



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/99thFC/2021-22

Date: 27th August 2021

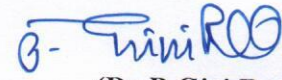
Sub: 99th Meeting of Finance Committee of SAI

The 99th Meeting of Finance Committee of Sports Authority of India is scheduled to be held on 2nd September 2021 (Thursday) at 3.00 p.m. under the Chairmanship of Secretary (Sports), Ministry of Youth Affairs & Sports through Video Conferencing. The VC link shall be shared soon.

The Agenda papers for the said meeting are enclosed.

You are requested to kindly make it convenient to attend the meeting.

This has the approval of competent authority.


(Dr P Giri Rao)
Director (Finance)

To,

- 1 Shri Rajiv Ranjan, Additional Secretary (Expenditure), Ministry of Finance, North Block, New Delhi
- 2 Shri Sandip Pradhan, Director General, SAI
- 3 Shri S S Dubey, JS & FA, M/o Housing & Urban Development (Link officer of Shri Manoj Sethi, Financial Advisor, MYAS)
- 4 Shri L S Singh, Joint Secretary (Sports), MYAS, Shastri Bhawan, New Delhi
- 5 Shri Rohit Bhardwaj, Secretary, SAI & Link Officer Executive Director(F)
- 6 Col Raj Singh Bishnoi (Retd.), Sr. Executive Director (Academics), NSNIS, Patiala

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



भारतीयखेलप्राधिकरण
Sports Authority of India

**99th Meeting of the
Finance Committee**

Agenda Papers

Date/Time: 2nd September, 2021 (Thursday) /3.00 p.m.

Venue : Through Video Conferencing

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Agenda Item No.1

Confirmation of the Minutes of the 98th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on July 6, 2021

The Minutes of the 98th Meeting of Finance Committee of SAI were circulated vide Circular No. 6(28)/SAI/B&F/98thFC/2020-21 dated 7th July 2021.

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

Agenda Item No. 2

Action Taken Report on the decisions taken in the 98th Meeting of the Finance Committee of SAI held on July 6, 2021

Item No	Item	Decision	Action Taken
3	Approval of Annual Accounts and Financial Statement of Sports Authority of India (SAI) for the financial year 2020-21 (Provisional)	<p>Finance Committee concurred with the proposal and recommended for the approval of the Governing Body. It was also directed to comply with the followings before placing the agenda before the Governing Body for approval:</p> <p>I. Annual Accounts and financial statement should be shown as “unaudited “stating that Accounts have been audited by Chartered Accountants firm.</p> <p>II. The audit report of CA firm should be annexed.</p> <p>III. It should be mentioned that the observations of SAR for FY 2018-19 has been incorporated.</p> <p>IV. The matter should be taken up with the construction agency for capitalization of assets created during the CWG-2010 and on completion of formalities regarding handing over and taking over of assets, the necessary corrections should be reflected in the Accounts.</p>	<p>The directions of FC have been incorporated and the Annual Accounts have been submitted to audit authorities for taking up the audit after obtaining the approval of Chairman Governing Body on file.</p>
4	Relaying of Non playing Area of Main arena at JLN Stadium, New Delhi	<p>The Finance Committee has deferred the proposal in view of impending re-development Plan of JN Stadium.</p>	<p>The proposal is deferred. Hence, no action was needed.</p>
5	Construction of 300 Bedded Hostel at SAI, NSEC Kolkata	<p>The Finance Committee concurred with the proposal and recommended for the approval of Governing Body.</p>	<p>The agenda will be placed in the 55th Meeting of Governing Body of SAI for approval.</p>
6	Selection of Transactional Advisor for conducting feasibility study for asset monetization for SAI Regional Centre Bengaluru and SAI Regional Centre Zirakpur	<p>The Finance Committee concurred with the proposal and recommended for the approval of Governing Body. However, word “Asset Monetisation” may be changed as it is not for sale of assets.</p>	<p>The words Asset Monetisation” have been replaced with redevelopment through PPP.</p> <p>The agenda will be placed in the 55th Meeting of</p>

Item No	Item	Decision	Action Taken
			Governing Body of SAI for approval.
7	Engaging National Testing Agency for the conduct of preliminary round Fit India Quiz for Schools across the country	<p>The Finance Committee concurred with the proposal for engaging National Testing Agency (NTA) on nomination basis for the conduct of registration and preliminary round of Fit India Quiz at no cost to SAI and recommended for the approval of Governing Body subject to the following conditions:</p> <p>a) The per candidate application fee collected by NTA from schools shall be restricted to Rs. 225/- as per the proposal of NTA.</p> <p>b) SAI shall not collect any additional fee over and above Rs. 225/- per candidate.</p>	NTA has been engaged for the conduct of preliminary round of Fit India Quiz after obtaining the approval of Chairman Governing Body on file.
8	Signing of agreement between SAI and Foundation for Promotion of Sports and Games (FPSG) for a period of 4 years	<p>During the discussions, JS & FA observed that the EOI floated in December, 2020 was not exactly in accordance with the decision of the Governing Body. Governing Body had directed that EOI detailing the scope of work, procedure, eligibility criteria, evaluation matrix etc. for selection of CSR partner may be floated and the EOI was to be one time with time limit whereas the present EOI has the validity of a year.</p> <p>It has clarified that, earlier subsequent to the decision of GB under reference, EOI was floated but no concrete proposal was received. Subsequently, Glenmark Aquatic Foundation (GAF), IIS and few others shown interest in the partnership with SAI. Therefore, it was decided to float a fresh and simpler EOI enumerating specific areas of partnership with a validity period of one year to facilitate such partnership which will bring private sector expertise in the sports training.</p> <p>The organization whose proposal is under consideration is not a foundation</p>	The agenda for broadbasing the scope of SAI's partnership/tie up with other organizations for development of sports will be placed in the 55 th Meeting of Governing Body of SAI.

Item No	Item	Decision	Action Taken
		<p>of a corporate body and therefore the funding brought by them may be necessarily be of CSR. It was also submitted that the partners already approved i.e. Glenmark Aquatic Foundation (GAF) and Inspire Institute of Sports (IIS), albeit being not-for profit entities supported by the corporate, may not be categorized as strictly CSR partners. Moreover, the exact source of funding acquired by these organizations cannot be verified to be only of CSR origin.</p> <p>The foundation under consideration has been established by two of the most prominent sportspersons of the country Sh. Prakash Padukone and Sh. Geet Sethi, Ex Indian Hockey captain. Sh. Viren Rasquinha is the CEO of the foundation. The foundation is renowned for its programme names “Olympic Gold Quest” and is already supporting many top players of the country for more than 10 years.</p> <p>In view of the above, it was decided that in order to make available the best possible facilities at SAI centre, there is a need to have a policy for considering such proposals of private entities received in response to EOI or otherwise. Therefore, it was decided that the proposal may be submitted before GB for taking policy guidance. Based on the decision of GB, the present proposal may be accordingly dealt with.</p>	
Supplementary item No.1	Waiver off interest amount on delayed payment for allotment of space at J N Stadium to Income Tax Department	The proposal was not agreed to.	The matter has been taken up with Income Tax Department for payment of Rs. 6,79,20,447/- at the earliest towards interest on delayed payment vide DO letter dated July 21, 2021.

Item No	Item	Decision	Action Taken
Supplementary item No.2	Creation of New Fields of Play at Various SAI Centres	The Finance Committee concurred with the proposal and recommended for the approval of Governing Body. However, it was decided that the funding for all the three proposals is to be met from SAI Corpus Funds / Capital Grant in view of approval obtained in 52 nd Governing Body Meeting regarding creation of infrastructure in NCOEs through Corpus Fund.	The agenda will be placed in the 55 th Meeting of Governing Body of SAI for approval.

Agenda Item No .3

Execution Mechanism of Infrastructure Work in SAI

Sports Authority of India (SAI) is an autonomous body under Ministry of Youth Affairs & Sports. Creation of sports related infrastructure in its Centres across the country to provide world class facilities ensuring highest standards in training, boarding and lodging for athletes is one of its mandates.

In 63rd and 64th Finance Committee meetings, owing to unsatisfactory performance by CPWD, PSUs were permitted for execution of the infrastructure work of SAI. The PMC charges of the nominated agency were fixed on percentage basis of value of work.

Subsequently in 2016, SAI invited RFP for empanelment of PSU for execution of Infra works. L1 bidders were decided based on PMC charges, quoted in percentage, which was duly approved in 47th Governing Body. This empanelment was valid up to 31st March 2020, which was extended for 6 months till September 2020 by 52nd Governing Body.

Next RFP for empanelment was floated in April 2020, to empanel eligible PSUs/CPSUs on percentage PMC charges. The entire country was divided into 6 regions. The Agency charges were quoted on percentage basis and L1 was decided accordingly, based on minimum agency charges for each region. A region-wise panel was prepared of PSUs who were willing to match L1 rate to have more options. Accordingly 02 agencies per region on L1 rates were empanelled for five Regions and for North East Region three agencies were empanelled.

The projection of capital works have been a dynamic process in SAI wherein works are projected and approved throughout the years as per the priority. The system of empanelment suits SAI as it helps in allocating work as and when need arises based on fixed charges. Though execution of work on percentage basis is a standard procedure in Government of India but during one of the Finance Committee meetings, Additional Secretary, Department of Expenditure observed that in view of existing provision of GFR, lump-sum charges would be better option.

Therefore, it is proposed that the process of lump-sum service charges for the infrastructure work may be adopted and accordingly, the following may kindly be approved:-

1. Cancellation of existing Empanelment
2. Floating of RFP for allotment of work on lump-sum basis among PSUs.

Concurrence of Finance Committee is solicited for the approval of proposals listed at Serial Number 1 and 2 above.

Agenda Item No. 4

Up gradation of knowledge of Taekwondo Coaches

Background

Coaches' education and regular knowledge updation is of prime importance for training of athletes with latest trends and techniques, clarity on changes in rules and their impact during competition, overall know how in recent development in the field of coaching and specially related to the specific disciplines apart from development in the field of sport sciences. Knowledge updation is also important to make coaches sensitive to keep themselves abreast with their counterparts in leading sporting countries, to keep them motivated and to be in the habit of remaining in command.

Justification

Taekwondo is a regular Olympic event since Sydney Olympics 2000 and in Asian Games since 1886. It's a martial art turned combat sport and belong to the same category of sport where India has been winning commendable medals e.g. Boxing, judo, Wushu, Wrestling etc. with large no of medals at stake. To break the ice of marginally missing winning of medals at international competitions, it is important that SAI Coaches are given opportunity to attend developmental courses conducted by world Taekwondo, WT Asia and other courses to make them lead coaches to train athletes for forthcoming international competitions.

Financial implication

The courses and financial implication is given at *Annexure – A*. These courses are require to be undertaken by all SAI Taekwondo coaches to keep them abreast with latest knowledge and rules to facilitate them train Taekwondo athletes in various sports promotional schemes of SAI including NCOEs & also to be eligible to accompany team to International Competition. The total anticipated expenditure would be Rs. 4,40,670/- (Rupees four lakh forty thousand six hundred seventy only) (USD 5955). Total 25 coaches will be trained.

<p>Concurrence of Finance Committee is solicited for Up gradation of knowledge of Taekwondo Coaches at an estimated cost of Rs. 4,40,670/- (USD 5955).</p>

Sl. No.	Name of the Course conducted by World Taekwondo	Levels	Course fee + Processing Fee	Remarks	Implication USD @ 74.36 say 74
1.	International Coach Certification Course	I	200\$+PF*	Compulsory for Grade I & 2 level Competitions. (16 coaches are yet to complete level I course).	2x210 =420
		II	300\$+PF*	Compulsory for G- I to G-14 level Competitions. (11 coaches are yet to complete level II course).	8x315 =2520 (50% of 16 Coaches)
		III		Compulsory for Olympics Games G-20 Competitions.	
2.	International PARA Coach Certification Course	I	100\$+PF*	Compulsory for Grade I & 2 Para Competitions.	2x105 =210
		II	200\$+PF*	Compulsory for all Grade Para Competitions. (02 coaches are yet to complete level I & II course).	2x210 =420
3.	International Kyorugi Referee Training Programme.	NA	100\$+PF*	Compulsory for applying for international referee course (Offline)	5x105 =525
4.	WT Online International Kyorugi Referee Refresher Course	NA	105\$+PF*	Referee Refresher Course for International Referees	3x105 =315
5.	Educator Certificate Course	NA	500\$+PF*	Coaches attached to Academics and other educational programmes can be recommended for this course	2x515 =1030
6.	Technical delegate certification Course	I	500\$+PF*	This Course can be done by the Coaches those involved in Administration of the Competition such as Dos & HPMs	1x515 =515
		II	700\$+PF*	---	
				Total:	5,955x74 = USD 440670

As certified Taekwondo Coaches are required to validate their Coach Certification once in 02 years, the same would apply for SAI Coaches also.

***Processing Fee**

Agenda Item No 5

Empanelment of Production Agencies with SAI

Khelo India organizes Khelo India University Games where athletes from universities across the country compete in different sport disciplines whose inaugural edition was held in Odisha in early 2020. In order to increase the popularity of Khelo India University Games, it was imperative to bring on board a Media Partner for production and broadcast.

2. A proposal for Empanelment of Production Agencies was placed before 96th meeting of the Finance Committee to identify agencies who will be responsible to produce Khelo India University Games and/or other similar endeavours of SAI and provide live feed for telecast on National television and assist in increasing popularity of the event. FC vide its minutes dated 19.03.2021 concurred with the proposal and recommended for the approval of the Governing Body. The RFE for empanelment of production agencies was floated with approval of DG- SAI as the GB was not slated in near future.

3. In response to Request for Empanelment (RFE) total five (5) bids were received. The consolidated marks given by Pre-Qualification and Document Assessment Committee and Presentation Assessment & Evaluation Committee are combined and calculated in the table below:

S. No.	Name of bidder	Document Evaluation (Score out of 60)	Presentation Evaluation (Score out of 40)	Final (Score out of 100)
1	AB SPORTSWORKZ PVT. LTD.	60	27	87
2	CREATIVE CHANNEL	52.5	30	82.5
3	ESP 360 DEGREE SOLUTION PVT. LTD	40	34.5	74.5
4	INITIUM PRODUCTIONS PRIVATE LTD	55	36.5	91.5
5	VIBHORE VIDEO VISION PRIVATE LIMITED	32.5	18	50.5

The empanelment criteria of RFE states “*all the bidders scoring 70 marks or above shall be eligible for empanelment*”. After evaluation of the bids, the following 4 agencies are found eligible to be empanelled with SAI:

- i) AB Sportzworkz
- ii) Creative Channel
- iii) ESP 360 Degree Solution Pvt. Ltd
- iv) Initium Productions Private Limited

The above-mentioned agencies are to be empanelled with SAI for a period of 3 (three) years, further extendable by 2 (two) years, subject to satisfactory performance during the original term.

Concurrence of the Finance Committee is solicited for Empanelment of Four (4) Production Agencies (as per para 3 above) for SAI/Khelo India for a period of 3 (three) years further extendable by 2 (two) years.

Agenda Item No. 6

Compensation in lieu of NPS Benefits in respect of Late Ng. Dingko Singh, Boxing Coach

The Central government has introduced the Defined Contribution based Pension System known as the National Pension System (NPS) replacing the existing system of Defined Benefit Pension with effect from January 01, 2004 vide Ministry of Finance (Department of Economic Affairs) OM No 5/7/2003 PR Dated 22.12.2003. NPS is applicable to all employees joining services of Central Government including Central Autonomous Bodies (except Armed Forces) on or after 1st January 2004. Sports Authority of India has adopted NPS vide Office Order No. SAI/Pers/1903/2011 dated 28.09.2012.

Sports Authority of India appointed Shri Ng. Dingko Singh a gold medallist in Asian Games as a Boxing Coach and he joined SAI NERC Imphal on 6th November, 2013. Shri Ng. Dingko Singh expired on 10th June, 2021. During his service period he could not be registered for PRAN, (Permanent Retirement Account Number) which is mandatory for NPS subscriber due to administrative oversight.

Since he was not registered, the subscription was not deducted from his salary and also not disbursed from the employer contribution to the fund's manager. In the absence of above, no benefits could be availed by the coach. Had the scheme implemented, his family would have received Rs.6, 87,106/- towards employers contribution.

Shri Ng. Dingko Singh was an Arjun Awardees, Olympian and Asian Games Gold Medallist also brought so many laurels for the country. As the omission has occurred due to administrative oversight of Regional centre, Imphal, on humanitarian ground an amount of Rs. 6, 87,106/- may be released to avoid financial hardship to the family of deceased.

Concurrence of Finance Committee is solicited for release of an amount of Rs. 6, 87,106/- only in favour of Late Ng. Dingko Singh, Boxing Coach, SAI NERC, Imphal as one time special measure.

Agenda Item No. 7

Empanelment of Agencies for generating sponsorship for Khelo India

The Khelo India scheme has been launched with the twin objectives of mass participation and promotion of excellence in sports. In pursuit of the aforesaid objectives, the scheme inter-alia envisages encouraging private sector participation so as to harness the capability, management and expertise of private sector in strengthening and transforming the sports eco system.

In the context of above it is to be mentioned that Khelo India scheme aims to make events such as Khelo India Youth Games and Khelo India University Games which comes under Annual Sports Competition vertical, a self-sustaining model of excellence. Needless to mention that this presupposes a sustained collaboration with the corporate and businesses through suitable legal arrangements via standardization of documents and floating an RFP.

Corporate and businesses can extend their contribution in the form of sponsorship towards activities and various events of Khelo India, Fit India, SAI and MYAS. Corporate sponsorship can augment the funding for promoting sports culture in India and is also in compliance with the mandate of the scheme.

Annual Sports Competitions vertical under Khelo India Scheme can become a successful model which in future may also be outsourced so that entire event may be planned, executed & monetized by the sponsoring agencies.

In this regard, a Request for Empanelment (RFE) to empanel sponsorship agencies will be prepared and floated on the CPP Portal. Thereafter, a limited RFP will be floated to onboard a sponsorship agency who will be responsible for generating sponsorship or organizing events of Khelo India, Fit India, SAI and MYAS. The empanelment term of the agencies will be 3 years with an extension clause of another 2 years.

Concurrence of Finance Committee is solicited for floating an RFE to empanel agencies on commission basis for generating sponsorship for Khelo India.
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