



56th Meeting of the Governing Body

Supplementary Agenda

**Sports Authority of India
New Delhi**

I N D E X

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Supplementary Agenda Item No. 1

Re-laying of Hockey Turf with allied works at SAI NSSC Bangalore

The Sports Authority of India, Netaji Subhas Southern Centre is built across an area of 81.2 Acres of land. SAI, NSSC, Bangalore is a base for Senior Men & Women Hockey teams, India A (Men & Women) Hockey teams and Junior Men & Women teams.

RC, Bangalore has 2 (Two) nos. of Synthetic Hockey Surface (Blue & Green). The existing Synthetic Hockey Blue Turf was laid and certificate of Field Performance was issued by FIH on 21.04.2016. Usable life span of Synthetic Hockey turf is generally of seven years depending on environmental factor and usage pattern. As per reports of players & Coaches, the turf has become unusually bouncy and fast due to extensive and continuous usage by these teams, which has led to excessive wear & tear of the turf, necessitating relaying

Reasons for urgency for relaying are:

- (i) To provide the best of conditions for the Indian Hockey Teams for preparing for upcoming Paris Olympic 2024 which is going to be held in July-August 2024.
- (ii) In order to make the newly laid turf available India Hockey Team immediately after they complete their World Cup in 2023 and enable more than one and half year of training on new turf for simulating with turf and lighting conditions for Olympics 2024.
- (iii) Utilizing the GAP in the training calendar of Indian Teams at SAI, NSSC Bangalore for relaying.
- (iv) Moreover, Bangalore NCOE is a TOPS NCOE for Hockey in which 32 boys and 34 girls are selected and given regular coaching.

The estimate of Re-Laying of Hockey (Blue) Turf and Allied Works at SAI, NSSC, Bangalore has been submitted by the CPWD, Bangalore for an amount of Rs. 7,76,10,000/- (Rupees Seven Crore Seventy-Six Lakh Ten Thousand only). The cost break up is placed at **Annexure - I A**. The detailed estimate is attached at **Annexure - I B**.

The broad Scope of Work for subject work includes the following: -

Civil Works

- Relaying of Bituminous concrete strictly as per the FIH guidelines.
- Supplying and laying of FIH approved Global Category Synthetic Hockey Blue Surface and allied works

Electrical Works

- Dismantling of Existing Metal Halide luminaries with all accessories and SITC of LED Luminaries Flood Lighting with minimum horizontal maintained illumination of 500 LUX on the existing high mast and associated works.

The preliminary estimate for this project has been prepared by CPWD based on DSR-2021 and market rates for an estimated amount of Rs. 7.76 Cr. The project is proposed to be funded from Khelo India- Creation of Capital Assets/ SAI Block Grants Capital/ IR. 109th FC has concurred the proposal subject to approval of Governing Body SAI. In case the budget from the Khelo India head is not approved, the same shall be funded from SAI Block Grant/IR based on the availability of budget.

Approval of Governing Body is solicited for Re-laying of Hockey Turf with allied works at SAI NSSC Bangalore at an estimated cost of Rs. 7.76 Cr. from Khelo India- Creation of Capital Assets/ SAI Block Grant- Capital/IR

Supplementary Agenda Item No. 2

Proposal for Installation of Synthetic Athletic Track (Mondo Track WS) along with associated works at NS NIS Patiala

Netaji Subhas National Institute of Sports is spread over a vast area of 291 Acres of Land. The Institute is established in Patiala city of Punjab State is also having NCOE centre for Athletics, Basketball, Boxing, Cricket, Cycling, Fencing, Football, Gymnastics, Handball, Hockey, Judo, Table Tennis, Volleyball, Weightlifting, Wrestling and Wushu. NSNIS Patiala is having various playfields and other infrastructures.

Major international tracks and field competitions are taking place of MONDO tracks worldwide. Athletic Federation of India, the members of the Indian Athletics contingent of Tokyo Olympics 2020 and other prominent Athletes have raised a requirement of Mondo Track WS in India. The requirement of Mondo Track WS was put forward by Ms. Hima Das and Shri Noah Nirmal Tom. It was also seconded by the Ex Eminent Athletes (Ms. PT Usha and Ms. Anju Bobby George), Chief Coach Indian Athletics Team and experts/officials of the Athletic Federation of India (AFI). They all were of the same view that having Mondo Track WS in India will benefit Indian athletes to perform better in international athletics events. Keeping in view of the considerations of our Athletes it was decided to construct the Mondo Track at SAI NS NIS Patiala. MONDO track WS is a proprietary product of the OEM, proprietary article certificate has been received along with the estimate.

The estimate covers following scope of work: -

Civil Work

- Supply and laying of MONDO Track WS 13, 5 MM GR.2 (P06-P18-P3-P85) S/D prefabricated sheet rubber track surface 13.5mm thick on a prepared surface as per specifications laid down by the OEM of patented product and associate works.
- Supply and installation of track field equipment's approved by WAF.
- Allied works.

Electrical Work

- 6 Nos.35 M High Mast with LED lighting fixtures for upto 400 lux for athletic track complete.
- Sprinkler system for sports ground etc. complete.
- Miscellaneous electrical work.

The preliminary estimate for this project has been prepared by CPWD based on DSR-2020, 2021 PAR-2021 and market rates for an estimated amount of Rs. 28.81 Cr. The cost break up is placed at **Annexure - II A** and the detailed estimate is placed at **Annexure - II B**. The project is proposed to be funded from Khelo India- Creation of Capital Assets/ SAI Block Grants Capital/IR.109th FC has concurred the proposal subject to approval of Governing Body SAI. . In case the budget from the Khelo India head is not approved, the same shall be funded from SAI Block Grant/IR based on the availability of budget.

Approval of Governing Body is solicited for Installation of Synthetic Athletic Track (Mondo Track WS) along with associated works at NS NIS Patiala at an estimated cost of Rs 28.81 Cr. from Khelo India/ SAI Block Grant- Capital/IR

Supplementary Agenda Item No. 3

Replacement of Synthetic Athletic Track with allied works at SAI NS NIS Patiala

Netaji Subhas National Institute of Sports is spread over a vast area of 291 Acres of Land. The Institute is established in Patiala city of Punjab State is also having NCOE centre for Athletics, Basketball, Boxing, Cricket, Cycling, Fencing, Football, Gymnastics, Handball, Hockey, Judo, Table Tennis, Volleyball, Weightlifting, Wrestling and Wushu. NSNIS Patiala is having various playfields and other infrastructures.

As the 400 M 8- lane Athletic Track was laid in 2010 and has expired its life span of 07 years. It is worn out due to extensive usages. The replacement of the same with modern facilities is necessary to provide the Athletes with best possible facilities for Practice. Full PUR, Full EPDM track as demanded by the AFI, coaches and athletes, which has greater dimensional integrity with firm grip to avoid injuries to the athletes. Surface is easy to maintain as it is low on porosity.

The estimate covers following scope of work: -

Civil Works: -

- Re-laying of 400 M 8- lane Synthetic Track Class-I, Full PUR, Full EPDM (Original equipment manufacturer from European/American/Australian regional only).
- Providing & Fixing of WAF approved misc. track field original equipment manufacturer from European/American/Australian regional only.
- Providing and applying of UV protection PU spray coat of WAF approved product manufacture of required color over top layer.
- Allied works.

Electrical Works: -

- Sprinkler system for sports ground including softening plant etc. complete.
- Allied works.

The preliminary estimate for this project has been prepared by CPWD based on DSR-2020, 2021, PAR-2021 and market rates for an estimated amount of Rs. **14.09 Cr.** The cost break up is placed at **Annexure - III A** and the detailed estimate is placed at **Annexure - III B.** The project is proposed under Khelo India- Creation of Capital Assets/ SAI Block Grants Capital/ IR.109th FC has concurred the proposal subject to approval of Governing Body SAI. The actual estimate was reworked to **Rs. 13.78 Cr** and found in order. The difference was due to calculation error. In case the budget from the Khelo India head is not approved, the same shall be funded from SAI Block Grant/IR based on the availability of budget.

Approval of the Governing Body is solicited for Replacement of Synthetic Athletic Track with allied works at SAI NS NIS Patiala at an estimated cost of Rs 13.78 Cr. from Khelo India- Creation of Capital Assets/ SAI Block Grants Capital/IR

Supplementary Agenda Item No. 4

Relaying of Synthetic Athletic Track with allied works at SAI NCOE Sonapat

SAI, Northern Regional Centre, Sonapat has 83 Acres complex. The Regional Centre has NCOE Centre for Wrestling, Archery, Hockey, Athletics, Kabaddi and having various playfields and other infrastructures.

Existing track was laid 13 years back in 2009. As the Track has expired its life span of 07 years and is worn out due to extensive usages, the replacement of the same with modern facilities is necessary to provide the Athletes with best possible facilities for Practice. Full PUR, Full EPDM track as demanded by the AFI, coaches and athletes, which has greater dimensional integrity with firm grip to avoid injuries to the athletes. Surface is easy to maintain as it is low on porosity.

The estimate covers following scope of work: -

Civil Works: -

- Re-laying of 400m - 8 lane Full PUR, Full EPDM synthetic track Class II after removing of old existing track.
- Providing and fixing of WAF approved track filed equipment.
- Allied works.

Electrical Works: -

- Provision of Automatic pop-up sprinkler system along with allied works.

The preliminary estimate for this project has been prepared by CPWD based on DSR-2021, PAR-2021 and market rates for an estimated amount of Rs. **11.47 Cr.** The cost break up is placed at **Annexure -IV A** and the detailed estimate is placed at **Annexure – IV B**. The project is proposed under Khelo India- Creation of Capital Assets/ SAI Block Grants Capital/IR.109th FC has concurred the proposal subject to approval of Governing Body SAI.

In case the budget from the Khelo India head is not approved, the same shall be funded from SAI Block Grant/IR based on the availability of budget.

Approval of the Governing Body is solicited for Relaying of Synthetic Athletic Track with allied works at SAI NCOE Sonapat at an estimated cost of Rs 11.47 Cr. from Khelo India- Creation of Capital Assets/ SAI Block Grants Capital/IR

Supplementary Agenda Item No. 5

Construction of Multi-Purpose Hall at SAI NCOE Bhopal

This proposal is for Construction of Multi-Purpose Hall at SAI NOCE Bhopal. The project was awarded to M/s NBCC Ltd. as per the then prevalent practice for preparation of detailed estimate. M/s. NBCC Ltd. has submitted the estimate of Rs. 8.24 Cr.

The proposal was concurred in the 98th Finance Committee of SAI. The proposal was approved in 55th Governing body Meeting for Rs. 8.24 Cr. The expenditure was to be debited under SAI Capital/Internal Revenue of SAI. Further, in the 55th Governing Body meeting it was also decided that all infrastructure works should preferably be carried out through CPWD. Hence the work was awarded to CPWD and M/s NBCC estimate need to be treated as cancelled.

A meeting was held on 10.02.2022 under the chairmanship of DG SAI for finalizing the design prepared by CPWD Bhopal and as per the design finalized in the meeting, CPWD was asked to prepare the estimate. The Hall has the following facilities:

1. Provision for field of play (FOP) of 36m x 45m.
2. Sport Science and Recovery Area.

Accordingly, CPWD has submitted the estimate of **Rs.16.38 Cr.** The estimate is based on CPWD specifications 2019 and Plinth Area Rates 2021. The comparison of the estimate along with the reason for variation is at **Annexure – V A**. The detailed estimate is placed at **Annexure - V B**. The proposal was put up to 107th Finance Committee of SAI for concurrence. The Finance Committee observed that some items of work were not included in the estimates of NBCC and overall difference between the estimates submitted by NBCC and CPWD is huge. It was decided to ask NBCC to prepare and submit the estimates covering all items of work, and consider the proposal subsequently.

NBCC (India) Limited was requested on 02.08.2022 for the same and matter was flagged to CMD, NBCC for early submission of estimate, however, till date NBCC (India) Limited has not submitted the estimate as desired. In view of the delay, the proposal was again submitted to Finance Committee.

The proposal submitted by the mandated executing agency i.e., CPWD is strictly based on the scope communicated and is in accordance with PAR -2021 and provision therein. CPWD manuals & schedule of rates etc. are referred across the spectrum as authority. *The project is proposed Under SAI Block Grant - Capital Head/ Khelo India/Internal Revenue was re-submitted for concurrence of Finance Committee and 109th FC has concurred the re-submitted proposal subject to approval of Governing Body SAI. . In case the budget from the Khelo India head is not approved, the same shall be funded from SAI Block Grant/IR based on the availability of budget.*

Approval of the Governing Body is solicited for Construction of Multi-Purpose Hall at SAI NCOE Bhopal for an estimated cost of Rs.16.38 Cr. Under SAI Block Grant: Capital Head/ Khelo India/Internal Revenue

Supplementary Agenda Item No. 6

Proposal for Utilization of Under-Utilized Infrastructure and spaces of SAI Stadia

Sports authority of India (SAI) has vast infrastructure spread across the country catering to the requirement of athletes from grassroots to elite level. However, there are some infrastructure and open/vacant spaces in various SAI Stadia, which are not being utilized optimally and remain unoccupied for most of the days in a year. For instance, all such spaces in one of the SAI Stadium - **Jawaharlal Nehru (JLN)** are mentioned below, along with the per day rent and no. of bookings done over the past 5 years (**Annexure – VI**).

It is evident from the analysis of utilization from 2016-17 to 2019-20 that the Auditorium (highest revenue source) was occupied only for 77 days i.e., it remained unoccupied for roughly 288 days in a year. Similarly, other spaces remained unoccupied for a substantial number of days every year. A rough estimation based on the per day rent indicates that these are huge lost revenue opportunities. Moreover, the SAI tariffs are quite low compared to the commercial tariffs charged in the market by private players, which further increases the size of the lost opportunity.

Since May 2016 onwards, the bookings for spaces are being done through Online Booking of SAI Stadia (OBSS) website, wherein one can query or submit the booking request along with the processing fees. Once the request is approved, he/she is required to make the complete payment within 10 days.

Going forward, in order to make things more competitive and explore the true commercial potential of all such spaces in JLN, it is proposed to lease/rent the designated places for small to medium periods of 3-5 years to private players for various non-sporting events such as conferences, seminars, food festivals, weddings etc. It would not only ensure a steady flow of revenues but provide a buffer for unseen losses as well. Additionally, it could lead to the following direct benefits to SAI:

- Additional stream of revenues
- Professional management, expert operations, and quality service
- Savings in terms of time and money on routine maintenance
- Minimum wastage and optimum utilization of resources
- SAI can focus on its core activities

Accordingly, to lease/rent the spaces in JLN, below mentioned broad guidelines are proposed to be followed:

- i. Existing market practices for leasing of the designated spaces (mentioned in **Annexure VI**) to private companies/aggregators/agencies involved in letting/subletting shall serve as the reference point for deciding on the minimum base rent.
- ii. The infrastructure/open spaces will be handed over on “as-it-is” basis.
- iii. All operational expenses on maintenance (water, electricity, housekeeping, security etc.) to be borne by the bidder.
- iv. Expenditure for upgradation of facilities to be borne by the bidder. The upgradation will be done in consultation with SAI.

PROPOSED PROCEDURE FOR SELECTION OF AGENCY

1. SAI will float a Request for proposal (RFP)/Expression of Interest (EOI) to engage relevant private companies/aggregators/agencies to lease out the designated spaces in accordance with the provisions of General Financial Rules (GFR) 2017. Any new property for commercialization to be approved by the Chairman, Governing Body.
2. The open tender process through QCBS (Quality cum cost-based selection) mode will be adopted and the highest bidder be given the contract for a period of three to five years, further extendable by 2 years, after review by SAI.
3. The proposal received will be examined by the Internal Finance Committee (IFC) of SAI and recommended to Director General (DG) for approval for awarding work contracts.

*The number of days reserved, clubbing of designated/approved spaces/properties; process for commercialization & finalization of agency upon the recommendations of IFC shall be finalized at the level of DG.

Once the above proposal is approved the same guidelines and process are to be followed for leasing/renting out any new space in JLN or other SAI Stadia in Delhi or across the country.

The Proposal was placed before finance committee in its meeting held on 17/10/2022 and was concurred.

Approval of the Governing Body is solicited for the proposal for utilization of under-utilized infrastructure and spaces of SAI Stadia

Supplementary Agenda Item No. 7

Expression of Interest (EOI) for Empanelment of Medical Consultants on visiting basis in SAI

National Center for Sports Science & Research (NCSSR), Sports Authority of India, will be the lead Institution for supporting high performance athletes for achieving excellence in sports. The aim would be to achieve sporting excellence by providing highly integrated, quality-assured services (testing), the development of leading experts (through research) which will subsequently drive innovation and share knowledge (research & cooperation) to positively impact sporting performance.

2. In order to achieve this aim, it is essential to utilize the services of multiple expert medical consultants. In the past, services of medical consultants were engaged on honorarium basis. These consultants were visiting SAI on weekly basis and the honorarium given was revised from time to time by Personnel Division since this was not against sanctioned strength. With the establishment of NCSSR at IG Stadium, it is proposed to empanel the visiting expert consultants for an initial period of 1 year which can be extended to 02 or more years depending on satisfactory performance to provide consultation and tele-consultation services, OPD and referral services. There is no sanctioned strength for these posts and they will be purely on visiting basis.

3. Draft Expression of Interest (EOI) is annexed (**Annexure - VII**). The candidates who fulfill the eligibility criteria will be called for a walk-in interview and will be rendering their services from NCSSR, IG Stadium, New Delhi. However, they will provide tele-consultation services across all NCOEs of SAI on requirement basis.

4. The total financial implication is as follows:

S. No (A)	Specialty (B)	Number (C)	Frequency of visit (D)	Honorarium proposed per visit (E)	TA proposed per visit (F)	Total financial implication per visit (E+F) = (G)	Total financial implication per month (G*4)= (H)	Total financial implication per year (H*12) (I)
1	Medicine	1	1 visit per week	Rs. 2,500/-	Rs. 500/-	Rs. 3,000/-	Rs. 12,000/-	Rs. 1,44,000/-
2	Obstetrics & Gynecology	1		Rs. 2,500/-	Rs. 500/-	Rs. 3,000/-	Rs. 12,000/-	Rs. 1,44,000/-
3	Dermatology	1		Rs. 2,500/-	Rs. 500/-	Rs. 3,000/-	Rs. 12,000/-	Rs. 1,44,000/-
4	Ophthalmology	1		Rs. 2,500/-	Rs. 500/-	Rs. 3,000/-	Rs. 12,000/-	Rs. 1,44,000/-

	gy			2,500/-				
5	ENT	1		Rs. 2,500/-	Rs. 500/-	Rs. 3,000/-	Rs. 12,000/-	Rs. 1,44,000/-
6	Orthopedics	1		Rs. 2,500/-	Rs. 500/-	Rs. 3,000/-	Rs. 12,000/-	Rs. 1,44,000/-
7	Cardiology	1		Rs. 2,500/-	Rs. 500/-	Rs. 3,000/-	Rs. 12,000/-	Rs. 1,44,000/-
8	Neurosurgery	1		Rs. 2,500/-	Rs. 500/-	Rs. 3,000/-	Rs. 12,000/-	Rs. 1,44,000/-
9	Dentistry	1		Rs. 2,500/-	Rs. 500/-	Rs. 3,000/-	Rs. 12,000/-	Rs. 1,44,000/-
TOTAL FINANCIAL IMPLICATION							Rs. 1,08,000/-	Rs. 12,96,000/-

The Proposal was placed before finance committee in its meeting held on 17/10/2022 and the rates were concurred.

Approval of the Governing Body is solicited for the Expression of Interest for empanelment of medical consultants on visiting basis and the proposed honorarium for them

Supplementary Agenda Item No. 8

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

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. A PMU was hired for development and maintenance for two years which ended in March 2022. In this regard, an agenda containing the proposal for setting up of Project Management Unit for providing development, maintenance and support services for IT Applications at SAI at an estimated cost of Rs. Rs. 6,54,53,796/- (Rupees Six Crore Fifty-Four Lakh Fifty-Three Thousand Seven Hundred Ninety-Six Only) was presented, and subsequently concurred at the 104th meeting of the Finance Committee. The same was accorded approval by the Hon'ble Youth Affairs and Sports Minister, Chairman (GB).
3. The tenders on QCBS mode were floated twice on GeM, 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. However, the bids couldn't be materialized on both the occasions – on account of non-fulfillment of eligibility criteria for all the received bids in the first case and non-reasonability of Price bid of the Highest Scorer in comparison to estimated cost in the second case.
4. In view of the above, the tender was floated again on GeM dated 21.07.2022 with a revised estimated cost of Rs. 7,53,00,000/- (Rupees Seven Crore Fifty-Three Lakhs Only) (inclusive of taxes) for three years. The agenda for revision of the estimated cost to Rs. 7.53 Crores was placed, and subsequently concurred at the 108th meeting of the Finance Committee, and the approval of GB is solicited for the same.
5. The tender witnessed participation from 6 bidders, the details of the evaluation details are indicated below:

S. N.	Name of the Agency (M/s)	Technical Score	Total Price as per Financial Bid (in Rs.)	QCBS Score (As per GeM)	Rank (As per GeM)
1	NetprophetsCyberworks Private Limited	91	75367608.19	90.21	H1
2	Amity Software Systems Limited	91	76505244.00	89.91	H2
3	Planet E-Com Solutions Private Limited	88	75299892.00	87.92	H3
4	Sequoia Fitness and Sports Technology Private Limited	74	50781424.74	86.92	H4
5	Akal Information Systems Limited*	61	Not Eligible	NA	NA
6	Kreate Technologies LLP**	Not Eligible	Not Eligible	NA	NA

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

**– The bid was non-responsive on account of non-fulfilment of Eligibility Criteria)

6. Post the evaluation of bids and conduction of price negotiations, the revised price offer by the H1 bidder i.e. M/s Netprophets Cyberworks Private Limited was Rs. 7,00,93,958.04/- for a period of three year, which was found reasonable by the Price Negotiation Committee (PNC) in comparison to the estimated and existing NICSI Tier III cost. (Price Negotiation Committee Minutes enclosed at **Annexure - VIII**)
7. Since the proposal was beyond the delegated financial powers of DG SAI, an agenda was place before the Finance Committee in its 109th meeting. The Finance Committee has concurred the proposal and recommended for the approval of GB.

Approval of Governing Body is solicited for awarding of contract to M/s Netprophets Cyberworks Private Limited for setting up of a Project Management Unit for providing development, maintenance and support services for IT Applications at SAI at a cost of Rs. 7,00,93,958.04/- (inclusive of all) for a period of three years