



59th Meeting of the Governing Body

Agenda Papers

**Sports Authority of India
New Delhi**

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Agenda Item No. 1

Confirmation of Minutes of the 58th Governing Body Meeting of SAI held on 19th September, 2023

The Minutes of the 58th meeting of the Governing Body held on 19th September, 2023 was circulated to the Governing Body Members by Member Secretary, Governing Body of SAI on 19th September, 2023 and a copy of the same is placed at **Annexure - I**. Since no comments were received from any of the Members of the Governing Body, the Minutes as circulated may, therefore, be confirmed.

Agenda Item No. 2

ACTION TAKEN REPORT ON THE IMPORTANT DECISIONS TAKEN IN THE 58TH MEETING OF THE GOVERNING BODY (GB) OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 19TH SEPTEMBER, 2023

Item No.	Agenda Items	Gist of Minutes of 58 th Governing Body	Action Taken
3.	Action Taken Report on the Decisions taken in the 57 th Meeting of the Governing Body of Sports Authority of India (SAI) held on 22 nd May, 2023	The Action Taken Report on the decisions taken at the 57 th Governing Body meeting was noted. While discussing Item No. 9, the Hon'ble Chairman, GB desired to have a separate meeting to ascertain the need to lay Mondo Track at the NS NIS Patiala.	Matter to be discussed with the Hon'ble Minister.
11.	Construction of 300 Bedded Hostel at SAI Dr. Karni Singh Shooting Ranges, New Delhi	The proposal was approved.	External Development works are under progress after mobilization of labour. The work is expected to be completed by March, 2024.
12.	Construction of 100 Bedded Girls Hostel at SAI Centre, Puducherry	The proposal was approved.	Financial settlement has been done as per the requirement of Regional Centre. Work Completed.
Suppl. Agenda No.1	Replacement of Synthetic Athletic Track at JLN Stadium, New Delhi Supplementary work of Settlement rectification	The proposal was approved	Work for minor rectification completed. Site will be made available for approved supplementary works after conclusion of ISL season in March, 2024.

Item No.	Agenda Items	Gist of Minutes of 58 th Governing Body	Action Taken
8.	Utilization of Unutilized Infrastructure of SAI Stadia	The proposal was approved.	Execution of contract are under process. After the concern raised by Finance Committee on RFP and Agreement, IFC is looking after the matter to settle the issue for early execution of the Contract Agreement and hand over the facilities to respective bidders.
Suppl. Agenda No.2	Utilization of unutilized infrastructure of SAI Stadia	The proposal was approved	Execution of contract are under process. After the concern raised by Finance Committee on RFP and Agreement, IFC is looking after the matter to settle the issue for early execution of the Contract Agreement and hand over the facilities to respective bidders.
Any Other Matter	Waiver off the Monthly Licence Fee as well as that of outstanding Licence Fee liability in respect of the Office Space for NADA in the JLN Stadium	Secretary (Sports) stated that NADA is fully funded by the Ministry of Youth Affairs & Sports by means of grant and has no other source for revenue generation. Therefore, it is not possible for them to release the payment of the outstanding liability of Rs 21.49 crore vis-à-vis the overall allotted budget resource of Rs 21.73 crore, unless grant is made available through budget.	Action Completed.

Item No.	Agenda Items	Gist of Minutes of 58 th Governing Body	Action Taken
		<p>Secretary (Sports) further stated that since both SAI and NADA function under the Department of Sports, Ministry of Youth Affairs and Sports, GB may consider a waiver off the monthly licence fee as well as that of the outstanding licence fee liability in respect of the office space for NADA in the JLN Stadium.</p> <p>The GB approved the proposal for rent-free office space for the NADA in JLN Stadium and for the waiver off the outstanding licence fee payable by the NADA to SAI.</p>	
13.	Extension of services of M/s. Grant Thornton Bharat LLP for the year 2023-2024	Extension of services was granted for three months.	Order for further extension of M/s Grant Thornton Bharat LLP has been conveyed on 29.12.2023.

Agenda Item No. 3

Proposal for providing Substation equipment & construction of Substation building at SAI, RC, Gandhinagar, Gujarat

The work of Providing Substation equipment & construction of Substation building at SAI NSWC Gandhinagar at an estimated cost of ₹ 2.93 crore was approved by DG, SAI under his delegation of financial powers. The work was deposited with CPWD for execution in accordance with MoU concerned, CPWD manual and GFR 2017. The funds were booked from SAI Capital/I.R. The work commenced on 22.04.2022. The physical progress of the work concerned is at 90%.

During the PMG meeting held on 04.01.2023, it was also observed that CPWD has left connections in some old buildings from the original scope of work and it was suggested that the all connections must be upgraded so that all the campus would be energized.

The deviations in the works are given as follows -

- a. Increase in the amount by ₹12.90 lakhs for electrical works for making HT line connections functional in the campus.
- b. Increase of ₹ 2.82 lakhs due to DWC pipe as the road cutting was not permitted in the campus and additional bus bar joint for interconnection of cable.
- c. Further, the amount ₹ 15 Lakh has also increased due to increase in GST rates from 12% to 18% for both civil and electrical works.

Additionally, Torrent Power Ltd. presently provides electricity through Low Tension (LT) services to all the sports infrastructure and other buildings at RC Gandhinagar. A communication received from Torrent Power Ltd. and discussion during the PMG meeting with senior engineers of CPWD, Gandhinagar, suggested that providing electricity connection to the various playfields and building, including the under-construction 400 bedded hostel, through a High Tension (HT) line is necessary.

Therefore, the supplementary estimates of the work are given as follows-

- a. Amount of ₹56.47 lakhs for the conversion of connection from LT to HT Power from M/s Torrent power Ltd. The cost of conversion of Rs 20 Lakhs only was included in the original approved estimate provided by CPWD.

The above proposals are summarized below:

S. No.	Description	Amount (₹)	Remarks
1	Conversion from LT to HT power	56,47,000.00	Cost of conversion from M/s Torrent Power Ltd.
2	Total Electrical Works	12,90,568.00	Includes all items required for the extra scope of work
3	Extra items	2,82,410.00	DWC pipe as the road cutting was not permitted in the campus and additional bus bar joint for interconnection of cable
4	Increase in GST amount due to increase from 12 to 18%	14,99,710.00	
5	Net change in cost over BOQ including civil and electrical works	4,95,446.80	
6	Contingencies (@3%)	7,97,270.00	
	TOTAL	1,00,12,404.80	~ 1,00,12,405.00

The justifications and detailed supplementary estimate of the above increase in cost as provided by CPWD are attached as **Annexure - II**. Additionally, CPWD has also intimated that the works are almost near to completion and are getting wasted due to non-utilization.

S. No.	Total Including Deviations and Supplementary estimates (₹)	A/A (₹)	Difference (₹)	Difference over A/A (%)
1	37850422.00	29278288.00	8572134	29.28

In view of the above deviations of 29.28%, as submitted by CPWD, the increase in amount by ₹85,72,134.00 over the approved cost of ₹ 2.93 Cr has been justified for the completion of work as recommended by the Centre. This lies under the delegation of financial powers of FC/GB as directed in the 43rd GB (**Annexure - III**). The increase in cost will lead to the increase in total amount of the work from ₹ 2.93 Cr to ₹ 3,78,50,422/-

The proposal was put up in 121st Finance committee meeting dated 15.02.2024 under chairpersonship of Secretary (Sports) MYA&S. The Finance committee has concurred the proposal under SAI Block Grant- Capital/IR and recommended to place before the Governing Body.

Approval of Governing Body is solicited for providing Substation equipment & construction of Substation building at SAI, RC, Gandhinagar, Gujarat amounting to Rs. 3,78,50,422.42/- (Rupees Three Crores Seventy-Eight Lakhs Fifty Thousand Four Hundred Twenty Two only) including approval of the deviation and supplementary estimate from SAI Block Grant- Capital/Internal Resources

Agenda Item No. 4

Proposal for operating NCOE Naranpura, and NCOE Varanasi

In its endeavor to train athletes for achieving excellence in Olympics and other International Events, SAI had decided to modernize/upgrade some of the centres as National Centres of Excellence (NCOEs) across India in October, 2019. The NCOE scheme was envisaged to provide state of the art infrastructure, equipment and scientific backup along with specialized training, upgraded boarding and lodging facilities, sports kit, competition exposure, insurance expenses etc. to talented and promising athletes. The athletes in NCOEs are inducted from pan India by the Talent Identification and Development Committee (TIDC). In the same lines SAI is planning to start operationalization four more NCOEs across India.

Key Points of Concern for starting the NCOEs are as follows:

1. The NCOE is planned for running identified disciplines with the approval of DG SAI.
2. The manpower will be deployed from the available manpower of SAI, any further requirement will be provided by relocating the approved manpower of SAI as and when required, hence no additional expenditure will be incurred in this regard.
3. The sanctioned athlete strength of 4500 was authorized during the 52nd SAI GB on 13.03.2020. Currently, the residential strength of SAI athletes in NCOE is 2941. Accordingly, Strength of the proposed NCOEs can be adjusted within the approved 4500 limit, with expenses covered by the SAI Block Grant.
4. The recurring maintenance expenditure will be met from the SAI Block Grant/ IR. Hence, no additional expenditure will be incurred in this regard.

1. NCOE at Naranpura, Ahmedabad

Under the visionary Khelo India Scheme, a collaborative effort between the Government of India's Department of Sports, Youth & Cultural Affairs, and the Ahmedabad Municipal Corporation is giving rise to an Olympic Level stadium in Naranpura, Ahmedabad. This NCOE will function as Extension of NCOE Gandhinagar. This stadium, forming part of a multidisciplinary integrated Sports Complex, is designed to offer Olympic Class facilities not only for elite athletes but for the entire community.

- a. Referring to the administrative approval granted by the Ministry of Youth Affairs and Sports (**Annexure IV**) and the discussions recorded during the Public Investment Board (PIB) meeting led by the Finance Secretary (**Annexure-V**), wherein the decision to endorse this project was made. Notably, one of the decisions outlined in the record was the establishment of a National Centre of Excellence (NCOE) by the Sports Authority of India (SAI). The Ministry's sanction further directs SAI to explore the feasibility of managing the SAI NCOE.
- b. Considering the immense potential of athletes in Gujarat, a proposal has been put forth to initiate a National Centre of Excellence (NCOE) in Naranpura.

The dedicated area for running the NCOE is to be managed exclusively by SAI and has been carved out during the master plan of the Naranpura Sports Complex. The infrastructure that will form a part of NCoE is the Centre of Sports Excellence Academy, featuring two four-court halls (each measuring 24m x 42m), and a Sports Hostel with a capacity of 300 beds.

2. NCOE at Sigra, Varanasi

Referring to the letter dated 05.07.2022 (placed as **Annexure-VI**) from The Principal Secretary, Department of Sports, Uttar Pradesh, regarding the Administrative approval for the Development and Modernization of SIGRA Stadium, Varanasi, Uttar Pradesh under Khelo India Scheme:

The administrative approval provides that SAI shall run a National Centre of Excellence from the facility (S. No. VII in Sanction at **Annexure VII**). Along with the minutes of the Delegation Investment Board (DIB) (placed as **Annexure-VIII**). Meeting wherein it was decided that the newly created/upgraded facilities at Sigra Stadium will be available to the Ministry of Youth & Sports and Sports Authority of India at no cost. An MoU is proposed between the Sports Authority of India and the Department of Sports, Government of UP, for the operation of the National Centre of Excellence. The area for running the NCOE and to be managed exclusively by SAI has been carved out during master plan of the Sigra Sports Complex. This NCOE will function as Extension of NCOE Lucknow. The infrastructure that is proposed to form a part of NCoE as per the proposal is listed as follows.

The dedicated area for running the NCOE is to be managed exclusively by SAI and has been carved out during the master plan of the Srigra Sports Complex. The infrastructure that will form a part of NCoE are NCOE block consisting of Shooting ranges (02 halls) and Combat Sports (03 halls), Sports Science Center, Hostel building and Coaches accommodations.

Approval of the Governing Body is solicited for forming of NCOE at Naranpura as an Extension of NCOE Gandhinagar and NCOE Srigra, Varanasi as an extension of NCOE Lucknow

Agenda Item No. 5

Amendment in Recruitment Rules of Deputy Director General/Senior Executive Director

As part of Cadre Restructuring, MYAS sanctioned 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 approval of Hon'ble Minister of Youth Affairs & Sports, being Chairman of GB, SAI was accorded for the Recruitment Rule of Deputy Director General/ Senior Executive Director on 23.12.2022 further ratified by 57th Governing Body meeting held on 22.05.2023 and notified by Sports Authority of India vide No. SAI/PERS/CR-IMPLEMENTATION/2021 on 13.06.2023. As per Recruitment Rule, the post of Senior Executive Director/ Deputy Director General is to be filled 50% by Promotion (2 posts) and 50% by Deputation including Short Term Contract (2 posts). Further Amendment in Column 10 of Recruitment Rule was ratified by 58th Governing Body meeting and accordingly a Notification dated 13.10.2023 was issued for amendment of the Method of Recruitment at Column 10 as "50% by Deputation including Short term contract/Contract" in place of existing provision "50% by Deputation including Short term Contract".

2. Out of the 4 posts, one post of Senior Executive Director is identified for NS NIS Patiala, in this regard, Considering the past precedence, it is proposed that, 01 post of Senior Executive Director may be filled on contract in Sports Authority of India against 01 sanctioned post of Senior Executive Director at Pay Level-14 on Deputation including Short Term Contract/Contract. It is also submitted that, advertisement was published by SAI vide No. SAI/Pers./Senior ED-Rectt. /2023-24 dated 20.09.2023 for the post of Senior Executive Director on Deputation (Including Short Term Contract)/Contract as per the Recruitment Rule, in response to which a minimal number of applications were received. Moreover, out of the applications received, none of them were found to be suitable by the Selection Committee, for the post of Senior Executive Director. During the discussion regarding the development of Sports Science across India under the SAI umbrella, it was desired by authorities that, an officer shall be assigned/appointed from the sanctioned strength of Senior Executive Director/DDG for which the Recruitment Rule shall be amended appropriately.

3. As per approved Recruitment Rule, Col. 10 method of recruitment mentions that, 50% of the Level-14 posts to be filled through promotion and remaining 50% is to be filled through Deputation including short term contract/contract. The approved Recruitment Rule did not have the provision of absorption after deputation. In this context it is submitted that the post of Senior Executive Director/DDG is a highly sensitive post and is felt that the competent officers from all channels shall be given opportunity to be part of Sports Authority of India to meet the present needs and future aspirations for the sports development in the country. Inclusion of absorption method as one of the modes of recruitment shall attract talent pool of technically qualified and competent officers, who are interested in the development of sports sector and shall contribute towards the achieving sporting excellence and management.

4. In view of the above, the following are proposed for amendment in Column 10 of the Recruitment Rules of Senior Executive Director/DDG :-

Particulars	Existing Provisions	Proposed Provisions
Method of Recruitment	50% by Deputation including short term contract/contract	50% by Deputation including short term contract/ contract/ Absorption

Approval of Governing Body is solicited for Amendment of Recruitment Rules of Senior Executive Director/ Deputy Director General

Agenda Item No. 6

Permanent Absorption of Brig. (Dr.) Bibhu Kalyan Nayak against 01 post of Senior ED/DDG as Director-cum-Head, NCSSR

Brig. (Dr.) Bibhu Kalyan Nayak joined SAI on 25.03.2022 for a period of one year i.e. 24.03.2023 as Director In-charge (NCSSR), on deputation and is a Defense personnel from Army Medical Corps. His total period of deputation was due expiring on 11.02.2023. With the approval of Competent Authority, his tenure of deputation was extended for a period of 01 year i.e. up to 11.02.2024.

Before joining in SAI as Director, In-charge, NCSSR, Brig. (Dr.) Bibhu Kalyan Nayak worked as Consultant (Physiology) in the Sports Injury Centre, Safdarjung Hospital, Team doctor for Olympic Contingents, Officer In-charge of Human Performance Lab at Army Sports Institute, Pune. The role of Brig (Dr) Bibhu Kalyan Nayak is crucial towards the development of NCSSR, which is in its initial stages of development and utilizing his experience will be beneficial to SAI to harness the full potential of NCSSR to elevate India's standing in global sports competitions. The notable accomplishments of NCSSR placed at **Annexure - IX**.

Brig. (Dr.) Bibhu Kalyan Nayak had submitted request for permanent absorption in SAI as Director, In-charge, National Centre for Sports Sciences and Research (NCSSR). Keeping in view the requirement of Sports Science Technical expertise for the upcoming Olympics, Asian and Commonwealth Games, the Competent Authority acceded the request for absorption of Brig. (Dr.) Bibhu Kalyan Nayak at the current pay level (i.e. L-13A), after keeping the Recruitment Rules in abeyance in public interest. Further, SAI was directed to take necessary action for amendment of Recruitment Rules and to be placed in the upcoming Governing Body meeting of SAI.

Subsequent to the approval of Hon'ble Chairman Governing Body, an offer of absorption vide letter no SAI/Pers./2425/2022/89 dated 10.02.2024 was issued to Brig. (Dr.) Bibhu Kalyan Nayak and in response to this, Brig. (Dr.) Nayak gave his unqualified acceptance to the same. In this regard, it is submitted that his absorption is submitted for Cadre Clearance from his parent department i.e. Ministry of Defense.

In view of above, ratification for permanent absorption of Brig. (Dr.) Bibhu Kalyan Nayak, against 01 vacant post of Senior Executive Director/DDG as Director-cum-Head, NCSSR, after keeping the Recruitment Rules in abeyance in public interest, is submitted for kind consideration of Hon'ble Chairman GB.

Approval of Governing Body is Solicited for Permanent Absorption of Brig. (Dr.) Bibhu Kalyan Nayak, against 01 post of Senior Executive Director/DDG as Director-cum-Head, NCSSR, after keeping the Recruitment Rules in abeyance in public interest

Agenda Item No. 7

Engagement of Retired Coaches in Sports Authority of India

1. Sports Authority of India has coaches mainly recruited in 1990s and many are on the verge of retirement. Certain coaches have given phenomenal achievements & have worked for the overall development of Sports in India.
2. Newly created post of High Performance of Coach, a position of leadership, is expected to spearhead overall coaching in entire sports domain along with already existing cadre of Chief Coach. However, very few candidates outside SAI fulfil the criteria for HPC and Chief Coach. However, for an individual to apply on contract for HPC and for Chief Coach, he/she should not have completed 60 years and thus many talented SAI Coaches and also from other organizations upon superannuation from regular service are not able to contribute as they can are not able to apply.
3. Also in regard to High Performance Coach, it is submitted that 50 posts are distributed discipline wise. At times, there is a possibility of a post of HPC remaining vacant in event of lack of candidate from particular discipline in the feeder grades and also in talent pool outside SAI.
4. In view of this, conforming to DoPT's norms and also in accordance with Ministry of Finance OM dated 9th December 2020 regarding Regulation of Remuneration in case of Contract Appointment of Retired Central Govt. Employees (**Annexure - X**), a proposal to engage retired coaches from SAI and also from other organizations may be considered and their pays (i.e. LPD minus pension) and other benefits would be fixed as per DoPT norms.
5. These engagements may be kept at a bare minimum and shall not be made as a matter of practice and may be made only in the justified exigencies of the official work in the public interest.
6. While doing such appointments, way of open competition and all India basis advertisement against vacant positions and may be resorted to in Coaching Cadre of SAI for financial neutrality. The terms of engagement may be in conformity as per Ministry of Finance OM dated 9th December 2020.

Approval of Governing Body is solicited for engagement of Retired Coaches on contractual basis in SAI in conformity to Ministry of Finance OM dated 9th December 2020

Agenda Item No. 8

A) Amendment to Recruitment Rules for Contractual Engagements for grade of Coach, Senior Coach, Chief Coach and HPC,

B) Amendment to age criteria for contractual engagement as High Performance Coach

1. Recruitment rules of SAI for contractual engagement define tenure for grades of Coach, Senior Coach, Chief Coach and High-Performance Coach as follows –
(Annexure - XI)
“Initially contract shall be for a period of 01 year and extendable in cycle of 01 year subject to the maximum age of 65 years.”
2. There is a need for adaptability and agility in a rapidly evolving sports coaching landscape. By limiting coaching contracts to a maximum of 8 years, it will bring SAI in line with modern employment practices and fosters a more dynamic environment conducive to innovation and progress.
3. Also, shorter contract durations enable organizations to regularly evaluate performance and make necessary adjustments. A contractual period tied to age may inadvertently incentivize complacency or stagnation. By limiting contracts to 8 years, SAI can ensure that coaches remain accountable and motivated to deliver results throughout their tenure.
4. Further, lengthy contractual periods tied to age may expose SAI to legal risks.
5. By regularly rotating coaching staff, SAI can cultivate a diverse pool of talent & facilitate knowledge transfer. This approach will foster long-term sustainability and resilience within SAI.
6. Therefore, this contractual tenure for these grades (i.e. Coach, Senior Coach, Chief Coach and High-Performance Coach) be amended to enable periodic review and assessment along with enabling provision to infuse new sports coaching talent available in the country. The amendment may be as follows-
“Initially contract shall be for a period of 01 year and extendable in cycle of 01 year subject to a maximum tenure of eight (08) years or till age of 65 years.”
7. Grade of High-Performance Coach along with Chief Coach is envisaged to be a position of leadership in each sports discipline. Individuals officiating duties of High-Performance Coach and Chief Coach are expected to possess thorough knowledge and managerial skills to lead overall training in respective discipline.

Sportsperson employed in several government organizations including SAI generally retire at the age of 60 years. However existing recruitment rules prescribe 60 as the maximum age to apply for these positions. This prevents retired employees of government organizations including SAI from applying for contractual positions of High-Performance Coach and Chief Coach as and when the posts are advertised. Also in recruitment drive of 2023 only 04 such positions could be filled in HPC and in case of Chief Coach only 20 such positions have been filled in contractual engagement category. This is mainly because of limited talent pool with desirable work experience for this position available outside SAI. To expand the talent pool enabling provision by a way of amending Recruitment Rules is necessary. Therefore, it is proposed that maximum age limit for contractual engagement as High Performance Coach and as Chief Coach be amended as 62 years from existing age limit of 60 years.

Particulars	Existing	Proposal
Maximum tenure for contractual appointments (for Coach, Senior Coach, Chief Coach and High performance coach)	<i>“Initially contract shall be for a period of 01 year and extendable in cycle of 01 year subject to the maximum age of 65 years.”</i>	<i>“Initially contract shall be for a period of 01 year and extendable in cycle of 01 year subject to a maximum tenure of eight (08) years or till age of 65 years.”</i>
Maximum Age for contractual engagement as High Performance Coach and as Chief Coach	60 years	62 years

Approval of Governing Body is solicited for amendment of Recruitment Rules of Coach, Senior Coach, Chief Coach and High-Performance Coach

Agenda Item No. 9

Proposal for Consideration of Full Waiver of the Cancellation Charges and to Refund the Deposited Charges of Rs.6,00,350/- to M/s Oriole Entertainment OPC Pvt. Ltd.

The various areas inside the SAI stadiums are available for booking on approved tariff for sports and non-sports bookings. Accordingly, M/s Oriole Entertainment OPC Pvt. Ltd. had booked the Weightlifting Auditorium of JN Stadium on 26th Feb'23 as per approved tariff structure and the organizer had deposited requisite charges of Rs.6,00,350/- as per details below:

Booking charges for Auditorium	:	Rs.2,50,000/-
GST @ 18%	:	Rs. 45,000/-
Security deposit	:	Rs.2,50,000/-
Advance electricity charges	:	Rs. 55,350/-
Total amount	:	Rs.6,00,350/-

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

As per point No. 22 of approved terms and conditions (placed at **Annexure - XII**), the cancellation charges will be applicable as under: -

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
6.	Under extra ordinary circumstances, the cancellation of booking will 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.	
7.	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 on by Delhi Police on 24.2.2023 (placed at **Annexure - XIII**) as per approved terms and conditions of booking, 100% of total booking amount would be forfeited. Since, the cancellation has happened due to an extraordinary circumstance, the proposal is submitted before Governing Body of SAI for full waiver of cancellation charges and to refund the deposited amount of Rs.6,00,350/- in favour of M/s Oriole Entertainment OPC Pvt. Ltd.

Approval of the Governing Body is solicited for full waiver of the cancellation charges and to refund the deposited charges of Rs.6,00,350/- to M/s Oriole Entertainment OPC Pvt. Ltd

Agenda Item No. 10

Proposal for Consideration of Full Waiver of the Cancellation Charges and to Refund the Deposited Charges of Rs.6,00,350/- to M/s Thinking Hats Entertainment Solutions Pvt. Ltd.

The various areas inside the SAI stadiums are available for booking on approved tariff for sports and non-sports bookings. Accordingly, M/s Thinking Hats Entertainment Solutions Pvt. Ltd had booked Weightlifting Auditorium of JN Stadium for Cultural event on 10th Dec, 2023 through online and as per approved tariff structure, the requisite charges of Rs.6,00,350/- was levied as per details given below:

Booking charges for Auditorium	:	Rs.2,50,000/-
GST @ 18%	:	Rs. 45,000/-
Security deposit	:	Rs.2,50,000/-
Advance electricity charges	:	Rs. 55,350/-
Total amount	:	Rs.6,00,350/-

Since, the aforementioned booking was cancelled due to date of booking clashed with the KIPG schedule at JNS. Under KIPG 2023, Para Powerlifting was held at Weightlifting Auditorium of JNS from 12.12.2023 to 15.12.2023 and the Weightlifting Auditorium was booked 4 days in advance i.e. 08.12.2023 for preparation and training of athletes (placed at **Annexure - XIV**) and, M/s Thinking Hats Entertainment Solutions Pvt. Ltd had booked the Auditorium of JNS on 10.12.2023. Hence, the booking dates got clashed with the KIPG 2023. Further, it was informed to M/s Thinking Hats Entertainment Solutions Pvt. Ltd that their event cannot be organized. (placed at **Annexure - XV**).

Accordingly, M/s Thinking Hats Entertainment Solutions Pvt. Ltd requested to refund the deposited amount of Rs.6,00,350/- (including rent for Rs.2,50,000/- + GST @18%, advance electricity charges of Rs.55,350/- and Security deposit of Rs.2,50,000/-). The proposal is submitted before Governing Body meeting for ratification to waive off the charges of Rs.6,00,350/- in favour of M/s Thinking Hats Entertainment Solutions Pvt. Ltd.

Approval of Governing Body is Solicited for Full Waiver of the Cancellation Charges and to Refund the Deposited Charges of Rs.6,00,350/- to M/s Thinking Hats Entertainment Solutions Pvt. Ltd

Agenda Item No. 11

Selection of Strategic Advisor for Monitoring of Khelo India Scheme

The implementation of Khelo India Scheme is in full swing and the Scheme has entered in its fifth year. With respect to Khelo India, MYAS & SAI undertakes number of tasks as part of implementation such as monitoring, coordination, hand holding, technical inputs, release of funds, settlement of Utilization Certificate (UCs), sensitization, ensuring timely information dissemination etc.

2. The implementation of Khelo India Scheme involve multiple stakeholders like State Government, accredited academies (private and State), NSFs, Kendriya Vidyalaya Sangathan, Army Boys Sports Companies and others with expansive geographical presence across the length and breadth of the country. **Currently under Khelo India Scheme 1072 Khelo India Centres (KICs) have been setup including 76 KIC's in collaboration with Indian Railways and, 32 KISCE's have been setup in 31 States/UTs. Also, 294 academies have been accredited across the country which includes SAI, NON-SAI, State run as well as Private Academies. Out of 36 States/ UTs, 31 States/UTs are actively involved in setting up of Khelo India Centres and Academies. Further, support for training including Out-of-Pocket Allowance (OPA) has been provisioned for 3000 Khelo India Athletes under the Scheme.**

3. In addition to above, the no. of events conducted under components like FIT India and Sports competition & Talent Development and Promotion of inclusiveness through sports have also substantially increased. In the next one year there is plan to operationalize all 1000 Khelo India Centres, Conduct the Khelo India Games and also extend technical support to the States and UTs through knowledge transfer.

4. Further, under the Sports for Women component, the women leagues are being conducted across various Sports Disciplines. Also, the components with nation-wide implementation like capturing of physical fitness data of school going children, national level talent identification program etc. are also in pipeline. This would entail physical monitoring of centres/ programmes at the district level to get the desired result. Further, in hosting the Khelo India Games, SAI and its Regional Centres are involved in technical conduct, financial assistance to Host State, release of funds to the States/UTs for travel grants and also settlement of advances released for the purpose as well as extending support in form of advice, guidance and necessary handholding.

5. In the light of above, it is pertinent to note that in view of spread and expense of the Khelo India Scheme and also increasing involvement of Field Units of SAI as well as State/UTs, it is imperative to put in place a robust Monitoring mechanism manned by sufficient number qualified professional working under the supervision of officials of SAI/ State/UT. In this regard, reference is drawn to Clause 1.6 of the Gazette notification of the Khelo India Scheme dated 4th March, 2022 wherein Rs.5 crore has been earmarked for the overall administration and monitoring of the Scheme which inter-alia involves engagement of consultants for monitoring of progress of the component. Further, reference is drawn to Clause 1.5 related to Monitoring & Evaluation, where-in it is mentioned that a robust monitoring mechanism will be setup to measure and review output/outcomes of Khelo India Scheme on a periodic basis.

6. Accordingly, requirement of 70 resources have been estimated for monitoring of Khelo India projects across the country. This assessment has been made by considering the number of district-level KICs, KISCes, accredited academies, ongoing infrastructure projects and a reporting hierarchy.

Accordingly, a team of following resources will be required:

Position	No. of Resources
No. of Young Professional required	52
No. of State Heads	14
No. of Zonal Heads	3
National Head	1
Total Resources	70

7. The Role and Responsibilities of the required manpower in State/UTs is at **Annexure - XVI**.

8. The proposed number of resources as depicted in above table have been worked out as per the quantum of work being carried out in respective States/UTs under the Khelo India Scheme. The detailed worksheet is attached. Further, the proposed deployment plan is placed at **Annexure - XVII**.

9. The proposal of engaging an agency for providing Strategic Advisors for Monitoring of Khelo India Scheme was placed in the 41st Meeting of DPAC for Khelo

India dated 06.10.2023 wherein, the DPAC vide its minutes dated 11.10.2023 approved Rs 10 Cr. for a maximum of 100 resources upto 31.03.2026

This agenda was placed before Finance Committee in its meeting dated 19.12.2023 which was concurred by the Committee. Accordingly, the proposal is submitted for approval of the Governing Body.

Approval of the Governing Body is solicited for Floating of RFP for Selection of Strategic Advisors for Monitoring of Khelo India Scheme at an estimate cost of Rs. 10 Cr. Up to 31.03.2026

Agenda Item No. 12

Empanelment of Event Management Agencies (EMA) to Conceptualize, Plan, Design, Organize, Produce, Coordinate, Direct, Manage, Execute and Deliver the main Sporting Event/Run up Events/Ceremonial, Events/Activations etc. Organized/Conducted/Managed by SAI (Sports Authority of India)

SAI organizes various events under Khelo India Scheme including Khelo India Youth & University Games and Fit India Mission where in services of Event Management Agencies may be required. So far, Six Editions of Khelo India Youth Games (KIYG), three editions of Khelo India University Games (KIUG) and first ever edition of Khelo India Para Games have been organized. The events were broadcasted on various TV/OTT platforms. In addition to the Khelo India Sports Competitions, various others sporting and non-sporting events are also organized by SAI and Ministry of Youth Affairs & Sports (MYAS) such as marathons/runs, conferences, award functions, fitness/sports awareness program, in addition to these events, various campaigns and promotional programs are also being organized under Fit India Mission. Further, this year being an Olympic year, various activation programs are likely to be organized.

In this connection, many times events are organized on short notice and on account of paucity of time, it becomes imperative to bring onboard Event Management Agencies for execution within a limited span of time. To achieve the desired standards, Event Management Agencies may be empaneled that have demonstrated exceptional expertise in overseeing, executing, management and delivery of mega sporting events. These empaneled agencies shall be responsible for organization of this sporting event as well as various other events which are to be organized by SAI.

In this context, it is to submit that 19 Event Management Agencies were empaneled initially for 3 years with the approval of Chairman GB dated 22.09.2020. However, it was felt that the event management agencies need to be empaneled in different categories for

execution of events of varying scales and also existing pool may be widened. Accordingly, after expiry of tenure of the empanelment of these 19 agencies on 24.09.2023, it was not further extended.

Accordingly, an RFE was prepared to empanel prospective agencies to achieve the said goal and the approval of Hon'ble Minister of Youth Affairs and Sports Government of India and Chairman GB, SAI was obtained and RFE was published on 02.11.2023.

Therefore, the RFE was prepared and published having salient features as below: -

- Terms of Empanelment – 3 years extendable by 2 years.
- Scope of Work for the event management agencies is outline in **Annexure – XVIII**. Brief of the same is also mentioned as below:
 - Provide vibrant 3D mock-ups, content creation, and multilingual design for event promotion.
 - Coordinate design, approval, and implementation of comprehensive venue branding including 3D mock-ups.
 - Plan, implement and manage comprehensive event overlays, technical requirements, and logistics.
 - Provide artist, emcee, and manpower options with all-inclusive costs and approvals.
 - Manage hospitality, souvenirs, and venue aesthetics for diverse event requirements.
- Eligibility Criteria – Minimum Eligibility Criteria- Event Management Agency for Category A, B & C. Each Bidder must fulfill Qualification Criteria as per **Annexure – XIX**.
- Evaluation Criteria category wise as per **Annexure – XX**.
- It was Proposed to Empanel 3 Type of Agencies (Category A, B & C) and the event/work order as and when required may be allocated as per the under mentioned category:

S. No.	Category	Work Order Size
1.	A	More Than Rs. 1 Cr.
2.	B	Rs. 10 Lakh to 1 Cr.
3.	C	Upto Rs. 10 Lakh

In response to the RFE total 42 (Forty-Two) bids were received out of which 36 responsive bidders were qualified for further evaluation. After evaluation of the credentials submitted by the bidders and presentations, the Technical Bid Evaluation Committee (TBEC) and Presentation Evaluation Committee (PEC) assigned the marks against the parameters as specified in the RFE document. (Copy of the Minutes placed at **Annexure - XXI & Annexure - XXII**).

As per clause 14.2 (e) (b) & 14.5 “The bidders securing the minimum technical score of 70 Marks will be empaneled under respective category”. In pursuance of the aforesaid clause and final score so obtained by the bidders 34 (Thirty-Four) Event Management Agencies as mentioned below, were found eligible to be empaneled with SAI.

SN	Name of the Bidder	SN	Name of the Bidder	SN	Name of the Bidder
CATEGORY A			CATEGORY B		
1	Axis Communication	14	Oyo Hotels and Homes Pvt Ltd	23	Dot Communications & Marketing
2	Collectcent Digital Media Pvt. Ltd	15	Pavillions & Interiors India Pvt Ltd	24	Eventkraft Marketing Solutions
3	Crayons Advertising Pvt Ltd	16	Rashi Entertainment	25	Max Publicity & Communication
4	Deepali Design & Exhibitions Pvt Ltd	17	SFA Sporting Services	26	Resources Events & Promotions
5	E-Factor Experiences Ltd	18	Showcraft Productions	27	Shrankhala
6	Expression 360 Services India	19	TCM FOXP&D	28	Span Communications
7	Expro Events and Exhibits	20	Thomas Cook India Pvt Ltd	29	Tattva Creations
8	Gobananas	21	White Copper Entertainment	30	Venus Conferences & Exhibitions

9	Graphisads Limited	22	Wings Brand Activations India Pvt Ltd	CATEGORY C	
10	ITW Playworx			31	Big Shows Entertainment Pvt Ltd
11	JB Decore Pvt Ltd			32	Centum Advertising Pvt Ltd
12	Mantra Events and Production			33	Fuel Communications
13	Meraki Communications Pvt Ltd			34	Tenvent Communication Pvt Ltd

The above mentioned EMAs are to be empaneled with SAI for a period of 3 (three) years, further extendable by 2 (two) years, subject to satisfactory performance during the original term.

Accordingly, for any future event which is to be organized by SAI, an RFP will be issued inviting proposals as per GFR guidelines based upon the estimated cost of the work. Only Financial proposals will be called upon from the empaneled agencies during the bidding process for awarding the contract. The RFP will contain a comprehensive scope of work along with other details of the event.

This Agenda was placed before 121st Finance Committee dated 15th February, 2024 which was concurred by the Committee. Accordingly, the proposal is submitted for approval of the Governing Body.

Approval of the Governing Body is solicited for empanelment of 34 bidders out of 42 bidders as Event Management Agencies (EMA) to Conceptualize, Plan, Design, Organize, Produce, Coordinate, Direct, Manage, execute and deliver the main sporting event/run up events/ceremonial, events/ activations etc. Organized/ Conducted/ Managed by SAI (Sports Authority of India)

Agenda Item No. 13

Procurement of 16 Wireless EMG Chanel for NCSSR

National Centre for Sports Science and Research (NCSSR) is entrusted with setting up sports science infrastructure NCSSR, New Delhi as well as in all the NCOEs. In accordance with the above, an exercise was carried out for assessment of required equipment at various centres for effective and efficient working of sports science discipline along with the objective to standardize the sports science department across HPCs and NCOEs

Therefore, the requirement of equipment to be procured for all the NCOEs was sought by Operations Division and based on the data provided by all the NCOEs, in principle approval of competent authority i.e., DG-SAI was obtained for initiating the Procurement (Copy placed as **Annexure - XXIII**) of sports science equipment.

In accordance with the above, procurement of 6 Units of 16 Wireless EMG Chanel, with two (2) years warranty and three (3) years Comprehensive Annual Maintenance (CAMC) was initiated and based on the recommendations of the constituted committee, the procurement was proposed as open tender. Exemption from minimum local content under Make in India condition was available for this equipment (Copy enclosed as **Annexure - XXIV**).

The estimated cost for the procurement being **Rs. 2,72,42,552.20** for 6 Units of 16 Wireless EMG Chanel with two (2) years warranty and three (3) years Comprehensive Annual Maintenance (CAMC).

S. No.	Per unit Estimated Cost with Two years warranty inclusive of GST in INR	Per Unit CAMC Rate for Three Years inclusive of GST in INR	No. of Units	Total Cost with 2 years warranty and 3 years CAMC inclusive of GST in INR
	A	B	C	D=(A+B)*C
1	38,35,461.27	7,04,964.00	6	2,72,42,552.20

Accordingly, the RFP was prepared based on legal and financial vetted template, and the tender was invited thorough CPP portal as open tender. The RFP was also published on the website of SAI and the bidder has to submit their bids through CPP portal only. The last date for the submission of bid being 31.08.2023.

Upon opening the technical bids as per schedule, total four (4) bids were received. Dully constituted committee technically examined the bids and found only single bid received from M/s Aerobe Pvt Ltd as technically responsive (Copy of Technical Bid Evaluation minutes placed as **Annexure - XXV**).

The Committee also noted that the bid of M/s. Aerobe Pvt Ltd is a resultant single bid and has been evaluated as per GFR Rule 173 (xx):

“Lack of competition in rule 173(xix) shall not be determined solely on the basis of the number of Bidders. Even when only one Bid is submitted, the process may be considered valid provided following conditions are satisfied:

- i. The procurement was satisfactorily advertised and sufficient time was given for submission of bids.*
- ii. The qualification criteria were not unduly restrictive; and*
- iii. Prices are reasonable in comparison to market values”*

In this context the TBEC had observed that the proposal is in compliance to point i) and ii) of the said order and the bid will be recommended only if the price quoted by the bidder is found reasonable.

Subsequent to approval of competent authority, financial bid of technical responsive bidder i.e. M/s Aerobe Pvt Ltd was opened on 19.12.2023. The bidder has quoted **Rs. 2,05,80,460.80** for 6 units of equipment with two (2) years warranty and three (3) years of CAMC, details are tabulated as hereunder:

S. No.	Per unit Estimated Cost with Two years warranty inclusive of GST in INR	Per Unit CAMC Rate for Three Years inclusive of GST in INR	No. of Units	Total Cost with 2 years warranty and 3 years CAMC inclusive of GST in INR
	A	B	C	D=(A+B)*C
1	31,33,000.00	2,97,076.80	6	2,05,80,460.80

Upon comparison with the estimated cost, the price quoted by the bidder was on lower side when compared with the estimated cost by 24.45%. Accordingly, the price bid evaluation committee recommended to consider quoted rate as justifiable and reasonable. The committee has recommended for awarding the contract to M/s. Aerobe Pvt. Ltd. for Procurement of 6 units of 16 Wireless EMG Channel at the cost of Rs. 2,05,80,460.80 (Rupees Two Crores Five Lakhs Eighty Thousand Four Hundred Sixty and Eighty Paise only) inclusive of GST with 2-year warranty and three years CAMC (Copy of Price Bid Evaluation minutes placed as **Annexure - XXVI**).

Since, it is proposed to award contract to resultant single technical responsive offer and As per Delegation of Financial Power (DFP) (clause 5.3), *“the power of DG, SAI for approval of single tender in each case is Rs. 2.00 Crore for Purchase of Sports Goods/Equipment (both Imported & Indigenous) such as Sports Goods (consumables and non-consumables), Sports Equipment, Fitness Equipment, Sports Software, Accessories of Equipment etc. through negotiated or single tender or proprietary contract (As per chapter 6 of GFR 2017)”*.

The total financial implication for the above-mentioned contract is **Rs.2,05,80,460.80** for Procurement of 6 units of 16 Wireless EMG Channel, with two (2) years warranty and three (3) years Comprehensive Annual Maintenance (CAMC), which is more than the delegated financial power of DG, SAI under clause 5.3 of DFP.

Hence, the proposal was submitted for concurrence of Finance Committee for Procurement of 6 units of 16 Wireless EMG Channel, with two (2) years warranty and three (3) years Comprehensive Annual Maintenance (CAMC) @ **Rs. 2,05,80,460.80 including GST. Accordingly, Finance Committee has concurred the proposal during 121st meeting held on 15.02.2024.**

In view of above, approval of GB is solicited for award of contract to M/s Aerobe Pvt. Ltd. authorized dealer of M/s Noraxon USA, Inc. for Procurement of 6 units of 16 Wireless EMG Channel, with two (2) years warranty and three (3) years Comprehensive Annual Maintenance (CAMC) @ Rs. 2,05,80,460.80 including GST.

Approval of Governing Body is solicited for award of contract to M/s Aerobe Pvt. Ltd. authorized dealer of M/s Noraxon USA, Inc. for Procurement of 6 units of 16 Wireless EMG Channel, with two (2) years warranty and three (3) years Comprehensive Annual Maintenance (CAMC) @ Rs. 2,05,80,460.80 including GST

Agenda Item No. 14

Gender based Earmarking of Posts for Massage Therapists

The National Centre of Excellence (NCoE) Scheme has been launched with the aim of providing best in class infrastructure and facilities to all the developmental and elite level athletes. An important aspect in this is the development of sports science related facilities in order to provide the best-in-class support system to our athletes.

Hence, in order to achieve this objective, over the past few years, several efforts have been made by SAI by taking measures like procurement of equipment, recruitment of scientific and support staff for various NCOEs of SAI.

An important component of the support staff for an athlete is the service of Massage Therapists which is an important aid in the recovery and rehabilitation process for an athlete as it helps in treating injury, enhancing performance and promoting muscle recovery. A massage therapist rubs and kneads the soft tissues of an athlete's body by varying the amount of pressure and movement. The soft tissues include muscle, connective tissue, tendons, ligaments and skin. Their primary objective is to promote relaxation, reduce muscle tension, and enhance overall well-being. They utilize various techniques and modalities, such as Swedish massage, deep tissue massage, and aromatherapy, to address specific athlete needs and preferences.

During a massage session, the massage therapist assesses the athlete's individual requirements and tailors the treatment accordingly. They use their hands, fingers, elbows, or even specialized tools to apply pressure and manipulate the soft tissues of the body. This helps to relieve muscle stiffness, increase blood circulation, alleviate pain, and promote a sense of relaxation.

Hence, it is quite evident from the description given above that Massage Therapy involves body contact between the practitioner and the athlete. Hence, in such a scenario, there have been repeated demands from the regional centers for recruiting Massage Therapists based on gender i.e. the Male and Female Massage Therapists being deployed at a center should be in proportion to the Male and Female athletes present at the center otherwise a situation arises wherein the Massage Therapist is deployed however he/she is of no use because the athletes of opposite gender are not comfortable with him/her providing therapy.

Besides this, it is also quite evident that providing Massage is very physically demanding, massage therapists can injure themselves if they do not use the proper techniques. Repetitive-motion problems and fatigue from standing for extended periods while providing massage are most common. Hence, a ratio needs to be fixed for Female: Male Massage therapist which can help in ensuring that the Female Massage Therapist is not over-burdened and is equally effective in providing massage to all the athletes allotted to her.

Further, in order to ensure that Massage is provided to each athlete from a Massage Therapist of the same gender, certain percentage of posts may be earmarked/reserved for female massage therapist without disturbing the recruitment process, while at the same time adhering to the sanctioned strength of each NCOE. Based on the sanctioned strength of athletes for 2024-25 issued by Operation Division, the ratio of Female to Male athletes is 49:51. Accordingly, the requirement of female massage therapist may be assessed in the same ratio to ensure effective recovery support services to female athletes as well as not-over burdening the massage therapist.

Therefore, it is proposed to earmark a minimum of 40% (not exceeding 50%) posts of sanctioned 104 posts for Female massage therapists to maintain gender ratio among massage therapist which will be in line with gender ratio in athletes.

Hence, the Agenda was submitted to Finance Committee in its 121st Meeting held on 15.02.2024 to earmark a minimum of 40% (not exceeding 50%) posts of sanctioned 104 posts for Female massage therapists to maintain gender ratio among massage therapist, which will be in ration with the gender ratio in athletes. The Finance Committee was concurred the proposal.

In view of above, approval of GB is solicited for the proposal to earmark a minimum of 40% (not exceeding 50%) posts of sanctioned 104 posts for Female massage therapists to maintain gender ratio among massage therapist which will be in line with gender ratio in athletes.

Approval of Governing Body is solicited for the proposal of earmarking of 40% (not exceeding 50%) posts for Female Massage Therapists out of total 104 sanctioned posts of Massage Therapist without disturbing the recruitment process

Agenda Item No. 15

Procurement for Sports Kits/Apparels for Upcoming Khelo India Games and NCOES

Practice shows that professional sports clothing has good wicking ability and effect on performance level of an athlete. Formal and well-designed attire boosts the athlete confidence and improves mental and physical performance dramatically. Accordingly, Sports Authority of India (SAI) has provided all athletes associated with SAI with proper and standard kitting. The various areas where supply of kitting was made in the previous years are as mentioned as below:

- All athletes and officials in Khelo India Games (Youth and University).
- NCOES across India targeting excellence in sports, wherein athletes are training across various sports disciplines.
- Khelo India accredited academies other than SAI, where young athletes are being trained.

In view of the above, and with the approval of the Governing Body in its 58th Meeting, a tender for procurement of Sports Kits/Apparels for 2023 edition of Khelo India Games, was floated with an estimated cost of **Rs. 18,41,61,830/-** for one year. Further, the RFP contains a clause for extension of the contract for 01 more year on same prices, terms and conditions. Hence, if extended, the total estimated value of the said procurement amounts to **Rs. 36,83,23,660/-**.

Against the said tender, the following 05 bids were received. The Technical Bid Evaluation Committee, upon evaluation of the said bids had observed that the bids of 02 bidders was responsive and recommended to open their financial bids. The summary of the Technical Bid Evaluation is tabulated as below.

S No.	Name of the Bidder	Technical Evaluation Status
1	M/s. Hind Sports Private Limited, Meerut, UP	Non-Responsive
2	M/s. Sagar International, New Delhi	Non-Responsive
3	M/s. Sportex India, New Delhi	Non-Responsive
4	M/s. Shiv Naresh Sports Pvt. Ltd., New Delhi	Responsive
5	M/s. T K Sports Pvt. Ltd., Jalandhar, Punjab	Responsive

Further, the financial bids of the 02 technically responsive bidders were opened and the rates quoted by the bidders is tabulated as below.

S. No.	Name of the Bidder	Estimated Cost (INR)	Rate Quoted by the Bidder (INR)	Variation from Estimated cost (%)	Ranking
1	M/s. Shiv Naresh Sports Pvt. Ltd.	Rs. 18,41,61,830	Rs. 12,25,12,162.60	(-) 33.4%	L1
2	M/s. TK Sports Pvt. Ltd.		Rs. 15,64,43,088.10	(-) 15.05%	L2

Upon evaluation, the Price Bid Evaluation Committee observed that item wise rates quoted by the L1 Bidder was lower than the estimated cost in majority of the items. However, in three items, i.e. Judogi (27.99%), Socks (2.73%), Stockings (6.29%) are on the higher side and recommended to negotiate with the L1 Bidder. Accordingly, the Price Negotiation Committee (PNC) has negotiated with the L1 Bidder and the revised offer of the L1 Bidder is tabulated as below.

S. No	Estimated Amount including GST in INR	Initial L1 Quoted Amount including GST in INR	Corrected Revised L1 Quoted Amount including GST in INR	% Variation of revised L1 Price from estimated price
1	18,41,61,830	12,25,12,162.60	12,01,40,722.2	(-) 34.76%

Accordingly, the PNC has observed that the revised rates of Rs. 12,01,40,722.2 for 01 year quoted by the L1 Bidder i.e., M/s. Shiv Naresh Sports Pvt. Ltd. as reasonable and recommended for the approval of competent authority. The maximum cost of the tender in case the contract is extended by one more year is Rs. 24,02,81,444/-.

The funding will be from Khelo India/SAI Block Grant, depending upon the beneficiaries.

The initial contract was proposed to be awarded for 01 year and the maximum financial implication in the instant case is Rs. 12,01,40,722.2 for one year and as per Para 5.1 *Purchase of Sports Kit* of the Delegation of Financial Powers of SAI, the financial powers delegated to DG-SAI is Rs. 05.00Cr in each case. Since the cost of the sports kits in the instant case is beyond the delegated financial powers of DG-SAI, the proposal was placed before the Finance Committee of SAI for its concurrence. Finance Committee has concurred the proposal vide its 120th Meeting and recommended for the approval of the Governing Body. The Committee also decided that the extension of the contract for further one year to be done only after satisfactory compliance of terms and conditions of the supply order.

Accordingly, considering that the tender being a time bound process and that the vendor for the upcoming Khelo India Games (KIYG&KIUG) needed to be on boarded at the earliest, approval of the Hon'ble Minister, MYAS - Chairman - Governing Body of SAI was obtained for procurement of Generic and Sports Specific Kits for the upcoming Khelo India Games and NCOEs of SAI at a maximum cost of Rs. 24,02,81,444/- for 02 years (01 year extendable by 01 more year) based on the point iii of Reconstitution of the General and Governing Body vide 56th Meeting of the Governing Body.

Accordingly, upon approval of the Hon'ble Minister, MYAS - Chairman - Governing Body of SAI the Notification of Award was issued to M/s. Shiv Naresh Sports Pvt. Ltd.. for procurement of Generic and Sports Specific Kits for the upcoming Khelo India Games and NCOEs of SAI at a cost of Rs. 12,01,40,722.2 for 01 year initially.

In view of that, the proposal is being put up for the ratification of the Governing Body.

Ratification of the Governing Body is solicited to award the contract to M/s. Shiv Naresh Sports Pvt. Ltd. for procurement of Generic and Sports Specific Kits for the upcoming Khelo India Games and NCOEs of SAI at a maximum cost of Rs. 24,02,81,444/- for 02 years (01 year extendable by 01 more year)

Agenda Item No. 16

Utilization of Unutilized/Underutilized Infrastructure of SAI Stadia

The proposal for Utilization of Un-utilized/under-utilized infrastructure of SAI Centers on Highest Fixed Revenue basis (H1) for a period of contract of 3 years extendable by 2 years for JNS and 5 years extendable by 2 years for other stadia was approved in the 56th Meeting of the Governing Body of SAI with the directions that proposal received will be examined by the Internal Finance Committee (IFC) of SAI and recommended to Director General for approval for awarding the contracts. The GB agenda and minutes are placed at **Annexure - XXVII**.

2. Subsequently, based on Model Tender Template circulated by Operations Division vide dated 26th December 2022. and with the approval of Competent Authority, Request for Proposal (RFP) was invited for various facilities in respect of the following unutilized spaces in SAI Stadia:

SN	Name of Stadium and facility	Contract duration	Minimum base price (exclusive of taxes)
1	Open space near Gate no. 2 at JNS	3 years extendable by 2 years	Rs. 62,50,000 /- per quarter
2	North Plaza at IGSC	5 years extendable by 2 years	Rs. 7,50,000/- per quarter
	West Plaza at IGSC	5 years extendable by 2 years	Rs. 8,25,000/- per quarter
	South Plaza at IGSC	5 years extendable by 2 years	Rs. 6,00,000/- per quarter
	First floor of East Plaza at IGSC	5 years extendable by 2 years	Rs. 3,00,000/- per quarter

3. In response to the RFP, bids were received which have been summarized as under. Accordingly, detailed technical evaluation of the bids as per Eligibility Criteria was carried out

by the duly constituted committees which recommended for opening of price bids of the qualified bidders as under:

SN	Name of Stadium and facility	Number of bids received	Number of bids qualified
1	Open Space near Gate no. 2 at JNS	7	6
2	North Plaza at IGSC	3	3
	West Plaza at IGSC	1	1
	South Plaza at IGSC	1	1
	First Floor of East Plaza at IGSC	3	3

4. Based on recommendations of TBEC and with the approval of the Competent Authority, the prices bids of qualified bidders were opened and the rates quoted by the bidders were evaluated by the duly constituted Committee. Further, considering the tender being resultant H1 bidder and in order to ensure higher income for SAI, the Price Bid Evaluation Committee (PBEC) recommended the following H1 bidders for operation, management and maintenance of the facilities as under:

No.	Name of the facility	H1 bidder	Estimated base price	Proposed bid as fee (exclusive of taxes)
1	Open Space near Gate no. 2 at JNS	M/s. Eagle Eye Security and Housekeeping Private Limited	Rs. 62,50,000/- per quarter exclusive of taxes	Rs. 2,43,00,000/- per quarter
2	North Plaza at IGSC	M/s. Seven Seas Hospitality Pvt. Ltd	Rs. 7,50,000/- per quarter exclusive of taxes	Rs. 11,25,000/- per quarter
	West Plaza at IGSC	M/s. Seven Seas Hospitality Pvt. Ltd	Rs. 8,25,000/- per quarter exclusive of taxes	Rs. 12,37,500/- per quarter
	South Plaza at IGSC	M/s. Seven Seas Hospitality Pvt. Ltd	Rs. 6,00,000/- per quarter exclusive of taxes	Rs. 9,00,000/- per quarter
	First Floor of East Plaza at IGSC	M/s. Sur Aradhana Event Creations Pvt. Ltd.	Rs. 3,00,000/- per quarter exclusive of taxes	Rs. 4,50,000/- per quarter

Details of estimate/profit/saving of SAI is placed at **Annexure - XXVIII**.

5. As per procedure prescribed for Selection of Agency for Operating Facilities: *“After finalization of RFP, The Regional heads of different regional centres/Stadia Administrators may invite the RFP at their end and finalize the bid evaluation procedure from respective regional centres. However, the selection of service provider agencies/ coaches shall be done after prior approval of the competent authority. The Director General, SAI shall be the final approving authority for awarding work contracts. The proposal received will be examined by the Internal Finance Committee (IFC) of SAI and recommended to DG, SAI for approval.”*

6. The above proposals were concurred by Finance Division of SAI and were placed before the Internal Finance Committee for concurrence before placing to DG, SAI for approval. The IFC has subsequently recommended the proposal for approval.

7. Although the Governing Body has authorized DG SAI to take a decision on the recommendation of duly appointed IFC Committee, the above proposal was placed before the 120th Finance Committee held on 19.12.2023 for information and further direction. The Finance Committee concurred with the proposal and recommended it to be placed before GB for approval. The Committee also directed that the contract condition be suitably and clearly defined so that the firm cannot take any undue advantage during execution of contract. The committee also directed that continuous running of the outsourced infrastructure/ facility is to be ensured by SAI.

8. In line with the decision taken in the 120th FC, the following proposal was placed for approval of Hon’ble Chairman of Governing Body of SAI i.e. the Hon’ble Minister:

- a. Appointing M/s Eagle Eye Security and Housekeeping Private Limited as operator for operation, maintenance and management of Open Space near Gate No. 2 at JNS at Rs.2,43,00,000/- per quarter exclusive of taxes for a period of 3 years extendable by 2 years.
- b. Appointing M/s Seven Seas Hospitality Pvt. Ltd as operator for operation, maintenance and management of:
 - (i) North Plaza at IGSC at Rs. 11,25,000/- per quarter exclusive of taxes for a period of 5 years extendable by 2 years.

- (ii) West Plaza at IGSC at Rs. 12,37,500/- per quarter exclusive of taxes for a period of 5 years extendable by 2 years.
- (iii) South Plaza at IGSC at Rs. 9,00,000/- per quarter exclusive of taxes for a period of 5 years extendable by 2 years.

c. Appointing M/s. Sur Aradhana Event Creations Pvt. Ltd. as operator for operation, maintenance and management of first floor of East Plaza at IGSC at Rs. 4,50,000/- per quarter exclusive of taxes for a period of 5 years extendable by 2 years.

9. The above proposal was approved by the Hon'ble Chairman of Governing Body on file dated 08.01.2024 (**Annexure - XXIX**). Hence the above Agenda Item is placed before Governing Body for ratification.

Ratification of Governing Body is solicited for the above proposals

Agenda Item No. 17

Proposal for Development of Infrastructural Facilities at new NCOEs

1. NCOE at Hamirpur, Himachal Pradesh

The proposal of establishing National Centre of Excellence at Hamirpur, Himachal Pradesh was approved by Hon'ble Minister of Youth Affairs and Sports. Subsequently, a Memorandum of Understanding (MoU) has been signed between the Sports Authority of India (SAI) and the Government of Himachal Pradesh to facilitate the creation of this Centre. The Government of Himachal Pradesh has agreed to lease out a 6-acre land parcel to SAI for a period of 30 years, with provisions for extension, to support this initiative.

Presently, the NCoE operates with makeshift arrangements at the Netaji Subhash Chandra Bose Memorial Government College in Hamirpur. To ensure the optimal utilization of the land area and to develop an NCoE that caters to the needs of athletes, plans have been made to enhance the facilities, which will include provisions for swimming, table tennis, traditional sports such as yoga, squash, shooting, combat sports, and sports science facilities.

As mandated by 56th GB SAI, the work has to be awarded to PSU following rule 133(3) of GFR. For the construction NCOE at Hamirpur, M/s Bridge and Roof was identified as the best bidder following due process. The work was awarded dated 31.08.2023 for a PMC Charge of Rs. 4.65 Cr approx. after taking approval from Hon'ble Minister of Youth Affairs and Sports on file. Bridge and Roof has submitted the design and estimates based on CPWD PAR 2023 and Market Rates after the scope of work was identified, in consultation with stakeholders in the Project.

Project Brief

The NCoE in Hamirpur is a facility that offers space for training in a variety of sports and hosting competitions with space for about 1200 spectators. In this regard, an Indoor Sports Complex of total built up area of 34,507 Sq. meter.

The summary of Estimate is detailed below:

(Cost in Rupees)

S. No.	Particulars	CPWD PAR-23	MR Amount	Total CPWD PAR-23 + MR
1	Indoor Sports Complex	1369874232.67	203675000.00	1573549232.67
2	Service Building	15440486.00	0.0	15440486.00
3	Campus Development	58085208.20	83877750.00	141962958.20

4	E&M works	248168994.00	0.00	248168994.00
	Subtotal	1691568920.87	287552750.00	1979121670.87
	Total			197,91,21,670.87

The DPR of the above proposal has also been attached as **Annexure-XXX**.

The expenditure was proposed to be met out from Khelo India head. However, the it was recommended by the Delegated Investment Board of MYA&S in its meeting held on 05.02.2024 (Minutes of Meeting is attached as **Annexure-XXXI**) and approved by Hon'ble Minister of Youth Affairs and Sports, for the funding of the project that - an amount of Rs. 40 Cr under SAI Internal Resources and the remaining amount of Rs. 157,91,21,670.87/- under Khelo India Scheme.

2. NCOE at Cooch Behar, West Bengal

The proposal for establishment of SAI-Indian Railways NCoE at Cooch Behar was approved by Hon'ble Minister of Youth Affairs and Sports. The Railway department provided a plot of land, measuring 375M x 245M near Cooch Behar Railway Station to the Ministry of Youth Affairs & Sports for the establishment of NCoE. Accordingly, an MoU was signed between SAI and Ministry of Railways on 21.05.2022. As per the MoU, the Railway Department (Northeast Frontier Railways (NFR)) will construct the NCoE according to SAI-approved designs, with SAI funding the Project. The facilities under phase I will include Synthetic Athletic Track, Multipurpose Hall, Synthetic Football Turf, 100 bedded Hostel, Other development works and ancillary works.

The proposal for development of the said facilities was approved by Hon'ble Minister of Youth Affairs and Sports on file. The works which are approved at present along with their heads of fund are listed in the table below. The remaining works will be considered for approval in due course of time

S. No.	DESCRIPTION	COST (₹ in cr.)	APPROVED UNDER HEAD	REMARKS
1	Synthetic Athletic Track	12.52	₹10.00 Cr approved in DPAC- KI under Netaji Subhash Sports Initiative	Budget allocation is proposed under SAI Block Grant/IR for balance amount worth ₹2.52 cr. Chairperson FC has concurred the proposal on file.
2	Synthetic Football Turf	7.59	₹7.65cr approved in	Chairperson FC has concurred the proposal on file.

			DPAC - KI under Netaji Subhash Sports Initiative	
3	Substation and pump room	8.79	Approved by Hon'ble MYAS SAI Block Grant/IR.	Chairperson FC has concurred the proposal on file.
	Total	28.90		

S. No.	DESCRIPTION	COST (₹ in cr.)	APPROVED UNDER HEAD	REMARKS
1	Site development	13.85	Approved by Hon'ble MYAS under SAI Block Grants /IR*	*However, Ministry of Railways is executing the item through their own funding.

The proposals were put up on e-file and approval of Chairman, GB was obtained. Administrative approvals and Expenditure sanctions have been issued accordingly.

In view of above, the following are submitted for ratification of Governing Body:

- A. Proposal for development of infrastructural facilities at NCOE Hamirpur at cost of Rs. 198 Cr. Approx. with additional PMC Charges of Rs. 4.65 Cr. is placed for kind ratification.**
- B. Proposal for development of infrastructural facilities at NCOE Cooch Behar at cost of Rs. 28.90 Cr. And for allowing Ministry of Railways to carry out site development and Boundary Wall works in the land handed over to SAI is placed for kind ratification.**

Agenda Item No. 18

Proposal for operation of NCOE Cooch Behar, West Bengal and NCOE Hamirpur, Himachal Pradesh

In its endeavor to train athletes for achieving excellence in Olympics and other International Events, SAI had decided to modernize/upgrade some of the centres as National Centres of Excellence (NCOEs) across India in October, 2019. The NCOE scheme was envisaged to provide state of the art infrastructure, equipment and scientific backup along with specialized training, upgraded boarding and lodging facilities, sports kit, competition exposure, insurance expenses etc. to talented and promising athletes. The athletes in NCOEs are inducted from pan India by the Talent Identification and Development Committee (TIDC). On the same lines SAI is planning to start operationalization of two more NCOEs across India.

Key Points of Concern for starting the NCOEs are as follows:

5. The NCOE is planned for running identified disciplines with the approval of DG SAI.
6. The manpower will be deployed from the available manpower of SAI, any further requirement will be provided by relocating the approved manpower of SAI as and when required, hence no additional expenditure will be incurred in this regard.
7. The sanctioned athlete strength of 4500 was authorized during the 52nd SAI GB on 13.03.2020. Currently, the residential strength of SAI athletes in NCOE is 2941. Accordingly, Strength of the proposed NCOEs can be adjusted within the approved 4500 limit, with expenses covered by the SAI Block Grant.
8. The recurring maintenance expenditure will be met from the SAI Block Grant/ IR. Hence, no additional expenditure will be incurred in this regard.

3. NCOE at Hamirpur, Himachal Pradesh

The proposal of establishing National Centre of Excellence at Hamirpur, Himachal Pradesh was approved by Hon'ble Minister of Youth Affairs and Sports. In this regard, an MoU has been signed between the Sports Authority of India (SAI) and the Government of Himachal Pradesh for creation of the said NCoE. An area of 6 acre of land is being leased out by the Government of Himachal Pradesh to SAI for 30 years with further extendable provision for this purpose.

At present NCOE is functioning with makeshift arrangements in Netaji Subhash Chandra Bose Memorial Government College, Hamirpur which hosts an athletic synthetic track, one boxing ring, four court badminton hall, one wrestling hall, one judo

hall, natural hockey ground and a gym. Presently the centre is operational in the disciplines of Athletics, Badminton, Boxing, Hockey, Judo and Wrestling with a sanctioned strength of 115 on non-residential basis. The existing NCOE Dharamshala will function as Extension of NCOE Hamirpur hereafter.

4. NCOE at Cooch Behar, West Bengal

It was decided to establish an NCoE at Cooch Behar after obtaining the approval of Hon'ble Minister of Youth Affairs and Sports. A plot of land measuring 375M x 245M approx. between Doodiyar Hat market and New Cooch Behar Railway Station was found most suitable for setting up of NCoE. The land belongs to Ministry of Railways. The Railway department was requested to provide the above said land to the Ministry of Youth Affairs & Sports for the establishment of SAI NCoE, in West Bengal. Accordingly, the MoU is signed between SAI and Ministry of Railways on 21.05.2022 for development of SAI-RAILWAYS NCoE. At present vide Notification dated 12.12.2023 an approval has been conveyed to start the NCOE with a sanctioned strength of 50 on non-residential basis in Football, Archery and Volleyball discipline. The selection trials have been carried out and induction of athletes is in process. This NCOE will function as Extension of NCOE Kolkata.

Proposal for forming of NCOE at Hamirpur, Himachal Pradesh with NCOE Dharamshala as its extension and NCOE Cooch Behar, West Bengal as an extension of NCOE Kolkata is placed for kind ratification of Governing Body

Agenda Item No. 19

Proposal for upgradation of target systems installed at Qualification ranges of 10 M, 25 M and 50 M and 07 Trap & Skeet ranges (06 Existing and 7th is approved) at Dr. KSSR

Dr. Karni Singh Shooting Range, is one of the premier National Centres of Excellence for Shooting and also is organizing National Camps, International, National and State level competitions for Shooting Discipline in 10M, 25, and 50M Shooting and for Trap & Skeet events.

2. The Dr. KSSR Shooting Ranges was last upgraded during CWG 2010 (35 Targets in the Final Range was upgraded in 2021 in preparation for Tokyo Olympic Games). SIUS Automatic Electronic Scoring Shooting Target System for qualification ranges of 10M, 25M and 50M & Final Ranges were procured and installed on PAC basis at the cost of CHF 49,04,450 (Rs.21.00 crores approx.). The equipment was installed at Dr. KSSR in January, 2010 by M/s. SIUS Ascor, Switzerland. M/s. Gem International, the exclusive authorized sales and service agent of M/s. SIUS Ascor, Switzerland in India is undertaking maintenance of this equipment, since beginning.

3. Pursuant to the recommendations of the 96th FC and subsequent approval by the Governing body in its 55th meeting held on 28th September 2021 in regard to replacing the electronic shooting targets with latest laser targets at Dr. KSSR, it is submitted that 35 of the 245 targets have been replaced (with CAMC for 4years) with laser target systems at a cost of Rs. 3.16 Cr.

4. Further, 05 of the (10 M) replaced targets were shifted to STC Alwar, to provide better facilities to the athletes practicing at STC Alwar.

5. Now, that the targets are more than a decade old and that the Olympics and other international events are conducted on laser target systems and also that the spare parts for the existing electronic systems are not available, the existing electronic targets may be replaced with the laser target systems.

6. Further, in regard to the Shotgun events in Shooting, the existing machines from Laporte, France were installed during the CWG 2010.

7. Now, that the machines at these ranges are more than a decade old. The Olympics and other international events are conducted on the latest machines and also that the spare parts for the existing electronic systems are not available, the existing ranges may be replaced to enable better medal prospects to the athletes.

8. The request for the up gradation has also been received from the Shooters and Coaches.

9. The CAMC for the existing machines are expiring in July 2024 (Laporte) and 15.11.2024 for SIUS Ascor Machines). It has been informed by the GEM International, authorized Service agency for SIUS and Laporte Machines that as the systems are very old and also outdated, as such it is very difficult to get spare parts and it will become more difficult in future. It is also proposed that, once the new systems are procured and installed, the existing systems may either be given to GEM International on Buy Back basis or the same may be auctioned on GeM Portal so that revenue generation is done (Whichever is beneficial to SAI/Govt.) or installed in STC Alwar.

Considering that Shooting is high medal probability sport, and majority of the International Competitions are held with SIUS targets for 10 M, 25 M and 50 M and also Trap and Skeet are organized with Laporte Equipment, the proposed upgradation may be done through Proprietary Purchase.

10. The approximate expenditure expected to be incurred for the up-gradation 220 Target systems at the qualification ranges of 10 M (80 targets) 25 M (60 Targets) 50 M (80 Targets) and 07 sets of Trap and Skeet ranges machines along with 07 Digital Score Boards (At present we have 06 working ranges and 01 new Range is approved and in the process for construction) is give below:

Table -1

S N	Range	Qty	Estimated Cost in Swiss Francs	Estimated Cost in INR (@Rs.97/- per SF)	GST@12% in INR	Total (Rounded off) in INR
1	10 M	80	859371.85	83407569.45	10008908.33	9,34,16,478
2	25 M	60	690617.50	66989897.50	8037787.70	7,50,27,685
3	50 M	80	822722.00	79804034.00	9576484.08	8,93,80,518
	Total	220	23,72,711.35	23,02,01,500.95	2,76,23,180.11	25,78,24,681

Above amount is excluding freight and installation & Customs

Above is as per the quote received from the OEM

Table -2

Sl. No	Equipment	Estimated Cost in Euro	Estimated Cost in INR (@Rs.91/- per Euro)	GST@12% in INR	Total (Rounded off) in INR
1	Laporte Machines (Trap & Skeet) (06 Set)	417234.00	37968294.00	4556195.28	42524489.00
2	Score Board (06 Set)	274748.53	25002116.23	3000253.95	28002370.00
3	Total	691982.53	62970410.23	7556449.23	70526859.00
Above amount is including freight & installation. As one range is in the process of construction, the additional cost of the seventh range will be approx. Rs.1,17,54,476.50/- making the total cost to Rs.8,22,81,335.50/-					

Above is as per the quote received from the OEM

11. Total budgetary requirement for 220 SIUS target systems and for 07 Shotgun Ranges would be Rs.34,01,06,016.56 (Rs.25,78,24,681.06 (SIUS) + Rs. 82281335.50 Laporte).

12. The above proposal was placed before the 120th Finance Committee held on 19.12.2023 for further direction. The Finance Committee concurred with the proposal and recommended it to be placed before GB for approval. The proposal has been approved in the 43rd Meeting of the DPAC of the Khelo India under Budget Head Support to Sports Academies.

13. In line with the decision taken in the 120th FC, the aforesaid proposal was placed for approval of Hon'ble Chairman of Governing Body of SAI i.e. the Hon'ble Minister. The same was approved by Hon'ble Chairman of Governing Body of SAI on file dated (Annexure - XXXII).

14. Since the approval of Hon'ble Chairman of GB is obtained on file. hence, the same is placed before Governing Body of SAI for ratification.

Ratification of Governing Body is solicited for the above

Agenda Item No. 20

Payment of Service Charge on Property Tax by Tenants of SAI Stadia, Delhi

SAI had entered into Agreements with following three Govt. departments in the year 2016 and the same was approved in 47th Meeting of Governing Body of SAI.

- (i) Income Tax Department (ITD)
- (ii) Ministry of Home Affairs (MHA)
- (iii) National Mission for Clean Ganga (NMCG)

2. The agreement with MHA was for 10 years, the agreement with Water Resources and IT Deptt. were for 3 years each with the provision of increase in rental by 24% if renewed after 3 years.

3. As per Lease Deed, a provision for Service Charges on Property Tax is to be paid by the above tenants has not been mentioned in the agreement.

4. With the approval of competent authority, the agreement has been extended twice with IT Deptt. and M/s Water Resources and both times the rent has been increased by 24%. In the year 2019, a proposal was put up to then Hon'ble Minister of Youth Affairs & Sports in June, 2019 to also charge Service Tax on property tax which approved (**Annexure - XXXIII**). Accordingly, service charges on property tax are calculated as Rs.89,98,175/- per annum, which is to be paid by the following Departments:

(i)	Income Tax Department	:	Rs. 47,78,628.00
(ii)	Ministry of Home Affairs	:	Rs. 26,97,753.00
(iii)	National Mission for Clean Ganga	:	<u>Rs. 15,21,794.00</u>
	Total		<u>Rs. 89,98,175.00 per annum</u>

5. The Ministry of Home Affairs has submitted that no terms and conditions of the deed can be changed in the agreement (**Annexure - XXXIV**) during the deed period. Also, Income Tax Deptt. has intimated that it is the responsibility of the property owner to bear

the service charges on property tax and tenant is not liable for any such payment citing similar cases of hired space by the department with no service charges on property tax (**Annexure - XXXV**).

6. A meeting in this regard was held in the chamber of DG, SAI which was attended amongst others by Income Tax officials, ED(Finance), DDG (Stadia), Legal Advisor of SAI. The Income Tax officials informed that in the IT Act there is a provision for land lord to avail rebate for the amount paid as property tax inferring that the owner has to bear charges for the same. The other land owners including NDMC and MCD do not levy these charges on them. In this regard, ITD has forwarded the lease deed executed with NDMC for their office space at Yashwant Place Shopping Complex, Chanakya Puri, New Delhi. As per this Agreement, there is a clause mentioned in the agreement which state that **“The property tax, if applicable on the property of NDMC, shall be borne by NDMC”**.

7. The Legal Advisor also agreed and has sent his opinion (**Annexure - XXXVI**) that “It is pertinent to note that the premises/property in question is governed under the Delhi Municipal Corporation Act, 1957 and the provisions of the DMC Act are absolutely clear that the liability to pay the same will be of the Lessor i.e. the Licensor or the person letting out the property/premises in question primarily. In the given facts and circumstances and also after going through the provisions of the DMC, Act 1957 it is clear that the primary duty to pay/deposit the property tax if any levied by the Municipal Corporation is upon the Lessor or the person letting out the premises and property in question. Keeping in view of the said provisions **it is the duty of the Sports Authority of India to pay the property tax for the property in question i.e. the premises/portion of JN Stadium which is in the occupation of the Income Tax Department.**”

8. The above proposal was placed before the 120th Finance Committee held on 19.12.2023 for further direction. The Finance Committee concurred with the proposal and recommended it to be placed before GB for approval.

9. In line with the decision taken in the 120th FC, the aforesaid proposal was placed for approval of Hon'ble Chairman of Governing Body of SAI i.e. the Hon'ble Minister. The same was approved by Hon'ble Chairman of Governing Body of SAI (**Annexure - XXXVII**).

10. Since the approval of Hon'ble Chairman of GB is accorded the same is placed before Governing Body of SAI for ratification.

Ratification of Governing Body is solicited for the above proposal

Agenda Item No. 21

Tariff for booking Stadia for Sports Events and Non-Sports Events

Governing Body had approved the tariff for all facilities in SAI Stadia, Delhi in the year 2016. There were some areas left which were not envisaged for letting out as there had no demand for booking of those areas. However, now SAI keep receiving requests for booking of these spaces as well. Keeping in view Stadia Administrators has constituted an internal committee in order to identify non-tariff areas in their respective Stadiums for sports and non-sports events use and proposed by comparing the following spaces with already approved tariff:

S N	Venue	Proposed Tariff		Remarks given by respective Stadia Administrators	Justification to proposed the rent
		For Non-Sports Events	For Sports Events (corporate, non- ticketed & sponsored events)		
JN Stadium					
a)	Open space near Gate No.1 Right Side (opposite colour field) Area approximate 2000 sq.mtr. No Package deal	<ul style="list-style-type: none"> Rental charges of Rs. 35,000/- per day Security deposit Rs.35,000/- (Refundable) 	<ul style="list-style-type: none"> Rental charges of Rs.25,000/- per day Security deposit Rs.50,000/- (Refundable) Electricity charges as per actual 	The venue has been very much on demand. Situation near main road and easily access.	All these areas nearest to Gate No.2. As per approved tariff rental charges of open space Gate No.2 (19000 sq.mtr.) is Rs.2,25,000/- per day.
b)	Open space near New Hostel (between Gate 2 parking and Hostel of JNS) (Approx. 1000 sq.mtr.) No Package deal	<ul style="list-style-type: none"> Rental charges of Rs. 15,000/- per day Security deposit Rs.15,000/- (Refundable) 	--	These venues are requested by the vendors for using as cooking area, box office and storage area for their belongings during the booking period.	Therefore, based on the tariff of Gate No.2, rent of these areas is calculated. The Area of Gate No.2 is larger than these areas.
c)	Open space adjacent to Gate No.2 and behind the Warm-up Area (Approx. 1500 sq.mtr.) No Package deal	<ul style="list-style-type: none"> Rental charges of Rs. 20,000/- per day Security deposit Rs.20,000/- (Refundable) 	--		
d)	Small area beside the Archery Ground/Front of	<ul style="list-style-type: none"> Rental charges of Rs.10,000/- per day for 2/8 sq.mtr area 	Free if not use for commercial purpose		This area nearest to open space Gate No.14. As per

	staircase 4 and Ramp No.2 (approx area 12/35 Mtr)	<ul style="list-style-type: none"> Security deposit Rs.10,000/- (Refundable) 			approved tariff rent of open space of Gate No.14 (Area 25000 sq.mtr.) is Rs.3,00,000/- per day. Therefore, based on the tariff of open space of Gate No.14 rent has been calculated
	No Package deal				
e)	Stalls at JNS premises	<ul style="list-style-type: none"> Rental charges of Rs.5,000/- per day per stall for 10/10 sq.ft. Security deposit Rs.5,000/- (Refundable) 	<ul style="list-style-type: none"> Rental charges of Rs.5,000/- per day for 10/10 sq.ft. Processing fee Rs.10,000/- + GST Security Deposit Rs.5,000/- (Refundable) 	Tariff is not set for the commercial purpose. Food stall where organizers generate revenue from public	Rent proposed as per rate of staff approved by competent authority for which is being used for commercial activities. Copy of note sheet bearing approval is placed RHS.
IG Stadium					
f)	Ground near Gate No.12 of IGS (Area 488 sq.mtr.)	<ul style="list-style-type: none"> Rental charges of Rs. 24,400/- per day 	--	This ground has separate entry from Gate No.12, hence good for separate event also.	Rent is calculated based on the approved tariff of parking area back side of Cycling Velodrome (Area 600 sq.mtr.) and approved tariff of above area is Rs.30,000/- per day
	No Package deal				
MDCNS					
g)	Cricket Ground (11600 sq.mtr. approx)	<ul style="list-style-type: none"> Rental charges of Rs.1,50,000/- per day 	--	Earlier, with the approval of Hon'ble Minister of Sports, the cricket ground of MDCNS was booked in favor of Reliance Brands Ltd. for non-sports event at this rate. A copy of note sheet bearing approval is attached RHS.	Area adjacent to ground near Gate No.5 of MDCNS and its rental is Rs.1,50,000/-. Therefore similar tariff has been proposed for non-sports event.

The rest of the terms & conditions of the existing approved tariff on the above bookings will remain the same.

The above proposed tariff was submitted to Hon'ble Minister of Y&S for approval and the same was approved by Hon'ble Chairman of Governing Body of SAI i.e. Hon'ble Minister (**Annexure - XXXVIII**). Accordingly, a letter No.02-04021(02)/24/2023-JNS(HO)/183 dated 03.01.2024 has been issued to the Stadia Administrator for implementation.

Since the tariff was approved by Hon'ble Chairman of Governing Body the same is placed before Governing Body for ratification.

Ratification of Governing Body is solicited for fixing of tariff of the above mentioned spaces

Agenda Item No. 22

Expression of Interest for on boarding Broadcasting Partners for Khelo India Para Games 2023

The 1st edition of Khelo India Para Games (KIPG) were held in New Delhi from 10th to 17th December 2023, across three SAI Stadia in Delhi namely, Jawaharlal Nehru Stadium (JNS), Indira Gandhi Stadium (IGS) and Dr. Karni Singh Shooting Ranges (KSSR). The Games witnessed close to 3000 participants including approx. 1400 athletes.

2. In consideration of the importance of these Games and its objectives, it is imperative that the Para Athletes are celebrated by the masses and their talent is showcased across various platforms accessible by general public. As per practice with every edition of Khelo India Games, KIPG were broadcasted to a large audience.

3. To popularize the event and ensure wider outreach, with the approval of Hon'ble Minister of Youth Affairs and Sports and Chairman Governing Body (GB), an Expression of interest (EOI) was floated on 15.11.2023 to bring in broadcast partners for telecasting the event on OTT/TV channels.

4. As per the EOI the applicant(s) were required to be in the business of OTT and have prior experience in telecasting of live events on OTT preferably sporting events. The services of Telecast Partner(s) covered many areas including Promotion of Khelo India Para Games 2023 on their platforms (TV channels/ OTT / websites/Social Media accounts, etc.), live telecast of the Khelo India Para Games 2023 including Opening & Closing Ceremony, game day presentation ceremonies, award ceremonies, interviews with coaches and athletes and other programs pertaining to the Games to be conducted by the partner, etc. The partner were required to provide such services at **no cost**.

5. Partner were entitled to the following rights as listed below:

- i. Telecast rights for KIPG 2023 across TV channel and OTT platforms and right to re-run the telecast, highlights package and any special programming.
- ii. Mention as 'Broadcast Partner' across all promotions and creatives of that event / promotion and also in press releases
- iii. Rights for usage of KIPG 2023 content free of cost for tune in promos

- iv. Right to exploit commercial inventory / commercial breaks during the LIVE and repeat telecast for generating revenue for themselves.
- v. Partner logo presence across all creative and promotional elements (wherever applicable)

6. The eligibility criteria and evaluation criteria is placed at **Annexure - XXXIX**.

7. It is to inform that in response to the EOI, Disney Hotstar was brought onboard as broadcast Partner.

8. This Agenda was placed before Finance Committee in its meeting dated 22.11.2023 which was concurred by the Committee. Subsequently the approval of Chairman, Governing Body was obtained on file, accordingly, the Agenda is placed before Governing Body for ratification.

Ratification of Governing Body is solicited for on boarding Broadcasting Partners for Khelo India Para Games 2023 at no cost

Agenda Item No. 23

Expression of Interest for Engagement of partners for Khelo India Para Games 2022

The 1st edition of Khelo India Para Games (KIPG) was held in New Delhi from 10th to 17th December 2023, across three SAI Stadia in Delhi namely, Jawaharlal Nehru Stadium (JNS), Indira Gandhi Stadium (IGS) and Dr. Karni Singh Shooting Ranges (KSSR). The Games witnessed close to 3000 participants including approx. 1400 athletes.

2. With sports being an extremely important component for development in India, Khelo India aims to create the Khelo India Para Games as a self-sustaining model of excellence. In this context it is imperative to bring on board NGOs/Businesses/Trusts/PSUs etc. as partner and harness their potential and expertise in various areas such as travel, media, food, etc. for giving the best of the experience to participating athletes and officials.

3. In this context an Expression of Interest was floated on 1.11.2023 after approval of Hon'ble Minister of Youth Affairs and Sports and Chairman Governing Body (GB), inviting support in the categories such as Food, Travel, Radio, Ed-tech, Nutrition and wellness, etc. As per EOI the interested partners were required to provide support in kind or Rs. 10 Lakhs and in lieu of the same, they may be allowed branding opportunities and marketing activities on mutually agreed basis. (EOI placed at **Annexure - XL**).

4. In response to EOI M/s Svayam (An initiative of Sminu Jindal Charitable Trust) had submitted its proposal wherein it had expressed its interest to be associated as partner in the category of 'Travel'. In pursuance of the proposal, it provide the following services:

- a. Arrival and departure within Delhi, (including Railway Stations, ISBT and IGI Airport).
- b. Transportation between accommodations (hotels/hostels) and to the respective Stadiums within New Delhi.
- c. Conducting a comprehensive accessibility audit of 3 Stadiums and hostels/hotels.
- d. Conduct sensitization training for maximum 400 volunteers and Khelo India Officials
- e. Launching a Social Media Campaign

5. In the above context it is to clarify that the support towards transportation is critical since in the Para Games many wheelchair using athletes will be participating and they will be requiring low floor vehicles. The applicant has proven credential in area of accessibility and has been part of programs related to accessibility over the years and thus desired to provide accessible transportation to uphold the dignity and ensure the safety of Para Athletes.

6. This Agenda was placed before Finance Committee in its meeting dated 22.11.2023 which was concurred by the Committee. Subsequently the approval of Chairman, Governing Body was obtained on file. Accordingly, the Agenda is placed before Governing Body for ratification.

Ratification of the Governing Body is solicited to the Engagement of M/s Svayam (An initiative of Sminu Jindal Charitable Trust) as accessibility partner under the category of Travel Partner for Khelo India Para Games 2023

Agenda Item No. 24

Approval for assigning the production and broadcasting of Khelo India Para Games 2023 to Doordarshan on Nomination basis

1. Under the component Sports Competition and Talent Development of Khelo India Scheme, 8 editions of Khelo India Games namely; (i) Khelo India School Games New Delhi, 2018 (ii) Khelo India Youth Games Maharashtra, 2019 (iii) Khelo India Youth Games Assam, 2020 (iv) Khelo India University Games Odisha, 2020 (v) Khelo India University Games Karnataka, 2021 (vi) Khelo India Youth Games Haryana, 2021 (vii) Khelo India Youth Games Madhya Pradesh, 2022 (viii) Khelo India University Games Uttar Pradesh, 2022 have been successfully conducted so far. The next edition of Khelo India Youth Games & Khelo India University Games are scheduled to be held in Tamil Nadu & Assam respectively.
2. The 1st edition of Khelo India Para Games (KIPG) were held in New Delhi from 10th to 17th December 2023, across three SAI Stadia in Delhi namely, Jawaharlal Nehru Stadium (JNS), Indira Gandhi Stadium (IGS) and Dr. Karni Singh Shooting Ranges (KSSR). The Games were witnessed close to 3000 participants including approx. 1400 athletes.
3. In consideration of the importance of these Games and its objectives, it is imperative that the para-athletes are celebrated by the masses and their talent is showcased across various platforms accessible by general public. As per practice with every edition of Khelo India Games, KIPG were broadcasted to a large audience.

4. In view of the above, Doordarshan (DD) was brought onboard for production and broadcast at a total cost of Rs. 2 crores plus GST. The details of work executed by DD are as below:

- The games were telecasted for all 7 disciplines.
- Highlight packages
- The Games were streamed live on DD National, DD Sports and other Prasar Bharati platforms.
- Commentary in Hindi and English
- The results of the Games on daily basis were covered adequately on DD News

Details as per venue:

- Venue 1. JLN Stadium New Delhi- 1 OB Van, 1 MCU & 1 ENG Unit
- Venue 2. IG Stadium New Delhi- 1 OB Van
- Venue 3. KSSR New Delhi- 1MCU

5. This agenda was placed before Finance Committee in its meeting dated 22.11.2023 which was concurred by the Committee. Subsequently the approval of Chairman, Governing Body was obtained on file; accordingly, the Agenda is placed before Governing Body for ratification.

Ratification of Governing Body is solicited for Assigning the Production and Broadcasting of Khelo India Para Games 2023 to Doordarshan on Nomination basis at a total cost Rs 2 Cr. plus GST

Agenda Item No. 25

Engagement of an Event Management Agency for Accommodation, Catering & Transportation Services and ACT Management of 1st Khelo India Para Games, Delhi 2023 Approval

The Ministry of Youth Affairs & Sports (MYAS) launched Khelo India Scheme to promote the culture of Sports & excellence in Sports. Under the component of “Competitions and Talent Development” of Khelo India Scheme, National Level competitions like Khelo India Youth Games, Khelo India University Games and Khelo India Winter Games are conducted to provide a platform for talented athletes to showcase their sporting and competitive skills. So far 5 editions of Khelo India Youth Games, 3 editions of Khelo India University Games and 3 editions of Winter Games have been successfully conducted with the participation of 36 States/UTs & Universities respectively.

2. The 1st edition of Khelo India Para Games (KIPG) which were held in New Delhi from 10th to 17th December 2023, across three SAI Stadia in Delhi namely, Jawaharlal Nehru Stadium (JNS), Indira Gandhi Stadium (IGS) and Dr. Karni Singh Shooting Ranges (KSSR). The Games witnessed close to 3000 participants including approx. 1400 athletes.

3. In context of above, it is mentioned that organising the Khelo India Games requires engagement of various agencies including Event Management Agency (EMA) for Accommodation, Catering & Transportation (ACT) and ACT Management. The EMA consists of experienced individuals from the hospitality industry with expertise in managing large scale Sports and Event Management sectors, having organised sports events at the international/national stage and EMA often partners with various like-minded stakeholders to manage accommodation, catering & transportation of these events.

4. In this regard, it is to mention that through a composite RFP, SAI aimed to engage a single EMA which was responsible for Accommodation, Catering & Transportation Services and ACT management. In light of above, an Request for Proposal (RFP) was prepared and in-principle approval was obtained from Hon'ble Minister of Youth Affairs and Sports/ Chairman, Governing Body for floating of Composite RFP of Engagement of an Event Management Agency for Accommodation, Catering & Transportation Services and ACT Management of 1st Khelo India Para Games, Delhi 2023 on 19.10.2023 (Approval placed at **Annexure - XLI**), RFP was floated on GeM portal on 20.10.2023 with cost estimate of Rs 6,07,00,000.

5. In response to the RFP, only one bid was received from:-

i. M/s OYO Hotels and Homes Pvt. Ltd.

6. The evaluation criteria clause 14.4. "14.4. A Bidder must get a minimum of 70 marks (out of 100 marks) in the Technical Evaluation to proceed to opening of Financial/Price bid. The price bids of bidders scoring the minimum required marks of 70 in the Technical Evaluation Criteria will only be opened." After Technical Bid Evaluation the Committee found the following agency as technically responsive and recommended to open financial bid for the same:

i. M/s OYO Hotels and Homes Pvt. Ltd

7. From the evaluation of price bid, the estimate price, rate quoted by the bidder and variation with estimated price are as follows:

S. No.	Name of the Bidder	Estimated Price in INR	Price Quoted by Bidder in INR including GST	Variation with Estimated Price (%)
1	M/s OYO Hotels and Homes Pvt. Ltd.	6,07,00,000	12,58,91,881	107.4%

8. In view of the above, the committee found the price quoted by successful H1 bidder is 107.4% higher than the estimated cost of the RFP i.e. Rs **12,58,91,881/-** inclusive of taxes, therefore, the Committee recommended to call the bidder for price negotiation.

9. Subsequently, the bidder was called for negotiation and the matter was deliberated upon in detail. Subsequent to negotiation, the revised proposal was received from H1 bidder through email on 21.11.2023. A comparison of the revised rates with the estimated and initial quote rate is presented below:

S. No	Estimated Cost including GST in INR	Bidder Initial Quote Amount including GST in INR	Bidder Revised Amount including GST in INR
1	6,07,00,000/-	12,58,91,881/-	10,99,76,000/-

10. The Agenda was placed before 118th Finance Committee meeting held on 22.11.2023, wherein the Committee decided that this case should be re-tendered with shorter opening time as the Games are less than three weeks away (i.e. 10th December 2023). The Committee further directed that fresh estimation of this ACT outsourcing work should be done, keeping in view the special needs of Para Athletes, location and the present market situation.

11. The retender was floated through CPP Portal on 23rd November 2023 and was opened for technical evaluation on 29th November, 2023. In response, bids were received from the following agencies:

- i. M/s OYO Hotels and Homes Pvt. Ltd.

ii. M/s Standard Events and Exhibits

12. The evaluation criteria clause 14.2 "A Bidder must comply all criteria as defined in Clause 1, Eligibility Criteria and must get a minimum of 60 marks (out of 100 marks) in the Technical Evaluation as per Clause 2, Evaluation Criteria to proceed to opening of Financial/Price bid." After Technical Bid Evaluation the Committee found the following of RFP states agency as technically responsive and recommended to open the financial bid for the same:

i. M/s OYO Hotels and Homes Pvt. Ltd.

13. From the evaluation of the price bid, the estimate price, rate quoted by the bidder and variation with estimated price are as follows:

S. No.	Name of the Bidder	Estimated Price in INR	Price Quoted by Bidder in INR including GST	Variation with Estimated Price (%)
1	M/s OYO Hotels and Homes Pvt. Ltd.	9,27,04,065	10,90,07,467.80	(+) 17.59%

14. Further, the said RFP was floated on the similar lines as of previous RFP which was financially and legally vetted and floated on GeM except for the evaluation methodology which has been changed to Least Cost Based Selection (LCS) instead of Quality and Cost Based Selection (QCBS). The methodology was still quality oriented as financial bids of only those bidders were to be opened who scores above 60 marks in the Technical Evaluation and the technically responsive bidder quoting the lowest price to be the successful bidder. The changes were made with the purpose to increase competition among the participants in order to get more competitive rates.

15. In view of the above, the Committee found the price quoted by successful L1 bidder is 17.59% higher than the estimated cost of the RFP i.e. Rs 10,90,07,467.80/-

inclusive of taxes, therefore, the Committee recommended to call the bidder for price negotiation.

16. Subsequently, the bidder was called for negotiation and the matter was deliberated upon in detail. Subsequent to negotiations, the revised proposal was received from the L1 bidder through email on 01.12.2023. A comparison of revised rates with the estimated and initial quote rate is presented below:

S. No	Estimated Cost including GST in INR	Bidder Initial Quote Amount including GST in INR	Bidder Revised Amount including GST in INR
1	9,27,04,065	10,90,07,467.80	10,17,85,030.00

17. In the above context it is submitted that subsequent to negotiation, the bidder understood and recognized the importance of getting associated with Khelo India Para Games and hence agreed to revise the price to Rs. 10,17,85,030.00 which is 9.8% higher than the estimated price but within less than 10% over and above the estimate price. In this context, given the peculiar circumstance associated with KIPG on account of accessibility requirements with respect to accommodation, catering and transportation and also considering the coinciding of the conduct of the KIPG with the peak demand owing to wedding season and also the paucity of time, the prices may be considered reasonable. The same has also been noted and recommended by the Committee (Price Bid Negotiation Committee).

18. In this regard, reference was invited to the Rule 173 (XX) of GFR which states that the Lack of competition shall not be determined solely on the basis of the numbers of bidders. Even when only one bid is submitted, the process should be considered valid provided following considered are satisfied:

- i. The procurement was satisfactorily advertised, and sufficient time was given for submission of bids.

- ii. The qualification criteria were not unduly restrictive; and
- iii. Prices are reasonable in comparison to market values.

It is to be noted that the qualification criteria were kept as per the standard practices for engagement of EMA for Accommodation, Catering and transportation & ACT Management and the revised offer submitted by M/s OYO Hotels and Homes Pvt. Ltd. have also been found reasonable as mentioned above. Hence all the above three conditions are fully met in the present case.

19. In view of the above, the revised price quoted by successful H1 bidder i.e. **Rs 10,17,85,030.00/-** inclusive of GST (Ten Crore Seventeen Lakh Eighty-Five thousand and thirty only) was considered to be reasonable and accordingly the work was awarded to M/s OYO Hotels and Homes Pvt. Ltd. This Agenda was placed before 119th Finance Committee in its meeting dated 01.12.2023 which was concurred by the Committee. Subsequently the approval of Hon'ble Minister of MYAS & Chairman, Governing Body was obtained on file on 04.12.2023 prior to awarding the work. Accordingly, the Agenda is placed before Governing Body for ratification.

Ratification of Governing Body is solicited for Engagement of M/s OYO Hotels and Homes Pvt. Ltd. as the Event Management agency for accommodation catering and Transportation for Khelo India Para Games 2023 with financial implication of INR 10,17,85,030/- including GST

Agenda Item No. 26

Hiring of Production and Broadcasting Agency for Khelo India Games

The Ministry of Youth Affairs & Sports (MYAS) launched Khelo India Scheme to promote the culture of Sports & excellence in Sports. Under the component of “Competitions and Talent Development” of Khelo India Scheme, National Level competitions like Khelo India Youth Games, Khelo India University Games and Khelo India Winter Games are conducted to provide a platform for talented athletes to showcase their sporting and competitive skills. So far 5 editions of Khelo India Youth Games, 3 editions of Khelo India University Games and 3 editions of Winter Games have been successfully conducted with the participation of 36 States/UTs & more than 200 Universities respectively.

2. In the above context it is pertinent to note that in organizing the Games, it is ensured that the technical conduct is benchmarked to international standards. The Khelo India Games have witnessed participation of more than 35000+ athletes.

3. To underscore the growing importance and appreciating brand value of Khelo India Games, it may be noted that on an average these Games have received 80mn+ viewership across various platforms such as Stars ports, DD and OTT platforms such as Disney Hotstar and Sony liv.

4. In this regard, to begin with, for the first five editions of Khelo India Youth Games, an agreement was entered into M/s Star India Pvt. Ltd.(SIPL) which expired with the closing ceremony of fifth edition of Khelo India Youth Games. As a part of this Agreement, SIPL was required to undertake the following:

- Produce and broadcast live through television and digital transmission
- Pay total media right fees of Rs. 15 Cr.
- In addition, SIPL had the obligation of undertaking minimum promotional spend of Rs 20 Cr per edition of the event.
- Further, for the 2017 & 2018 edition, the obligation was to produce 07 (seven) sports across 02 (two) venues with a maximum requirement of 02 (two) production kit for 10 (ten) days and from 2019 onwards the baseline production obligation was to produce 10 (ten) sports across 03 (three) venues with a maximum requirement of 03 (three) production kit for 10 (ten) days.

5. In the above context, it is pertinent to note that there was no such arrangement for Khelo India University Games. Accordingly, with the objective to bring in Production Agency who can produce the feeds and assist in increasing the popularity and reach of the Khelo India University Games, an RFP for Production, Broadcast and Media rights for 05 (five) editions of Khelo India University Games was issued on 20.01.2021. As per RFP, the bidders were required to submit the bids with quote for media right fees for each edition of the games and also provide commitment with respect to promotional spends both on home network and outside home network i.e. 360-degree marketing. As per RFP, the technically qualified bidders were to be selected on the basis of highest commercial value i.e. aggregate of media right fees and promotional spend. However, the RFP failed to attract any bidder for the purpose.

6. In view of the above, for the Khelo India University Games, 2021 Doordarshan was approached for undertaking production and telecast, the only public broadcaster, in view of their reach and experience in the field, at a cost of Rs. 4.56 Cr.

Subsequently, with the concurrence of Finance Committee of SAI and approval of Governing Body of SAI, Doordarshan was assigned the work on nomination basis with a mandate of telecasting 09 (nine) discipline across a minimum of 04 (four) channels along with highlight packages with 04 (four) production kits. Subsequently, an RFP was floated for production and media rights for Khelo India University Games for 05 (five) editions commencing from 2023 on 14.12.2022 with approval of Hon'ble Minister of Youth Affairs and Sports & Chairman Governing Body, SAI. The salient features of RFP are mentioned below:

- Selection methodology: The selection was based on highest commercial bid of the technically qualified bidder (a bidder must get minimum of 70 points in the technical evaluation to qualify to proceed to opening of commercial bid)
- Scope: Produce and Broadcast live through Television and Digital transmission including ceremonies of each edition. Broadcast 7 (seven) hours per day with minimum of 05 (five) hours live on television and digital platforms.
- Commercial bid: Media rights fees (cannot be kept blank), Marketing/Promotional spends (minimum bid of INR 3 Cr. per edition) Inventory support (minimum bid of INR Rs 10 Cr per edition). The Bid of the Qualified Bidder who submits the highest commercial value for **Media Rights Fee, Marketing & Promotional Spend, Inventory Support**, 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.

In response to above, no bids were received. It is also pertinent to note that on similar lines an RFP was advertised for Khelo India Youth Games for 05 (five) editions commencing from 2024 on 06.06.2023 with the following modifications:

- Produce and broadcast Fit India quiz.
- Ensure a minimum spend of INR 2,00,00,000/- (Indian Rupees Two Cr Only) per Edition of the Event towards marketing / promotional activities and INR10,00,00,000/- (Indian Rupees Ten Cr. Only) per Edition towards inventory support. Accordingly, this was not made part of commercial bid.
- Commercial Bid: 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.

However, no bids were received again, even with the above-mentioned modifications in the RFP.

7. In this regard, it is imperative that a production and broad casting agency is brought on board for production and broadcasting Khelo India Games. Accordingly, as described above, various efforts were undertaken to bring on board leading production and broadcasting agency for Khelo India Games. However, it is seen that none of the agencies have shown willingness or agreed to come on board for one edition or one category of the Game. Further, the obligation of producing, broadcasting and marketing as well as requirement of media fees has not been able to attract any interested bidder. Further, in the recently concluded Khelo India Para Games, 2023 held in New Delhi, Doordarshan (DD Sports) was engaged as the host broadcaster at a production cost of Rs 2.36 Crore.

8. In view of the above, after assessing the market trends, considering previous tendering experience and discussions with various stakeholders, it was decided to formulate an RFP 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. Based on previous experience, it is seen that engaging agencies for production and telecast on nomination basis or temporarily for one edition does not lead to sufficient marketing and publicity for the Games. Further, in case of separate agencies for production and telecast, it has been experienced that there are challenges in maintaining consistency in elements like HD Production level for all properties, integration, technological mismatch, graphics and presentation, maintaining standards of commentary and statistics, time scoring results (TSR) integrations etc... All

these have an impact on the quality of the broadcast apart from less scope for leveraging the power of partner network. In order to ensure competitive bidding and considering the prevailing market condition, it is proposed to float a composite tender comprising of both production and broadcast. Accordingly, a RFP with following salient features was prepared: -

- a) Scope: 05 (Five) editions each of 04 (Four) Khelo India Games (Khelo India Youth Games, Khelo India University Games, Khelo India Winter Games and Khelo India Para Games) and Fit India Quiz (National Rounds) including the current/ongoing Edition of Fit India Quiz.
- b) Selection methodology: Quality and Cost Base system (QCBS) – 70:30 (Technical: Financial weightage)
- c) To ensure the quality, technical evaluation is to be done on parameters such as prior experience of production and broad casting of large scale international/national sports events, live broadcast of multi-sport/multicity sports events, user base of digital platform and television channel on which the Games are proposed to be streamed are to be taken in to consideration.
- d) Minimum marketing spends (outside network) of a total of Rs.1 Cr. across various products in a year and in channel marketing of a total of Rs.20 Cr. across various products in a year.
- e) Price Bid: To ensure viability and attract more bids, the following model is being proposed: The bidder must quote for Production Fee (to be Paid by SAI to the bidder) after absorbing the Media Rights fee (to be paid by Bidder to SAI) in the Financial Bid.

SR. NO	EDITIO N/ YEAR	Production Fee (after absorbing the Media fee) excluding. of taxes INR) Part-II (B)	Tax %
1.	Edition1		
2	Edition 2		
3	Edition 3		
4	Edition 4		
5	Edition 5		

9. The successful bidder/ agency shall also be entitled to set of rights placed at **Annexure - XLII** In this regard it is pertinent to note that considering the prevailing market trends and in view of the above, the possibility of media right fee exceeding the production cost, is least likely. Accordingly, it is submitted that the production cost has to be paid as per the quote which may be the amount payable.

10. Based on above, the estimated expenditure is expected to be Rs. 82.5 crore (net fee payable) as per **Annexure- XLIII**.

11. The agenda for hiring the Agency for Production and Broadcasting for 05 (Five) editions each of 04 (Four) Khelo India Games (Khelo India Youth Games, Khelo India University Games, Khelo India Winter Games and Khelo India Para Games) and Fit India Quiz (National Rounds), based on the above proposed salient features was placed before 120th Finance Committee in its meeting dated 19.12.2023 which was concurred by the Committee.

12. The approval of Hon'ble Minister of MYAS & Chairman, Governing Body, was obtained on file on 17.01.2024. Subsequently, RFP was published on 20.01.2024 with last date of submission as 10.02.2024 which was further extended upto 11.03.2024. Accordingly, the Agenda is placed before Governing Body for ratification.

Ratification of Governing Body is solicited for Hiring of Production and Broadcasting Agency for Khelo India Games

Agenda Item No. 27

Assigning the production and broadcasting of Khelo India Youth Games, Khelo India University Games and Khelo India Winter Games 2023 (KIYG, KIUG, KIWG) to Doordarshan on Nomination basis

Under the component Sports Competition and Talent Development of Khelo India Scheme, 8 editions of Khelo India Games namely; (i) Khelo India School Games New Delhi, 2018 (ii) Khelo India Youth Games Maharashtra, 2019 (iii) Khelo India Youth Games Assam, 2020 (iv) Khelo India University Games Odisha, 2020 (v) Khelo India University Games Karnataka, 2021 (vi) Khelo India Youth Games Haryana, 2021 (vii) Khelo India Youth Games Madhya Pradesh, 2022 (viii) Khelo India University Games Uttar Pradesh, 2022 have been successfully conducted so far. Recently, Khelo India Para Games have been held successfully.

2. The Khelo India Youth Games were held from 19 to 31st January, 2024 in Tamil Nadu, whereas the Khelo India University Games, 2023 are scheduled between February 15 to 29, 2024 in Assam and other North-Eastern States and the Khelo India Winter Games were held in Leh, Ladakh from 02 to 06th February, 2024.

3. In consideration of the importance of these Games and its objectives, it is imperative that the achievement athletes are celebrated by the masses and their talent is showcased across various platforms accessible by general public. In this regard and as per practice with every edition of Khelo India Games, it is of utmost importance that the Khelo India Games are broadcasted to a large audience.

4. In this context, the work of production and broadcast, was awarded to Doordarshan (DD). The details of the scope of work is as below:

- Live telecast of games to be decided on the basis of mutual discussion and feasibility.
- Highlight packages of the games
- The Games to be streamed live on DD National, DD Sports and other Prasar Bharati platforms.
- The AIR channels will also highlight packages
- Commentary to be done in Hindi and English

- The results of the Games on daily basis to be covered adequately on DD News

4. This Agenda was placed before 120th Finance Committee in its meeting dated 22.11.2023 which was concurred by the Committee. In the above context, it is pertinent to mention that an amount of Rs 10.80 Cr. was approved towards the cost for production & broadcast of the upcoming 03 Khelo India Games (Rs 4.5 crore for KIYG, Rs 4 Cr. for KIUG and Rs.2.3 crore for KIWG) was approved on file on 31.01.2024 by Hon'ble Minister of MYAS & Chairman, GB.

Accordingly, the Agenda is placed before Governing Body for ratification.

Ratification of Governing Body is solicited for Assigning the Production and Broadcasting of KIYG, KIUG 2023 & KIWG 2024 to Doordarshan on Nomination basis at a total Estimated Cost of Rs 10.8 Cr.

Agenda Item No. 28

Expression of Interest for on boarding Broadcasting Partners for Khelo India Youth Games, Khelo India University Games 2023 & Khelo India Winter Games 2024 (KIYG, KIUG & KIWG)

Under the component “Sports Competition and Talent Development” of Khelo India Scheme, 8 editions of Khelo India Games namely; (i) Khelo India School Games New Delhi, 2018 (ii) Khelo India Youth Games Maharashtra, 2019 (iii) Khelo India Youth Games Assam, 2020 (iv) Khelo India University Games Odisha, 2020 (v) Khelo India University Games Karnataka, 2021 (vi) Khelo India Youth Games Haryana, 2021 (vii) Khelo India Youth Games Madhya Pradesh, 2022 (viii) Khelo India University Games Uttar Pradesh, 2022 have been successfully conducted so far. Recently, Khelo India Para Games were also successfully conducted in New Delhi.

2. The Khelo India Youth Games were held from 19 to 31st January, 2024 in Tamil Nadu, whereas the Khelo India University Games, 2023 are scheduled between February 15 to 29th, 2024 at Guwahati (Assam) and the Khelo India Winter Games held from 02 to 06th February, 2024 in Leh, Ladakh. It is envisaged to conduct the Khelo India Games at par with **International Standards**, giving the experience of major multi-disciplinary to the athletes of the country to create future champions. The Games are to be organized with the following objectives:

- Promoting a culture of sports
- Creating a platform for talent identification and long-term athlete development
- Promoting sensitivity and awareness
- Creation of aspirational values
- Capacity budding of stakeholders
- Promoting inclusiveness through sports

3. To popularize the event and ensure wider outreach, it was proposed to bring in broadcast partners for telecasting the event on OTT/TV channels. In respect of the same, an Expression of interest (EOI) was floated with the approval of Hon’ble Minister MYAS and Chairman Governing Body.

4. As per EOI, the applicant(s) was required to be in the business of OTT and have prior experience in telecasting of live events on OTT preferably sporting events. The services of Telecast Partner(s) would thus be required in many areas including Promotion of Khelo India Games on their platforms (TV channels/ OTT / websites/Social Media accounts, etc.), live telecast of the Khelo India Games including Opening & Closing Ceremony, game day presentation ceremonies, award ceremonies, interviews with coaches and athletes and other programs pertaining to the games to be conducted by the partner, etc. The partner had to provide such services at **no cost**.

5. Partner was entitled to following rights as listed below:

- vi. Telecast rights for Khelo India Games across TV channel and OTT platforms and right to re-run the telecast, highlights package and any special programming.
- vii. Mention as 'Broadcast Partner' across all promotions and creatives of that event / promotion and also in press releases
- viii. Rights for usage of Khelo India Games content free of cost for tune in promos
- ix. Right to exploit commercial inventory / commercial breaks during the LIVE and repeat telecast for generating revenue for themselves.
- x. Partner logo presence across all creative and promotional elements (wherever applicable)

6. It is pertinent to mention that this Agenda was placed before 120th Finance Committee in its meeting dated 22.11.2023 which was concurred by the committee. Subsequently the approval of the Hon'ble Minister of MYAS & Chairman, Governing Body was obtained on file on 28.12.2023 and accordingly the EOI was floated.

7. It is to inform that in response to the EOI, Disney Hotstar was brought onboard as broadcast partner for Khelo India Youth Games-2023. However, no proposals were received for Khelo India University Games-2023 and Khelo India Winter Games-2024 so far.

Accordingly, the Agenda is placed before Governing Body for ratification.

Ratification of Governing Body is solicited for Expression of Interest for on boarding Broadcasting Partners for KIYG, KIUG 2023 and KIWG 2024 at No Cost

Agenda Item No. 29

RFP for sponsorship for KIYG, KIWG and KIUG

The Khelo India Scheme has been launched with twin objectives of mass participation and promotion of excellence in sports. In pursuit of 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, Khelo India University Games and Khelo India Winter Games which comes under Sports Competitions and Talent Development Vertical, a self-sustaining model of excellence.

A proposal for Empanelment of Sponsorship Agencies was placed before 99th meeting of the Finance Committee (as Agenda Item No.7) to identify agencies who will be responsible for generating sponsorship or organizing events of Khelo India, Fit India, SAI and MYAS. FC vide its minutes dated 06.09.2021 concurred with the proposal and recommended for approval of the Governing Body (as Agenda Item No.11). Accordingly, the Agenda was placed before the Governing Body in its 55th meeting dated 28.09.2021, wherein the approval to float the RFE for Sponsorship Agencies was approved vide its minutes dated 06.10.2021.

Subsequent to the published Request for Empanelment (RFE), the following 6 agencies were empanelled with following due process:

- I. Game Plan Sports Private Limited
- II. ITW Consulting Private Limited
- III. JSW Sports Private Limited
- IV. Laqshya Event IP Private Limited
- V. SFA Sporting Services Private Limited
- VI. Twenty First Century Media Private Limited

The above Agenda pertaining to empanelment of above agencies and proposal to float a limited RFP among these agencies was placed before 101st meeting of Finance Committee dated 06.12.2021. Wherein the Finance Committee concurred for empanelling the agencies for a period of 3 years and constituted a committee comprising of following officials to finalize the RFP.

1. JS (Sports), DOS
2. Secretary, SAI
3. Mission Director (Fit India)
4. Director (MDS), DOS

The RFP finalized by the Committee was placed before 103rd meeting of the Finance Committee dated 16.02.2022 which concurred with the proposal and subsequently the RFP was revised post a pre bid meeting and the same along with the corrigendum was also placed before 104th meeting of the Finance Committee dated 17.03.2022.

However, it is mentioned that as the proposal received in response to the RFP did not realize the full potential of Khelo India Games, hence, with the approval of the Chairman, Governing Body it was decided to cancel the RFP. Subsequently, a revised mechanism was drafted through which the sponsorship categories of “Title Sponsor, Powered by, Co - Powered by” among others were explored. Accordingly, an Expression of Interest was floated and in response to EOI, four responses were received out of which three sponsors namely State Bank of India (SBI), Dream Sports and Punjab National Bank (PNB) were finalized for Khelo India Youth Games 2021. The revised mechanism was also placed before the 106th meeting of Finance Committee dated 27.06.2022 which noted the same.

Keeping in line the above format, an open tender for sponsorship was floated before the commencement of Khelo India Youth Games, 2022 Madhya Pradesh for 3 categories. However, bid was only received for ‘Powered by’ category from SFA Sporting Services Pvt. Ltd. which was eventually on boarded for 5 continuous editions of Khelo India Youth Games as the ‘Powered by’ sponsor.

Keeping in mind the previous experience, prevailing market conditions and after consultation with different stakeholders, it was proposed that for the Khelo India Games i.e. Khelo India Youth Games (19th January – 31st January 2024), Khelo India Winter Games (2nd February – 6th February 2024) and Khelo India University Games (15th February 2024 onwards), a single RFP may be floated for the purpose of inviting

sponsorship for all 3 editions so that it offers enough marketing opportunity, visibility and leverage for the interested parties.

It was proposed that a limited RFP for sponsorship of all above-mentioned Khelo India Games may be floated with the categories; Principal Sponsor, Powered by Sponsor and Co-Powered by Sponsor for the empanelled agencies. However, it was important to note that since SFA Sporting Services Pvt. Ltd had already been on boarded as the 'Powered by Sponsor' for the Khelo India Youth Games for 5 editions, accordingly for Khelo India Youth Games, only 'Principal' and 'Co-Powered by' category was retained in the RFP.

Salient features of the RFP published are mentioned as below:

S. No.	Features	Description
1.	Categories	a) For Khelo India Youth Games: <ul style="list-style-type: none"> • Principal Sponsor • Co-Powered by Sponsor b) For Khelo India Winter Games: <ul style="list-style-type: none"> • Principal Sponsor • Powered by Sponsor • Co-Powered by Sponsor c) For Khelo India University Games: <ul style="list-style-type: none"> • Principal Sponsor • Powered by Sponsor • Co-Powered by Sponsor
2.	Minimum Sponsorship Fee	a) Principal Sponsor- INR 3 Crores b) Powered by Sponsor - INR 2 Crores d) Co-Powered by Sponsor - INR 1 Crores
3.	Rights given to sponsors *	e) Logo Placement on bottom panel of venue branding collaterals f) Inclusion in press conference on mutually agreeable terms g) Mention in all official press releases as partners h) Rights to display product / service at venue (other than FOP and VVIP Lounge) with the prior alignment of Khelo India Sect. as for the type of product and its placement & exposure levels i) Rights to undertake a joint consumer contest with Khelo India (Subject to approvals from SAI) j) Rights to undertake a joint consumer contest with Khelo India (Subject to approvals from SAI) k) Product display at FOP (subject to approval of GTCC) and VVIP lounge

		1) FOP branding static boards Standard perimeter boards with size 8 feet x 2.5 feet
4.	Space for undertaking promotions	a) Principal Sponsor- 30 x 30 sq. ft. b) Powered by Sponsor - 20 x 20 sq. ft. c) Co-Powered by Sponsor - 15 x 15 sq. ft.
5.	Restrictive Product Categories	Tobacco Products, Weapons and Explosives, Derogatory Personal, Political, and Religious Content, Spy Cams and Surveillance Equipment, Counterfeit Goods, Fake Documents, Adult Products and Services , Penny Auctions, Alcohol, Body Parts, Cannabis, Drug Tests and Exam-Taking Services, Fake Followers Services, Betting and Gambling (including their surrogates), Hacking and Surveillance, Lottery, Multi-Level Marketing, Over-the-Counter Drugs, Payday and Short-Term Loans, Personal Loans, Online Pharmacies, Politics , Recreational Drugs, Prescription Drugs, Rehab.
6.	Term Sponsorship for	For 3 upcoming editions of Khelo India Games

This Agenda was placed before 120th Finance Committee in its Meeting dated 22.11.2023 which was concurred by the Committee. In anticipation of approval RFP was floated on 22.12.2023 with the opening date 06.01.2024. Subsequently, the approval of Hon'ble Minister of MYAS & Chairman, Governing Body, was obtained on file on 28.12.2023. However, no (zero) bids were received as on the date of opening against the said RFP. Accordingly, the Agenda is placed before Governing Body for ratification.

Ratification of Governing Body is solicited for Floating of RFP for Sponsorship KIYG, KIWG and KIUG

Agenda Item No. 30

Extension of contract of M/s Grant Thornton Bharat LLP (PMU as Strategic Advisors for Sports Event Planning)

In view of various events held under the umbrella of Khelo India, it is important to strengthen the operation team of the Khelo India Events for smooth functioning and management of the games. To achieve the said goal, M/s Grant Thornton Bharat LLP was on boarded as a PMU (Strategic Advisors for Sports Events Planning) for a period of one year starting from 01.08.2022 at an overall cost of INR 1,51,51,200/- including GST. A total of 5 resources were deployed on site by the agency and the details of the same are tabulated below:

S. No.	Position
1	Project Coordinator
2	Sports Event Expert
3	Consultant - IT
4	Consultant - Procurement
5	Consultant - Technical Conduct

2. The resources deployed by the agency were providing full time support in various departments pertaining to the Khelo India Events as mentioned above. The major responsibilities under took by the PMU during the contract period included project management and providing the technical and managerial solutions for sports events. PMU has supported in the aspects of planning and execution of events i.e., standardization, gap analysis, training of functional areas, preparation of budget & monitoring of nomination of participants for Khelo India Games, preparation of conceptual note and DPR of Khelo India Tribal Games, preparation of booklet on the past and future events under Khelo India Women's League.

3. Further, the validity of said contract with M/s Grant Thornton LLP was expiring on 31.07.2023. However, as per clause 7.5 of the RFP, the engagement of the agency can be further extended for a period of one year and the clause is reproduced below for ready refer:-

“The term of association shall be for 12 months from the date of execution of contract/agreement, or until completion of all contractual obligations as per RFP which ever is later. SAI reserves the right to renew/extend the contract in writing for a period of another year at the same price, terms and conditions in this tender”

4. Accordingly, Agenda for extension for 12 months was placed before 115th Finance Committee dated 08.08.2023 and same was concurred by the Committee. Subsequently, the proposal for extension of M/s Grant Thornton India LLP engaged as Strategic Advisors (for Sports Events Planning) was placed before the 58th Governing body. However, the GB approved the extension for a further period of three months only i.e., 31.10.2023 (placed **Annexure - XLIV**).

5. However, it is to be submitted that there were 04 Khelo India Games lined up in the next 5 months. Further, the first edition of Khelo India Para Games were organized by SAI without the involvement of any Host State. The projects entails deployment of adequate manpower with necessary expertise for smooth coordination with various stakeholders and also for seamless execution of the functional areas of the games.

6. In this context, the approval of the Hon'ble Minister of Youth Affairs and Sports, Government of India, Chairman, governing Body, was obtained on file dt. 05.12.2023 for extension of services by M/s Grant Thornton India LLP as Strategic Advisors (for

Sports Events Planning) for a further period of nine months (from 01.11.2023 to 31.07.2024) (placed **Annexure - XLV**). Accordingly, the Agenda is placed before Governing Body for ratification.

Ratification of Governing Body is solicited for Floating RFP for Extension of the contract of M/s Grant Thornton Bharat LLP (PMU as strategic Advisors for Sports Events Planning) for a period of (09) nine months (from 01.11.2023 to 31.07.203) with financial implications of INR 1,13,63,400/- Including GST