



60th Meeting of the Governing Body

Agenda Papers

**Sports Authority of India
New Delhi**

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Agenda Item No. 1

Confirmation of Minutes of the 59th Governing Body Meeting of SAI held on 20th February, 2024

The Minutes of 59th meeting of the Governing Body held on 20th February, 2024 were circulated to the Governing Body Members by Member Secretary, Governing Body of SAI on 27th February, 2024 and a copy of same is placed at **Annexure – I**. Since no comments were received from any of the Members of the Governing Body, the Minutes as circulated may therefore be confirmed.

Agenda Item No. 2

ACTION TAKEN REPORT ON THE IMPORTANT DECISIONS TAKEN IN THE 59th MEETING OF THE GOVERNING BODY (GB) OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 20th February, 2024

Item No.	Agenda Items	Gist of Minutes of 59 th Meeting of Governing Body	Action Taken Report
1	Confirmation of the minutes of 59 th meeting of Governing Body of SAI	The Minutes of the 59 th Governing Body meeting held on 20.02.2024 was confirmed	No action required.
2	Action Taken Report on the Decisions taken in the 58 th Governing Body Meeting of SAI held on 19 th September, 2023.	Action Taken Report of the 58 th Governing Body of SAI was noted	No action required.
3	Proposal for providing Substation Equipment & Construction of Substation Building at SAI RC, Gandhinagar, Gujarat	The Proposal was Approved	Revised A&A has been issued. The pending work of building energization is expected to be completed by 15-07-2024.
4	Proposal for operating NCOE at Naranpura and NCOE at Varanasi	DoE has raised certain observations on the subject and DG SAI explained that the proposals for NCOE Naranpura and NCOE Varanasi were both approved by DIB/PIB at the time of sanction of the project. Hence, the above observations of the DoE have been taken on board. This position was noted and the proposal was approved.	The decision has been communicated to the Department of Sports, Government of Uttar Pradesh, and the Ahmedabad Municipal Corporation, Gujarat. For the Varanasi project, physical progress is 96% completed, and financial progress is 94% completed, with the project scheduled for completion by August 2024. Similarly, for the Naranpura project, physical progress is at 75%, and financial progress is at 67%, with completion expected by 31 st October 2024. The draft Agreement for NCOE Varanasi has been legally and financially vetted and shared with VSCL and the Government of Uttar Pradesh. We are waiting for the finalization of the facility's ownership model by the state department. Once determined, SAI will sign an MoU with the

Item No.	Agenda Items	Gist of Minutes of 59 th Meeting of Governing Body	Action Taken Report
			designated owner for the management of the NCOE building. The draft MoU, already shared with the Department of Sports, UP, and VSCL, awaits their comments and input. Additionally, the draft of the (MoU) was shared with Ahmedabad Municipal Corporation, Gujarat, awaits their comments inputs.
11	Selection of Strategic Advisor for Monitoring of Khelo India Scheme	The proposal was approved in principle. However, Hon'ble Chairman desired that planning for the human resources to be deployed should be reviewed & approved by Secretary (Sports) MYAS. Hon'ble Members may give suggestions/views to Secretary (Sports) within 7 days.	The suggestions were sought from GB Members and the proposal has been approved by Competent Authority. Accordingly, the tender was refloat on 18.07.2024. The last date of receipt of bids was 08.08.2024.
16	Utilization of Unutilized/ Underutilized Infrastructure of SAI Stadia	The Proposal was Ratified.	<p>Gate No. 2 of JNS – Agreement has been signed by SAI and successful bidder i.e. M/s Eagle Eye Security and Housekeeping Pvt. Ltd. on 03.07.2024 for operating for operation, maintenance and management of Open space near Gate No.2 at Jawaharlal Nehru Stadium.</p> <p>North, South & West Plaza of IGSC – LOI dated 15.01.2024 issued to the H-1 bidder i.e. M/s Seven Seas Hospitality Pvt. Ltd but the agency has requested to withdrawing the bid. Accordingly, bid to be invited again with revised RFP</p> <p>East Plaza of IGSC –Agreement signed and facility handed over to M/s Sur Aradhana Event Creations Pvt. Ltd.</p>
18	Proposal for Operation of NCOE Cooch Behar, West Bengal and NCOE Hamirpur, Himachal Pradesh	The Proposal was Ratified.	<p>NCOE Cooch Behar</p> <ul style="list-style-type: none"> • A/A and E/S issued for Substation and Pump Room, Synthetic Athletic Track and Football Turf at Cooch Behar

Item No.	Agenda Items	Gist of Minutes of 59 th Meeting of Governing Body	Action Taken Report
			<ul style="list-style-type: none"> • Tender is under evaluation by NFR. • Fund request has been forwarded to MDSD for consideration <p>NCoE Hamirpur Tender put on hold by the Executing Agency B&R.</p>
19	Proposal for up gradation of Target System installed at Qualification Ranges of 10M, 25 M and 50 M and 07 Trap & Skeet Ranges (06 Existing and 7th is approved) at Dr. KSSR	The Proposal was Ratified.	The techno commercial bids of the subject tenders were opened and are under evaluation

Agenda Item No. 3

Utilization of Unutilized/Under Utilized infrastructure of SAI – reg.

Sports Authority of India (SAI) has vast infrastructure spread across the country catering to the requirement of athletes from grassroots to elite level. However, there are some infrastructure and open/vacant spaces in various SAI Stadia/RCS, which are not being utilized optimally and remain unoccupied for most of the days in a year. Accordingly, a proposal was approved by the Governing Body in its 56th Meeting, to utilize the unutilized/underutilized infrastructure of SAI by way of appointment of a management operator for management and operation of the unutilized/underutilized infrastructure through an open tender process and it was approved that DG SAI would be competent to award the contract with the concurrence of the Internal Finance Committee of SAI.

Further, considering that the Stadia in Delhi are centrally located and are national assets which are highly valued, the Finance Committee of SAI, in its 116th Meeting held on 22.08.2023 has concurred the proposal that all proposals for Utilization of Unutilized infrastructure of SAI at Delhi shall be put up to Governing Body of SAI for approval before award of any contract. The proposal was further approved in the 58th Meeting of the Governing Body of SAI held on 19.09.2023.

Accordingly, multiple tenders were floated at SAI Stadia in Delhi and at various Regional Centres of SAI. In the process, it was observed that the value of tenders specific to Field of Plays is substantially lower and the finalized monthly revenue is mostly less than Rs. 05.00Lacs.

Further, it is submitted that DG SAI has been bestowed with a financial power of Rs. 5.00Cr in each case in most of the cases of expenditure for Goods/Services/Works.

Accordingly, in order to expedite the process of award of contracts for utilization of unutilized and underutilized infrastructure so as to enhance the revenue generation time, to ensure optimal and timely utilization of Infrastructure, for the sake of administrative convenience and also that the financial implication in the said tenders is not substantially higher, it is proposed that the powers be delegated to DG SAI in similar lines of expenditure i.e. DG SAI may be delegated the power to enter into contract in all cases where the total expected revenue during the contract period (including extension, if any) is less than 05.00Cr., in each case in all cases involving the utilization of unutilized/Underutilized infrastructure of SAI.

Accordingly, an agenda was put up in the 122nd Meeting of Finance Committee of SAI held on 15.05.2024. The Finance Committee has concurred the proposal and recommended it to be placed before GB for approval.

Approval of Governing Body is solicited for the above proposal

Agenda Item No.4

Amendment to Delegation of Financial Powers of DG SAI

With the concurrence of the Finance Committee in its 96th meeting and the approval of Governing Body vide its 55th Meeting, the financial powers delegated to DG SAI have been amended.

As per said Delegation of Financial Powers vide Para 5.6, the maximum power delegated to DG SAI for entering into contracts such as Horticulture, Housekeeping, Security etc. is upto Rs. 5.00Cr in each case.

However, an exercise is being undertaken to float centralized tenders for maintenance of all the Stadia in Delhi for services such as Housekeeping, Horticulture, Security, hiring of outsourced manpower such as MTS, DEO etc. This initiative aims to rationalize costs, enhance operational efficiency, and ensure effective monitoring. However this effort of optimization has become challenging as the financial powers delegated to DG SAI are upto Rs. 5 Cr/ in each case currently.

It is further submitted that DG SAI had already been bestowed with full powers in case of procurement of food and dietary items vide Para 5.5 of the Delegation of Financial Powers of SAI. In similar lines, considering that this procurement is to be made for regular maintenance of the stadia and essential for day-to-day operations of SAI, and in order to improve the efficiency and expedite the procurement processes, the necessary financial powers may be delegated to DG SAI subject to the conditions that procurement is being made within the overall budget allocated, i.e. "Full Powers, subject to expenditure being within the allocated budget in the respective Financial Years."

Accordingly, an agenda was placed before the Finance Committee of SAI in its 122nd Meeting held on 15.05.2024, which stated the following:

"The Committee concurred the proposal and recommended it to be placed before the GB for approval. The enhanced Delegation of Financial Powers of DG SAI is in accordance with the provisions/guidelines of Delegation of Financial powers, 2024".

Accordingly, the agenda is placed before the Governing Body for approval.

Approval of Governing Body is solicited to bestow upon DG SAI, full powers specific to hiring of agencies for day to day maintenance and operations such as Horticulture, House Keeping, Security Services and Outsourcing of Manpower such as MTS and DEOs etc.

Agenda Item No.5

Engagement of Agency for Providing Security Service at Five SAI Stadia in Delhi.

SAI looks after the management and operations of 5 Stadia in Delhi. The Security Services have been deployed for the physical guarding of entry & exit, FOPs, controlling access, parking, patrolling of the premises etc. Presently, the services have been outsourced Stadia-wise. However, it has been felt that it would be prudent if centralized agency for all five Stadia in Delhi is to be engaged so as to achieve uniformity in timelines, economies of scale & to hire services of better rated agencies.

2. Accordingly, the deployment of Strength of Security Staff across Stadia at Delhi is as under: -

SN	Particular	Requirement of Security Personnel Stadium-wise					Total
		JNS	IGS	MDCNS	Dr. SPMSPC	Dr. KSSR	
1	Supervisor	3	3	0	1	3	10
2	Unarmed Security Guard (Male)	48	39	27	20	33	167
3	Unarmed Security Guard (Female)	9	5	3	5	7	29
4	Armed Security Guard (Male)	0	0	0	0	6	6
	Total	60	47	30	26	49	212

3. As per the Minimum Wages Circular F.No.1/5(3)/2023-LS-II - Ministry of Labour & Employment O/o Chief Labour Commissioner (C) New Delhi Dated 02.04.2024 the annual estimated amount of **Rs.10,46,48,749.54/-** (incl. of taxes & Services Charge @ Minimum 3.85%) is calculated as under:

S. No	Particulars	Category (Unarmed) -	Category (Armed)
1	2	3	4
A	Minimum Daily Wage (Basic Pay + DA)	948	1028
B	ESI (INR per day) (3.25% of A)	30.81	33.41
C	PF 12% of max. ceiling limit i.e., Rs. 15000 (INR per day)	60.00	60.00
D	EDLI 0.5% of max. ceiling limit i.e., Rs. 15000 (INR per day)	2.50	2.50
E	EPF Admin Charge 0.5% of max. ceiling limit i.e., Rs. 15000 (INR per day)	2.50	2.50
F	Bonus 8.33% of 1 (INR per day)	78.97	85.63
G	Per day Per Head	1122.78	1212.04
H	Salary for one Resource per month	33683.35	36361.27
I	Total Staff	206	6
J	Total Amount per month (30 Days)	6938770.51	218167.63
K	Total for 01 Year	83265246.14	2618011.58
L	Overall Total (Col 3 + Col 4)	8,58,83,257.73	
M	GST (18%)	0.18	0.18
N	Admn Charges - as per lowest specified on GEM	267142.66	8399.45
O	GST	1248978.69	39270.17
P	Total for 01 Year	101458702.43	3190047.12
Q	Overall Total (Col 3 + Col 4)	10,46,48,749.54	

4. The contract will be awarded for a **period of 01 year extendable for another 01-year subject to satisfactory services**. Also, the estimates are as per existing minimum wages circular and are subject to change as per revision in the same.

5. The estimates for the services to be taken for a period of 01 year extendable for another 01-year subject to satisfactory performance will tantamount to doubling of the projected estimate i.e. approx 21 Cr.

6. The proposal for engagement of agency for providing the security services through single tender on GeM for all Five SAI Stadia in Delhi was placed before the 122nd Finance Committee held on 15th May 2024 for further direction. The Finance Committee concurred the proposal and recommended it to be placed before Governing Body for approval.

Approval of Governing Body is solicited for Engagement of Agency for providing Security Services through Single Tender for all Five SAI Stadia in Delhi

Agenda Item No. 6

Engagement of Agency for Mechanized Housekeeping and Up-Keeping Services for Five SAI Stadia in Delhi.

SAI looks after the management and operations of 5 Stadia in Delhi. The Housekeeping Services have been deployed for the maintenance and upkeep of various common area, FOPs, washrooms etc. Presently, the services have been outsourced stadia-wise. However, it has been felt that it would be prudent if centralized agency for all five stadia is to be engaged so as to achieve uniformity in timelines, economies of scale & to hire services of better rated agencies.

2. Bases on the requirement of respective Stadia, the total estimated for one year calculated for **Rs. 5,51,58,719/-** (inclusive of taxes) on the basis of Lump sum Model available on GeM Portal as under: -

Sr. No	Stadium	Estimated Amount
1	Indira Gandhi Stadium Complex	1,44,99,912.44
2	Jawaharlal Nehru Stadium Complex	1,67,12,721.67
3	Major Dhyan Chand National Stadium	60,82,768.47
4	Dr. Karni Singh Shooting Ranges	93,34,011.38
5	Dr. Shyama Prasad Mukherjee Swimming Pool Complex	85,29,305.04
	Total	5,51,58,719.00

Stadium-wise calculation is enclosed at **Annexure – II.**

3. The estimates for the services to be taken for a period of 01 year extendable for another 01-year subject to satisfactory performance will tantamount to doubling of the projected estimate i.e. approx 11.02 Cr.

4 The proposal for engagement of agency for Mechanized Housekeeping and Up-Keeping Services through single tender on GeM for all Five SAI Stadia in Delhi was placed before the 122nd Finance Committee held on 15th May 2024 for further direction. The Finance Committee concurred the proposal and recommended it to be placed before Governing Body for approval.

Approval of Governing Body is solicited for Mechanized Housekeeping and Up-Keeping Services through single tender for all Five SAI Stadia in Delhi

Waiver of Cancellation charges and rental charges for booking of SAI Stadia in Delhi

A) Approval for Waiver of cancellation charges to the organizers for booking of various SAI Stadia in Delhi

The SAI norms for booking of SAI Stadia state the following:

1	90 days before the date of event.	Nil
2	89 th day to 45 th day prior to the date of event,	25% of the total booking amount
3.	44 th day to 15 th day prior to the date of event,	50% of the total booking amount
4	14 th day to the 7 th day prior to the date of event	100% of the total booking amount
5	6 th day to the of the event.	100% of the total booking amount
<i>Under extra ordinary circumstances, the cancellation of booking will be examined on case to case basis by the competent authority for partial or full waiver of cancellation charges. All such cases shall have the approval of Governing Body of SAI.</i>		
<i>Processing fee will be fortified in all cases of cancellation of sports & non – sports events.</i>		

”In accordance of SAI norms, the concerned Stadia Administrators have submitted the proposal that the bookings of SAI Stadia in Delhi have been cancelled due to Covid Pandemic restriction, G-20 Summit and non-issuance of NOC by Delhi Police for the event to be held in IG Stadium and JN Stadium due to security reasons and refund the booking amount deposited with SAI by them are as under:

SN	Name of Organizers	Venue	Date of booking	Reason of cancellation	Amount (In Rupees)		
					Rent, Elect & Security etc	GST	Total
Indira Gandhi Stadium							
1	M/s NIRC of ICAI	Main Arena KDJWS	08.09.2023	On the occasion of G20 Summit in the month Sept. 2023	8,67,840.00	40,500.00	9,08,340.00
2	M/s Vestige Marketng Pvt. Ltd.	Main Arena – Gymnastic	01.06.2024 to 02.06.2024	Non issuance of NOC due to Law- and Order reason and MMC as the	37,01,840.00	2,88,000.00	3,89,840.00
3	M/s Royal India Vacation Private Limited	Main Arena of KDJ Wrestling Stadium and Outer Peripheral Area near KDJ Wrestling Stadium	02.06.2024	Delhi Chief Minister Arvind Kejriwal on 02.06.2024 surrendered at Tihar Jail after paying obeisance at Mahatma Gandhi's memorial at Rajghat	14,77,320.00	47,500.00	15,24,820.00

Jawaharlal Nehru Stadium							
1.	Delhi Cup Soccer League	Warm up area	28.01.2024	Bhartiya Gramya Alokayan Trust' - (BGAT)had booked main arena of JNS to organize a function-conference on 28.01.2024 on the occasion of 100th Birth Anniversary of Sh. Tan Singh. <u>Approximate 60000 people participated in this event.</u> They had also used the Warm-up Area as per the tariff. Therefore, the booking of Delhi Soccer League had to be canceled.	27,500.00	1,350.00	28,850.00
2.	Delhi Cup Soccer League	Warm up area	17.02.2024 & 18.02.2024	On 17.02.2024 & 18.02.2024, a temporary structure at Open Space near Gate-2 of JNS collapsed which is behind the Warm up area of JNS. Due to this, security staff and police cordoned off the area.	55,000.00	2,700.00	57,700.00

Approval of Governing Body is solicited for waiver of the cancellation charges and Refund of booking amount to organizers as mentioned against each case.

With regard to GST, SAI shall issue Tax Invoice to the organizers for claiming reimbursement from the concerned authorities.

B) Proposal for waiver of the full booking amount to Directorate of Indian Army Veterans (DIAV)

Directorate of Indian Army Veterans (DIAV) vide letter no- B/49851/Honour Run/DIAV dated 25.04.2024 has requested to book all the non-FOP areas of JNS for conduct of Indian Army Veterans Half Marathon (IAVHM) - 'Honour Run 2024'. As per above quoted letter, IAVHM will be open to citizens, organizations, serving personnel, retired & next of kin thus, bringing them together to strengthen the citizen – soldier bond. Being welfare oriented commemorative event. And, JN Stadium is considered as the most suitable venue for the event.

Further as per point No.(iv) of order dated 25.10.2019 issued by DG, SAI, “The sports facilities of SAI and LNCIPE, Gwalior and Guwahati would be made available free of cost for sports event organized by Any Ministry / Department of the Central Govt. or its Public Sector Units.”

However, DIAV, are requesting to book all the NON-FOP areas for conducting the Marathon-HONOUR RUN-2024.

Due to unavailability of venues for booking under the sports tariff, the charges applicable will be as per the approved non-sports tariff. The rental for the booking is as calculated below:

S. No	Venue	Dates	Amount as per tariff (Rs.)	Total Amount (Rs.)	Amount After discount (Rs.)	Remarks
1.	Processing Fee		10,000.00	10,000.00	10,000.00	Non-Refundable
2.	Open Space West Block (in front of Main Arena)	2 nd to 10 th Dec., 2024 (9 days)	1,00,000.00	9,00,000.00	6,75,000.00	25% discount for GOI / Ministry / Department.
3.	Open Space Near Gate no- 2		-	-	-	Processed under RFP to outsource the venue
4.	Open Space Near Gate no-6	2nd to 10th Dec, 2024 (9 days)	75,000.00	5,75,000	4,31,250.00	<ul style="list-style-type: none"> • @Rs.75,000/- for 3 days • @Rs.65,000/- for 2 days • @Rs.55,000/- for 4 days • 25% discount for GOI/Ministry / Department.
5.	Open Space Near Gate no-13	2nd to 10th Dec, 2024 (9 days)	1,00,000.00	9,00,000.00	6,75,000.00	25% discount for GOI/ Ministry / Department.
6.	Open Space Near Gate no-14 (All three spaces)	2nd to 10th Dec, 2024 (9 days)	3,00,000.00	25,00,000.00	18,75,000.00	<ul style="list-style-type: none"> • @Rs.3,00,000/- for 5 days • @Rs.2,50,000/- for 4 days
7.	Sub-total			48,85,000.00	36,66,250.00	
8.	GST@18%				6,59,925.00	
9.	Security Deposit (Refundable)				5,75,000.00	One day rental of each venue <ul style="list-style-type: none"> • @Rs.1,00,000/- for Open Space West Block (in front of Main Arena) • @Rs.75,000/- for Open Space Near Gate no-6 • @Rs.1,00,000 for Open Space Near Gate no-13

						<ul style="list-style-type: none"> • @Rs. 3,00,000/- for Open Space Near Gate no-14 (All three spaces)
10	Separate Security deposit (Refundable)				2,00,000.00	Additional Rs. 2,00,000/- for road side maintaining noise level at Open Space Near Gate no- 6
11	Electricity charges					As per actual consumption
12	TOTAL				51,01,175.00	

***Maintenance and Operation of Open Space Near Gate no- 2 is already in process under RFP to outsource the venue. So, the rental of the Open Space Near Gate no-2 is not calculated in above table.**

Further, below mentioned points are submitted for kind consideration:

- i. 25% rebate is applicable, being the Govt. Ministry/Dept. and the same is applied in the above table.
- ii. The organizer- DIAV is requesting for waiving any associated charges as the concerned event being welfare oriented commemorative event.
- iii. It may be noted that the Marathon mentioned above took place at JNS in December 2023, with no cost to SAI, except for the expenses related to stalls and electricity, which were borne by them.

Therefore, the proposal is submitted before the Governing Body of SAI for waiving off any associated charges for conduct of Indian Army Veterans Half Marathon (IAVHM) - 'Honour Run 2024' in favour of Directorate of Indian Army Veterans (DIAV).

The following proposal are submitted:

A. Approval of Governing Body is solicited for waiver of the cancellation charges and refund of booking amount to organizers as mentioned against each case at Sl. No. 'A'.

B. Approval of the Governing Body is solicited for the full waiver of any associated charges for conduct of Indian Army Veterans Half Marathon (IAVHM) – Honour Run -2024 in favour of the Indian Army Veterans (DIAV)

Agenda Item No.8

Procurement of Staff Cars/Vehicles

SAI is conceptualized by MYA&S, Govt. of India on mandatory necessity of Sports Development at all spheres of communities (Top to Bottom) and gender categories and also being an Apex Body as a one-stop solution provider for conduct of National/International level sports in different sports disciplines in different parts of the Country. Considering the present sports scenario towards development of sports in the country, due to which Higher Dignitaries are visiting/associating diligently with SAI's various High-Profile Committees (Khelo India/FIT India events, General Body, Governing Body, PSCs & FC etc.), furthermore, the strength of SAI Head Office has increased due to new recruitments, which requires more vehicles to attend various meetings thus, requirement of cars has increased and is utmost important.

Therefore, in view of above, it is mentioned that, the procurement of the cars will be done against the following condemned cars from the SAI Regional Centres as detailed below:

S.No.	Details of Condemned/Auctioned Staff Cars/Vehicles	Condemned by SAI Regional Centre
1.	TATA Safari Car DL 3CS 2581 Model 1997-98 (Diesel)	SAI NC, Chandigarh
2.	Ambassador Car No. DL 3 CY 2665 Model-2002 (Petrol)	SAI NRC, Sonapat
3.	Ambassador Car No. DL 3 CJ 9669 Model-1998 (Petrol)	SAI NRC, Sonapat
4.	Maruti Suzuki Esteem Car No. DL 3 CS 8080 Model-2001 (Petrol)	SAI NS NIS, Patiala

It is proposed that four cars will be purchased against the above mentioned condemned cars following due revised guidelines issued by the GOI, MoF, DoE vide OM No. 18(23)/E-Coord.2021 dated 1st Sept., 2022 (attached as **Annexure - III**), which mentions that, Cars upto Net Dealer Price of Purchase of Rs. 6,00,000/- (Rupees Six Lakh only) available in GeM only shall be considered for purchase as Staff Car for official use.

Therefore, due to the condemnation of four cars mentioned above, SAI is facing shortage of staff cars and thus intend to purchase (04) Staff Cars/Vehicles for official use lace of these condemned cars as the number of Senior Officers (PB-16/15/14 level) in strength of SAI Head Office have increased due to new recruitments. Moreover, Higher Dignitaries are visiting/ associating diligently with SAI's various High Profile Committees (Khelo India/FIT INDIA events, General Body, Governing Body, PSC's & FC etc.). To mitigate such exigencies, SAI also hires vehicles through outsourced agency in emergent requirement (in odd & even hours) as some meetings are held in other Ministries, which requires access stickers for entry which is provided for departmental cars only. Therefore, purchase of staff cars/vehicle is justified.

As per Govt. of India guidelines vide letter OM No. 18(23)/E-Coord.-2021-22 dated 01.09.2022 of Point-B of 1(1.2) of new staff car/vehicle may be purchased against the condemned vehicles. The details of purchase of new staff cars/vehicles are as proposed under: -

S.No.	Details of Vehicle Proposed to be purchased	Vehicle to be provided	Remarks/ Justification
1.	Maruti CIAZ Smart Hybird – Sigma 1.5 ltr. 5 MT Petrol	DG, SAI (Level-16)	In recent only proposed model is available on GeM Portal
2.	Maruti CIAZ Smart Hybird – Sigma 1.5 ltr. 5 MT Petrol	Higher Dignitaries are visiting/ associating with SAI’s various High Profile Committees (General Body, Governing Body, PSC’s & FC etc.) assiduously.	Considering existing pollution crisis/situation developed in National Capital Delhi/NCR now a days as well as strict guidelines (NGT/Local Govt.) for preferring petrol/electric version and old and diesel vehicles need to be transferred out to other SAI Regional Centres.
3.	Maruti CIAZ Smart Hybird – Sigma 1.5 ltr. 5 MT Petrol	For SAI Senior Officers (Level-14)	
4.	Maruti CIAZ Smart Hybird – Sigma 1.5 ltr. 5 MT Petrol		

Further to above, considering the operational requirement of various SAI Regional Centres (RCs), following staff cars which are nearing condemnation from General Pool but are operating in Delhi-NCR for the last 10-12 years, may kindly be considered for transfer to other SAI Regional Centres on the basis of their existing fitness where these vehicles can be utilized for a further period of 05 years.

S.No.	Particulars of condemned/ auctioned vehicles	Details of Vehicles (General Pool) proposed to be transferred in lieu of condemned vehicles
1.	SAI NRC Sonapat - Ambassador Car DL-3CY 2665 Model 2003 (Petrol)	SAI NRC Sonapat – Maruti Car No. DL-2C AT 0733 (Maruti SX4 (Diesel) may be transferred to SAI, Bhopal
2.	SAI NS NIS Patiala – Maruti Suzuki Esteem – DL 3 CS 8080 Model 2001 (Petrol)	SAI NIS, Patiala – Maruti Swift D’zire (Petrol) Car No. DL 3C CC 5485
3.	SAI RC Lucknow. DL 3C Q5888 (Ambassador) Model-2002 (Diesel)	SAI RC Lucknow - Maruti Swift D’zire (Petrol) Car No. DL 3C CC 5486
4.	Staff Car TATA Safari DL 3CS 2581 Model-1997-98 (Diesel)	SAI NC, Chandigarh - One (01) Car can be transferred.

The above 4 cars will be driven by the available drivers in the strength of SAI and they may be provided the expenses incurred for the travel approx. to the tune of Rs. 5,000/- per head

The approximate cost detail of the proposed vehicles is as under:

S.N.	Particular of Car & Model to be purchased	Cost on GeM
1.	Maruti CIAZ Smart Hybrid – Sigma 1.5.litr. 5 MT Petrol	Rs.5,70482.76 + Tax
2	Maruti CIAZ Smart Hybrid – Sigma 1.5.litr. 5 MT Petrol	Rs.5,70482.76 + Tax
3	Maruti CIAZ Smart Hybrid – Sigma 1.5.litr. 5 MT Petrol	Rs.5,70482.76 + Tax
4	Maruti CIAZ Smart Hybrid – Sigma 1.5.litr. 5 MT Petrol	Rs.5,70482.76 + Tax
	GeM NDP Cost Gross Total -	Rs.22,81,931.04 + Tax
Rounded to Rs.22.82 lakh + taxes (Rupees twenty two lakh and eighty two thousand only)		

Approval of Governing Body is solicited for approval to Purchase of New Staff Car/Vehicle in lieu of condemned Staff Cars/Vehicle

Agenda Item No. 9

Establishment of Engineering, Wing to initiate Direct Tendering for Sports Infrastructure Development at SAI

The Sports Authority of India (SAI) is an autonomous body under the Ministry of Youth Affairs and Sports. It operates 13 Regional Centres (RCs) that oversee 23 National Centres of Excellence (NCoEs) and 67 Sports Training Centres (STCs) across the country. Additionally, SAI complies with the General Financial Rules (GFR) 2017.

Since inception, work has been entrusted either to CPWD or PSUs as per prevailing rules of GFR from time to time. GFR 2017 restricts the departmental works up to Rs.30 lakh only, beyond which, the jobs need to be entrusted to CPSUs i.e., CPWD, PWD, MES, Railways etc. Rule 133(2) GFR 2017) or to PSUs through competitive bidding (Rule 133(3) GFR 2017). The works can only be undertaken departmentally, if there is a fully functional engineering wing up to the field units' level for tendering and monitoring of the execution of the works. Twice in the past such proposals were deliberated and turned down due to un-viability of the proposal. The skeletal set up available as on date is based on contractual employees, and is not geared up to undertake the major works. Maintenance works less than Rs. 30 lakh can be best managed departmentally. The sanction strength of Engineering cadre was frozen by Expenditure Reforms Committee (ERC) in 2003 to 40 from sanctioned strength of 08, which was finally proposed and approved as 25 by 90th Finance Committee (FC) dated 20thFeb, 2020 and 52nd Governing Body (GB) meeting dated 13th March, 2020.

As per Rule 133 of Chapter 5 of GFR 2017, following methods are available for execution of works:

- i. Rule 133(1) "A Minister or Department at its discretion may directly execute repair works estimated to cost up to Rupees thirty lakh after following due procedure indicated in rules 139,159,160".
- ii. Rule 133(2) "A Minister or Department may, at its discretion, assign repair works estimated to cost above Rupees thirty lakh and original/minor works of any value to any Public Works Organization (PWO) such as Central Public Works Department (CPWD), State Public Works Department, other Central Government organizations authorized to carry out civil or electrical works such as Military Engineering Service (MES), Border Roads Organization(BRO), etc. or Ministry/Department's construction wings of Ministries of Railways, Defence, Environment and Forests, information and Broadcasting and Departments of Posts, and Space, etc."
- iii. Rule 133(3) "As an alternative to 133(2), a Minister or Department, may award repair works estimated to cost above Rupees thirty lakh and original works of any value to:
 - a) Any Public Sector Undertaking set up by the Central or State Government to carryout civil or electrical works or
 - b) To any Central/State Government organization/PSU which may be notified by the Minister of Housing and Urban Affairs (MoHUA) for such purpose after evaluating their financial strength and technical competence."

As on date, SAI Infra Division is discharging its mandated duties purely with contractual engineering staff. The contractual establishment is executing, maintenance nature of works and monitor the progress of new infrastructure works within the area of responsibility of NCoEs. The existing staff at Infra Division SAI is detailed as follows:

S. No.	Name of Post	Pay Scale Level as per 7 th CPC	Annual CTC (In lakh)	No. of post	Total Annual Charges (In lakh)
1	Director (Infra)	12	18.00	1	18.00
2	Consultant (Infra)	N.A.	12.00	1	12.00
3	JC (Infra)	N.A.	9.60	23	220.80
TOTAL				25	250.80

In absence of fully functional Engineering Wing notified by Ministry of Urban Development, SAI has been following above mentioned procedure to get their infrastructure works executed. However, at present the development of Sports Infrastructure is marred with the following issues: -

- Dependency on other organization for execution of work which are having less expertise.
- Poor quality of work compared to international standards of sports infrastructure being generated because of unavailability of list of sports specialized agency
- Delay in Completion of Work
- No Direct Involvement in selection of Executing agency
- Non-availability of Dedicated team for monitoring
- List of delayed works- attached as **Annexure-IV**.

In view of the above, requirement of manpower for new Engineering Wing to be filled on deputation/ contract basis along with rough figures of financial implication is given below:

S. No.	Name of Post	Pay Scale Level as per 7 th CPC	Annual CTC (In lakh)	No. of post required	Total Annual Expenditure (In lakh)
1	Executive Engineer	11	15.50	2	31.00
2	Sr. Architect	9	12.10	1	12.10
3	Assistant Engineer	9	12.10	2	24.20
4	Assistant Architect	6	8.10	2	16.20
5	Jr. Engineer	6	8.10	30	243.00
6	Supervisor	3	4.90	8	39.20
TOTAL				45	365.70

A case can be taken up with MoHUA for reorganization of SAI Infra Division as PWO. Once certified as PWO, all infra related works can be undertaken departmentally under Rule 133(2) of GFR.

As an alternative option, SAI could outsource specific services to private Project Management Consultancies (PMC) while following direct tendering route. The services may include:-

1. Planning and Estimation and Preparation of BOQ
2. Monitoring of Progress and verification of bills and Quantities
3. Third Party Quality Assurance.

In that case, the set up should be established to supplement the services that could be provided by private agencies. Additional manpower required expected to be filled on deputation/contract basis is as follows:-

S. No.	Name of Post	Pay Scale Level as per 7 th CPC	Annual CTC (In lakh)	No. of post required	Total Annual Expenditure (In lakh)
1	Assistant Engineer	9	12.10	2	24.20
2	Jr. Engineer	6	8.10	18	145.80

As India is reckoning to bid for hosting Olympic Games 2036, an equipped engineering wing with sufficient training in the procedures and technical aspect of creation of Sports Infrastructure will necessarily benefit SAI in improving the quality of infrastructure and can even provide assistance to states and other government agencies in creating the same.

The proposal was placed before the 122nd Finance Committee of SAI held on 15th May, 2024 (minutes of FC is placed as **Annexure-V**).The Finance Committee concurred the proposal and recommended to place the proposal of establishment of Engineering Wing at SAI, before the Governing Body.

Approval of the Governing Body is solicited on the proposal of establishment of Engineering Wing at SAI for the development of Sports Infrastructure.

Agenda Item No. 10

Increase in GST rate of work contracts for Central Government, State Government, Union Territory and Local Authority.

The Government of India, Ministry of Finance, through notification No. 15/2021 - Central Tax (Rate) dated 18-11-2021, amends Notification No. 11/2017 dated 28 June 2017, and has increased the Goods and Services Tax (GST) rate on works contracts from 12% to 18% (attached as **Annexure-VI**). SAI carries out Infra works in strict adherence to the General Financial Rules (GFR), 2017, and the Manual for Procurement of Works, 2019 through CPWD/PSUs. However, the escalation in GST rates has resulted in part payments for projects have been made at 18%, after the release of notification, which were having approved amounts based on 12% of GST.

Furthermore, the cumulative effect of increased GST rates across various projects has led to the project cost breaching the approved amount resulting in revisions in administrative approvals of the project. Such works with the increased GST are tabled below.

All amount is in Crore of Rupees						
A	B	C	D	E	F	H
S. No.	Name of Work	Approved Cost	Initial completion cost (inclusive of all charges @ 12% GST)	Final Completion cost (inclusive of all after revision of GST w.e.f. 01.01.2022)	Difference due to Increase in GST (E-D)	Other Deviation (if any)
1.	Construction of 300 bedded hostel at NSEC Kolkata	28.57	28.57	29.95	1.38	NIL
2.	Laying of Synthetic Hockey Turf at SAI STC Hazaribagh	8.31	8.23	8.66	0.43	NIL
3.	Construction of 300 bedded hostel at CRC Bhopal	26.82	26.82	27.06	0.24	NIL
4.	Construction of 300 bedded hostel at SAI NSSC Bangalore	26.77	26.63	27.06	0.43	NIL
Total Increase in Amount					2.48	

In view of the above, the following were proposed for the concurrence of the Finance Committee (FC) in its 122nd meeting held on 15.5.2024.

1. Additional Expenditure incurred due to revision in GST component.
2. For submitting the proposals with revised approval to the consideration of Khelo India scheme for funding since the original works were approved by DPAC under Khelo India Scheme.

The Finance Committee concurred and recommended it to be placed before Governing Body for its approval. The Committee also decided that DG,SAI may be authorised for approval of any change in total value of works contract due to increase/decrease in GST rate.

**Approval of the Governing Body is solicited for the item 1 & 2 above.
Approval is also solicited for authorising DG, SAI for approval of any change in total value of works contract due to increase/decrease in GST rate.**

Agenda Item No. 11

Sanction for Procurement of Non-Consumable Sports Science Equipment by NCSSR for FY 2024-25 for SAI NCOEs and HPC at NSNIS Patiala.

National Centre of Sports Sciences and Research (NCSSR) aims to support high level research, education, innovation and sports science supports with respect to high performance of SAI athletes. To achieve this, it is imperative to have state of art sports science equipment support at all the RCs/NCOEs to achieve the excellence.

Keeping in view the above, for standardization of all RCs/NCOEs w.r.t. sports science facilities, circular No. 71- 01001(03)/46/2023-NCSSR Division dated: 26/12/2023 (**Annexure-VII**), was shared with all RCs/NCOEs in which details of Non-Consumable Sports Science Equipment proposed for FY 2024-25 were asked via Google sheet. The responses received were thoroughly examined and after due deliberations with Sports Scientists of all RCs/NCOEs, a tentative list of items to be procured in FY 2024-25 for RCs/NCOEs along with NCSSR had been finalized keeping in view the standardization as well as sports specific requirements of the centers.

Estimated value of equipment had been taken on the basis of Last Purchase Price/Market survey. Total estimated budget for proposed equipment list for RCs/NCOEs including NCSSR was approximately Rs. 50.75crores (Centre wise budget estimate attached as **Annexure-VIII**), out of which equipment worth approximately Rs. 40.67 crore were proposed to be procured at HO level keeping in view delegation of financial powers, mode of tendering and centralized procurement of any equipment for multiple centers. The procurement of remaining equipment having estimated value of approximately Rs.10.07 crore had been delegated to RCs/NCOEs at their respective centers.

Accordingly, with the approval of competent authority, the sanctions were issued to NCSSR and RCs/NCOEs for procurement of equipment delegated to them

Out of the equipment delegated to be procured through NCSSR, some of the equipment (**tabulated below**) has estimated tender value more than Rs 2 crore in case of PAC tenders and Rs 5 crore in case of Open Tender (Based on the recommendations of Technical Specification Evaluation committees and Indenting Department), which is beyond the delegated financial power of DG, SAI.

Sr. No.	Equipment Details	Name of Centre	Total Quantity	Total estimated value in Rs. (Including CAMC)
OPEN TENDERS				
1	Instrumented treadmill	Bangalore, NCSSR	2	8,25,73,450.00
2	Tecar Therapy Machine	20 Centres	20*	4,97,41,401.93
PAC TENDERS				
1	Contrast compression therapy	Dr SPMSPC Delhi, MDCNS New Delhi, Aurangabad, Bhopal, Dr. KSSR Delhi, Guwahati, Lucknow, ROHTAK, NCSSR	9	7,24,95,360.00
2	Vienna Testing System (VTS) and Additional Test:	Lucknow, Bhopal, Rohtak, Imphal, Aurangabad, Mumbai, Gandhinagar, Kolkata and Trivandrum, NCSSR	8 [#] and 2 ^{\$} 2 ^{\$}	3,82,00,000.00

	<ul style="list-style-type: none"> • License LVT-Visual Pursuit • Two Hand Coordination Test 			
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*14 units against last year sanction. #5 units against last year sanction. \$ 1 unit each against last year sanction

Further one more tender process (PAC mode) has been initiated for setting up of Patiala HPC for 14 different items (list attached as **Annexure-IX**). The tendering process was initiated based on the recommendations of technical specifications' evaluation committee for which in-principal approval had been provided by the competent authority. The detail of the tender is as below-

Sr. No.	Equipment Details	Name of Centre	Total Quantity	Total estimated value in Rs. (Including CAMC)
1	Strength & Conditioning and Weightlifting Equipment for setting up the HPC in Patiala (total items- 14)	NSNIS Patiala	14 (List of items along with quantity as mentioned in Annexure-IX)	3,34,91,020.00

The agenda was put up for concurrence of FC in 122nd meeting held on 15th May, 2024, which have been concurred by the Finance Committee with recommendation to put up before Governing Body for approval w.r.t. initiation of tendering of above-mentioned equipment on PAC and Open tender basis against the sanction for the procurement of Non-Consumable Sports Science equipment by NCSSR/HO for the fiscal year 2024-25.

Approval of GB is solicited for initiation of tendering of above-mentioned equipment on PAC and Open tender basis against the sanction for the procurement of Non-Consumable Sports Science equipment by NCSSR/HO for the fiscal year 2024-25.

Agenda Item No. 12

Requirement of Nursing Assistants for NCOEs and Delegation of Nursing Assistants to RCs and NCOEs on Outsourcing Basis

National Centre for Sports Science & Research (NCSSR), Sports Authority of India, will be the apex Institution for supporting high performance athletes for achieving excellence in sports. In order to maintain the operational efficacy of the Medical Centres at various NCOEs all over India and to provide optimal medical care to SAI Athletes, the service of qualified Nursing Assistants across the country are very important to ascertain optimum health care delivery of Athletes during on field training, competitions and off field training.

In the past, SAI utilized the services of Ex-army personnel through the Directorate General Resettlement (DGR) for recruitment at our Head Office. Additionally, recruitment was also done through walk-in interviews.

The post of Nursing Assistant was not sanctioned in the Cadre Restructuring proposal approved by MYAS vide letter dated 27.09.2021. However, the service of Nursing Assistant is essential to operate the NCOE Scheme effectively.

The criteria and qualifications of Nursing staff is as below;

Name/Post	No. of Posts	Essential qualification Criteria	Age	Monthly Remuneration
Nursing Assistant	65	<p>a) ESSENTIAL EDUCATIONAL QUALIFICATIONS.</p> <p>1. Matriculation or its equivalent from a recognized university/Board.</p> <p>2. Certificate in General Nursing and Midwifery from a recognized Institution or equivalent qualification for male nurses.</p> <p>b) ESSENTIAL WORK EXPERIENCE-</p> <p>Minimum 5 years of clinical work experience.</p>	50 yrs. as on closing date of applications	<p>Rs 34,794.24 (including GST And Admin Charges) / per head</p> <p>For total 65 post=</p> <p>Rs.22,61,625.60</p>

The remuneration is proposed as per Order No.F1/7(3)/2023-LS-II Dated 01.04.2024 issued by Ministry of Labour & Employment for highly skilled category.

II: Delegation of Nursing Assistants to RCs And NCOEs on Outsourcing Basis

The process of engaging Nursing staff may be delegated to respective RCs/NCOEs since better nursing staff will be hired locally. Hence it is proposed that 2-3 no of Nursing Assistants will be required for optimal functionality of medical services 24/7 at the NCOEs.

S.No.	Name of NCOE	Proposed sanctioned strength of Nursing Assistants	Mode of recruitment
1.	RC Bhopal	3	Outsourcing basis
2.	RC Kolkata	3	
3.	LNCPE Trivandrum	3	
4.	RC Bangalore	3	
5.	RC Guwahati	3	
6.	RC Sonapat	3	
7.	RC Chandigarh	3	
8.	RC Imphal	3	
9.	RC Gandhinagar	3	
10.	NS NIS Patiala	3	
11	RC Mumbai	3	
12	RC Lucknow	3	
13	NCOE Jagatpur	2	
14	NCOE Alleppey	2	
15	NCOE Itanagar	2	
16	NCOE Rohtak	2	
17	NCOE Zirakpur	2	
18	NCOE Hamirpur	2	
19	NCOE Dharamshala	2	
20	NCOE Aurangabad	2	
21	5 Stadia, Delhi (2 each) 3 for NCSSR	13	
	G. Total	65	

The financial implication will be as under: -

Sl No.	Monthly remuneration	Proposed strength at all NCOEs	Financial implications (per month) 24 NCOEs (INR)	Financial implication per annum 24 NCOEs (INR)
1	Rs.34,794.24	<ul style="list-style-type: none"> •3 Nursing Asstt.. in each RCs(12 *3= 36) •2 Nursing Asstt.. in each NCOEs(8 * 2 = 16) and •2 Nursing Asst. per stadia (per stadia 2*5) = 10 •3 for NCSSR •Total requirement = (36+ 16 + 10 +3) = 65 	Rs.34,794.24 x 65 =22,61,625.60	Rs.22,61,625.60X 12 = Rs.2,71,39,507.20

The expenditure will be booked under General Budget of SAI Block Grant.

The agenda was put up for concurrence of Finance Committee (FC) in its 122nd meeting held on 15.05.2024 The FC concurred the proposal and recommended it to be placed before the GB for approval .

Approval of Governing Body is solicited for the proposed expenditure of Rs.2,71,39,507.20/- or say Rs. 2,71,39,507/- per annum as honorarium for providing monthly remuneration to 65 Nursing Assistant.

Implementation of Supplement Policy for Junior Athletes and to incur the expenditure of Rs. 78.00 lakh per annum from SAI Block Grant for the provision of Supplements

Supplement usage among athletes has garnered attention, eliciting both positive and negative impacts in the field of sports. In a meeting of Divisional Heads and Regional Heads held on 29th & 30th, May 2023 at Dr. Karni Singh Shooting Range, New Delhi under the chairmanship of DG, SAI, concerns were raised regarding the widespread and indiscriminate use of supplements by junior athletes, particularly those in their adolescent age, across various NCoEs. These concerns encompassed potential health risks, impaired growth and development, risk of doping violations, overreliance on supplements for performance enhancement, disruption of dietary balance and vulnerability to misinformation and false promises. To address these issues and promote healthier practices of supplement use among junior athletes, a Working Group committee was constituted (Office Order - 131/2023 of File No.: 01-08003/1/2023-HO -Sports Science, dated: 10.07.2023) to develop a roadmap for supplement usage.

Athletes with potential for achievement in highly celebrated international sporting events such as World Championships, Asian Games, Common Wealth and Olympics require high level of technical competence, sports science support and a consistent exposure to 'no-to-low risk injury' sports ecosystem. Supplements use plays an important role in this direction. Given the susceptibility of junior athletes to indiscriminate use of supplements and exposing them to potential sports and health hazards, the Working Group proposed a **Supplement Policy for the Junior Athletes aged ≤ 18 years**. The objective of this Policy is to prioritize performance while ensuring the health, anti-doping regulations, fair competition, informed decision-making, and adherence to 'clean sport' principles, while minimizing doping risks. The proposed Policy has been crafted through a comprehensive study of international and national organizations that oversee supplement usage in athletes. These include renowned institutions such as the Australian Institute of Sports (AIS), the Canadian Sport Institute, and the Inspire Institute of Sport (IIS).

Implementation of the Supplement Policy among junior athletes is proposed to be overseen by the Supplement Advisory Group (SAG) at the regional centres, comprising the High-Performance Director (HPD of the Centre), High Performance Manager (HPM of the sport), Sports Medicine Doctor and Nutritionist (HPA/PA). Before implementation, a potential risk-benefit analysis of supplements use among potential achievers must be carried out by the Regional SAG using need analysis based on factors such as blood work, physiological parameters, injury risk determinants, training load and physique correction. Recommendations for supplements will be made by the Sports Medicine Doctor and/or Nutritionist, approved by the HPD, and supervised by the Regional Head. Overall monitoring and technical advice will be provided by the National Center for Sports Science and Research (NCSSR) as required. The details of the policy are enclosed (**Annexure-X**).

In this regard, a pilot study was also conducted by the NCSSR to assess the potential requirement for supplements among junior athletes and estimate the financial implications. The facts considered during assessment such as recovery, injury prevention, dietary deficiencies, and potential for higher achievement. Following the needs assessment, comprehensive cost estimation was carried out to determine the financial implications of implementing the proposed supplement Policy.

Nearly 1000 Junior Athletes (≤ 18 years) are enrolled across 23 NCoEs. Of these, 300+ require medical supplements only to address nutritional deficiencies, while nearly 300 require both recovery/performance and medical supplements. Among the 300 athletes in the 23 NCoEs, nearly 200 athletes have been identified with the potential for sports achievement at the highest-level including Olympics, Asian Games and Common Wealth Games (CWG), while approximately 100 athletes have been reported to have a potential for International Competitions at the Junior Level.

In the study, it was found that the requirement for supplements ranges from daily dose for 1-3 months (such as in Iron, Protein, Creatine, β -alanine) to 1 dose a week for 8-12 weeks (eg. Vitamin D). Due to the significant variability in the type, dose, price and need for supplements a phased approach for supplement provision is proposed.

In the first phase, 200 athletes with potential for high level competition performance (Olympics, Asian Games and Common Wealth Games) are proposed to receive need based / dose dependent supplements, education, monitoring and follow-up. The estimated cost is approximately 8500/- per month for a dose dependent requirement per athlete.

In the second phase, 100 athletes with potential for achievement in junior level international Competitions are proposed to receive need-based dose dependent supplements, education, monitor and follow-up. The estimated cost is approximately 2500/- per month per athlete. The Summary of the budget estimate of supplements for junior athletes is as under:

Category	Cost Estimate for one intervention (INR)	No. of athletes	Annual Estimated Supplement cost (INR) per intervention	No. of interventions (per annum)	Total Estimated Supplement cost (INR)
Athletes with potential for high achievement	8500	200	17,00,000	4	68,00,000
Athletes with potential for achievement in Junior Level Competitions	2500	100	2,50,000	4	10,00,000
Total					78,00,000

The total Financial Implications towards Supplements for Junior athletes across all 23 NCoEs is 78 Lakh (Rupees Seventy-Eight Lakh only). This expenditure may be incurred from SAI Block Grant.

To ensure safety, supplements must be procured from dope tested batches of NSF / Informed Choice / BSCG. The empanelment of suppliers/manufacturers who comply with the safety protocols will be carried out by NCSSR/AI, HO. At the time of procurement, the Regional Centers will conform to the financial norms as per General Financial Rules (GFR), 2017.

The Agenda was put up for concurrence of FC in its 122nd meeting of Finance Committee of SAI held on 15.05.2024. The Committee concurred the proposal with the directions that the procurement of supplement items be done either through a dedicated procurement committee of NCSSR containing experts from institutions dealing with drug control, supplements, etc. or through respective Federations. The Committee concurred the proposal and recommended it to be placed before the GB for approval.

Approval of GB is solicited for implementation of Supplement Policy for Junior Athletes and to incur the expenditure of Rs. 78.00 Lakh per annum from SAI Block Grant for the provision of Supplements

Agenda Item No. 14

Policy for Pre-Induction Assessment Camp for selection of athletes for SAI NCOEs

In its endeavor to train athletes for achieving excellence in Olympics and other International events, SAI had decided to modernize/upgrade 23 Centres as National Centres of Excellence (NCOEs) across India in October, 2019. The NCoE Scheme has envisaged to provide the State of Art infrastructure, equipment and scientific backup along with specialized training, upgraded boarding and lodging facilities, sports kit, competition exposure, insurance expenses etc. in respect of the talented athletes. The athletes in NCOEs are inducted from pan India through the Talent Identification and Development Committee (TIDC). Some of the NCOEs are being run in association with concerned National Sports Federations.

Talent Identification & Development Committee (TIDC) comprises of eminent Dronacharya Coaches, eminent Arjuna Award Athletes. The TIDC screens athletes from various championships and through selection trials etc. A long list of athletes is prepared, which is further pruned down depending on the suitability of the athletes and vacancies available. The entire process is similar to the methodology of selection of Athletes under Khelo India Scheme of Govt. of India.

Prior to selection/finalization of athletes under Khelo India Talent Development programme, an assessment camp is held for all the shortlisted athletes by the TIDC. Usually, the assessment camp is held for minimum of 2-3 days or a maximum of 10 days depending on the sports discipline. The athletes are subjected to multiple tests ranging from sports specific, bio-chemical tests, physiological & bio-mechanical tests etc. The assessment gives an opportunity to test an athlete in a holistic manner. However, the pre-induction assessment camps are not held while selecting the athletes for SAI NCOEs. This is leading to multiple issues like induction of injured athletes, vacancies at NCOEs as some athletes do not join, selective of athletes with poor skills not suitable for NCOEs.

Accordingly, it is proposed that an assessment camp of minimum of 3 days and a maximum of 10 days as per the Khelo India protocols may be held for final selection of athletes for NCOEs. The assessment camps may be held annually as the induction calendar for NCOEs is standardized. The financial implications may be same as stipulated under Khelo India vide Notification dated 24.12.2021 for holding assessment camps (**Annexure- XI**). Further, it is proposed that where ever possible for funds through CSR partners may be utilized for the assessment camps for final selection of athletes for NCOEs.

Approval of Governing Body is solicited for holding of assessment camps for selection of athletes for NCOEs through CSR Partnership

Revision of Financial Norms Under General Expenditure for SAI Training Centre (STC)

Sports Authority of India is implementing various sports promotion schemes across the country to identify talented sports persons and nurture them to excel at national and international level. In pursuance of this objective SAI training Centres (STC) Scheme is currently being run in the Junior and sub-junior age group in 27 sports disciplines.

1. The financial norms for STCs were last revised in Feb 2013 with flexibility for regional centre in usage of the grant (with saving under one head to another).
2. There has been no revision in operational expenditure norms of STCs during the last over 10 years except for enhancement of boarding charges (for hilly and non-hilly area) 10% once in every two years as per approval of Governing Body in its 47th Meeting held on 28th Sept. 2016 to factor in adjustment against inflation. Therefore, there is a need to revisit the current financial norms of STCs.

3. Justification for Revision of financial norms

- (i) Over the last 10 years, there has been an upward swing in inflationary trends leading to escalation in prices of general commodities (like cost related to sports kit, shoes, Travelling for competition) and services including education, medical and Insurance etc making it extremely difficult for In-charges of SAI scheme centre to manage and provide quality facilities to the STC athletes.
- (ii) As per Scheme, the STCs are required to act as feeder centers for NCOEs which necessitates enhanced participation in Inter-SAI/National or International competitions for greater competition exposure.
- (iii) Moreover, the STCs have been modeled on residential sports school where-in all athletes are mandatorily required to take admission in regular schools through an official tie-up. The regional heads/STC In-charges have expressed difficulty in providing sufficient support for covering the educational expenses (encompassing School Tuition fees/Books/Stationery etc) including the need for private tuition for residential athletes (especially those belonging to different linguistic/medium of schooling) especially North Eastern/ Southern states.
- (iv) Efforts have been made by SAI to centralize and standardize the procurement for Generic Sports kit and Warm-Up shoes for STC athletes since 2023-24. The maximum permissible amount for Sports Kit and Sports Shoes for STCs is only Rs. 5,000/- (for both Residential and Non-Residential athletes).
- (v) As per revised contract of Insurance for F.Y 2023-24 (Including medical insurance policy and Personal Accidental policy), the per athlete cost of Insurance is Rs. 5,654/- which is required to be met from the existing Annual trainee block grant of Rs. 12,000/- (Residential) and Rs. 8,150/- (Non-Residential).

- (vi) After catering for the cost of Sports Kit & Warm-Up Shoes and Insurance (as mentioned in point iv and v above), approximately Rs. 1350/- will be left per athlete for covering all other expenses including Education, Competition and Medical Expenses, Stipend etc. which is not sufficient to meet operational cost in the present times.
- (vii) Efforts have been made to rationalize and optimize the sanctioned strength of STCs. earlier, the approved strength of STCs for F.Y 2022-23 was 5943 (4526 Residential and 1417 Non Residential) which has now been rationalized to 4819 (3858 residential and 961 Non residential) athletes leading to cost optimization and financial saving to the tune of 8.51Cr. (Including General Expenditure and boarding & loading charges).

Therefore, after considering the tentative price escalation (i.e. adjustment against inflation) over the last 10 years (@ annual increment of 10% since F.Y 2013-2014), the enhancement in financial norms under each head of expenditure is proposed as below:

SN	Particulars (per head per annum)	Existing Annual Trainee Block Grant as per Category of Athlete		Proposed Annual Trainee Block Grant as per Category of Athlete		Financial Implications Per Annum (in Crore) for revised proposal	
		Resi-	Non-Resi-	Resi-	Non-Resi-	Resi-	Non-Resi
1.	Sports Kit						
2.	Competition Exposure						
3.	Education Expenses	Rs. 12000/- x 3858 athletes = Rs.4.63 Crore	Rs. 8150/- x 961 athletes= Rs.1.35 Crore	Rs. 24000/-**	Rs. 16,500/- ##	Rs. 24000/- X 3858 = Rs. 9.26	Rs. 16,500/- X 961 = Rs. 1.58
4.	Medical Expenses						
5.	Insurance Expenses						
6.	Miscellaneous/ Other Exp.						
7.	Stipend	N.A	Rs. 6000/-	N.A	0###	N.A	0
	Total:	Rs. 4.63 Crore	Rs. 1.35 Crore			Rs.9.26 Crore	Rs. 1.58 Crore
	Grand Total	Rs. 5.98 Crore				Rs. 10.84 Crore	
Additional financial implications :				Rs. 10.84 – Rs. 5.98 = Rs.4.86 Crore			

**Considering Competition exposure, Rs. 6000/-, present medical insurance expenses Rs. 5,500/- and AVT and OPD charges Rs. 4000/-, education expenses Rs. 2000/- and other miscellaneous expenses.

##Considering Expenditure on Sports Kit as Rs. 5000/- Competition Expenditure Rs.6000/- and insurance of Rs. 5,500/-

The training regularity and performance of Non Residential athletes is not at par with standards of Residential Athletes in STCs. No stipend is being provided to Non- Residential athletes of NCOEs and Athletes under Come and play scheme. Thus, the stipend amount provided to Non Residential Athletes on an annual basis may be withdrawn from F.Y. 2024-25 onwards.

As explained above, an additional amount of Rs.4.86 Cr. is needed to meet the expenditure if revised norms are approved under general expenditure towards sports kit, competition exposure, education expenses, medical expenses, insurance expenses and other miscellaneous expenditure after subsuming stipends expenditure of Non- Residential athletes/ DBS Athletes.

Accordingly, the Agenda was submitted in 122nd Finance Committee Meeting held on 15th May, 2024 who have concurred the proposal and recommended it to be placed before the Governing Body for approval for revision of norms.

Approval of Governing Body is solicited for revision of financial norms under general expenditure for SAI Training Centre (STC) with an additional financial implication of Rs 4.86 Cr. per annum from SAI BLOCK GRANT from the F.Y.2024-25.

Agenda Item No.16

Revision of Norms for Insurance and Medical Expenses for NCoE Athletes

In its endeavor to train athletes for achieving excellence in Olympics and other International Events, SAI had in October,2019 decided to modernize/upgrade 23 centres as National Centres of Excellence (NCOEs) across India. The NCOE scheme has envisaged to provide state of the art infrastructure, equipment and scientific backup along with specialized training, upgraded boarding and lodging facilities, sports kit, competition exposure, medical insurance expenses etc. to the selected athletes. The athletes in NCOEs are inducted through Talent Identification and Development Committee (TIDC). Some of the NCOEs are being run in association with concerned National Sports Federations.

In terms of O M dated 18th September 2019 an amount of Rs.5,000/- has been earmarked per athlete for meeting the expenditure towards medical insurance and OPD treatment. It was submitted to the Finance Committee in its 116th Meeting that SAI has entered into Medical Insurance rate contract through e-Tender process with M/s Cholamandalam MS General Insurance Company @Rs.5653.38 per person (Rs. 5,390.24 for Medical Insurance and Rs. 263.14/- for Personal Accidental Policy). This was concurred by Finance committee and approved by competent authority.

Presently, the cost of one time Biochemical test comes to around Rs.3000/- which varies from city to city. Since as per norms a ceiling of Rs. 5,000/- has been fixed for Medical Insurance, Personal Accidental Policy, OPD Treatment, Age Verification Test, Misc. and Contingency expenses which also includes Biochemical Testing of NCOE athletes twice a year as per KITD protocols (Annexure-I), it is submitted that these norms may be considered for revision/increase to Rs.15000/- per athlete per year.

The estimated financial implication for the purpose is as detailed below: -

S.N.	Existing Ceiling	Proposed Ceiling
1.	4204 athletes x Rs. 5,000/- = Rs. 2,10,20,000/-	4204 x Rs.15,000/- = = Rs. 6,30,60,000/-
Total	Rs. 2,10,20,000/-	Rs. 6,30,60,000/-

In view of the above, an additional amount of Rs.4.20 Cr. is required to meet the expenditure at the revised norms for Medical Expenses, Insurance and other tests for NCOE athletes.

The proposal was submitted to Finance Committee in its meeting held on 15th May, 2024. The Finance Committee has concurred the proposal and recommended to place it before the Governing Body for approval.

Approval of Governing Body is solicited to incur an additional Expenditure of Rs 4.20 Cr. for Medical Insurance & Medical Expenses for NCOE athletes from the SAI BLOCK GRANT from the F.Y. 2024-25 onwards.

Agenda Item No.17

Revision of Travelling Norms for SAI Training Centre (STC) Athletes of far flung regions such as North East, Lakshadweep and Andaman & Nicobar islands.

Sports Authority of India is implementing various sports promotion schemes across the country to identify talented sports person and nurture them to excel at national and international level. In pursuance of this objective SAI training Centres (STCs) is currently being run in order to cater to the needs of talented athletes in the Junior and sub-junior age group in 27 sports disciplines.

Presently, there are 69 STCs funded from SAI block grant with a total sanctioned strength of **4819** (3858 Residential and 961 Non-residential). The athletes are imparted training by expert coaches and provided with facilities like Boarding, Lodging, Sports Kit, Competition Exposure, Educational Expenses, Medical and Insurance, Stipend etc.

However, it has been observed that the major sports competitions are generally organized in the non island territories and territories outside the north eastern region of India. As a consequence, the STC athletes of North East Region and those away from mainland including Union Territories of Lakshadweep and Andaman & Nicobar region find it increasingly difficult to fund their travel cost within the approved financial norms and end up bearing the travelling cost out of their own pocket or by investing a large portion of their pre-competition period in travelling. This has necessitated the review of financial norms for competition exposure for these athletes.

In view of above, it is proposed to enhance the financial norms for covering the transport cost for competition exposure from these STC centers to the nearest airport outside the island territories and north eastern region.

Revision of Financial Norms in case of Island Territories and North East Region:-

The average cost of travel to the mainland port by Air in case of Athletes travelling from Lakshadweep and Andaman & Nicobar Regions comes to Rs 10000-11000 per Athlete per trip whereas in case of athlete travelling from North East to nearest Airport connected by train (Kolkata / Guwahati) the above expenditure comes to R.3000-4000.

Therefore, considering the distance and mode of transport for these regions, it is proposed to provide Maximum 02 competition exposures to these athletes in a year at special rates with a maximum ceiling of Rs. 10,000 per athlete for Lakshdweep and Andaman & Nicobar per exposure Rs.4000 per athlete per exposure for North East athletes under the block grant of SAI from F.Y 2024-25 onwards. The reimbursement of travelling cost is proposed to be done as per actual and only for the journey while going to competition and the return journey may be performed by Sea/ road/rail as per availability.

The sanctioned strength of the STCs in the Island Territories and North East Region along with the details about the fastest mode of transport is provided below:

S. No	Name of STC (State/UT)	Sanctioned Strength of Athletes for F.Y 2024-25	Nearest Mainland Port	Distance (in Kms) - approx	Present mode of travel and time taken for travel	Fastest Mode of Transport and time taken for travel
Island territories						
1.	STC Androth (Lakshadweep)	116	Kochi	300 Kms	By Ship (24 Hrs)	By Air (2 Hours)
2.	STC Port Blair(Andaman& Nicobar)	85	Kolkata	1302 Kms	By Ship (74 Hrs)	By Flight (2 Hours)
3.	STC Nicobar (Andaman & Nicobar)	92	Kolkata	1595 Kms	By Ship (123 Hrs)	IAF Helicopter for Port Blair(2 Hours) and from Port Blair to Kolkata by flight (2 Hour)
Total		293				
North East Region						
1	STC Imphal (Manipur)	163	Guwahati	484 kms	By bus (13Hrs)	By Flight from Imphal to Guwahati (1 Hrs)
2.	STC Aizwal including Lunglei (Manipur)	139	Guwahati	466 kms	By bus (14Hrs)	By Flight from Imphal to Guwahati (1 Hr)
3	STC Utlou (Manipur)	97	Guwahati	500 Kms	By bus (13Hrs)	By Flight from Imphal to Guwahati (1 Hrs)
4	STC Tinsukhia	52	Guwahati	500 km	By bus (13 Hrs)	By Flight from Dibrugarh to Guwahati(1 Hour)
5	STC Namchi (Sikkim)	74	Guwahati	475 Kms	By bus (12Hrs)	By flight from Namchi to Guwahati (1 hrs)
Total		525				

Financial Implications on account of revision of the Norms for Island Territory and North East Region is provided below: -

S. N	Head of Expenditure	Present Expenditure Norms	Proposed Expenditure norms
1.	Competition exposure for Island Territory	Rs 3000 * 293 Athletes = Rs. 8,79,000	Rs 20000* 293 Athletes = Rs. 58,60,000
2.	Competition exposure for North East Region	Rs 3000 * 525 Athletes = Rs. 15,75,000	Rs 8000* 525 Athletes = Rs. 42,00,000
Total		Rs.24,54,000/-	Rs.1,00,60,000
Additional financial implications : Rs.1,00,60,000 - Rs.24,54,000/- = Rs.76,06,000/-			

In view of the above, an additional amount of Rs.76 lakh is proposed to be allocated to meet the revised Travelling norms for these SAI Training Centre (STC) athletes.

Accordingly, the Agenda was submitted in 122nd Finance Committee Meeting held on 15th May, 2024 who have concurred the proposal and recommended it to be placed before the Governing Body for approval.

Approval of Governing Body is solicited for additional financial Expenditure of Rs 76 Lakh for Travelling Norms for SAI Training Centre (STC) Athletes of Island Territory and North East Region from SAI BLOCK GRANT from the F.Y. 2024-25 onwards.

Revision of Monthly Remuneration of Assistant Chef and Catering Manager

Sports Authority of India (SAI) has been implementing various sports promotional schemes, in the Regional Centres, Academic Institutions and SAI Training Centres (STC), across the country to identify talented sports persons and nurture them to excel at national and international competitions. To maintain uniformity of the financial norms and to dispense with the differentiation between trainees in the same campus/premises at SAI Regional Centre/Academic Institutions/Stadia, a decision was taken by the Ministry of Youth Affairs & Sports, Govt. of India vide Office Memorandum No K-11020/4/2019-Sports-V dated 18.09.2019 to merge all Schemes Operating in the same Campus/premises in SAI Regional Centre/Academic Institutions and Stadia as SAI National Centre of Excellence (NCOE).

In order to provide world class training facilities to all the athletes, funding is being provided to all the NCOEs for expenditure under various heads like lodging and boarding, sports kitting, medical insurance etc. for Residential as well as Non- Residential athletes.

Nutritious, healthy and adequate diet is key to development of an athlete and improving their performance. Hence, vide order dated 08.08.2019, instructions were issued to provide the trainees in SAI centres with high quality food as per their requirement without any monetary ceiling irrespective of age and category of the athlete. In order to achieve this objective, specialized manpower for running in-house mess like assistant chef, chef, catering manager etc. was sanctioned. Further as per this Order, there is no ceiling on daily diet allowance and expenditure is allowed on actual. However, respective Head of the Institute is expected to ensure that while running of the mess he/she is cautious of cost without compromising with the quality.

As per the aforementioned Order, the monthly consolidated remuneration for the posts of catering manager and assistant chef is mentioned to be Rs. 30,000/- to Rs. 50,000/- (i.e. the initial salary being offered is Rs. 30,000/- with the provision of increment on annual basis) , however it is pertinent to mention herein that already around 4 years have passed since this Order was issued, there has been significant inflation in the economy and as such the salary offered (i.e. the base salary of Rs. 30,000/-) in the recruitment drives being conducted is actually quite low. The recruitment drive for 4 vacant positions of Assistant Chefs (On Contract) in SAI centres across India was conducted and the offer of appointment was issued in 2 stages to 7 candidates, however out of the 7 candidates only 2 candidates have joined as Assistant Chef. The main reason quoted by the candidates is that the monthly consolidated remuneration being offered by SAI is quite less. Further, the offer of appointment for the post of Catering Manager was issued to 7 candidates, all of whom declined the offer with some of them stating very less remuneration as the reason.

Subsequent to the Cadre Restructuring in SAI, the posts of Assistant Chef and Catering Manager are not a part of the sanctioned strength of SAI. However, the availability of manpower against these posts is of utmost importance for the functioning of an in-house mess in the National Centres of Excellence (NCOEs). Hence, it is proposed that these posts may be continued but the expenditure may be booked under the boarding expenses of athletes which is a part of the athlete expenditure for NCOEs.

Further, the pay range for Assistant Chefs and Catering Managers may be revised as tabulated below, in order to attract talented and suitable professionals for the job role keeping in view the increased market remuneration and inflation in the economy in the past 4-5 years. Further, approval may kindly be accorded to enhance the pay range by a maximum of 7% every year with the approval of DG, SAI.

S. No.	Name of Post	Present Pay Range (in Rs.)	Proposed Pay Range (in Rs.)	Proposed Maximum annual revision in pay scale with approval of DG, SAI
1.	Assistant Chef	30,000/- to 50,000/-	50,000/- to 70,000/-	7%
2.	Catering Manager	30,000/- to 50,000/-	50,000/- to 70,000/-	7%

Considering all the above in view, proposal is placed before the Governing Body in respect of pay range of Assistant Chef and Catering Manager may be revised from (Rs. 30,000/- to Rs. 50,000/-) to (Rs. 50,000/- to Rs. 70,000/-) per month. This also holds crucial importance in order to ensure that the athletes do not suffer due to lack of suitable manpower for fulfilling their dietary requirements. .

Accordingly, the Agenda was submitted in 122nd Finance Committee Meeting held on 15th May, 2024 who have concurred the proposal and recommended it to be placed before the Governing Body for approval

Approval of Governing Body is solicited for Revision in Pay Range of Assistant Chef and Catering Manager and booking the expenditure under boarding head of Athlete entitlement

Agenda Item No.19

Approval of Annual Report for the year 2023-24 of Sports Authority of India (SAI)

The Annual Report for the year 2023-24 of Sports Authority of India has been finalized and the Governing Body is requested to approve the Annual Report before laying in both the Houses of the Parliament. A copy of the Annual Report for the Year 2023-24 is placed at **Annexure-XII (attached separately)**.

Approval of Governing Body is solicited for approval of Annual Report of Sports Authority of India (SAI) for the Year 2023-24

Approval of Annual Accounts and Financial Statement of Sports Authority of India (SAI) for the financial year 2023-24 (Provisional)

As per the directions issued by Ministry of Finance, GOI, vide O.M. No.17(3)/2011-E-II(a) dated 5th September 2011, Sports Authority of India being an Autonomous Body should complete its accounts within a period of three months after the closure of accounting year and make them available for auditing i.e. by 30.06.2023.

The Annual Accounts of SAI for the year 2023-24 is prepared (**attached separately as Annexure-XIII**) and consolidated by the Chartered Accountant firm. The details of accounts in brief are as under:

Brief of Annual Accounts and Financial Statements :

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

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

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

The following documents are included in the Annual Accounts:

- i. Receipt and payment Account
- ii. Income & Expenditure Statement
- iii. Balance sheet
- iv. Schedules for Income & Exp. A/c and Balance Sheet
- v. Significant Accounting Policies
- vi. Notes on Accounts
- vii. GSLIS Accounts
- viii. NPS
- ix. Accounts
- x. GPF Accounts

2. The grants received vis-à-vis expenditure done during the year 2023-24 is as under:

2 (A) Details of SAI Grants

(Rs. in Crore)

Sl. No.	Details of grants	Funds Received from MYAS during the year	Expenditure
1	SAI Grant- other than NER	720.77	885.83
2	SAI Grant- NER	74.99	85.40
	Total	795.76	971.23

Excess amount has been met from IR.

2 (B) Sponsored Schemes of MYAS

(Rs. in Crore)

Funds Received	Utilization
918.32	866.74

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

(Rs. in Crore)

Sl. No.	Particulars	Amount
i.	Interest Received	34.43
ii	Fees/Subscription	19.21
iii	Income from Royalty, Publication etc.	0.19
iv	Receipts from SAI Stadia	207.28
v.	Other Receipts	5.94
	Total	267.05

General Points on accounts:

- i. The Units/Centres of SAI has been bifurcated under the Components of Salaries/SC/ST/General/Capital Components.
- ii. The expenditure has been bifurcated under Sponsored/Other Schemes of MYAS.
- iii. The Accounts of SAI has been maintained as per Double Entry Accounting System.
- iv. The Annual Accounts of SAI has been prepared on the basis of Uniform format of accounts prescribed by Ministry of Finance, for Central Autonomous Bodies.
- v. TDS is affected on the Receipts located in Bank. The compilation of Receipts and TDS will be carried out on release of 26AS from ITO and the Accounts dully revised accordingly will be submitted to the Audit.
- vi. The observations of the DGA (HE&SD) – (Director General of Audit (Home, Education and Skill Development) on the Certification of accounts for the year 2022-2023 through SAR have been incorporated in the accounts for 2023-24.
- vii. In compliance with the directions by 94th Meeting of Finance Committee held on 05.01.2021 the Annual Accounts of SAI for the year 2023-2024 were prepared on quarterly basis by CA at Regional Centre and subsequently were consolidated by the Chartered Accountant at SAI HO.
- viii. The annual accounts for FY 2023-24 were certified by CA firm.

The Annual Accounts of SAI for the financial year 2023-24 were approved by Hon'ble Minister for YA & Sports on file dated 18.06.2024. Hence the same is placed before the Governing Body of SAI for ratification.

Approval of Governing Body is solicited to ratify the approval of the Annual Accounts of SAI for the Financial Year 2023-24

Agenda Item No.21

Amendment in the SOP for Online Booking of SAI Stadia (OBSS) in Delhi for Sports and Non-Sports events.

An LPA titled *Shree Ram Dharmik Ramlila Samiti (Regd.). Vs. Sports Authority of India & Ors.* is filed by Shree Ram Dharmik Ramlila Samiti (Regd.) to challenge the observation made by the Hon'ble Court vide Final Order/Judgment dated 04.10.2023. That the aforementioned matters were listed for hearing on 15.03.2024 and subsequently, an email dated 15.03.2024 (**Annexure-XIV**) was received from the Panel Advocate wherein it was informed that during the proceedings, a significant issue concerning the Standard Operating Procedure (SOP) was raised, particularly focusing on the SOP's implications for SAI. Both counsels representing "*Shree Ram Dharmik Ramleela Samiti*" and "*Dakshini Delhi Dharmik Ramleela Samiti*" jointly voiced objections regarding the SOP, highlighting various shortcomings during the course of argumentation.

2. The primary concerns raised by the Hon'ble Court and the Counsels revolved around the discretionary powers of the governing body, especially in granting waivers concerning public funds in the absence of a clearly documented policy. The Hon'ble Court emphasized the necessity for any discretion granted by the governing body to be clearly outlined in written policy, to ensure transparency and accountability.

3. The Hon'ble Court also scrutinized a new SOP annexed with an affidavit, identifying several areas of ambiguity and points requiring clarification:

- The Hon'ble Court raised questioned the process for booking venues for an indefinite number of days upon payment of a certain amount, potentially limiting others' liberty to book those days i.e., if by paying Rs. 10,000/- with GST, the venue can be booked up to any number of days, which curtail the liberty of other person to book those days, then, what is the protocol to be followed if a person fails to pay the booking amount after reserving days?
- The Hon'ble Court inquired as in why SAI hasn't been instructed to deposit the entire booking amount for the reserved days, with conditions for partial refunds upon cancellation.
- Concerns were raised about the acceptance of demand drafts instead of online payments, despite the availability of online provisions.

4. As per the approved Terms & Conditions of SAI, "booking will be confirmed only after full booking amount is deposited by the organizer in response to approval conveyed by concerned Administrator. The current SOP for online booking of stadia is placed in RHS. Following may be please be noted:

- In Step 7, titled "Payment," once the processing fees are paid, the venue is marked as blocked on the portal, awaiting confirmation or rejection from the relevant authority This renders the venue blocked for an indefinite number of days subject to confirmation as observed by the Hon'ble Court.
- Additionally, once confirmation is given, the venue remains blocked for another 10 days, providing the user with a 10-day window to make the payment either online or via Demand Draft.
- Regarding the acceptance of demand drafts or other physical modes of payment, this applies

when the organizer deducts the TDS amount at 2% or 10% of the booking charges. After deducting TDS, the total amount differs from the amount shown on the online booking portal.

- Additionally, if there is a technical issue with the OBSS portal, payment through demand drafts is accepted.

5 As observed by the Hon'ble Court, other parties interested in booking the stadia have also highlighted these gaps and submitted grievances regarding the blocking of the venues at various stadia.

6. The existing SOP (**Annexure-XV**) was approved by the Governing Body of SAI in its 46th meeting held on 06.11.20215. In light of this, the proposal for revision of SOP for Online Booking of SAI Stadia (OBSS) is submitted. The proposed changes are related to the Payment procedure and Cancellation Charges and the same is detailed as below:

(i) **Payment:**

- It is proposed the organizer will pay the processing fee and the full booking amount including GST, at the time of venue reservation.
- Confirmation of the venue booking can occur instantly upon receipt of the full payment.
- This approach aims to reduce the number of cancellations, with any cancellation being subject to refunds according to the established norms.
- The New portal is proposed to be structured to allow organizers to select their preferred TDS amount either @2% or 10% of the booking charges. Consequently, the displayed amount reflects the deduction of TDS, enabling online payment of the adjusted sum.
- Only digital payments will be accepted. In case where an exception is required, approval from the Executive Director (Finance) must be sought

Online Flow Chart of Online Book SAI Stadia (OBSS) is enclosed at **Annexure-XVI**.

(ii) **Cancellation Charges:**

- **In order to avoid loss of revenue to SAI due to cancellation of bookings, the cancellation charges has been modified as detailed below:**

SN	Description	Charges
1	180 days or more before the date of event	10% of the total booking amount
2	90th day to 179 days before the date of event,	25% of the total booking amount
3	61 st day to 89th day prior to the date of event	50% of the total booking amount
4	31 st day to 60 th day prior to the date of event,	75% of the total booking amount
5	30 days or less	100% of the total booking amount

***Existing booking cancellation charges are placed at Annexure-XVII.**

- **Processing fee will be fortified in all cases of cancellation of sports & non – sports events.**
- Cancellation of booking is done by SAI:

If due to any reason including security reasons, the booking of any venue is cancelled by SAI then 100% refund for user charges, security deposit etc. shall be made with the approval of Competent Authority & the GST will be claimed directly by the booking parties from Tax Department on their own level.

Note: The remaining terms & conditions of the existing approved tariff for booking of sports and non-sporting events will remain the same.

7. The above proposal was submitted to Hon'ble Minister of Y&S for approval and the same was approved by Hon'ble Minister (**Annexure-XVIII**). Since the proposal was approved by Chairman, GB i.e. Hon'ble Minister, the same is placed before Governing Body for ratification.

Ratification of Governing Body for amendment in the SOP for Online Booking of SAI Stadia (OBSS) in Delhi for sports and non-sports events.

Agenda Item No. 22

Waiver of Cancellation Charges to the Organizers for Booking of Various SAI Stadia in Delhi

The various areas inside the SAI stadiums are available for booking on approved tariff for sports and non-sports bookings. Accordingly, the following organizers had booked the venue/space of JN Stadium as per the approved tariff structure and the organizers had deposited the requisite charges as mentioned against each.

SN	Name of Organiser	Venue	Date of booking	Reason of cancellation	Amount (In Rupees)		
					Rent, Elect & Security etc	GST	Total
1	M/s Odia Samaj	Open Space near Gate No.14	29.02.2024 to 04.03.2024	Section-144 was imposed by Delhi Police Order dated 12.02.2024 and the order was remained in-force till 12.03.2024. The order also restricts use of Loudspeakers which was a hindrance for organizing the event.	11,95,000.00	1,80,000.00	13,75,000.00
2	M/s Blufox Entertainment Pvt. Ltd	Open Space Near Gate no-2	21.03.2024	Due to permission not granted by the Department of Fire Service (DFS) to execute the event.	6,50,000	40,500	6,90,500
3.	M2 Entertainment	Open Space Near Gate no-6	25.03.2024		3,68,750	16,875	385625
4.	Display Sphere Publication Private Limited	Open Space Near Gate no-6	30.03.2024 & 31.03.2024		4,62,500	33,750	4,96,250
5.	Indraprastha Gas Limited	Open Space West Block (in front of Main Arena)	30.03.2024 & 31.03.2024		3,03,000	36,540	3,39,540

6.	Airport Authority of India	Weightlifting Auditorium	31.03.2024 & 01.04.2024		7,65,630	90,000	8,55,630
7	Delhi Metropolitan Education College	Warm up area, Badminton Hall, Tennis Hall, Chess Hall, Volleyball Courts, Basketball Courts	12.04.2024 & 13.04.2024		1,13,500	11,610	1,25,110

The above mentioned organizers has requested that since the Delhi Police has not issued NOC for the said events, cancellation charges may be exempted and refund the full booking amount.

The request of the above said organizers was accepted by the Hon'ble Chairman of Governing Body of SAI i.e Hon'ble Minister and amount has been refunded to the organizers as mentioned against each.

Since the approval of Hon'ble Minister of YA & Sports, Govt. of India was accorded on file on 06.06.2024. Hence, the matter is placed before SAI, Governing Body for ratification.

Approval of Governing Body is solicited to Ratify the Waiver of the Cancellation Charges to the Organizers for Booking of Various SAI Stadia in Delhi

Agenda Item No. 23

Selection of Project Management Unit (PMU)- Extension of Contract

A proposal for appointment of a Project Management Unit (PMU) for providing specialized manpower for required domain expertise and support for overall policy formulation and implementation support was concurred by 102nd Finance Committee of SAI held on 04.02.2022. Accordingly, an RFP was floated to appoint a firm on Fixed Budget Based Selection (FBS) basis at a total cost of Rs. 6,66,93,600.00 (say Rs. 6.67 Crs.) for 03 years (02 years + extendable by one year).

Subsequently, after the due tendering process, M/s Ernst & Young LLP had emerged the successful bidder. Accordingly, considering the total financial implication of Rs. 6.67 Crs was beyond the delegated power of DG, SAI, an agenda was placed in 104th meeting of Finance Committee (FC). The FC vide its minutes dated 21.03.2022 concurred the proposal for Selection of M/s Ernst & Young LLP as PMU at a total financial implication of Rs. 4,44,62,400 for a period of 2 years with directions that the performance of the PMU will be reviewed after 2 years before extension. Based on the recommendation of FC, the proposal was approved by Hon'ble Minister, MYAS, Chairman-GB and Thereafter, the proposal was ratified in the 56th Meeting of Governing Body of SAI.

Based on the approval, the contract w.e.f. 06.06.2022 with M/s Ernst & Young LLP was signed and the contract for two years till 05.06.2024. Further, as per the contract resources for following positions were to be deployed under PMU:

S.No	Position	Number of Consultants
1	Senior Strategy and Planning	2
2	Strategy and Planning	3
3	ICT Expert	1
4	Procurement Expert	1

*Further, as per the contract, a total of 12 resources can be deployed, within the total approved financial implication based on the actual requirement during contract period.

Further, the consultant manpower and the nature of support extended is found to be satisfactory so far. The PMU has delivered the assigned tasks effectively and efficiently in a time bound manner. Further, the total financial implication in the contract will be approx. Rs. 4.35Crs against the approved financial implication of Rs. 4.44Crs.

Further, as per the approval, the contract was awarded for two years w.e.f. 06.06.2022, which was valid till 05.06.2024. Considering the consultant manpower and the nature of support extended is found to be satisfactory so far and the PMU has delivered the assigned tasks effectively and efficiently in a time bound manner. Further, as per the provisions of the contract i.e./:-

“The term of association shall be for 24 months from the date of execution of contract/agreement, or until completion of all contractual obligations as per RFP whichever is later. SAI reserves the right to renew/extend the contract in writing for a period of another year at the same price, terms and conditions in this tender. The resources with proper qualifications as required by SAI should be deployed within 30 days from the date of notification of award.”

Accordingly, the contract with the PMU i.e., M/s Ernst & Young LLP is proposed to be extended for another one year w.e.f. 06.06.2024. The maximum financial implication for the extended period will be Rs. 2,22,31,000 and on account of proposed extension of contract, the Total Contract value for three-year contract period works out to INR 6,66,93,000/- (Rupees Six Crore sixty six lakh ninety three thousand only) and the same is beyond the delegated power of DG, SAI. Hence, the proposal was submitted for the concurrence of Finance Committee for extension of Contract with the PMU i.e., M/s Ernst & Young LLP for another one year as per details above. The Finance Committee has concurred the proposal vide its 122nd Meeting held on 15.05.2024.

The proposal for extension of PMU was approved by Hon’ble Minister for YA & Sports on file dated 03.07.2024. Hence, the Agenda is placed before Governing Body for Ratification.

Approval of Governing Body is solicited for ratification of proposal for extension of contract with the PMU i.e., M/s Ernst & Young LLP for a period of 01more year at a cost of Rs. 2,22,31,000/- (Total cost of contract including extension is Rs. 6,66,93,000)

Agenda Item No. 24

Additional Funds for Event Days Operations for Khelo India Para Games 2023

Under the component of 'Sports Competitions and Talent Development' of Khelo India Scheme mentioned in the Gazette Notification dated 4 March 2022. It is mentioned that the Central Government will organize National-level competitions in respect of high priority/priority sports disciplines. Total no. of 15 editions of Khelo India Games have been successfully conducted. The 1st edition of **Khelo India Para Games (KIPG)** was held in New Delhi from 10th to 17th December 2023.

2. In this context, it is mentioned that in the **41stmeeting of DPAC**, an amount of **Rs. 20 Cr.** was approved for conduct of KIPG 2023 (Agenda & Minutes of 41stDPAC placed at **Annexure-XIX**). Further, the estimated budget of KIPG 2023 was revised in the **42ndmeeting of DPAC**. Out of the total approved amount, **Rs. 4.71 Cr.** was allocated for Operations - Event Days Functional Area (FA)(Agenda & Minutes of 42ndDPAC Placed at **Annexure-XX**).

3. Since the estimated value of the proposal to onboard an Event Management Agency (EMA) was within the powers of DG, SAI as per the DFP, hence basis the directions in the 55th Governing Body Meeting conveyed vide office order no. 114/2021 dated 29.10.2021, the matter was referred to the Internal Finance Committee (IFC) and subsequently concurred. For smooth conduct of the Games, an Event Management Agency (EMA) for Event Days Operations, Overlays and Sponsorship was onboarded and the Notification of Award (NoA) was issued to the selected EMA M/s Deepali Designs and Exhibits Pvt. Ltd. (the NoA is placed at **Annexure-XXI**).

4. The EMA's responsibilities were segregated into 13 Functional Areas (FA) mentioned in the BOQ (RFP) and it submitted the price bid and the actual utilization as per each FA. The total amount payable as per the accepted price bid is Rs. 4,70,58,359/- after reducing the amount garnered from sponsorship. However, the EMA has claimed that as per actual utilization, the total payable amount is Rs. 5,46,16,987/-.

5. It is submitted that the payable amount to the agency was calculated as **Rs. 4,55,69,956/-** based on actual utilization subject to the approved ceiling of cost as per each FA. Out of this, **Rs. 3,76,47,536/-** has already been released to the agency. It is mentioned that the amount of Rs. 90,47,031/-(5,46,16,987 - 4,55,69,956) was deducted out of the total invoiced amount raised by the EMA. In this regard, the justification was sought from the EMA for the work done beyond the approved limit and the same has been received. (Communication from EMA is placed at **Annexure-XXII**)

6. In this context, it may be noted that for the smooth conduct of Khelo India Games a specialized agency is hired for the overlays design which in consultation with Games Technical Conduct Committee (GTCC) prepares the overlays design and finalizes the requirements in compliance with international standards. Accordingly, it is pertinent to note that the EMA in its

justification highlighted that the work done beyond the approved limit is mainly comprising of overlays items and are as per the requirements assessed and provided by the aforesaid agency engaged for Overlays Design and Planning.

7. Further, it is mentioned that the actual amount Rs. 5,46,16,987/- as stated by the agency is inclusive of Overlays items amounting to Rs. 33,84,275/- (incl. tax) which are not part of the BOQ (RFP). In this regard, the amount payable for actual utilization to the agency may be restricted to those items mentioned in the BOQ. Accordingly, following amount shall be payable to the agency:

Table I - Calculation of payable amount (all amounts in INR)

Element	Particulars	Amount
A	Amount as per actual utilization	5,46,16,987
B	Amount payable to the agency as per actual subject to ceiling of cost as per each FA in the approved NOA.	4,55,69,956
C=A-B	Remaining amount	90,47,031
D	Amount for overlays not part of BOQ	33,84,275
E=C-D	Additional amount payable to the agency	56,62,756

8. Therefore, the total amount to the agency shall become Rs. 5,12,32,712/- (Rs. 4,55,69,956/- amount as per actual utilization subject to the approved ceiling of NOA + Rs. 56,62,756 additional payable amount). Further, it is stated that the additional expenditure for Event Days shall be met with the overall budget of KIPG 2023 as approved in the 41st and 42nd meeting of DPAC.

9. As per Para 5.6 of the Delegation of Financial Powers of SAI, the financial powers delegated to DG, SAI is Rs. 05.00 Cr in each case. Since the proposed amount payable to the EMA for Event Days Operations, Overlays and Sponsorship for 1st edition of Khelo India Para Games was beyond the delegated financial powers of DG, SAI, the proposal was placed before the Finance Committee of SAI for its concurrence in its 122nd Meeting dated 15th May 2024. The FC concurred the proposal and recommended for the approval of the Governing Body.

10. Subsequent to the concurrence of the Finance Committee, the approval of the Hon'ble Minister/Chairman, Governing Body was obtained on file dated 26th July 2024, copy of approval placed at **Annexure XXIII**. Hence the Agenda item is being placed before Governing Body for ratification.

Approval of Governing Body is solicited for Ratification of Payment of an additional amount of Rs. 56,62,756/- to the EMA for Event Days Operations, Overlays and Sponsorship for Khelo India Para Games 2023 i.e. M/s Deepali Designs and Exhibits Pvt. Ltd.

Agenda Item No. 25

Refund of Cancellation Charges in favour of M/s. All India Railway Men's Federation

All India Railway Men's Federation had booked Main Arena (Gymnastics) at Indira Gandhi Sports Complex for 24th April 2024 for the conduct of Centenary Annual General Meeting and for the same, date was blocked by them on 14th Oct 2023. Total payment of Rs.29,38,920/- was made through NEFT mode on 23rd Oct. 2023.

Afterwards, the request addressed to secretary sports was received from General Secretary, All India Railway Men's Federation on 19.03.2024 for the cancellation of event and refund of booking amount citing the reason of implementation of Model Code of Conduct due to scheduling of General Elections.

The refund of Rs.24,66,920/- after deduction of cancellation charges of Rs.4,72,000/- was made in their favor against sanction No.0605002(01)/9/2024-Admin-IGS with approval of competent authority as per cancellation policy.

Further, proposal was put up for the refund of cancellation charges of Rs.4,72,000/- for consideration of Chairman, Governing Body of SAI, (Hon'ble Minister for Youth Affairs & Sports).

Chairman, Governing Body of SAI (Hon'ble Minister for Youth Affairs & Sports) accorded approval for refund of cancellation charges of **Rs.4,72,000/-** and the refund was made in favor of M/s All India Railway Men's Federation against sanction no.0605002(01)/9/2024-Admin-IGS.

Approval of Governing Body is solicited for Ratification for the proposal of Refund of Cancellation Charges of Rs.4,72,000 in favor of M/s All India Railway Men's Federation.