



भारतीय खेल प्राधिकरण
Sports Authority of India

**96th Meeting of the
Finance Committee**

Agenda Papers

Date/Time: March 8, 2021 (Monday) / 10.30 a.m.

Venue : Conference Hall, SAI Head Office,
J. N. Stadium Complex,
Lodi Road, New Delhi

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96th Meeting of Finance Committee of SAI (08.03.2021)

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Agenda Item No.1

Confirmation of the Minutes of the 95th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on February 8, 2021

The Minutes of the 95th Meeting of Finance Committee of SAI were circulated vide Circular No. 6(28)/SAI/B&F/95th FC/2020-21 dated 9th February 2021 (**enclosed as Annexure**).

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

SAI
भारतीय खेल प्राधिकरण
Sports Authority of India

*Finance Division
SAI Head Office
J N Stadium Complex (East Gate)
Lodi Road
New Delhi 110 003*

F. No. 6(28)/SAI/B&F/95thFC/2020-21

Date: 9th February 2021

Sub: 95th Meeting of Finance Committee of SAI

Enclosed herewith is a copy of the Minutes of 95th Meeting of Finance Committee of Sports Authority of India held on February 8, 2021 at 2.30 p.m. under the Chairmanship of Secretary (Sports), Ministry of Youth Affairs & Sports.



**(Anjan Kumar Mishra)
Executive Director (Finance) &
Member-Secretary, Finance Committee**

To,

- 1 Shri Rajiv Ranjan, Additional Secretary (Expenditure), Ministry of Finance, North Block, New Delhi
- 2 Shri Sandip Pradhan, Director General, SAI
- 3 Shri Manoj Sethi, Financial Advisor, MYAS, J N Stadium Complex(East Gate),New Delhi
- 4 Shri L S Singh, Joint Secretary (Sports), MYAS, Shastri Bhawan, New Delhi
- 5 Shri Rohit Bhardwaj, Secretary, SAI
- 6 Col Raj Singh Bishnoi (Retd.), Sr. Executive Director (Academics), NSNIS, Patiala.

Copy to: Senior PPS to Secretary (Sports), Shastri Bhawan, New Delhi

SPORTS AUTHORITY OF INDIA
Finance Division

Minutes of the 95th Meeting of the Finance Committee (FC) of Sports Authority of India held on 8th February 2021

The 95th Meeting of the Finance Committee of Sports Authority of India (SAI) was held on February 8, 2021 at 2.30 p.m. in the Chamber of Secretary (Sports), MYAS. The following officers were present:

1.	Sh Ravi Mital, Secretary(Sports)	-	Chairman
2.	Sh Sandip Pradhan, Director General, SAI	-	Member
3.	Sh Manoj Sethi, JS &FA	-	Member
4.	Sh L S Singh, JS (Sports), MYAS	-	Member
5.	Sh Ashu Mathur, Adviser, MoF	-	Member
6.	Shri Rohit Bhardwaj, Secretary, SAI	-	Representative of AS (Exp.)
7.	Sh Anjan Kumar Mishra, ED (Finance),SAI	-	Member
			Member Secretary

Col Raj Singh Bishnoi, ED (Academics), could not attend the meeting due to pre-occupation.

2. Executive Director (Finance), SAI welcomed the Chairman and members of the Committee. Thereafter, the agenda items were taken up for consideration. After deliberations the following decisions were taken:

Item No.1

Action taken Report on the decisions taken in the 94th Meeting of the Finance Committee of SAI held on January 5, 2021

Action Taken in respect of agenda item No. 2, 5,6,7, 8A, 8B, 9, 10, 11 and supplementary item No.1 was noted.

For item No. 3 & 4, it was decided that the depanelment should be resorted to, if the agency fails to participate in two continuous tenders.

Item No.2

Medical Insurance & Personal Accidental Policy for National Campers, Khelo India Athletes (KIAs), NCOE Athletes, and STC Athletes

The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body. It was also decided that open tender should be floated for this purpose.

Item No.3

Site development work to protect Synthetic Athletic Track from land slide at SAI, SAG, NEHU Complex, Shillong, Meghalaya

The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body.

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Item No.4
Providing and laying of Synthetic Hockey Turf with changing cum store room at SAI, STC, Hazaribagh, Jharkhand

The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body.

It was suggested by JS (Sports), MYAS that in future relevant guidelines issued by the following agencies must be incorporated in all infrastructure projects:

- i. National Disaster Management Authority
- ii. Ministry of Social Justice & Empowerment

Item No.5
Construction of 300 Bedded Hostel at Dr. KSSR, New Delhi

The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body.

Item No.6
Setting up of South Asian Paralympics Centre (SAPC) at SAI NSWC, Gandhinagar - Phase I (Construction of 400 bedded hostel block and dining hall including development works)

The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body. For the said project the funding of Rs. 20.00 crore is being provided by Ministry of Social Justice & Empowerment.

It was also mentioned the funds amounting to Rs. 10.00 crore provided under NSDF to SAI for establishment of an exclusive elite sports training centre for Para Athletes at Gandhinagar, Gujarat had been refunded to the NSDF (MYAS).

It was further decided that the detailed proposal for the Sports Complex will be prepared and forwarded to Ministry of Social Justice & Empowerment for getting further funds for the construction of the complete project.

Item No.7
Partnership with Corporates

The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body. It was also suggested by JS (Sports), MYAS that for utilization of CSR funds, guidelines issued by Ministry of Corporate Affairs should be adhered to.

Contd...3/-

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Item No.8

Empanelment of knowledge partners for National Centre for Sports Coaching

The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body. The Chairman also directed that clearance of M/o Education may be sought in writing before finalization of empanelment.

Supplementary Item No.1

Retention of Residential Accommodation by Dr. S.S. Roy, retired Executive Director

The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body. It was also decided that the amount double of the existing Licence Fee may be charged from the officer for the extended period of three months i.e.01.01.2021 to 31.03.2021.

3. The meeting ended with a vote of thanks to the Chair.


19/12/21

(Anjan Kumar Mishra)
Executive Director (Finance) &
Member-Secretary, Finance Committee

Agenda Item No. 2

Action taken Report on the decisions taken in the 95th Meeting of the Finance Committee of SAI held on February 8, 2021

Item No	Item	Decision	Action Taken
2	Medical Insurance & Personal Accidental Policy for National Campers, Khelo India Athletes (KIAs), NCOE Athletes, and STC Athletes	The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body. It was also decided that open tender should be floated for this purpose.	The Chairman Governing Body, SAI has approved the proposal on file
3	Site development work to protect Synthetic Athletic Track from land slide at SAI, SAG, NEHU Complex, Shillong, Meghalaya	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 administrative and expenditure sanctioned issued.
4	Providing and laying of Synthetic Hockey Turf with changing cum store room at SAI, STC, Hazaribagh, Jharkhand	<p>The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body.</p> <p>It was suggested by JS (Sports), MYAS that in future relevant guidelines issued by the following agencies must be incorporated in all infrastructure projects:</p> <p>i. National Disaster Management Authority ii. Ministry of Social Justice & Empowerment</p>	After obtaining the approval of Chairman Governing Body on file, the administrative and expenditure sanctioned issued.
5	Construction of 300 Bedded Hostel at Dr. KSSR, New Delhi	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 administrative and expenditure sanctioned issued.
6	Setting up of South Asian Paralympics Centre (SAPC) at SAI NSWC, Gandhinagar - Phase I (Construction of 400 bedded hostel block and dining hall including development works)	<p>The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body. For the said project the funding of Rs. 20.00 crore is being provided by Ministry of Social Justice & Empowerment.</p> <p>It was also mentioned the funds amounting to Rs. 10.00 crore</p>	The proposal has been submitted to Chairman Governing Body, SAI on file for approval.

Item No	Item	Decision	Action Taken
		<p>provided under NSDF to SAI for establishment of an exclusive elite sports training centre for Para Athletes at Gandhinagar, Gujarat had been refunded to the NSDF (MYAS).</p> <p>It was further decided that the detailed proposal for the Sports Complex will be prepared and forwarded to Ministry of Social Justice & Empowerment for getting further funds for the construction of the complete project.</p>	
7	Partnership with Corporates	The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body. It was also suggested by JS (Sports), MYAS that for utilization of CSR funds, guidelines issued by Ministry of Corporate Affairs should be adhered to.	The Chairman Governing Body, SAI has approved the proposal on file initially for four years extendable to another four years after review. Agreement is being signed with GAF.
8	Empanelment of knowledge partners for National Centre for Sports Coaching	The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body. The Chairman also directed that clearance of M/o Education may be sought in writing before finalization of empanelment.	The proposal will be placed before the Governing Body in its meeting for approval.
<u>Supplementary Item No.1</u>	Retention of Residential Accommodation by Dr. S.S. Roy, retired Executive Director	The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body. It was also decided that the amount double of the existing Licence Fee may be charged from the officer for the extended period of three months i.e. 01.01.2021 to 31.03.2021.	The Chairman Governing Body, SAI has approved the proposal on file.

Agenda Item No. 3

Procurement of Sports Science Equipment (Anaerobic Ergometer) to various National Centre of Excellence (NCOEs) under SAI

The Finance committee in its 90th meeting held on 20.02.2020 has concurred the proposal for procurement of sports science equipment of value Rs. 80.07 Cr. The proposal was also approved in the 52nd Governing Body of SAI held on 13th March 2020.

In accordance with above, action was initiated for procurement of Anaerobic Ergometer for 11 NCOEs. Initially a Single tender on PAC basis was floated for this item. The same was published on CPP Portal and SAI website for inviting comments from other bidders as instructed by 92nd Finance Committee. As SAI was in receipt of a representation against it being procured as a proprietary item accordingly, the procurement of the same was initiated through open tender enquiry.

The bid(s) [only one bid was received, the firm which represented did not participate] received were technically evaluated by the designated Technical Committee of SAI. The gist of Technical Committee report is as below:

Sl. No.	Name of the Items	Qty	Name of the Bidder (M/s)	Technical Evaluation Status	Remarks/ Reason for Non-Responsiveness
1	Anaerobic Ergometer	11	Hospimedica International Ltd.	Responsive	-

The price bid of the Technically Responsive bidder was opened. The designated price bid evaluation committee evaluated the price bid and the negotiation done with the L1 bidder(s) is summarised below:

Negotiated offer	Original offer (in Rs.)	Revised Offer (in Rs.)	% Discount offered from initial offer
Unit Price inclusive of GST (DDP):	8,00,000.00	7,69,747.20	4%
Unit CAMC Price quoted for 03 years Post Warranty incl. of GST	82,552.00	82,552.00	NIL

The price quoted was found reasonable after negotiation in comparison to the estimated Price. The cost estimate was made without CAMC price. The CAMC price quoted were to the tune of 3.43% (approx.) per unit per year and was hence considered reasonable. The detailed comparison is summarised as below:

Sl. No.	Name of the Items	Qty.	Estimated Unit Cost (Not including CAMC) (in Rs.)	Total Estimated Cost (Not including CAMC) (in Rs.)	Name of the L1 Bidder (M/s.)	Price/unit with 2 yrs warranty incl. of GST (At Site) (in Rs.)	% Variation from Estimated Cost (Not including CAMC)	Total Price with 2 yrs Warranty & 3 yrs CAMC incl. of GST (in Rs.)
1	2	3	4	5	6	7	8	9
1	Anaerobic Ergometer	11	8,00,000.00	88,00,000.00	Hospimedica International Ltd.	7,69,747.20	(-)4%	93,75,291.20 (CAMC @ 3.43 % of unit price/year)

The finalised Price/unit with 2 yrs. warranty incl. of GST for Anaerobic Ergometer is Rs.7,69,747.20 and the per unit 3 yrs. CAMC cost incl. of GST is Rs. 82,552.00. The total Price/unit with 2 yrs. warranty & 3 yrs. CAMC incl. of GST is Rs. 8,52,299.20.

The above proposal is vetted by Finance Division of SAI and all conditions as stipulated in GFR 173 (xx) for consideration of resultant single offer was ensured during the Bid Evaluation.

As per the clause 173 (xxi) of GFR 2017 “when a limited or open tender result in only one effective offer, it shall be treated as a single tender contract. Further, Procurement Manual 7.5.10 states that restricted powers of Single tender mode of procurement would apply in such cases.

As per delegation of Financial Powers in Ministry / Department, the power delegated for single tender including resultant single offer from open/limited tender or proprietary contract is always less than the power delegated for open tender. As per delegation of Financial Powers, for purchase of sports equipment /goods, the power of DG-SAI is Rs. 80.00 lakh in each case for proprietary items and Rs. 2 Crore in each case for open tender items. However, delegation of power in respect to resultant single offer from Open/Limited tender has not been defined in the delegation of Financial Powers of SAI. Hence, this proposal for procurement of aforesaid equipment to the tune of Rs. 93,75,291.20 is being submitted for concurrence of Finance Committee.

Concurrence of Finance Committee is solicited for Procurement of Sports science equipment - Anaerobic Ergometer to National Centre of Excellence (NCOEs) of Sports Authority of India at a cost of Rs. 93,75,291.20/-.

Agenda Item No. 4

Procurement for Equipment for Strength & Conditioning Facility at SAI Bangalore

It was decided to procure Equipment for Strength & Conditioning Facility at SAI Bangalore on the recommendation of Hockey India. The total estimated price of 18 identified items formulated by the technical experts were to the tune of Rs. 1.45 Cr. and was hence approved by DG- SAI for procurement through open tender.

In accordance with above, action was initiated for procurement of these 18 items. The technical evaluation was done by the designated committee of SAI and the gist of Technical Committee report as below:

Sl. No	Name of the Items	Qty	Name of the Bidder (M/s.)	Technical Evaluation Status	Remarks/ Reason for Non-Responsiveness
1	Leg Extension	2	ACME Fitness Pvt Ltd	Responsive	As per self-certification given by the agency in terms of clause.9(a) of DPIIT order dated 16.09.2020
			The India Fitness Connect Pvt Ltd	Non-responsive	Neither Class I nor Class I Local Supplier.
			Pukhya Healthcare	Non-responsive	Neither Class I nor Class I Local Supplier.
2	Prone Leg Curls	2	ACME Fitness Pvt Ltd	Responsive	As per self-certification given by the agency in terms of clause.9(a) of DPIIT order dated 16.09.2020
			The India Fitness Connect Pvt Ltd	Non-responsive	Neither Class I nor Class I Local Supplier
			Pukhya Healthcare	Non-responsive	Neither Class I nor Class I Local Supplier
3	Power and half rack combo- with all attachments	4	ACME Fitness Pvt Ltd	Responsive	As per self-certification given by the agency in terms of clause.9(a) of DPIIT order dated 16.09.2020
			The India Fitness Connect Pvt Ltd	Non-responsive	Neither Class I nor Class I Local Supplier
			Pukhya Healthcare	Non-responsive	Neither Class I nor Class I Local Supplier
4	Power rack attachments without adjustable benches (6 attachments)	6	ACME Fitness Pvt Ltd	Responsive	As per self-certification given by the agency in terms of clause.9(a) of DPIIT order dated 16.09.2020
			The India Fitness Connect Pvt Ltd	Non-responsive	Neither Class I nor Class I Local Supplier
5	Tires – 40kg	2	ACME Fitness Pvt Ltd	Responsive	As per self-certification given by the agency in terms of clause.9(a) of

Sl. No	Name of the Items	Qty	Name of the Bidder (M/s.)	Technical Evaluation Status	Remarks/ Reason for Non-Responsiveness
					DPIIT order dated 16.09.2020
			The India Fitness Connect Pvt Ltd	Non-responsive	Neither Class I nor Class I Local Supplier
			Pukhya Healthcare	Non-responsive	Neither Class I nor Class I Local Supplier
6	Tires – 60kg	2	ACME Fitness Pvt Ltd	Responsive	As per self-certification given by the agency in terms of clause.9(a) of DPIIT order dated 16.09.2020
			The India Fitness Connect Pvt Ltd	Non-responsive	Neither Class I nor Class I Local Supplier
			Pukhya Healthcare	Non-responsive	Neither Class I nor Class I Local Supplier
7	Tires – 80 kg	2	ACME Fitness Pvt Ltd	Responsive	As per self-certification given by the agency in terms of clause.9(a) of DPIIT order dated 16.09.2020
			The India Fitness Connect Pvt Ltd	Non-responsive	Neither Class I nor Class I Local Supplier
			Pukhya Healthcare	Non-responsive	Neither Class I nor Class I Local Supplier
8	Tires – 100kg	2	ACME Fitness Pvt Ltd	Responsive	As per self-certification given by the agency in terms of clause.9(a) of DPIIT order dated 16.09.2020
			The India Fitness Connect Pvt Ltd	Non-responsive	Neither Class I nor Class I Local Supplier
			Pukhya Healthcare	Non-responsive	Neither Class I nor Class I Local Supplier
9	Safe Plyo Boxes	4 sets	ACME Fitness Pvt Ltd	Responsive	As per self-certification given by the agency in terms of clause.9(a) of DPIIT order dated 16.09.2020
			Pukhya Healthcare	Non-responsive	Neither Class I nor Class I Local Supplier
			The India Fitness Connect Pvt Ltd	Non-responsive	Neither Class I nor Class I Local Supplier
10	Flywheel Training Systems	2	ACME Fitness Pvt Ltd	Responsive	As per self-certification given by the agency in terms of clause.9(a) of DPIIT order dated 16.09.2020
			The India Fitness Connect Pvt Ltd	Non-responsive	Neither Class I nor Class I Local Supplier
11	Flywheel	2	ACME Fitness Pvt Ltd	Responsive	As per self-certification

Sl. No	Name of the Items	Qty	Name of the Bidder (M/s.)	Technical Evaluation Status	Remarks/ Reason for Non-Responsiveness
	Training Systems 2				given by the agency in terms of clause.9(a) of DPIIT order dated 16.09.2020
			The India Fitness Connect Pvt Ltd	Non-responsive	Neither Class I nor Class I Local Supplier
12	Magnetic Resistance Indoor Trainer with Power output	4	ACME Fitness Pvt Ltd	Responsive	As per self-certification given by the agency in terms of clause.9(a) of DPIIT order dated 16.09.2020
			The India Fitness Connect Pvt Ltd	Non-responsive	Neither Class I nor Class I Local Supplier
13	Rowing Ergos	4	ACME Fitness Pvt Ltd	Non-Responsive	Non- responsive due to non-availability of Manufacturer's authorization
			The India Fitness Connect Pvt Ltd	Non-responsive	Neither Class I nor Class I Local Supplier
			Pukhya Healthcare	Non-responsive	Neither Class I nor Class I Local Supplier
14	Speed and Agility Reaction Training System	1 set of 8	ACME Fitness Pvt Ltd	Responsive	As per self-certification given by the agency in terms of clause.9(a) of DPIIT order dated 16.09.2020
			Exofit Sports Technology Pvt. Ltd.	Responsive	As per self-certification given by the agency in terms of clause.9(a) of DPIIT order dated 16.09.2020
			Cube Services	Non-responsive	Neither Class I nor Class I Local Supplier
15	Wireless Speed Gates	4 gate systems	ACME Fitness Pvt Ltd	Non-Responsive	The bidder has not submitted Manufacturer's authorization for offered make in the bid.
			Pukhya Healthcare	Non-responsive	Neither Class I nor Class I Local Supplier
			Exofit Sports Technology Pvt. Ltd.	Responsive	As per self-certification given by the agency in terms of clause.9(a) of DPIIT order dated 16.09.2020
16	Recovery Pump	4 sets	ACME Fitness Pvt Ltd	Non-Responsive	Non- responsive due to non-availability of Manufacturer's authorization
			Exofit Sports Technology	Responsive	As per self-certification

Sl. No	Name of the Items	Qty	Name of the Bidder (M/s.)	Technical Evaluation Status	Remarks/ Reason for Non-Responsiveness
			Pvt. Ltd.		given by the agency in terms of clause.9(a) of DPIIT order dated 16.09.2020
17	Functional Trainer	2	ACME Fitness Pvt Ltd	Responsive	As per self-certification given by the agency in terms of clause.9(a) of DPIIT order dated 16.09.2020
			The India Fitness Connect Pvt Ltd	Non-responsive	Neither Class I nor Class I Local Supplier
18	Wire-less Velocity based training measurement and assessment kit	8	ACME Fitness Pvt Ltd	Non-Responsive	Non- responsive due to non-availability of Manufacturer's authorization

Out of the above 18 items, 02 items were found to have no technically responsive bidder and hence these items were recommended for retender.

The price bids of the Technically Responsive bidders were opened. The designated price bid evaluation committee evaluated the price bids and recommended 12 items for finalisation after negotiating with L1 bidders wherever recommended.

The final Financial implication after negotiation is summarised as below:

Sl. No. in IFB	Name of the Items	Qty	Name of the Bidder (M/s.)	Estimated Unit Cost excluding CAMC	Price/unit with 2 yrs warranty incl. of GST	% Variation from Estimated Cost	Total per unit CAMC Charges for 03 years incl. of GST	Unit Price with 2 yrs. Warranty & 3 yrs. CAMC incl. of GST	Total Price with 2 yrs. Warranty & 3 yrs. CAMC incl. of GST
1	Leg Extension	2	ACME Fitness Pvt Ltd.	₹ 3,44,000	₹ 2,12,400.00	-38.26%	₹ 38,232.00	₹ 2,50,632.00	₹ 5,01,264.00
2	Prone Leg Curls	2	ACME Fitness Pvt Ltd.	₹ 3,60,000	₹ 2,30,100.00	-36.08%	₹ 41,418.00	₹ 2,71,518.00	₹ 5,43,036.00
3	Power & half rack Combo-with all attachments	4	ACME Fitness Pvt Ltd.	₹ 4,15,000	₹ 2,65,500.00	-36.02%	₹ 47,790.00	₹ 3,13,290.00	₹ 12,53,160.00
4	Power Rack Attachments without adjustable benches (6 attachments)	6	ACME Fitness Pvt Ltd.	₹ 40,000	₹ 40,000.00	0.00%	₹ 6,000.00	₹ 46,000.00	₹ 2,76,000.00
9	Safe Plyo Boxes (Sets)	4	ACME Fitness Pvt Ltd.	₹ 56,000	₹ 41,300.00	-26.25%	₹ 7,434.00	₹ 48,734.00	₹ 1,94,936.00
10	Flywheel Training System	2	ACME Fitness Pvt Ltd.	₹ 6,20,500	₹ 6,20,499.46	0.00%	₹ 78,605.15	₹ 6,99,104.61	₹ 13,98,209.22
11	Flywheel Training System 2	2	ACME Fitness Pvt Ltd.	₹ 5,40,000	₹ 4,13,000.00	-23.52%	₹ 74,340.00	₹ 4,87,340.00	₹ 9,74,680.00
12	Dual Magnetic Air Resistance Indoor Trainer with Power Output and Heart Rate Measurement	4	ACME Fitness Pvt Ltd.	₹ 3,40,000	₹ 70,800.00	-79.18%	₹ 12,744.00	₹ 83,544.00	₹ 3,34,176.00
14	Speed and Agility Reaction Training System (Set)	1	Exofit Sports Technology Pvt. Ltd.	₹ 8,00,000	₹ 7,67,000.00	-4.13%	₹ 1,15,050.00	₹ 8,82,050.00	₹ 8,82,050.00
15	Wireless Speed Gates (4 gate system)	1	Exofit Sports Technology Pvt. Ltd.	₹ 10,85,600	₹ 9,91,200.00	-8.70%	₹ 1,48,680.00	₹ 11,39,880.00	₹ 11,39,880.00

Sl. No. in IFB	Name of the Items	Qty	Name of the Bidder (M/s.)	Estimated Unit Cost excluding CAMC	Price/unit with 2 yrs warranty incl. of GST	% Variation from Estimated Cost	Total per unit CAMC Charges for 03 years incl. of GST	Unit Price with 2 yrs. Warranty & 3 yrs. CAMC incl. of GST	Total Price with 2 yrs. Warranty & 3 yrs. CAMC incl. of GST
16	Recovery Pump (Set)	4	Exofit Sports Technology Pvt. Ltd.	₹ 8,13,500	₹ 8,12,000.00	-0.18%	₹ 1,28,325.00	₹ 9,40,325.00	₹ 37,61,300
17	Functional Trainer	2	ACME Fitness Pvt Ltd.	₹ 5,04,000	₹ 3,42,200.00	-32.10%	₹ 61,596.00	₹ 4,03,796.00	₹ 8,07,592
Total Financial Implication									₹ 1,20,66,283.22

Based on the above, the rates for the above 12 items were found reasonable by the committee. It has also been ascertained from the technical experts that the L1 quoted items will suffice their requirement and there will not be any compromise on the quality. The Summary of the items in the tender is as below:

Sl. No.	Description	Estimated Price without CAMC(in Rs.)	Total Price with 2 yrs warranty incl. of GST (in Rs.)	Total Price with 2 yrs. Warranty & 3 yrs. CAMC incl. of GST (Rs.)
1	11 items with resultant single bid which were found reasonable by the price bid evaluation committee	1,22,19,600.00	96,25,998.92	1,11,84,233.22
2	1 Item with multiple bid which was found reasonable by the price bid evaluation committee	8,00,000.00	7,67,000.00	8,82,050.00

From 1 & 2 above, it was observed that out of the above recommended value of ₹ 1,20,66,283.22, ₹ 1,11,84,233.22 are from resultant single offers from Open Tender and ₹8,82,050.00 from multiple offers received in Open Tender.

The above proposal is vetted by Finance Division of SAI and all conditions as stipulated in GFR 173 (xx) for consideration of resultant single offer was ensured during the Bid Evaluation.

As per the clause 173 (xxi) of GFR 2017 “when a limited or open tender result in only one effective offer, it shall be treated as a single tender contract. Further, Procurement Manual 7.5.10 states that restricted powers of Single tender mode of procurement would apply in such cases.

As per delegation of Financial Power in Ministry/ Department, the power delegated for single tender including resultant single offer from open/limited tender or proprietary contract is always less than the power delegated for open tender. As per delegation of Financial Powers, for purchase of sports equipment /goods, the power of DG-SAI is Rs. 80.00 lakh in each case for proprietary items and Rs. 2 Crore in each case for open tender items. However, delegation of power in respect to resultant single offer from Open/Limited tender has not been defined in the delegation of Financial Powers of SAI. Hence this proposal for procurement of aforesaid equipment to the tune ₹ 1,20,66,283.22 is being submitted for concurrence of Finance Committee.

Concurrence of Finance Committee is solicited for Procurement of Equipment for Strength & Conditioning Facility at SAI Bangalore at a cost of ₹ 1,20,66,283.22/-

Agenda Item No. 5

120 Bedded Hostel-cum-Integrated Sports Training Centre at Itanagar, Arunachal Pradesh

The Departmental Project Approval Committee in its meeting held on 28.06.2019 had approved construction of ten numbers of 300 bedded hostels at various SAI Centres including SAI Training Centre, Dharamshala. The sanctioned cost of the each hostel was Rs.26.77 Crore.

However, it is submitted that appropriate land Parcel could not be found in Dharamshala for construction of 300 bedded hostel. Subsequently, a NCOE was established at Itanagar. The State Government has given one acre of land on lease for this purpose and the MoU has already signed with State Government for 33 years. Accordingly, it was decided to change the location of the hostel to Itanagar. The Governing Body of SAI has already been apprised of change in location in its 52nd Meeting.

At present the centre at Itanagar is functional from Sangey Lhaden Sports Academy, Itanagar. The Centre has three disciplines i.e. Boxing, Weightlifting and Wushu with a total strength of 30 in each discipline and a total of ninety trainees. The centre has currently 73 trainees with 30 of them are girls. In view of the number of trainees and in order to make the FoP available at Itanagar, it was proposed to construct an integrated residential cum sports complex at NCOE, Itanagar. The work has been allotted to SAI Empanelled PSU M/s UP Projects Corporation Ltd for preparation of PE and Execution. The Agency has submitted a design and estimate of the project, which is at **Annexure - I**. The estimated cost of the project is Rs. 26.72 Cr. The proposed project has the following features:

1. 120 bedded hostel for trainees and support staff
2. Kitchen and Dining Hall
3. Multipurpose Hall with Sports Science centre and Gym

In case AC is to be added then the total cost of the project will be 27.72 crore.

Concurrence of Finance Committee of SAI is solicited for change in scope and location of the initial proposal of 300 bedded hostel at SAI Training Centre, Dharamshala to "Hostel -cum-Integrated Sports Complex at NCOE, Itanagar at a cost of 27.72 Crore. The amount over and above Rs. 26.77 Cr will be funded through Capital head of SAI.

**120 BEDDED INTEGRATED HOSTEL CUM SPORTS TRAINING CENTRE @ ITANAGAR,
ARUNACHAL PRADESH**

ABSTRACT SHEET OF ESTIMATES PREPARED BY M/s UPPCL

120 BEDDED HOSTEL & MULTIPURPOSE HALLS

SL No	DESCRIPTION OF ITEMS	AMOUNT (in Rs)
1	HOSTEL BUILDING (120 BEDDED)	12,85,00,000.00
2	MULTIPURPOSE HALLS INCLUDING SPORTS LIGHTING & CUSHIONED PVC FLOORING	9,66,00,000.00
3	SITE DEVELOPMENT INCLUDING BOUNDARY WALL, PROTECTION WORKS, HORTICULTURE, SUB-STATION, STREET LIGHT etc.	1,29,67,271.27
	SUB TOTAL (INCLUDING GST)	23,80,67,271.27
	CONTINGENCIES, SOIL INVESTIGATION & QUALITY CONTROL WORK etc. @ 3%	71,42,018.14
	CONSULTANCY FEES @ 1.1%	26,18,739.98
	PMC FEES @ 3%	71,42,018.14
	ADD GST OVER CONSULTANCY FEE & PMC FEE @ 18%	17,56,936.46
	TOTAL (INCLUDING CONTINGENCY, FEES & GST)	25,67,26,983.99
4	INTERIOR FURNITURE including FEES, GST	46,24,632.63
5	KITCHEN VENTILATION SYSTEM including FEES, GST	1,61,757.00
6	EPABX, LAN, SOLAR PANELS & DG BACK UP FOR SPORTS HALL including FEES, GST	47,58,525.00
7	DISMANTLING AND REMOVAL OF EXISTING STRUCTURES to be based on applicable credit and approval from local authorities	10,00,000.00
	GRAND TOTAL (INCLUDING CONTINGENCY, FEES & GST)	26,72,71,898.62
8	VRV/VRF AC System (Heating and cooling) OF MULTIPURPOSE HALLS & MEETING ROOM including FEES, GST	99,23,252.76
	GRAND TOTAL (INCLUDING AC TO BE CONSIDERED, CONTINGENCY, FEES & GST)	27,71,95,151.38
	Say	Rs. 27.72 Cr

Agenda Item No. 6

Creation of Sports Infrastructure at National Centre of Excellences (NCOEs)

The Sports Authority of India (SAI) is implementing its various Sports Promotional Schemes across the country to identify talented sports persons and nurture them to excel at national and international competitions. To augment its efforts SAI, National Centre of Excellence (NCOE) Centres are established at 23 locations, where players of different age groups are imparted training with state-of-the-art sports facilities.

In NCOEs, SAI is committed to provide international standard sports infrastructure and field of play along with the required training aids and equipment. Therefore, an assessment was made regarding requirement of sports infrastructure in NCOEs. The proposals were submitted in 52nd and 53rd Governing Body meeting and obtained in-principle approval for the works at NCoE. They are listed in the tables below 1 to 2 (b) accordingly. Other proposals which are necessary for improving the standards of sports facilities are listed in the table 2(c).

1. NCoE, Sonapat 53rd GB Approved Projects

S. No	Name of Project	Fund Source*	Fund Approved 53 rd GB (In Cr.)	Fund requirement as per PE (In Cr.)	Remarks
1.	Creation of Archery Centre of Excellence including High Performance Lab with allied facilities at NRC Sonapat	Khelo India	5.00	4.96	Break up of cost is placed at Annexure I
2.	Replacement of existing Synthetic Hockey Turf at NRC Sonapat	Khelo India	4.75	4.75	Break up of cost is placed at Annexure II
Total (A)				9.71	

* Requirement has been projected to MDSD and the same was recommended in PAC for approval of DPAC. The detailed proposals accordingly have been forwarded to MDSD.

2. (a) NCoE, NIS Patiala 52nd GB Approved Projects

S. No	Name of Project	Fund Source	Fund Approved 52 nd GB (In Cr.)	Fund requirement as per PE (In Cr.)	Remarks
1.	Establishing of National Centre of Sports Coaching Complex at NIS Patiala	NCSC*	32.86	30.33	Break up of cost is placed at Annexure III
2.	Construction of Centralised Kitchen and Food Court at NIS Patiala	Khelo India	7.52	7.51	Break up of cost is placed at Annexure IV
3.	Modification and Renovation of Existing Weightlifting Hall	Khelo India	1.32	1.29	Break up of cost is placed at Annexure V
Total (B)				39.13	

* Rs 4.98 Crore has only been received from NCSC in Financial year 2019-2020.

2. (b) NCoE, NIS Patiala 53rd GB Approved Projects

S. No	Name of the Project	Fund Source	Fund Approved 53 rd GB (In Cr.)	Fund requirement as per PE (In Cr.)	Remarks
1	Renovation and Up gradation of Silver Jubilee Hostel for Men	Khelo India	2.50	2.49	Break up of cost is placed at Annexure VI
Total (C)				2.49	

2. (c) NCoE, NIS Patiala Fresh proposals

S. No	Name of Project	Fund Source	Fund requirement as per PE (In Cr.)	Remarks
1	Renovation and Up gradation of Milkha Singh Hostel for Men	SAI Block Grant- Capital	3.60	Break up of cost is placed at Annexure VII
2	Renovation and Up gradation of PT Usha Hostel for Women		2.78	Break up of cost is placed at Annexure VIII
3	Renovation and Up gradation of Dayan Chand Hostel for Men		2.31	Break up of cost is placed at Annexure IX
4	Up gradation of NIS Guest House		1.73	Break up of cost is placed at Annexure X
5	Up-gradation of lecture hall in sports science building	NCSC	1.17	Break up of cost is placed at Annexure XI
Total (D)			11.59	
Grand Total(A+B+C+D)			62.92 Cr.	

Concurrence of Finance Committee of SAI is solicited for the approval of the projects listed in table 1 to table 2(c) at SAI NCoEs at Patiala and Sonapat for a total estimated cost at 62.92 Cr.

Transformation of existing Football Ground to Archery Field for 50 targets at NRC Sonapat		
Summary Sheet		
S. No.	Description	Amount (In Rs.)
1	Civil works	2,30,58,035.71
2	Fire Fighting	9,70,982.14
3	Services	52,20,468.75
4	Water Tank	5,35,714.29
5	Development of Site	84,20,491.07
6	Specialised E&M Works	17,47,767.86
7	AC System	25,78,125.00
8	Total	4,25,31,584.82
9	Add 12 GST on S. No. 8	51,03,790.18
10	Add PMC Charges @ 3% & architect charges @0.96% on S. No. 8	16,84,250.76
11	Add GST @18% on PMC	3,03,165.14
12	Total (8+9+10+11)	4,96,22,790.90
	Say	4.96 Cr.

Replacement of Existing Synthetic Hockey Turf at NRC Sonapat		
Summary Sheet		
S. No	Description	Amount (In Rs.)
1	Grating & Fencing (Including Painting)	2,55,117.86
2	Dismantling And Demolishing	17,93,590.00
3	Hockey Field Turf	3,50,80,000.00
4	Water Gun Sprinkling System	30,00,000.00
5	Bleachers / Stands	2,00,000.00
6	Miscellaneous (Including Cleaning Of Drains, Block Pavers, Minor Civil Works And GST)	3,77,428.84
7	Total	4,07,06,136.70
8	Add 12 GST on S. No. 7	48,84,736.40
9	Add PMC Charges @ 3% & architect charges @0.96% on S. No. 7	16,11,963.01
10	Add GST @18% on PMC	2,90,153.34
11	Total (7+8+9+10)	4,74,92,989.46
	Say	4.75 Cr.

Establishment of National Centre of Sports Coaching including Strength & conditioning hall at SAI, NS NIS, Patiala		
Summary Sheet		
S. No.	Description	Amount(In Rs.)
1	Built up Area (In Sq. Mtr)	5080.00
2	Civil work	13,64,37,499.80
3	Fire fighting	81,64,285.71
4	Water Tank	12,50,000.00
5	Services	3,50,24,785.71
6	Lifts	28,57,142.86
7	Development of Site	1,48,34,821.43
8	Water Supply	63,39,285.71
9	Air Conditioning (VRV/VRF)	1,47,32,142.86
10	Specialized E&M Works	1,76,58,125.00
11	Road Work	37,34,247.48
12	Extra items	1,89,28,571.43
13	Total	25,99,60,908.00
14	Add 12 GST on S. No. 13	3,11,95,308.96
15	Add PMC Charges @ 3% & Architect changes @ 0.96% on S. No. 13	1,02,94,451.96
16	Add GST @18% on PMC	18,53,001.35
17	Grand Total (13+14+15+16)	30,33,03,670.27
	SAY	30.33 Cr.

Construction of Kitchen and Dinning Hall at SAI, NS NIS, Patiala		
Summary Sheet		
Sl No.	Description	Amount (In Rs.)
1	Civil Works	5,96,27,176.00
2	Electrification Works	49,34,451.00
3	Fire Fighting	11,58,600.00
4	Air Conditioning	30,24,915.00
5	Kitchen Ventilations	16,00,000.00
6	Sub-Total	7,03,45,142.00
7	Contingencies @3%	21,10,354.00
8	Grand Total	7,24,55,496.00
9	Add PMC charges @ 3.0% on S. No. 8	21,10,354.00
10	Add 18% GST On PMC	3,79,864.00
11	Total	7,49,45,714.00
	Say	7.50 Cr.

Renovation And Up-gradation of Existing Weight Lifting Hall at SAI, NS NIS , Patiala		
Summary Sheet		
Sl No.	Description	Amount (In Rs.)
1	Civil & Public Health Works	1,07,27,288.00
2	Internal Electrification Works	13,66,954.00
3	Total	1,20,94,242.00
4	Add For Contingencies Charges @ 3.0%	3,62,827.00
5	Total (3+4)	1,24,57,069.00
6	Add for PMC Fee NBCC @ 3.0%	3,62,827.00
7	Add 18% GST on PMC Fee	65,309.00
8	Total (5+6+7)	1,28,85,205.00
	Say	1.29 Cr.

Renovation and Up gradation of Silver Jubilee Hostel for Men at SAI, NS NIS Patiala		
Summary Sheet		
S. No.	Description	Amount (In Rs.)
1	Civil works	1,36,88,704.01
2	Sanitary Installation	19,43,145.27
3	Water supply	2,38,328.13
4	Electrical Works	13,06,755.36
5	AC System	20,05,000.00
6	Waterproofing	21,63,000.00
7	Total	2,13,44,932.76
8	Add 12 GST on S. No. 7	25,61,391.93
9	Add PMC Charges @ 3% & architect charges @0.96% on S. No. 7	8,45,259.34
10	Add GST @18% on S. No. 9	1,52,146.68
11	Total (7+8+9+10)	2,49,03,730.71
	Say	2.49 Cr.

Renovation and Up gradation of Milkha Singh Hostel for men at SAI, NS NIS , Patiala		
Summary Sheet		
Sl No.	Description	Amount (In Rs.)
1	Civil & Public Health Works	2,67,26,596.00
2	Internal Electrification Works	53,57,923.00
3	Internal Electrification Works For Corridor	3,94,910.00
4	Solar Water Heating System	8,55,805.00
5	Fire Fighting Works	4,09,738.00
6	Total	3,37,44,972.00
7	Add: For Contingencies Charges @ 3.0%	10,12,349.00
8	Total (6+7)	3,47,57,321.00
9	Add for PMC Fee NBCC @ 3.0%	10,12,349.00
10	Add 18% GST on PMC Fee	1,82,223.00
11	Total (8+9+10)	3,59,51,893.00
	Say	3.60 Cr.

Renovation and Up gradation of P.T Usha Hostel for Women At SAI, NS NIS , Patiala		
Summary Sheet		
Sl No.	Description	Amount (In Rs.)
1	Civil & Public Health Works	2,21,31,274.00
2	Internal Electrification Works	24,60,943.00
3	Internal Electrification Works For Corridor	4,16,095.00
4	Solar Water Heating System	4,19,670.00
5	Fire Fighting Works	6,36,145.00
6	Total	2,60,64,127.00
7	Add For Contingencies Charges @ 3.0%	7,81,924.00
8	Total (6+7)	2,68,46,051.00
9	Add for PMC Fee NBCC @ 3.0%	7,81,924.00
10	Add 18% GST on PMC Fee	1,40,746.00
11	Total (8+9+10)	2,77,68,721.00
	Say	2.78 Cr.

Renovation and Up gradation of Dhyan Chand Hostel For Men At SAI, NS NIS , Patiala		
Summary Sheet		
Sl No.	Description	Amount (In Rs.)
1	Civil & Public Health Works	1,87,38,882.00
2	Internal Electrification Works	23,29,956.00
3	Solar Water Heating System	2,35,588.00
4	Fire Fighting Works	6,36,145.00
5	Total	2,19,40,571.00
6	Add For Contingencies Charges @ 3.0%	6,58,217.00
7	Total (5+6)	2,25,98,788.00
8	Add For PMC Fee NBCC @ 3.0%	6,58,217.00
9	Add 18% GST On PMC Fee	1,18,479.00
10	Total (7+8+9)	2,33,75,484.00
	Say	2.34 Cr.

Renovation and Up gradation of NIS Guest House at SAI, NS NIS, Patiala		
Summary Sheet		
Sl No.	Description	Amount (In Rs.)
1	Civil & Public Health Works	93,42,414.00
2	Internal Electrification Works	19,53,156.00
3	Solar Water Heating System	1,82,216.00
4	Fire Fighting Work	3,39,927.00
5	Air Conditioning Work	16,00,000.00
6	Road Work	27,62,308.00
7	Total	1,61,80,021.00
8	Add For Contingencies Charges @ 3.0%	4,85,401.00
9	Total (7+8)	1,66,65,421.00
10	Add For PMC Fee NBCC @ 3.0%	4,99,963.00
11	Add 18% GST On PMC Fee	89,993.00
12	Total (9+10+11)	1,72,55,377.00
	Say	1.73 Cr.

Up-gradation of lecture hall in sports science building at SAI, NS NIS, Patiala		
Summary Sheet		
S. No.	Description	Amount (In Rs.)
1	Dismantling And Demolishing	2,06,749.15
2	Civil Works	33,35,202.00
3	Electrical Works	33,86,630.36
4	Waterproofing	59,571.43
5	Furniture Works	19,87,450.00
6	Ac System	10,16,000.00
7	Total	99,91,602.93
8	Add 12 GST On S. No. 7	11,98,992.35
9	Add PMC Charges @ 3% & Architect Charges @0.96% On S. No. 7	3,95,667.48
10	Add GST @18% On S. No. 9	71,220.15
11	Total(7+8+9+10)	1,16,57,482.91
	Say	1.17 Cr.

Agenda Item No.7

Partnership with Corporates

The Governing Body of SAI in its 51st meeting held on 30th October 2018 had approved proposal to mobilize funds/expertise/services from various interested Corporate Houses/Organization under CSR for different activities such as development of sports infrastructure, training, expertise, sports science back-up, nutrition to sports persons, design of implementation of Athletes education, kitting, equipment, travel arrangement, medical expenses or any other areas for the development of sports under the sports promotional schemes of SAI, Khelo India or any other sports activity assigned to SAI by Government of India.

In compliance to GB's decision, an EOI was floated vide advertisement No. 1006/47/SAI/OPS/CSR/2020-21 dated 24th December 2020.

In response, Inspire Institute of Sports (IIS) has submitted a proposal for STC Hisar, Haryana in the disciplines of Athletics, Boxing & Wrestling. IIS is a registered trust under Bombay Public Trust Act 1950 and it is India's premier High Performance Training Centre that trains and mentors India's young and established athletes across the disciplines of Athletics, Boxing, Wrestling and Judo.

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

The salient features of the proposed agreement are as follows:

1. **Term of agreement**- 4 years, extendable by another 4 years.

2. Roles and Responsibilities:

Inspire Institute of Sports (IIS)	Sports Authority of India (SAI)
Develop a comprehensive training programme in the disciplines of Boxing, Wrestling and Athletics	Maintenance F&B Security
IIS will hire the following staff: <ul style="list-style-type: none">• Head of Operations• Head Coach – Boxing• Head Coach – Wrestling• Head Coach – Athletics• 2 x S&Cs• 2 x physios• Male Warden	<ul style="list-style-type: none">• Insurance• Education• Assistant Coaches (if, required)• Physio (Additional if, required)• S & C (Additional if, required)
<ul style="list-style-type: none">• Physio consumables	<ul style="list-style-type: none">• Utilities – water, electricity, etc
<ul style="list-style-type: none">• Supplementary competition budget	<ul style="list-style-type: none">• Remaining competition budget
<ul style="list-style-type: none">• Apparel	
Financial Support: <ul style="list-style-type: none">• INR 17.22 Crores (2021 - 2028)	

However, the Steering Committee headed by DG, SAI, will meet atleast once in six months to monitor the progress of the athletes of STC Hisar and decide the spends from the IIS funds for next six months.

3. **Key Result Areas:** The performance targets proposed by the IIS from the year 2021 to 2028 Olympics are placed at **Annexure-A**.
4. **Financial Commitment:** The yearly spends for proposed agreement are as follows:

S. No.	Financial Year	Committed Expenditure (Rs. in Lakh)
1.	2021-22	185.60
2.	2022-23	185.60
3.	2023-24	204.16
4.	2024-25	204.16
5.	2025-26	224.58
6.	2026-27	224.58
7.	2027-28	247.03
8.	2028-29	247.03
	Total	1722.74

The details of the proposed expenditure are at **Annexure-B**.

It is submitted that the model agreement, which was proposed with GAF for NCOE, SPMSPC and vetted by the legal advisor and placed before the finance committee in its 95th meeting held on 9th February, 2021 will be followed for entering into agreement with IIS for STC Hisar.

Concurrence of Finance Committee is solicited for signing of agreement between SAI and IIS for a period of 4 years, extendable by another 4 years.

MINUTES OF THE MEETING OF THE COMMITTEE CONSTITUTED FOR EVALUATION OF PROPOSALS RECEIVED FROM CORPORATE HOUSES/ ORGANIZATIONS FOR RUNNING THE SAI NCOES/STCS IN PARTNERSHIP HELD UNDER THE CHAIRMANSHIP OF DG, SAI.

The Committee met on 01st March, 2021 at 4.00 p.m. through video conferencing and the following were present:-

- | | | |
|----|----------------------------------|--------|
| 1. | Sh.Rohit Bhardwaj, Secretary SAI | Member |
| 2. | Sh.Sunil Garg, Director MYAS | Member |
| 3. | Sh. Rajesh Rajagopalan, CEO TOPS | Member |
| 4. | Sh. Shiv Sharma, RD(OPS) | Member |

The following were also present:-

- i) Shri Bhaichung Bhutia, Founder & President, USFC
- ii) Shri Rushdee Warley, CEO, IIS
- iii) Shri Francis Marvien, Regional Director (Guwahati & Imphal)
- iv) Shri S.V. Yadav, Incharge STC Namchi
- v) Ms.Promila Sharma, Incharge STC Hisar

The committee was appraised that (1) United Sikkim Football Club (USFC), incorporated under the Registration of Companies Act, Sikkim, 1961, has submitted proposal for Football discipline in STC Namchi, Sikkim, against SAI's Invitation of expression of interest No.1006/47/ SAI/ OPS/ CSR/ 2020-21 dated 24th Dec 2020. (2) Inspire Institute of Sports (IIS), registered trust under Bombay Public Trust Act 1950, has submitted a revised proposal for STC Hisar, Haryana as earlier proposal of ISS was found incomplete by the Committee.

Observations:

1. United Sikkim Football Club (USFC)

USFC has proposed collaboration with SAI for under 15 years boys Football Team for three years in STC Namchi as per following:



Proposed Support by USFC	Expected Support from SAI
<ul style="list-style-type: none"> • Head of operation- Administrative Manager • Qualified licensed chief coach • Physiotherapist • Dietician • Fitness trainer • Doctor • Fund exposure and training + tournaments within India and abroad. • Expert training under Bhaichung Bhutia (Ex- Indian Capt and Arjun Awardee) • Full training and match kits • Sundry Travel with exposures and tournaments. 	<ul style="list-style-type: none"> • Residential facilities for 25 kids with all meals • Education for players • Minimum 3 hours of training in football ground per day • 100 footballs of FIFA approved (optional) • Assistant coach from SAI
<p>Proposed investment on the above is approx Rs.35.00 Lakhs per annum.</p>	

The committee was informed that there are issues with the use of Football ground by SAI which needs to be first taken up with State Government.

2. **Inspire Institute of Sports (IIS):** The earlier proposal from IIS, which was examined by the Committee on 20/01/2021, was not elaborative on roles and responsibilities between SAI & IIS, KRAs and financial commitments and accordingly IIS was advised to submit a detailed proposal. IIS has now submitted a revised proposal in Athletics, Boxing & Wrestling disciplines for STC Hisar as per following:

1. **Key Result Areas:** The performance targets proposed by the IIS from the year 2021 to 2028 Olympics are placed at **Annexure A.**

2. **Steering Committee:** A Steering Committee, 3 members from SAI and IIS each for the purpose of performance goal setting, define KPIs on a yearly basis, fund Utilization, finalise proposed org structure etc. Further, during discussion, it was agreed by Shri Rushdee Warley, CEO, IIS that this Committee will be chaired by DG, SAI and will have 3 members each from SAI & IIS. If needed the Steering Committee may reprioritize the goals and objectives to ensure achievements of key result indicators.

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3. Financial commitment: The IIS will spend a total amount of Rs.17.22 Crores for the period of 8 years. The breakup of the budget proposed by the IIS is placed at **Annexure B**.

4. Roles and Responsibilities:

Inspire Institute of Sport (IIS)	Sports Authority of India (SAI)
Develop a comprehensive training programme in the disciplines of Boxing, Wrestling and Athletics	Maintenance F&B Security
IIS will hire the following staff: <ul style="list-style-type: none"> • Head of Operations • Head Coach – Boxing • Head Coach – Wrestling • Head Coach – Athletics • 2 x S&Cs • 2 x physios • Male Warden 	<ul style="list-style-type: none"> • Insurance • Education • Assistant Coaches (if required) • Physio (Additional if required) • S & C (Additional if required)
<ul style="list-style-type: none"> • Physio consumables 	<ul style="list-style-type: none"> • Utilities – water, electricity, etc
<ul style="list-style-type: none"> • Supplementary competition budget 	<ul style="list-style-type: none"> • Remaining competition budget
<ul style="list-style-type: none"> • Apparel 	
Financial Support: <ul style="list-style-type: none"> • INR 17.22 Crores (2021 - 2028) 	

Recommendations:

1. With regard to proposal for STC Namchi, the State Government may be approached for allocation of practice ground with proper time slots and thereafter the case shall again be submitted before the Committee; and
2. SAI may enter into an agreement with IIS
 - (a) For a period of 4 years, extendable by another 4 years, as per the roles and responsibilities, KRAs and financial implications as mentioned above.
 - (b) The Steering Committee headed by DG, SAI, will meet atleast once in six months to monitor the progress of the athletes of STC Hisar and decide the spends from the IIS funds for next six months.
 - (c) The unspent amount, if any, of the last cycle will be carried forward to the next cycle.
 - (d) In case needed the Steering Committee may reprioritize the goals and objectives to ensure achievements of key result indicators.

(SANDIP PRADHAN)

DG SAI 20

ANNEXURE-A

Key Result Area (Targets)

2021

- Athletes to start training programme at Giri
- Qualification for age grade national events
- Medals at Age Grade Championships

2022

- Qualification for Continental Age Grade Competitions
- Multiple medals at Khelo India Championships
- Stretch target – medals at Continental Age Grade Championships

2023

- Qualification for Senior National Championships
- Medals at Continental Age Grade Championships
- Medal (s) at World Age Grade Championships

2024

- Senior National medallists
- Senior National Team qualifiers
- Stretch target – Olympic Qualifier

2028

- 1 medal (wrestling) in the LA 2028 Olympics
- 1 medal (boxing) in the LA 2028 Olympics
- 1 medal (athletics) in LA 2028 Olympics

EXPENDITURE STATEMENT

(Rs. In lakhs)

Particular(s)	Amount Per Month	# of Units (Month)	Financial Year(s)							
			21-22	22-23	23-24	24-25	25-26	26-27	27-28	28-29
SPORTS SCIENCE										
Senior S & C	0.8	12	9.6	9.6	10.56	10.56	11.62	11.62	12.78	12.78
S & C	0.6	12	7.2	7.2	7.92	7.92	8.71	8.71	9.58	9.58
Senior Physio	0.8	12	9.6	9.6	10.56	10.56	11.62	11.62	12.78	12.78
Physio	0.6	12	7.2	7.2	7.92	7.92	8.71	8.71	9.58	9.58
OPERATIONS										
Head of Ops/ Sports	1.5	12	18	18	19.80	19.80	21.78	21.78	23.96	23.96
General Admin.	0.4	12	4.8	4.8	5.28	5.28	5.81	5.81	6.39	6.39
Male Warden	0.6	12	7.2	7.2	7.92	7.92	8.71	8.71	9.58	9.58
COACHING										
Sr. Coach Boxing	1.5	12	18	18	19.80	19.80	21.78	21.78	23.96	23.96
Sr. Coach Wrestling	1.5	12	18	18	19.80	19.80	21.78	21.78	23.96	23.96
Sr. Coach Athletics	1.5	12	18	18	19.80	19.80	21.78	21.78	23.96	23.96
Supplementary Competition Budget	20	1	20	20	22.00	22.00	24.20	24.20	26.62	26.62
Technical Equipment/ Apparel	36	1	36	36	39.60	39.60	43.56	43.56	47.92	47.92
Physio Consumables	3	4	12	12	13.20	13.20	14.52	14.52	15.97	15.97
TOTAL:			185.60	185.60	204.16	204.16	224.58	224.58	247.03	247.03

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Agenda Item No. 8

Approval of Funds for Project Management Unit for year 2021-2022

Sports Authority of India (SAI) has been entrusted with the responsibility of implementing the eight verticals of Khelo India Scheme. The successful execution of the mandate requires engagement of technical experts and resources with relevant domain expertise. DPAC in its meeting dated 03.01.2020 vide its agenda item no 1(***Annexure- IA***) approved the setup of Project Management Unit (PMU) at an overall cost of Rs. 4,78,66,464/- for 12 months.

2. Accordingly, by following due procedure, M/s. Ernst & Young LLP was engaged to provide 13 resources for a period of 12 months at an approved value of Rs. 4,78, 66,464/- for which resources are to be engaged in different level depending on their experience and to be utilized in the implementation of various verticals of Khelo India entrusted with SAI, Fit India Movement and SAI for implementation of above programme.

3. In the 52nd GB, the proposal was approved along with extension clause of 1 year subject to satisfactory performance. In the last year despite COVID– 19 major initiative have been taken under Fit India and Khelo India. Inter-alia E Pathshala, Strengthening of Sports Academies, Fit India Cyclothon, Fit India Quiz etc. These initiatives will continue and accordingly the requirement of the PMU is justified. It is confirmed that the performance of the firm was found satisfactory.

4. In the last 12 months, expenditure of Rs. 2,55,51,041/- was only incurred as the consultancy was taken on need basis and there was affect of pandemic. As the offices have resumed to normalcy, the ongoing projects of SAI, FIT India and Khelo India will be implemented as per plan and it is expected that the services of PMU will be needed in full capacity. In such cases, the expenditure for the extended period of 12 months would be Rs. 4,78,66,464/-.

Concurrence of Finance Committee of SAI is solicited for approval of Extension of Services by Ernst & Young , LLP for 12 months at the approved rates of NICSI bearing total financial implication of 4,78,66,464/- (INR four crores seventy eight lakhs sixty six thousand four hundred and sixty four)



ANNEXURE-S:

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**MINUTES OF THE DEPARTMENTAL PROJECT APPROVAL COMMITTEE
MEETING HELD ON 03.01.2020**

A Meeting of Departmental Project Approval Committee was held on 03rd January 2020 at 1215 hrs under the Chairmanship of Secretary (Sports) in the office of Secretary (Sports).

The Following were present in the meeting:

1. Shri Sandip Pradhan, Director General, SAI
2. Shri L. S. Singh, Joint Secretary, MYA&S
3. A.K. Mishra, Executive Director(F), SAI
4. Shri Dayanand, Dy. Secretary(F), MYA&S

The decisions taken in the meeting are as follows:

Agenda Item No. 1: Appointment of Project Management Unit (PMU) on NICSI Rate Contract

The Departmental Project Approval Committee approved expenditure of ₹4,78,66,464/- (INR Four Crores Seventy Eight Lakhs Sixty Six Thousand Four Hundred and Sixty Four Only) to set up PMU under Khelo India.

Agenda Item No. 2: Setting up of Project Management Unit (PMU) for NSRS

The agenda was discussed. It was decided that agency should be engaged to provide total IT solution rather than mere engaging the manpower. DG, SAI to process the proposal accordingly.

Agenda Item No. 3: Proposal from Basketball Federation of India for Under-17 Girls National Basketball League under Khelo India Scheme

The Departmental Project Approved providing funds for an amount of Rs. 1,01,64,000/- (Rupees One Crore One Lakh Sixty four Thousand only) for the proposal received from the Basketball Federation of India for the conduct of U17 Girls National Basketball League under Khelo India Scheme.

WV
7.01.2020
R.S. JBLANIYA, I.A.S.
Secretary (Sports)



Ministry of Youth Affairs and Sports
Government of India



377 37

Agenda Item No. 4: Assam Rifles Public School (ARPS) Shillong & 03 Army Public Schools (APS) New Delhi to be designated as Sports School under State Level Khelo India Centres (SLKIC) vertical

The DPAC approved designation of 1 Assam Rifles Public School, Shillong and 03 Army Public Schools located in New Delhi as Sports Schools under SLKIC vertical of Khelo India scheme. The financial norms will be finalized in due course.

Agenda Item No. 5: Inclusion of Kabaddi in KIUG 2020

The Departmental Project Approval Committee approved inclusion of Kabaddi in KIUG-2020.

R.S.
07.01.2020.
R.S. JULANIYA, I.A.S.
Secretary (Sports)

Agenda Item No.9

Increase in delegated financial powers of DG, SAI

Sports Authority of India is a registered society under Societies Registration Act, 1860. Financial Powers of the Society shall be exercised by the Governing Body of the Society under Rule 34 (a) and as per Rule No. 34 (b) (xix) of Memorandum of Association, Sports Authority of India. Governing Body may delegate such administrative, financial and other powers to Director General as it may consider necessary and proper, subject to such limitations as Govt. of India may impose from time to time.

The existing Financial Powers of DG, SAI were last delegated during the year, 2008-09. There is a considerable time gap of approximately twelve years since the last increase. It was also felt that due to inflation and increase in the cost indices, more number of cases are required to be brought to the Governing Body of SAI through the Finance Committee. It may also be appreciated that the volumes of the infrastructure works, procurement of goods and services & consultancy services have increased many fold in recent years. One good indication is the increase in the budget of SAI. Taking the block grants, all scheme outlays and the internal revenues together, the overall budget of SAI was Rs. 280.70 crore in 2008-09 (excluding the special funds allocated for the Commonwealth Games-2010), which has increased to Rs. 1518.84 crore in 2019-20 (last completed financial year). Therefore, it is felt necessary to enhance the powers of DG, SAI for smooth functioning of the administration.

The proposal was placed as an Agenda in the 51st Governing Body Meeting held on 30th October, 2018 for approval.

In the minutes of the Governing Body circulated vide letter No. 2/7/Coord./51st GB/2018 dated 8th November 2018, the decision on the proposal is as under:

“The proposal is approved. Secretary(Sports) and AS&FA, MYAS suggested that SAI should ensure the proposal is in conformity with the guidelines issued by the Ministry of Finance, Government of India for such delegation”.

Since the approval is subject to the suggestion of the Secretary (Sports) and AS&FA, MYAS, the matter has been referred to MYAS with request to clarify whether the proposed enhanced powers can be exercised. In response, the Ministry has forwarded the comments of Department of Expenditure, Ministry of Finance vide letter no. 9(6)E.Coord-2018 dated 29.11.2018 with the request to modify the proposed delegation of Financial Powers of DG, SAI in accordance with the comments of the DoE, Department of Finance. The specific comments of MoF are incorporated in the annexure attached herewith against concerned Delegation of Power.

The above powers on which comments of DoE received were deleted and rest of the powers were circulated, vide this O.O. No. 67/2019 dt. 17.01.2019 . Vide letter no. 1-1/Secy(SP)-2019 dt. 14.6.2019, the Secretary (Sports), MYAS has advised as under:

- (i) The matter may again be put up in the next Governing Body Meeting of SAI along-with requests received from participants for amendments in the minutes.
- (ii) Until the decision by Governing Body in its next meeting, the increased delegated Financial Powers may not be exercised.

In view of the above, the increased powers circulated by this office vide O.O. No. 67/2019 dt. 17.1.2019 were withdrawn.

Keeping in view the above, the delegation powers of DG, SAI proposed to be enhanced are placed in the annexures.

In case of other delegations, the powers will be restricted to the existing ones.

Further, to have a better financial proprietary, it is also proposed to constitute an internal finance committee of SAI for procurement of Goods & Services and works, which will consider the cases for concurrence and recommendation for the approval of DG, SAI for all cases exceeding the existing limit and below the proposed limit. All such cases will be first examined by the Finance division of SAI and then put up before the Internal Finance Committee of SAI. This committee will be provided all the inputs and a brief about the case. The committee will take up the case and see that the procedures followed in the case is in accordance with the extant rules and falls within the powers of the DG, SAI. The committee, if satisfied, will then recommend the case for the approval of DG.

The internal finance committee of SAI may include the following members:

- | | |
|---|--------------------|
| 1. Secretary SAI | : Chairman |
| 2. Regional Director (one nominated by DG, SAI) | : Member |
| 3. Director (Finance), SAI | : Member |
| 4. Director (Infra)/ Director (Equipment Support) | : Member Secretary |

Concurrence of the Finance Committee is solicited for the increase in the Delegated Financial Powers of DG, SAI.

Annexure

S. No.	Para No.	Nature of Powers	Existing Powers	Proposed Powers	Powers approved by 51 st Governing Body (but not implemented)	Powers Presently Proposed
1	1.	Works				
2	1.1	New Infrastructure:- Construction of new infrastructure/works provided execution of work is entrusted to CPWD/State PWD/other government agencies/Public Sector Agencies through Deposit works (GFR 133 (2) & (3))	Rs. 1.00 crore in each case	Rs. 10.00 crore in each case	Rs. 10.00 crore in each case	Rs. 5.00 crore in each case (New work to be replaced with original work and special repairs)
3	1.3	Other than Stadia Maintenance of existing infrastructure/buildings /playfields etc. provided execution works is entrusted to Public Works Organization (CPWD/State/PWD/Other Government Agencies Public Sector Agencies) through Deposit works as per GFR 133 (2) & (3)	Rs. 1.00 crore in each case	Rs. 5.00 crore in each case	Rs. 5.00 crore in each case	Rs. 5.00 crore in each case
4	1.4	Maintenance of existing Infrastructure/Building/Stadium/Playfields etc. through any reputed construction agency or private contractors duly registered with PWD/PWD/MES/Railway (as per departmental works) through open competitive tendering/Departmentally	Rs. 1.00 crore in each case	Rs. 5.00 crore in each case	Rs. 5.00 crore in each case However, following comments were made by MoF. <i><u>The existing financial powers / _____ proposed financial powers to DG, SAI for maintenance of existing infrastructure / building _____ /</u></i>	No change proposed in the existing powers. The existing power is to be exercised for maintenance of existing infrastructure/building/stadia/playfields etc. only. For minor repair works the GFR 133 will continue to be

S. No.	Para No.	Nature of Powers	Existing Powers	Proposed Powers	Powers approved by 51 st Governing Body (but not implemented)	Powers Presently Proposed
					<i>stadium / playfields etc. through any reputed constructions agency or private contractors. As per GFR 133 (2), a Ministry or Department may, at its discretion, assign repair works estimated to cost above INR 30 lakhs and original works / minor works of any value to any Public Works Organization such as CPWD, State Public Works Divisions etc. Hence, the existing / proposed delegation of power is not in accordance with GFR provisions.</i>	the guiding factor.
5	2.	New Schemes				
6		Sanction of New Schemes	Rs. 10.00 lakh provided that the funds are available by re-appropriation or otherwise The Schemes is considered urgent and its sanction cannot be deferred to the next meeting of the Finance	Rs. 20.00 lakh provided that the funds are available by re-appropriation or otherwise The Schemes is considered urgent and its sanction cannot be deferred to the next	Rs. 20.00 lakh provided that the funds are available by re-appropriation or otherwise The Schemes is considered urgent and its sanction cannot be deferred to the next meeting of the Finance	No change proposed in the existing powers

S. No.	Para No.	Nature of Powers	Existing Powers	Proposed Powers	Powers approved by 51 st Governing Body (but not implemented)	Powers Presently Proposed
			Committee and Governing Body Approval is obtained from Finance Committee and Governing Body in the next meeting	meeting of the Finance Committee and Governing Body Approval is obtained from Finance Committee and Governing Body in the next meeting	Committee and Governing Body Approval is obtained from Finance Committee and Governing Body in the next meeting	
7	4.	Powers to Write Off of Losses/Nature of Losses				
8	4.1	Irrecoverable losses of Stores or of Public Money	Rs. 30,000/- per annum for losses of stores not due to theft, fraud or negligence and Rs. 5000/- for other cases	Rs. 1 lakh in each case subject to 10 lakh per annum for losses of stores not due to theft, fraud or negligence and Rs. 20,000/- for other cases	Rs. 1 lakh in each case subject to Rs. 10 lakh per annum for losses of stores not due to theft, fraud or negligence and Rs. 20,000/- for other cases However, following comments were made by MoF : <i>As per schedule VII under rule 13 of DFPRs, Departments of the Central Government have powers to write off the irrecoverable losses of stores or of public money upto INR 20 lakh in respect of the losses of stores not due to theft, fraud or negligence and</i>	No change proposed in the existing powers

S. No.	Para No.	Nature of Powers	Existing Powers	Proposed Powers	Powers approved by 51 st Governing Body (but not implemented)	Powers Presently Proposed
					<p><u>upto INR 2 lakh in respect of other cases.</u> <u>Further, HoD have powers to write off upto INR 50,000/- in respect of losses of stores not due to theft, fraud or negligence and, upto INR 20,000/- for other cases. In respect of irrecoverable loans / advances, the Department have powers upto INR 1 lakh. In terms of Rule 13(2) of DFPRs, the powers to write off losses cannot be re-delegated to subordinate authority by the Administrative Ministry. Hence, this delegation is not permissible.</u></p>	
9	4.2	Loss of Revenue of irrecoverable Loan and Advances	Rs. 5,000/- P.A	Rs. 10,000/- P.A	<p>Rs. 10,000 P.A However, following were made by MoF :</p> <p><u>As per schedule VII under rule 13 of DFPRs, Departments of the Central Government have powers to write off the</u></p>	No change proposed in the existing powers

S. No.	Para No.	Nature of Powers	Existing Powers	Proposed Powers	Powers approved by 51 st Governing Body (but not implemented)	Powers Presently Proposed
					<p><u>irrecoverable losses of stores or of public money upto INR 20 lakh in respect of the losses of stores not due to theft, fraud or negligence and upto INR 2 lakh in respect of other cases.</u></p> <p><u>Further, HoD have powers to write off upto INR 50,000/- in respect of losses of stores not due to theft, fraud or negligence and, upto INR 20,000/- for other cases. In respect of irrecoverable loans / advances, the Department have powers upto INR 1 lakh. In terms of Rule 13(2) of DFPRs, the powers to write off losses cannot be re-delegated to subordinate authority by the Administrative Ministry. Hence, this delegation is not permissible.</u></p>	
10	5.	Stores indents/contracts including sports equipment and sports kit items (other than work contracts)				
11	5.1	Purchase of Sports Kit items	Rs. 2.00 crore in each case	Rs. 5.00 crore in each case within	Rs. 5.00 crore in each case within the norms of the	Rs. 5.00 crore in each case within the

S. No.	Para No.	Nature of Powers	Existing Powers	Proposed Powers	Powers approved by 51 st Governing Body (but not implemented)	Powers Presently Proposed
				the norms of the approved schemes already approved.	approved schemes already approved.	norms of the approved schemes already approved.
12	5.2	Purchase of Sports/Goods/Equipments (both Imported & Indigenous) such as Sports Goods (Consumables and non-consumables), Sports Equipment, Medical Equipment, Sports Science Equipment, Fitness Equipment, Sports Software, Accessories of Equipment etc.	Rs. 2.00 crore in each case	Rs. 5.00 crore in each case	Rs. 5.00 crore in each case	Rs. 5.00 crore in each case
13	5.3	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. on single tender/PAC basis (Rule 166 of GFR)	Rs. 80.00 lakh in each case	Rs. 2.00 crore in each case	Rs. 2.00 crore in each case	Rs. 2.00 crore in each case i
14	5.4	Purchase of other consumables store such as linen items, furnishing items including mattresses, curtains, blankets, carpets, towels etc. and bucket jugs, mugs and cleaning material etc.,	Rs. 2.00 crore in each case	Rs. 5.00 crore in each case	Rs. 5.00 crore in each case	Rs. 5.00 crore in each case
15	5.5	Contracts for supply of food stuff and purchase of stores for departmental catering	Full powers	Full powers within the approved norms	Full powers within the approved norms	Full powers within the approved norms
16	5.6	Contracts such as contract for Security	Rs. 2.00 crore in each case	Rs. 5.00 crore in each case	Rs. 5.00 crore in each case	Rs. 5.00 crore in each case

S. No.	Para No.	Nature of Powers	Existing Powers	Proposed Powers	Powers approved by 51 st Governing Body (but not implemented)	Powers Presently Proposed
		Services, Cleaning Services, Horticulture Services, AMC, Comprehensive AMC, IT Related Services, Clearing House Agent Services (CHA), Freight Forwarding Agent Services, Inspection Agency Services, outsourcing contract for canteen, software development, vehicle hiring, MTS, Drivers etc. and other related services.		case		
17	6.	Motor Vehicles (including Motor Cycles, Motor Boats)				
18	6.6	Re-imburement of Conveyance hire charges	Full Powers	Full Powers subject to restriction imposed by Govt. from time to time	Full Powers subject to restriction imposed by Govt. from time to time	Full Powers subject to restriction imposed by Govt. from time to time
19	7 (i)	Hospitality and Entertainment				
20		Powers to incur expenditure on Hospitality and Entertainment.	Rs. 5,000/- in each case subject to the condition that overall budget provision under the head is not exceeded and also that no re-appropriation is made from other heads to the "hospitality".	1 lakh in each case subject to the condition that overall budget provision under the head is not exceeded and also that no re-appropriation is made from other heads to the "hospitality" and the instructions	1 lakh in each case subject to the condition that overall budget provision under the head is not exceeded and also that no re-appropriation is made from other heads to the "hospitality" and the instructions of the Government of India issued on the subject are followed.	1 lakh in each case subject to the condition that overall budget provision under the head is not exceeded and also that no re-appropriation is made from other heads to the "hospitality" and the instructions of the

S. No.	Para No.	Nature of Powers	Existing Powers	Proposed Powers	Powers approved by Governing Body (but not implemented)	51 st Governing Body (but not implemented)	Powers Presently Proposed	
				of the Government of India issued on the subject are followed.			Government of India issued on the subject are followed. This will exclude the power to host official lunch / dinner.	
21	7 (ii)	Gifts						
22		Powers to incur expenditure on gifts	Rs.2,000/- on each occasion subject to Rs.20,000/- during the year	Rs. 10,000/- in each occasion subject to Rs. 1.00 lakh per annum.	Rs. 10,000/- in each occasion subject to 1.00 lakh per annum.		Rs. 10,000/- in each occasion subject to Rs. 1.00 lakh per annum.	
23	8	Furniture and fixture						
24	8.1	Purchase on replacement against condemnation	Rs. 2.00 crore in each case	Full Powers	Full Powers		Rs. 5 crore in each case	
25	8.2	New purchases of furniture and fixtures	Rs. 2.00 crore	Rs. 5.00 crore subject to restriction imposed by Govt. from time to time	Rs. 5.00 crore subject to restriction imposed by Govt. from time to time		Rs. 5.00 crore subject to restriction imposed by Govt. from time to time	
26	8.3	Repair of furniture and fixtures	Rs. 2.00 crore in each case	Rs. 3.00 crore in each case	Rs. 3.00 crore in each case		Rs. 5 crore in each case	
27	11.	Local Purchase of Stationary stores						
28	11.1	Local Purchase of Stationary stores	Rs. 2.00 crore in each case	Rs. 5.00 crore in each case	Rs. 5.00 crore in each case		Rs. 5 crore in each case	
29	13.	Teaching Aids for Academic Wing/Chemicals, Medicines and other stores for Health centers						
30	13.1	Purchase of Teaching Aids in respect of Academic Wings like Audio Visual Aids and Photographic materials (To be operated at Academic Institutions only)	Rs. 2.00 crore in each case	Rs. 5.00 crore in each case	Rs. 5.00 crore in each case		Rs. 5 crore in each case	
31	13.2	Purchase of Chemicals, Medicines and other stores for	Rs. 2.00 crore in each case	Rs. 5.00 crore in each case	Rs. 5.00 crore in each case		Rs. 5 crore in each case	

S. No.	Para No.	Nature of Powers	Existing Powers	Proposed Powers	Powers approved by 51 st Governing Body (but not implemented)	Powers Presently Proposed
		Health/Medical Centres and Faculty of Sports Sciences				
32	15.	Rent				
33	15.4	Special repairs/addition & alteration to hired and requisitioned buildings	Rs. 50,000/- P.A	Rs. 1.00 lakh P.A	<p><u>Rs 1.00 lakh per annum.</u></p> <p><u>However, the following were made by MoF :</u></p> <p><i><u>As per schedule V (Items No. 12 of DFPRs), the Department of the Central Government can incur expenditure upto INR 50,000/- p.a. (non-recurring) on repair and alterations work in the hired buildings.</u></i></p> <p><i><u>Hence, proposed enhancement of powers is not in accordance with the DFPRs provisions.</u></i></p>	No change proposed in the existing powers
34	17.	Expenditure on Coaching Camp				
35	17.1	Expenditure on Coaching Camp	Full Powers	Full Powers where approval of ACTC Committee or MYAS has been obtained subject to financial norms provided under the schemes of assistance to NSF and availability of funds	Full Powers where approval of ACTC Committee or MYAS has been obtained subject to financial norms provided under the schemes of assistance to NSF and availability of funds	Full Powers where approval of ACTC Committee or MYAS has been obtained subject to financial norms provided under the schemes of assistance to NSF and availability of funds
36	20.	Legal Charges			Comments of	

S. No.	Para No.	Nature of Powers	Existing Powers	Proposed Powers	Powers approved by 51 st Governing Body (but not implemented)	Powers Presently Proposed
					MoF : <i>The expenditure on legal charges serial no. 36/20 is to be with previous consent of Ministry of Law.</i>	
37	20.1	Fees to Barristers, Advocates, Pleaders	Rs. 2.00 crore p.a	Rs. 3.00 crore p.a	Rs. 3.00 crore p.a	No change proposed in the existing powers
38	20.2	Arbitration Cases	Rs. 2.00 crore	Full powers as per norms approved by Ministry of Law and Justice	Full powers as per norms approved by Ministry of Law and Justice	No change proposed in the existing powers
39	20.3	Power to compromise, settle and referred cases to Arbitration	Upto Rs. 5.00 lakh	Upto Rs. 10.00 lakh	Upto Rs. 10.00 lakh	No change proposed in the existing powers
40	23	Office Equipment/Setting up of LAN				
41	23.1	Purchase of All office equipment including computers and peripherals	Rs. 2.00 crore in each case	Rs. 4.00 crore in each case	Rs. 4.00 crore in each case	Rs. 5.00 crore in each case
42	23.2	Purchase and setting up of Local Area Network Infrastructure	Rs. 2.00 crore in each case	Rs. 4.00 crore in each case	Rs. 4.00 crore in each case	Rs. 5 crore in each case
43	30.	Welfare activities of trainees/staff				
44	30.1	Sanction of expenditure towards welfare activities of trainees/staff	Rs. 50,000/- P.A	Rs. 5 lakh P.A	Rs. 5 lakh P.A	Rs. 5 lakh P.A
45	38.	Advances/part payment to the Private parties against approved contract/supply orders				
46	38.1	Sanctions of the advances/part payment to the Private	Nil	Full Powers subject to limitations	Full Powers subject to limitations and	Full Powers subject to limitations

S. No.	Para No.	Nature of Powers	Existing Powers	Proposed Powers	Powers approved by 51st Governing Body (but not implemented)	Powers Presently Proposed
		parties against approved contract/supply orders (Under Rule 172 (1) & (2) of GFR, 2017)		and conditions contained in GFR, 2017 as amended from time to time.	conditions contained in GFR, 2017 as amended from time to time.	and conditions contained in GFR, 2017 as amended from time to time.
47	New	Purchase of agreements or contracts for technical collaboration and consultancy	-	-	-	Rs. 2.00 crore in each case.

Agenda Item No. 10

Relaying of Synthetic Athletic track at LNCPE, Trivandrum -approval for Additional Scope of Work

The estimates for Rs 744.70 lakhs for relaying for laying of Synthetic Athletic Track at SAI, LNCPE, Trivandrum in 2019 was submitted to MYAS for financial assistance. The financial assistance of Rs. 700.00 lakhs was given under Khelo India scheme. Administrative approval and Expenditure sanction of Rs. 744.70 lakh was issued in view of the estimates submitted by CPWD. The tendered cost of the work is Rs. 595.00 Lakh.

The scope of work in the approved estimates includes relaying of Synthetic Athletic Track after removal existing Synthetic Athletic Track, base course of bituminous concrete, bituminous macadam and wet mix macadam. During the course of execution of the work apprehension were raised regarding the condition of underlaying water bound macadam (WBM) below the wet mix macadam (WMM) as the old Synthetic Athletic track was laid about 10 Years back. The WBM was got examined by the college of Engineering, Trivandrum and in their report, it was recommended that the existing WBM is to be removed completely and advised to increase the height of cement concrete kerbs on sides of Track to prevent water coming into track from outside. In addition, crossing pipe for laying cables, storm water drains pipes, precast covers to drain, repairs to the existing drain with brick work, concreting, plastering etc. are required. These are the additional works, which were not included in the original work. The total estimate provided for the above work is Rs 1.47 Cr.

Considering the requirement and recommendation from CPWD, it is proposed to include the additional work as a part of the project. The total approved cost of the project is not increasing and only scope of work is changing keeping in view the savings in the project.

Therefore, the concurrence of Finance committee is solicited for carrying out additional work at an additional cost of Rs. 1.47 Cr within the overall cost of Rs 7.44 Cr.

Concurrence of Finance committee is solicited for incurring an additional amount of Rs. 1.47 Cr. from already approved estimate of Rs. 7.44 Cr. for the work of laying of Synthetic Athletic Track at LNCPE, Trivandrum.

Agenda Item No. 11

Manpower of TOPS Secretariat –Recruitment &Funding

1. Background

Consequent to the recommendations of the **Olympic Task Force**, restructuring of Target Olympic Podium Scheme (TOPS) and formation of a dedicated **TOPS Secretariat** was undertaken in **2018** with approval of the Governing Body in the **50th GB Meeting**. In addition, the GB also approved:

- a. The Secretariat would comprise both contractual and permanent SAI staff. Expenditure of salaries of TOPS Personnel on contract would be borne out of SAI Block Grant.
- b. The TOPS Secretariat could be expanded or reduced according to the requirements without creating permanent posts in SAI to function as a comprehensive administrative unit.

2. In the **51st GB Meeting** the following manpower for TOPS Secretariat was approved by the GB:

S. No.	Name of Employee	Number
1	CEO (TOPS)	1
Marketing & Communication Unit		
2	Senior Manager (Marketing)	1
3	Senior Manager (Communications)	1
4	Manager (Marketing)	1
5	Assistant Manager (Marketing)	1
Research Unit		
6	Senior Research Officer	3
7	Research Officer	6
8	Athlete Development	3
Athlete Relationship Unit		
9	Assistant Manager (Athlete Relations)	6
Total		23

3. Consequent to the review undertaken by Secretary (Sports) in **May 2019**, additional requirement of **SRO (Sports Science)** was projected along with the vacant positions of ROs and AM (AR)s. The **Assistant Managers (Athlete Development)** was subsumed into the research team, making the approved strength of Research Officers to 9. Same was ratified in the 52nd GB meeting.

S. No.	Name of Employee	Number
1	CEO (TOPS)	1
Marketing & Communication Unit		
2	Senior Manager (Marketing)	1
3	Senior Manager (Communications)	1
4	Manager (Marketing)	1
5	Assistant Manager (Marketing)	1
Research Unit		
6	Senior Research Officer	4
7	Research Officer	9
Athlete Relationship Unit		
8	Assistant Manager (Athlete Relations)	6
Total		24

4. Development Group (2024 Olympics & Beyond)

To ensure a focused approach in India's Olympic preparation for 2024 Paris Olympics and beyond, in addition to the Core group of TOPS Elite athletes, a development group under TOPS has been established. The estimated strength of this development group would be approximately 400 athletes. Presently, 269 athletes have been identified under the Development Group, who would be provided customized support under the TOPS, in addition to Rs 25000/- per month as Out of Pocket Allowance (OPA).

Additional requirement of personnel is envisaged to cater to the Development Group athletes.

The current manpower of contractual staff in TOPS with financial implications is as follows:

Name of Employee	Salary Band (INR)	Current Numbers	Monthly Remuneration
CEO (TOPS)	3,00,000	1	3,00,000
Sr. Research Officer (SRO)	80,000 - 1,00,000	7	5,88,000
Research Officer (RO)	45,000 - 60,000	15	7,40,000
Asst. Manager - Athlete Relations (AR)	45,000 - 60,000	11	5,38,500
Total		34	21,66,500

***Includes financial implication for hiring of 14 additional manpower to cater for the Development Group.**

****Contract of some of the personnel expiring in Aug and Sep 2020 was extended by a period of 1 year as per terms of their original offer of engagement, after conduct of due performance appraisal. Total amount includes increments given thereof.**

5. Change of Budget Head for TOPS Secretariat: 7th Meeting of Council of NSDF

Subsequently, in the 07th Meeting of the Council of NSDF held on 03rd January 2020 it was decided that salaries of the TOPS Secretariat should be paid out of NSDF Block Grant (commenced since). SAI would ensure that proper recruitment rules and terms of appointment are formalized for the staff hired on contract are formalized for their approval by the Council.

6. Proposed TOPS Structure

In addition to the current functions, the new structure envisages policy formulation, human resource management, learning and development, sports science, corporate tie-ups, media and communication verticals. Estimated budget for the same is as under: -

Salary Structure							
S.No.	Contractual Staff	Nos.	Min Salary	Max Salary	Median Salary	Annual Budget	Budget Head
1	CEO (TOPS)	1	₹ 3,00,000	₹ 5,00,000	₹ 4,00,000	₹ 48,00,000	NSDF
2	HPC (TOPS)	1	\$10,000	\$15,000	\$12,500	₹ 1,12,50,000	ACTC
3	Jt. CEO (TOPS-POD) / COO (TOPS-POD)	1	-	-	-	-	-
4	Chief - Partnership & Communication / Partnership & Media	1	₹ 2,00,000	₹ 3,00,000	₹ 2,50,000	₹ 30,00,000	NSDF
5	Head - Sports Development / Head of Sport Operations	7	-	-	-	-	SAI
6	Head - Sport Science	1	\$6,000	\$10,000	\$8,000	₹ 72,00,000	NSDF
7	Head - Partnerships / Business Development	1	₹ 2,00,000	₹ 2,50,000	₹ 2,25,000	₹ 27,00,000	NSDF
8	Head - Communication / Media	1	₹ 1,50,000	₹ 2,00,000	₹ 1,75,000	₹ 21,00,000	NSDF
9	Head - Research, Policy & Learning / Strategy & Research	1	₹ 1,25,000	₹ 2,00,000	₹ 1,62,500	₹ 19,50,000	NSDF
10	Sr. Consultant - Policy & Learning / Sr. Lead - Policy & Learning	1	₹ 80,000	₹ 1,00,000	₹ 90,000	₹ 10,80,000	NSDF
11	Sr. Consultant - Research / Sr. Lead - Research	7	₹ 80,000	₹ 1,00,000	₹ 90,000	₹ 75,60,000	NSDF

Salary Structure

S.No.	Contractual Staff	Nos.	Min Salary	Max Salary	Median Salary	Annual Budget	Budget Head
12	Sr. Consultant - Sport Science / Sr. Lead - Sport Science	1	₹ 80,000	₹ 1,00,000	₹ 90,000	₹ 10,80,000	NSDF
13	Development Manager / Lead - Sport Development	20	-	-	-	-	SAI
14	Consultant - Research / Lead - Research	15	₹ 45,000	₹ 60,000	₹ 52,500	₹ 94,50,000	NSDF
15	Consultant - Sport Science / Lead - Sport Science	1	₹ 45,000	₹ 60,000	₹ 52,500	₹ 6,30,000	NSDF
16	Manager - Athlete Relations / Lead - Athlete Relations	26	₹ 45,000	₹ 60,000	₹ 52,500	₹ 1,63,80,000	NSDF
17	Manager - Communication / Media	1	₹ 45,000	₹ 60,000	₹ 52,500	₹ 6,30,000	NSDF
18	Manager - Partnership / Business Development	1	₹ 45,000	₹ 60,000	₹ 52,500	₹ 6,30,000	NSDF
19	Sports Associate / Coordinator / Executive	8	₹ 40,000	₹ 50,000	₹ 45,000	₹ 43,20,000	NSDF
	Operational Cost @15% (NSDF)*	NA	-	-	-	₹ 95,26,500	NSDF
Total (NSDF)						₹ 7,30,36,500	

NSDF vide 82nd EC meeting dated 1st March, 2021 approved requirement of funds of Rs. 2.59 Cr for staff in TOPS Secretariat during the current Financial Year 2020-21.

Further, it was noted that the requirement of funds for TOPS Secretariat would increase to about Rs. 7 Cr. In next 2-3 years to cater to additional manpower corresponding with increase in number of athletes. Thus, funding for the TOPS Secretariat will be provided by NSDF.

It was advised to get the manpower strength approved in Governing Body.

7. Hiring of Manpower: -

Hiring of CEO (TOPS) will be approved by MOS(I/c) YAS on the recommendation by the committee headed by DG (SAI) with JS & FA, JS (Development) one expert to be nominated as members.

To further strengthen the internal team structure of TOPS, the appointment of a High-Performance Consultant (HPC) is envisaged to help drive, support and manage India's sport development initiatives and performance goals for 2024 and 2028 Olympics. The recruitment of HPC is underway as per guidelines of MYAS for appointment of foreign experts. The salary of HPC will be budgeted under Assistance to NSF Scheme.

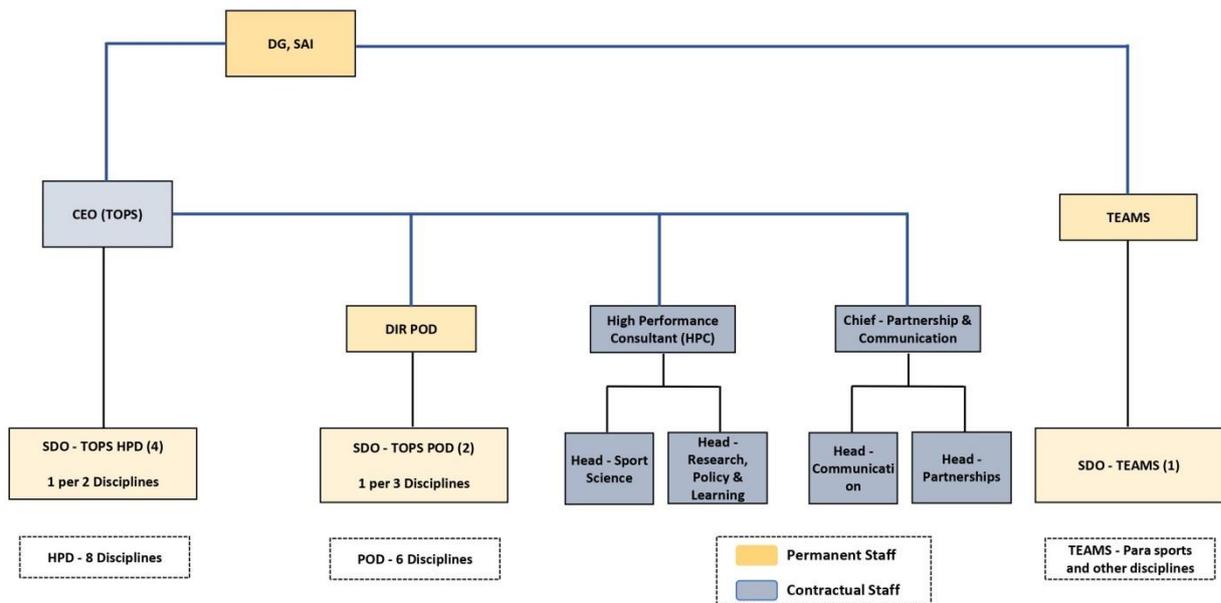
DG, SAI will approve recruitment of other manpower with intimation to Governing Body.

1. Approvals Sought

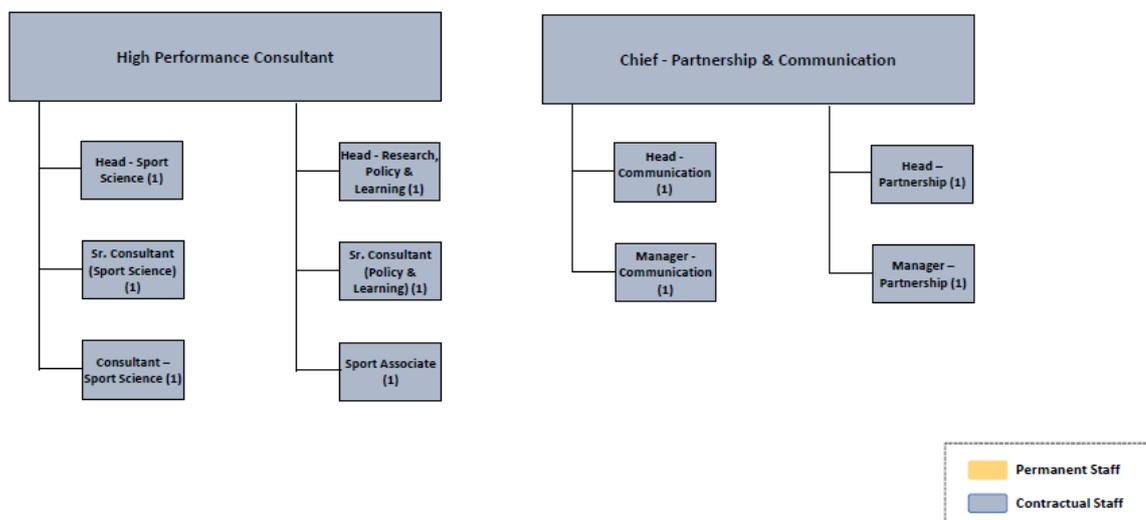
The following approvals are sought from the FC:

- a. Post facto approval for 14 additional personnel hired to cater for the Development Group wef Nov 2020.
- b. The **new designations** of TOPS Division manpower going forward.
- c. The proposed organogram of TOPS as per annexure I with Roles & Responsibilities as in Annexure II.
- d. Approval for hiring of personnel on contract under TOPS (including existing strength) along with salary **structure** as per Annexure III. Progressive increase in the yearly budget towards salary to Rs. 7.30 Cr based on manpower requirement as projected, which would be informed to EC of NSDF and FC of SAI. Yearly increase up to 7% per annum. Yearly review of performance with reference to KRA set up for each of the personnel hired.
- e. The employment of Athlete Relationship Managers (ARM) would be 1:10 for TOPS Core Group and 1:20 for TOPS Development Group athletes.

Proposed TOPS Structure - Moving Forward (Annexure I)



HPC and Marketing Division - Moving Forward



Roles & Responsibilities

#	Contractual Staff	Responsibilities	
Leadership Team			
1	CEO (TOPS)	(a)	Administer, supervise and monitor the implementation of the Target Olympic Podium Scheme, Khelo India Scheme and Assistance to NSF Scheme for 14 priority disciplines. Assist the Mission Olympic Cell (MOC) in fulfilment of its mandate.
		(b)	Lead the Secretariat staff and administer and supervise the personnel as deemed fit, based on the need and the nature of work. Supervise and guide the research team for all activities undertaken/delegated to it.
		(c)	Maintain strong stakeholder relations, including with National Sport Federations (NSF) to ensure that athlete training plans and performance objectives for Olympic Games are aligned with all necessary stakeholders.
		(d)	(d) Monitor, evaluate and implement all plans related to infrastructure and facilities for the 14 priority disciplines. This would include overseeing the operations of training institutes, National Centre of Excellence (NCOE), Khelo India Accredited Centres (including sports science & medicine) etc. and the need for improvement of facilities.
2	HPC (TOPS)	(a)	Support the CEO/Directors in SAI to lead and oversee short and long term strategies to ensure sustained Olympics success. Develop appropriate strategies, where lacking.
		(b)	Support and advice High Performance Directors/appointed representatives from NSFs in developing long term evidence based high performance plans for 2024 and 2028 Olympics.
		(c)	Work with SAI and NSFs to identify and recruit world class coaches and sports scientists to deliver the desired results. Help create and maintain a high performance training environment for athletes, coaches and support staff.

#	Contractual Staff	Responsibilities	
			Develop capacity building programs for technical staff and internal professional teams for improved performance delivery.
		(d)	Monitor the operations of National Centre of Excellence (NCOE) and other identified training centres. Oversee the talent identification and development protocols and programmes across age groups in the NCOE.
3	Chief - Marketing & PR	(a)	Prepare long term fundraising strategy for the Govt. to encourage greater corporate investment and involvement in Indian sports.
		(b)	Conceptualise and implement the communication and outreach strategy of the Govt. with an objective of increasing sports participation and interest.
		(c)	Build and maintain stakeholder relations with key members of the public, media and sports industry.
		(d)	Assist the National Sport Federations in engaging in key external partnerships and relations, including for events.
Research Team			
4	Head - Research, Policy & Learning	(a)	Develop talent identification, development and performance review protocol for all Govt. Schemes, in consultation with the respective National Sport Federation, Chief Coach, Scientific Staff, Sr. Consultant - Research and other relevant sport specific experts.
		(b)	Assist the High Performance Consultant in developing long term development strategies for the 14 priority sports. Drive the formulation of sport development policies and protocols.

#	Contractual Staff	Responsibilities	
		(c)	Coordinate with various stakeholders to identify and recruit world class coaches and sports scientists to deliver the desired results.
		(d)	Assist the High Performance Consultant to create and maintain a high performance training environment for athletes, coaches and support staff. Develop capacity building programs for technical staff and internal professional teams for improved performance delivery.
5	Sr. Consultant - Policy & Learning	(a)	Conduct in depth research of the sport ecosystem and make recommendations on policy formulation.
		(b)	Assist the Head - Research, Policy & Learning to develop capacity building programs for technical staff and internal professional teams for improved performance delivery.
		(c)	Conduct in depth research to develop and maintain up to date repository of world class facilities, coaches and sport scientists. Maintain professional and cordial relations with these facilities and personnel.
6	Sr. Consultant - Research	(a)	Assist in identification of Olympic probable by scanning the national and international performance. Conduct performance reviews of the selected athletes vis-à-vis the potential competitors and their probability of reaching a podium at the Olympics.
		(b)	Measure the actual demands of what it takes to win and where Indian athletes stand through the development of a Standard Operating Procedure (SOP) for each sport.
		(c)	Assist in the formulation of sport specific policies and protocols.
		(d)	To meet and interact with National Sport Federation, chief coaches, support staff, etc. to continuously monitor the progress and support requirements of athletes.

#	Contractual Staff	Responsibilities	
7	Consultant - Research	(a)	Assist the Sr. Consultant - Research to identify potential sportspersons in different sports discipline, to make an extensive study & research of the performance at International/National/State levels.
		(b)	To provide detailed analysis of athletes like past performance, future potential, & make the comparative study/analysis with performance of sportspersons in other countries & review the performance after every competition.
		(c)	Conduct Gap analysis of Indian training facilities vis-à-vis international standards including detailed analysis of playing and training facilities, standard of coaches, sports science facilities, level of competition, etc.
		(d)	Evaluate and make recommendations on funding proposals from National Sport Federations, Athletes, etc.
Sports Science Team			
8	Head - Sport Science	(a)	Develop general and sport specific scientific assessment and evaluation protocols.
		(b)	Create a roadmap for integrating sport science services in the high-performance ecosystem.
		(c)	Assist the High Performance Consultant to identify and recruit world class scientific staff to deliver the desired results. Develop capacity building programs for scientific staff and internal professional teams for improved performance delivery.
		(d)	Support and advice High Performance Directors, coaches and sport scientists from NSFs in developing scientific strategy for 2024 and 2028 Olympics.
9	Sr. Consultant - Sport Science	(a)	Assess the long-term plans of the athletes keeping with the principles of periodization. Evaluate proposals seeking sport science support and provide appropriate recommendations thereafter.

#	Contractual Staff	Responsibilities	
		(b)	Meet and interact with athletes, chief coaches, officials of NSFs and support staff of athletes on regular basis to review the current state of the scientific support provided and do a gap analysis. Assist the team in identification of sports science interventions required for enabling the athletes to reach their peak performance.
		(c)	Conduct literature review and evidence-based research to guide athletes on their respective sports science needs. Work with performance data to consistently produce effective and compelling analytical solutions that land the message with coaches and support staff.
		(d)	Assist the Head-Sport Science and the sport science cell to evaluate sports science infrastructure, sports science personnel, and sports specific high-performance centres. Assist in the creation of a roadmap for integrating sport science services in the high-performance ecosystem.
10	Consultant - Sport Science	(a)	Assist the Sr. Consultant - Sport Science to develop a network of Indian and Global sport science personnel.
		(b)	Assist in evaluation of the long-term plans of the athletes and proposals seeking sport science support.
		(c)	Develop protocols for regular monitoring of the athletes and activating an athlete monitoring system. Ensure continued testing and data collection from a practical, field of play environment.
		(d)	Work closely with on ground coaches and support staff to ensure relevant scientific advice is relayed appropriately and utilised effectively.
Partnerships Team			
11	Head - Partnerships	(a)	Actively engage in fundraising activities to facilitate Corporate investments in sport development.
		(b)	Develop and maintain mutually beneficial partnerships with private organisations, PSU, Services and various State entities.

#	Contractual Staff	Responsibilities	
		(c)	Initiate strategic tie ups with international training centres, institutes, agencies etc. for Indian sporting development.
12	Manager - Partnerships	(a)	Develop and maintain an internal network of potential contributors, including Corporate entities.
		(b)	Prepare partnership proposals/presentations/donor reports etc. as required from time to time.
		(c)	Coordinate with various partners and relevant stakeholders to organise and execute engagement activities.
Communications Team			
13	Head - Communications	(a)	Execute the Communication, public relation and outreach strategies of the organisation, including Press Release, Newsletters, etc.
		(b)	Develop and maintain cordial relationship based on mutual trust with representatives of the media.
		(c)	Ensure effective social media engagement of sports development initiatives and Schemes of the Government.
14	Manager - Communications	(a)	Develop and maintain an internal network of media representatives and key public influencers.
		(b)	Draft press release, newsletters and other communication material as required from time to time.
		(c)	Ensure regular digital update of key activities of TOPS Scheme, Assistance to NSF Scheme, Khelo India Scheme, etc.
Others			
15	Manager - Athlete Relations	(a)	Maintain regular interaction with athlete, coach, support staff and parents. Develop a mutual relationship of trust and professionalism with the athletes and relevant stakeholders.
		(b)	Be aware of training conditions and other relevant on ground information related to the athlete at all times. Understand and convey athlete requirements and pain points (if any) to the research time for analysis and prompt resolution.

#	Contractual Staff	Responsibilities	
		(c)	Act as one stop service point for the athletes assigned to him/her. Ensure timely processing of athlete proposals.
		(d)	Upload and maintain athlete details on NSRS and any other digital database/portal as applicable from time to time.
16	Sports Associate	(a)	Assist the TOPS Division with implementation of various Sport promotion Schemes of the Govt. of India. Coordinate with various teams and divisions in Sports Authority of India for efficient execution of sport development initiatives.
		(b)	Assist the research team with analysis of sports performance and other related information.
		(c)	Create Presentations, Minutes of Meetings, Meeting Notice, Circulars, etc. Draft responses to RTIs, grievances and Parliament Questions pertaining to TOPS Division. Perform any management and administrative work as required from time to time.
		(d)	Maintain all information pertaining to athlete, academies, coaches, support staff, etc. as per prescribed format within files or any applicable digital portals.

Proposed TOPS Structure for 2024 and 2028 Olympics

S.No.	Contractual Staff	Nos.	Min Salary	Max Salary	Median Salary	Annual Budget	Budget Head
1	CEO (TOPS)	1	₹ 3,00,000	₹ 5,00,000	₹ 4,00,000	₹ 48,00,000	NSDF
2	HPC (TOPS)*	1	\$10,000	\$15,000	\$12,500	₹ 1,12,50,000	ACTC
3	Jt. CEO (TOPS-POD) / COO (TOPS-POD)	1	-	-	-	-	-
4	Chief - Partnership & Communication / Partnership & Media	1	₹ 2,00,000	₹ 3,00,000	₹ 2,50,000	₹ 30,00,000	NSDF
5	Head - Sports Development / Head of Sport Operations	7	-	-	-	-	SAI
6	Head - Sport Science	1	\$6,000	\$10,000	\$8,000	₹ 72,00,000	NSDF
7	Head - Partnerships / Business Development	1	₹ 2,00,000	₹ 2,50,000	₹ 2,25,000	₹ 27,00,000	NSDF
8	Head - Communication / Media	1	₹ 1,50,000	₹ 2,00,000	₹ 1,75,000	₹ 21,00,000	NSDF
9	Head - Research, Policy & Learning / Strategy & Research	1	₹ 1,25,000	₹ 2,00,000	₹ 1,62,500	₹ 19,50,000	NSDF
10	Sr. Consultant - Policy & Learning / Sr. Lead - Policy & Learning	1	₹ 80,000	₹ 1,00,000	₹ 90,000	₹ 10,80,000	NSDF
11	Sr. Consultant - Research / Sr. Lead - Research	7	₹ 80,000	₹ 1,00,000	₹ 90,000	₹ 75,60,000	NSDF
12	Sr. Consultant - Sport Science / Sr. Lead - Sport Science	1	₹ 80,000	₹ 1,00,000	₹ 90,000	₹ 10,80,000	NSDF
13	Development Manager / Lead - Sport Development	20	-	-	-	-	SAI
14	Consultant - Research / Lead - Research	15	₹ 45,000	₹ 60,000	₹ 52,500	₹ 94,50,000	NSDF
15	Consultant - Sport Science / Lead - Sport Science	1	₹ 45,000	₹ 60,000	₹ 52,500	₹ 6,30,000	NSDF
16	Manager - Athlete Relations / Lead - Athlete Relations	26	₹ 45,000	₹ 60,000	₹ 52,500	₹ 1,63,80,000	NSDF
17	Manager - Communication / Media	1	₹ 45,000	₹ 60,000	₹ 52,500	₹ 6,30,000	NSDF
18	Manager - Partnership / Business Development	1	₹ 45,000	₹ 60,000	₹ 52,500	₹ 6,30,000	NSDF
19	Sports Associate / Coordinator / Executive	8	₹ 40,000	₹ 50,000	₹ 45,000	₹ 43,20,000	NSDF
	Operational Cost @15% (NSDF) - includes cost of team travel	NA	-	-	-	₹ 95,26,500	NSDF
Total (NSDF)						₹ 7,30,36,500	

*Total cost of ₹ 1,29,37,500 towards HPC, including salary (₹ 1,12,50,000) and travel (₹ 16,87,500), would be borne out of ACTC

Roles highlighted signify permanent staff/ staff on deputation

Agenda Item No. 12

Extension of Comprehensive Annual Maintenance Contract(CAMC) for Electronic Target Shooting Systems at Dr. KSSR, New Delhi.

During CWG 2010, electronic target shooting equipment/system 10M, 25M and 50M & Final Range were procured and installed from M/s. SIUS Ascor Switzerland on PAC basis at an estimated cost of CHF 49,04,450 (Rs. 21.00 Crores approx.). The equipments were installed at Dr. KSSR in January, 2010.

M/s. Gem International, the Local and authorised agent of M/s. SIUS Ascor Switzerland are undertaking maintenance of Electronic target equipment installed at Dr. KSSR. @ 2,21,21,950/- (inclusive of GST) wef 5.3.2020. The contract is for a period of one year with the extension clause of one year at the same terms and condition. The proposal was ratified in 52nd GB after concurrence in 90th FC. In 52nd GB while approving the proposal it was advised that long term arrangement may be explored. Here it is pertinent to state that the equipment is already more than 10 years old and has run its course. Most of the competitions are held on Laser based system including the upcoming Olympics. Therefore a proposal is under discussion to replace the system with the latest system and there is not much relevance in seeking the long term arrangement at present. However the finalisation of the replacement proposal is likely to take some time and therefore in view of the upcoming world cup in March 2021, the same contract may be extended for one more year or till such time the replacement is done whichever is earlier.

The proposal is submitted before Finance Committee for concurrence of extension CAMC for electronic target at shooting ranges at an cost of Rs. 2,21,21,950/- for one year wef 05.03.2021.

Concurrence of Finance Committee is solicited for extension of CAMC for the Electronic Target System 10m, 25m,50 m and final range installed at Dr. KSSR for Rs. 2,21,21,950/- (Inclusive of GST).

Agenda Item No. 13

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

Practise 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. Sports Authority of India (SAI) intends to provide all athletes associated with SAI with proper and standard kitting. The various areas where supply of kitting is necessary as mentioned as below:

- SAI is planning to organize 02 editions of Khelo India Games in 2021 and the total participation in these games is estimated at 17,700 including athletes and officials.
- SAI has established 23 NCOES across India targeting excellence in sports, wherein around 4600 athletes are proposed to be trained in next year across various sports disciplines.
- There are 152 Khelo India accredited academies other than SAI, where young athletes are being trained. These athletes are also entitled for kitting. These academies can either ask SAI to provide kitting or they can also utilize rate contract by placing order directly with in an approved total contract value.

Based on the above a procurement of Sports Kits consisting of Generic kits and Sport specific playing kits is proposed to be initiated all above domains and including 15% additional quantity to cater emergency requirement of events/ games to be organised by SAI in short notice. As these requirements are of dynamic and critical in nature (during conduct of games) and considering large quantity under procurement & urgent delivery requirements during events, it is proposed to establish parallel rate contracts valid for 01 year for these kits with two/three vendors (As per 7.5.5. Splitting of contracts/Parallel contracts, Manual for procurement of goods 2017).

The approximate requirement from all the above-mentioned heads are as below along with the estimated price of items derived from last purchase price of similar apparels finalised by SAI for Khelo India games 2020.

	General Kit	KIYG	KIUG	NCOE	KIA	Additional qty @ 15%	Total	LPP Price Inclusive of GST	Total estimated Price
1	Track Suits	10023	7639	4578	3200	3816	29256	Rs. 2,072.00	Rs. 6,06,18,432.00
2	T-Shirts	20046	15278	9156	6400	7632	58512	Rs. 630.00	Rs. 3,68,62,560.00
4	Cap	10023	7639	4578	3200	3816	29256	Rs. 246.75	Rs. 72,18,918.00
5	Socks	8992	7264	9156	6400	4772	36584	Rs. 101.01	Rs. 36,95,329.64
6	Stocking (Hockey + Football)	1152	1216	1142	600	616.5	4727	Rs. 157.50	Rs. 7,44,423.75
7	Kit Bag	5072	4240	4578	3200	2564	19654	Rs. 1,678.08	Rs. 3,29,80,105.97
8	Sports Kit	10144	8480	9156	6400	5127	39307	Rs. 2,422.56	Rs. 9,52,23,565.92
								Total	Rs. 23,73,43,335.28

As per delegation of financial powers for purchase of sports kits, DG - SAI is empowered up to Rs. 2 crores in each case. Since the estimated expenditure is beyond the delegated financial powers of DG- SAI, the proposal is placed before the Finance Committee of SAI. The funding will be from Khelo India/SAI Block Grant, depending upon the beneficiaries.

Concurrence of Finance Committee is solicited for Procurement of Sports Kits for upcoming Khelo India Games/Academies/ NCOEs at an estimated cost of Rs. 23,73,43,335.28/-