



भारतीय खेल प्राधिकरण
Sports Authority of India

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

F. No. 6(28)/SAI/B&F/97thFC/2020-21

Date: 20th May, 2021

Sub: 97th Meeting of Finance Committee of SAI

Please find enclosed the Minutes of 97th Meeting of Finance Committee of Sports Authority of India held on May 19, 2021 at 11.00 am under the Chairmanship of Sh. Ravi Mital, Secretary, Department of Sports, Ministry of Youth Affairs & Sports, for your kind perusal please.


(Rohit Bhardwaj)
Secretary, SAI

To,

- 1 Shri Sandip Pradhan, Director General, SAI
- 2 Shri Manoj Sethi, Financial Advisor, MYAS, J N Stadium Complex(East Gate),New Delhi
- 3 Shri L S Singh, Joint Secretary (Sports), MYAS, Shastri Bhawan, New Delhi
- 4 Sh. Atul Singh, Joint Secretary (Dev), MYAS
- 5 Sh. Ashu Mathur, Adviser, MoF
- 6 Shri Rohit Bhardwaj, Secretary, SAI
- 7 Col Raj Singh Bishnoi (Retd.), Sr. Executive Director (Academics), NSNIS, Patiala.

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

**Sports Authority of India
Finance Division**

Minutes of the 97th Meeting of the Finance Committee (FC) of Sports Authority of India held on 19th May, 2021

A meeting of the 97th Finance Committee of Sports Authority of India (SAI) was held through virtual mode on May 19, 2021 at 11:00 am under the chairmanship of Sh. Ravi Mital, Secretary, Department of Sports. The following attended the meeting:

1. Sh. Sandip Pradhan, Director General, SAI - Member
2. Sh. Manoj Sethi, JS &FA, MYAS - Member
3. Sh. L S Singh, JS (Sports), MYAS - Member
4. Sh. Atul Singh, JS (Dev), MYAS - Member
5. Sh. Ashu Mathur, Adviser, MoF - Member
(Representative of AS(Exp.))
6. Sh. Rohit Bhardwaj, Secretary, SAI & i/c ED(Fin)- Member

Agenda Item No.1

Confirmation of the Minutes of the 96th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on March 9, 2021

The Finance Committee confirmed the minutes of the 96th meeting of Finance Committee of SAI.

Agenda Item No. 2

Action taken Report on the decisions taken in the 96th Meeting of the Finance Committee of SAI held on March 9, 2021

Noted

Agenda Item No. 3

Health Insurance & Personal Accidental Policy for National Campers, Khelo India, NCOE and STC athletes

It was informed to the Finance Committee based on the LPP the rates are found to be reasonable and accordingly the same was recommended for concurrence of the Finance Committee. The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body.

Agenda Item No. 4

Procurement of Strength and Conditioning Equipment (Power, Strength & Miscellaneous) for SAI Bangalore, SAI Patiala and 11 NCOEs.

The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body. It was observed by the Advisor, Ministry of Finance that in future while estimating the cost, prevailing market factor should be taken into account for more realistic estimates.

Rohit
20/5

Agenda Item No. 5

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

The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body. It was also advised that in case, the funding proposal for construction of Cycling track at NCOE, Imphal is not approved under Khelo India the funding may be undertaken by SAI through SAI Block Grant/Internal Resources.

Agenda Item No. 6

Extension of Project Management Unit for year 2021-2022.

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

Agenda Item No. 7

Hiring of Consulting Agency for feasibility study of cities for hosting Olympic Games in India

The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body. It was also decided that the proposal may be forwarded to NSDF for financial assistance.

Agenda Item No. 8

Empanelment of Knowledge Partners for National Centre for Sports Coaching at NS NIS Patiala

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

Agenda Item No. 9

Hiring of manpower for various positions at NCSC

It was confirmed that the total number of posts are same as proposed in the old SFC. However, certain new roles have been incorporated based on the functional requirement and the salary structure has been changed. The Finance Committee concurred with the proposal subject to appraisal by SFC. Appointment order to be issued after approval of SFC. The proposal was recommended for the approval of the Governing Body.

Agenda Item No. 10

Selection of Consultant for Preparation of DPR and Implementation towards Designing & Establishment of National Centre for Sports Science and Research (NCCSR)

The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body. It was also decided that given the requirement if the funding is not possible from the scheme then the proposal may be submitted to NSDF for financial assistance.

Kohit
20/09/2021

Agenda Item No. 11

Construction of 300 Bedded Hostel at SAI, NSEC Kolkata

In view of the fact that the accommodation is needed for Sports Science Staff and Coaches, it was decided that the number of studio apartments may be kept as same i.e. 24 and accordingly additional cost of Rs.0.86 crore has been approved to provide construction of staircases.

Agenda Item No.12

- a. **Laying of Synthetic Track at Brennen College, Thalassery, Kerala Under Khelo India Scheme.**
- b. **Laying of Synthetic Athletic Track at SAI SAG Kokrajhar, Assam**
- c. **Laying of Synthetic Football Field at SAI SAG NEHU, Shillong**
- d. **Laying of FIH Synthetic Hockey Turf at SAI SAG Center Kokrajhar Assam**

The Finance Committee concurred with the above four proposals and recommended for the approval of the Governing Body.

The meeting ended with a Vote of Thanks to the Chair.


(Rohit Bhardwaj)

**Secretary, SAI & Executive Director (Finance) &
Member-Secretary, Finance Committee**