Institute of Sports (NS NIS) under Affiliation of Punjabi University, Patiala

The Sports Authority of India through its Academic Wing (NIS) runs Diploma Courses in Sports Coaching, Master's Degree in Sports Coaching, Post-graduation diploma in Sports Medicine and Skill Development Certificate Courses.

In the year 2017 under National Centre for Sports Coaching Scheme was approved by Finance Committee in its 97th meeting and by Governing Body in its 55th Meeting to produce better qualified coaches with support from National and an International partner. Further the Ministry of Youth Affairs & Sports vide letter No. 70-56/2017-SP VI (Pt.II) dated 31st January, 2022 have communicated that the NCSC scheme may be undertaken by NIS Patiala And Diploma in Sports Performance Analysis is one of the courses to be introduced under this scheme.

A. Steps initiated for Conduct of 1 year Diploma in Sports Performance Analysis

- A need was identified to support / empower sports coaches of India in the field of sports performance analysis. Accordingly, it was proposed to start the One-Year Diploma in Sports Performance Analysis course with academic collaboration from International SAI empanelled knowledge partners and affiliation from Punjabi University, Patiala.
- Further the proposal for conducting the 1 year Diploma in Sports Performance Analysis was approved by the 29th Academic Council held on 20.04.2022 at agenda point no. 05.
- To finalize the course structure a technical committee was constituted and a limited RFP was floated on 10.05.2022 seeking bids from International SAI empanelled knowledge partners. However, No Bid was received from the international empanelled universities within the stipulated time period. The last date to submit the bid was also extended by one month still no bids were received.
- NSNIS connected with the International Society for Performance Analysis of Sport (ISPAS) to develop and deliver the said course. However, it was found that the society was not formally registered, hence the proposal was dropped.
- Further, the RFP was modified and re-floated on 09.09.2022, but NO bids were received, within the stipulated time period.

- B.** Subsequently, a 03 member committee consisting of subject experts was constituted. Committee submitted its detailed proposal with recommendations to place it before **Internal Finance committee, Academic Wing, NS NIS, Patiala.**

C. Internal Finance committee, Academic Wing, NS NIS, Patiala in its meeting held on 12.10.2022 proposed the following:-

D. In continuation to this the Committee has Recommended the following:

1. Financial Requirement for One Year Diploma Course in Sports Analysis 2023-24, i.e. Rs. 72,62,600.00/- Details enclosed at **Annexure - XXXIV**.
2. The international Faculty / Professionals / Consultants with specializations and experience in the specified subject of Sports Performance Analysis and experience in teaching, research and professionals engaged with international teams / universities / associations may be finalized as per GFR 2017: Rule 194 Single Source Selection/Consultancy by Nomination.
3. It is also recommended to place before the academic council for approval.

And the same was subsequently approved in the Academic Council.

Agenda to Conduct of one Year Diploma in Sports Performance Analysis – New Course at SAI Netaji Subhas National Institute of Sports (NS NIS) under Affiliation of Punjabi University, Patiala is submitted for information of the Governing Body