



भारतीयखेलप्राधिकरण
Sports Authority of India

**98th Meeting of the
Finance Committee**

Agenda Papers

Date/Time: 6th July, 2021 (Tuesday) / 11.00am
Venue : Through Video Conferencing

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98th Meeting of Finance Committee of SAI (06.07.2021)

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Agenda Item No.1

Confirmation of the Minutes of the 97th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on February 8, 2021

The Minutes of the 97th Meeting of Finance Committee of SAI were circulated vide Circular No. 6(28)/SAI/B&F/97thFC/2020-21 dated 20thMay 2021(**Annexure-A**).

Since no comments have been received, thereafter, Finance Committee may kindly confirm the minutes.

Agenda Item No. 2

Action taken Report on the decisions taken in the 97th Meeting of the Finance Committee of SAI held on May 19, 2021

Item No	Item	Decision	Action Taken
3	Health Insurance & Personal Accidental Policy for National Campers, Khelo India, NCOE and STC athletes	It was informed to the Finance Committee based on the LPP the rates are found to be reasonable and accordingly the same was recommended for concurrence of the Finance Committee. The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body.	After obtaining the approval of Chairman Governing Body on file, the award letter issued to M/s Cholamandalam for issuance of National Campers, Khelo India, NCOE and STC athletes. Accordingly, health & Personal Accidental Policy cover has been provided. The agenda is being placed in the 55 th Governing Body Meeting for ratification.
4	Procurement of Strength and Conditioning Equipment (Power, Strength & Miscellaneous) for SAI Bangalore, SAI Patiala and 11 NCOEs.	The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body. It was observed by the Advisor, Ministry of Finance that in future while estimating the cost, prevailing market factor should be taken into account for more realistic estimates.	After obtaining the approval of Chairman Governing Body on file, Notification of Award issued to L-1. The agenda is being placed in the 55 th Governing Body Meeting for ratification.
5	Creation of Sports Infrastructure at National Centre of Excellences (NCOEs)	The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body. It was also advised that in case, the funding proposal for construction of Cycling track at NCOE, Imphal is not approved under Khelo India the funding may be undertaken by SAI through SAI Block Grant/Internal Resources.	After obtaining the approval of Chairman Governing Body on file, Administrative approval is yet to be issued as process for work allotment for FY 2021-22 is being reconsidered.
6	Extension of Project Management Unit for year 2021-2022.	The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body.	Approval of Chairman Governing Body has been taken on file to extend the services of PMU upto 21 st January

Item No	Item	Decision	Action Taken
			2022. Further the proposal is being submitted in the 55 th Governing Body Meeting for ratification.
7	Hiring of Consulting Agency for feasibility study of cities for hosting Olympic Games in India	The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body. It was also decided that the proposal may be forwarded to NSDF for financial assistance.	It was decided to put this matter on hold as the process of RFP for hiring of consulting agency is being taken up by Ahmedabad Urban Development (AUDA).
8	Empanelment of Knowledge Partners for National Centre for Sports Coaching at NS NIS Patiala	The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body.	After obtaining the approval of the Chairman Governing Body on file, the letter to the eligible knowledge partners to be empanelled with SAI have been issued. The proposal is being placed for ratification in the 55 th Governing Body Meeting for ratification.
9	Hiring of manpower for various positions at NCSC	It was confirmed that the total number of posts are same as proposed in the old SFC. However, certain new roles have been incorporated based on the functional requirement and the salary structure has been changed. The Finance Committee concurred with the proposal subject to appraisal by SFC. Appointment order to be issued after approval of SFC. The proposal was recommended for the approval of the Governing Body.	After obtaining the approval of the Chairman Governing Body on file, the advertisement has been issued for hiring of a Director for the National Centre for Sports Coaching. The proposal is being placed for ratification in the 55 th Governing Body Meeting for ratification.
10	Selection of Consultant for Preparation of DPR and Implementation towards Designing & Establishment of National Centre for Sports Science and Research (NCCSR)	The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body. It was also decided that given the requirement if the funding is not possible from the scheme then the proposal may be submitted to NSDF for financial assistance.	After obtaining the approval of the Chairman Governing Body on file, RFP was floated and the Bid Opening is scheduled for 6 th July 2021. The proposal is being placed for ratification in the 55 th Governing Body Meeting for ratification.

Item No	Item	Decision	Action Taken
11	Construction of 300 Bedded Hostel at SAI, NSEC Kolkata	In view of the fact that the accommodation is needed for Sports Science Staff and Coaches, it was decided that the number of studio apartments may be kept as same i.e. 24 and accordingly additional cost of Rs.0.86 crore has been approved to provide construction of staircases.	Finance Committee has approved cost for keeping the studio apartments the same. However, the agency has finalized structural drawing and got it vetted. The foundation work has also started. Therefore, a revised agenda is being placed in the 98 th Meeting of Finance Committee for changing the scope of work to 16 studio apartments.
12	<ul style="list-style-type: none"> a. Laying of Synthetic Track at Brennen College, Thalassery, Kerala Under Khelo India Scheme. b. Laying of Synthetic Athletic Track at SAI SAG Kokrajhar, Assam c. Laying of Synthetic Football Field at SAI SAG NEHU, Shillong d. Laying of FIH Synthetic Hockey Turf at SAI SAG Center Kokrajhar Assam 	The Finance Committee concurred with the above four proposals and recommended for the approval of the Governing Body.	The proposals were put up to Chairman, Governing Body on file. After getting concurrence from Finance Committee. After approval of Chairman, Governing Body, revised Administrative approval have been issued and additional funds were transferred to the construction agencies based on the progress percentage of works.

Agenda Item No. 3

Approval of Annual Accounts and Financial Statement of Sports Authority of India (SAI) for the financial year 2020-21 (Provisional)

As per the directions issued by Ministry of Finance, GOI, vide O.M. No.17(3)/2011-E-II(a) Dated 5th September 2011, Sports Authority of India being an Autonomous Body should lay the Annual Report and Audited Accounts (along-with SAR) before Parliament within Nine months after close of the Accounting year.

2 The accounts of SAI are being prepared in 03 tier system i.e., at first phase accounts are prepared at SAG/STC/NCOE Centres & same are compiled at Regional Centres along-with their accounts at second stage. At third & final stage, the Annual Accounts of Regional Centres/Units are verified & finalized by Finance Division at Head Office and subsequently the accounts of Regional Centres/Units finalized by Finance Division are being consolidated by Chartered Accountant.

3 The receipt of funds & its utilisation in SAI are being carried out broadly under two categories:

- i) SAI Schemes under Block Grants
- ii) Agency based Schemes i.e., Schemes operated on behalf of MYAS (Sponsored Schemes) viz Assistance to National Sports Federations, Khelo India etc.

4 In compliance with the directions by 94th meeting of FC held on 05.01.2021 the Annual Accounts of SAI for the year 2020-2021 were prepared on quarterly basis and subsequently were consolidated and certified by the Chartered Accountants. Placed at **Annexure- A**.

5 The Accounts of SAI has been maintained as per Double Entry Accounting System.

6 TDS is effected on the Receipts located in Bank. The compilation of Receipts and TDS will be carried out on release of 26AS from ITO and the Accounts dully revised accordingly will be submitted to the Audit.

7 The observations of the DGACE, Audit on the Certification of accounts for the year 2019-2020 could not be incorporated in the accounts for 2020-21 due to non-receipt of SAR. The same will be incorporated and accounts will be submitted to DGACE for audit.

Concurrence of Finance Committee is solicited for approval of Annual Accounts for the financial year 2020-21.

Annexure-A

The documents prepared being part of Annual Accounts/Financial Statements for the Year-2020-21:

- i. Receipts & Payment Account
- ii. Income & Expenditure Account
- iii. Balance sheet
- iv. Schedules of the Income & Exp. A/c and Balance Sheet
- v. Significant Accounting Policies
- vi. Notes on Accounts
- vii. GSLIS Accounts
- viii. NPS Accounts
- ix. GPF Accounts

2. The funds mobilised during 2020-21:

Sr. No.	Items of Receipts	Amount (Rs. in Crore)
A	Block Grants	688.21
B	Grants/Fund received from MYAS & Other Ministries/Department for Sponsored/Other Schemes	459.50
C	Internal Receipts of SAI	161.48
	TOTAL	1309.19

2(A) Details of Block Grants

Sr. No.	Details	Funds Received from MYAS during the year (Rs. in Crore)	Funds Utilised (Rs. in Crore)	Percentage of fund utilization
1	Plan (other than NER)	611.21	560.81	91.75%
2	Plan (NER)	77.00	44.77	58.14%
Total		688.21	605.58	87.99% *

* The main reason for less expenditure is due to COVID-19.

2 (B) Sponsored Schemes of MYAS

(Rs. in Crore)

Funds Received	Utilization & Refund to MYAS	Unspent Balance during 2020-21
459.50	454.68	4.82

2 (C) Details of Internal Receipts generated during the year:

Sl.No	Particulars	Amount (Rs in crore)
i.	Net Income on Investment	17.83
ii.	Receipts from Stadia/Building (including Rent from Five Stadia at Delhi)	134.52
iii.	Fees/Subscription	2.28
iv.	Receipts from Royalty, Publication etc.	0.09
v.	Miscellaneous Receipts	3.02
vi.	Refund of Loans & Advances	3.73
	TOTAL	161.48

Comments on accounts:

- i. The Units/Centres of SAI has been bifurcated under the Components of Salaries/SC/ST/General/Capital Components as per directions issued by the Operation Division of SAI.
- ii. The expenditure has been bifurcated under Sponsored/Other Schemes of MYAS as per the orders received.
- iii. The Annual Accounts of SAI has been prepared on the basis of Uniform format of accounts prescribed by Ministry of Finance, for Central Autonomous Bodies.
- iv. As per the laid down procedure in SAI the allocation received from MYAS under various components and the Opening balance available with SAI together with the estimated Internal Revenue is being re-appropriated to various schemes and the grants are being utilised accordingly.
- v. The details of interest earned on Corpus fund and the expenditure incurred has been shown separately in the Balance Sheet.

Agenda Item No. 4

Relaying of Non-playing Area of Main arena at JLN Stadium, New Delhi

The work of replacement of synthetic track at JLN stadium was awarded to M/s WAPCOS, an empanelled PSU. Laying of surface at playing area has been completed and the patch work for non playing area is remaining as per the scope of work envisaged in the tender awarded.

The replacement of complete top layer of synthetic surface of non playing area was proposed in PMG meeting held on 25.07.2018 under the chairmanship of then Secretary SAI. However later in the PMG meeting held on 09.11.2018 under the chairmanship of then Secretary SAI, it was decided to reduce the scope to carry out patch work only since replacement of entire non playing area would take an additional cost of Rs 3.50 Cr approx. The estimate for Rs. 7.39 was prepared accordingly and the work was awarded for a final cost of Rs. 7.37 Crore against a sanctioned cost of Rs.7.00 Cr from Khelo India Creation of Capital Assets.

A PMG meeting consisting of SAI officials, Members of AFI, coaches and representatives of executing agency held on 29.05.21 to review the progress of work has opined that the colour of non playing area has faded over a period of 10 years and there is difference in colour of existing non playing arena and the freshly laid track. PMG observed that the colour of the entire non playing area and the newly laid track should be same as JLN stadium is an international playing arena and variation in colour may lead to poor projection during the telecast events from this venue.

Accordingly WAPCOS has submitted an estimate of **Rs. 189.28** Lakhs. The total cost of the project after adding the additional scope of work is **Rs. 926.19** Lakhs (736.91 + 189.28). The cost comparison of revised scope and initial scope is provided at Annexure I. Rs. 7 Cr is approved under Khelo India Creation of Capital assets scheme for the project. Rs.0.37 Cr was proposed from Khelo India Support to academies head subject to the approval from HPC. HPC approval has not been obtained yet.

The additional amount of **Rs. 226.19** Lakhs (926.19- 700.00) may be considered to be met from the head of SAI Block Grants- Creation of Capital Assets /I.R of SAI.

Concurrence of Finance Committee is solicited for approval of additional work proposed in Relaying of Synthetic Athletic track at JLN Stadium, New Delhi to be carried out with an additional amount of Rs. 226.19 Lakhs

Annexure - I

Sl. No.	Particulars	Break up of cost as per earlier scope of work (Amount In Rs. lakhs)	Break up of cost as per new scope of work (Amount In Rs. lakhs)
1	Playing area	587.98	587.98
2	Non-playing area	49.95	213.80
3	Total (1+2)	637.93	801.78
4	Add 12% GST	76.55	96.21
5	Add 2.98% PMC	19.01	23.89
6	Add 18% GST on PMC	3.42	4.30
7	Total (3+4+5+6)	736.91	926.19

Agenda Item No. 5

Construction of 300 Bedded Hostel at SAI, NSEC Kolkata

The work of construction of 300 bedded hostel at SAI, NSEC Kolkata was assigned to M/s WAPCOS on 14.08.2020. The cost of project is of Rs. 28.57 Cr. The Hostel building initially comprised of 100 rooms (triple occupancy) and 24 numbers of studio apartments. Architectural drawings were submitted to the State Fire Department to get the Fire NOC. After detailed survey by Fire officials as per safety norms of State Government, the Fire Department had directed to increase the number of staircases to 4 Nos., instead of 03 Nos. in the initial design. Due to addition of staircase from ground floor to fifth floor the area of building required an increase of by 260 Sqm which would have led to the additional cost implication of approx. Rs. 0.86 Cr, as communicated by M/s. WAPCOS Limited.

In view of above, the agency had suggested that the work can be executed within the sanctioned cost by reducing number of studio apartments to 16 nos. instead of 24 nos. to keep the area same (i.e., 7509 Sqm). The matter was brought to the notice of DG SAI and it was opined that the numbers of the studio apartments may be reduced so that the work can be executed within the approved cost. The same was conveyed to the executing agency.

The matter was put up to 97th Finance committee of SAI for concurrence. However, FC opined that the number of studio apartments may be kept same i.e., 24 and accordingly additional cost of Rs.0.86 Crore may be approved to cater for the construction of an additional stair case.

With regards to this the agency M/s WAPCOS intimated that the structural drawings have already been revised based on earlier directions on the subject matter and vetted. Currently pile foundation work is under progress. Therefore, the omitted studio apartments cannot be adjusted at this belated stage of construction due to structural constraints.

Therefore, it is submitted that the additional scope of construction of 8 studio apartments may not be considered and scope may be revised to construction of 100 triple occupancy rooms along with 16 studio apartments.

Concurrence of Finance Committee of SAI is solicited for change of scope for the work of Construction of 300 Bedded Hostel at SAI, NSEC, Kolkata.

Agenda Item No. 6

Selection of Transactional Advisor for conducting feasibility study for asset monetization for SAI Regional Centre Bengaluru and SAI Regional Centre Zirakpur

As per Government's objective and direction of investment led growth and asset monetization for value creation in infrastructure, MYAS constituted a committee under the chairmanship of DG, SAI with the following members for the identification of projects for monetization in SAI:

1. Sh. Manoj Sethi, JS&FA, MYAS
2. Sh. L.S. Singh, JS Sports
3. Sh. Rohit Bharadwaj, Secretary SAI

In this connection, a meeting was held on 05.03.2021 and it was recommended that available vacant land of JLN Stadium, IG Stadium, SAI RC Bengaluru, SAI RC Nagpur, and SAI RC Zirakpur may be considered for improvement / renovation along with redevelopment of land as sports hub through Private Partnership during the meeting held on 29.06.2021 it was decided to consider the following centres as sports hub through Private Partnership on pilot basis.

- a. SAI Regional Centre Bengaluru, Karnataka .
- b. SAI Regional centres at Zirakpur, Punjab .

Accordingly, it is proposed that in order to conduct the feasibility study and other related processes for this project if found feasible, and therefore a consultant may be appointed by issuing an RFP through open competitive bidding process .The brief scope of work is indicated below:

- I. Feasibility Study for redevelopment of identified land as sports hub through Public-Private Partnership
- II. Preparation of Bid Documents
- III. Assistance in conducting the bid process
- IV. Timeframe of the project – 52 weeks
- V. Cost estimate for the engagement of the agency/Transactional Advisor is annexed as **Annexure-I**.

The manpower has been taken for estimation purpose as per procurement manual. However, the contract will be deliverables based with pre-specified timeline. The proposal will be evaluated under Quality cum Cost Based Selection (QCBS) process (70:30).

Concurrence of Finance Committee is solicited for Selection of consultant (TA) for redevelopment of identified land as sports hub through Public-Private Partnership for SAI Regional Centre Bengaluru and SAI Regional Centre Zirakpur at the estimated cost of Rs. 2,20,35,264.00/- .

Annexure-I

TA for Zirakpur and Bengaluru Regional Centres Duration –52 weeks							
S. No.	Position	Minimum Relevant Experience	No. of man power	Man months required as per scope of work	Total man-months	Monthly cost assumed as per NICS Rate (Tier I)	Cost Estimate
1	Team Leader	10 years	1	12	12	3,35,000.00	40,20,000.00
2	Sports Infrastructure Expert	6 years	1	7	7	3,02,400.00	21,16,800.00
3	Real Estate Expert	6 years	1	6	6	3,02,400.00	18,14,400.00
4	Legal Expert	6 years	1	6	6	3,02,400.00	18,14,400.00
5	PPP and Transaction Advisor	6 years	1	7	7	3,02,400.00	21,16,800.00
6	Associate Consultant	3 years	2	10	20	2,16,000.00	43,20,000.00
Total							1,62,02,400.00
Total Cost with 18% GST							1,91,18,832.00
Operational Expenses @ 8 % of cost (including travel, accommodation, food, local conveyance etc.)							12,96,192.00
Operational Profit @ 10% of cost							16,20,240.00
Total Cost							2,20,35,264.00

Agenda Item No. 7

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

I. Background

In order to propagate the message of Fit India among the school children and strengthen its presence in schools, a Fit India Quiz has been envisioned to involve school children across the country. The quiz is the first National-Level Quiz for students which will give out total **cash award of Rs 3.25 crore to schools and students**. The four rounds of the quiz will include School Round, Preliminary Round, State Round and National Round. The DPAC of Khelo India Scheme in its 28th meeting held on 19.05.2021 approved the budget allocation of Rs. 5 Cr for organizing the Fit India quiz for Schools across the country including Rs. 3.25 Cr for prize and Rs.1.75 Cr for conducting state round, promotional expense and miscellaneous expenditure at **Annexure - I**. With the approval of Hon'ble MoS (I/C), YA & S for the quiz structure and prize structure, a circular has been issued to all stake holders in this regard. Copy of the circular and the annexure with all details such as quiz structure, prize structure and other guidelines are enclosed at **Annexure - II**. As per the envisioned and approved plan, the preliminary round may be conducted on no cost to SAI basis through National Testing Agency

II. Proposal

1. Considering the prevailing COVID-19 pandemic situation and to ensure maximum participation, the registration of selected candidates and preliminary rounds have been conceptualized as registration and payment through online mode on a suitable platform and taking the test by individual student using desktop/ laptop / mobile from a convenient place on a sophisticated web based platform with the adequate security features to ensure fair and transparent conduct of exam. After preliminary market enquiry, the Fit India Mission has identified **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. It has been formed specifically to conduct entrance exams for admissions to Institutions of higher education and it has the capability in delivering exam in over 13 languages. After multiple rounds of discussions, NTA has offered to conduct the exam at Rs. 225 per candidate. A brief note on the credentials, key tests conducted by NTA and the breakup of the proposed amount (Rs. 225 per candidate) is given at **Annexure- III**. The proposal of the NTA prepared by NTA consisting detailed plan at **Annexure – IV**. In addition to the above, it is proposed to collect additional Rs.25 from each candidate (approximately Rs.25 lakh for estimated one lakh candidates) as a reserve fund for Fit India Mission. This amount can be used for activities of Fit India school centric programs such as Fit India School week, Fit India School certification system, etc. among school children. In addition to the above, it is proposed to collect additional Rs. 25 from each candidate (approximately Rs.25 lakh for estimated one lakh candidates) as a reserve fund for Fit India Mission. This amount can be used for activities of Fit India school centric programs such as Fit India School week, Fit India School certification system, etc. among school children. The amount will be collected from the candidate online through the schools.

2. It may be seen that the proposal of the NTA is cost effective and without any margin of profit other than overheads and contingency charges. The agency will conduct exam on no cost to

SAI basis in a cost effective way. Furthermore, National testing agency has given the price reasonability certificate at **Annexure –V**.

3. Since, the Fit India Quiz is being conducted for the first time, success and credibility of the first quiz may be crucial for the sustainability of the Fit India Quiz in the coming years. Considering the reputation and expertise of NTA, the special circumstances explained and the overall interest of the Fit India Mission, the agency may be considered on nomination basis in accordance with the GFR 194.

Concurrence of Finance Committee is solicited for engaging National Testing Agency (NTA) on nomination basis for the conduct of registration and preliminary round of Fit India Quiz, no cost to SAI.

Agenda Item No. 8

Signing of agreement between SAI and Foundation for Promotion of Sports and Games (FPSG) for a period of 4 years

Governing Body in its 51st meeting held on 30th October 2018 had approved proposal to mobilize funds/expertise/services from various interested Corporate Houses/Organizations under CSR, for different activities for development of sports. In compliance to GB's decision, an EOI was floated vide advertisement No. 1006/47/SAI/OPS/CSR/2020-21 dated 24th Dec 2020.

In response, "Foundation for Promotion of Sports and Games", Ahmedabad (FPSG) has submitted a proposal for NCOE, IG Stadium for Cycling discipline. FPSG is registered under Section 8 of companies Act as a not for profit Organization, and will partner with SAI through its program Olympic Gold Quest (OGQ).

The committee headed by DG, SAI has examined the proposal received from FPSG and recommended to enter into an agreement with FPSG for a period of 4 years. The minutes of the meeting of the committee are placed at **Annexure - I**.

The salient features of the proposed agreement are as follows:

1. **Duration** -Four (4) years.
2. **Key Result Areas:** The performance targets proposed by OGQ from the year 2021 to 2024 Olympics are placed at **Annexure - A**.
3. **Financial Implications:** OGQ proposed to spend Rs. 1.50 Crore in the first year with a provision to increase funding year on year based on annual review.
4. The steering committee headed by DG, SAI will meet at least once in six months to monitor and review the progress of athletes of NCOE and decide spends from the funds for next 6 months. If required, the steering committee may re-prioritize the goals and objectives to ensure achievement of key result indicators.

It is submitted that the model agreement, which was proposed with GAF (Glen Mark Aquatic Foundation) for NCOE, SPMSPC and vetted by the legal advisor and approved by the finance committee in its 95th meeting held on 9th February, 2021 will be followed for entering into agreement with FPSG for NCOE, IG Stadium for Cycling discipline and also with other partners in future, on the same lines.

Since, FPSG is a foundation and does not fall under CSR, a separate agenda is being placed before forthcoming GB for approval/ratification so that organizations other than CSR contribution can also partner with SAI.

Concurrence of the Finance Committee is solicited for signing of agreement between SAI and FPSG for a period of 4 years.