



57th Meeting of the Governing Body

Supplementary Agenda

**Sports Authority of India
New Delhi**

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Supplementary Agenda Item No.1

Fresh Tender for Rate Contract for Medical Insurance & Personal Accidental Policy for National Campers, Khelo India Athletes, NCOE Athletes, STC Athletes, and Support Staff

In order to provide uniform Medical Insurance & Personal Accidental Insurance Policy a rate contract was executed vide No SAI/TD/Insurance-GMI & GPA/NCC_KIA_NCOE_STC/2020-21 dated 27/05/2021 with M/s Cholamandalam MS General Insurance Company Ltd. The rate contract was done through Open Tendering valid for two (02) years, extendable for another 12 months at the same rates & terms and conditions subject to satisfactory performance and mutual agreement.

The proposal was initially concurred by the Finance Committee in its 95th meeting held on 8th February 2021 and approved by the Hon'ble Chairman, Governing Body of SAI & ratified by Governing Body of Sports Authority of India in its 55th Meeting held on 28th September 2021.

The initial period of two (02) years is going to end on 31st May 2023. The services of the vendor are found to be satisfactory and the vendor has agreed to extend the contract on the same terms and conditions as in the original award for a period of 02 months. The period is extended by 02 months which will end on 31 July 2023.

Comprehensive insurance coverage is very important for an athlete considering the injury-prone nature of training. Insurance ensures timely help to athletes in case of injury, treatment including surgery, etc. Hence, the same insurance coverage is to be continued in future. Therefore, it is proposed that a fresh tender may be floated for medical insurance (Rs. 5 lakhs) and personal accidental policy (Rs. 25 lakhs), for a total of 15,000 Nos. of individuals (approx.) for two years which includes National Campers including coaches & support staff, Khelo India Athletes, NCOE athletes, NCOE coaches & scientific staff on contract, STC athletes, STC coaches on contract. It is also proposed that the contract may be extended by another one year on same T&C.

Accordingly, budgetary quotations have been sought for fresh tender. The lowest quoted price is of Rs 4.95 Cr (for Medical Insurance) and Rs 0.27 Cr (for Personal Accidental Insurance) totaling Rs 5.22 crores for 15,000 athletes for 1 year is received from M/s Marsh India Insurance Brokers Pvt Ltd., Gurugram (**copy attached as Annexure-I A**). So, for two years (02) the estimated price is Rs 10.44 crores. The total value of contract including one year extension comes out to be Rs. 15.66 crores.

Concurrence of Governing Body is solicited for floating a fresh tender for rate contract of Medical Insurance & Personal Accidental Insurance policy for 02 years extendable by another 01-year covering 15000 nos. (approx.) of individuals for National Campers, Coaches & Support Staff in National Camps, Khelo India Athletes, NCOE Athletes, STC Athletes, Coaches & support staff including scientific staff (on contract) at STC & NCOE, etc. The total value of contract including one year extension comes out to be Rs. 15.66 crores.

The Finance Committee in its 113th meeting held on 19.05.2023 concurred the proposal subject to approval of Governing Body SAI.

Approval of Governing Body is solicited for Issuing Fresh Tender for Rate Contract for Medical Insurance & Personal Accidental Policy for National Campers, Khelo India Athletes, NCOE Athletes, STC Athletes, and Support Staff

Supplementary Agenda Item No.2

Construction of Centralized Kitchen, Food Court-cum-Dining Hall at NS NIS Patiala

The proposal for construction of centralized kitchen and dining hall at NS NIS Patiala was concurred in the 96th Finance Committee Meeting held on 09.03.2021 and approved by Chairman GB dated 24.03.2021 and ratified in 55th GB meeting dated 28.09.2021 for an approved cost of Rs. 7.51 Cr. under Head-KI Creation of Capital. The work was assigned to M/s NBCC limited and work is in progress. The progress of work achieved is 70 % approximately.

The foundation stone of the same was laid by MYA&S on the occasion of foundation day of NS NIS Patiala dated 07.05.2022. Hon'ble Minister of Youth affairs and Sports has directed that the Façade of centralized kitchen, food court cum dining hall should be in heritage model keeping the thematic development of NS NIS Patiala in view. To comply with the order fresh façade proposal was asked from M/s NBCC after removal of necessary surface finish items from the contract.

Accordingly, a rough cost estimate to improve the aesthetic view of outer façade was obtained from M/s NBCC limited with two options, out of which, one option (Design as per **Annexure-II A**) was approved by Hon'ble Minister MYA&S. The detailed breakup of the supplementary estimate amounting to Rs. 1.23 Cr. was received from executing agency, as per **Annexure-II B**. Due to elimination of old elevation work, there is saving of Rs. 0.07 Cr. as per **Annexure- II C**. Therefore, the net additional cost for the Façade of centralized kitchen, food court-cum-dining hall in heritage model amounts to Rs. 1.16 Cr.

The project was sanctioned at a cost of Rs. 7.51 Cr. The project cost of the work is Rs. 5.28 Cr (including PMC and GST charges) and till date Rs. 2.61 Cr has been released & utilized in this project. Hence the funds are available in the project to accommodate supplementary estimate.

The Finance Committee in its 113th meeting held on 19.05.2023 concurred the proposal subject to approval of Governing Body SAI.

Approval of Governing Body is solicited for in-principle approval for supplementary works of outer Façade in “construction of centralized Kitchen, food Court cum Dining Hall at NS NIS Patiala” for Rs. 1.16 Cr. (One crore and sixteen lakhs only). The expenditure shall be met out of the sanctioned cost of this project only

Supplementary Agenda Item No. 3

Refund of Booking amount to M/s C S Direct Events and Exhibitions Pvt. Ltd.

M/s C S Direct Events and Exhibitions Pvt. Ltd. had booked the Auditorium of JN Stadium on 26th & 27th March 2023 for a non-sports event. The organizer had deposited the requisite charges of Rs.9,12,550/- as per details mentioned below:

1. Processing fee and GST thereon	: Rs. 11,800
2. Booking charges for Auditorium	: Rs. 4,50,000/- (after deduction of TDS amount)
3. GST @ 18%	: Rs. 90,000/-
4. Security deposit	: Rs. 2,50,000/-
5. Additional security charges	: Rs.1,10,700/-

Total amount : Rs.9,12,500/-

During this period, SAI conducted Cultural event for its employees on 29th March 2023 at the Weightlifting Auditorium of JNS and for the purposes of rehearsals before the event and for the event itself, the auditorium was used by SAI from 25th to 29th March 2023. In order to facilitate this, the booking of auditorium done by M/s C S Direct Events & Exhibitions Pvt. Ltd on 26th & 27th March 2023 was cancelled by SAI. 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, 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

The booking was cancelled by SAI and the same is 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 cancellation was done at the behest of SAI, the proposal is being submitted before the Governing Body of SAI for full waiver of the cancellation charges and to refund the deposited amount of Rs. 9,00,700/- (deducting Rs. 11,800/- of processing fee) in favour of M/s C S Direct Events and Exhibitions Pvt. Ltd.

Approval of the GB is solicited for full waiver of the cancellation charges and to refund the deposited amount to M/s C S Direct Events and Exhibitions Pvt. Ltd. after deducting the processing fee.

Approval of the Governing Body is solicited for refund the booking amount of Rs.9,00,700/-/- (Rupees Nine Lakh Seven Hundred only) to M/s C S Direct Events and Exhibitions Pvt. Ltd. Further, the Director General Sports Authority of India may be empowered to accord approval for grant of refund for cases covered under the force majeure circumstances in future.