



# **59<sup>th</sup> Meeting of the Governing Body**

## **Supplementary Agenda Papers**

**Sports Authority of India  
New Delhi**

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## Supplementary Agenda Item No. 1

### **Diversion of posts of High-Performance Coach and Chief Coach from “Contract & Deputation including short term contract” category to promotion category as one time measure to meet functional requirements and remove career stagnation of coaches in SAI**

1. High Performance Coach and Chief Coach are leadership positions in respective disciplines and are expected to carry out leadership by overall driving and monitoring of training of that discipline. These are essential in operation and field to plan and execute the systematic training program for elite athletes at NCoE, monitor and assess the performance of athletes’ for ensuring the medals at international competitions.
2. However, there are only 04 HPCs and 20 Chief Coaches in position despite there being 35 and 60 posts earmarked respectively for Contract and Deputation (including short term contract) category. This is mainly because of lack of suitable candidates outside SAI as on date.
3. On other side, there is a stagnation in Chief Coaches (feeder grade for HPC) and Senior Coaches (feeder grade of Chief Coach) in regular / promotion category. Around 20 Chief Coaches and 90 Senior Coaches are facing career stagnation due to lack of positions in regular promotion category.
4. The next Olympic Games will be held in 2024 (Paris). Therefore, there is an urgent need of High-Performance Coaches and Chief Coaches for monitoring the training programs of elite athletes in National Camps/TOPs NCOEs/NCOEs etc. Hence, these posts are functionally exigent in nature. These posts can’t be kept vacant considering the development and higher performance of athletes.
5. In addition to that, during the last recruitment process of HPC and Chief Coach on Deputation/Contract, only limited candidates fulfil the eligibility criteria and found suitable for the post of High-Performance Coach and Chief Coach. Considering the achievements of the applications received, it is found that, the regular coaches working as Chief Coaches/ Senior Coaches with more than 30 years’ service as Coach are more suitable and having calibre for performing the roles of High-Performance Coach and Chief Coach.
6. In view of this, it is proposed that 24 posts of HPC and 35 posts of Chief Coach from contract and deputation category may be used as one time measure in regular / promotion category to meet functional requirement and remove

career stagnation. The revised strength after one-time adjustment is detailed below:

<b>S. N</b>	<b>HPC</b>		<b>Chief Coach</b>	
Cadre Strength as per RR	50		100	
Category	C & D	Promotion	C & D	Promotion
Posts	35	15	60	40
In Position	4	12	20	35
Vacant Position	31	3	36	5
Proposal	24 Positions may be utilized in promotion Quota		35 Positions may be utilized in Promotion Quota	
Revised Strength after approval	11	39	25	75

**Approval of Governing Body is solicited to utilize 24 posts of HPC and 35 posts of Chief Coach from contract and deputation category in regular / promotion category to meet functional requirement and remove career stagnation as a one-time measure**

## Supplementary Agenda Item No. 2

### Procurement of Force Plate for Sports Biomechanics lab at 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 of sports science equipment.

In accordance with the above, procurement of 7 nos. Force Plate for Sports Biomechanics Lab, 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 PAC (Proprietary Article Certificate) procurement as per GFR 166.

The estimated cost for the procurement being Rs. 1,76,97,263.90 for 7 nos. of Force Plate for Sports Biomechanics Lab with two (2) years warranty and three (3) years Comprehensive Annual Maintenance (CAMC). However, it did not include the price of UPS and Carrying Case.

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	21,98,417.88	3,29,762.68	7	1,76,97,263.92

Accordingly, the RFP was prepared and after legal and financial vetting, published on the website of SAI and also e-published on e-publishing portal of CPP. Subsequently, the bid was also forwarded through email to M/s Kistler Group,

Switzerland the Original Equipment Manufacturer (OEM). The last date and time for the submission of bid being 02.09.2023.

Upon opening the bid as per schedule, bid from M/s Kistler Instruments India Pvt. Ltd. an authorized representative of OEM was received, and the bidder has quoted Rs. 3,93,36,440.70 for 7 nos. of equipment with two (2) years warranty and three (3) years of CAMC, details are tabulated as hereunder:

S. No.	Per unit 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	42,28,519.53	13,90,972.00	7	3,93,36,440.70

Upon comparison with the estimated cost, the price quoted by the bidder was on higher side when compared with the estimated cost by approx. 122.27% which included the cost of Carrying case and UPS also. Accordingly, the bid evaluation committee recommended to call the bidder for negotiation.

S. No.	Estimated cost for 7 nos. equipment with 2 years warranty and 3 years CAMC in INR inclusive of GST	Total Quoted amount for 7 nos. equipment with 2 years warranty and 3 years CAMC in INR inclusive of GST	% variation of the price quoted by the bidder with Estimated Cost in INR
	A	B	$C=(B-A)*100/A$
1	1,76,97,263.92	3,93,36,440.70	(+)122.27%

Subsequently, with the approval of Competent Authority, the bidder was called for negotiation meeting. During the negotiation the bidder had submitted the following reasons for increase in quoted price:

1. Increase in price by the OEM
2. Exchange rate variation (value of Rupee depreciating).

Thus, after two rounds of negotiation, the bidder M/s Kistler Instruments India Pvt. Ltd., has submitted revised offer of Rs. 2,54,37,945.10 for 7 nos. 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	28,53,970.86	7,80,021.3	7	2,54,37,945.10

Upon comparison with the estimated cost, the revised price quoted by the bidder was still on higher side when compared with the estimated cost by approx. 43.70%, detailed as below:

S. No.	Estimated cost for 7 nos. equipment with 2 years warranty and 3 years CAMC in INR inclusive of GST	Total Amount Quoted amount for 7 nos. equipment with 2 years warranty and 3 years CAMC in INR inclusive of GST	Revised Total Amount Quoted amount for 7 nos. equipment with 2 years warranty and 3 years CAMC in INR inclusive of GST	% variation of the revised price quoted by the bidder with Estimated Cost in INR
	A	B	C	C=(C-A)*100/A
1	1,76,97,269.92	3,93,36,440.70	2,54,37,945.10	43.70%

The committee noted that the revised offer by the bidder is still on higher side and the same is due to:

1. Increase in price by the OEM
2. Exchange rate variation (value of Rupee depreciating) from the time of LPP (2020) to the date of floating of tender (2023)

Accordingly, the price negotiation committee after detailed deliberations and considering the variations in exchange rates and cost of additional equipment to be supplied (UPS and Carrying case), considered the revised offer of Rs. 2,54,37,945.10 for 7 nos. of equipment with two (2) years warranty and three (3) years of CAMC from M/s Kistler Instruments India Pvt. Ltd., as reasonable.

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's (both Imported & Indigenous) such as Sports Goods (consumables and non-consumables), Sports Equipment, Fitness Equipment, Sports Software, Accessories of Equipment's 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. 2,54,37,945.10 for Procurement of 7 nos. Force Plate for Sports Biomechanics Lab, 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 Finance Committee concurred the proposal in its 120<sup>th</sup> meeting held on 19.12.2023 and recommended for the approval of Governing Body.

The tender being a time bound process, approval of the Hon'ble Minister, MYAS - Chairman - Governing Body of SAI was obtained on file date 16.01.2024.

**Ratification of the Governing Body is solicited for Procurement of 7 nos. Force Plate for Sports Biomechanics Lab, with two (2) years warranty and three (3) years Comprehensive Annual Maintenance (CAMC) @ Rs. 2,54,37,945.10 including GST to M/s Kistler Instruments India Pvt. Ltd. authorized dealer of M/s Kistler Group, Switzerland**

### Supplementary Agenda Item No. 3

#### Procurement of Neurotracker X 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.

In accordance with the above, procurement of 5 nos. Neurotracker X For Sports Psychology Lab at Lucknow, Bhopal, Aurangabad, Mumbai and Imphal, 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 PAC (Proprietary Article Certificate) procurement as per GFR 166.

The estimated cost for the procurement being **Rs. 2,01,18,560** for 5 nos. of Neurotracker X For Sports Psychology Lab at Lucknow, Bhopal, Aurangabad, Mumbai and Imphal with two (2) years warranty and three (3) years Comprehensive Annual Maintenance (CAMC).

S. N.	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	34,98,880	5,24,832	5	2,01,18,560

Accordingly, the RFP was prepared and after legal and financial vetting, published on the website of SAI and also e-published on e-publishing portal of CPP. Subsequently, the bid was also forwarded through email to **M/s CogniSens Athletics Inc**, the Original Equipment Manufacturer (OEM). The last date and time for the submission of bid being 31.08.2023.

Upon opening the bid as per schedule, bid from M/s PukhyaPvt. Ltd., an authorized representative of OEM was received, and the bidder has quoted **Rs. 2,69,49,640** for 5 nos. of equipment with two (2) years warranty and three (3) years of CAMC, details are tabulated as hereunder:

S. N.	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	47,17,328	6,72,600	5	2,69,49,640

Upon comparison with the estimated cost, the price quoted by the bidder was on higher side when compared with the estimated cost by **approx. 33.95%**. Accordingly, the bid evaluation committee recommended to call the bidder for negotiation.

S. N.	Estimated cost for 5 nos. equipment with 2 years warranty and 3 years CAMC in INR inclusive of GST	Total Quoted amount for 5 nos. equipment with 2 years warranty and 3 years CAMC in INR inclusive of GST	% variation of the price quoted by the bidder with Estimated Cost in INR
	A	B	C=(B-A)*100/A
1	2,01,18,560	2,69,49,640	(+)33.95%

Subsequently, with the approval of Competent Authority, the bidder was called for negotiation meeting. During the negotiation the bidder had submitted the following reasons for increase in quoted price: -

1. Increase in price by the OEM
2. Exchange rate variation (value of Rupee depreciating).

Further, the bidder during the discussions submitted that, they have supplied the same equipment NSU, Imphal in January,2023 at Rs. **46,11,900.00 per unit** inclusive of GST and at best can offer the same unit price as per the NSU, Imphal order and the CAMC charges shall be 3% of the unit cost per unit per year with 18% GST.

Thus, after two rounds of negotiation, the bidder M/s PukhyaPvt. Ltd., has submitted revised offer of **Rs. 2,55,08,418.90** for 5nos. 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	46,11,900	4,89,783.78	5	2,55,08,418.90

Upon comparison with the estimated cost, the revised price quoted by the bidder was still on higher side when compared with the estimated cost by **approx. 26.79%**, detailed as below

S. No.	Estimated cost for 5 nos. equipment with 2 years warranty and 3 years CAMC in INR inclusive of GST	Total Amount Quoted amount for 5 nos. equipment with 2 years warranty and 3 years CAMC in INR inclusive of GST	Revised Total Amount Quoted amount for 5 nos. equipment with 2 years warranty and 3 years CAMC in INR inclusive of GST	% variation of the revised price quoted by the bidder with Estimated Cost in INR
	A	B	C	$C=(C-A)* 100/A$
1	2,01,18,560	2,69,49,640	2,55,08,418.90	(+)26.79%

The Committee noted that the revised offer by the bidder is still on higher side and the same is due to:

1. Increase in price by the OEM
2. Exchange rate variation (value of Rupee depreciating) from the time of LPP (2020) to the date of floating of tender (2023)

The committee also noted that, bidder has supplied to NSU, Imphal (under MYAS) the same equipment @ Rs. 46,11,900 in January 2023 and the bidder has matched the rate of the order. Accordingly, the price negotiation committee after detailed deliberations and considering the variations in exchange rates, considered the revised offer of **Rs. 2,55,08,418.90** for 5 nos. of equipment with two (2) years warranty and three (3) years of CAMC from M/s PukhyaPvt. Ltd., as reasonable.

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/Equipments (both Imported & Indigenous) such as Sports Goods (consumables and non consumables), Sports Equipment, Fitness Equipment, Sports Software, Accessories of Equipments 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. 2,55,08,418.90** for Procurement of 5 nos. Neurotracker X for Sports Psychology Lab at Lucknow, Bhopal, Aurangabad, Mumbai and Imphal with two (2) years warranty and three (3) years of CAMC, which is more than the delegated financial power of DG, SAI under clause 5.3 of DFP. Hence, the proposal is being submitted for concurrence of Finance Committee for Procurement of 5 nos. Neurotracker X For Sports Psychology Lab at Lucknow, Bhopal, Aurangabad, Mumbai and Imphal with two (2) years warranty and three (3) years of CAMC @ **Rs. 2,55,08,418.90 including GST**.

Hence, the Finance Committee concurred the proposal in its 120<sup>th</sup> meeting held on 19.12.2023 and recommended for the approval of Governing Body.

Further, Since the Governing Body Meeting was not likely to be held soon, (the tender being a time bound process, approval of the Hon'ble Minister, MYAS - Chairman - Governing Body of SAI was obtained on file date 16.01.2024.

**Ratification is solicited for Procurement of 5 nos. Neurotracker X For Sports Psychology Lab at Lucknow, Bhopal, Aurangabad, Mumbai and Imphal with two (2) years warranty and three (3) years of CAMC @ Rs. 2,55,08,418.90 including GST to M/s PukhyaPvt. Ltd authorized dealer of M/s Neurotracker, Canada**

## Supplementary Agenda Item No. 4

### Engagement of National Testing Agency (NTA) for the conduct of Preliminary Round of Fit India Quiz 2023

#### 1. Proposal

1.1 Based on the experience of successful execution of the second edition of Fit India Quiz, Fit India Mission is considering National Testing Agency under Ministry of Education, Government of India as a suitable agency for the conduct of registration and preliminary round, simultaneously, across the country. NTA has been formed specifically to conduct entrance exams for admissions to Institutions of higher education such as IITs, AIIMS etc. and it has the capability in delivering exam in over 13 languages. National Testing Agency has already developed a web portal and a mobile application exclusively for Fit India Quiz.

1.2 After multiple rounds of discussion with NTA and based on the experience of conducting the Preliminary round for previous two editions of Fit India Quiz, it is proposed to engage NTA for the third edition of Fit India Quiz. Accordingly, NTA has offered the revised fee structure for conducting the preliminary test.

1.3 **Under the new fee structure, NTA has proposed to collect Rs.100 per participant directly from the interested students. However, in order to maximize the registration of schools and encourage participation of students in the quiz, the 41<sup>st</sup> DPAC in its meeting held on 06.10.2023 had decided to exempt the students from government schools (both central and state) from the requirement of paying fees. As per the technical design of the NTA website, the schools are required to register, nominate the students and pay the fees for completing the registration process. Accordingly, NTA will refund the registration fee collected from government schools after the conduct of the Preliminary Round. The same will be reimbursed to NTA by the Fit India Mission.**

1.4 As per the data submitted by the National Testing Agency (NTA), the Fit India Quiz 2023 has witnessed a total registration of 63,167 schools out of which 52,786 schools are government schools. The details are as mentioned below:

SN	Particulars	Number
1.	Total Number of Schools Registered for FIQ 2023	63,167
2.	Total number of registered students for FIQ 2023	1,42,738
3.	Total Number of Government Schools Registered for FIQ 2023	52,786
4.	Total number of registered students from Government Schools for FIQ 2023	1,06,047

1.5 Considering the decision of the 41<sup>st</sup> DPAC to exempt the fees of participating students from government schools (both central and state), based on the registration data of FIQ 2023 from NTA, the estimated additional expenditure due to fee waiver is projected to be-

<b>Total number of students from government schools registered for FIQ 2023 (A)</b>	<b>Exam Fee charged per student (in Rs) (B)</b>	<b>Total estimated additional expenditure (in Rs) (C=A*B)</b>
1,06,047	100	1,06,04,700/-

However, the actual refund amount will be quantified after the completion of Preliminary Round of Fit India Quiz 2023 in consultation with NTA. For this purpose, as directed by the 41<sup>st</sup> DPAC, the approval of Hon'ble Chairman of Governing Body, SAI was obtained on file on 17.10.2023 for the refund on registration fees of all government schools.

**2. Hiring of NTA for registration and preliminary round of Fit India Quiz 2023-**

As per GFR 194, Single Source Selection/Consultancy by nomination- the selection by direct negotiation/nomination, on the lines of Single Tender mode of procurement of goods, is considered appropriate only under exceptional circumstance.

3. As specified in para 1.1 above, NTA had developed the web portal and mobile application exclusively for the Fit India Quiz during their engagement in Fit India Quiz 2021 and 2022. The preliminary rounds of previous editions of the quiz were also held in 13 languages.

4. The Finance Committee in its 118<sup>th</sup> Meeting held on 22.11.2023, concurred with the proposal of engaging NTA for the conduct of preliminary round of Fit India Quiz 2023 and recommended it to be placed before the Governing Body for approval.

5. Accordingly, the approval of Chairman, GB, SAI be obtained on file on 08.12.2023 to engage National Testing Agency (NTA) on nomination basis for the conduct of the preliminary round of the Fit India Quiz.

**Ratification is solicited for engaging National Testing Agency (NTA) on nomination basis for the conduct of registration and preliminary round of Fit India Quiz 2023**

## Supplementary Agenda Item No. 5

### Invitation of Express of Interest (EOI) for supporting Fit India Quiz 2023 through sponsoring the total prize money of Rs. 3.25 Crores

#### 1. Overview of Fit India Quiz-

Fit India Quiz launched in 2021 as a part of commemorating the 'Azadi Ka Amrit Mohotsav', was envisaged to propagate the message of Fit India among the school children and strengthen its presence in schools. The Fit India Quiz has a total **cash award of Rs 3.25 Crore which is distributed among the schools and students.**

2. Fit India Quiz has reached a combined audience of 22 million viewers across both editions serves as evidence of its widespread viewership on OTT platforms and television. Fit India Quiz comprised of preliminary rounds, state level rounds and national rounds, thus making it one of the most comprehensive and flagship quiz programs on fitness and sports in the country. The quiz also provides a platform for students from across the nation to interact with their counterparts from other states thereby building camaraderie and sharing of cultural values.

3. It is imperative that before inviting sponsorship the market conditions may be assessed and the interest of potential partners and their possible contribution may be ascertained. It is also pertinent to explore the rights that may be offered to the sponsors in lieu of the sponsorship. In this context it is proposed to float an EOI and following benefits:

- I. **Brand Exposure and Visibility**
- II. **Relevance and Positive Image**
- III. **Targeted Audience Engagement**
- IV. **Content Creation and Sharing**
- V. **Community Involvement**
- VI. **Positive Media Coverage**

4. It is proposed to float an Expression of Interest (EOI) for attracting sponsorship for the prize money component of Rs 3.25 Crore for Fit India 2023.

5. Accordingly, the agenda was placed before the 118<sup>th</sup> Finance Committee in its meeting held on 22.11.2023 where the Finance Committee approved the proposal and recommended it to be placed before the GB for approval.

6. Accordingly, the approval of Chairman, GB, SAI be obtained on file on 17.01.2024 to float an Expression of Interest (EOI) for attracting sponsorship for the prize money component of Rs 3.25 Crore for Fit India 2023.

**Ratification is solicited for Invitation of Express of Interest (EOI) for supporting Fit India Quiz 2023 through sponsoring the total prize money of Rs. 3.25 Crores**