



57th Meeting of the Governing Body

Agenda Papers

**Sports Authority of India
New Delhi**

**AGENDA ITEMS FOR 57TH GOVERNING BODY MEETING TO BE HELD ON
22.05.2023 AT 3.30 P.M.**

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Agenda Item No. 1

Confirmation of Minutes of the 56th Governing Body Meeting of SAI held on 19th October, 2022

The Minutes of the 56th meeting of the Governing Body held on 19th October, 2022 circulated by Member Secretary, Governing Body of SAI on 11th November, 2022 and a copy of the same is placed at **Annexure – I**. No comments were received from any of the Members of the Governing Body on the same. The Minutes as circulated may, therefore, be confirmed.

Agenda Item No. 2

ACTION TAKEN REPORT ON THE IMPORTANT DECISIONS TAKEN IN THE 56th MEETING OF THE GOVERNING BODY (GB) OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 19th OCTOBER, 2022

Item No.	Agenda Items	Gist of Minutes of 56 th Governing Body	Action Taken
1.	Confirmation of the Minutes of 55 th Meeting of the Governing Body of SAI	The Minutes of the 55 th Governing Body Meeting held on 28 th Sept., 2021 was confirmed	No action required.
2.	Action Taken Report on the 55 th Meeting of the Governing Body of SAI held on 28.09.2021	The Action Taken Report on the decisions taken in the 55 th Meeting of the Governing Body held on 28.09.2021 were discussed and finalized	No Action required
3.	Shifting of Athletics discipline from STC Eluru to Acharya Nagarjuna University	The Proposal was approved. Chairman requested for views of the Members pertaining to the utility of STCs. Shri Deepak Thakur observed that the Governing Body Members are not very familiar with the status of STCs at present, as they have not been able to visit these Centres. During discussion Shri Bhaichung Bhutia also recommended that accountability of coaches w.r.t. performance of athletes should also be ensured. It was informed by DG, SAI that these STCs are expected to be feeder for NCOEs and accordingly best athletes of STCs are admitted to NCOEs. It was also requested of the Members by the Chairman to visit SAI Training Centres in vicinity and offer their inputs to improve the facilities to the sportspersons. Chairman also desired that an analysis of STC be carried out to understand the outcome of these centres in the last five years. This study shall be completed in four weeks.	<p>Directions have already been issued to the concerned RD vide letter No. SAI/Ops/51GB/2018 dated 16th November 2022, for executing MoU between SAI and Acharya Nagarjuna University.</p> <p>Study on all the STCs is initiated and the draft presentation is made to the Hon'ble Minister and senior officers. Steps are also taken to rank the existing athletes for relocation to different STCs as part of strengthening the existing STCs.</p> <p>Letters dated 14th November 2022 were issued to GB members with a request to spare some time to visit various schemes of SAI at a convenient time and date.</p> <p>Shri Akhil Kumar, GB Member visited NCOE Rohtak, Shri Yogeshwar Dutt visited NCOE, Sonapat. Ms. Saraswati Saha, Arjuna Awardee visited NCOE Kolkata. Ms. YunnamSanathoi Devi, Arjuna Awardee visited STC Imphal, STC Utlou and NCOE Imphal. Shri Bhaichung Bhutia, Padma Shree & Arjuna Awardee visited STC Namchi.</p>
4.	Inclusion of Guide Runners for the visually challenged Para Athletes at NCOE, Bengaluru	The proposal for inclusion of Guide Runners for the visually challenged Para Athletes at NCOE, Bengaluru was approved.	Approval of the GB had already been conveyed to RD, Southern Centre vide letter No. SAI/Ops/51GB/2018 dated 16th Nov, 2022 for inclusion of Guide Runners for the visually challenged Para Athletes at NCOE, Bengaluru and Guide Runners are engaged by NCOE, Bengaluru.

Item No.	Agenda Items	Gist of Minutes of 56 ^h Governing Body	Action Taken
5.	Policy of distribution of sanctioned post in the Cadre of Coaches between Priority and Non Priority discipline	The Policy of distribution of sanctioned posts in the cadre of Coaches between priority disciplines along with disciplines featuring in Paralympics or having potential in multi-discipline events for Para athletes and non priority disciplines was approved.	Notification dated 08.12.2022 regarding distribution of sanctioned post in the Cadre of Coaches between Priority and Non Priority discipline has been issued
6.	Refund of Booking amount to CRPF	The proposal for refunding the booking amount of Rs.33,750/- (Rupees thirty three thousand seven hundred fifty only) to CRPF was approved.	Amount of Rs.33,750/- (Rupees thirty three thousand seven hundred fifty only) has been refunded to CRPF on 17.11.202.
7.	Delegation of Financial Powers to Director General, SAI for undertaking minor repair/renovation works	The proposal for delegation of Financial Powers to DG, SAI up to Rs.30.00 Lakh in each case for undertaking minor repair works as under GFR 133(1) was approved. The upper ceiling of Rs.1.00 cr. p.a. as imposed earlier was withdrawn considering that SAI has a large number of centres to be maintained.	The DoFP was circulated vide Office order no. 127/2022 dated 16.11.2022.
8.	Funding of Khelo India Women League from License Fee for Media Rights of Khelo India Youth Games (KIYG)	The proposal was approved. The members observed that the women league is a welcome step. However few members expressed that they are not aware of programmes/events undertaken by SAI. It was desired by the Chairman that a quarterly newsletter consisting of the events being conducted by SAI should be circulated amongst the Members of the Governing Body. It was also desired by the Chairman that Members of the Governing Body and local elected representatives should be invited in the events organized by SAI.	No. of leagues conducted across all disciplines – 15. Amount released as advance to the NSFs – Rs. 2,42,37,077/-.
9.	Promotion of Chief Coach to the grade of High Performance Coach (HPC)	The proposal was approved. The performance-based selection was suggested in the meeting. It was informed that the proposal under consideration actually consists of taking into account interview and APAR grades to cater to exactly the views expressed by members. Shri Bhanu Sachdeva from Krida Bharti inquired about the provision of appointing Ex-International players. It was informed to him that there is a provision in the RR for appointing Ex-international players on Deputation and Contract. Ms. Trupti Murgunde also wanted to know whether there is any maximum age limit fixed for appointment in Coaching Cadre. It was informed that for contract, maximum age limit has been fixed at 60 years for appointment as HPC and for promotion/deputation it is as per the Government guidelines.	12 Chief Coaches were promoted as High Performance Coaches vide Office Order No. 306/2022 and letter No. 2600 (129-1)/SAI/CD/2022-23/1461 dated 10.12.2022.

Item No.	Agenda Items	Gist of Minutes of 56 ^h Governing Body	Action Taken
10.	Revision of Legal Fee to SAI Empanelled Counsel at SAI Head Office	The proposal was approved. On suggestion of Secretary, D/o Youth Affairs, It was also decided that the fee structure of SAI panel advocates will be at par with the Ministry of Law & Justice. As and when the Ministry of Law and Justice modify their fee structure, appropriate orders will be passed accordingly by DG, SAI.	The directions of the GB is complied with OM dated 16.11.2022
11.	<p>Agenda Item No. 11, 23 and Supplementary Agenda Item No. 8</p> <p>(i) Selection of Project Management Unit for providing development, maintenance and support services for IT Applications at SAI – Revision in Estimates</p> <p>(ii) Appointment of a Service Provider for providing development, maintenance and support services for IT Applications at SAI</p> <p>(iii) Selection of Project Management Unit for providing development, maintenance and support services for IT Applications at SAI</p>	Chairman desired to know the reasons for hiring the firm for providing IT manpower. It was explained that SAI has various IT projects/portals namely Portals of FIT India/Khelo India, NSRS/SAI website which require modification and maintenance regularly. The Chairman further desired to know the number of manpower to be provided by the firm. It was informed that a total of 24 manpower will be put in place for various IT initiatives of SAI. The proposal was approved to employ M/s Netprophets Cyberworks Private Ltd. for a period of three years at a cost of Rs.7,00,93,958/-.	Notification of Award Dt: 02.12.22 was issued and the contract was executed with M/s. Netprophets Cyberworks Pvt. Ltd.
12.	Appointment of Assistant coaches on regular basis	The proposal was approved. Chairman requested members to provide their view regarding methods of recruitment in various posts of Coaching Cadre and incentives to be given to coaches working in SAI within two weeks. It was also decided to constitute a committee in SAI to establish equivalence of academic qualifications and weightage to be given for such academic qualifications while recruiting Assistant coaches. The Skill test was not considered in view of the government guidelines.	As per the decision, a Committee was constituted in SAI to establish equivalence of academic qualifications and weightage to be given for such academic qualifications while recruiting Assistant Coaches. The report of the Committee has been received and submitted to MYA&S for consideration and approval.
13.	Empanelment of Consultants for Infrastructure Works	The proposal for empanelment of consultants for providing consultancy services for infrastructure work was approved.	Tendering Procedure Completed. The List of Finalized Consultants is kept in GB Agenda for Information.

Item No.	Agenda Items	Gist of Minutes of 56 th Governing Body	Action Taken
14.	Policy for Utilization of Un-Utilized Infrastructure of SAI Centres	The proposal was approved. It was decided that the agency should be selected after following the due process and model of highest fixed revenue should be adopted. The period of contract will be 3-5 years, further, extendable by 2 years. The proposal received will be examined by the Internal Finance Committee (IFC) of SAI and recommended to the Director General for approval for awarding work contracts. Revenue will be collected by the agency from the users.	<p>Letter no. 49/SAI/Ops/NCOE-Circular/2020-21 dated 26th Dec, 2022 issued to all RCs for Utilization of under-utilized facilities available at SAI Centres.</p> <p>Accordingly, RFP's were prepared by various Regional Centres based on the availability of the sporting areas and tenders were also floated by some of the Regional Centres, due to lack of proper response, re-tendering process is carried out by them.</p> <p>Also in RC Bangalore, for the FIFA Standard Artificial Football Turf, bids were received and the financial bid was opened on 10.03.2023. File approved by IFC. Monthly fixed fee quoted by the H1 Bidder i.e. M/s. Minerva Academy Football Club is Rs. 3,00,000/- p.m.</p> <p>For rest of the Playfields the tendering process is going on.</p>
15.	Procurement of sports equipment (Consumables and non-consumables) for SAI Training Centres – Proposal for additional funds	The Chairman desired that as discussed in Agenda No.3, detailed study on efficacy of each STC including results achieved in each discipline should be carried out and presented. JS & FA (MYAS) advised that there should be an Online Inventory Management System in place. Subsequent to the study, the proposal may be submitted on file for the approval of the Chairman, Governing Body.	The review of STC's has been completed and action has already been initiated.
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	The proposal 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) to M/s GEM International was approved.	The Notification of Award was issued on vide letter No. 10-09002 (02)/2/2022 dated 16.11.2022 and the contract for CAMC is under implementation.
17.	Approval for Recruitment Rules of Academic Cadre of Sports Authority of India	Recruitment Rules of Academic Cadre of SAI was approved.	Notification issued vide No. SAI/PERS./CR-IMPLEMENTATION/2021 dated 29.11.2022
18.	Approval of Recruitment Rules of Administrative (Executive and Non-Executive Cadre) and Coaching Cadre	The proposal was ratified.	Notification issued vide No. SAI/PERS./CR-IMPLEMENTATION/2021 dated 22.11.2022

Item No.	Agenda Items	Gist of Minutes of 56 ^h Governing Body	Action Taken
19.	Approval of Recruitment Rules of Sports Science, Engineering and Rajbhasha Cadre	The proposal was ratified.	Notification issued vide No. SAI/PERS./CR-IMPLEMENTATION/2021 dated 22.11.2022
20.	Policy for International Competition Exposure for NCOE Athletes	The proposal was ratified.	As of now 232 sports persons (187 athletes in 12 disciplines, 36 coaches and 9 support staff) were sent on foreign exposure and approx. Rs.4.47 crores has been incurred on this.
21.	Norms/Entitlements of athletes for expenditure under Competition Exposure Head	The proposal was ratified.	Already communicated to all concerned for necessary action.
22.	Boarding & Lodging arrangements to TOPS NCOE's Coaches and Support Staff	The proposal was ratified.	No action is required as the facility was provided during the COVID-19 pandemic
23.	Appointment of a Service Provider for providing development, maintenance and support services for IT Applications at SAI	Chairman desired to know the reasons for hiring the firm for providing IT manpower. It was explained that SAI has various IT projects/portals namely Portals of FIT India/Khelo India, NSRS/SAI website which require modification and maintenance regularly. The Chairman further desired to know the number of manpower to be provided by the firm. It was informed that a total of 24 manpower will be put in place for various IT initiatives of SAI. The proposal was approved to employ M/s Netprophets Cyberworks Private Ltd. for a period of three years at a cost of Rs.7,00,93,958/-	Notification of Award Dt: 02.12.22 was issued and the contract was executed with M/s. Netprophets Cyberworks Pvt. Ltd
24.	Establishment of Integrated High Performance Centre at SAI NCoE, Sonapat	The proposal was ratified.	Work commenced on site. Excavation in progress.
25.	Construction of 300 Bedded Hostel at SAI NCOE Bhopal	The proposal was ratified.	Administrative Approval is issued to CPWD. However, owing to a decision taken in the NSDF meeting and PPP model development of CRC Bhopal the project is being cancelled.

Item No.	Agenda Items	Gist of Minutes of 56 ^h Governing Body	Action Taken
26.	Mechanism for Award of Infrastructure Works to PSUs	The proposal was ratified.	it was ratified in 56th GB that in line with the decision of 55th Governing Body and as per GFR 133(3) and 133 (2) the mechanism to undertake various Infrastructure works done through either of the provisions of GFR 2017 i.e. through CPWD or through PSUs respectively. It provides wider choice for construction agencies in Sports Infrastructure. With regards to this SAI has initiated the procedure to award the work under 133 (3) from 01.04.2023 onwards in addition to the existing mechanism of execution of works under 133(2).
27.	Selection of Project Management Unit (PMU)	The proposal was ratified.	Project based PSU tendering on lump sum basis under QCBS model is being adopted for projects under approval in accordance with Clause 133 (3) of GRF 2017.
28.	Procurement of Sports Science Equipment for SAI Bangalore, SAI Patiala and 11 NCOEs	The proposal was ratified.	Action Completed
29.	Booking by M/s. Reliance Brands Ltd. of the Cricket Ground and Swimming Pool of MDC National Stadium for holding Lakme' Fashion Week	The proposal was ratified.	Action Completed
30.	Empanelment of Sponsorship Agencies with SAI	The proposal was ratified.	Action Completed
31.	Approval for assigning the work of production and telecast to Doordarshan on a nomination basis for KIUG 2021 and relay of broadcast feed to Sony	The proposal was ratified.	Action completed.
32.	Implementation of 7 th CPC for Teaching Faculty staff of SAI, LNCPE Trivandrum	The proposal was ratified.	The approval letter for implementing the 7 th CPC to Teaching Faculty Staff of SAI LNCPE, Trivandrum was issued Vide Letter No. SAI/Pers./2078/7 th CPC/2016/(Pt. file) dated 29.04.2022

Item No.	Agenda Items	Gist of Minutes of 56 ^h Governing Body	Action Taken
33.	Operation of Squash Courts at Major Dhyan Chand National Stadium (MDCNS) through outsourcing on revenue sharing basis	The proposal was ratified.	<p>The Contract to operate and maintain the Squash Courts at MDCNS has been awarded to M/s. Dhruv Dhawan vide agreement dated 22.11.2022 for a period of 3 years on the following Terms & Conditions: -</p> <p>(a) Sharing of Revenue will be in ratio of 60:40 after tax deduction for the selected service provider while 60% for the Authority after deduction of taxes.</p> <p>(b) The quoted Monthly fixed fee by the Service provider is Rs. 3.00 lakh</p> <p>(c) Each month, the larger of the two amount (Revenue share or Monthly Fee) as provided in a & b above will be retained by the Authority.</p> <p>Since 22.11.2022, a total revenue amounting to Rs. 14,22,572 (as on March, 2023) have been generated through monthly fee of Squash Courts.</p>
34.	RFP regarding Sponsorship for KIUG, Karnataka	The proposal was ratified.	Action Completed
35.	Sponsorship Partners for Khelo India Youth Games – 2021	The proposal was ratified.	Action Completed
36.	RFP regarding Sponsorship for KIYG, Haryana	The proposal was ratified.	Action Completed
37.	Revised mechanism of sponsorship for Khelo India Youth Games 2021	The proposal was ratified.	<p>Action completed.</p> <p>The amount committed by sponsor partners has been received</p>
38.	Approval of the Annual Report for the year 2021-22 of Sports Authority of India (SAI)	The proposal was ratified.	The Annual Report of SAI for the year 2021-22 is under printing for presenting in both the Houses of Parliament.

Item No.	Agenda Items	Gist of Minutes of 56 ^h Governing Body	Action Taken
39.	Approval of Annual Accounts and Financial Statement of Sports Authority of India (SAI) for the financial year 2021-22	The proposal was ratified.	Audit completed and SAR has also been received from DGACE on 07.11.2022 and is under printing for presenting in both the Houses of Parliament.
40.	Refund of Booking amount to All India Football Federation (AIFF)	The proposal was ratified.	An amount of Rs.10 lakh was refunded to AIFF on 17.11.2022
41.	Refund to Booking amount to M/s Thot Media Pvt. Ltd.	The proposal was ratified.	Action Completed
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	The proposal was ratified.	Action Completed
43.	Starting of new STC and NCOEs	The proposal was noted.	Action Completed
44.	Training of Officials for Capacity Building	The proposal for noted.	Action Completed
45.	Conduct of one Year Diploma in Sports Performance Analysis – New Course at SAI Netaji Subhash National Institute of Sports (NS NIS) under Affiliation of Punjabi University, Patiala	The proposal for noted.	Action Completed

Item No.	Agenda Items	Gist of Minutes of 56 ^h Governing Body	Action Taken
Supplementary Agenda			
1.	Re-laying of Hockey Turf with allied works at SAI NSSC Bangalore	<p>The proposal was approved.</p> <p>It is explained to the Committee that the turf is 6½ year old but due to extensive use it has worn out. Accordingly, the Coaches have recommended its replacement, though the normal life of the turf is 7 years. Further, Regional Centre, Bangalore is the Training Centre for Indian National men and women team so it is imperative that they practice on the best possible facility. It was advised that the possibility to reuse such synthetic surfaces at the school/colleges may be explored and in case a proposal is found feasible, DG-SAI is authorized to take such decisions</p>	Prioritization Agenda being put up as Agenda Item No.9 in the 57 th Meeting of Governing Body for approval of the projects.
2.	Proposal for Installation of Synthetic Athletic Track (Mondo Track WS) along with associated works at NS NIS Patiala	The proposal was approved in principle. However, the Chairman desired that the utility of Mondo Track with respect to preparation for Paris and Los Angeles be ascertained before placing the order.	Chairman has perused the utility of the project in respect of Olympics and approved the proposal. However proposal is pending in DPAC Khelo India.
3.	Replacement of Synthetic Athletic Track with allied works at SAI NS NIS Patiala	The proposal was approved. However, Secretary (Sports) desired that in view of the approval of a number of infrastructure proposals, projects may be prioritized as per funds availability & urgency and put up to Chairman for approval. The Chairman further advised that a detailed presentation be made with regard to ancillary work proposed at NS NIS, Patiala so that a comprehensive long term view can be taken.	Prioritization Agenda being put up as Agenda Item No.9 in the 57 th Meeting of Governing Body for approval of the projects.

Item No.	Agenda Items	Gist of Minutes of 56 ^h Governing Body	Action Taken																		
4.	Relaying of Synthetic Athletic Track with allied works at SAI NCOE Sonapat	The proposal was approved. However, Secretary (Sports) desired that in view of the approval of a number of infrastructure proposals, projects may be prioritized as per funds availability & urgency and put up to Chairman for approval.	Prioritization Agenda being put up as Agenda Item No.9 in the 57 th Meeting of Governing Body for approval of the projects.																		
5.	Construction of Multi-Purpose Hall at SAI NCOE Bhopal	The proposal was approved. However, Secretary (Sports) desired that in view of the approval of a number of infrastructure proposals, projects may be prioritized as per funds availability & urgency and put up to Chairman for approval. The Chairman desired that feasibility to execute the works independently by SAI may be explored and a report may be submitted on file.	Prioritization Agenda being put up as Agenda Item No.9 in the 57 th Meeting of Governing Body for approval of the projects.																		
6.	Proposal for Utilization of Under-Utilized Infrastructure and spaces of SAI Stadia	The proposal was approved. It was decided that the agency should be selected after following the due process and model of highest fixed revenue should be adopted. The period of contract will be 3-5 years, further, extendable by 2 years. The proposal received will be examined by the Internal Finance Committee (IFC) of SAI and recommended to the Director General for approval for awarding work contracts. Revenue will be collected by the agency from the users.	<p>The RFPs have been uploaded for the following FOPs of various SAI Stadia in Delhi and its current status:-</p> <table border="1" data-bbox="959 1137 1460 1641"> <thead> <tr> <th>Stadium</th> <th>Description</th> <th>Status</th> </tr> </thead> <tbody> <tr> <td>MDCNS/ JNS/IGS</td> <td>Cricket Ground</td> <td>File sent to IFC</td> </tr> <tr> <td>Dr. SPMSPC/ MDCNS</td> <td>Swimming Pool</td> <td>Financial Bid Opened, File sent to IFC</td> </tr> <tr> <td>JNS</td> <td>Archery</td> <td>Financial Bid opened, negotiations going on</td> </tr> <tr> <td>MDCNS, JNS & IGSC</td> <td>Lawn Tennis</td> <td>Re-estimation in progress for re-tendering</td> </tr> <tr> <td>MDCNS</td> <td>Indoor Sports Facilities 1 & 2</td> <td>Re-estimation in progress for re-tendering</td> </tr> </tbody> </table> <p>For rest of the Playfields, in all 5 Stadia in Delhi, the re-tendering process is going on, as no bids were received in the RFP stage.</p>	Stadium	Description	Status	MDCNS/ JNS/IGS	Cricket Ground	File sent to IFC	Dr. SPMSPC/ MDCNS	Swimming Pool	Financial Bid Opened, File sent to IFC	JNS	Archery	Financial Bid opened, negotiations going on	MDCNS, JNS & IGSC	Lawn Tennis	Re-estimation in progress for re-tendering	MDCNS	Indoor Sports Facilities 1 & 2	Re-estimation in progress for re-tendering
Stadium	Description	Status																			
MDCNS/ JNS/IGS	Cricket Ground	File sent to IFC																			
Dr. SPMSPC/ MDCNS	Swimming Pool	Financial Bid Opened, File sent to IFC																			
JNS	Archery	Financial Bid opened, negotiations going on																			
MDCNS, JNS & IGSC	Lawn Tennis	Re-estimation in progress for re-tendering																			
MDCNS	Indoor Sports Facilities 1 & 2	Re-estimation in progress for re-tendering																			
7.	Expression of Interest (EOI) for Empanelment of Medical Consultants on visiting basis in SAI	The proposal for issuance of Expression of Interest for empanelment of medical consultants on visiting basis and honorarium proposed for them was approved.	One cycle for engagement of Medical Consultant on visiting basis through EOI has been completed and One (01) Medical Consultant has joined Sports Authority of India on 18.04.2023 and will be sitting at Medical Center, IGSC, New Delhi for Tele Medicine & consultation of the athletes.																		

Item No.	Agenda Items	Gist of Minutes of 56 ^h Governing Body	Action Taken
8.	Selection of Project Management Unit for providing development, maintenance and support services for IT Applications at SAI	Chairman desired to know the reasons for hiring the firm for providing IT manpower. It was explained that SAI has various IT projects/portals namely Portals of FIT India/Khelo India, NSRS/SAI website which require modification and maintenance regularly. The Chairman further desired to know the number of manpower to be provided by the firm. It was informed that a total of 24 manpower will be put in place for various IT initiatives of SAI. The proposal was approved to employ M/s Netprophets Cyberworks Private Ltd. for a period of three years at a cost of Rs.7,00,93,958/-	Notification of Award Dt: 02.12.22 was issued and the contract was executed with M/s. Netprophets Cyberworks Pvt. Ltd
9.	Other decision taken during the Meeting	<ul style="list-style-type: none"> <li data-bbox="603 891 932 1088">● The meeting of the Governing Body should be held at least once in a quarter without fail. In case of non-availability of the Chairman, the Vice-Chairman may preside the meeting. <li data-bbox="603 1182 932 1294">● It was decided to explore the possibility to start water sports wherever dams have required area available. <li data-bbox="603 1397 932 1536">● It was also decided to prepare a replacement plan of Capital Assets of SAI and the same shall be presented in the next Governing Body. 	<p data-bbox="954 891 1166 920">Noted for compliance</p> <p data-bbox="954 1182 1299 1211">The proposal is under examination.</p> <p data-bbox="954 1397 1469 1451">Replacement plans are being obtained from each Regional Centres.</p>

Agenda Item No. 3

Filling up of 15 posts of Director on Deputation including Short Term Contract in SAI for a period of three (03) years extendable for another two (02) years against the vacant posts earmarked for promotion.

As per Notification No. SAI/Pers./CR/Implementation/2021 dated 11.10.2021 issued by SAI, in response to the notification of MYAS vide File No.K-11013/1/2020-Sports-V dated 27.9.2021, 38 posts of Director (excluding one Director (Infra)) was sanctioned to Sports Authority of India.

2. As per RR approved by Department of Sports, the method of filling vacancies of Director is 80% by promotion and 20% by deputation including short term contract. Out of 38, 30 posts can be filled through promotion and 8 can be filled through deputation. The Director in SAI is equivalent to Deputy Secretary in Government of India. Accordingly, as on 10.05.2023, there are 6 Directors have been appointed on Deputation and offer letters have been issued to 2 more officers to appoint on deputation.

3. However, as on date there are only 15 Directors have been appointed through promotion and there will be not enough officers available in the feeder grade who completes the requisite qualifying service within three years period. Further, SAI needs officers to operate and manage the schemes such as Khelo India & FIT India and to coordinate with state Governments. Hence, if the posts earmarked for promotion is not filled, those posts will be lying vacant and management of the Khelo India & FIT India schemes also face shortage of officers. As per para 5.1 (a) of the Department of Expenditure OM No.7(1)/E. Coord-I/2017 dated 12.04.2017 mentioned that “All posts, except newly created posts, kept in abeyance or remaining vacant for a period of more than 2 years in any Ministry Department/ Attached Office/ Subordinate office/ Statutory body, would be considered as ‘deemed abolished’ unless an exemption has been given at the time of sanctioning the post.

4. Since the cadre restructuring implemented after a long period and the phase is transitional, the large number of eligible officers would be available from the feeder grade for promotion to Director after 2028. Henceforth, to avoid the abolition of posts of Director, the 15 posts lying vacant in the grade of Director earmarked for promotion shall be filled by Deputation including short term contract only for the period up to 31.03.2028.

5. The number of officers appointed in the grade of Director through promotion as on 10.05.2023 and the officers eligible for promotion within the 01.04.2023 to 31.03.2028 are as under: -

01.04.2023 to 31.03.2028

No. of posts to be filled by promotion (1)	No. of posts filled as on 10.05.2023. (2)	Number of posts will be filled during 01.04.2023 – 31.03.2028 by promotion. (3)	No. of Officials will be promoted to higher grade/ retires during 01.04.2023-31.03.2028. (4)	Clear Vacancy as on 10.05.2023 (5) = (1-2)	No. of posts filled as on 31.03.2028 through promotion (6)=(2+3-4)	Net vacant posts can be filled on deputation (7) = (1-6)
30	15	14	14	15	15	15

6. In view of the above, the 15 vacant posts earmarked for promotion may be allowed to fill on Deputation including short term contract as one time measure for a period of three (03) years extendable for another two (02) years.

Approval of Governing Body is solicited for filling up of 15 posts of Director on Deputation including Short Term Contract in SAI for a period of three (03) years extendable for another two (02) years against the vacant posts earmarked for promotion

Agenda Item No.4

Amendment in the Column 5 of the Recruitment Rules 2022 of SAI

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 for various posts in various cadres were framed and approved by Governing Body in its meeting and notified by SAI.

As per DoPT OM No.AB.14017/13/2013-Estt. (RR) dated 31.03.2015 (Placed as **Annexure-II**) regarding the framing/amendment of recruitment rules states that,

“The method will be selection in the following circumstances: -

- (i) When promotion is from a lower Group to a higher Group (e.g. promotion from Group C to Group B post, or from Group B to Group A post)*
- (ii) Promotions within Group **B** and Group **A** except where it is to a Non-functional Grade:*

Further the method will be non-Selection in the rest of the promotion cases.

• For Non--functional selection grade, entry will be placement on Seniority basis subject to suitability/fitness.”

The Column No.5 of the Recruitment Rules 2022 of SAI mentioned the method as, “Non-Selection” for promotions within Group ‘B’ and Group ‘A’ which are not Non-Functional Grade. As per the instructions of DoPT OM No.AB.14017/13/2013-Estt. (RR) dated 31.03.2015, the Column No.5 of the Recruitment Rules 2022 should be amended as ‘Selection’ for all cadres.

Approval of the Governing Body is solicited to amend the Column No.5 as “Selection” in the Recruitment Rules 2022 of Sports Authority of India for all cadres.

Agenda Item No.5

DISCONTINUATION OF NCoE AT J.N. STADIUM

National Centre of Excellence (NCOE) was established to train athletes to achieve excellence in Olympics and other International Events across the country to impart specialized training to promising athletes by providing state of the art infrastructure and playing facilities, sports science backup, individualized diet prescribed by trained nutritionists and overall supervision under the best coaches, qualified support staff and High Performance Directors.

In 2016-17 SAI National Athletics Academy (Sprints) was operational at Jawahar Lal Nehru Stadium with 25 Athletes. It was also decided that foreign coaches shall be engaged at this academy. However, the above centre was converted as NCOE in 2019-20 and the athletes of academy were shifted to Sonapat. NCOE at J.N. Stadium was concentrating to train the most promising Pole Vault Athletes of the country. Accordingly, 10 athletes were selected and given training. Most of the athletes selected to J.N. Stadium Pole Vault were from different States and they opted to join other NCOEs. Accordingly, the selected athletes were shifted to NCOE Bangalore and STC Bhiwani based on their choice. Therefore, NCOE is not in operation for the last 3 years.

It is also noted that considering the fact that Pole Vault is not a priority event, talent is limited in comparison to other events of athletics discipline and the chance of getting medals at the International level is also limited. It will be more ideal to have 3-4 events and Pole Vault could be one of them where Pole vault athletes are nurtured properly. At present there are 11 NCOEs where Athletic trainees are trained.

It is also observed that due to the huge number of turn out in Come & Play Scheme at JNS, the regular training of selected pole-vaulters were affected. Hence it is not advisable to maintain J.N. Stadium as an NCOE exclusively for Pole Vault and accordingly, it is proposed that J.N. Stadium NCOE be de-notified from the list of NCOEs.

Approval of Governing Body is requested for de-notification of NCOE J.N. Stadium.

Agenda Item No. 6

Construction of 300 Bedded Hostel at I.G. Stadium Complex, New Delhi

The proposal for Construction of 300 Bedded Hostel at IGS Complex was approved in DPAC Meeting held on 28.6.2019 of cost of Rs. 26.77 Cr. it was also appraised in 52nd GB Meeting of SAI held on 13th March, 2020.

Thereafter, SAI has empanelled the PSU's for undertaking original and repair works. This work was awarded to M/s NBCC Ltd. The preliminary estimate was prepared by M/s. NBCC Ltd. at an estimated cost of Rs. 29.48 Cr.

The proposal was placed before 94th Finance committee of SAI held on 05.01.2021 under the chairmanship of Secretary (Sports) MYA&S. In which FC has concurred the proposal and recommended for the approval of Governing Body and the excess expenditure over the grant sanctioned by GOI will be met through SAI Block Grant (Creation of Capital Assets)/internal resources of SAI. The approval of Chairman, GB was also brought in the file and the proposal was ratified in 54th GB for Rs, 29.48 Cr. Administrative approval No. 21 dated 15.01.2021 for Rs. 29.48 Cr. was issued to M/s NBCC Ltd. Rs. 2.95 Cr. were issued as advance as per MoU clauses.

The tender was floated by NBCC vide NIT NO NBCC/CPG/IG Stadium/2021/289 dated 19.02.2021. After due technical evaluation process & price bid was opened on 23.06.2021 & L1 bidder was found to be M/s JaiRam Singh Infrastructure Pvt. Ltd. and LoA for the same was issued dated 29.06.2021 to the tune of Rs. 18,67 Cr. with a completion period of 15 months considering the depth of footing 2 m.

Subsequently, M/s NBCC has intimated vide letter No. NBCC/ZH/NCR/AGM/2022/30 dated 28.01.2022 that as per the standard practice, the detailed BOQ was prepared on the approved conceptual architectural drawings and structural quantities calculated based on the trial pit made at site in order to, start the work and complete the project in time. On the detailed soil investigation carried out at site by the contractor as per terms of contract agreement, the safe bearing capacity of the soil found 8t/sqm. at 3 m depth & 13 t/sqm. at 4 m depth. As per the soil investigation report, the isolated footing was recommended at 4 m depth. Based on the structural drawings vetted by IIT Roorkee, the cost of completion of the project was worked out Rs. 20.83 Cr. (Excl. PMC Charges & GST etc.) by NBCC.

During the scrutiny of the same by the agency, the soil parameter having high silt content came to notice then the matter was brought to the notice of Infra Division by GM (Engg.) NBCC & DGM (Engg.) on 25.02.2022 and it was emphasized and agreed to that these parameters need to be re-verified in the best interest and safety of the structure. Accordingly, the 2nd soil investigation was carried out by M/s NBCC on 30.03.2022, which confirmed the higher silt content and presence of liquefaction potential and pile foundation was recommended by 2nd soil investigation agency which was got rechecked and confirmed through IIT Roorkee on 28.05.2022. The proposal was reviewed and M/s NBCC has submitted the supplementary proposal on 27.07.2022 for an amount to Rs. 7.54 Cr. (Rs. 9.30 Cr. including NBCC charges, taxes etc.) based on the vetted structural drawings. Overall cost of the project after inclusion of supplementary estimate & deviations amount to Rs. 29.46 Cr. (all inclusive). The cost break up is placed **Annexure-III**.

The proposal was submitted in 109th Finance committee and FC has directed that further clarifications may be sought from M/s NBCC on the change in scope of work and enhanced estimates submitted by M/s NBCC. Accordingly clarifications were sought from M/s NBCC and NBCC has assured that the project will be completed within the stated expenditure sanction of 29.48 Cr including the cost of deviation. Further NBCC has intimated that the deviations by way of Extra items and deviations in quantities of schedule items have been approved by the Competent Authority of NBCC as per contract conditions. As the extra cost elements includes item beyond scope of work hence revised proposal needs to get approved from the Competent Authority i.e. Governing Body in this case. The following GFR clauses to be referred in this regard: -

- 1) Rule 136 (3): Any development of a project considered necessary while a work is in progress, which is not contingent on the execution of work as first sanctioned, shall have to be covered by a supplementary estimate (Summary attached at **Annexure – III**).
- 2) Rule 141 : After a project costing Rs. 100 crore or above is approved, the Administrative Ministry or Department will set up a Review Committee consisting of a representative each from the Administrative Ministry, Finance (Internal Finance Wing) and the Executing Agency to review the progress of the work. The Review Committee shall have the powers to accept variation within 10% of the approved estimates. For works costing less than Rs. 100 crore, it will be at the discretion of the Administrative Ministry/Department to set up a suitable mechanism for review and acceptance of variation within 10% of the approved estimates..

Since, PMC has submitted the supplementary estimate for the contingent work which is necessary to execute due to technical condition of soil. Hence, saving in project shall be permitted to be utilized after approval of Competent Authority.

The work is in progress and shall be continued with existing contractor because now work costing of Rs. 2.35 Cr has been executed by the vendor. Since the work is at 32.56% below on DSR rates it will be difficult to get the same price after retendering. Existing contractor is ready to complete the work as per existing term and condition of contract. As per latest design condition 165 piles have been casted by contractor out of 512 piles. The financial implication now shall be as under:

S.No.	Description	Amount (In Rs.)
1.	Enhancement in cost due to deviation in existing items	4,87,56,249.78
2.	Enhancement in cost due to extra items which were not covered in existing Scope	2,66,91,020.53
3.	Variation due to change in GST, PMC etc.	1,75,64,481.59
Total		9,30,11,751.90

The status was put up to the competent authority, SAI and it was opined that a decision of FC may be obtained on supplementary estimate submitted. The same was conveyed to M/s NBCC and accordingly the work at site is suspended w.e.f 17.03.2023 in the want of decision by the Competent Authority.

The proposal was placed before the 112th Finance Committee of SAI held on 10th May, 2023 under the Chairmanship of Secretary (Sports) MYA&S (copy of minutes of FC is placed as **Annexure-IV**). The Finance Committee concurred the proposal and recommended to place before the Governing Body.

Approval of Governing Body is solicited on the proposal of additional expenditure of Rs 9,30,11,751.90 in the Construction of 300 bedded Hostel at IG Stadium Complex, New Delhi.

Agenda Item No. 7

Construction of 300 Bedded Hostel at SAI Central Regional Centre, 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 proposal was kept in 97th Finance Committee of SAI for concurrence and the FC has concurred the proposal. After getting approval from Hon'ble Chairman GB 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 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. Minister and Chairman of Governing Body SAI and Chairman has approved the proposal on file. The 56th Governing Body dated 19.10.2022 has ratified the proposal.

Accordingly, administrative approval was issued for Rs. 30.64 Cr. under the head of the account "NSDF Scheme and SAI Block Grant/ IR". The cost over and above the NSDF approved amount (Rs 27.74 Cr) was booked from "SAI Block Grant/ IR".

In this respect, the work was awarded to CPWD and an advance amounting Rs. 2.90 Cr. was sanctioned to the agency dated 30.05.2022 from SAI Block Grant – Capital (**Annexure –V**) as per MoU clause no. B.2 but the work was delayed inordinately and also tender was not floated by CPWD in the absence of approved master plan of the centre from the State authorities and the matter was put up for reconsideration.

Later, Secretary Sports has proposed relocation of the project in view of proposal of redevelopment of the centre in PPP model.SAI after deliberations decided to cancel the project. Subsequently, a letter was sent to EE, CPWD and was requested to refund the unspent balance from Rs. 2.90 Crore released against the work.

The proposal was placed before the 112th Finance Committee of SAI held on 10th May, 2023 under the Chairmanship of Secretary (Sports) MYA&S (copy of minutes of FC is placed as **Annexure-IV**). The Finance Committee concurred the proposal and recommended to place before the Governing Body

Approval of Governing Body is solicited for cancellation of proposal for the Construction of 300 Bedded Hostel at SAI Central Regional Centre, Bhopal

Agenda Item No. 8

Empanelment of Architecture Firms/Agencies specialized in Sports Architecture for SAI 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. As per the approval of 52nd Governing Body, Eight (8) agencies were empanelled with SAI for one year. The empanelment period concluded in October 2021. Therefore the proposal for fresh empanelment was initiated.

2. It is submitted that presently SAI infrastructure works are being executed through Government Executing Agencies i.e. CPWD/State PWD/CPSU/State PSU as per GFR 2017 Rule 133. Once the agencies are empanelled, the consultancy work in respect of SAI Infrastructure can be awarded to them through competent bidding amongst the empanelled agency for the financial bid. However, in this case the empanelled agency will be providing only consultancy services and the infra works are to be executed by Government Executing Agencies i.e. CPWD/State PWD/CPSU/State PSU as per GFR 2017 Rule 133 under the supervision of SAI. The consultancy services can comprise of all or any of the following:

- i. Topographic survey, soil investigation, preparation, and approval of the architectural plan.
- ii. Carry out feasibility studies and preparation of Preliminary/Detailed Project Report (PPR/DPR) including survey and estimates.
- iii. Preparation of comprehensive scope and specification in consultation with PMU (Project Management Unit)/Committee.
- iv. Consultancy service for quality assurance/quality control.

3. The proposal for Empanelment of sports architects/consultants was placed before 108th meeting of the Finance Committee (FC). FC vide its minutes dated 08.09.2022 concurred with the proposal and recommended for the approval of the Governing Body. Accordingly, the agenda was placed before the Governing Body in its 56th meeting (as agenda item no 13), wherein the proposal to float the RFE for empanelment was approved vide its minutes dated 11.11.2022.

4. It is submitted that accordingly, the Request for Empanelment was published on CPP portal and SAI website on 2nd January 2023 for empanelment of consulting sports agencies specialized in sports architectures. Committees were constituted with the approval of the Competent Authority SAI for technical evaluation of the received Bids.

5. In response to the published Request for Empanelment (RFE) total Eighteen (18) bids were received and out of which Fifteen (15) met the prequalification parameters.

6. After evaluation of the bids, the following Nine (9) agencies were found eligible to be empanelled with SAI:

1. M/s Arch-En
2. M/s Avinash Khosla & Associates
3. M/s Collage Designs Pvt. Ltd.
4. M/s CP & DS Associates
5. M/s Design Plus
6. M/s Egis India Consulting Engineers Pvt. Ltd.
7. M/s INI Design Studio Pvt. Ltd.
8. M/s SABS Architects & Engineers Pvt. Ltd.
9. M/s Sikka Associates

The proposal of empanelment of architecture firms/agencies specialized in sports architectures for a period of two years, extendable further for two years, based on performance with the approval of the Competent Authority of SAI, was placed before the 112th Finance Committee of SAI held on 10th May, 2023 under the Chairmanship of Secretary (Sports) MYA&S (copy of minutes of the FC is placed as **Annexure-IV**). The Finance Committee concurred the proposal and recommended to place before the Governing Body.

Approval of Governing Body is solicited for Empanelment of Architecture Firms/Agencies specialized in Sports Architecture for SAI Infrastructure Works for a period of two years, extendable further for two years based on the performance with the approval of DG, SAI.

Agenda Item No. 9

Approval of Infra projects based on prioritization submitted as directed in the 56th GB meeting held on 19th Oct, 2022

Three new infrastructure projects proposed for execution at SAI NCoEs were tabled in 56th GB meeting on 19 October 2022.

- a) Construction of Multipurpose Indoor Hall at SAI NCoE Bhopal. (Estimated Cost:-16.38 cr.)
- b) Replacement of Synthetic Athletic Track with allied works at NS NIS Patiala (Red Track).(Estimated Cost:-13.78 cr.)
- c) Replacement of Synthetic Athletic Track with allied works at SAI NCoE Sonapat.(Estimated Cost:-11.47 cr.)

All projects were approved. However, it was opined by the Secretary (Sports) that “ in view of the approval of a number of infrastructure proposals, projects may be prioritized as per fund availability & urgency and put up to Chairman” (Relevant portion of MoM of 56th GB is placed at **Annexure – VI**). Projects accordingly were prioritized and submitted to Hon’ble Minister (MYA&S) along with justification (placed at **Annexure – VII**)

Approval of GB is sought on ibid projects as these new/replacement proposals are needed by the sports persons for their preparation for upcoming national/ international events. Non availability of these critical FoPs may have adverse effect on preparations. Worn out surfaces also pose threat of injuries which is best avoidable to keep medal hopes alive in the completions. Priorities were deliberated and it is submitted that all three projects are very crucial and critical from the point of training of sports persons for the upcoming Olympics, hence, are proposed to be approved together.

Approval of Governing Body is solicited for the above mentioned three projects at an estimated cost of Rs. 41.63 Cr. from KI – Creation of Capital Assets/SAI Block Grant-Capital/IR.

Agenda Item No. 10

Constitution of Scientific Review Committee and Constitution & Registration of Ethics Committee at NCSSR, SAI.

The National Centre for Sports Science & Research is being established at IGSC, New Delhi which is envisaged to be the apex institute in the country for comprehensive Sports Science and Sports Medicine support to athletes.

Sports Sciences and Sports Medicine Departments at NCSSR, High Performance Centre, NCOEs and Academic Institutes' will be engaged in conducting scientific tests, evaluations and interventions for improving sports performance at National/International platforms.

The interdisciplinary research projects/studies at any research institution need to follow the mandatory national and international ethical guidelines.

Every research proposal at any research institution is examined by internal Scientific Review committee and multidisciplinary Ethics Committee.

SCIENTIFIC REVIEW COMMITTEE

The Scientific Review Committee mostly comprises of member representatives from the parent organization from the scientific and administrative department whose main responsibility is to examine the research proposal from the scientific & feasibility point of view.

PROPOSED COMPOSITION OF THE SCIENTIFIC REVIEW COMMITTEE

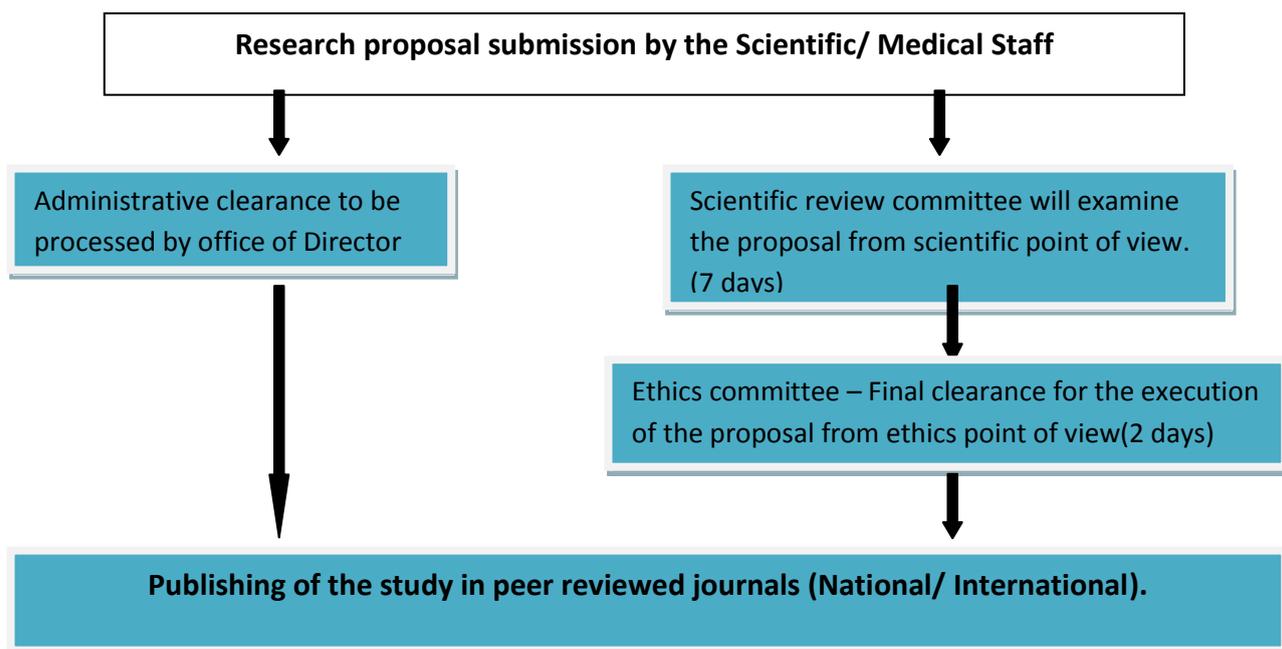
1. Director In- charge, NCSSR, SAI, New Delhi - Chairman
2. 02 Subject Experts related to research proposal as nominated by Director NCSSR
3. 01 Administrator representative as nominated by Director NCSSR

ETHICS COMMITTEE (EC)

The objective of Ethics committee (EC) is to promote and safeguard the dignity, rights and well being of the athletes at NCOEs by providing ethical guidelines, education in ethical principles, and the necessary resources to monitor and implement ethical decisions. The Ethics Committee is proposed to conduct regular meetings for ethical clearance of the research proposals/ protocols submitted.

The EC may also maintain a panel of subject experts who can be consulted for their technical expertise. They may be invited to attend the meeting to give an expert opinion on a specific proposal but will not have decision making power/voting rights.

CHANNEL FOR EXECUTION OF RESEARCH PROJECT.



COMPOSITION OF ETHICS COMMITTEE

Ethics Committees (EC) are multidisciplinary, independent groups of individuals appointed to review biomedical research protocols involving human beings.

There should be adequate representation of age and gender, preferably 40%- 50% of the members should be non-affiliated or from outside the institution.

Total no. of members will be between 7 and 15 and a quorum of 5 members to take decisions on ethical clearance. There should be balance between medical and non- medical members/ technical and non-technical members, depending upon the needs of the institution.

Frequency of meeting – Three meetings per year (offline/hybrid mode) will be preferred depending on the no. of research proposals submitted for ethical clearance.

Generally, the term of EC membership is for 3 years. The duration is extendable for one more year. A defined percentage of EC members could be changed on a regular basis.

The composition as per ICMR guidelines are as follows:

- i. Chairperson/ Vice Chairperson (optional)
- ii. Member Secretary/ Alternate Member Secretary (optional)
- iii. Basic Medical Scientists
- iv. Clinicians
- v. Legal expert
- vi. Social scientist/ philosopher/ ethicist/ theologian
- vii. Lay person from the community
- viii. Alternate members who can be invited as members with decision- making powers to meet the quorum requirement

PROPOSED COMPOSITION OF THE ETHICS COMMITTEE

S.No.	Role in Ethics committee	Designation	Numbers
1.	Member Secretary	Director In charge, NCSSR, SAI, IGSC, New Delhi	01
2.	Chairman	Director Professor & Head of Department, Community Medicine Vardhman Mahavir Medical College and Safdarjung Hospital, New Delhi	01
3.	Clinician	Associate Prof., Department of Radiology, Safdarjung Hospital	02
4.	Social Scientist	Head of Department, Biostatistics Dept, AIIMS, New Delhi	01
5.	Legal expert	Advocate, Supreme Court of India	01
6.	Lay person	Principal, SAI, LNCPE, Trivandrum	01
7.		Sr. ED, NSNIS Patiala	01
8.		Director, NCSC, SAI, NSNIS, Patiala	01
9.		High Performance Director , SAI	01
10.	Basic Medical Scientists	Scientist F, DIPAS, New Delhi	01
11.		Scientific Officer, SAI	03
12.		Sr. Project officer, NADA, New Delhi	01
Total			15

REGISTRATION OF ETHICS COMMITTEE

According to Chapter IV of the 'New Drugs and Clinical Trials Rules 2019', notified by The Ministry of Health and Family Welfare (Department of Health and Family Welfare), any organization conducting Biomedical and Health Research involving human participants, shall be required to have an ethics committee to review and oversee and conduct of such research as detailed in the 'National Ethical Guidelines for Biomedical and Health Research Involving Human Participants', specified by the Indian Council of Medical Research (ICMR).

It is now a mandatory requirement for those ethics committees intending to conduct biomedical and health research, involving human participants, to get registered with the designated authority in the Department of Health Research, MoHFW which is free of cost.

The provisional registration will remain valid for two years and the final registration granted by DHR shall remain valid for a period of five years from the date of its issue, unless suspended or cancelled by the designated authority of DHR.

The entire process of receipt and processing of the applications, seeking registration of ethics committees for biomedical and health research involving human participants, shall be carried out online in the Department of Health Research via the NAITIK portal.

FINANCIAL IMPLICATIONS

All the members of Ethics Committee shall be entitled for sitting fee of Rs. 4000/- (per day of sitting) for attending physical meetings which will be held at NCSSR, SAI, IGSC, New Delhi. However, the Govt. Employees nominated to such committees/ Boards/ Panels will not be entitled to Sitting Fee. But travelling allowances to all the members of Ethics Committee may be provided as per applicable for attending the meetings (if offline) scheduled as and whenever required.

Sl. No.	Particulars	Details
1	No. of members of Ethics Committee	15
	No. of meetings of Ethics Committee per year	03/year
	Financial Implications per meeting of Ethics Committee (Seating fee @Rs. 4000/- and TA DA @Rs. 4000/- per member)	Rs.8000*15=Rs. 1,20,000/-
	Total Cost (three meetings per year) (A)	Rs.1,20,000*3 = Rs. 3,60,000/-
	Ethics committee meeting expenses (B)	Rs.10,000/- (with upper ceiling)
	Total (A+B)	Rs. 3,70,000/-
2	Scientific committee meeting (Hybrid mode) expenses	Rs.10,000/- (with upper ceiling)
	Total Cost (three scientific committee meetings per year)	Rs.10,000 *3= Rs. 30,000/-
	Grand total (1+2)	Rs. 4,00,000/-
3	Budget Head to be booked under National Centre for Sports Science and Research (52.0500) under subhead fee for technical/ professional officials (52.0504)	

For smooth and prompt functioning of Ethics Committee, the powers to appoint the members of the Ethics Committee may be delegated to Competent Authority of SAI.

Approval of Governing Body is solicited for Constitution of Scientific Review Committee and Constitution & Registration of Ethics Committee at NCSSR, SAI and the powers to appoint the members of the Ethics Committee may be delegated to Competent Authority of SAI

Agenda Item No. 11

Partnership with various stakeholders in Academics and Coach Training Programs of SAI

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

Subsequently, Governing Body in its 55th Meeting has broadened the scope of partnership with other organization established with companies/trusts/society/LLPs/not-for profit etc. to support various initiative/scheme of SAI so as to fully benefit from the support of private entities.

The above said approvals of GB include the partnership in various athletes oriented schemes of SAI such as development of sports infrastructure, training, expertise, sports science back-up, nutrition to sports persons, design of implementation of Athletes education, kitting, equipment, travel arrangement, medical expenses or any other areas for the development of sports under the sports promotional schemes of SAI, or any other sports activity assigned to SAI by Government of India.

Further, to improve the sports talent in the country and ensure that the SAI generates world class coaches from its academic's programmes, the said partnerships may be extended into Academic programmes of Sports Authority of India being centrally administered from SAI NSNIS, Patiala.

NSNIS Patiala is the central academic institution of SAI which provides and facilitates academic training and research activities to the national coaches and sports scientists to deliver a healthy mix of both practical and theoretical technologies needed for the Coaching and Sports Science education through its three other regional academic institutions located at Kolkata, Bengaluru and Thiruvananthapuram.

Under the aegis of the SAI, NSNIS, Patiala, the Coaching and Sports Science education is to be further strengthened and new courses to support the growing demand from the sports environment are to be launched. SAI, NSNIS, Patiala aims at building a stronger academic foundation by introducing new and effective programmes /courses in Coach Education and Development.

Accordingly, Funds/expertise/services from various stakeholders as approved in the 55th Meeting of the Governing Body, may be mobilised for different activities such as development of Sports Academics Infrastructure, Equipment for academic purpose, Sponsorship for courses/capacity building faculty, Research, Sports Science equipment for labs, Student internship programs, Buses for transportation of trainees of the institute, providing Books for Library, Publication, Wi-Fi/Technical support, providing manpower in terms of professionals/faculty/technical expertise and any other facilities related to coach education and development program.

The same laid out procedures as followed in engaging partners for other schemes of SAI will be followed in the case of academics also.

Approval of the Governing Body is solicited for Partnership with various stakeholders in academics and coach training programs of SAI.

Agenda Item No.12

Full waiver of the cancellation charges and to refund the deposited charges to M/s Digital Food Talk Pvt. Ltd. towards their booking of the Open Space at Gate No.14 of J.N. Stadium, New Delhi

M/s Digital Food Talk Pvt. Ltd. had booked the Open Space at Gate No.14 of JN Stadium from 2nd – 5th March 2023 for a Non-Sports event. The organizer had deposited the requisite charges of Rs.21,04,800/- as per details mentioned below:

1. Processing fee and GST thereon	: Rs. 11,800/-
2. Booking charges for Open space Gate No. 14	: Rs.12,00,000/-
3. 25% extra charges for serving of liquor	: Rs. 1,50,000/-
4. GST @ 18%	: Rs. 2,43,000/-
5. Security deposit	: Rs. 3,00,000/-
6. Additional security charges	: Rs. 2,00,000/-

Total amount	: Rs.21,04,800/-

During this period, the roads leading to JN Stadium were closed by Delhi Police on the advice of CBI and therefore, the Delhi Police did not issue NOC for organizing the event. This being an extra ordinary circumstance, the organizer has requested for waiver of cancellation charges and refund of the full amount deposited.

As per the Terms and Conditions of booking point No. 22 – **Annexure-VIII**, the cancellation charges are liable to be levied as given below:-

1. 90 days before the date of event - Nil
2. 89th day to 45th day prior to the date of event - 25% of the total booking amount
3. 44th day to 15th day prior to the date of event- 50% of the total booking amount
4. 14th day to 7th day prior to the date of event -75% of the total booking amount
5. 6th day to the of the event -100% of the total booking amount

However, under extra ordinary circumstances, the cancellation of booking are required to be examined on case to case basis by the competent authority for partial or full waiver of cancellation charges. All such cases shall have the approval of Governing Body of SAI. Processing fee will be fortified in all cases of cancellation of sports & non-sports events.

Since the non-issuance of NOC for the event was conveyed by Delhi Police on 28th Feb 2023, as per the terms of booking, 100% of the total booking amount is liable to be forfeited. However, since the cancellation was necessitated due to extra ordinary circumstances as for no fault on the party, the proposal is submitted before the Governing Body of SAI for full waiver of the cancellation charges and to refund the deposited amount of Rs.21,04,800/- (except Rs. 11,800 of processing fee) in favour of M/s Digital Food Talk Pvt. Ltd.

Approval of the GB is solicited for full waiver of the cancellation charges and to refund the deposited charges to M/s Digital Food Talk Pvt. Ltd. except the processing fee.

Approval of the Governing Body is solicited for refund the booking amount of Rs.21,04,800/- (Rupees Twenty One Lakh Four Thousand and Eight Hundered only) to M/s Digital Food Talk Pvt. Ltd.

Agenda Item No.13

Utilization of Revenue Generation

The Governing Body (GB) in its 47th meeting held on 28.09.2016 decided the modalities of utilization of Internal Revenue (IR) received by SAI. The decision taken in this regard is as under:-

- I. 50% for up- gradation, up-keeping and maintenance etc. of SAI Stadia.
- II. 30% towards Pension Fund of SAI.
- III. 20% for other sports related activities.

2. An agenda has been placed in 111th meeting of the Finance Committee held on 24.02.2023 regarding provision of earmarked fund for welfare activities. Accordingly, it was proposed to utilize up to 2% of Internal Revenue (IR) on welfare activities within the 30% element of IR (mentioned above at S.No. II- provisioned for Pension Fund of SAI).

3. The matter was deliberated in detail by Finance Committee with respect to prevailing Government guidelines and Governing Body (GB) decisions on this matter. Accordingly, JS & FA opined that the status quo to be maintained regarding utilization of 30% element of IR. However, the need for earmarked welfare fund at SAI is acknowledged. The Finance Committee observed that DG/SAI has been already authorized to utilize the 20 % of IR for other sports related activities. Accordingly, it was decided that an amount up to 2% of total IR may be earmarked towards expenditure on welfare activities. This 2% amount to be accounted within the 20% element of IR (**Minutes of 111th Finance Committee meeting enclosed as Annexure-IX**). Hence, the revised break-up of modalities of Utilization of Internal Revenue (IR) received by SAI is proposed as under:

- i) 50% for Stadia Maintenance
- ii) 30% for Pension Provision
- iii) 18% for Other Sports Related Activities
- iv) 2% for Welfare Activities

4) DG, SAI may be authorized to sanction expenditure under 18% for Other Sports Related Activities and 2% for Welfare activities.

Approval of the Governing Body is solicited for authorizing DG, SAI to sanction expenditure as per Para-4 above.

Agenda Item No. 14

Hiring of Production and Media Rights Partner for Khelo India Youth Games and Khelo India University Games

The Khelo India scheme has been launched with the twin objectives of mass participation and promotion of excellence in sports under the under Sports Competitions and Talent Development Vertical. Khelo India Youth Games (KIYG) and Khelo India University Games (KIUG) are organised annually. In this context, it is pertinent to note that so far one edition of Khelo India School Games, four editions of Khelo India Youth Games and two editions of Khelo India University Games have been organised which has witnessed total participation of over 20,000 athletes and 10,000 officials.

To underscore the growing importance and appreciating brand value of the Khelo India Games, it may be noted that on an average these games have received 80mn+ viewership across various platform such as Star sports, DD and OTT platforms such as Disney Hotstar and Sonyliv.

In this regard, it is pertinent to note that for Khelo India Youth Games, Sports Authority of India had partnered with Star India for broadcast, production and media rights. As a part of this arrangement, M/s Star India committed to produce and broadcast the event in popular channel as well as spend 20 Crore per edition on promotions and committed licence fee of Rs. 15 Crore. However, the same arrangement has expired with the fifth edition of Khelo India Youth Games which was held in Madhya Pradesh from 30th Jan. to 11th Feb. 2023.

Moving forward it is imperative that to retain the popularity and brand value of Khelo India and further increase the same, a Media and Broadcasting partner for KIYG and KIUG is brought onboard. Accordingly, an RFP was prepared for four (4) editions of KIYG and five (5) editions of KIUG commencing from KIYG-2024 and KIUG-2023 respectively.

The proposal was placed before 110th FC for its concurrence, wherein it accorded in principle approval and recommended to be placed before the Governing body for approval.

Due to paucity of time, approval of the Chairman Governing Body was taken on file.

In pursuance of concurrence and approval above, an RFP was floated for Media and Production Rights as well as to undertake Marketing activities for 5 editions of Khelo India University Games on 14.12.2022. The last date of bid submission was further extended for a period of 15 days. However, in response to the RFP no bids were received. Thereafter, with the approval of Hon'ble Minister of Youth Affairs and Sports, Chairman Governing Body, Doordarshan was approached for production and broadcast of the Khelo India University Games (KIUG) 2023 to be held in Uttar Pradesh vide letter dated 04.02.2023 and an Expression of Interest (EOI) was published on 17.02.2023 on CPP Portal, SAI and Khelo India websites for broadcasting the Khelo India University Games 2022 on TV and/or OTT platforms on the basis of no cost to SAI. The proposal was subsequently placed for information in the 111th meeting of Finance Committee and the same was noted by the Finance Committee. The last date of submission of offer with regard to the EOI was extended twice for a period of 10 days. However, **no** response was received against EOI. **Further, with the approval of Chairman Governing Body the production and media rights for Khelo India University Games has been delegated to the Govt. of Uttar Pradesh for the current edition.**

Further, as no bids were received against the RFP floated for media and production rights of KIUG, discussions were held with the various stakeholders and considering the requirement of Fit India Quiz, some changes were incorporated in the RFP prepared for five editions of KIYG commencing 2024. A detailed agenda proposing the major changes was placed in the 112th meeting of the Finance Committee for concurrence as tabulated below-

S.No.	RFP concurred in 110 th FC	Proposed RFP
1	-	<p>Newly Added:</p> <p>7.1.3 Produce and Broadcast FIT India quiz –</p> <p>a) Min 13 episodes with 36 state champions teams details of which will be provided by SAI.</p> <p>b) The broadcast should be of international quality in a state of art studio set up with multiple cameras, interactive rounds, celebrity anchors and use of state of art technology for buzzer rounds, Audio video segments, call a friend etc.</p> <p>c) Integration of key physical rounds in each edition of the game in alignment with SAI</p> <p>d) Use of key sports icons and celebrities for the episodes including the quiz masters</p> <p>e) The finals of the FIT India quiz maybe planned at a grand scale in alignment with SAI. It may be a bigger event involving some key dignitaries to lend stature to the event hence may be held at a non-studio location like an indoor stadium etc in consultation with SAI.</p> <p>The bidder will be required to produce a minimum of 13 episodes, each of minimum duration 30 min (including free commercial time-FCT) for telecast on their key channel (s) and OTT platforms.</p> <p>f) The bidder will also produce thematic campaign and tune-in promos for the FIT Quiz for use on TV and Digital Media.</p> <p>SAI will provide the venue and logistical support for such an event but the production & broadcast / has to be done by the bidder.</p> <p>SAI will ensure that all main participants and their companion / guardian (one nos.) will be made available for the shoot at studio locations for the duration that they may be required.</p> <p>All the production should be in HD throughout the contractual period.</p> <p><u>Reason for incorporating above scope in the RFP:</u></p>

		<p>FIT India movement is now one of the vertical of Khelo India Scheme. By virtue of getting rights of Khelo India Youth games, the bidder also gets the right for the Fit India Quiz-National rounds on a National Broadcaster TV and OTT platforms.</p> <p>Fit India Quiz is a vital programme that promotes fitness and healthy living among school students across India. By incorporating the scope of production and broadcast of the quiz along with the Khelo India Youth Games, SAI can leverage the popularity of the games to reach a wider audience and promote the importance of fitness and healthy living among the youth of the country.</p>
2	-	<p>Newly Added: 7.2.17 Ensure a minimum spend of INR 2,00,00,000/- (Indian Rupees Two Crore Only) per Edition of the Event towards marketing / promotional activities and INR 10,00,00,000/- (Indian Rupees Ten Crore Only) per Edition towards inventory support (Declaration for the same to be provided in the format prescribed under Annexure G of this RFP).</p> <p><u>Reason for incorporating above in the RFP:</u></p> <p>As the popularity and significance of the Khelo India Youth games continue to grow, SAI have to ensure the production and broadcast quality. Accordingly, this clause has been modified.</p> <p>In this context, it is also pertinent to mention that in 2017 only one bid was received that too when the RFP with similar scope was floated for the second time with minimum promotional spend requirement of 20 cr. per edition. Keeping this in view, RFP was modified and minimum spend requirement was reduced to 13 cr. (Minimum 3 cr. on Promotion/Marketing and Minimum 10cr on Inventory Support) with the option to the bidders for upward quotation over and above these base values. The modified RFP was then placed in 110th FC and the same was concurred by the FC.</p> <p>Accordingly, after taking approval of Hon'ble Minister MYAS, Chairman GB, the modified RFP was floated for KIUG in Dec-2022 but still no bids were received.</p>

		<p>In view of this, after assessing the market trends, considering previous tendering experience and discussions with various stakeholders, it has been decided to set a minimum expenditure requirement that is realistic and in consonance with the prevalent market conditions, so as to attract more bidders and ensure that the event receives optimal exposure and support with wider outreach for the games.</p>																																													
3	<p>14.1.2 Technical Bid – Evaluation Criteria</p> <table border="1" data-bbox="300 555 855 1724"> <thead> <tr> <th>S. NO.</th> <th>BID COMPONENT</th> <th>WEIGHT AGE</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Prior experience in broadcasting, large scale sports events in or outside India.</td> <td>(20)</td> </tr> <tr> <td>2</td> <td>Prior experience in producing multi-sport or multi-venue, large scale sports events in or outside India;</td> <td>(20)</td> </tr> <tr> <td>3.</td> <td>Aggregate marketing spent on broadcasting multi-sport or multi-venue, large scale sports events in or outside India. (Only events mentioned at point 1 and 2 above are applicable)</td> <td>(20)</td> </tr> <tr> <td>4.</td> <td>Viewership reach of the sports television channels on which the Event shall be broadcast (average viewership reach for the immediately preceding six months)</td> <td>(20)</td> </tr> <tr> <td>5.</td> <td>User base of the Digital Platform on which the Event shall be streamed (average users over the immediately preceding six months)</td> <td>(20)</td> </tr> <tr> <td></td> <td>Total</td> <td>(100)</td> </tr> </tbody> </table>	S. NO.	BID COMPONENT	WEIGHT AGE	1.	Prior experience in broadcasting, large scale sports events in or outside India.	(20)	2	Prior experience in producing multi-sport or multi-venue, large scale sports events in or outside India;	(20)	3.	Aggregate marketing spent on broadcasting multi-sport or multi-venue, large scale sports events in or outside India. (Only events mentioned at point 1 and 2 above are applicable)	(20)	4.	Viewership reach of the sports television channels on which the Event shall be broadcast (average viewership reach for the immediately preceding six months)	(20)	5.	User base of the Digital Platform on which the Event shall be streamed (average users over the immediately preceding six months)	(20)		Total	(100)	<p>15.1.2 Technical Bid – Evaluation Criteria</p> <table border="1" data-bbox="919 609 1474 1957"> <thead> <tr> <th>S. NO.</th> <th>BID COMPONENT</th> <th>WEIGHT AGE</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Prior experience in broadcasting, large scale sports events in or outside India.</td> <td>(20)</td> </tr> <tr> <td>2</td> <td>Prior experience in producing multi-sport or multi-venue, large scale sports events in or outside India;</td> <td>(20)</td> </tr> <tr> <td>3.</td> <td>Aggregate marketing spent on broadcasting /producing, large scale sports events in or outside India. (Only events mentioned at point 1 and 2 above are applicable)</td> <td>(20)</td> </tr> <tr> <td>4.</td> <td>Viewership reach of the sports television channels on which the Event shall be broadcast (average viewership reach for the immediately preceding six months)</td> <td>(10)</td> </tr> <tr> <td>5.</td> <td>User base of the Digital Platform on which the Event shall be streamed (average users over the immediately preceding six months)</td> <td>(10)</td> </tr> <tr> <td>6.</td> <td>Technical Presentation (Production, programming broadcast and marketing plan for the Games and the Fit India Quiz)</td> <td>(20)</td> </tr> <tr> <td></td> <td>Total</td> <td>(100)</td> </tr> </tbody> </table>	S. NO.	BID COMPONENT	WEIGHT AGE	1.	Prior experience in broadcasting, large scale sports events in or outside India.	(20)	2	Prior experience in producing multi-sport or multi-venue, large scale sports events in or outside India;	(20)	3.	Aggregate marketing spent on broadcasting /producing, large scale sports events in or outside India. (Only events mentioned at point 1 and 2 above are applicable)	(20)	4.	Viewership reach of the sports television channels on which the Event shall be broadcast (average viewership reach for the immediately preceding six months)	(10)	5.	User base of the Digital Platform on which the Event shall be streamed (average users over the immediately preceding six months)	(10)	6.	Technical Presentation (Production, programming broadcast and marketing plan for the Games and the Fit India Quiz)	(20)		Total	(100)
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		<p><u>Reason of incorporation of Technical Presentation in the evaluation criteria:</u> Technical presentation helps in assessing the quality of service on offer and the plan of action of the bidder. Further, to ensure the wider reach of the Khelo India Games and other initiatives and also to enhance the brand value of Khelo India, it is imperative that the quality of services is kept non-negotiable. Also, as there has been a huge evolution of technology in broadcasting and telecasting, technical presentation has been incorporated in the evaluation criteria for ensuring best practice and quality services. This is also a step towards selecting a bidder who not only has the required qualifications and experience but also demonstrates a clear understanding of the project's objectives and a commitment to delivering high-quality results.</p>																																	
4	<p>Clause 14.2-Commercial Bid Format: 14.2.1-Media Rights Fee (Minimum bid of INR 1 Rs per edition for both KIUG and KIYG)</p> <table border="1" data-bbox="316 1032 842 1294"> <thead> <tr> <th>SR. NO.</th> <th>EDITION / YEAR</th> <th>FEES (IN INR)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Edition 1</td> <td>(a)</td> </tr> <tr> <td>2.</td> <td>Edition 2</td> <td>(b)</td> </tr> <tr> <td>3.</td> <td>Edition 3</td> <td>(c)</td> </tr> <tr> <td>4.</td> <td>Edition 4</td> <td>(d)</td> </tr> </tbody> </table>	SR. NO.	EDITION / YEAR	FEES (IN INR)	1.	Edition 1	(a)	2.	Edition 2	(b)	3.	Edition 3	(c)	4.	Edition 4	(d)	<p><u>Clause 15.2 Commercial Bid</u> <u>15.2.1- Media Rights Fee (to be stipulated exactly in the Bid)</u></p> <table border="1" data-bbox="890 1048 1497 1395"> <thead> <tr> <th>SR. NO.</th> <th>EDITION / YEAR</th> <th>FEES (IN INR)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Edition 1</td> <td></td> </tr> <tr> <td>2.</td> <td>Edition 2</td> <td></td> </tr> <tr> <td>3.</td> <td>Edition 3</td> <td></td> </tr> <tr> <td>4.</td> <td>Edition 4</td> <td></td> </tr> <tr> <td>5.</td> <td>Edition 5</td> <td></td> </tr> </tbody> </table> <p><u>Reason for incorporation of Edition 5:</u> At the time of 110th FC, as only 4 editions of KIYG were completed and there was already a production and broadcast partner for 5th edition, concurrence for 4 editions was sought. But now as 5th Edition of KIYG is over and there is no production and broadcast partner for future games, concurrence for 5 editions is being sought in the 112th FC now.</p>	SR. NO.	EDITION / YEAR	FEES (IN INR)	1.	Edition 1		2.	Edition 2		3.	Edition 3		4.	Edition 4		5.	Edition 5	
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5	<p>14.2.2 Marketing / Promotional Spend (Minimum bid of INR 3 crores cash spend per edition for both KIUG and KIYG)</p> <table border="1" data-bbox="292 230 863 857"> <thead> <tr> <th rowspan="2">Sr. No.</th> <th rowspan="2">Edition</th> <th colspan="2">Promotional spend (in INR)</th> <th rowspan="2">Total committed promotional spend</th> </tr> <tr> <th>On Home Network</th> <th>On 360-degree marketing activities outside of the network</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Edition 1</td> <td>(A)</td> <td>(B)</td> <td>(A) + (B)</td> </tr> <tr> <td>2.</td> <td>Edition 2</td> <td>(C)</td> <td>(D)</td> <td>(C) + (D)</td> </tr> <tr> <td>3.</td> <td>Edition 3</td> <td>(E)</td> <td>(F)</td> <td>(E) + (F)</td> </tr> <tr> <td>4.</td> <td>Edition 4</td> <td>(G)</td> <td>(H)</td> <td>(G) + (H)</td> </tr> </tbody> </table>	Sr. No.	Edition	Promotional spend (in INR)		Total committed promotional spend	On Home Network	On 360-degree marketing activities outside of the network	1.	Edition 1	(A)	(B)	(A) + (B)	2.	Edition 2	(C)	(D)	(C) + (D)	3.	Edition 3	(E)	(F)	(E) + (F)	4.	Edition 4	(G)	(H)	(G) + (H)	<p>Deleted</p> <p><u>Reason for omission of this clause:</u></p> <p>As per point no 2, clause 7.2.17 has been incorporated in the RFP hence this clause is not required further.</p>
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6	<p>14.2.3 Inventory Support (Minimum bid of INR 10 crores per edition for both KIUG and KIYG)</p> <table border="1" data-bbox="308 969 842 1330"> <thead> <tr> <th>SR. NO.</th> <th>EDITION / YEAR</th> <th>FEES (IN INR)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Edition 1</td> <td>(a)</td> </tr> <tr> <td>2.</td> <td>Edition 2</td> <td>(b)</td> </tr> <tr> <td>3.</td> <td>Edition 3</td> <td>(c)</td> </tr> <tr> <td>4.</td> <td>Edition 4</td> <td>(d)</td> </tr> </tbody> </table>	SR. NO.	EDITION / YEAR	FEES (IN INR)	1.	Edition 1	(a)	2.	Edition 2	(b)	3.	Edition 3	(c)	4.	Edition 4	(d)	<p>Deleted</p> <p><u>Reason for omission of this clause:</u></p> <p>As per point no 2, clause 7.2.17 has been incorporated in the RFP hence this clause is not required further.</p>												
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7	<p>14.2.5 The Bids will be evaluated based on evaluation of Commercial Bids of each Bidder, as per the following criteria: -</p> <p>14.2.5.1 The aggregate Media Rights Fees and Promotional Spend shall be evaluated based on Net Present Value using a discount factor of 10%.</p> <p>14.2.5.2 The Bid of the Qualified Bidder who submits the highest commercial value will be rated as the ‘Best Bid’ and will be declared as the successful Bidder for the grant of the Media Rights for the Event. If one or more Bidders have submitted the same Commercial Value, the Bid with the highest technical score (St) will be rated as the ‘Best Bid’.</p> <p>14.2.5.3 Further, if one or more Bidders with the same Commercial Value also have the same technical score (St), SAI may, in its sole direction, declare any one of such</p>	<p>15.2.3 The Bids will be evaluated based on evaluation of Commercial Bids of each Bidder, as per the following criteria: -</p> <p>15.2.3.1 The Bid of the Qualified Bidder who submits the highest commercial value for Media Rights Fee Combined for 5 (Five) editions will be rated as the ‘Best Bid’ and will be declared as the successful Bidder for the grant of the Media Rights for the Event. If one or more Bidders have submitted the same Commercial Value, the Bid with the highest technical score (St) will be rated as the ‘Best Bid’.</p> <p>15.2.3.2 Further, if one or more Bidders with the same Commercial Value also have the same technical score (St), then the bid from the bidder having</p>																											

	<p>Bidders as the successful Bidder. SAI may also exercise its discretion in declaring the successful Bidder by evaluating whether: (a) the commercial Bid of the Bidder rated as having submitted the ‘Best Bid’ is in accordance with the requirements set out in the RFP; and (b) the Bidder winning the ‘Best Bid’ is adequately equipped to perform the services in a satisfactory manner.</p>	<p>highest average annual turnover in last three financial Years will be rated as ‘Best bid’ ending March 2022. SAI may also exercise its discretion in declaring the successful Bidder by evaluating whether: (a) the commercial Bid of the Bidder rated as having submitted the ‘Best Bid’ is in accordance with the requirements set out in the RFP; and (b) the Bidder winning the ‘Best Bid’ is adequately equipped to perform the services in a satisfactory manner.</p> <p><u>Reason for modification:</u> This modification is in reference to changes under point no 2, 5 & 6. As now the prices in the commercial bid are sought only against Media Rights fee and not against Marketing/promotional and Inventory support spend, accordingly this clause is being modified.</p>
8	<p>17. TERMS OF PAYMENT 17.1 The Media Rights Fees shall be paid by the Licensee to SAI for each Edition of the Event in the following manner: For Khelo India University Games (KIUG) I. For first Edition, 50% of the quoted Media Rights Fee at the time of signing of the License Agreement, and the balance 50% within two months from the date of commencement of the first Edition; and II. For subsequent Editions (except the fifth Edition) 50% of the quoted Media Rights Fee two months prior to the scheduled date of Event and 50% within two months from the date of commencement of each subsequent Editions (except the fifth Edition). III. For the fifth Edition, 100% of the quoted Media Rights Fee two months prior to the date of commencement of the fifth Edition. For Khelo India Youth Games (KIYG) I. For first and second Edition, 50% of the quoted Media Rights Fee at the time of signing of the License Agreement, and the balance 50% within two months from the date of commencement of the first and second Edition; and II. For third edition 50% of the quoted Media Rights Fee two months prior to the scheduled date of Event and 50% within two months from the date of commencement.</p>	<p>18. TERMS OF PAYMENT 18.1 The Media Rights Fees shall be paid by the Licensee to SAI for each Edition of the Event in the following manner: For Khelo India University Games (KIUG) Deleted For Khelo India Youth Games (KIYG) I. For first Edition, 50% of the quoted Media Rights Fee at the time of signing of the License Agreement, and the balance 50% within one month from the date of commencement of the first Edition of the Event; and II. For second, third and fourth Edition 50% of the quoted Media Rights Fee two months prior to the scheduled date of Event and the balance 50% within two months from the</p>

	<p>III. For the fourth Edition, 100% of the quoted Media Rights Fee two months prior to the date of commencement.</p> <p>Licensee will be permitted to deduct TDS on the Media Rights Fee as per Applicable law. SAI will raise necessary invoice at least 30 days prior to the payment due date.</p>	<p>date of commencement of each edition.</p> <p>III. For the fifth Edition, 100% of the quoted Media Rights Fee two months prior to the date of commencement of the fifth Edition.</p> <p>18.2 Time is an essence in relation to the Licensee’s payment obligations hereunder. Interest shall be payable by the Licensee to SAI on any late payments of any amount including any instalment of Media Rights Fee at a rate of (12%) per annum.</p> <p>18.3 Subject to clause 18.1, all amount due under this to be paid by the Licensee to the Designated Account including, without limitation, the Media Rights Fee, are expressed in India Rupees (INR), and shall be paid free and clear of, without, deductions based on any currency control restrictions.</p> <p><u>Reason for Modification:</u></p> <p>The payment clause for the Media Rights Fee in the RFP for Khelo India Youth Games has been modified with the aim of ensuring timely receipt of the committed amount from the bidder.</p>
9	<p>Annexure B:</p> <p>1. For First Edition and Second Edition under this contract, the production obligation is to produce 8 (eight) sports live across multiple venues with a minimum requirement of 3 (three) production kits (“Production Kits”) for the duration of the games with the latest available technologies.</p> <p>2. From Third Edition onwards, the baseline production obligation is to produce feed for 10 (ten) sports live across multiple venues, requisite number of production kits.</p>	<p>Annexure B:</p> <p>1. Under this contract, the production obligation is to produce minimum 10 (ten) sports live across multiple venues with a minimum requirement of 2 (two) production kits and 1 (one) Roving Kit for the duration of the games with the latest available technologies.</p> <p><u>Reason for Modification:</u></p> <p>Minimum requirement of 2 (two) production kits and 1 (one) Roving Kit instead of 3 production Kits has been incorporated as Khelo India Games now have been become a multi-city/multi-venue event and to ensure that maximum games, being organized, can be covered by the media partner.</p> <p>Also, no. of games has also been increased from the last RFP, hence minimum 10 games obligation has been incorporated.</p>

The Finance Committee of SAI in the 112th meeting has concurred the proposal with the observation that the contractual/legal obligation of the proposed clause of Production and Broadcast of Fit India Quiz for next 05 years needs attention in the event that the Quiz is not held for one reason or the other during the contract period and that the risk of the same may be adequately mitigated in the RFP document

and be brought before the GB for consideration. Accordingly, the clause 7.1.4 has been incorporated in the RFP and reproduced as below-

“The selected bidder will be responsible for production and broadcast of the national rounds of FIT India Quiz programme, as detailed in clause 7.1.3, upto 5 editions during the contract period. However, in the event that SAI decides not to conduct the FIT India quiz during the contract period, the selected bidder shall indemnify SAI against any loss of revenue to the bidder and shall not hold SAI responsible for any demurrage. The bidder shall not be entitled to any refund or return of the portion of media fee already paid/committed to SAI.”

Therefore, in line with the observations made by FC and incorporation of clause as mentioned above, approval of the Governing Body is solicited for hiring the production and media rights partner/(s) for 5 editions of KIYG commencing 2024. Also, if approved, the RFP on similar lines (excluding the Fit India Quiz programme) for hiring the production and media rights partner for 5 editions of KIUG commencing 2024 will be floated separately.

The agenda is placed before Governing Body for following;

- (1) Ratification of RFPs for KIYG & KIUG.**
- (2) Ratification of delegation of production and media rights for Khelo India University Games to the Govt. of Uttar Pradesh for the current edition.**
- (3) Approval for Hiring the Production and Media Rights Partner/(s) for 5 Editions each of Khelo India Youth Games and Khelo India University Games.**

Agenda Item No. 15

Renewal of Lease Agreement for Three years to Income Tax Department at J.N. Stadium, New Delhi for further 03 Years

The Income Tax Department was allotted office space measuring 79703.16 sq. ft. at the JN Stadium w.e.f 16.06.2016 for a period of **three (03) years** at the monthly license fee @ Rs.418/- per sq. ft. per month and with increase of 24% every three years. The rent was fixed as per the rates fixed by CPWD in accordance with Rule 15 (2) of GFR 2017.

After completion of three years, the agreement was renewed on 12th Feb'2020 for a further period of **three (03) years** i.e. from 16.6.2019 to 15.6.2022 at the monthly license fee @ Rs.518.32/- per sq. ft. per month (with a hike of 24% on provisos license fee of Rs.418/- per sq. ft.) as per the provisions of the existing terms of agreement.

In the 107th meeting of Finance Committee (FC) the extension of agreement for only a period of 2 years i.e. from 16.6.2022 to 15.6.2024 with a hike 24% i.e. Rs.642.72 per sq. ft. per month (existing rent Rs.518.32 + 24%) was concurred, with usual terms & conditions. The same was communicated to the Income Tax Department, who represented that during the last two occasions, rent agreement was extended for a period of three years at a time, hence, this time too the lease agreement may be approved for three years i.e. up to 15.6.2025 instead of previously approved period of two (2) years with a hike of 24% in line with rental agreement for preceding years.

Accordingly, a proposal was placed before the 112th Finance Committee of SAI held on 10th May, 2023. The Finance Committee concurred the proposal.

The proposal as concurred by Finance Committee was submitted on file for the approval of Chairman, Governing Body i.e the Hon'ble Minister of Youth Affairs & Sports, who has kindly approved the proposal.

As regards query raised by Hon'ble MYAS, the following is submitted:

1) Secretary (Sports) vide her letter No. SAI/JNS/IT/039/Space Allotment/2022-23 dated 22nd February, 2023 to Secretary, Department of Revenue (**Annexure-X**) regarding outstanding liabilities pending at the end of IT department. The matter was further taken up by DG, SAI and the Income Tax Department has paid rentals amounting to Rs.38,99,82,848/- i.e. upto February 2023 (@Rs.4,87,47,856/- per month as per old rates) since the agreement with revised enhanced rates has not yet been signed. Details of outstanding liabilities and payment made so far is annexed (**Annexure-XI**).

2) Post signing of agreement, the Income Tax Department has assured to release rentals as per revised rates and settle other dues.

The above Agenda is placed before Governing Body for Ratification

Agenda Item No. 16

Hiring of Digital, Branding and Communication Agency: Extension of 1 year of M/s. Tattva Creations Private Ltd.

With the advent in technology and new shift towards presence on various digital platforms, SAI has envisaged to have a dedicated Digital, Branding and Communication Team on board to be responsible to maximize reach of the content on the internet and other platforms. This would ensure last mile reach of the scheme, policies of the Government relating to sports through various digital platforms on a real time basis. The target audience would be athletes and sports loving audiences of the country. Accordingly, the RFP was floated and the proposals were invited. A total of 12 bids were received. Subsequent to the completion of the evaluation process, the proposal to engage an agency was approved in the 94th meeting of the Finance Committee held on 5th January 2021 and recommended for approval of the Governing Body. The proposal was approved in the 54th meeting of the Governing Body held on 27.01.2021. The Notification of Award was issued to M/s Tattva Creations Pvt. Ltd at an annual cost of INR 2,15,94,000 inclusive of taxes for a period of one year starting 01.02.2021.

2. As per the clause of extension mentioned in the contract, the engagement of the agency can be extended for a period of two years subject to the satisfactory performance. Accordingly, subsequent to the submission of the report of the review committee, the proposal to extend the contract of the agency was approved in the 32nd Meeting of the DPAC held on 14.02.2022. The contract was extended for a period of one year w.e.f 01.02.2022 and ending on 31.01.2023 with the same terms and conditions of the contract.

3. In view of the foregoing, the contract of the agency expired on 31.01.2023. As per the Clause 4 (Period of Contract) of Annexure X (Terms of Reference) of the RFP, the contract of the agency can be extended for one more year after the extension granted on 01.02.2022. In order to evaluate the performance of the Agency, a committee vide office order dated 20.02.2023 was constituted with the following members;

(i)	Deputy Director General (SAI)	: Chairperson
(ii)	Director (Khelo India Division)	: Member
(iii)	Director (Equipment & Support Division)	: Member
(iv)	CEO, Fit India	: Member
(v)	Head of Communication, Media	: Member

4. The above committee had its meeting on 20.02.2023 in which it recommended to extend the contract tenure of the agency for further one year.

5. It is to be noted that the total value of tender is Rs 2,15,94,000 per year. Further, for the coming F.Y 2023-24, in view of the increased volume of work on account of various initiatives under Khelo India such as organization of Women Leagues, Events under Fit India such as Fit India Quiz, Coverage of achievements of Athletes in NCOEs, Fit India Dialogue, Fit India Healthy Hindustan series, etc., besides there are other major events in the coming financial year such as Asian Games. In view of this it is proposed that six additional resources may be deployed through the Agency during the extended period. In this context it may be noted that as per Clause 17.3 of the RFP additional resources may be deployed on request of SAI. Further as per same Clause the quantum of work permitted to increase up to 25% of the value of the project.

6. In view of the above, the cumulative tender value is coming out to Rs. 6.88 Cr. with Rs 2.15 Cr. for the first year (01.02.2021-31.01.2022), Rs 2.15 Cr. for the second year (01.02.2022-31.01.2023, first year of extension) and Rs 2.58 Cr. for the proposed extension of third year **including Rs 42,24,400/- towards 6 additional resources**(01.02.2023-31.01.2024).

7. Since, the financial implication was above the delegated powers of DG,SAI, the proposal to extend the contract of the digital, branding and communication agency at an overall cost of Rs. 2,58,18,400/- was placed in the 111th meeting of the FC held on 24.02.2023. The FC concurred with the proposal and recommended for the approval of the Governing Body. Subsequently, approval of Chairman, Governing Body was obtained on file.

The above Agenda is placed before Governing Body for Ratification

Agenda Item No. 17

Engaging National Testing Agency for the conduct of preliminary round Fit India Quiz for Schools across the country

In order to propagate the message of Fit India among the school children and strengthen its presence in schools, a Fit India Quiz has been envisioned to involve school children across the country. The quiz is the first National-Level Quiz for students which will give out total **cash award of Rs. 3.25 crore to schools and students**. In the first edition of Fit India Quiz, 36,299 students from 13,502 schools participated and showcased their knowledge in fitness and sports. In the first edition, National Testing Agency (NTA) was selected to conduct the preliminary round. To cater the requirement of online preliminary round, a web portal was developed by the NTA for registration. Further, NTA has also developed a mobile application for conducting multi-lingual preliminary rounds of Quiz.

Fit India Quiz has become a popular mechanism to align the kids across the country to join the mission of fitness and adopt the fit lifestyle. In the ongoing second edition includes four rounds- School Registration, Preliminary Round, State Round and National Round. The quiz structure and prize structure in the Fit India Quiz 2022 is in the similar lines of First Edition of the Fit India Quiz 2021.

In order to ensure maximum participation, the registration of candidates and preliminary rounds have been conceptualized through online mode on a suitable platform and taking the test by individual candidate using mobile phone from a convenient place on a sophisticated mobile based platform with adequate security features to ensure fair and transparent conduct of exam. Based on the experience of successful execution of the first edition of Fit India Quiz, it was decided to engage **National Testing Agency** under Ministry of Education, Government of India as for the conduct of registration and preliminary round, simultaneously, across the country. National Testing Agency has already developed a web portal and a mobile application exclusively for Fit India Quiz.

However, NTA has offered the revised fee structure for conducting the preliminary test on basis of evaluating the cost incurred by NTA in the first edition. In the last edition, NTA charged Rs.50 per participant. However, under the new fee structure, NTA has proposed to collect Rs.70 per participant (Rs. 50 per participant collected from the school + Rs. 20 collected from Fit India Mission), if the total number of participants registered are 1,00,000 or above.

As specified in para above, NTA developed the web portal and mobile application exclusively for the Fit India Quiz during their engagement in Fit India Quiz 2021. By invoking the GFR rule 194 (i) and (iii) National Testing Agency was selected on nomination basis for the conduct of registration and preliminary round of Fit India Quiz.

In view of the above, the proposal for engaging National Testing Agency for the conduct of preliminary round Fit India Quiz for Schools across the country for an estimated financial implication of Rs.40,00,000 (+/- 10%) equivalent to the registration of approx. 2,00,000 students was placed before 110thFC meeting held on 21.11.2022, wherein it recommended to place the agenda before Governing Body for its approval. Subsequently, the proposal was approved on file by Hon'ble Minister YA&S/Chairman, Governing Body, SAI on 30.11.2022.

Further it is pertinent to mention that the preliminary round of Fit India Quiz 2021 was conducted by NTA on 08th& 09th December 2022 in the internet mode and the results were declared on 15.02.2023. A total of 1,74,473 candidates from 42,490 schools registered for the quiz and as per the revised fee structure offered by NTA an amount of Rs 34,89,460 is payable to NTA for the conduct of Preliminary round.

The above Agenda is placed before Governing Body for Ratification

RFP for sponsorship for KIYG & KIUG

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 Sports Competitions and Talent.

It is to mention that for the Khelo India Youth Games and University Games, an RFP inviting proposal from the empanelled agencies was prepared on the similar line as the earlier RFP which was concurred and noted by 103rd and 104th Finance Committee and ratified by the Governing Body in its 56th meeting. This was placed before 110th FC for its concurrence, wherein it was accorded in principle approval and recommended to be placed before the Governing body for approval. Due to paucity of time approval of Chairman Governing Body was taken on file and RFPs were floated for KIYG and KIUG.

Khelo India Youth Games (KIYG): A limited RFP was invited from the empanelled agencies for hiring of sponsorship under Principal, Powered By and Co-Powered by Sponsor Categories, however no bids were received against the said RFP. Accordingly, a limited tender was invited again from the empanelled agencies with the timeline for opening of bid being 7 days and a single bid from M/s. SFA Sporting Services Private Limited was received against the RFP under “Powered by Sponsor” Category and subsequently, with approval of Hon’ble Minister of Youth Affairs and Sports, Chairman Governing Body, M/s. SFA Sporting Services Private Limited was awarded with the rights under “Powered by Sponsor” Category @ Rs 12,21,02,000/- for five edition starting from KIYG 2022. **However, no sponsorship for the Principal Sponsor and Co – Powered by Sponsor categories has been received.** Further, to get sponsorship for the remaining categories, an Open RFP through offline mode was invited for the 5th edition of Khelo India Youth Games against which a single bid from M/s. State Bank of India under Principal Sponsor Category and M/s. Sporta Technologies Private Limited under Co-Powered by Sponsor Category was received. Considering the GB Meeting was not scheduled at the time, sponsorship right was awarded to, M/s. State Bank of India under Principal Sponsor Category for an amount of Rs. 3,00,00,000/- (Rupees Three Crores only) and M/s. Sporta Technologies Private Limited under Co-Powered by Sponsor Category for an amount of Rs. 1,30,00,000/- (Rupees One Crore Thirty Lakhs only) for KIYG 2022 only, with the approval of the Hon’ble Minister, MYAS - Chairman – Governing Body of SAI. The proposal was subsequently submitted for kind information in the 111th meeting of Finance Committee and the same was noted by the Finance Committee.

Khelo India University Games (KIUG): For Khelo India University Games, a Limited RFP was floated on 13.01.2023, however no bids were received. Considering the response in open RFP invited for Youth games, an open RFP for Selection of Sponsors for Khelo India University Games 2022 edition was prepared on similar line of RFP for KIYG2022 and floated on CPP Portal dated 13.02.2023. Though, considering the paucity of time, an open RFP was floated subject to the concurrence of FC, subsequently, the proposal was placed before 111th meeting of Finance Committee concurred the proposal and recommended to place it before the Governing Body. However, no bid was received in the Open RFP invited for Selection of Sponsors for Khelo India University Games 2022. The above agenda was also placed before DPAC for its information in its 38th meeting dated 24.02.2023, which vide its minutes dated 01.03.2023 noted the same.

The above Agenda is placed before Governing Body for Ratification

Agenda Item No.19

Extension of Contract with M/s. T K Sports Pvt. Ltd. by one more year for Procurement of Sports Kits for Khelo India Games, NCOEs of SAI, Khelo India Academies.

With the approval of the Governing Body in its 55th Meeting, a contract for procurement of Sports Kits/Apparels for 2021 edition of Khelo India Games, Khelo India Academies and NCOEs at a maximum cost of Rs. 16,79,54,328.81/- was executed with M/s. TK Sports Pvt. Ltd, effective from 08.12.21. The contract was valid for a period of 01 year i.e. from 08.12.21 to 07.12.22, extendable by one year at the discretion of SAI under same terms and conditions.

Further, to meet the fresh requirement for Khelo India Youth Games 2022, Khelo India University games 2022 and Khelo India Academies and NCOEs of SAI two agendas vide agenda no. 06 and agenda no. 07 were placed in the 110th meeting of the Finance Committee for concurrence and are summarized as below.

Agenda No.6- To meet the requirement of KIYG 2022 – by utilizing the remaining quantity in the existing contract with M/s. TK Sports Pvt. Ltd. and extending the contract for the items which cannot be procured through existing contract.

Agenda No. 7:- For undertaking the Procurement of Sports Kits for Khelo India University Games 22, NCOEs of SAI and Khelo India Academies at an Estimated Cost of Rs. 12,86,03,875/- through Open tender Process.

Accordingly, The matter was deliberated by FC and opined that as there is already a clause of extension for another one year embedded in the supply order, hence, it is better to extend the whole contract rather than operating the option clause for some items and extending the contract for remaining items as the requirement of items is for next KIYG and not the part of the original purpose for which the supply order was placed.

It was further deliberated by FC that as we are near the end of November and apparels for Khelo India Youth Games 2022 are required by mid-January 2023, hence, floating a new advertisement and getting the supplies against it by mid-January 2023 is a remote possibility. On the above-mentioned views and facts Finance Committee decided to extend the contract for another one year with same quantity as per the previous order on same terms and conditions, and directed that the required tendering action for next cycle of procurement to be initiated early so that the vendor is in place well in time, i.e. before 07.12.2023. Accordingly, Finance Committee concurred to extend the whole contract on M/s TK Sports Pvt. Ltd. with same quantity equal to the original order quantity for all items by one year i.e. up to 07.12.2023, subject to their agreement and confirmation of fall clause as referred in the RFP. Accordingly, the Agenda no. 7 was dropped in view of the decision taken at Agenda no. 6. (110th FC minutes enclosed as **Annexure-XII**)

In view of the above directions of FC, an acceptance for extension and affidavit were obtained from M/s. TK Sports Pvt. Ltd. in line with the fall clause of the RFP.

Further, considering the paucity of time and that the GB Meeting was not scheduled at the time, approval of the Hon'ble Minister, MYAS - Chairman – Governing Body of SAI was obtained on file for extending the contract with M/s. TK Sports Pvt. Ltd. for a period of one year from 08.12.2022 till 07.12.2023 for procurement of Sports Kits for Khelo India Games and NCOEs of SAI and Khelo India Academies at a maximum cost of Rs. 16,79,54,328.81. Accordingly, the proposal is being submitted for the ratification of the Governing Body.

The above Agenda is placed before Governing Body for Ratification

Agenda Item No. 20

Approval for extension of the deputation tenure of Ms. Ekta Vishnoi for a period of two (02) years beyond initial three (03) years and re-designation as Deputy Director General in Sports Authority of India

Ms. Ekta Vishnoi, IRS (IT) was appointed as Senior Director (Khelo India & FIT India) on deputation for a period of 03 years in Level-13 of pay Matrix (7th CPC) against the vacant post of Regional Director. In response to the appointment of Senior Director, she was relieved from her parent department vide letter No. A-29011/PF/99001/2019-Ad.VI dt. 31/10/2019 for a period of three years from her date of joining in borrowing department i.e., SAI. Accordingly, she joined in Sports Authority of India (SAI) on 06/11/2019 as Sr. Director on deputation basis in Level-13 of pay Matrix (7th CPC) for a period of 03 years from her date of joining in SAI i.e., up to 05.11.2022. After joining in SAI, she was empanelled as Commissioner (IT) which is a JS Level post in Pay Matrix Level-14 in her parent cadre. Her deputation tenure of 03 years was expired on 05/11/2022.

2. In this regard, Ms. Ekta Vishnoi, Senior Director (Khelo India & FIT India) has given her consent to extend her tenure of deputation for further two more years w.e.f. 06.11.2022 to 05.11.2024. Looking to her contribution to Khelo India and FIT India schemes in the past three years, and experience in sports management, Sports Authority of India intends to retain her for two more years on deputation w.e.f. 06.11.2022 to 05.11.2024.

3. On receipt of the consent of the parent department/cadre controlling authority, the proposal for extension of deputation tenure of Ms. Ekta Vishnoi (Khelo India & FIT India) was approved by Hon'ble Minister of Youth Affairs & Sports, being Chairman of GB, SAI on 01.11.2022 in file. On receipt of the approval of Chairman, Governing Body SAI, the deputation tenure of Ms. Ekta Vishnoi was extended for another two (02) years w.e.f. 06.11.2022 to 05.11.2024 vide Office Order No.332/2022 of No. SAI/Pers./2295/2019/1006 dated 01.11.2022.

4. The Ministry of Youth Affairs and Sports conveyed the approval to fill 04 posts of Senior Executive Director/ Deputy Director General (Pay Level-14) vide letter No. F.K-11013/1/2020-SP-V (17821) dated 08.12.2022 and the Recruitment Rules for the post of Deputy Director General/ Senior Executive Director was approved by Hon'ble Minister of Youth Affairs & Sports, being Chairman of GB, SAI on 23.12.2022. As per approved RR, Out of Two Deputy Director General (DDG) sanctioned to Sports Authority of India, One DDG was proposed in the cadre restructuring to manage the initiatives taken by Government of India such as Khelo India & FIT India movement across the country.

5. Ms. Ekta Vishnoi was appointed as Senior Director on Deputation to manage the Khelo India& FIT India Schemes. She has been empanelled as Commissioner (IT) for holding the JS Level post in the centre and already in Pay Matrix Level-14 in her department. In this regard, the proposal to re-designate Ms. Ekta Vishnoi was approved by Hon'ble Minister of Youth Affairs & Sports, being Chairman of GB, SAI on 31.01.2023 in file and already Ms. Ekta Vishnoi was re-designated as Deputy Director General on 01.02.2023 vide Office Order No.43/2023 of No. SAI/Pers./2295/2019 dated 01.02.2023.

The above Agenda is placed before Governing Body for Ratification

Agenda Item No.21

Approval for extension of the contract tenure of Col. (Retd.) R S Bishnoi as Senior Executive Director for a period of six (06) months in Sports Authority of India beyond initial three (03) years.

Subsequent to the approval of 52nd Governing Body SAI, Col. Raj Singh Bishnoi (Retd.) was appointed for the post of Sr. ED on contract basis and posted at NS NIS Patiala on contract basis (Col. (Retd.) Raj Singh Bishnoi was appointed as Senior Executive Director, NS NIS Patiala on contract basis for a period of three (03) years w.e.f. 08/11/2019 after considering his vast knowledge and experience in the field of sports he was posted at NSNIS, Patiala for efficient implementation of sports promotional schemes, field level activities and also implementing the verticals of Khelo India scheme.

2. As per terms & conditions of the offer of appointment, his engagement was initially for a period of 03 years, extendable up to another 03 years subject to suitability / satisfactory performance. However, as per latest guidelines issued by NITI Aayog vide No. A-12012/02/2015-Adm.I(B) dated 07/12/2021, the maximum tenure for engagement of consultant and professionals are 2+1+1+1 i.e., maximum upto 05 years. At present, he is holding the charge of Sr. ED, NSNIS, Patiala and taking into consideration his contribution and smooth operations at NSNIS, Patiala, a proposal for extension of his term of contract was submitted to Hon'ble Minister Youth Affairs & Sports being Chairman, Governing Body SAI. The proposal was approved by Hon'ble Minister of Youth Affairs & Sports for extension for one year (03 months on two occasions and 06 month in one occasion) i.e., up to 07.11.2023 beyond initial tenure of 03 years on existing terms & conditions.

The above Agenda is placed before Governing Body for Ratification

Agenda Item No.22

Approval for engagement of One (01) Joint Chief Executive Officer, Target Olympic Podium Scheme (TOPS) on deputation basis in Sports Authority of India for a period of three (03) years extendable for another two (02) years.

In order to improve India's performance in Olympics and Paralympics, MYA&S started the TOPS (Target Olympic Podium Scheme), a flagship program of the Ministry of Youth Affairs and Sports which is an attempt to provide assistance to India's top athletes. The Scheme looks to add a premium to the preparations of these athletes so that they can win medals in the Olympics. The Scheme currently supports 104 TOPS Core Group athletes across 13 sports disciplines & Hockey (M & W) teams and 269 TOPS Development Group athletes across 12 sports disciplines.

2. The manpower structure of TOPS division was approved in 52nd Governing Body. The approved structure consists of appointment of Joint CEO from the cadre strength of Sports Authority of India. Hence, a proposal was initiated by Sports Authority of India for engagement of one Joint CEO at Pay Level-13 (as per 7th CPC) on deputation basis for a period of three (03) years extendable for another two (02) years against one vacant post of High-Performance Coach at Pay Level-13 (as per 7th CPC) to achieve the financial neutrality.

3. The proposal was approved by Hon'ble Minister of Youth Affairs & Sports on 15.11.2022 in file for engagement of One (01) Joint Chief Executive Officer, Target Olympic Podium Scheme (TOPS) on deputation basis in Sports Authority of India for a period of three (03) years extendable for another two (02) years

4. In response to the approval of Chairman, Governing Body, SAI, an advertisement No. SAI/Pers./Jt.CEO/2022 dated 16.11.2022 was issued for inviting applications from the suitable candidates for filling up of one post of Joint CEO, TOPS in SAI on or before 30.11.2022. On receipt of the applications, the five candidates were called for the appearance before the Interview Committee on 09.12.2022. The Interview Committee recommended Col. Rakesh Yadav for the post of Joint CEO on deputation basis in Sports Authority of India for a period of three (03) years extendable for another two (02) years. Subsequent to the approval of competent authority an offer letter has been issued to Col. Rakesh Yadav for the post of Joint CEO. He has been relieved by IHQ of MoD (Army) vide letter No.382602/MS-3B dated 29.12.2022 for a period of two (02) years extendable by one year at the discretion of cadre controlling authority in consultation with borrowing department i.e., SAI. Accordingly, Col. Rakesh Yadav has assumed the charge of Joint CEO in SAI on 03.01.2023.

The above Agenda is placed before Governing Body for Ratification

Agenda Item No .23

Approval of Recruitment Rules of Deputy Director General/ Senior Executive Director

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 and approval conveyed by MYAS to fill 04 posts of Senior Executive Director/Deputy Director General vide letter No. F.K-11013/1/2020-SP-V(17821) dated 08.12.2022, the draft Recruitment Rules of Deputy Director General/ Senior Executive Director was submitted for approval of Hon'ble Minister of Youth Affair & Sports. The approval of Hon'ble Minister of Youth Affairs & Sports, being Chairman of GB, SAI was accorded on 23.12.2022 and the same was sent to Department of Sports for approval. The Department of Sports conveyed the approval vide letter No. F. K-11013/1/2020-SP-V (25447) dated 24.02.2023forthe RRs of Deputy Director General/ Senior Executive Director.

Submitted for Information of Governing Body

Agenda Item No.24

DISCONTINUATION OF ST. JOSEPH'S INDIAN HIGH SCHOOL, BANGALORE FROM NSTC SCHEME

The National Sports Talent Contest scheme was launched in the year 1985, the Scheme enables the budding sportspersons to study and play in the school. The scheme was implemented to scout sports talent in the age group of 8-14 years from schools and nurture them into future medal hopes by providing scientific training..

Accordingly, while adopting the schools under the NSTC scheme, St. Joseph's Indian High School, Bangalore was also adopted in the year 1985 to cater the requirement of training to the budding athletes in Athletics, Basketball, Hockey, Football, Gymnastics and Swimming. Presently, only 10 schools are running under the scheme of NSTC including the St. Joseph's Indian High School which is running in the two sports discipline Basketball and Hockey. (List of NSTC is attached as **Annexure-XIII**)

As per the report received from Regional Head, Bangalore, the school is not showing much interest to run the school under NSTC scheme and not responding.

The approval of Governing Body is solicited to discontinue the St. Joseph's Indian High School, Bangalore from NSTC scheme

Submitted for the information of Governing Body

Agenda Item No.25

Conduct of PG Diploma Course in Sports Science Subject – at SAI Netaji Subhash National Institute of Sports (NSNIS) 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.

NS NIS, Patiala is presently offering Six Months Certification Courses in below mentioned 4 Sports Science subjects under the affiliation of SRI Ramachandra Institute of Higher Education and Research, Chennai. The feedback received from two passed out batches has highlighted the need to develop these courses as PG Diploma's to get in-depth knowledge and hands-on experience in the Sciences courses.

- PG Diploma in Strength and Conditioning
- PG Diploma in Sports Nutrition
- PG Diploma in exercise physiology
- PG Diploma in Sports Psychology.

32nd Academic Council Meeting of NS NIS, Patiala, was held on 23rd February 2023 with members of the High Powered Committee, and the council was informed about the following:

- Eligibility criteria for the admission in the course
- Procedure for the admission to the course
- Mode of conduct of course (Hybrid)
- Framework for the course and
- Fee structure

Academic Council approved the proposal to start these courses from the current Academic Year (2023-2024).

The international Faculty/Professionals/Consultants with specializations and experience in the specified subject of Sports Sciences courses and experience in teaching, research and professional engagement with International Teams/Universities/Associations may be finalized as per GFR 2017; Rule 194. The total number of seats will be 200 (50 in each course)

In contention to this, the revenue generated through the course is as under:

Sr. No.	Course Name	Fee (in Rs.)	No of seats	Expected Revenue (In Rs.)
1	P.G. Diploma in Strength and Conditioning	1,45,000	50	7250000
2	P.G. Diploma in Sports Nutrition	1,00,000	50	5000000
3	P.G. Diploma in Sports Psychology	1,30,000	40	5200000
4	P.G. Diploma in Exercise Physiology	1,30,000	40	5200000
			180	2,26,50,000/-

The revenue of Rs. 2,26,50,000/- will be generated through the admission fee for the courses.

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Requirement of funds for New Sports Science Courses		
Sr. No.	Courses	Estimated cost (Expenses) in Rs.
1	PG Diploma in Strength and Conditioning	10805500
2	PG Diploma in Sports Nutrition	3911750
3	PG Diploma in exercise physiology	5136000
4	PG Diploma in Sports Psychology.	4956000
	Total	2,48,09,250/-

Total estimated funds required for the four courses will be Rs. 2,48,09,250/-.

STEPS INITIATED:

- i. The new PG Diploma courses will be going to start at SAI NS-NIS Patiala Academic Wing (NIS) such as Diploma in Strength and Conditioning, Diploma in Sports Nutrition, Diploma in Exercise Physiology and Diploma in Sports Psychology with affiliation from Punjabi University Patiala was approved by the Academic Council of SAI NSNIS, Patiala.
- ii. The affiliation fees to start above mention courses have been submitted for approval, to Punjabi University Patiala.

Submitted for the information of Governing Body